

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, SEPTEMBER 30, 2009</u></p> <p>THOSE PRESENT WERE: Mayor Adams, Presiding; Commissioners Fish, Fritz and Leonard, 4. Commissioner Leonard left at 11:30 a.m.</p>	<p style="text-align: center;">Disposition:</p>
<p style="text-align: center;">COMMUNICATIONS</p> <p>1350 Request of Nan Stark to address Council regarding method of funding public services (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>1351 Request of Jason Renaud to address Council regarding the third anniversary of the death of James Chasse (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>1352 Request of Sophie Liu to address Council regarding persecution in China (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>1353 Request of Raphael Goodblatt to address Council regarding small business and the recent layoffs at the Bureau of Development Services (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>1354 Request of Kim Carlson to address Council regarding Write Around Portland (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p style="text-align: center;">TIMES CERTAIN</p> <p>1355 TIME CERTAIN: 9:30 AM – Urge Congress to enact the United States National Health Care Act sponsored by Representative John Conyers (Resolution introduced by Mayor Adams and Commissioners Fritz and Leonard) (Y-4)</p>	<p style="text-align: center;">36734</p>
<p style="text-align: center;">CONSENT AGENDA – NO DISCUSSION</p> <p style="text-align: center;">Mayor Sam Adams</p> <p style="text-align: center;">Bureau of Transportation</p> <p>1356 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 (Ordinance)</p>	<p style="text-align: center;">PASSED TO SECOND READING OCTOBER 7, 2009 AT 9:30 AM</p>
<p style="text-align: center;">Office of Management and Finance</p>	

<p>*1357 Merge the Bureau of Purchases with the Facilities Services, CityFleet, Printing and Distribution and Risk Management Divisions of Office of Management and Finance Business Operations to establish a new City Bureau known as the Bureau of Internal Business Services, and direct implementation of appropriate Code changes (Ordinance) (Y-4)</p>	<p align="center">183206</p>
<p align="center">Office of Management and Finance – Business Operations</p>	
<p>1358 Amend Intergovernmental Agreement with The State of Oregon for placement of the New City Archives on Portland State University campus (Ordinance; amend Contract No. 37444)</p>	<p align="center">PASSED TO SECOND READING OCTOBER 7, 2009 AT 9:30 AM</p>
<p>1359 Authorize contract with MCA Architects, PC for \$121,910 to provide consultant services for Fire Station 18 Seismic Upgrade & Facility Remodel (Second Reading Agenda 1331) (Y-4)</p>	<p align="center">183207</p>
<p align="center">Office of Management and Finance – Human Resources</p>	
<p>*1360 Authorize contract with Providence Occupational Health not to exceed \$500,000 for post offer medical examination and physical capacity testing services (Ordinance) (Y-4)</p>	<p align="center">183208</p>
<p>*1361 Create a new Nonrepresented classification of Chief Procurement Officer, which is exempt from classified service (Ordinance) (Y-4)</p>	<p align="center">183209</p>
<p align="center">Commissioner Dan Saltzman Position No. 3</p>	
<p align="center">Bureau of Environmental Services</p>	
<p>1362 Authorize three year grant agreement with SOLV to involve community volunteers in watershed restoration, maintenance and monitoring activities (Ordinance)</p>	<p align="center">PASSED TO SECOND READING OCTOBER 7, 2009 AT 9:30 AM</p>
<p>1363 Authorize a contract and provide payment for decommissioning the Thomas and Woods Pump Stations Project No. E08735 (Ordinance)</p>	<p align="center">PASSED TO SECOND READING OCTOBER 7, 2009 AT 9:30 AM</p>
<p>1364 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 (Ordinance)</p>	<p align="center">PASSED TO SECOND READING OCTOBER 7, 2009 AT 9:30 AM</p>
<p align="center">Bureau of Police</p>	

<p>*1365 Amend an Intergovernmental Agreement with the City of Hillsboro and Tri-County Metropolitan Transportation District of Oregon to provide transit police services (Ordinance; amend Contract No. 53092) (Y-4)</p>	<p>183210</p>
<p>*1366 Amend an Intergovernmental Agreement with the Port of Portland and Tri-County Metropolitan Transportation District of Oregon to provide transit police services (Ordinance; amend Contract No. 53115) (Y-4)</p>	<p>183211</p>
<p>*1367 Amend an Intergovernmental Agreement with the City of Forest Grove and Tri-County Metropolitan Transportation District of Oregon to provide transit police services (Ordinance; amend Contract No. 30000643) (Y-4)</p>	<p>183212</p>
<p>*1368 Apply for a \$75,000 grant from the Oregon Association Chiefs of Police for a Three Flags Campaign/Safety Belt enforcement program grant for officer overtime (Ordinance) (Y-4)</p>	<p>183213</p>
<p align="center">Commissioner Randy Leonard Position No. 4</p>	
<p align="center">Bureau of Development Services</p>	
<p>*1369 Authorize an agreement with Portland Downtown Services, Inc. to provide commercial inspection services in the Downtown Business Improvement District (Ordinance) (Y-4)</p>	<p>183218</p>
<p align="center">Bureau of Water</p>	
<p>*1370 Authorize an Intergovernmental Agreement with Multnomah County Health Department for participation on a LT2 pathogen model peer review panel (Ordinance) (Y-4)</p>	<p>183214</p>
<p align="center">Commissioner Nick Fish Position No. 2</p>	
<p align="center">Portland Parks & Recreation</p>	
<p>*1371 Authorize acquisition of real property near Knott Park for park purposes from the Estate of Alfred N. Bayer (Ordinance) (Y-4)</p>	<p>183215</p>
<p align="center">City Auditor LaVonne Griffin-Valade</p>	

