

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, APRIL 21, 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>COMMUNICATIONS</p>	
<p>529 Request of Terry Shanley, Start Making A Reader Today to address Council regarding childhood literacy, volunteerism and civic engagement (Communication)</p>	<p>PLACED ON FILE</p>
<p>530 Request of Richard Ellmyer to address Council regarding Housing Authority of Portland and the Portland City Council and Oregon Public Records Law (Communication)</p>	<p>PLACED ON FILE</p>
<p>531 Request of Alex Ansary to address Council regarding increased military, naval and homeland security presence in the City (Communication)</p>	<p>PLACED ON FILE</p>
<p>532 Request of Doug Youngman to address Council regarding the economy (Communication)</p>	<p>PLACED ON FILE</p>
<p>533 Request of Elisa Aguilera, Community Alliance of Tenants to address Council regarding the impact of substandard housing and the need to prioritize safe and affordable housing (Communication)</p>	<p>PLACED ON FILE</p>
<p>TIMES CERTAIN</p>	
<p>534 TIME CERTAIN: 9:30 AM – Establish a Wellness Strategic Plan with the vision of creating an organizational culture that supports wellness and provides City employees the opportunity to share in the responsibility to minimize preventable health risk factors by improving and maintaining their health and wellness (Resolution introduced by Commissioner Fritz) 45 minutes requested (Y-5)</p>	<p>36781</p>
<p>*535 TIME CERTAIN: 10:15 AM – Authorize Intergovernmental Agreement with the Parkrose School District related to sport field improvements (Ordinance introduced by Commissioner Fritz) 15 minutes requested (Y-5)</p>	<p>183709</p>
<p>536 TIME CERTAIN: 10:30 AM – Recognize April as Child Abuse Prevention Month (Resolution introduced by Commissioner Saltzman) 30 minutes requested (Y-4; Fish absent)</p>	<p>36782</p>

CONSENT AGENDA – NO DISCUSSION		
Mayor Sam Adams		
Bureau of Transportation		
*537	Authorize Commuter Rail Bridge Agreement and Flyover Easement Agreement with the Union Pacific Railroad Company related to the construction of the Portland Streetcar Loop Project (Ordinance) (Y-5)	183695
*538	Accept a grant in the amount of \$12,000,000 from the Oregon Department of Transportation for the SW Moody Avenue: SW River Parkway–SW Gibbs Street Project (Ordinance) (Y-5)	183696
*539	Transfer ownership and authorize Portland Bureau of Transportation to issue permits for modifications and active uses, including retail use, of an existing significant structure on the Portland Transit Mall at SW 6th Ave and SW Yamhill St (Ordinance) (Y-5)	183697
540	Allow an exemption to City Code 5.36.010 regarding the disposition of surplus property for the purpose of selling surplus pay stations (Ordinance)	PASSED TO SECOND READING APRIL 28, 2010 AT 9:30 AM
Office of City Attorney		
*541	Authorize elected officials to officially sanction trade promotion or fact finding missions or trips, officially designate negotiations or economic development activity and approve payment of expenses (Ordinance) (Y-5)	183698
Office of Management and Finance – Financial Services		
*542	Authorize contract with K&L Gates LLP for bond counsel services (Ordinance) (Y-5)	183699
Office of Management and Finance – Human Resources		
543	Create a new Nonrepresented classification of Instrumentation and Security Systems Supervisor and establish a compensation rate for this classification (Second Reading Agenda 502) (Y-5)	183700
Office of Management and Finance – Internal Business Services		
544	Accept bid of Emery & Sons Construction, Inc. for the Marquam Hill Pump Main Phase 2 for \$539,252 (Procurement Report – Bid No. 111564) (Y-5)	ACCEPTED PREPARE CONTRACT
Commissioner Nick Fish Position No. 2		

Portland Parks & Recreation		
*545	Authorize non-exclusive utility tunnel facility easement with Portland State University (Ordinance) (Y-5)	183701
546	Authorize three-party agreement with Multnomah County Department of County Human Services-School and Community Partnerships and the Centennial School District No. 28J for the SUN Community Schools initiative and SUN Service System (Ordinance)	PASSED TO SECOND READING APRIL 28, 2010 AT 9:30 AM
547	Authorize three-party agreement with Multnomah County Department of County Human Services-School and Community Partnerships and the Reynolds School District No. 7 for the SUN Community Schools initiative and SUN Service System (Ordinance)	PASSED TO SECOND READING APRIL 28, 2010 AT 9:30 AM
548	Authorize an Intergovernmental Agreement with Portland Public Schools, School District #1 to share the costs of additional design services to incorporate Washington High School into the Washington High School Community Center project (Second Reading Agenda 505) (Y-5)	183702
549	Authorize three-party agreement with Multnomah County Department of County Human Services-School and Community Partnerships and the David Douglas School District for the SUN Community Schools initiative and SUN Service System (Second Reading Agenda 506) (Y-5)	183703
Commissioner Dan Saltzman Position No. 3		
Bureau of Environmental Services		
*550	Amend contract with TestAmerica Laboratories, Inc. for laboratory services (Ordinance; amend Contract No. 36238) (Y-5)	183704
551	Authorize additional change order authority to the Director of the Bureau of Environmental Services or his designee for the Portsmouth Force Main Segment 2 construction contract, Project No. E09039 (Second Reading 510; amend Contract No. 30000424) (Y-5)	183705
Commissioner Randy Leonard Position No. 4		
Bureau of Water		

