

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, SEPTEMBER 16, 2009</u></p> <p>THOSE PRESENT WERE: Mayor Adams, Presiding; Commissioners Fish, Fritz and Leonard , 4.</p>	<p style="text-align: center;">Disposition:</p>
<p style="text-align: center;">COMMUNICATIONS</p> <p>1293 Request of Ronda Fast to address Council regarding method of funding public services (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>1294 Request of Kate Marcello to address Council regarding method of funding public services (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>1295 Request of Nataly Teplitsky to address Council regarding Sophie Liu, a victim and survivor of persecution in China (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>1296 Request of Ulisher Hardiman to address Council regarding respect and disrespect of the City Charter, the Oregon Constitution and the United States Constitution (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>1297 Request of Annabelle Snow to address Council regarding positive experience with the Small Business Development Center (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p style="text-align: center;">TIMES CERTAIN</p> <p>1298 TIME CERTAIN: 9:30 AM – Accept the Wildfire Readiness Assessment & Gap Analysis Report–Portland Wildfire Fuel Reduction Project (Report introduced by Commissioner Fish)</p> <p>Motion to accept report: Moved by Commissioner Fish and seconded by Commissioner Leonard.</p> <p>(Y-4)</p>	<p style="text-align: center;">ACCEPTED</p>
<p style="text-align: center;">CONSENT AGENDA – NO DISCUSSION</p> <p style="text-align: center;">Mayor Sam Adams</p> <p>1299 Appoint Jackie Dingfelder to the Portland Community Media Board of Directors for a term to expire November 30, 2011 (Report)</p> <p>(Y-4)</p>	<p style="text-align: center;">CONFIRMED</p>
<p style="text-align: center;">Bureau of Transportation</p>	

<p>*1300 Grant revocable permit to Oregon Brewing to close SE 9th Ave between SE Yamhill St and SE Belmont St from 6:00 a.m. on September 19, 2009 until 1:00 a.m. on September 21, 2009 (Ordinance) (Y-4)</p>	<p>183177</p>
<p>*1301 Grant revocable permit to The East Burn to close SE 18th Ave between E Burnside St and SE Ankeny St from 11:00 a.m. until 11:00 p.m. on October 3, 2009 (Ordinance) (Y-4)</p>	<p>183178</p>
<p>1302 Accept a \$387,000 grant from the Oregon Department of Transportation to design and construct a pedestrian refuge island on NW Naito Parkway between NW Glisan St and Flanders St (Ordinance)</p>	<p>PASSED TO SECOND READING SEPTEMBER 23, 2009 AT 9:30 AM</p>
<p>Office of Management and Finance – Business Operations</p>	
<p>*1303 Amend Intergovernmental Agreement with the State of Oregon, Department of Administrative Services, Publishing and Distribution for quick copy work (Ordinance; amend Contract No. 52303) (Y-4)</p>	<p>183179</p>
<p>Office of Management and Finance – Human Resources</p>	
<p>*1304 Authorize contract with Bio-Med Testing Services Inc. for drug and alcohol testing services (Ordinance) (Y-4)</p>	<p>183180</p>
<p>1305 Create a new represented classification of Transportation Demand Management Assistant and establish an interim compensation rate for this classification (Second Reading Agenda 1273) (Y-4)</p>	<p>183181</p>
<p>Commissioner Dan Saltzman Position No. 3</p>	
<p>Bureau of Environmental Services</p>	
<p>1306 Authorize a contract and provide payment for construction of building access and security upgrades to the Ankeny Wastewater Pump Station Project No. E09176 (Ordinance)</p>	<p>PASSED TO SECOND READING SEPTEMBER 23, 2009 AT 9:30 AM</p>
<p>1307 Amend contract with KPFF, Inc. for engineering services for the design of the South Airport Basin Phase 4 Pump Stations Project No. E06790 (Second Reading Agenda 1275; amend Contract No. 37735) (Y-4)</p>	<p>183182</p>
<p>Bureau of Police</p>	

