

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, FEBRUARY 10, 2010</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>190 Request of James B. Lee to address Council regarding cost of replacing Sellwood Bridge (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>191 Request of Joe Walsh to address Council regarding Veterans (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>192 Request of Ibrahim Mubarak to address Council regarding homelessness (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>193 Request of Calvin Martinez to address Council regarding homelessness (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>194 Request of Barry Joe Stull to address Council regarding Police stopping bicyclists that do not have a back light (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p style="text-align: center;">TIMES CERTAIN</p> <p>195 TIME CERTAIN: 9:30 AM – Authorize the Mayor to sign a new Good Neighbor Agreement for PGE Park on behalf of the City of Portland (Ordinance introduced by Mayor Adams) 45 minutes requested for Items 195 and 196</p>	<p style="text-align: center;">PASSED TO SECOND READING FEBRUARY 17, 2010 AT 9:30 AM</p>
<p>196 Approve the updated Comprehensive Transportation Management Plan for PGE Park (Ordinance introduced by Mayor Adams)</p>	<p style="text-align: center;">PASSED TO SECOND READING FEBRUARY 17, 2010 AT 9:30 AM</p>
<p>197 TIME CERTAIN: 10:15 AM – Accept Public Involvement Advisory Council First Annual Progress Report (Report introduced by Commissioner Fritz) 20 minutes requested for Items 197 and 198</p> <p>Motion to accept reports for Items 197 and 198: Moved by Commissioner Fritz and seconded by Commissioner Fish.</p> <p>(Y-5)</p>	<p style="text-align: center;">ACCEPTED</p>
<p>198 Appoint Mark Feters, Donita Fry, Marty Stockton, Desiree Williams-Rajee, Rick Nixon and Allison Wisniewski to the Public Involvement Advisory Council (Report introduced by Mayor Adams)</p> <p>(Y-5)</p>	<p style="text-align: center;">CONFIRMED</p>

CONSENT AGENDA – NO DISCUSSION		
Mayor Sam Adams		
Bureau of Transportation		
*199	Authorize a reimbursement agreement with Portland General Electric related to work performed in coordination with the Portland Streetcar Loop Project (Ordinance) (Y-5)	183524
*200	Authorize the Portland Bureau of Transportation to acquire right-of-way dedications, easements and other real property interests required for construction of the Portland Streetcar Loop Project No. T00014, through the exercise of the City's Eminent Domain Authority (Ordinance) (Y-5)	183525
*201	Amend Intergovernmental Agreement with Multnomah County to continue planning services for the replacement of the Sellwood Bridge (Ordinance; amend Contract No. 52709) (Y-5)	183526
202	Grant revocable permit to Jake's Restaurant to close SW Stark St between SW 12th Ave and SW 13th Ave from 7:00 p.m. on March 16, 2010 until 7:00 a.m. March 18, 2010 (Ordinance)	PASSED TO SECOND READING FEBRUARY 17, 2010 AT 9:30 AM
203	Grant revocable permit to Paddys Bar and Grill to close SW Yamhill St between SW 1st Ave and SW Naito Parkway from 12:01 a.m. on March 17, 2010 until 9:00 a.m. March 18, 2010 (Ordinance)	PASSED TO SECOND READING FEBRUARY 17, 2010 AT 9:30 AM
204	Set a hearing date, 9:30 a.m. Wednesday, March 10, 2010 to vacate a portion of SW 19th Ave and SW Seymour St (Report; VAC-10035) (Y-5)	ACCEPTED
205	Accept a \$98,000 grant from Oregon Department of Transportation to study crash data and develop a safety action plan report for the top-ten high crash corridors in Portland and support a regional traffic safety committee discussion on transportation safety (Second Reading Agenda 160) (Y-5)	183527
206	Amend Intergovernmental Agreement with Oregon Department of Transportation to add standard expiration date language previously omitted (Second Reading Agenda 162; amend Contract No. 30000333) (Y-5)	183528
Office of Management and Finance – Enterprise Business Solution Division		
*207	Amend contract with SAP Public Services, Inc. to provide additional post go-live stabilization consulting services for \$200,000 for City SAP Enterprise Resource Planning system implementation (Ordinance; amend Contract No. 37969) (Y-4; Leonard absent)	183533

<p>*208 Amend contract with Mouri Tech, LLC to provide additional technical consulting services for \$133,565 for City SAP Enterprise Resource Planning system implementation (Ordinance; amend Contract No. 38039) (Y-5)</p>	<p>183529</p>
<p>Office of Management and Finance – Financial Services</p>	
<p>*209 Authorize general obligation refunding bonds (Ordinance) (Y-5)</p>	<p>183530</p>
<p>Commissioner Amanda Fritz Position No. 1</p> <p>Bureau of Emergency Communications</p> <p>210 Authorize a contract with Online Business Systems to provide program management services to the Bureau of Emergency Communications on behalf of the Portland Dispatch Communications Consortium (Ordinance)</p>	
<p>Office of Neighborhood Involvement</p>	
<p>*211 Authorize grant agreements of \$36,584 for East Portland Neighbors and \$21,479 for Kenton Action Plan to administer grant funds for the Neighborhood Small Grants awarded to successful grantees in their respective District Coalition areas (Ordinance) (Y-5)</p>	<p>183531</p>
<p>Commissioner Dan Saltzman Position No. 3</p> <p>Bureau of Environmental Services</p> <p>212 Authorize the Bureau of Environmental Services to acquire certain permanent easements necessary for construction and flooding on the Jameson Partners property adjacent to the East Lents Floodplain Restoration Project No. E07384 site, through the exercise of the City's Eminent Domain Authority (Ordinance)</p>	
<p>213 Authorize a contract and provide payment for construction of the SE 83rd Avenue Wastewater Pump Station Project No. E08376 (Ordinance)</p>	<p>PASSED TO SECOND READING FEBRUARY 17, 2010 AT 9:30 AM</p>
<p>Commissioner Randy Leonard Position No. 4</p> <p>Portland Fire & Rescue</p>	

