

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, SEPTEMBER 9, 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>1261 Request of Mindy Stone to address Council regarding Trimet and democracy (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>1262 Request of Zachary Dobbels to address Council regarding Trimet and democracy (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>1263 Request of Erin Michaels to address Council regarding Trimet and democracy (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>1264 Request of Jason Barbour to address Council regarding Trimet and democracy (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>1265 Request of Lew Church to address Council regarding Trimet and democracy (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p style="text-align: center;">TIMES CERTAIN</p> <p>1266 TIME CERTAIN: 9:30 AM – Annual presentation from Travel Portland (Presentation introduced by Commissioner Saltzman)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>1267 TIME CERTAIN: 10:00 AM – Amend Portland Transportation System Plan and Comprehensive Plan to update the Gateway Master Street Plan and Chapter 11, Master Street Plans (Previous Agenda 1153; Ordinance introduced by Mayor Adams)</p>	<p style="text-align: center;">CONTINUED TO SEPTEMBER 30, 2009 AT 2:45 PM TIME CERTAIN</p>
<p style="text-align: center;">CONSENT AGENDA – NO DISCUSSION</p> <p style="text-align: center;">Mayor Sam Adams</p> <p>1268 Confirm appointment of Beverly Wilkinson to the Civil Service Board for a term to expire September 8, 2012 (Report) (Y-5)</p>	<p style="text-align: center;">CONFIRMED</p>
<p style="text-align: center;">Bureau of Planning & Sustainability</p>	

<p>*1269 Authorize five-year contracts with vendors of diesel emission control devices for retrofitting on- and off-road diesel vehicles and equipment at a cost Not-To-Exceed \$2,000,000 (Ordinance) (Y-5)</p>	<p>183163</p>
<p>Bureau of Transportation</p>	
<p>*1270 Accept a grant in the amount of \$100,000 for Safe Routes to School Non-Infrastructure Education and Encouragement Projects (Ordinance) Motion to add Exhibit A: moved by Mayor Adams and seconded by Commissioner Fritz. (Y-5) (Y-5)</p>	<p>183170 AS AMENDED</p>
<p>*1271 Authorize Bureau of Purchases to enter into a contract and provide for payment for construction of the NW 23rd Avenue Reconstruction Project (Ordinance) (Y-5)</p>	<p>183164</p>
<p>*1272 Authorize Intergovernmental Agreement with Oregon Department of Transportation to define roles and responsibilities for real property to be obtained and used as part of right of way for road, street or construction of public improvements for the NW 23rd Avenue Reconstruction Project (Ordinance) (Y-5)</p>	<p>183165</p>
<p>Office of Management and Finance – Human Resources</p>	
<p>1273 Create a new represented classification of Transportation Demand Management Assistant and establish an interim compensation rate for this classification (Ordinance)</p>	<p>PASSED TO SECOND READING SEPTEMBER 16, 2009 AT 9:30 AM</p>
<p>Portland Development Commission</p>	
<p>*1274 Authorize the City to act as fiscal agent to the Portland Development Commission for a \$200,000 U.S. Environmental Protection Agency grant for environmental cleanup of the planned Gateway Neighborhood Park site in the Gateway Regional Center Urban Renewal Area (Ordinance) (Y-5)</p>	<p>183166</p>
<p>Commissioner Dan Saltzman Position No. 3</p>	
<p>Bureau of Environmental Services</p>	
<p>1275 Amend contract with KPFF, Inc. for engineering services for the design of the South Airport Basin Phase 4 Pump Stations Project No. E06790 (Ordinance; amend Contract No. 37735)</p>	<p>PASSED TO SECOND READING SEPTEMBER 16, 2009 AT 9:30 AM</p>
<p>1276 Authorize a contract with the lowest responsible bidder for the Cherry Park Pump Station Upgrade Project No. E08918 (Second Reading Agenda 1252) (Y-5)</p>	<p>183167</p>

<p style="text-align: center;">Commissioner Randy Leonard Position No. 4</p> <p>1277 Approve proposed formation of special district, the Tigard-Tualatin Aquatic District (Resolution) (Y-5)</p>	<p>36728</p>
<p style="text-align: center;">Commissioner Amanda Fritz Position No. 1</p> <p style="text-align: center;">Office of Cable Communications and Franchise Management</p> <p>1278 Revise Portland State University franchise boundaries, and amend franchise to include district heating and cooling services (Second Reading Agenda 1254; amend Ordinance No. 177529) (Y-5)</p>	<p>183168</p>
<p style="text-align: center;">Commissioner Nick Fish Position No. 2</p> <p style="text-align: center;">Portland Housing Bureau</p> <p>*1279 Authorize subrecipient contract with Neighborhood Partnerships for \$393,960 to provide for the administration of Bridges to Housing grants and provide for payment (Ordinance) (Y-5)</p>	<p>183169</p>
<p style="text-align: center;">Portland Parks & Recreation</p> <p>1280 Authorize a Lease Agreement with YMCA of Columbia-Willamette for use of Mt Tabor Annex (Ordinance)</p>	<p>PASSED TO SECOND READING SEPTEMBER 16, 2009 AT 9:30 AM</p>
<p style="text-align: center;">REGULAR AGENDA</p> <p>1281 Celebrate September as National Preparedness Month by promoting employee and bureau commitment to emergency preparedness education, hazard mitigation and participation in coordinated emergency planning (Resolution introduced by Mayor Adams and Commissioner Leonard) (Y-5)</p>	<p>36731</p>
<p>Mayor Sam Adams</p>	