<p>*1308 Accept vehicle donation from U.S. Marshals for the use by the Portland Police Bureau (Ordinance)</p> <p>Motion to amend to accept Bureau amendment to allow vehicle use between residence and place of employment: Moved by Commissioner Fritz and seconded by Commissioner Fish. (Y-4)</p> <p>(Y-4)</p>	<p>183187 AS AMENDED</p>
<p>*1309 Amend contract with APD Communications to extend the term of the contract and increase the maximum compensation (Ordinance; amend Contract No. C38042)</p> <p>(Y-4)</p>	<p>183183</p>
<p>Commissioner Randy Leonard Position No. 4</p> <p>Bureau of Water</p>	
<p>*1310 Amend contract with WEST Consultants, Inc. to increase compensation, extend the performance period and increase the scope of work for Bull Run Dam No. 2 Stilling Basin Right Bank Analysis (Ordinance; amend Contract No. 30000183)</p> <p>(Y-4)</p>	<p>183184</p>
<p>*1311 Authorize contract with Earth Dynamics to increase compensation, extend the performance period and increase the scope for work for vibration monitoring for the SW Cardinal Drive Project (Ordinance; Contract No. 30000765)</p> <p>(Y-4)</p>	<p>183185</p>
<p>Commissioner Nick Fish Position No. 2</p> <p>Portland Parks & Recreation</p>	
<p>1312 Authorize a Lease Agreement with YMCA of Columbia-Willamette for use of Mt Tabor Annex (Second Reading Agenda 1280)</p> <p>(Y-4)</p>	<p>183186</p>
<p>REGULAR AGENDA</p> <p>Mayor Sam Adams</p>	
<p>1313 Authorize a grant agreement with the Small Business Legal Clinic for \$120,000 to provide continued support for two salaried positions: a Clinical Law Professor and an Operations Manager (Second Reading Agenda 1282)</p> <p>(Y-4)</p>	<p>183188</p>

Bureau of Transportation	
*1314 Create a local improvement district to construct multi-modal improvements for the Northrup Loop Streetcar Alignment (Hearing; Ordinance; C-10034) (Y-4)	183189
1315 Vacate the Public Way between Lots 13 and 14, Flora Meadows subject to certain conditions and reservations (Second Reading Agenda 1284; VAC-10065) (Y-4)	183190
Office of Management and Finance – Financial Services	
1316 Authorize revenue bonds for the Resource Access Center (Ordinance)	PASSED TO SECOND READING SEPTEMBER 23, 2009 AT 9:30 AM
Office of Management and Finance – Purchases	
1317 Accept bid of Stettler Supply Company for the Marine Drive Pump Station Upgrade for \$507,400 (Purchasing Report - Bid No. 110769) Motion to accept report: Moved by Commissioner Fritz and seconded by Commissioner Leonard. (Y-3; Fish absent)	ACCEPTED PREPARE CONTRACT
Commissioner Dan Saltzman Position No. 3	
Bureau of Environmental Services	
1318 Authorize Intergovernmental Agreement with Clean Water Services for funding the design and construction of a portion of the South Fork of Ash Creek Parallel Trunk Sewer Project No. E09159 (Ordinance)	PASSED TO SECOND READING SEPTEMBER 23, 2009 AT 9:30 AM
1319 Authorize a contract with Brown and Caldwell for engineering services for the design of the Ankeny Pump Station Upgrade Project No. E07833 (Ordinance)	PASSED TO SECOND READING SEPTEMBER 23, 2009 AT 9:30 AM
<u>WEDNESDAY, 6:00 PM, SEPTEMBER 16, 2009</u>	
THOSE PRESENT WERE: Mayor Adams, Presiding; Commissioners Fish, Fritz and Leonard, 4. Commissioner Fritz left at 6:50 p.m.	
1320 TIME CERTAIN: 6:00 PM – Summer Youth Corps report to Council (Presentation introduced by Mayor Adams)	PLACED ON FILE

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.

SEPTEMBER 16, 2009

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.

The above summary is published by the City Auditor as provided by Section 2-113 of the Charter and Ordinance No. 130672.

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LaVonne Griffin-Valade
Auditor of the City of Portland

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Declaration Required by Lobbyists. Portland City Code 2.12.060 states: Prior to offering public testimony before City officials, at the beginning of any meetings or phone calls with City officials, or in emails and letters to City officials, a lobbyist must declare which lobbying entity he or she is authorized to represent for that communication.

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Wednesday 9:30 am replays on Wednesday at 11:00 pm and Saturday at 11:30 am
Wednesday 6:00 pm replays on Thursday at 3:30 am and Saturday at 4:00 pm

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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>

NICK FISH

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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

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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>

RANDY LEONARD

Commissioner of Public Safety
Position Number 4
1221 SW 4th Ave, Room 210, 97204
(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

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Bureau Portfolio	Liaison Responsibilities
Bureau of Environmental Services Bureau of Fire & Police Disability & Retirement Bureau of Police Children's Investment Fund	<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

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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

Effective 09-08-09