<p>*214 Accept a grant in the amount of \$136,800 from the Federal Emergency Management Agency Assistance to Firefighters Grant Program to purchase thermal imaging cameras (Ordinance) (Y-5)</p>	<p>183532</p>
<p>REGULAR AGENDA</p> <p>Mayor Sam Adams</p>	
<p>Bureau of Planning & Sustainability</p>	
<p>215 Strengthen invasive plant management by adopting the Invasive Plant Policy Review and Regulatory Improvement Project Report (Second Reading Agenda 155; amend Titles 33, 29 and Portland Plant List) (Y-5)</p>	<p>183534</p>
<p>216 Accept donation of solar powered compacting trash cans from the Lloyd District Transportation Management Association (Second Reading Agenda 177) (Y-5)</p>	<p>183535</p>
<p>Office of City Attorney</p>	
<p>217 Amend Legal Services Agreement with Ball Janik LLP for outside counsel (Second Reading Agenda 181; amend Contract No. 38231) (Y-5)</p>	<p>183536 AS AMENDED</p>
<p>Office of Management and Finance – Financial Services</p>	
<p>218 Authorize Lents Town Center Urban Renewal and Redevelopment Bonds (Second Reading Agenda 182) (Y-5)</p>	<p>183537</p>
<p>Commissioner Amanda Fritz Position No. 1</p>	
<p>Office of Cable Communications and Franchise Management</p>	
<p>*219 Approve settlement of claims with McLeodUSA Telecommunications Services, Inc. (Ordinance) 10 minutes requested (Y-5)</p>	<p>183538</p>
<p>Commissioner Randy Leonard Position No. 4</p> <p>Bureau of Water</p>	

<p>220 Approve Agreement to Initiate process for a land exchange with the Mt. Hood National Forest to exchange selected lands within the Bull Run Watershed Management Unit (Second Reading Agenda 156) (Y-4; N-1, Fritz)</p>	<p>183539</p>
<p>221 Establish watershed protection policies for City-owned lands in the Bull Run Watershed Management Unit (Second Reading Agenda 157; add Code Chapter 21.36; amend Code Chapter 21.24) (Y-4; N-1, Fritz)</p>	<p>183540</p>
<p style="text-align: center;"><u>WEDNESDAY, 2:00 PM, FEBRUARY 10, 2010</u></p> <p>THOSE PRESENT WERE: Mayor Adams, Presiding; Commissioners Fish, Fritz and Leonard, 4.</p>	
<p>222 TIME CERTAIN: 2:00 PM – Safety Recognition Day Awards (Presentation introduced by Mayor Adams) 1.5 hours requested</p>	<p>PLACED ON FILE</p>
<p style="text-align: center;"><u>THURSDAY, 2:00 PM, FEBRUARY 11, 2010</u></p> <p>THOSE PRESENT WERE: Mayor Adams, Presiding; Commissioners Fish, Fritz, Leonard and Saltzman, 5.</p>	

<p>223 TIME CERTAIN: 2:00 PM – Improve land use regulations through the Regulatory Improvement Code Amendment Package 5 (Previous Agenda 187; Ordinance introduced by Mayor Adams; amend Title 33 and Official Zoning Map) 1 hour requested</p> <p>Motion to amend the Recommended Draft as listed in the February 11, 2010 memo from Eric Engstrom, Principal Planner, sections 1 and 2: Moved by Mayor Adams and seconded by Commissioner Fritz. (Y-3; Fish and Leonard absent)</p> <p>Motion to amend Recommended Draft regarding wind turbine provisions: amend to increase maximum rotor swept area in Residential zones to 50 square feet; amend to increase maximum height of building-mounted turbines to 50% of the base zone height or 45 ft above the roof, whichever is less; amend as shown in Option One of Attachment A, dated February 5, 2010 (full exemption): Moved by Commissioner Saltzman and seconded by Commissioner Fritz. (Y-4; Fish absent)</p> <p>Motion to send the extending eaves into setbacks issue back to the Planning Commission: Moved by Commissioner Fritz and seconded by Commissioner Saltzman. (Y-5)</p> <p>Motion regarding retaining walls to adopt the language in Attachment D, dated February 5, 2010, with a sunset of six months; and move to refer this issue to the Planning Commission for a public hearing and their recommendation: Moved by Commissioner Fish and seconded by Commissioner Saltzman. (Y-5)</p> <p>Motion to continue the discussion and outreach to stakeholders on section 4, lots in the R5 Zone, and bring it back in three weeks; close testimony with the exception of section 4: Moved by Mayor Adams and seconded by Commissioner Fritz. (Y-5)</p>	<p>PASSED TO SECOND READING AS AMENDED MARCH 4, 2010 AT 2:00 PM TIME CERTAIN</p>
<p>224 TIME CERTAIN: 3:00 PM – Adopt the Portland Bicycle Plan for 2030 to create a new 20-year vision for further integrating bicycling into daily life in Portland (Previous Agenda 188; Resolution introduced by Mayor Adams) 30 minutes requested</p> <p>Motion to accept staff amendments in February 11, 2010 memo: Moved by Mayor Adams and seconded by Commissioner Fish (Y-5) (Y-5)</p>	<p>36763 AS AMENDED</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.

Council Chambers is equipped with a sound system for the hearing impaired and

FEBRUARY 10-11, 2010

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