

<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, JUNE 3, 2009</u></b></p> <p>THOSE PRESENT WERE: Commissioner Leonard, Presiding; Commissioners Fish, Fritz, Leonard and Saltzman, 4.</p>	<p style="text-align: center;"><b>Disposition:</b></p>
<p style="text-align: center;"><b>COMMUNICATIONS</b></p> <p><b>744</b> Request of Dylan Amo to address Council regarding unsafe public traffic conditions along the RiverPlace Esplanade (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>745</b> Request of Hector Lara Cervantes to address Council regarding illegal medical experiments (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>746</b> Request of Kathryn Nilson to address Council regarding the sit/lie ordinance and SAFE (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>747</b> Request of Olivia Johnson to address Council regarding the sit/lie ordinance and decriminalization of the houseless (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>748</b> Request of Victoria Taft to address Council regarding Mayor Adams (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p style="text-align: center;"><b>TIME CERTAINS</b></p> <p><b>749</b> <b>TIME CERTAIN: 9:30 AM</b> – Accept Report of the Disabled Parking Task Force (Report introduced by Mayor Adams) (Y-4)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>750</b> <b>TIME CERTAIN: 10:30 AM</b> – Declare Homeownership Month (Proclamation introduced by Mayor Adams)</p>	<p style="text-align: center;"><b>PLACED ON FILE</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> <p style="text-align: center;"><b>Bureau of Transportation</b></p> <p><b>*751</b> Authorize application to the Oregon Safe Routes to School program for a grant in the amount of \$100,000 for Safe Routes to School Non-Infrastructure Education and Encouragement Projects (Ordinance) (Y-4)</p>	<p style="text-align: center;"><b>182857</b></p>

<p><b>*752</b> Authorize application to the Oregon Safe Routes to School program for a grant in the amount of \$500,000 for Safe Routes to School Infrastructure Projects (Ordinance) (Y-4)</p>	<p><b>182858</b></p>
<p><b>*753</b> Authorize contract with David Evans and Associates for professional services for engineering design and construction support for replacement of the N Vancouver Ave bridge (Ordinance) <b>Motion to accept staff amendment to revise wording in paragraph 5:</b> Moved by Commissioner Saltzman and seconded by Commissioner Fish (Y-4) (Y-4)</p>	<p><b>182869</b> AS AMENDED</p>
<p><b>*754</b> Amend contract with Travel Portland to add Downtown Marketing Initiative Services (Ordinance; amend Contract No. 53081) (Y-4)</p>	<p><b>182859</b></p>
<p><b>*755</b> Grant revocable permit to Good Sport Promotion to close N Beech St between N Mississippi Ave and N Albina Ave from 2:00 p.m. to 9:00 p.m. on June 13, 2009 (Ordinance) (Y-4)</p>	<p><b>182860</b></p>
<p><b>*756</b> Grant revocable permit to Restaurant Services Inc. to close SW Stark St between SW 10th Ave and SW 11th Ave from 6:00 a.m. to 11:00 p.m. on June 14, 2009 (Ordinance) (Y-4)</p>	<p><b>182861</b></p>
<p><b>757</b> Grant revocable permit to PREM Group to close NW Couch St between NW 11th Ave and NW 12th Ave from 12:01 p.m. to 10:00 p.m. on July 23, 2009 (Ordinance)</p>	<p><b>PASSED TO SECOND READING JUNE 10, 2009 AT 9:30 AM</b></p>
<p><b>758</b> Grant revocable permit to Pet Cross to close NW Park Ave and NW 8th Ave between NW Davis St and NW Everett St from 7:00 a.m. on July 17, 2009 until 11:00 p.m. on July 19, 2009 (Second Reading Agenda 699) (Y-4)</p>	<p><b>182862</b></p>
<p><b>Office of Emergency Management</b></p>	
<p><b>759</b> Authorize application to the Federal Emergency Management Agency Hazard Mitigation Grant Program for \$35,000 to update the 2005 Multi-Hazard Mitigation Plan (Second Reading Agenda 700) (Y-4)</p>	<p><b>182863</b></p>
<p><b>Commissioner Nick Fish Position No. 2</b></p>	
<p><b>Bureau of Housing and Community Development</b></p>	
<p><b>*760</b> Accept a grant in the amount of \$120,000 from the Northwest Area Foundation for the Bureau of Housing and Community Development Economic Opportunity Initiative and receive payment (Ordinance) (Y-4)</p>	<p><b>182864</b></p>