<p>552 Execute a Collection Agreement with the U.S. Forest Service, Mt. Hood National Forest to fund Juvenile Fish Monitoring associated with the Bull Run Water Supply Habitat Conservation Plan (Ordinance)</p>	<p>APRIL 21-22, 2010 PASSED TO SECOND READING APRIL 28, 2010 AT 9:30 AM</p>
<p>553 Amend Intergovernmental Agreement with Multnomah County for the Water/Sewer Enhanced Fixture Repair Program (Second Reading Agenda 516; amend Contract No. 38116) (Y-5)</p>	<p>183706</p>
<p>Portland Fire & Rescue</p>	
<p>*554 Authorize a contract with Washington State Association of Fire Marshals for a fire prevention program and distribution of smoke alarms (Ordinance; Contract No. 30001104) (Y-5)</p>	<p>183707</p>
<p>City Auditor LaVonne Griffin-Valade</p>	
<p>*555 Extend contract with Moss Adams, LLP by one year and increase by \$625,200 for financial audit of FY 2009-2010 and professional services (Ordinance; amend Contract No. 37298) (Y-5)</p>	<p>183708</p>
<p>REGULAR AGENDA</p>	
<p>Mayor Sam Adams</p>	
<p>Office of Management and Finance – Financial Services</p>	
<p>556 Authorize North Macadam Urban Renewal and Redevelopment Bonds and extension of interim financing (Second Reading Agenda 517) (Y-4; Fish absent)</p>	<p>183710</p>
<p>Office of Management and Finance – Revenue</p>	
<p>557 Amend the Business License Law to eliminate the exemption for residential solid waste, recycling and yard debris haulers and make other housekeeping changes (Ordinance; amend Code Chapter 7.02) 10 minutes requested</p>	<p>PASSED TO SECOND READING APRIL 28, 2010 AT 9:30 AM</p>
<p>Commissioner Nick Fish Position No. 2 Portland Parks & Recreation</p>	

<p>558 Authorize a Memorandum of Understanding with Portland Public Schools and Friends of Grant Athletics regarding field improvements at Grant Park and Grant High School (Second Reading Agenda 494) (Y-5)</p>	<p>183711</p>
<p><u>WEDNESDAY, 2:00 PM, APRIL 21, 2010</u></p> <p>DUE TO LACK OF AN AGENDA THERE WAS NO MEETING</p>	
<p><u>THURSDAY, 2:00 PM, APRIL 22, 2010</u></p> <p>THOSE PRESENT WERE: Commissioner Fish, Presiding; Commissioners Fritz, Leonard and Saltzman, 4. Commissioner Saltzman arrived at 3:00 p.m.</p>	
<p>559 TIME CERTAIN: 2:00 PM – Proclaim April 22, 2010 to be a day of recognition for Andy Linehan (Proclamation introduced by Mayor Adams) 1 hour requested</p>	<p>PLACED ON FILE</p>
<p>560 TIME CERTAIN: 3:00 PM – Improve land use regulations and procedures related to schools as part of the Schools and Parks Conditional Use Code Refinement Project (Ordinance introduced by Mayor Adams; amend Title 33) 2 hours requested for items 560 and 561</p>	<p>CONTINUED TO APRIL 28, 2010 AT 3:15 PM TIME CERTAIN</p>
<p>561 Improve land use regulations and procedures related to recreational fields as part of the Schools and Parks Conditional Use Code Refinement Project (Ordinance introduced by Mayor Adams; amend Title 33 and Title 20)</p>	<p>CONTINUED TO APRIL 28, 2010 AT 3:15 PM TIME CERTAIN</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

Commissioner of Finance and Administration
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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 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>

RANDY LEONARD

Commissioner of Public Safety
Position Number 4
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(503)823-4682

Bureau Portfolio	Liaison Responsibilities
Bureau of Development Services Bureau of Hydropower Bureau of Water Portland Fire & Rescue	<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>

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 Community Action to Reduce Substance Abuse (CARSA) Local Public Safety Coordinating Council (LPSCC) Office of Youth Violence Prevention</i>

LA VONNE GRIFFIN-VALADE

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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

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