

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, DECEMBER 16, 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>1715 Request of Patrick Johnson to address Council regarding solutions for homeless cart and bedding issues (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>1716 Request of Ulisher Hardiman to address Council regarding lack of respect for the City Charter and Oregon and U.S. Constitutions (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>1717 Request of Sharon Maxwell-Hendricks to address Council regarding youth violence and small businesses in N/NE Portland (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>1718 Request of Hector Lara Cervantes to address Council regarding illegal experiments in government and medical systems (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p style="text-align: center;">TIMES CERTAIN</p> <p>1719 TIME CERTAIN: 9:30 AM – Recognize Kayse Jama recipient of the 2009 Lowenstein Trust Award (Presentation introduced by Commissioner Fish) 15 minutes requested.</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>1720 TIME CERTAIN: 10:00 AM – Require City Bureaus to include at least one minority evaluator provided by the Alliance of Minority Chambers on all contractor evaluation and selection panels awarding City contracts in excess of the formal solicitation thresholds for contracts that are not awarded on the basis of lowest responsible bidder (Resolution introduced by Mayor Adams and Commissioner Leonard) 1 hour 15 minutes requested.</p> <p>Motion to add requirement for quarterly reporting: Moved by Commissioner Leonard and seconded by Mayor Adams. (Y-5) (Y-5)</p>	<p style="text-align: center;">36757 AS AMENDED</p>
<p style="text-align: center;">CONSENT AGENDA – NO DISCUSSION</p> <p style="text-align: center;">Mayor Sam Adams</p> <p>1721 Appoint Carin Carlson and re-appoint Carrie Richter to the Portland Historic Landmarks Commission for terms to expire November 30, 2013 (Report) (Y-5)</p>	<p style="text-align: center;">CONFIRMED</p>

Bureau of Planning & Sustainability		
<p>*1722 Authorize contract with Pacific Power and ShoreBank Enterprise Cascadia to provide on-bill repayment and loan processing for the Clean Energy Works Portland program (Ordinance)</p> <p>(Y-5)</p>		183398
<p>*1723 Authorize contract with Portland General Electric and ShoreBank Enterprise Cascadia to provide on-bill repayment and loan processing for the Clean Energy Works Portland program (Ordinance)</p> <p>(Y-5)</p>		183399
<p>*1724 Authorize a grant agreement with ShoreBank Enterprise Cascadia to implement the Clean Energy Works Portland program (Ordinance)</p> <p>(Y-5)</p>		183400
<p>*1725 Authorize the Director of the Bureau of Planning and Sustainability to enter into agreement with contractors working on publicly funded construction projects for clean diesel fleet retrofits funded by the U.S. Environmental Protection Agency (Ordinance)</p> <p>(Y-5)</p>		183401
<p>*1726 Authorize an Intergovernmental Agreement with Multnomah County for clean diesel fleet retrofits paid for by a grant from the U.S. Environmental Protection Agency (Ordinance)</p> <p>(Y-5)</p>		183402
<p>*1727 Amend contract with Tetra Tech, Inc. to provide additional services for the River Plan/North Reach restoration program and provide for payment (Ordinance; amend Contract No. 38089)</p> <p>(Y-5)</p>		183403
<p>1728 Authorize a grant agreement with the Portland Sustainability Institute to support work on the Oregon Sustainability Center, EcoDistricts and the Climate Prosperity Project (Ordinance)</p>		<p>PASSED TO SECOND READING JANUARY 6, 2010 AT 9:30 AM</p>
<p>1729 Adopt a Waste Reduction Program and authorize an Intergovernmental Agreement with Metro to receive Metro Waste Reduction Challenge Funds in the amount of \$263,834 and \$471,220 for the Recycle at Work Program in FY 2009-10 (Second Reading Agenda 1687)</p> <p>(Y-5)</p>		183404
Bureau of Transportation		
<p>*1730 Amend contract with AKT LLC for financial review of City Parking Garages (Ordinance; amend Contract No. 30000194)</p> <p>(Y-5)</p>		183405
<p>1731 Grant revocable permit to Good Sport Promotion to close SE 9th Ave between SE Hawthorne St and SE Main St and to close SE Madison St between SE 9th Ave and SE 10th Ave from 5:00 a.m. until 5:00 p.m. on February 14, 2010 (Second Reading Agenda 1688)</p> <p>(Y-5)</p>		183406

