

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, JANUARY 6, 2010</u></p> <p>THOSE PRESENT WERE: Mayor Adams, Presiding; Commissioners Fish, Fritz, Leonard and Saltzman, 5.</p> <p>Motion to elect Commissioner Fish as President of the Council: Moved by Commissioner Fritz and seconded by Commissioner Saltzman. (Y-5)</p>	<p style="text-align: center;">Disposition:</p>
<p style="text-align: center;">COMMUNICATIONS</p> <p>1 Request of Randy Toole to address Council regarding tenant rights and housing (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>2 Request of John Blair to address Council regarding tenant rights and housing (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>3 Request of Greg Harrison to address Council regarding tenants rights and housing (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>4 Request of Anthony Daniel Anderson to address Council regarding tenant rights and housing (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>5 Request of Lew Church to address Council regarding tenant rights and housing (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p style="text-align: center;">TIMES CERTAIN</p> <p>6 TIME CERTAIN: 9:30 AM – Amend the Zoning Code to allow a limited amount of office use at PGE Park (Previous Agenda 1638; Ordinance introduced by Mayor Adams; amend Code Chapter 33.510) 30 minutes requested.</p>	<p style="text-align: center;">PASSED TO SECOND READING JANUARY 27, 2010 AT 9:30 AM</p>
<p style="text-align: center;">CONSENT AGENDA – NO DISCUSSION</p> <p style="text-align: center;">Mayor Sam Adams</p> <p>7 Appoint Janis Adler to the Public Utilities Review Board for term to expire January 6, 2012 (Report) (Y-5)</p>	<p style="text-align: center;">CONFIRMED</p>
<p>8 Reappoint Lai-Lani Ovalles, Jill Sherman and Chris Smith to the Portland Planning Commission for terms to expire June 30, 2010 (Report) (Y-5)</p>	<p style="text-align: center;">CONFIRMED</p>

JANUARY 6, 2010

<p>*9 Authorize an Intergovernmental Agreement with Portland State University for \$12,000 for the support of the First Stop Portland program (Ordinance) (Y-5)</p>	<p>183420</p>
<p>*10 Authorize a grant to Portland Farmers Market for \$15,000 to implement a waste reduction and diversion program at the Saturday PSU Market (Ordinance) (Y-5)</p>	<p>183421</p>
<p>Bureau of Planning & Sustainability</p>	
<p>*11 Authorize an Intergovernmental Agreement with Portland State University to evaluate the effectiveness of the Five Easy Steps to Recycling at Work in reducing the amount of recyclables sent to the landfill (Ordinance) (Y-5)</p>	<p>183422</p>
<p>12 Apply for a grant from the State of Oregon Department of Environmental Quality for \$20,728 to allow Tabor Consulting Group to produce videos on waste prevention in home remodeling (Ordinance)</p>	<p>PASSED TO SECOND READING JANUARY 13, 2010 AT 9:30 AM</p>
<p>13 Apply for a grant from the State of Oregon Department of Environmental Quality for \$25,422 to support the recycling systems at Portland State University (Ordinance)</p>	<p>PASSED TO SECOND READING JANUARY 13, 2010 AT 9:30 AM</p>
<p>14 Apply for a grant from the State of Oregon Department of Environmental Quality for \$30,250 to support Oregon Health and Sciences University Recycling Outreach (Ordinance)</p>	<p>PASSED TO SECOND READING JANUARY 13, 2010 AT 9:30 AM</p>
<p>15 Apply for a grant from the State of Oregon Department of Environmental Quality for \$38,170 to allow School and Community Reuse Action Project to initiate a pilot project (Ordinance)</p>	<p>PASSED TO SECOND READING JANUARY 13, 2010 AT 9:30 AM</p>
<p>16 Apply for a grant from the State of Oregon Department of Environmental Quality for \$41,372 to allow Community Warehouse to run the Furniture Recovery Project (Ordinance)</p>	<p>PASSED TO SECOND READING JANUARY 13, 2010 AT 9:30 AM</p>
<p>17 Authorize a grant agreement with the Portland Sustainability Institute to support work on the Oregon Sustainability Center, EcoDistricts and the Climate Prosperity Project (Second Reading Agenda 1728) (Y-5)</p>	<p>183423</p>
<p>Bureau of Transportation</p>	
<p>*18 Extend contract with the Alliance for Community Traffic Safety for one year and increase by \$14,000 for child safety seat fitting station services (Ordinance; amend Contract No. 30000065) (Y-5)</p>	<p>183424</p>
<p>*19 Extend contract with the Alliance for Community Traffic Safety for one year and increase by \$8,000 for child safety seat assembly services (Ordinance; amend Contract No. 30000066) (Y-5)</p>	<p>183425</p>

