

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, OCTOBER 14, 2009</u></p> <p>THOSE PRESENT WERE: Mayor Adams, Presiding; Commissioners Fish, Fritz, and Saltzman, 4.</p>	<p style="text-align: center;">Disposition:</p>
<p style="text-align: center;">COMMUNICATIONS</p> <p>1412 Request of Patrick Nolen to address Council regarding affordable housing (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>1413 Request of Barry Joe Stull to address Council regarding cannabis therapeutics (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>1414 Request of Ulisher Hardiman to address Council regarding parking enforcement (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>1415 Request of Darrell Smith to address Council regarding the Poor People's Project of the Stop Pimping Alliance (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p style="text-align: center;">TIMES CERTAIN</p> <p>1416 TIME CERTAIN: 9:30 AM – Willamette River Combined Sewer Overflow Tunnel Program update (Presentation introduced by Commissioner Saltzman)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>1417 TIME CERTAIN: 10:00 AM – Accept Summary Commission report on the Portland Commission on Disability (Report introduced by Commissioner Fritz)</p> <p>Motion to accept the report: Moved by Commissioner Fish and seconded by Commissioner Fritz.</p> <p>(Y-4)</p>	<p style="text-align: center;">ACCEPTED</p>
<p>1418 Appoint 30 members to Portland Commission on Disability (Report introduced by Mayor Adams)</p> <p>Motion to accept the report: Moved by Commissioner Fish and seconded by Commissioner Fritz.</p> <p>(Y-4)</p>	<p style="text-align: center;">CONFIRMED</p>
<p style="text-align: center;">CONSENT AGENDA – NO DISCUSSION</p> <p style="text-align: center;">Mayor Sam Adams</p> <p style="text-align: center;">Bureau of Planning & Sustainability</p>	

<p>1419 Authorize a \$70,000 Intergovernmental Agreement from Metro for the administration of the Master Recycler Program (Second Reading Agenda 1391) (Y-4)</p>	<p>183233</p>
<p>Bureau of Transportation</p>	
<p>*1420 Authorize an Intergovernmental Agreement with Metro and accept \$30,000 to administer Sunday Parkways (Ordinance) (Y-4)</p>	<p>183234</p>
<p>*1421 Grant revocable permit to Paddy's Bar and Grill to close SW Yamhill St between SW 1st Ave and SW Naito Parkway from 7:00 a.m. October 17, 2009 until 5:00 a.m. on October 18, 2009 (Ordinance) (Y-4)</p>	<p>183235</p>
<p>*1422 Grant revocable permit to Portland Parks and Recreation to close SW Park Ave between SW Taylor St and SW Yamhill St from noon until 10:00 p.m. on October 27, 2009 (Ordinance) (Y-4)</p>	<p>183236</p>
<p>Office of Management and Finance – Human Resources</p>	
<p>*1423 Create a new Nonrepresented classification of SAP Support Manager, which is exempt from the classified service (Ordinance) (Y-4)</p>	<p>183237</p>
<p>Office of Management and Finance – Internal Business Services</p>	
<p>*1424 Pay claim of Oregon Department of Transportation (Ordinance) (Y-4)</p>	<p>183238</p>
<p>Commissioner Randy Leonard Position No. 4</p> <p>Portland Fire & Rescue</p>	
<p>*1425 Accept a \$5,000 donation from American Promotional Events, Inc. (Ordinance) (Y-4)</p>	<p>183239</p>
<p>*1426 Amend contract with Pierce Manufacturing and provide payment for the replacement of one fire apparatus for Portland Fire & Rescue (Ordinance; amend Contract No. 41113) (Y-4)</p>	<p>183240</p>
<p>Commissioner Nick Fish Position No. 2</p> <p>Portland Housing Bureau</p>	