<p>*1372 Amend contract with LNS Court Reporting and Captioning for closed captioning services for City Council sessions (Ordinance; amend Contract No. 35532) (Y-4)</p>	<p>183216</p>
<p>1373 Establish guidelines for handling confidential information shared with Audit Services Division (Second Reading Agenda 1339; add Code Section 3.05.045) (Y-4)</p>	<p>183217</p>
<p>REGULAR AGENDA</p> <p>Mayor Sam Adams</p> <p>1374 Mobilize and expand the regional technology community of software, hardware and service professionals by promoting open and transparent government, open data and partnership opportunities between the public, private and non-profit sectors, academia and labor (Resolution) (Y-3; Leonard absent)</p>	
<p style="text-align: center;">Office of Management and Finance</p> <p>1375 Support retention of international air service to Portland International Airport and allocate funds to assist the Port of Portland and State of Oregon in this retention initiative (Resolution) (Y-4) Continued to September 30, 2009 at 2:00 pm.</p>	<p>36736</p>
<p>Commissioner Dan Saltzman Position No. 3</p> <p>Bureau of Environmental Services</p> <p>1376 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 (Ordinance; amend Ordinance No. 182400)</p>	
<p style="text-align: center;">Commissioner Nick Fish Position No. 2</p> <p style="text-align: center;">Portland Parks & Recreation</p> <p>1377 Approve "Teachers Fountain" as the name for the fountain located in Director Park (Second Reading Agenda 1347) (Y-3; Leonard absent)</p>	<p style="text-align: center;">PASSED TO SECOND READING OCTOBER 7, 2009 AT 9:30 AM</p> <p>183219</p>

<u>WEDNESDAY, 2:00 PM, SEPTEMBER 30, 2009</u>	
THOSE PRESENT WERE: Mayor Adams, Presiding; Commissioners Fish, Fritz and Leonard, 4.	
<p>1378 TIME CERTAIN: 2:00 PM – Endorse the Community Workforce Agreement on Standards and Community Benefits in the Clean Energy Works Portland Pilot Program (Resolution introduced by Mayor Adams)</p> <p>Motion to accept substitute exhibit A: Moved by Mayor Adams and seconded by Commissioner Fritz. (Y-3; Leonard absent)</p> <p>(Y-4)</p>	<p>36737 AS AMENDED</p>
<p>1379 TIME CERTAIN: 2:45 PM – Amend Portland Transportation System Plan and Comprehensive Plan to update the Gateway Master Street Plan and Chapter 11, Master Street Plans (Previous Agenda 1267; Ordinance introduced by Mayor Adams)</p> <p>Motion to amend exhibit A, Map 11.11.3: Moved by Commissioner Leonard and seconded by Commissioner Fish. (Y-4)</p>	<p>PASSED TO SECOND READING AS AMENDED OCTOBER 7, 2009 AT 2:00 PM</p>
<u>THURSDAY, 2:00 PM, OCTOBER 1, 2009</u>	
THOSE PRESENT WERE: Mayor Adams, Presiding; Commissioners Fish, Fritz, Leonard and Saltzman, 5.	
<p>1380 TIME CERTAIN: 2:00 PM – Recognize the distinguished career of Fred Stickel and his contributions to the City of Portland and the State of Oregon (Resolution introduced by Mayor Adams and Commissioners Fish, Fritz and Saltzman)</p> <p>(Y-5)</p>	<p>36738</p>
<p>1381 TIME CERTAIN: 2:30 PM – Proclaim October 2009 as Archives Month in Portland (Proclamation introduced by Mayor Adams)</p>	<p>PLACED ON FILE</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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SEPTEMBER 30 & OCTOBER 1, 2009

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Check our Web site: www.portlandonline.com

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

Commissioner of Finance and Administration
 1221 SW 4th Ave, Room 340, 97204
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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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Portfolio

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-[Records Management](#)

[Hearings Officers](#)

[IPR - Independent Police Review](#)

[Ombudsman](#)

[Portland Multnomah Progress Board](#)

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