<p>1732 Authorize Intergovernmental Agreement with the Tri-County Metropolitan Transportation District of Oregon to operate and maintain the North Interstate Light Rail Project in City right-of-way (Second Reading Agenda 1689)</p> <p>(Y-5)</p>	<p>183407</p>
<p>1733 Authorize an Intergovernmental Agreement with Tri-County Metropolitan Transportation District of Oregon for maintenance of the North Interstate Light Rail Project within the City (Second Reading Agenda 1690)</p> <p>(Y-5)</p>	<p>183408</p>
<p>Office of City Attorney</p>	
<p>1734 Authorize the City Attorney's Office to join in an amicus brief and participate in court proceedings in McDonald v. Chicago (Resolution)</p> <p>(Y-5)</p>	<p>36755</p>
<p>Office of Emergency Management</p>	
<p>*1735 Accept an Oregon Military Department, Office of Emergency Management, Department of Homeland Security, FY 2009 Urban Areas Security Initiative Grant to plan for terrorism events through planning, training and equipping First Responders (Ordinance)</p> <p>(Y-5)</p>	<p>183409</p>
<p>Commissioner Randy Leonard Position No. 4</p> <p>Bureau of Water</p> <p>1736 Authorize the Portland Water Bureau to execute grants to fund the installation of high-efficiency toilets in low-income multi-family buildings (Ordinance)</p>	
<p>PASSED TO SECOND READING JANUARY 6, 2010 AT 9:30 AM</p>	
<p>Commissioner Amanda Fritz Position No. 1</p>	
<p>Office of Neighborhood Involvement</p>	
<p>*1737 Authorize grant agreements for the East Portland Neighborhood Office 2009-10 East Portland Action Plan Grants Program (Ordinance)</p> <p>(Y-5)</p>	<p>183410</p>
<p>Commissioner Nick Fish Position No. 2</p> <p>Portland Housing Bureau</p>	

<p>*1738 Accept a Tenant Readiness Rent Guarantee Agreement Grant from the State of Oregon Housing and Community Services Department of up to \$100,000 to assist low-income renters who face barriers to accessing housing and receive payment (Ordinance) (Y-5)</p>	<p>183411</p>
<p>*1739 Authorize three subrecipient contracts totaling \$567,910 for home buyer assistance services for low-income households and provide for payment (Ordinance) (Y-5)</p>	<p>183412</p>
<p>Portland Parks & Recreation</p>	
<p>*1740 Authorize a grant to Linnton Community Center for operational costs (Ordinance) (Y-5)</p>	<p>183413</p>
<p>Commissioner Dan Saltzman Position No. 3</p>	
<p>Bureau of Environmental Services</p>	
<p>*1741 Authorize Intergovernmental Agreement with the Oregon Department of Environmental Quality for regulatory oversight related to contamination management for various capital improvement and operating projects (Ordinance) (Y-5)</p>	<p>183414</p>
<p>1742 Authorize Intergovernmental Agreements for implementation of Grey to Green ecoroof projects (Ordinance)</p>	<p>PASSED TO SECOND READING JANUARY 6, 2010 AT 9:30 AM</p>
<p>Bureau of Fire and Police Disability and Retirement</p>	
<p>*1743 Waive bond requirement of Code Section 5.08.160 D to allow the Bureau of Fire and Police Disability and Retirement to make final benefit payments not exceeding \$10,000 to heirs or next of kin living outside of the State of Oregon (Ordinance) (Y-5)</p>	<p>183415</p>
<p>City Auditor LaVonne Griffin-Valade</p>	
<p>1744 Implement an updated Uniform Public Records Request Form and schedule of Standard Fees for Public Records Requests (Resolution) (Y-5)</p>	<p>36756</p>
<p>REGULAR AGENDA Mayor Sam Adams</p>	

<p>1745 Portland-Mutare Sister City Association (Presentation) 10 minutes requested.</p>	<p>PLACED ON FILE</p>
<p>Office of Management and Finance – Internal Business Services</p>	
<p>1746 Accept bid of Landis & Landis Construction for the Lents Sanitary Sewer Extension Project for \$2,396,757 (Purchasing Report – Bid No. 111109) Motion to accept report: Moved by Commissioner Fish and seconded by Commissioner Saltzman. (Y-5)</p>	<p>ACCEPTED PREPARE CONTRACT</p>
<p>Commissioner Amanda Fritz Position No. 1</p>	
<p>Office of Cable Communications and Franchise Management</p>	
<p>*1747 Approve settlement of claims with XO Communications Services, Inc. (Ordinance) 10 minutes requested. (Y-5)</p>	<p>183416</p>
<p>Commissioner Nick Fish Position No. 2</p>	
<p>Portland Housing Bureau</p>	
<p>1748 Accept the Residential Tax Exemption 2009 Annual Report (Report) 20 minutes requested. Motion to accept report: Moved by Commissioner Fish and seconded by Commissioner Fritz. (Y-5)</p>	<p>ACCEPTED</p>
<p>*1749 Amend subrecipient contract with Portland Development Commission to add \$2,026,456 in Community Development Block Grant-Recovery funding and \$4,394,200 in HOME funding for the affordable housing projects funded through the American Recovery and Reinvestment Act and the HOME entitlement grant (Ordinance; amend Contract No. 32000134) 20 minutes requested. (Y-4; Saltzman absent)</p>	<p>183417</p>
<p>Commissioner Dan Saltzman Position No. 3</p>	
<p>Bureau of Environmental Services</p>	
<p>*1750 Amend legal descriptions for permanent and temporary easements for the construction of the Fanno Pump Station Pressure Line - Garden Home Section Replacement Project through the exercise of the City's Eminent Domain Authority (Ordinance; amend Ordinance No. 183126) 10 minutes requested for items 1750-1751. (Y-4; Saltzman absent)</p>	<p>183418</p>