<p>*1427 Authorize Intergovernmental Agreement with Multnomah County for the cooperation of units of local government to prepare and update the Consolidated Plan 2010-2015 and Action Plan 2010-2011 to meet affordable housing goals and to receive payment (Ordinance) (Y-4)</p>	<p>183241</p>
<p>*1428 Amend contract with Artharee and Associates by \$5,000 for strategic transition advice and provide for payment (Ordinance; amend Contract No. 30000428) (Y-4)</p>	<p>183242</p>
<p>Portland Parks & Recreation</p>	
<p>*1429 Authorize acquisition of real property adjacent to Leach Botanical Garden for park purposes (Ordinance) (Y-4)</p>	<p>183243</p>
<p>1430 Accept a \$90,114 grant from the Oregon State Marine Board Facilities Grant Program to make major repairs to the Cathedral Park Ramp (Ordinance)</p>	<p>PASSED TO SECOND READING OCTOBER 21, 2009 AT 9:30 AM</p>
<p>Commissioner Dan Saltzman Position No. 3</p>	
<p>Bureau of Environmental Services</p>	
<p>1431 Authorize the Director of the Bureau of Environmental Services to execute an easement with the Union Pacific Railroad as part of the East Side Combined Sewer Overflow Tunnel Project No. E07594 (Ordinance)</p>	<p>PASSED TO SECOND READING OCTOBER 21, 2009 AT 9:30 AM</p>
<p>1432 Amend contract with Dunn Construction Inc. for additional work and compensation for the Ash Creek Sewer Rehabilitation Project No. E08446 (Second Reading Agenda 1398; amend Contract No. 38393) (Y-4)</p>	<p>183244</p>
<p>Bureau of Police</p>	
<p>*1433 Amend Intergovernmental Agreement with the City of Cornelius and Tri-County Metropolitan Transportation District of Oregon for the provision of transit police services (Ordinance; amend Contract No. 30000569) (Y-4)</p>	<p>183245</p>
<p>REGULAR AGENDA</p>	
<p>1434 Declare support for the Development, Relief and Education for Alien Minors Act - DREAM Act (Resolution introduced by Mayor Adams and Commissioners Fish and Fritz) (Y-4)</p>	<p>36740</p>

<p>Mayor Sam Adams</p> <p>Bureau of Transportation</p>		
<p>1435 Assess benefited properties for street and other improvements in the Portland Mall Revitalization Project Local Improvement District (Second Reading Agenda 1388; C-10011)</p> <p>(Y-4)</p>		<p>183246 AS AMENDED</p>
<p>1436 Amend Portland Transportation System Plan and Comprehensive Plan to update the Gateway Master Street Plan and Chapter 11, Master Street Plans (Previous Agenda 1411)</p>		<p>REFERRED TO COMMISSIONER OF FINANCE AND ADMINISTRATION</p>
<p>Office of Management and Finance – Internal Business Services</p>		
<p>1437 Award a contract to K&S Madison, Inc. for biosolids transport for \$585,735 per year for a five year period (Purchasing Report – RFP No. 109947)</p>		<p>CONTINUED TO OCTOBER 21, 2009 AT 9:30 AM</p>
<p>1438 Authorize a contract and provide for payment to furnish replacement vehicles at \$594,800 (Previous Agenda 1340)</p>		<p>PASSED TO SECOND READING OCTOBER 21, 2009 AT 9:30 AM</p>
<p><u>WEDNESDAY, 2:00 PM, OCTOBER 14, 2009</u></p> <p>DUE TO LACK OF AN AGENDA THERE WAS NO MEETING</p>		
<p><u>THURSDAY, 2:00 PM, OCTOBER 15, 2009</u></p>		
<p>THOSE PRESENT WERE: Commissioner Fritz, Presiding; Commissioners Fish, Leonard and Saltzman, 4.</p>		
<p>*1439 TIME CERTAIN: 2:00 PM – Authorize a Community Policing Agreement with the Bicycle Transportation Alliance and the Willamette Pedestrian Coalition (Ordinance introduced by Commissioner Saltzman)</p> <p>Motion to accept Substitute Exhibit A: Moved by Commissioner Saltzman and seconded by Commissioner Fish. (Y-4)</p> <p>(Y-4)</p>		<p>183247 AS AMENDED</p>

NOTE: “Time Certain” indicates that an item will not be heard by Council **prior** to the time specified.

The * indicates an emergency ordinance, which takes effect immediately if passed. Non-emergency ordinances require two readings and a 30-day waiting period before taking effect. Resolutions, reports, etc., adopted by Council are effective after adjournment.