<p>1282 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 (Ordinance)</p>	<p>PASSED TO SECOND READING SEPTEMBER 16, 2009 AT 9:30 AM</p>
<p>Bureau of Planning & Sustainability</p>	
<p>1283 Approve the 10-year tax exemption requested by RuJax 1 LLC for The Albert Mixed-Use Apartments (Second Reading Agenda 1226) (Y-4; N-1, Fritz)</p>	<p>183171</p>
<p>Bureau of Transportation</p>	
<p>1284 Vacate the Public Way between Lots 13 and 14, Flora Meadows subject to certain conditions and reservations (Hearing; Ordinance; VAC-10065)</p>	<p>PASSED TO SECOND READING SEPTEMBER 16, 2009 AT 9:30 AM</p>
<p>Office of Management and Finance – Business Operations</p>	
<p>*1285 Authorize charitable organizations eligible to participate in the City 2010 Combined Charitable Campaign (Ordinance) (Y-5)</p>	<p>183172</p>
<p>*1286 Amend Intergovernmental Agreement with the State of Oregon Department of Transportation for Transportation Enhancement Program Grant for Union Station Restoration Phase II (Ordinance; amend Contract No. 52964) (Y-5)</p>	<p>183173</p>
<p>1287 Authorize financing for local improvement projects (Second Reading Agenda 1257) (Y-5)</p>	<p>183174</p>
<p>Office of Management and Finance – Purchases</p>	
<p>1288 Authorize Price Agreements for Diesel Emission Retrofit Devices and Installation to Cummins Northwest LLC and The Pape’ Group, Inc. (Purchasing Report – RFP No. 110249) Motion to accept report: Moved by Commissioner Leonard and seconded by Commissioner Fish. (Y-5)</p>	<p>ACCEPTED PREPARE CONTRACT</p>
<p>Commissioner Dan Saltzman Position No. 3</p>	
<p>Bureau of Environmental Services</p>	
<p>*1289 Designate a Sewer Easement in property owned by the City and in designated public right-of-way known as Tom McCall Waterfront Park and assign to the Bureau of Environmental Services (Ordinance) (Y-5)</p>	<p>183175</p>
<p>City Auditor LaVonne Griffin-Valade</p>	

<p>1290 Transmit results of recent City audit work by the Audit Services Division, Office of the City Auditor (Report) (Y-5)</p>	<p>PLACED ON FILE</p>
<p>*1291 Clarify declaration of intent to seek certification for Campaign Finance Fund (Ordinance; amend Code Section 2.10.060) (Y-5)</p>	<p>183176</p>
<p>FOUR-FIFTHS AGENDA</p>	
<p>Motion to hear Four-Fifths Agenda items: Moved by Commissioner Leonard and seconded by Commissioner Fish. (Y-5)</p>	
<p>Mayor Sam Adams</p>	
<p>Portland Development Commission</p>	
<p>1291-1 Terminate Transit Oriented Development and Multiple-Unit Housing Limited Tax Exemptions (Resolution) (Y-5)</p>	<p>36729</p>
<p>1291-2 Terminate existing and deny applications for Limited Tax Exemption for Single-Family New Construction and Residential Rehabilitation (Resolution) (Y-4; Leonard absent)</p>	<p>36730</p>
<p><u>WEDNESDAY, 2:30 PM, SEPTEMBER 9, 2009</u></p>	
<p>THOSE PRESENT WERE: Mayor Adams, Presiding; Commissioners Fish, Fritz, Leonard and Saltzman, 5. Commissioner Leonard left at 3:50 p.m.</p>	
<p>1292 TIME CERTAIN: 2:30 PM – Accept the Portland Streetcar System Concept Plan (Resolution introduced by Mayor Adams) Motion to change page 4 WHEREAS paragraph “in response to discussion by Planning Commission members at the August 11 Public Hearing” to “BE IT FURTHER RESOLVED”: Moved by Commissioner Fritz and seconded by Mayor Adams. (Y-4; Leonard absent) (Y-4; Leonard absent)</p>	<p>36732 AS AMENDED</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 9, 2009

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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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 e-mail: Nick@ci.portland.or.us

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
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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

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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 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

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