

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, JANUARY 27, 2010</u></p> <p>THOSE PRESENT WERE: Mayor Adams, Presiding; Commissioners Fish, Fritz, Leonard and Saltzman, 5. Meeting recessed at 9:47 am and reconvened at 10:05 a.m.</p>	<p style="text-align: center;">Disposition:</p>
<p style="text-align: center;">COMMUNICATIONS</p> <p>115 Request of Barbie Scott to address Council to thank the Mayor for his support to calm SW Capitol Hill Road (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>116 Request of Mellani Calvin to address Council to thank the Mayor for his support to calm SW Capitol Hill Road (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>117 Request of Lisa Broten to address Council to thank the Mayor for his support to calm SW Capitol Hill Road (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>118 Request of Mark White to address Council regarding clarifying his previous testimony on RICAP 5 (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>119 Request of Scott W. Horngren to address Council regarding the Dream Big Community Center and essay contest (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p style="text-align: center;">TIMES CERTAIN</p> <p>120 TIME CERTAIN: 9:30 AM – Accept the 2009-10 Annual Report of the Portland Historic Landmarks Commission (Resolution introduced by Commissioner Leonard) 45 minutes requested (Y-5)</p>	<p style="text-align: center;">36761</p>
<p>121 TIME CERTAIN: 10:15 AM – Amend Portland Zoning Code and South Waterfront Design Guidelines to improve process to implement the South Waterfront Greenway Development Plan and to update and correct several zoning provisions applicable to the South Waterfront subdistrict (Second Reading Agenda 1637; Ordinance introduced by Mayor Adams; amend Code Title 33) 30 minutes requested</p> <p>Motion to accept amendments listed in staff memo dated 1/27/10: Moved by Mayor Adams and seconded by Commissioner Fritz. (Y-5)</p>	<p style="text-align: center;">PASSED TO SECOND READING AS AMENDED FEBRUARY 3, 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 style="text-align: center;">Bureau of Planning & Sustainability</p>	

<p>*122 Authorize application to Metro Regional Government for a package of seven grants for a total of \$2,115,000 as part of the Construction Excise Tax Planning Grant Program (Ordinance) (Y-5)</p>	<p>183485</p>
<p>*123 Authorize an agreement with Cascadia Region Green Building Council for green building education, advocacy and outreach (Ordinance) (Y-5)</p>	<p>183486</p>
<p>124 Authorize an Intergovernmental Agreement with Metro to receive sponsorship for Bureau of Planning and Sustainability ReTHINK educational series and Build It Green! Home Tour in the amount of \$8,000 in FY 09-10 (Ordinance)</p>	<p>PASSED TO SECOND READING FEBRUARY 3, 2010 AT 9:30 AM</p>
<p>125 Authorize Intergovernmental Agreement with Metro to accept funding for the Green Development Resource Center (Ordinance)</p>	<p>PASSED TO SECOND READING FEBRUARY 3, 2010 AT 9:30 AM</p>
<p>Office of City Attorney</p>	
<p>*126 Amend contract with Hoffman, Hart & Wagner LLP for outside legal counsel (Ordinance; amend Contract No. 38137) (Y-5)</p>	<p>183487</p>
<p>Office of Management and Finance – Human Resources</p>	
<p>127 Create a new Nonrepresented classification of Horticultural Supervisor and establish a compensation range for this classification (Ordinance)</p>	<p>PASSED TO SECOND READING FEBRUARY 3, 2010 AT 9:30 AM</p>
<p>Office of Management and Finance – Internal Business Services</p>	
<p>*128 Pay claim of Mesina Lunz (Ordinance) (Y-5)</p>	<p>183488</p>
<p>Commissioner Amanda Fritz Position No. 1</p>	
<p>Office of Healthy Working Rivers</p>	
<p>*129 Amend contract with Natural Resource Trustees to fund the Natural Resource Damage Assessment for the Portland Harbor Superfund investigation (Ordinance; amend Contract No. 52429) (Y-5)</p>	<p>183489</p>
<p>Commissioner Nick Fish Position No. 2</p>	
<p>Portland Parks & Recreation</p>	

