

<p style="text-align: center;"><b>PORTLAND CITY COUNCIL AGENDA</b>  <b>City Hall - 1221 SW Fourth Avenue</b>  <b><u>WEDNESDAY, 9:30 AM, MARCH 10, 2010</u></b></p> <p>THOSE PRESENT WERE: Mayor Adams, Presiding; Commissioners Fish, Fritz, Leonard and Saltzman, 5.</p>	<p style="text-align: center;"><b>Disposition:</b></p>
<p style="text-align: center;"><b>COMMUNICATIONS</b></p> <p><b>308</b> Request of Richard Ellmyer to address Council regarding the Mayor's responsibility to hold the Housing Authority of Portland accountable under ORS 456.110 (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>309</b> Request of Colin O'Neill to address Council regarding the need for planning and policy to better manage wireless sites/cell towers in residential neighborhoods (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>310</b> Request of Eric Winston to address Council regarding cell towers and community policies (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>311</b> Request of Ulisher Hardiman to address Council regarding respect for the City Charter, Oregon and U.S. Constitutions (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>312</b> Request of Caitlin Johnson to address Council regarding cell towers, health and public policy (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p style="text-align: center;"><b>TIMES CERTAIN</b></p> <p><b>313</b> <b>TIME CERTAIN: 9:30 AM</b> – Support the reinstatement of the Amtrak Pioneer Line (Resolution introduced by Commissioner Adams) 15 minutes requested  (Y-4; Leonard absent)</p>	<p style="text-align: center;"><b>36767</b></p>
<p><b>314</b> <b>TIME CERTAIN: 10:00 AM</b> – Accept report from Urban Forestry Commission (Report introduced by Commissioner Fish) 15 minutes requested  <b>Motion to accept report:</b> Moved by Commissioner Fish and seconded by Commissioner Fritz.  (Y-5)</p>	<p style="text-align: center;"><b>ACCEPTED</b></p>
<p style="text-align: center;"><b>CONSENT AGENDA – NO DISCUSSION</b></p> <p style="text-align: center;"><b>Mayor Sam Adams</b></p>	

**MARCH 10-11, 2010**

<b>315</b>	Reappoint David Sweet to the Noise Review Board for a 3-year term to expire February 28, 2013 (Report) (Y-4; Leonard absent)	<b>CONFIRMED</b>
<b>316</b>	Appoint Chris Smith and Dr. Rahman Shafiqur to the Community Budget Advisory Board for a term to expire December 31, 2012 (Report) (Y-4; Leonard absent)	<b>CONFIRMED</b>
<b>317</b>	Appoint Harry Ray Jordan and reappoint Doug Henne and Joe Markunas to the Business License Appeals Board (Report) (Y-4; Leonard absent)	<b>CONFIRMED</b>
<b>Bureau of Planning &amp; Sustainability</b>		
<b>318</b>	Authorize an Intergovernmental Agreement with Oregon Department of Environmental Quality to collect Portland data for the Oregon 2009/2010 Waste Composition Study (Second Reading Agenda 273) (Y-4; Leonard absent)	<b>183583</b>
<b>Bureau of Transportation</b>		
<b>*319</b>	Revise ordinance for revocable permit granted to Jake's Restaurant to correct insurance information (Ordinance; amend Ordinance No. 183545) (Y-4; Leonard absent)	<b>183584</b>
<b>*320</b>	Revise ordinance for revocable permit granted to Paddy's Bar and Grill to correct insurance information (Ordinance; amend Ordinance No. 183546) (Y-4; Leonard absent)	<b>183585</b>
<b>*321</b>	Authorize a Ground Lease Agreement with the Portland Development Commission for a construction staging area related to the Portland Streetcar Loop Project (Ordinance) (Y-4; Leonard absent)	<b>183586</b>
<b>Office of Emergency Management</b>		
<b>*322</b>	Amend the Intergovernmental Agreement with Multnomah County to extend the time period for the distribution of equipment, supplies and services procured as a result of Urban Areas Security Initiative Grant FY 2009 (Ordinance; amend Contract No. 52304) (Y-4; Leonard absent)	<b>183587</b>
<b>323</b>	Authorize application to the FY 2010 Federal Emergency Management Agency Emergency Management Performance Grant in the amount of \$180,862 to administer an integrated all hazard emergency management program for the City (Ordinance)	<b>PASSED TO SECOND READING MARCH 17, 2010 AT 9:30 AM</b>
<b>Office of Management and Finance – Business Operations</b>		
<b>*324</b>	Authorize an Intergovernmental Agreement with the Port of Portland related to retention of international air service to the Portland International Airport (Ordinance) (Y-4; Leonard absent)	<b>183588</b>
<b>Office of Management and Finance – Financial Services</b>		

