

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, OCTOBER 28, 2009</u></p> <p>THOSE PRESENT WERE: Mayor Adams, Presiding; Commissioners Fish, Fritz, Leonard and Saltzman, 5.</p>	<p style="text-align: center;">Disposition:</p>
<p style="text-align: center;">COMMUNICATIONS</p> <p>1482 Request of Jazmin Menjivar to address Council regarding the Pangaea Project (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>1483 Request of Francisco Acosta Vazquez to address Council regarding the Pangaea Project (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>1484 Request of Carly Jo Strader to address Council regarding the Pangaea Project (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>1485 Request of Mila Buckland to address Council regarding the Pangaea Project (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>1486 Request of Jessica Jenkins to address Council regarding the Pangaea Project (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p style="text-align: center;">TIMES CERTAIN</p> <p>1487 TIME CERTAIN: 9:30 AM – Accept Implementation Update on the City of Portland Economic Development Strategy–A Five Year Plan for Promoting Job Creation and Economic Growth (Report introduced by Mayor Adams) 30 minutes requested.</p> <p>Motion to accept the report: Moved by Commissioner Fish and seconded by Commissioner Fritz.</p> <p>(Y-5)</p>	<p style="text-align: center;">ACCEPTED</p>
<p>*1488 TIME CERTAIN: 10:00 AM – Approve Memorandum of Understanding with TriMet and Oregon Rail Heritage Foundation to ensure public benefit of City-owned historic locomotives (Ordinance introduced by Commissioner Fish) 30 minutes requested for items 1488-1490.</p> <p>(Y-4; Leonard absent)</p>	<p style="text-align: center;">183279</p>
<p>*1489 Approve loan to Oregon Rail Heritage Foundation to secure property for permanent maintenance and operation of historic steam locomotives owned by the City (Ordinance introduced by Commissioner Fish)</p> <p>(Y-4; Leonard absent)</p>	<p style="text-align: center;">183280</p>

<p>*1490 Authorize Management Agreement with Oregon Rail Heritage Foundation to operate and manage three City-owned historic locomotives (Ordinance introduced by Commissioner Fish) (Y-4; Leonard absent)</p>	<p>183281</p>
<p>CONSENT AGENDA – NO DISCUSSION</p> <p>Mayor Sam Adams</p>	
<p>Bureau of Planning & Sustainability</p>	
<p>*1491 Authorize agreements with Pacific Power and Shorebank Enterprise Cascadia for on-utility-bill repayment of loan payments under Clean Energy Works Portland (Ordinance) (Y-5)</p>	<p>183271</p>
<p>*1492 Authorize an Intergovernmental Agreement with the City of Salem for fleet retrofits paid for by a grant of \$255,000 from the U.S. Environmental Protection Agency, Region 10, from the American Recovery and Reinvestment Act Funding for the National Clean Diesel Funding Assistance Program (Ordinance) Motion to amend to remove Directive C: Moved by Commissioner Leonard and seconded by Commissioner Fish. (Y-5) (Y-5)</p>	<p>183286 AS AMENDED</p>
<p>Bureau of Transportation</p>	
<p>*1493 Authorize an Intergovernmental Agreement with Oregon Department of Transportation for paving of SE Powell Blvd-US Highway 26 from SE 51st Ave to Interstate 205 (Ordinance) (Y-5)</p>	<p>183272</p>
<p>*1494 Authorize a grant agreement with Oregon Manifest for Dreams on Wheels to celebrate and engage a wide audience with cycling (Ordinance) (Y-5)</p>	<p>183273</p>
<p>Office of Emergency Management</p>	
<p>*1495 Accept a grant in the amount of \$35,000 from the Federal Emergency Management Agency Hazard Mitigation Program to update the 2005 Multi Hazard Mitigation Plan (Ordinance) (Y-5)</p>	<p>183274</p>
<p>Office of Management and Finance – Human Resources</p>	
<p>1496 Change the title of the Nonrepresented classification License and Tax Supervisor to Tax Supervisor and change the salary range (Ordinance)</p>	<p>PASSED TO SECOND READING NOVEMBER 4, 2009 AT 9:30 AM</p>
<p>Commissioner Randy Leonard Position No. 4</p> <p>Bureau of Water</p>	

