

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, SEPTEMBER 2, 2009</u></p> <p>THOSE PRESENT WERE: Mayor Adams, Presiding; Commissioners Fritz, Leonard and Saltzman, 4.</p>	<p style="text-align: center;">Disposition:</p>
<p style="text-align: center;">COMMUNICATIONS</p> <p>1238 Request of Linda McDowell to address Council regarding housing (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>1239 Request of Dave Regan to address Council regarding homelessness (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>1240 Request of Leo Rhodes to address Council regarding encampment and homelessness (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>1241 Request of Barry Joe Stull to address Council regarding Police Bureau actions causing him to need HAP subsidized housing (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>1242 Request of Marko Lamson to address Council regarding the August 28th Youth Assembly on Violence (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p style="text-align: center;">TIME CERTAINS</p> <p>1243 TIME CERTAIN: 9:30 AM – Accept report on the Plan to Address Racial Profiling (Report introduced by Commissioner Saltzman)</p> <p>Motion to accept report: Moved by Commissioner Leonard and seconded by Commissioner Saltzman.</p> <p>(Y-4)</p>	<p style="text-align: center;">ACCEPTED</p>
<p>*1244 TIME CERTAIN: 10:00 AM – Authorize grant agreement to provide Portland Schools Foundation \$100,000 for support of strategic efforts to meet the goal of reducing the drop out rate by half by 2013 (Ordinance introduced by Mayor Adams)</p> <p>(Y-4)</p>	<p style="text-align: center;">183160</p>
<p style="text-align: center;">CONSENT AGENDA – NO DISCUSSION</p> <p style="text-align: center;">Mayor Sam Adams</p>	

SEPTEMBER 2, 2009

<p>1245 Appoint Michael Alexander and Loen Dozono to the Portland Parks Board for a three-year term ending August 31, 2012 (Report) (Y-4)</p>	<p>CONFIRMED</p>
<p>1246 Reappoint Matt Bhupindar Dhillon and Jim Ferris and appoint John McCamish to the Electrical Code Board of Appeal for a term to expire August 31, 2011 (Report) (Y-4)</p>	<p>CONFIRMED</p>
<p style="text-align: center;">Bureau of Transportation</p>	
<p>*1247 Grant revocable permit to Portland Center Stage to close NW Davis St between NW 10th Ave and NW 11th Ave from 2:00 p.m. until 9:00 p.m. on September 14, 2009 (Ordinance) (Y-4)</p>	<p>183152</p>
<p>*1248 Amend agreement with Stacy and Witbeck, Inc. for the advanced construction of sewer system improvements for the Portland Streetcar Loop Project (Ordinance; amend Contract No. 30000609) (Y-4)</p>	<p>183153</p>
<p>*1249 Extend Intergovernmental Agreement with TriMet for Fareless Square Extension through August 31, 2012 (Ordinance; amend Contract No. 51564) (Y-4)</p>	<p>183154</p>
<p style="text-align: center;">Office of Management and Finance – Human Resources</p>	
<p>*1250 Create a new represented classification of Plumber and establish an interim compensation rate for this classification (Ordinance) (Y-4)</p>	<p>183155</p>
<p>*1251 Create a new represented classification of Parking Code Enforcement Officer-- Abandoned Auto and establish an interim compensation rate for this classification (Ordinance) (Y-4)</p>	<p>183156</p>
<p style="text-align: center;">Commissioner Dan Saltzman Position No. 3</p>	
<p style="text-align: center;">Bureau of Environmental Services</p>	
<p>1252 Authorize a contract with the lowest responsible bidder for the Cherry Park Pump Station Upgrade Project No. E08918 (Ordinance)</p>	<p>PASSED TO SECOND READING SEPTEMBER 9, 2009 AT 9:30 AM</p>
<p style="text-align: center;">Commissioner Randy Leonard Position No. 4</p>	
<p style="text-align: center;">Portland Fire & Rescue</p>	

***1253** Authorize contract with Alder Creek Lumber Company, Inc. for fire prevention, suppression and emergency response services for FY 2009-2010 (Ordinance; Contract No. 30000762)
(Y-4)

183157

**Commissioner Amanda Fritz
Position No. 1**

Office of Cable Communications and Franchise Management

1254 Revise Portland State University franchise boundaries, and amend franchise to include district heating and cooling services (Ordinance; amend Ordinance No. 177529)

**PASSED TO
SECOND READING
SEPTEMBER 9, 2009
AT 9:30 AM**

**Commissioner Nick Fish
Position No. 2**

Portland Housing Bureau

***1255** Authorize Intergovernmental Agreement with the City of Gresham for staffing and support for the Housing and Community Development Commission and lead responsibility for completion of the 2010-2015 Consolidated Plan and one-year Action Plan FY 2010-11 (Ordinance)
(Y-4)

183158

Portland Parks & Recreation

***1256** Authorize acquisition of real property adjacent to Terrace Trails for park purposes from the Estate of Fred Elsasser (Ordinance)
(Y-4)

183159

REGULAR AGENDA

Mayor Sam Adams

Office of Management and Finance – Business Operations

1257 Authorize financing for local improvement projects (Ordinance)

**PASSED TO
SECOND READING
SEPTEMBER 9, 2009
AT 9:30 AM**

Office of Management and Finance – Purchases

<p>1258 Accept bid of Stellar J Corporation for the Swan Island Combined Sewer Overflow Pump Station Phase 2 Project for \$6,889,945 (Purchasing Report - Bid No. 110700)</p> <p>Motion to accept report: Moved by Commissioner Leonard and seconded by Commissioner Saltzman.</p> <p>(Y-4)</p>	<p>ACCEPTED PREPARE CONTRACT</p>
<p>1259 Authorize an exemption to the competitive bidding process to the Bureau of Purchases pursuant to ORS 279C and City Code 5.34 and provide payment for construction of the Bull Run Dam 2 Tower CM/GC Improvements Project (Second Reading Agenda 1228)</p> <p>(Y-4)</p>	<p>183161</p>
<p style="text-align: center;">Commissioner Randy Leonard Position No. 4</p> <p style="text-align: center;">Bureau of Water</p> <p>1260 Amend contract with Black & Veatch Corporation to increase compensation, extend the performance period and increase the scope of work for Bull Run Dam 2 Tower Improvements (Second Reading Agenda 1235; amend Contract No. 37587)</p> <p>(Y-4)</p>	<p>183162</p>
<p style="text-align: center;"><u>WEDNESDAY, 2:00 PM, SEPTEMBER 2, 2009</u></p> <p style="text-align: center;">DUE TO LACK OF AN AGENDA THERE WAS NO MEETING</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.

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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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

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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

Commissioner of Public Affairs
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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	Jeff Baer
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	David Thurman
Office of Cable Communications & Franchise	David Olson
Office of Emergency Management	Carmen Merlo
Office of Government Relations	Daniel Bates
Office of Human Relations	Maria Lisa Johnson
Office of Mgmt & Finance – Business Operations	Judy Tuttle, Acting Manager
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 07/01/2009