

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, JANUARY 13, 2010</u></p> <p>THOSE PRESENT WERE: Mayor Adams, Presiding; Commissioners Fish, Fritz and Leonard, 4. Meeting recessed at 10:45 a.m. and reconvened at 10:51a.m. Mayor Adams left at 11:20 a.m.</p>	<p style="text-align: center;">Disposition:</p>
COMMUNICATIONS	
<p>55 Request of Jessica D. Newton to address Council regarding experience with Cascadia B.M.H. (Communication)</p>	PLACED ON FILE
<p>56 Request of Mike O'Callaghan to address Council regarding shelterlessness (Communication)</p>	PLACED ON FILE
<p>57 Request of Teri Lyn Vik to address Council regarding Bureau of Emergency Communications and loss of job (Communication)</p>	PLACED ON FILE
<p>58 Request of Barry Joe Stull to address Council regarding the Police Bureau, Multnomah County District Attorney and Circuit Court violating his civil rights (Communication)</p>	PLACED ON FILE
<p>59 Request of Richard Ellmyer to address Council regarding Council's discriminatory behavior regarding John Ball School (Communication)</p>	PLACED ON FILE
TIMES CERTAIN	
<p>60 TIME CERTAIN: 9:30 AM – Accept report of the Customer Service Advisory Committee (Report introduced by Commissioner Fritz) 15 minutes requested</p> <p>Motion to accept the report: Moved by Commissioner Fritz and seconded by Commissioner Fish.</p> <p>(Y-4)</p>	ACCEPTED
<p>61 TIME CERTAIN: 9:45 AM – Declare the Rose Festival the Official Festival of the City of Portland (Resolution introduced by Mayor Adams and Commissioners Fish, Fritz and Leonard) 30 minutes requested</p> <p>(Y-4)</p>	36759
<p>CONSENT AGENDA – NO DISCUSSION</p> <p>Mayor Sam Adams</p>	

*62	<p>Authorize an Intergovernmental Agreement with Portland Public Schools for transportation related to Portland Multnomah Youth Corps – Career + College Exploration program (Ordinance)</p> <p>(Y-4)</p>	<p>183449</p>
<p>Bureau of Planning & Sustainability</p>		
63	<p>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 (Second Reading Agenda 12)</p> <p>(Y-4)</p>	<p>183450</p>
64	<p>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 (Second Reading Agenda 13)</p> <p>(Y-4)</p>	<p>183451</p>
65	<p>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 (Second Reading Agenda 14)</p> <p>(Y-4)</p>	<p>183452</p>
66	<p>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 (Second Reading Agenda 15)</p> <p>(Y-4)</p>	<p>183453</p>
67	<p>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 (Second Reading Agenda 16)</p> <p>(Y-4)</p>	<p>183454</p>
<p>Bureau of Transportation</p>		
*68	<p>Authorize Intergovernmental Agreements with the Portland Development Commission to provide Urban Renewal Funds for the construction of the Vancouver-Williams Safety Project Phase II within the Interstate Corridor Urban Renewal Area (Ordinance)</p> <p>(Y-4)</p>	<p>183455</p>
*69	<p>Authorize an Intergovernmental Agreement with the Tri-County Metropolitan Transportation District of Oregon for support services related to construction of the Portland Streetcar Loop Project (Ordinance)</p> <p>(Y-4)</p>	<p>183456</p>
*70	<p>Authorize the Bureau of Transportation to acquire certain permanent and temporary easements necessary for construction of the North St. Johns Truck and Pedestrian Improvement Project through the exercise of the City's Eminent Domain Authority (Ordinance)</p> <p>(Y-4)</p>	<p>183457</p>
*71	<p>Authorize a major encroachment to Portland State University to construct, use and maintain a below grade tunnel in the public right-of-way of SW Montgomery St and SW 10th Ave at the intersection of SW Montgomery St and SW 10th Ave (Ordinance)</p> <p>(Y-4)</p>	<p>183458</p>

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<p>72 Amend contract with Marshall Mediation for draft code revisions (Ordinance; amend Contract No. 30000051)</p>	<p>PASSED TO SECOND READING JANUARY 20, 2010 AT 9:30 AM</p>
<p>Office of Emergency Management</p>	
<p>*73 Accept a grant in the amount of \$17,435 from Oregon Military Department, Office of Emergency Management for the FY 2009 Citizen Corps Program (Ordinance) (Y-4)</p>	<p>183459</p>
<p>Office of Management and Finance – Financial Services</p>	
<p>*74 Authorize water revenue refunding bonds to finance costs related to the City's water system (Ordinance) (Y-4)</p>	<p>183460</p>
<p>Commissioner Amanda Fritz Position No. 1</p>	
<p>Office of Cable Communications and Franchise Management</p>	
<p>75 Extend term of a franchise granted to Time Warner Telecom of Oregon LLC to build and operate telecommunication facilities within City streets (Ordinance; amend Ordinance No. 171566)</p>	<p>PASSED TO SECOND READING JANUARY 20, 2010 AT 9:30 AM</p>
<p>Commissioner Nick Fish Position No. 2</p>	
<p>Portland Parks & Recreation</p>	
<p>76 Authorize agreement with New Cingular Wireless PCS, LLC to locate underground utilities at Munger Park (Second Reading Agenda 29) (Y-4)</p>	<p>183461</p>
<p>77 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 (Second Reading Agenda 30) (Y-4)</p>	<p>183462</p>
<p>Commissioner Dan Saltzman Position No. 3</p>	
<p>Bureau of Environmental Services</p>	
<p>*78 Approve settlement of claims with Thomas/Wright, Inc., EBAA Iron, Inc., and HD Supply Water Works Group, Inc., fka U.S. Filter Distribution Group, Inc. (Ordinance) (Y-4)</p>	<p>183463</p>