<p>1751 Amend contract with CH2M Hill for additional work and compensation for the Fanno Basin pump station pressure main - Garden Home Section, Project No. E08293 (Ordinance; amend Contract No. 37100)</p>	<p>PASSED TO SECOND READING JANUARY 6, 2010 AT 9:30 AM</p>
<p><u>WEDNESDAY, 6:00 PM, DECEMBER 16, 2009</u></p> <p>THOSE PRESENT WERE: Mayor Adams, Presiding; Commissioners Fish, Fritz and Leonard, 4.</p>	
<p>1752 TIME CERTAIN: 6:00 PM – Proclaim December 16th to be Senator Margaret Carter Day (Proclamation introduced by Mayor Adams and Commissioners Fish, Fritz, Leonard and Saltzman) 30 minutes requested.</p>	<p>PLACED ON FILE</p>
<p>TIME CERTAIN: 6:30 PM – Rescheduled to January 28, 2010 at 2:00 pm Adopt and implement the River Plan / North Reach (Ordinance)</p>	
<p><u>THURSDAY, 2:00 PM, DECEMBER 17, 2009</u></p> <p>THOSE PRESENT WERE: Mayor Adams, Presiding; Commissioners Fish, Fritz, Leonard and Saltzman, 5. Commissioner Fish left at 3:45 p.m.</p>	
<p>1753 TIME CERTAIN: 2:00 PM – Accept the proposed improvements to public works development review and permitting services (Report introduced by Commissioner Leonard) 1 hour requested for items 1753-1756.</p> <p>Motion to accept report: Moved by Commissioner Leonard and seconded by Commissioner Fish.</p> <p>(Y-5)</p>	<p>ACCEPTED</p>
<p>*1754 Suspend portions of Code Chapters 17.24 and 17.32, and Ordinance No. 182841 regarding public works permit fees, and authorize special rates and charges for public works permitting services (Ordinance introduced by Commissioner Leonard)</p> <p>(Y-5)</p>	<p>183419</p>
<p>1755 Adopt uniform policies for deferred and installment payment of system development charges (Ordinance introduced by Commissioner Leonard; amend Code Chapters 17.13, 17.14, 17.15, 17.36 and 21.16)</p>	<p>PASSED TO SECOND READING JANUARY 6, 2010 AT 9:30 AM</p>
<p>1756 Adopt uniform policies for partial and full exemptions of system development charges for qualified affordable housing developments (Ordinance introduced by Commissioner Leonard; amend Code Chapters 17.13, 17.15, 17.36, 21.16 and 30.01, and Ordinance No. 182843)</p> <p>Motion to amend Exhibit A, subsections 30.01.095.F.4.d and e regarding exemptions: Moved by Commissioner Leonard and seconded by Commissioner Fish. (Y-5)</p>	<p>PASSED TO SECOND READING AS AMENDED JANUARY 6, 2010 AT 9:30 AM</p>

1757 **TIME CERTAIN: 3:00 PM** – Accept the Small Business Advisory Council 2009 Annual Report to City Council (Report introduced by Mayor Adams) 30 minutes requested.

ACCEPTED

(Y-4; Fish absent)

NOTE: “Time Certain” indicates that an item will not be heard by Council **prior** to the time specified.

Communications items are three minutes each. Regular Agenda items taking longer than five minutes have the time estimate noted next to the item.

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.

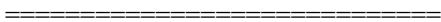
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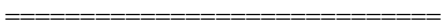
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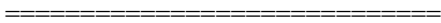
LaVonne Griffin-Valade
Auditor of the City of Portland



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
 (503)823-4120
 website: <http://www.portlandonline.com/mayor/>
 e-mail: mayorsam@ci.portland.or.us

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

Commissioner of Public Works
 Position Number 2
 1221 SW 4th Ave, Room 240, 97204
 (503) 823-3589
 website: www.portlandonline.com/fish
 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

Commissioner of Public Utilities
Position Number 1
1221 SW 4th Ave, Room 220, 97204
(503)823-3008
website: <http://www.portlandonline.com/fritz/>
e-mail: amanda@ci.portland.or.us

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
Position Number 3
1221 SW 4th Ave, Room 230, 97204
(503)823-4151
website: <http://www.portlandonline.com/saltzman>
e-mail: dsaltzman@ci.portland.or.us

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

Auditor of the City of Portland

1221 SW 4th Ave, Room 140, 97204

(503)823-4078

website: <http://www.portlandonline.com/auditor/>

e-mail: lavonne.griffin-valade@ci.portland.or.us

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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