<p>*1497 Authorize contract with Shearer & Associates for the construction of the Burlingame Tanks Improvement Project (Ordinance) (Y-5)</p>	<p>183275</p>
<p>*1498 Authorize a construction contract to replace Walker Creek Culvert in the Bull Run Watershed and install a 24-inch diameter by-pass on Conduit No. 2 near the Dam No. 2 Spillway (Ordinance) (Y-5)</p>	<p>183276</p>
<p>Portland Fire & Rescue</p>	
<p>*1499 Authorize grant application to the Oregon Military Department, Oregon Emergency Management for amount up to \$1,500,000 for the seismic rehabilitation of Fire Station 21 (Ordinance) (Y-5)</p>	<p>183287</p>
<p>*1500 Authorize grant application to the Oregon Military Department, Oregon Emergency Management for amount up to \$1,500,000 for the seismic rehabilitation of Fire Station 18 (Ordinance) (Y-5)</p>	<p>183288</p>
<p>*1501 Authorize grant application to the Environmental Protection Agency for amount up to \$1,000,000 for the replacement of five 1972 pre-emission standards marine engines with Tier 3 non-road diesel engines on the fireboat David Campbell (Ordinance) (Y-5)</p>	<p>183289</p>
<p>Commissioner Nick Fish Position No. 2</p>	
<p>Portland Parks & Recreation</p>	
<p>*1502 Authorize an Interim Agreement with Hoyt Arboretum Friends Foundation for its continued cooperative management of the facilities and programs at Hoyt Arboretum (Ordinance) (Y-5)</p>	<p>183277</p>
<p>Commissioner Dan Saltzman Position No. 3</p>	
<p>1503 Authorize a grant to Big Brothers Big Sisters Columbia Northwest for grant writer services for application submission to Office of Juvenile Justice and Delinquency Prevention (Second Reading Agenda 1461) (Y-5)</p>	<p>183278</p>
<p>Bureau of Environmental Services</p>	
<p>1504 Authorize a five-year price agreement for Sodium Hypochlorite to disinfect effluent for an estimated contractual total not to exceed \$3,000,000 (Ordinance)</p>	<p>PASSED TO SECOND READING NOVEMBER 4, 2009 AT 9:30 AM</p>
<p>REGULAR AGENDA</p>	

Mayor Sam Adams		
Bureau of Planning & Sustainability		
1505	Establish the Mayor's Portland Plan Advisory Group to assist the Bureau of Planning and Sustainability in the development of the Portland Plan (Resolution) 10 minutes requested. (Y-4; Fish absent)	36746
Bureau of Transportation		
1506	Vacate a portion of SW Stark St at SW 13th Ave subject to certain conditions and reservations (Hearing; Ordinance; VAC-10063)	PASSED TO SECOND READING NOVEMBER 4, 2009 AT 9:30 AM
1507	Adopt the Final Capital Budget and Finance Plan for the Portland Streetcar Loop Project (Resolution) 30 minutes requested for Items 1507-1511. (Y-5)	36747
*1508	Amend contract with Stacy and Witbeck, Inc. for general contracting services for the construction of rail, roadway, traffic signal, overhead electrical, landscape and structural improvements for the Portland Streetcar Loop project (Ordinance; amend Contract No. 30000609) (Y-5)	183282
*1509	Amend contract with Portland Streetcar, Inc. to provide additional professional services for project management and other services during the construction phase of the Portland Streetcar Loop Project (Ordinance; amend Contract No. 37251) (Y-5)	183283
*1510	Amend contract with Portland Streetcar, Inc. to provide additional professional services for design and civil engineering during the construction phase of the Portland Streetcar Loop Project (Ordinance; amend Contract No. 37279) (Y-5)	183284
*1511	Amend contract with Portland Streetcar, Inc. to provide additional professional services for project management and vehicle engineering services for production of a domestically manufactured streetcar (Ordinance; amend Contract No. 37119) (Y-5)	183285
1512	Vacate a portion of N Gay Ave between N Blandena St and N Wygant St subject to certain conditions and reservations (Second Reading Agenda 1467; VAC-10052) (Y-4; N-1, Fritz)	183290
Office of Management and Finance – Financial Services		
1513	Authorize revenue bonds for the Public Safety System Revitalization Project (Second Reading Agenda 1469) (Y-5)	183291
Office of Management and Finance – Internal Business Services		