JANUARY 27, 2010

130 Authorize an agreement with the Community Music Center, Inc. to provide additional services and programs through the Community Music Center (Ordinance)

**PASSED TO
SECOND READING
FEBRUARY 3, 2010
AT 9:30 AM**

**Commissioner Dan Saltzman
Position No. 3**

***131** Subordinate the City of Portland's interest in real property located at 4206 and 4218 NE Martin Luther King Jr. Blvd (Ordinance)
(Y-5)

183490

Bureau of Environmental Services

132 Replace Exhibit A of Ordinance No. 182841 relating to sewer and drainage rates and charges for FY 2009-2010 (Ordinance; amend Ordinance No. 182841)

**PASSED TO
SECOND READING
FEBRUARY 3, 2010
AT 9:30 AM**

133 Authorize a contract and provide payment for construction of the Umatilla Pump Station Upgrade Project No. E08589 (Second Reading Agenda 104)
(Y-5)

183491

Bureau of Police

***134** Authorize an Intergovernmental Agreement with the State of Oregon Police for the use of the Office of National Drug Control Policy and the National High Intensity Drug Trafficking Area Program grant funds (Ordinance)
(Y-5)

183492

***135** Authorize an Intergovernmental Agreement with Multnomah County, Department of Human Services to fund a portion of the salary expense for the County Domestic Violence Coordinator (Ordinance)
(Y-5)

183493

***136** Accept a grant in the amount of \$69,960 from the Oregon Department of Transportation, Transportation Safety Division for sworn personnel overtime in order to assist the Multnomah County DUII Intensive Supervision program (Ordinance)
(Y-5)

183494

***137** Authorize acceptance of \$4,945 in grant funding from Multnomah County for community outreach for youth violence prevention (Ordinance)
(Y-5)

183495

**Commissioner Randy Leonard
Position No. 4**

Bureau of Development Services

<p>*138 Authorize a temporary entertainment event and site preparation work by the Cirque du Soleil (Ordinance; waive Title 33) (Y-5)</p>	<p>183496</p>	
<p>Bureau of Water</p>		
<p>*139 Accept a grant in the amount of \$10,000 from Oregon Parks and Recreation Department, Heritage Programs for historic preservation work at Mount Tabor Gatehouse No. 1 (Ordinance) (Y-5)</p>	<p>183497</p>	
<p>*140 Authorize a contract and provide payment for construction of the Marquam Hill Pump Main Phase 2 Project (Ordinance) (Y-5)</p>	<p>183498</p>	
<p>REGULAR AGENDA</p> <p>Mayor Sam Adams</p> <p>Bureau of Planning & Sustainability</p> <p>141 Amend the Zoning Code to allow a limited amount of office use at PGE Park (Second Reading Agenda 6; amend Code Chapter 33.510)</p>		<p>CONTINUED TO FEBRUARY 3, 2010 AT 9:30 AM</p>
<p>Bureau of Transportation</p>		
<p>142 Accept City Engineer's Report on the Central Eastside Street Plan (Report) 30 minutes requested Motion to amend report to state SE 3rd Avenue is intended to accommodate both truck loading activities and bicycle travel: Moved by Commissioner Fritz and seconded by Mayor Adams. (Y-5) Motion to accept the report as amended: Moved by Commissioner Fish and seconded by Commissioner Saltzman. (Y-5)</p>	<p>ACCEPTED AS AMENDED</p>	
<p>Office of City Attorney</p>		
<p>143 Amend Legal Services Agreement with Ball Janik LLP for outside counsel (Ordinance; amend Contract No. 38231) Continued to January 27, 2010 at 2:00 p.m.</p>	<p>CONTINUED TO FEBRUARY 3, 2010 AT 9:30 AM</p>	
<p>Office of Management and Finance – Internal Business Services</p>		
<p>*144 Authorize contract with lowest responsive and responsible bidder for the public improvements contract for the Union Station Facility Improvements Phase II project for estimated cost of \$6,500,000 to \$7,500,000 (Ordinance) (Y-5)</p>	<p>183499</p>	
<p>*145 Authorize contract with lowest responsive and responsible bidder for construction of Fire Station 31 for estimated cost of \$2,190,228 (Ordinance) (Y-5)</p>	<p>183500</p>	

