

<p style="text-align: center;"><b>PORTLAND CITY COUNCIL AGENDA SPECIAL MEETING MONDAY, 5:00 PM, SEPTEMBER 21, 2009</b></p> <p style="text-align: center;"><b>Joint meeting with Multnomah County Board of Commissioners LOCATION: Multnomah Building, 501 SE Hawthorne, Board Rm.</b></p> <p>THOSE PRESENT WERE: Mayor Adams, Presiding; Commissioners Fish, Fritz, Leonard and Saltzman, 5.</p>	<p style="text-align: center;"><b>Disposition:</b></p>
<p><b>1321-1 TIME CERTAIN: 5:00 PM</b> - Accept Youth Engagement Report from the Multnomah Youth Commission (Report introduced by Mayor Adams)</p> <p><b>Motion to accept the report:</b> Moved by Commissioner Leonard and seconded by Commissioner Fish.</p> <p>(Y-5)</p>	<p style="text-align: center;"><b>ACCEPTED</b></p>
<p><b>1321-2</b> Adopt the Youth Engagement Manual and PDXyouth as the primary tools to engage and support the role of children and youth in the decision making processes of the City—a key strategy of implementing Our Bill of Rights: Children + Youth (Resolution introduced by Mayor Adams)</p> <p>(Y-5)</p>	<p style="text-align: center;"><b>36733</b></p>
<p><b>1321-3</b> Announce recipient of Youth Champion Award Portland/Multnomah County (Presentation introduced by Mayor Adams)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>1321-4</b> Welcome new Multnomah Youth Commissioners (Presentation introduced by Mayor Adams)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p style="text-align: center;"><b>PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue WEDNESDAY, 9:30 AM, SEPTEMBER 23, 2009</b></p> <p>THOSE PRESENT WERE: Mayor Adams, Presiding; Commissioners Fish, Fritz, Leonard and Saltzman, 5.</p>	
<p style="text-align: center;"><b>COMMUNICATIONS</b></p>	
<p><b>1322</b> Request of Jasun Wurster to address Council regarding conduct of Mayor Adams and Commissioner Leonard (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>1323</b> Request of Benjamin Grad to address Council regarding Portland Fire Arts Expo (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>1324</b> Request of William Wheeler to address Council regarding parking and homeless on 23rd and Marshall (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>

<p><b>1325</b> Request of Tom Erickson to address Council regarding Dignity Village fee waivers for three new buildings in the common area (Communication)</p>	<p><b>PLACED ON FILE</b></p>
<p><b>1326</b> Request of Richard Koenig to address Council regarding public review by Mayor of his ban from all City offices (Communication)</p>	<p><b>PLACED ON FILE</b></p>
<p><b>TIMES CERTAIN</b></p>	
<p><b>1327 TIME CERTAIN: 9:30 AM</b> – Streamlining Agreement success (Report introduced by Commissioner Saltzman)</p> <p><b>Motion to accept report:</b> Moved by Commissioner Saltzman and seconded by Mayor Adams.</p> <p>(Y-5)</p>	<p><b>ACCEPTED</b></p>
<p><b>CONSENT AGENDA – NO DISCUSSION</b></p>	
<p><b>Mayor Sam Adams</b></p>	
<p><b>Bureau of Transportation</b></p>	
<p><b>1328</b> Set a hearing date, 9:30 a.m. Wednesday, October 21, 2009 to vacate a portion of N Gay Ave between N Blandena St and N Wygant St (Report; VAC-10052)</p>	<p><b>ACCEPTED</b></p>
<p><b>*1329</b> Grant revocable permit to Oregon Brewing to close SE 9th Ave between SE Yamhill St and SE Belmont St from 6:00 p.m. on October 2, 2009 until 1:00 a.m. on October 4, 2009 (Ordinance)</p> <p>(Y-5)</p>	<p><b>183191</b></p>
<p><b>1330</b> 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 (Second Reading Agenda 1302)</p> <p>(Y-5)</p>	<p><b>183192</b></p>
<p><b>Office of Management and Finance – Business Operations</b></p>	
<p><b>1331</b> Authorize contract with MCA Architects, PC for \$121,910 to provide consultant services for Fire Station 18 Seismic Upgrade &amp; Facility Remodel (Ordinance)</p>	<p><b>PASSED TO SECOND READING SEPTEMBER 30, 2009 AT 9:30 AM</b></p>
<p><b>Commissioner Dan Saltzman</b> <b>Position No. 3</b></p> <p><b>Bureau of Environmental Services</b></p>	