<p>*20 Accept a grant in the amount of \$300,000 from Metro for the SmartTrips Green Line project (Ordinance) (Y-5)</p>	<p>183426</p>
<p>*21 Authorize First Extension of Lease with Oregon Department of Transportation for property used for the maintenance and storage facility for the Portland Streetcar system (Ordinance; amend Contract No. 51236) (Y-5)</p>	<p>183427</p>
<p>*22 Designate seven parcels of City-owned property located along N Interstate Ave in the Rose Quarter area as public street right-of-way and assign to the Bureau of Transportation (Ordinance) (Y-5)</p>	<p>183428</p>
<p>*23 Amend template to authorize the Director of the Bureau of Transportation to enter into Intergovernmental Agreements with the Portland Development Commission to provide professional, technical and construction services for transportation improvements (Ordinance; amend Ordinance No. 181631) (Y-5)</p>	<p>183429</p>
<p>Office of Management and Finance – Business Operations</p>	
<p>*24 Authorize purchase order with Karen Wolf as the winner of the PortlandOnline Banner Challenge and waive professional, technical and expert contracting rules (Ordinance) (Y-5)</p>	<p>183430</p>
<p>Office of Management and Finance – Internal Business Services</p>	
<p>*25 Pay claim of Laura J. Jacobs (Ordinance) (Y-5)</p>	<p>183431</p>
<p>*26 Authorize an Intergovernmental Agreement with the Portland Development Commission for the funding and administration of the 2009 Disparity Study (Ordinance) (Y-5)</p>	<p>183432</p>
<p>*27 Authorize an Intergovernmental Agreement with the Portland Development Commission for the Workforce Training & Hiring Program and Technical Assistance Program (Ordinance) (Y-5)</p>	<p>183433</p>
<p>Commissioner Nick Fish Position No. 2</p> <p>Portland Housing Bureau</p> <p>*28 Amend subrecipient contract with Cascade AIDS Project in the amount of \$21,500 for Project-Based Rent Assistance for People with HIV/AIDS (Ordinance; amend Contract No. 30000589) (Y-5)</p>	
<p>Portland Parks & Recreation</p>	

<p>29 Authorize agreement with New Cingular Wireless PCS, LLC to locate underground utilities at Munger Park (Ordinance)</p>	<p>JANUARY 6, 2010 PASSED TO SECOND READING JANUARY 13, 2010 AT 9:30 AM</p>
<p>30 Authorize the renewal of an Individual Site License Agreement with LCW Wireless, LLC for use of a portion of the Children's Museum in Washington Park for wireless communication purposes (Ordinance)</p>	<p>PASSED TO SECOND READING JANUARY 13, 2010 AT 9:30 AM</p>
<p>*31 Amend the Intergovernmental Agreement template used between Portland Parks & Recreation and the Portland Development Commission for professional, technical and construction services (Ordinance; amend Ordinance No. 181232) (Y-5)</p>	<p>183435</p>
<p style="text-align: center;">Commissioner Dan Saltzman Position No. 3</p>	
<p style="text-align: center;">Bureau of Environmental Services</p>	
<p>*32 Amend contract with Moore Excavation, Inc. to increase compensation for the Annual Pipe Cleaning and Investigative Service (Ordinance; amend Contract No. 41098) (Y-5)</p>	<p>183436</p>
<p>33 Amend contract with Brown and Caldwell for additional work and compensation for the Fanno Basin pump station pressure main – Multnomah Section Project No. E08294 (Ordinance; amend Contract No. 37106)</p>	<p>PASSED TO SECOND READING JANUARY 13, 2010 AT 9:30 AM</p>
<p>34 Authorize Intergovernmental Agreements for implementation of Grey to Green ecoroof projects (Second Reading Agenda 1742) (Y-5)</p>	<p>183437</p>
<p style="text-align: center;">Bureau of Police</p>	
<p>*35 Amend contract with Technical Assistance for Community Services, Inc. for implementation of a One-Stop Domestic Violence Service Center (Ordinance; amend Contract No. 37428) (Y-5)</p>	<p>183438</p>
<p>*36 Amend an Intergovernmental Agreement with the Multnomah County District Attorney to reimburse the Police Bureau for overtime costs of officers assigned to the District Attorney's Office as investigators (Ordinance; amend Contract No. 52562) (Y-5)</p>	<p>183439</p>
<p style="text-align: center;">Commissioner Randy Leonard Position No. 4</p> <p style="text-align: center;">Bureau of Water</p>	

