

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, OCTOBER 7, 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>1382 Request of Dave Regan to address Council to request that the City cooperate with Multnomah County to reestablish poor farms (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>1383 Request of Leo Rhodes to address Council regarding homelessness, shelters and tent cities (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>1384 Request of Linda McDowell to address Council regarding encouraging micro business development in Portland (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>1385 Request of Jane Bicquette to address Council regarding horse drawn carriages (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>1386 Request of Dave Spitzer to address Council regarding meter rates (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p style="text-align: center;">TIMES CERTAIN</p> <p>1387 TIME CERTAIN: 9:30 AM – Proclaim October 10, 2009 to be Judy O’Conner Day in Portland (Proclamation introduced by Mayor Adams)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>1388 TIME CERTAIN: 10:00 AM – Assess benefited properties for street and other improvements in the Portland Mall Revitalization Project Local Improvement District (Hearing; Ordinance introduced by Mayor Adams; C-10011)</p> <p>Motion to accept two of the objections and grant their exemptions as qualified low income housing properties; add exhibit L, City Engineer’s written report on project completion: Moved by Mayor Adams and seconded by Commissioner Fish. (Y-5)</p>	<p style="text-align: center;">PASSED TO SECOND READING AS AMENDED OCTOBER 14, 2009 AT 9:30 AM</p>
<p style="text-align: center;">CONSENT AGENDA – NO DISCUSSION</p> <p style="text-align: center;">Mayor Sam Adams</p>	

<p>1389 Appoint Julie Vigeland and Linda Robinson to the Portland Parks Board to fill unexpired terms ending on August 31, 2010 (Report) (Y-5)</p>	<p>OCTOBER 7, 2009</p> <p>CONFIRMED</p>
<p>Bureau of Planning & Sustainability</p> <p>*1390 Authorize a two-year Intergovernmental Agreement with Portland State University to restock Recycle at Work distribution centers (Ordinance) (Y-5)</p>	<p>183220</p>
<p>1391 Authorize a \$70,000 Intergovernmental Agreement from Metro for the administration of the Master Recycler Program (Ordinance)</p>	<p>PASSED TO SECOND READING OCTOBER 14, 2009 AT 9:30 AM</p>
<p>Bureau of Transportation</p> <p>1392 Set a hearing date, 9:30 a.m. Wednesday, October 28, 2009, to vacate a portion of SW Stark St at SW 13th Ave (Report; VAC-10063) (Y-5)</p>	<p>ACCEPTED</p>
<p>1393 Accept a grant in the amount of \$250,000 from the State of Oregon, Department of Transportation for construction of the East Burnside Couch Couplet Project (Second Reading Agenda 1356) (Y-5)</p>	<p>183221</p>
<p>Office of Management and Finance – Internal Business Services</p> <p>*1394 Pay claim of Siobhan Doyle (Ordinance) (Y-5)</p>	<p>183222</p>
<p>*1395 Pay claim of Jacque White (Ordinance) (Y-5)</p>	<p>183223</p>
<p>1396 Amend Intergovernmental Agreement with The State of Oregon for placement of the New City Archives on Portland State University campus (Second Reading Agenda 1358; amend Contract No. 37444) (Y-5)</p>	<p>183224</p>
<p>Commissioner Randy Leonard Position No. 4</p> <p>Bureau of Water</p> <p>*1397 Authorize a contract with CH2M HILL for design services for Powell Butte Reservoir No. 2, Phase 2 (Ordinance) (Y-5)</p>	<p>183228</p>
<p>Commissioner Dan Saltzman Position No. 3</p> <p>Bureau of Environmental Services</p>	