<p><b>1332</b> Authorize a contract and provide payment for construction of building access and security upgrades to the Ankeny Wastewater Pump Station Project No. E09176 (Second Reading Agenda 1306)  (Y-5)</p>	<p><b>183193</b></p>
<p><b>Bureau of Police</b></p>	
<p><b>*1333</b> Authorize an Intergovernmental Agreement with Multnomah County District Attorney Office to reimburse \$7,000 for purchased equipment to assist in child abuse investigations (Ordinance)  (Y-5)</p>	<p><b>183194</b></p>
<p><b>Commissioner Amanda Fritz Position No. 1</b></p>	
<p><b>Office of Cable Communications and Franchise Management</b></p>	
<p><b>*1334</b> Extend the term of a temporary revocable permit granted to Qwest Corporation to build and operate telecommunications facilities in City streets (Ordinance; amend Ordinance No. 175757)  (Y-5)</p>	<p><b>183195</b></p>
<p><b>Commissioner Nick Fish Position No. 2</b></p>	
<p><b>Portland Housing Bureau</b></p>	
<p><b>*1335</b> Authorize an Intergovernmental Agreement with the Housing Authority of Portland and the Portland Development Commission for \$74,000 to support a Housing Policy Manager and receive funds (Ordinance)  (Y-5)</p>	<p><b>183196</b></p>
<p><b>*1336</b> Authorize a subrecipient contract with Housing Development Center in the amount of \$241,726 for technical assistance to non-profit developers of affordable housing projects and provide for payment (Ordinance)  (Y-5)</p>	<p><b>183197</b></p>
<p><b>Portland Parks &amp; Recreation</b></p>	
<p><b>*1337</b> Authorize acquisition of real property adjacent to Gates Park for park purposes (Ordinance)  (Y-5)</p>	<p><b>183198</b></p>
<p><b>City Auditor LaVonne Griffin-Valade</b></p>	
<p><b>*1338</b> Assess property for system development charge contracts and private plumbing loan contracts (Ordinance; Z0773, K0115, W0005, K0114, T0128, Z1178, P0090, P0091)  (Y-5)</p>	<p><b>183199</b></p>

<p><b>1339</b> Establish guidelines for handling confidential information shared with Audit Services Division (Ordinance; add Code Section 3.05.045)</p>	<p><b>PASSED TO SECOND READING SEPTEMBER 30, 2009 AT 9:30 AM</b></p>
<p><b>REGULAR AGENDA</b></p>	
<p><b>Mayor Sam Adams</b></p>	
<p><b>Office of Management and Finance – Business Operations</b></p>	
<p><b>1340</b> Authorize a contract and provide for payment to furnish replacement vehicles at \$594,800 (Ordinance)</p>	<p><b>REFERRED TO COMMISSIONER OF FINANCE AND ADMINISTRATION</b></p>
<p><b>Office of Management and Finance – Financial Services</b></p>	
<p><b>1341</b> Authorize revenue bonds for the Resource Access Center (Second Reading Agenda 1316)  (Y-5)</p>	<p><b>183200</b></p>
<p><b>Commissioner Dan Saltzman Position No. 3</b></p>	
<p><b>Bureau of Environmental Services</b></p>	
<p><b>*1342</b> Authorize contracts with 20 firms for on-call environmental site assessment, laboratory and certified industrial hygienist services in support of capital improvement, operating and brownfield projects (Ordinance)  (Y-5)</p>	<p><b>183201</b></p>
<p><b>*1343</b> Amend grant agreement with the Johnson Creek Watershed Council for riparian restoration, education and stewardship services (Ordinance; amend Contract No. 37843)  (Y-5)</p>	<p><b>183202</b></p>
<p><b>1344</b> 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 (Second Reading Agenda 1318)  (Y-5)</p>	<p><b>183203</b></p>
<p><b>1345</b> Authorize a contract with Brown and Caldwell for engineering services for the design of the Ankeny Pump Station Upgrade Project No. E07833 (Second Reading Agenda 1319)  (Y-5)</p>	<p><b>183204</b></p>
<p><b>Commissioner Amanda Fritz Position No. 1</b></p>	