<p><b>*325</b> Authorize limited tax revenue refunding bonds to finance various City projects (Ordinance) (Y-4; Leonard absent)</p>	<p><b>183589</b></p>
<p><b>Office of Management and Finance – Internal Business Services</b></p>	
<p><b>*326</b> Pay claim of ADS Investment, LLC (Ordinance) (Y-4; Leonard absent)</p>	<p><b>183590</b></p>
<p><b>Commissioner Amanda Fritz Position No. 1</b></p>	
<p><b>Bureau of Emergency Communications</b></p>	
<p><b>327</b> Authorize contract with Online Business Systems for Program Management services to the Portland Dispatch Communications Consortium at \$215,000 (Second Reading Agenda 285) (Y-4; Leonard absent)</p>	<p><b>183591</b></p>
<p><b>Commissioner Nick Fish Position No. 2</b></p>	
<p><b>Portland Parks &amp; Recreation</b></p>	
<p><b>*328</b> Authorize acquisition of real property from Tran Huyen Lam and Thu Thuy Thi adjacent to Gates Park for park purposes (Ordinance) (Y-4; Leonard absent)</p>	<p><b>183592</b></p>
<p><b>329</b> Authorize an Intergovernmental Agreement with Portland Public Schools, School District #1 to provide janitorial services for the locker room at Wilson Pool (Ordinance)</p>	<p><b>PASSED TO SECOND READING MARCH 17, 2010 AT 9:30 AM</b></p>
<p><b>Commissioner Dan Saltzman Position No. 3</b></p>	
<p><b>*330</b> Accept a grant agreement in the amount of \$25,000 from the Mt. Hood Cable Regulatory Commission Cable Access Grant Programs for The Gateway Center for Domestic Violence Services (Ordinance) (Y-4; Leonard absent)</p>	<p><b>183593</b></p>
<p><b>Bureau of Environmental Services</b></p>	
<p><b>*331</b> Authorize the Bureau of Environmental Services to amend legal descriptions for permanent and temporary easements and to acquire said 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) (Y-4; Leonard absent)</p>	<p><b>183594</b></p>

<p><b>*332</b> Amend the Intergovernmental Agreement template used by the Bureau of Environmental Services and the Portland Development Commission to provide professional, technical and construction services for environmental and stormwater improvements (Ordinance; amend Ordinance No. 181373)  (Y-4; Leonard absent)</p>	<p><b>183595</b></p>
<p><b>*333</b> Authorize agreement for conveyance of the Timothy Nalum property located in the Johnson Creek floodplain project area to the Bureau of Environmental Services (Ordinance)  (Y-4; Leonard absent)</p>	<p><b>183596</b></p>
<p><b>334</b> Authorize a contract and provide payment for construction of the East Lents Floodplain Restoration Project No. E07384 (Ordinance)</p>	<p><b>PASSED TO SECOND READING MARCH 17, 2010 AT 9:30 AM</b></p>
<p><b>Commissioner Randy Leonard Position No. 4</b></p> <p><b>Bureau of Development Services</b></p> <p><b>335</b> Revise regulations of Floating Structures to improve safety and the permitting process (Second Reading Agenda 288; amend Code Title 28)  (Y-4; Leonard absent)</p>	
<p><b>REGULAR AGENDA</b></p> <p><b>Mayor Sam Adams</b></p> <p><b>336</b> Direct the Bureau of Environmental Services to incorporate into its Capital Improvement Plan Green Street Projects on prioritized boulevards as identified in the Council-adopted Portland Bicycle Plan for 2030 (Ordinance) 15 minutes requested  <b>Motion to amend to delete emergency clause and amend directive c regarding funding:</b> Moved by Mayor Adams and seconded by Commissioner Fritz. (Y-5)</p>	
<p><b>Bureau of Planning &amp; Sustainability</b></p> <p><b>337</b> Improve land use regulations through the Regulatory Improvement Code Amendment Package 5 (Second Reading Agenda 306; amend Title 33 and Official Zoning Map)  (Y-4; Leonard absent)</p>	
<p><b>Bureau of Transportation</b></p> <p><b>338</b> Vacate a portion of SW 19th Ave and SW Seymour St subject to certain conditions and reservations (Hearing; Ordinance; VAC-10035)</p>	