<p>146 Accept bid of Slayden Construction Group, Inc. for the outfall 27/Sellwood Combined Sewer Overflow Control Project No. E08467 for \$7,317,492 (Procurement Report - Bid No. 111246)</p> <p>Motion to accept report: Moved by Commissioner Fritz and seconded by Commissioner Saltzman.</p> <p>(Y-4; Fish absent)</p>	<p>ACCEPTED PREPARE CONTRACT</p>
<p>Commissioner Nick Fish Position No. 2</p> <p>Portland Parks & Recreation</p> <p>147 Authorize the name Play Haven Park for the property formerly known as Terrace Trails Park (Ordinance)</p>	<p>PASSED TO SECOND READING FEBRUARY 3, 2010 AT 9:30 AM</p>
<p>Commissioner Randy Leonard Position No. 4</p> <p>Bureau of Water</p> <p>148 Designate and assign to the Portland Water Bureau property for the Fulton Pump Station, an easement for the Washington County Supply Line, and use of vacated rights of way over property currently assigned to the Bureau of Parks and Recreation (Ordinance) 15 minutes requested</p>	<p>PASSED TO SECOND READING FEBRUARY 3, 2010 AT 9:30 AM</p>
<p><u>FOUR-FIFTHS AGENDA</u></p> <p>Mayor Sam Adams</p> <p>Bureau of Transportation</p> <p>*148-1 Execute First Addendum to Lease Agreement with 5 East Side Stories LLC, Lessee, to increase square footage of lease area and receive proportionate rent (Ordinance; amend Contract No. 52558) (Y-5)</p>	<p>183501</p>
<p><u>WEDNESDAY, 2:00 PM, JANUARY 27, 2010</u></p> <p>THOSE PRESENT WERE: Mayor Adams, Presiding; Commissioners Fish, Fritz, Leonard and Saltzman, 5.</p>	

149 TIME CERTAIN: 2:00 PM – Approve agreements between the City and Peregrine Sports LLC for the renovation and operation of PGE Park for use by Major League Soccer (Ordinance introduced by Mayor Adams and Commissioner Leonard) 2 hours requested

Motion to accept “Amendments to MLS Transaction Documents”: Moved by Mayor Adams and seconded by Commissioner Leonard. (Y-5)

Motion to amend Redevelopment Agreement page 20, line 3 to read consider developing a parking facility: Moved by Commissioner Fritz and seconded by Commissioner Saltzman. (Y-5)

**PASSED TO
SECOND READING
AS AMENDED
FEBRUARY 3, 2010
AT 9:30 AM**

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.

Council Chambers is equipped with a sound system for the hearing impaired and assisted listening devices are also available upon request. Please make requests for a sign language interpreter at least 48 hours prior to the meeting. Contact the Council Clerk (823-4086) or TDD (823-6868) to make arrangements.

City Council meetings can be viewed at anytime, on demand, via the Internet at <http://www.portlandonline.com/video>

Check our Web site: www.portlandonline.com

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.

City Council meetings are cable-cast live on City Net 30, Portland Community Media television. For the replay schedule, see the PCM-TV website at <http://www.pcmtv.org/?q=program/schedule> or phone 503.288.1515.

“Be a part of the picture...get involved with your City...volunteer for a City of Portland Board or Commission. For more information, a brochure, or a volunteer application, stop by the Office of Neighborhood Involvement in City Hall or call 503-823-4519.”

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

Portfolio

[Assessments and Liens](#)

[Audit Services](#)

[City Elections](#)

[City Recorder](#)

-[Archives](#)

-[Contracts and Disbursements](#)

-[Council Clerk](#)

-[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