<p style="text-align: center;"><b>Office of Healthy Working Rivers</b></p> <p><b>*1346</b> Amend Feasibility Cost Sharing Agreement with the U.S. Army Corps of Engineers to add Port of Portland as co-sponsor and to continue to evaluate ecosystem restoration options in the Lower Willamette River under the Water Resources Development Act (Ordinance; amend Contract No. 52070)</p> <p>(Y-5)</p>	<p><b>183205</b></p>
<p style="text-align: center;"><b>Commissioner Nick Fish</b> <b>Position No. 2</b></p> <p style="text-align: center;"><b>Portland Parks &amp; Recreation</b></p> <p><b>1347</b> Approve "Teachers Fountain" as the name for the fountain located in Director Park (Ordinance)</p>	<p><b>PASSED TO SECOND READING SEPTEMBER 30, 2009 AT 9:30 AM</b></p>
<p><b><u>WEDNESDAY, 2:00 PM, SEPTEMBER 23, 2009</u></b></p> <p>THOSE PRESENT WERE: Mayor Adams, Presiding; Commissioners Fish, Fritz, Leonard and Saltzman, 5.</p>	
<p><b>1348 TIME CERTAIN: 2:00 PM</b> – Accept the Proposed Improvements to Public Works Development Review and Permitting Services (Report introduced by Commissioner Leonard)</p> <p><b>Motion to accept amendment to Exhibit A page 5 to clarify that the appeal process is a two level process and add language regarding Policy reviews:</b> Moved by Commissioner Leonard and seconded by Commissioner Saltzman. (Y-5)</p> <p><b>Motion to change Exhibit A page 5 bottom of page to replace “E” with “D”:</b> Moved by Commissioner Leonard and seconded by Commissioner Fritz. (Y-5)</p> <p>(Y-5)</p>	<p><b>ACCEPTED AS AMENDED</b></p>
<p><b>1349 TIME CERTAIN: 3:00 PM</b> – Accept the Report and Recommendations of the Development Review Advisory Committee on System Development Charges (Report introduced by Commissioner Leonard)</p> <p>(Y-5)</p>	<p><b>ACCEPTED</b></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.

**AGENDA NO. 5012**

**SEPTEMBER 21 & 23, 2009**

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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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**OFFICERS OF PORTLAND CITY GOVERNMENT**

**SAM ADAMS, MAYOR**

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<b>Bureau Portfolio</b>	<b>Liaison Responsibilities</b>
<a href="#">Bureau of Planning</a> <a href="#">Bureau of Transportation</a> -Bureau of Maintenance/Traffic Management/Transportation Planning/ Transportation Engineering <a href="#">Office of the City Attorney</a> <a href="#">Office of Government Relations</a> <a href="#">Office of International Affairs</a> <a href="#">Office of Management and Finance</a> -Business Operations - <a href="#">Bureau of Financial Services</a> - <a href="#">Bureau of Human Resources</a> - <a href="#">Bureau of Purchases</a> - <a href="#">Bureau of Revenue</a> - <a href="#">Bureau of Technology Services</a> <a href="#">Office of Sustainable Development</a> <a href="#">Portland Development Commission</a> <a href="#">Portland Office of Emergency Management</a>	<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 &amp; 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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<b>Bureau Portfolio</b>	<b>Liaison Responsibilities</b>
<a href="#">Bureau of Housing &amp; Community Development/Portland Housing Bureau</a> <a href="#">Bureau of Parks and Recreation</a>	<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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<b>Bureau Portfolio</b>	<b>Liaison Responsibilities</b>
<a href="#">Bureau of Emergency Communications</a> <a href="#">Office of Cable Communications and Franchise Management</a> <a href="#">Office of Human Relations</a> <a href="#">Office of Neighborhood Involvement</a> <a href="#">Office of Healthy Working Rivers</a>	<i>Airport Issues Roundtable BOEC Users Group – BOEC Finance Committee Emergency Medical Services Policy Board Endangered Species Act Program League of Oregon Cities – with Mayor Adams Liaison Responsibilities Metro Policy Advisory Committee (MPAC) – with Mayor Adams Mt. Hood Cable Regulatory Commission Portland Community Media (PCM)</i>

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

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<b>Bureau Portfolio</b>	<b>Liaison Responsibilities</b>
<a href="#">Bureau of Environmental Services</a> <a href="#">Bureau of Fire &amp; Police Disability &amp; Retirement</a> <a href="#">Bureau of Police</a> <a href="#">Children's Investment Fund</a>	<i>Civil Service Board Community Action to Reduce Substance Abuse (CARSA) Local Public Safety Coordinating Council (LPSCC) Office of Youth Violence Prevention</i>

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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