<p>1398 Amend contract with Dunn Construction Inc. for additional work and compensation for the Ash Creek Sewer Rehabilitation Project No. E08446 (Ordinance; amend Contract No. 38393)</p>	<p>OCTOBER 7, 2009 PASSED TO SECOND READING OCTOBER 14, 2009 AT 9:30 AM</p>
<p>1399 Authorize three year grant agreement with SOLV to involve community volunteers in watershed restoration, maintenance and monitoring activities (Second Reading Agenda 1362) (Y-5)</p>	<p>183225</p>
<p>1400 Authorize a contract and provide payment for decommissioning the Thomas and Woods Pump Stations Project No. E08735 (Second Reading Agenda 1363) (Y-5)</p>	<p>183226</p>
<p>1401 Authorize Intergovernmental Agreement with Portland State University to determine the performance and compatibility of photovoltaic panels and ecoroofs used together as a combined system, up to \$20,000 over 3 years (Second Reading Agenda 1364) (Y-5)</p>	<p>183227</p>
<p style="text-align: center;">REGULAR AGENDA</p> <p style="text-align: center;">Mayor Sam Adams</p> <p>1402 Reappoint Pat Mobley, Robin Boyce, Jim McConnell and Rey España to the Housing and Community Development Commission for a term to expire June 30, 2010 (Report) Motion to accept report: Moved by Commissioner Leonard and seconded by Commissioner Fish. (Y-5)</p>	
<p style="text-align: center;">Office of Emergency Management</p> <p>*1403 Authorize application to U.S. Department of Energy for a \$300,000 grant for Recovery Act Local Energy Assurance Planning Initiative to coordinate and consolidate local, regional and state energy emergency management efforts (Ordinance) (Y-5)</p>	<p>183229</p>
<p style="text-align: center;">Office of Management and Finance – Internal Business Services</p> <p>1404 Accept bid of Moore Excavation, Inc. for the Westside Header Relocation Phase 1 Project for \$1,963,045 (Purchasing Report - Bid No. 110899) Motion to accept report: Moved by Commissioner Fritz and seconded by Commissioner Fish. (Y-5)</p>	<p>ACCEPTED PREPARE CONTRACT</p>
<p>*1405 Pay claim of Angela Kolski (Ordinance) (Y-5)</p>	<p>183230</p>

**Commissioner Dan Saltzman
Position No. 3**

Bureau of Environmental Services

- *1406** Authorize the Director of the Bureau of Environmental Services to execute agreements with the Port of Portland as part of the Portsmouth Force Main Project No. E06902 (Ordinance)
(Y-5)

183231

- 1407** Authorize the Bureau of Environmental Services to amend a legal description for a temporary construction easement and to acquire said easement for the Balch Consolidation Conduit Project No. E05510 through the exercise of the City's Eminent Domain Authority (Second Reading Agenda 1376; amend Ordinance No. 182400)
(Y-5)

183232

WEDNESDAY, 2:00 PM, OCTOBER 7, 2009

THOSE PRESENT WERE: Mayor Adams, Presiding; Commissioners Fish, Fritz, Leonard and Saltzman, 5.

- 1408 TIME CERTAIN: 2:00 PM** – Accept the report on Rescue Boat Needs Assessment (Report introduced by Commissioner Leonard)
Motion to accept the report: Moved by Commissioner Fish and seconded by Commissioner Leonard.
(Y-4; N-1, Saltzman)

ACCEPTED

- 1409** Authorize one time funding for the purchase of a Willamette River Rescue Boat for Portland Fire & Rescue (Resolution introduced by Commissioner Leonard)
(Y-4; N-1, Saltzman)

36739

- 1410 TIME CERTAIN: 2:30 PM** – Portland Parks and Recreation Youth Conservation Crew – A Natural Success (Presentation introduced by Commissioner Fish)

PLACED ON FILE

REGULAR AGENDA

Mayor Sam Adams

Bureau of Transportation

- 1411** Amend Portland Transportation System Plan and Comprehensive Plan to update the Gateway Master Street Plan and Chapter 11, Master Street Plans (Second Reading Agenda 1379)

**CONTINUED TO
OCTOBER 14, 2009
AT 9:30 AM**

OCTOBER 7, 2009

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

Commissioner of Finance and Administration

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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>

NICK FISH

Commissioner of Public Works

Position Number 2

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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>

AMANDA FRITZ

Commissioner of Public Utilities

Position Number 1

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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</i> <i>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>

RANDY LEONARD

Commissioner of Public Safety

Position Number 4

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(503)823-4682

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>

DAN SALTZMAN

Commissioner of Public Affairs

Position Number 3

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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>

LA VONNE GRIFFIN-VALADE*Auditor of the City of Portland**1221 SW 4th Ave, Room 140, 97204**(503)823-4078**website: <http://www.portlandonline.com/auditor/>**e-mail: lavonne.griffin-valade@ci.portland.or.us***Portfolio**[Assessments and Liens](#)[Audit Services](#)[City Elections](#)[City Recorder](#)[-Archives](#)[-Contracts and Disbursements](#)[-Council Clerk](#)[-Records Management](#)[Hearings Officers](#)[IPR - Independent Police Review](#)[Ombudsman](#)[Portland Multnomah Progress Board](#)**BUREAU DIRECTORS**

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Bureau of Human Resources	Yvonne Deckard
Bureau of Planning & Sustainability	Susan Anderson
Bureau of Police	Rosie Sizer
Bureau of Purchases	Christine Moody, Interim
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Bureau of Transportation	Susan Keil
Bureau of Water	David Shaff
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Office of Emergency Management	Carmen Merlo
Office of Government Relations	Daniel Bates
Office of Healthy Working Rivers	Ann Beier
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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

Effective 09-08-09