<p><b>*339</b> Amend contract with Stacy and Witbeck, Inc. for construction of rail maintenance facility improvements related to the Portland Streetcar Loop Project (Ordinance; amend Contract No. 30000609) 10 minutes requested  (Y-4; Leonard absent)</p>	<p><b>183599</b></p>
<p><b>Office of Management and Finance – Internal Business Services</b></p> <p><b>340</b> Accept bid of Ground Hawg Environmental, Inc. for construction of the Springwater Trail Union Pacific Railroad Bridge-East City Border Section for \$936,075 (Procurement Report - Bid No. 111300)  <b>Motion to accept report:</b> Moved by Commissioner Saltzman and seconded by Commissioner Fritz.  (Y-4; Commissioner Leonard absent)</p>	<p><b>ACCEPTED PREPARE CONTRACT</b></p>
<p><b>341</b> Accept bid of Mowat Construction Company for the N Vancouver - Columbia Slough Bridge for \$4,114,831 (Procurement Report - Bid No. 111343)  <b>Motion to accept report:</b> Moved by Commissioner Fritz and seconded by Commissioner Saltzman.  (Y-5)</p>	<p><b>ACCEPTED PREPARE CONTRACT</b></p>
<p><b>342</b> Accept bid of Emery and Sons Construction, Inc. for the Umatilla Pump Station Upgrade for \$871,000 (Procurement Report - Bid No. 111385)  <b>Motion to accept report:</b> Moved by Commissioner Fritz and seconded by Commissioner Fish.  (Y-5)</p>	<p><b>ACCEPTED PREPARE CONTRACT</b></p>
<p><b>Portland Development Commission</b></p> <p><b>343</b> Approve the Tenth Amendment to the Airport Way Urban Renewal Plan to reduce plan area by approximately 870 acres (Ordinance) 15 minutes requested</p>	<p><b>PASSED TO SECOND READING MARCH 17, 2010 AT 9:30 AM</b></p>
<p><b>Commissioner Amanda Fritz Position No. 1</b></p> <p><b>Office of Neighborhood Involvement</b></p> <p><b>344</b> Authorize a \$3,000 grant agreement and Memorandum of Agreement with Portland Community Media as part of their Smart Access partnership with Office of Neighborhood Involvement, Central NE Neighbors and SW Neighborhoods, Inc. for the period January 1, 2010 through December 31, 2010 (Second Reading Agenda 298)  (Y-5)</p>	<p><b>183600</b></p>
<p><b>Commissioner Dan Saltzman Position No. 3</b></p>	

<p><b>345</b> Declare that it is the policy of the City of Portland to defend the 2006 voter-approved reforms to the Fire and Police Disability, Retirement, and Death Benefit Plan (Resolution) 15 minutes requested</p>	<p><b>CONTINUED TO MARCH 17, 2010 AT 9:30 AM</b></p>
<p><b>Bureau of Environmental Services</b></p>	
<p><b>*346</b> Authorize the Bureau of Environmental Services to acquire six properties as a component of the Grey to Green Initiative (Ordinance)  (Y-5)</p>	<p><b>183601</b></p>
<p><b>Commissioner Randy Leonard Position No. 4</b></p>	
<p><b>Bureau of Development Services</b></p>	
<p><b>347</b> Authorize a temporary operating loan from the Bancroft Bond Interest and Sinking Fund to the Bureau of Development Services Operating Fund to provide interim funding (Resolution) 15 minutes requested  (Y-5)</p>	<p><b>36768</b></p>
<p><b><u>WEDNESDAY, 2:00 PM, MARCH 10, 2010</u></b></p> <p>THOSE PRESENT WERE: Mayor Adams, Presiding; Commissioners Fritz, Leonard and Saltzman, 4.</p>	
<p><b>*348</b> <b>TIME CERTAIN: 2:00 PM</b> – Authorize application to the Broadband Technology Opportunity Program for a grant in the amount of \$7,598,462 for public computing centers and training (Ordinance introduced by Commissioner Fritz) 30 minutes requested  <b>Motion to amend to increase grant amount and correct emergency clause language:</b> Moved by Commissioner Fritz and seconded by Commissioner Saltzman. (Y-3; Leonard absent)  (Y-4)</p>	<p><b>183602</b> AS AMENDED</p>
<p><b><u>THURSDAY, 2:00 PM, MARCH 11, 2010</u></b></p>	
<p><b>349</b> <b>TIME CERTAIN: 2:00 PM</b> – Accept Report and Recommendations of the Rose Quarter Development Project stakeholder Advisory Committee regarding the Memorial Coliseum (Report introduced by Mayor Adams) 1 hour requested for items 350-351</p>	<p><b>RESCHEDULED. DATE TO BE ANNOUNCED</b></p>
<p><b>350</b> Accept the recommendation of the Rose Quarter Development Project Stakeholder Advisory Committee regarding the Memorial coliseum, and request that the Portland Development Commission act as the City’s agent and issue a Request for Proposals (Resolution introduced by Mayor Adams)</p>	<p><b>RESCHEDULED. DATE TO BE ANNOUNCED</b></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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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**