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LaVonne Griffin-Valade
Auditor of the City of Portland

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OFFICERS OF PORTLAND CITY GOVERNMENT

SAM ADAMS, MAYOR

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Bureau Portfolio	Liaison Responsibilities
Bureau of Planning Bureau of Transportation -Bureau of Maintenance/Traffic Management/Transportation Planning/ Transportation Engineering Office of the City Attorney Office of Government Relations Office of International Affairs Office of Management and Finance -Business Operations - Bureau of Financial Services - Bureau of Human Resources - Bureau of Purchases - Bureau of Revenue - Bureau of Technology Services Office of Sustainable Development Portland Development Commission Portland Office of Emergency Management	<i>Portland Neighborhood Business Associations (APNBA)</i> <i>Business Licenses Board of Appeals</i> <i>Design Commission</i> <i>Education Advocate</i> <i>International Council on Local Environmental Initiatives (ICLEI)</i> <i>Joint Policy Advisory Committee on Transportation (JPACT)</i> <i>League of Oregon Cities – with Commissioner Fritz</i> <i>Metro Policy Advisory Committee (MPAC) – with Commissioner Fritz</i> <i>Metro Solid Waste Advisory Committee</i> <i>Metropolitan Exposition and Recreation Commission (MERC)</i> <i>Multnomah Youth Commission (MYC)</i> <i>Office of Film & Video</i> <i>Planning Commission</i> <i>Portland Mall Management Inc. (PMMI)</i> <i>Portland Multnomah Progress Board</i> <i>Portland Streetcar, Inc.</i> <i>Regional Arts and Culture Council (RACC)</i> <i>Regional Emergency Management Group (REMG)</i> <i>Royal Rosarians</i> <i>Small Business Advisory Council (SBAC)</i> <i>Sustainable Development Commission</i> <i>The Leader’s Roundtable</i> <i>Travel Portland</i> <i>Visitors Development Fund</i> <i>Workforce Development Board</i>

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Bureau Portfolio	Liaison Responsibilities
Bureau of Housing & Community Development/Portland Housing Bureau Bureau of Parks and Recreation	<i>Elders in Action</i> <i>Housing Authority of Portland (HAP)</i> <i>Housing and Community Development Commission</i> <i>Pioneer Courthouse Square</i> <i>Pittock Mansion Advisory Committee</i> <i>Urban Forestry Commission</i>

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Bureau Portfolio	Liaison Responsibilities
Bureau of Emergency Communications Office of Cable Communications and Franchise Management Office of Human Relations Office of Neighborhood Involvement Office of Healthy Working Rivers	<i>Airport Issues Roundtable</i> <i>BOEC Users Group – BOEC Finance Committee</i> <i>Emergency Medical Services Policy Board</i> <i>Endangered Species Act Program</i> <i>League of Oregon Cities – with Mayor Adams Liaison Responsibilities</i> <i>Metro Policy Advisory Committee (MPAC) – with Mayor Adams</i> <i>Mt. Hood Cable Regulatory Commission</i> <i>Portland Community Media (PCM)</i>

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Bureau Portfolio	Liaison Responsibilities
Bureau of Development Services Bureau of Hydropower Bureau of Water Portland Fire & Rescue	<i>Adjustment Committee</i> <i>Building Board of Appeals</i> <i>Design Commission</i> <i>Historic Landmarks Commission</i> <i>Multnomah County Animal Control</i> <i>Portland Utility Review Board (PURB)</i> <i>Regional Water Consortium Board</i> <i>Rose Festival Association</i> <i>Taxicab Board of Review</i> <i>Towing Board of Review</i> <i>Water Quality Advisory Committee</i>

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Bureau Portfolio	Liaison Responsibilities
Bureau of Environmental Services Bureau of Fire & Police Disability & Retirement Bureau of Police Portland Children's Levy	<i>Civil Service Board</i> <i>Community Action to Reduce Substance Abuse (CARSA)</i> <i>Local Public Safety Coordinating Council (LPSCC)</i> <i>Office of Youth Violence Prevention</i>

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Bureau of Planning & Sustainability	Susan Anderson
Bureau of Police	Rosie Sizer
Bureau of Purchases	Christine Moody, Interim
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Office of Emergency Management	Carmen Merlo
Office of Government Relations	Daniel Bates
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Office of Mgmt & Finance –Chief Admin Officer	Ken Rust
Office of Neighborhood Involvement	Amalia Alarcon
Portland Development Commission	Bruce Warner
Portland Fire & Rescue	John Klum
Portland Housing Bureau	Margaret Van Vliet
Portland Parks & Recreation	Zari Santner
Revenue Bureau	Sue Klobertanz

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