<p>1514 Accept bid of Shearer & Associates, Inc. for the Burlingame Tanks Improvement Project for \$638,045 (Purchasing Report - Bid No. 110952)</p> <p>Motion to accept the report: Moved by Commissioner Fish and seconded by Commissioner Leonard.</p> <p>(Y-5)</p>	<p>ACCEPTED PREPARE CONTRACT</p>
<p>1515 Award a contract to K&S Madison, Inc. for biosolids transport for \$585,735 per year for a five year period (Previous Agenda 1472; Purchasing Report - RFP No. 109947)</p> <p>Motion to accept the report: Moved by Commissioner Saltzman and seconded by Commissioner Leonard.</p> <p>(Y-5)</p>	<p>ACCEPTED PREPARE CONTRACT</p>
<p>Office of Management and Finance – Revenue</p>	
<p>1516 Establish a Pilot Business Retention and Recruitment Credit for Qualifying Investment Management Firms (Ordinance; add Code Section 7.02.870) 30 minutes requested.</p>	<p>PASSED TO SECOND READING NOVEMBER 12, 2009 AT 9:30 AM</p>
<p>Commissioner Nick Fish Position No. 2</p> <p>Portland Parks & Recreation</p>	
<p>*1517 Authorize Intergovernmental Agreement with the State of Oregon, Department of Corrections to provide work crews to Portland Parks and Recreation through the Inmate Work Program (Ordinance) 15 minutes requested for 1517 and 1518.</p> <p>(Y-5)</p>	<p>183292</p>
<p>*1518 Authorize Intergovernmental Agreement with Multnomah County to provide Alternative Community Service crews to Portland Parks and Recreation (Ordinance)</p> <p>(Y-5)</p>	<p>183293</p>
<p><u>WEDNESDAY, 2:00 PM, OCTOBER 28, 2009</u></p> <p>THOSE PRESENT WERE: Mayor Adams, Presiding; Commissioners Fish, Fritz and Leonard, 4.</p>	
<p>1519 TIME CERTAIN: 2:00 PM – Adopt the joint City of Portland and Multnomah County Climate Action Plan to reduce local greenhouse gas emissions by 80 percent from 1990 levels by 2050 (Resolution introduced by Mayor Adams) 45 minutes requested for items 1519 and 1520.</p> <p>Motion to accept amendments in staff memo dated 10/27/09: Moved by Commissioner Fish and seconded by Commissioner Fritz. (Y-4)</p> <p>(Y-4)</p>	<p>36748 AS AMENDED</p>

<p>1520 Direct City bureaus to implement policies and programs to put Portland on a path to reduce local emissions of greenhouse gases 80 percent from 1990 levels by 2050 (Resolution introduced by Mayor Adams) (Y-4)</p>	<p>36749</p>
<p>1521 TIME CERTAIN: 3:00 PM – Appoint Elliot Shuford, Sharon Little, Lennon Day-Reynolds, Meredith Shield, Brian Wilson and reappoint Kathryn McLaughlin to the Citizen Campaign Commission (Resolution introduced by Auditor Griffin-Valade) 30 minutes requested. (Y-4)</p>	<p>36750</p>

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

Communications items are three minutes each. Regular Agenda items taking longer than five minutes have the time estimate noted next to the item.

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 DIRECTORS

Bureau of Development Services	Paul Scarlett
Bureau of Emergency Communications	Lisa Turley
Bureau of Environmental Services	Dean Marriott
Bureau of Financial Management	Jennifer Sims, Chief Financial Officer
Bureau of Human Resources	Yvonne Deckard
Bureau of Planning & Sustainability	Susan Anderson
Bureau of Police	Rosie Sizer
Bureau of Purchases	Christine Moody, Interim
Bureau of Technology Services	Mark Greinke, Chief Technology Officer
Bureau of Transportation	Susan Keil
Bureau of Water	David Shaff
City Attorney	Linda Meng
City Engineer	Steve Townsend
City Treasurer	
Office of Cable Communications & Franchise	David Olson
Office of Emergency Management	Carmen Merlo
Office of Government Relations	Daniel Bates
Office of Healthy Working Rivers	Ann Beier
Office of Human Relations	Maria Lisa Johnson
Office of Mgmt & Finance – Internal Business Services	Jeff Baer
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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