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<b>Bureau Portfolio</b>	<b>Liaison Responsibilities</b>
<a href="#">Bureau of Planning</a> <a href="#">Bureau of Transportation</a> -Bureau of Maintenance/Traffic Management/Transportation Planning/ Transportation Engineering <a href="#">Office of the City Attorney</a> <a href="#">Office of Government Relations</a> <a href="#">Office of International Affairs</a> <a href="#">Office of Management and Finance</a> - <a href="#">Business Operations</a> - <a href="#">Bureau of Financial Services</a> - <a href="#">Bureau of Human Resources</a> - <a href="#">Bureau of Purchases</a> - <a href="#">Bureau of Revenue</a> - <a href="#">Bureau of Technology Services</a> <a href="#">Office of Sustainable Development</a> <a href="#">Portland Development Commission</a> <a href="#">Portland Office of Emergency Management</a>	<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 &amp; 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>

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<b>Bureau Portfolio</b>	<b>Liaison Responsibilities</b>
<a href="#">Bureau of Housing &amp; Community Development/Portland Housing Bureau</a> <a href="#">Bureau of Parks and Recreation</a>	<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>



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<b>Bureau Portfolio</b>	<b>Liaison Responsibilities</b>
<a href="#">Bureau of Emergency Communications</a> <a href="#">Office of Cable Communications and Franchise Management</a> <a href="#">Office of Human Relations</a> <a href="#">Office of Neighborhood Involvement</a> <a href="#">Office of Healthy Working Rivers</a>	<i>Airport Issues Roundtable  BOEC Users Group – BOEC Finance Committee  Emergency Medical Services Policy Board  Endangered Species Act Program  League of Oregon Cities – with Mayor Adams  Liaison Responsibilities  Metro Policy Advisory Committee (MPAC) – with Mayor Adams  Mt. Hood Cable Regulatory Commission  Portland Community Media (PCM)</i>

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<b>Bureau Portfolio</b>	<b>Liaison Responsibilities</b>
<a href="#">Bureau of Development Services</a> <a href="#">Bureau of Hydropower</a> <a href="#">Bureau of Water</a> <a href="#">Portland Fire &amp; Rescue</a>	<i>Adjustment Committee  Building Board of Appeals  Design Commission  Historic Landmarks Commission  Multnomah County Animal Control  Portland Utility Review Board (PURB)  Regional Water Consortium Board  Rose Festival Association  Taxicab Board of Review  Towing Board of Review  Water Quality Advisory Committee</i>

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<b>Bureau Portfolio</b>	<b>Liaison Responsibilities</b>
<a href="#">Bureau of Environmental Services</a> <a href="#">Bureau of Fire &amp; Police Disability &amp; Retirement</a> <a href="#">Bureau of Police</a> <a href="#">Portland Children's Levy</a>	<i>Civil Service Board  Community Action to Reduce Substance Abuse (CARSA)  Local Public Safety Coordinating Council (LPSCC)  Office of Youth Violence Prevention</i>

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**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	Martha Pellegrino, Interim Director
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 03-04-10