<p>37 Authorize a contract and provide payment for the Carolina Pump Main Extension Project (Ordinance)</p>	<p>JANUARY 6, 2010 PASSED TO SECOND READING JANUARY 13, 2010 AT 9:30 AM</p>
<p>38 Authorize a contract and provide payment for construction of the Linnton Pump Station Improvements Project (Ordinance)</p>	<p>PASSED TO SECOND READING JANUARY 13, 2010 AT 9:30 AM</p>
<p>39 Authorize a contract and provide payment for construction of the S-10 Road Repair Phase 2 Project (Ordinance)</p>	<p>PASSED TO SECOND READING JANUARY 13, 2010 AT 9:30 AM</p>
<p>40 Authorize the Portland Water Bureau to execute grants to fund the installation of high-efficiency toilets in low-income multi-family buildings (Second Reading Agenda 1736) (Y-5)</p>	<p>183440</p>
<p>REGULAR AGENDA</p>	
<p>Mayor Sam Adams</p>	
<p>41 Authorize Chief Administrative Officer or designee to execute a Revocable Permit of Entry to allow Peregrine Sports, LLC access to PGE Park to conduct non-construction evaluation and preparation activities (Resolution) 20 minutes requested. (Y-3; N-2, Fritz, Fish)</p>	<p>36758</p>
<p>Bureau of Planning & Sustainability</p>	
<p>*42 Accept formula allocation of \$5,626,100 from the Energy Efficiency and Conservation Block Grant program administered by the U.S. Department of Energy as part of the American Recovery and Reinvestment Act (Ordinance) 15 minutes requested. (Y-5)</p>	<p>183441</p>
<p>Bureau of Transportation</p>	
<p>*43 Authorize an Air-Rights Lease Agreement with 409 Project LLC to construct, use and maintain a mixed-use building over the sidewalk portion of SW 13th Street (Ordinance) 10 minutes requested. Motion to amend to change SW Stark to SW 13th: Moved by Mayor Adams and seconded by Commissioner Fritz (Y-4; Fish absent) (Y-5)</p>	<p>183442 AS AMENDED</p>
<p>*44 Amend contract with Tri-State Construction for Change Order No. 11 for fabrication and erection of a bicycle and pedestrian bridge east of NE 92nd Dr over the Columbia Slough (Ordinance; amend Contract No. 30000806; C-10020) (Y-5)</p>	<p>183443</p>
<p>Office of Emergency Management</p>	

<p>*45 Authorize Urban Area Security Initiative grant funded contract with Consortium of Business Continuity Professionals, Inc. for \$105,000 to complete a business impact analysis for Washington County Department of Support Services and Department of Land Use and Transportation (Ordinance)</p> <p>(Y-5)</p>	<p>183444</p>
<p>Office of Management and Finance – Financial Services</p>	
<p>46 Authorize sewer revenue bonds to finance additions and improvements to the sewer system (Ordinance)</p> <p>Motion to amend Section 1.6 to correct the stated amount of the authorization amount to \$450 million: Moved by Commissioner Saltzman and seconded by Commissioner Fritz. (Y-5)</p>	<p>PASSED TO SECOND READING AS AMENDED JANUARY 13, 2010 AT 9:30 AM</p>
<p>Office of Management and Finance – Internal Business Services</p>	
<p>*47 Pay claim of Marlin Anderson, Mary Bailey, Matthew Chase and Jack Golden (Ordinance) 15 minutes requested.</p>	<p>REFERRED TO COMMISSIONER OF FINANCE AND ADMINISTRATION</p>
<p>*48 Update Purchasing Code to conform to new state law and make technical corrections (Ordinance; amend Code Chapters 5.33 and 5.34)</p> <p>(Y-5)</p>	<p>183445</p>
<p>49 Accept bid of Stettler Supply and Construction for the Columbia South Shore Wellfield Improvements Project for \$843,500 (Purchasing Report – Bid No. 1111067)</p> <p>Motion to accept the report: Moved by Commissioner Fish and seconded by Commissioner Fritz.</p> <p>(Y-5)</p>	<p>ACCEPTED PREPARE CONTRACT</p>
<p>50 Accept bid of Moore Excavation, Inc. for the Fanno Basin Pump Station FM, Multnomah Section Project for \$5,050,951 (Purchasing Report - Bid No. 111174)</p> <p>Motion to accept the report: Moved by Commissioner Fish and seconded by Commissioner Fritz.</p> <p>(Y-5)</p>	<p>ACCEPTED PREPARE CONTRACT</p>
<p>Commissioner Dan Saltzman Position No. 3</p> <p>Bureau of Environmental Services</p>	
<p>51 Amend contract with CH2M Hill for additional work and compensation for the Fanno Basin pump station pressure main - Garden Home Section, Project No. E08293 (Second Reading Agenda 1751; amend Contract No. 37100)</p> <p>(Y-5)</p>	<p>183446</p>
<p>Commissioner Randy Leonard Position No. 4</p>	

Bureau of Development Services		
52	Adopt uniform policies for deferred and installment payment of system development charges (Second Reading Agenda 1755; amend Code Chapters 17.13, 17.14, 17.15, 17.36 and 21.16) (Y-5)	183447
53	Adopt uniform policies for partial and full exemptions of system development charges for qualified affordable housing developments (Second Reading Agenda 1756; amend Code Chapters 17.13, 17.15, 17.36, 21.16 and 30.01, and Ordinance No. 182843) (Y-5)	183448 AS AMENDED
<u>WEDNESDAY, 2:00 PM, JANUARY 6, 2010</u>		
THOSE PRESENT WERE: Mayor Adams, Presiding; Commissioners Fish, Fritz, Leonard and Saltzman, 5.		
54	TIME CERTAIN: 2:00 PM – Improve land use regulations through the Regulatory Improvement Code Amendment Package 5 (Ordinance introduced by Mayor Adams; amend Title 33 and Official Zoning Map) 90 minutes requested.	CONTINUED TO FEBRUARY 3, 2010 AT 3:30 PM TIME CERTAIN

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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LaVonne Griffin-Valade
Auditor of the City of Portland

JANUARY 6, 2010

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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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
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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 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

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[IPR - Independent Police Review](#)

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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