<p>79 Authorize the Director of the Bureau of Environmental Services to execute an easement with Metro, as part of the East Side Combined Sewer Overflow Tunnel Project No. E07594 (Ordinance)</p>	<p>PASSED TO SECOND READING JANUARY 20, 2010 AT 9:30 AM</p>
<p>80 Amend contract with David Evans and Associates, Inc. for additional work and compensation for the Umatilla Pump Station Upgrade Project No. E08589 (Ordinance; amend Contract No. 36485)</p>	<p>PASSED TO SECOND READING JANUARY 20, 2010 AT 9:30 AM</p>
<p>81 Amend contract with Brown and Caldwell for additional work and compensation for the Fanno Basin pump station pressure main – Multnomah Section Project No. E08294 (Second Reading Agenda 33; amend Contract No. 37106) (Y-4)</p>	<p>183464</p>
<p>Bureau of Police</p>	
<p>*82 Amend contract with Li'l Rookies for Police daycare services (Ordinance; amend Contract No. 35342) (Y-4)</p>	<p>183465</p>
<p>Commissioner Randy Leonard Position No. 4</p> <p>Bureau of Water</p>	
<p>83 Authorize a contract and provide payment for the Carolina Pump Main Extension Project (Second Reading Agenda 37) (Y-4)</p>	<p>183466</p>
<p>84 Authorize a contract and provide payment for construction of the Linnton Pump Station Improvements Project (Second Reading Agenda 38) (Y-4)</p>	<p>183467</p>
<p>85 Authorize a contract and provide payment for construction of the S-10 Road Repair Phase 2 Project (Second Reading Agenda 39) (Y-4)</p>	<p>183468</p>
<p>REGULAR AGENDA</p> <p>Mayor Sam Adams</p> <p>Office of Management and Finance – Financial Services</p>	
<p>86 Authorize additional revenue bonds for urban renewal areas (Ordinance)</p>	<p>PASSED TO SECOND READING JANUARY 20, 2010 AT 9:30 AM</p>
<p>87 Authorize sewer revenue bonds to finance additions and improvements to the sewer system (Second Reading Agenda 46) (Y-3; Adams absent)</p>	<p>183469 AS AMENDED</p>

<p>Commissioner Dan Saltzman Position No. 3</p> <p>Bureau of Environmental Services</p>		
<p>88 Authorize the Director of the Bureau of Environmental Services to enter into an Intergovernmental Agreement with the City of Lake Oswego to work cooperatively to improve habitat for native species in the Tryon Creek Confluence area Project No. E08958 (Ordinance)</p>		<p>PASSED TO SECOND READING JANUARY 20, 2010 AT 9:30 AM</p>
<p>89 Authorize a contract with the lowest responsible bidder for the construction of the Tryon Creek Confluence Habitat Enhancement Project No. E08958 (Ordinance) 10 minutes requested</p>		<p>PASSED TO SECOND READING JANUARY 20, 2010 AT 9:30 AM</p>
<p>City Auditor LaVonne Griffin-Valade</p>		
<p>90 Assess property for sidewalk repair by the Bureau of Maintenance (Hearing; Ordinance; Y1071)</p>		<p>PASSED TO SECOND READING JANUARY 20, 2010 AT 9:30 AM</p>
<p><u>WEDNESDAY, 2:00 PM, JANUARY 13, 2010</u></p> <p>THOSE PRESENT WERE: Mayor Adams, Presiding; Commissioners Fish, Fritz and Leonard, 4. Meeting recessed at 2:33 p.m. and reconvened at 2:33 p.m.</p>		
<p>91 TIME CERTAIN: 2:00 PM – Provide for the Administration of Public Works Permits (Ordinance introduced by Commissioner Leonard; add Code Chapter 17.06) 30 minutes requested</p>		<p>PASSED TO SECOND READING JANUARY 20, 2010 AT 9:30 AM</p>
<p>92 TIME CERTAIN: 2:30 PM – Appoint Brian Lessler and Amie Pico and reappoint James M. Smith and Lee Moore to the Housing Authority of Portland Board of Commissioners (Resolution introduced by Mayor Adams and Commissioner Fish) 30 minutes requested (Y-4)</p>		<p>36760</p>

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.

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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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

Commissioner of Public Works
 Position Number 2
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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

Commissioner of Public Utilities
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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

Commissioner of Public Affairs
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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

Auditor of the City of Portland

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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

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