<p><b>*761</b> Authorize Intergovernmental Agreement with the Oregon Bureau of Labor and Industry for \$20,565 for the Civil Rights Enforcement Services Program and provide for payment (Ordinance) (Y-4)</p>	<p><b>182865</b></p>
<p><b>Commissioner Dan Saltzman</b> <b>Position No. 3</b></p> <p><b>Bureau of Police</b></p>	
<p><b>*762</b> 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-4)</p>	<p><b>182866</b></p>
<p><b>Commissioner Amanda Fritz</b> <b>Position No. 1</b></p> <p><b>Bureau of Emergency Communications</b></p>	
<p><b>763</b> Authorize an agreement with David M. Corey, Ph.D. to conduct psychological evaluations of Emergency Communications Call Taker and Dispatch candidates (Second Reading Agenda 708) (Y-4)</p>	<p><b>182867</b></p>
<p><b>Office of Neighborhood Involvement</b></p>	
<p><b>*764</b> Amend grant agreement with Green G Service Company LLC dba Goodbye Graffiti to continue graffiti abatement services in FY 2009-10 (Ordinance; amend Contract No. 37518) (Y-4)</p>	<p><b>182868</b></p>
<p><b>REGULAR AGENDA</b></p>	
<p><b>765</b> Allocate American Recovery and Reinvestment Act resources on goods and services made or performed in the United States (Resolution introduced by Mayor Adams and Commissioners Leonard and Saltzman) (Y-4)</p>	<p><b>36707</b></p>
<p><b>766</b> Establish employment standards for all programs funded with monies from the American Recovery and Reinvestment Act in the City of Portland (Resolution introduced by Mayor Adams and Commissioner Leonard) (Y-4)</p>	<p><b>36708</b></p>
<p><b>Mayor Sam Adams</b></p> <p><b>Bureau of Transportation</b></p>	

<p><b>*767</b> Amend regulations for Sidewalk Cafes (Ordinance; amend Code Section 17.24.020 Figure 2 and Code Chapter 17.25)</p> <p><b>Motion to amend 17.25.020 to add sidewalk demarcation:</b> Moved by Commissioner Fritz and seconded by Commissioner Saltzman (Y-4)</p> <p>(Y-4)</p>	<p><b>182870</b> AS AMENDED</p>
<p><b>768</b> Approve fee and rate charges for Bureau of Transportation services, provide for annual adjustments for inflation and fee modifications, set an effective date and establish an annual report to Council (Ordinance)</p>	<p><b>PASSED TO SECOND READING JUNE 10, 2009 AT 9:30 AM</b></p>
<p><b>Office of Management and Finance – Business Operations</b></p>	
<p><b>769</b> Adopt Idle Reduction Policy for all City vehicles and equipment to promote fuel conservation (Second Reading Agenda 715)</p> <p>(Y-4)</p>	<p><b>182871</b></p>
<p><b>770</b> Authorize an Intergovernmental Agreement with the Portland Development Commission for implementation of critical repairs to Union Station (Second Reading Agenda 716)</p> <p>(Y-4)</p>	<p><b>182872</b></p>
<p><b>Office of Management and Finance – Financial Services</b></p>	
<p><b>*771</b> Give preliminary and final approval for the issuance of revenue bonds in an aggregate principal amount not to exceed \$15,000,000 for the refinancing of the City of Portland, Multifamily Housing Revenue Bonds, Series 1997–The Village at Lovejoy Fountain Project (Ordinance)</p>	<p><b>CONTINUED TO JUNE 10, 2009 AT 9:30 AM</b></p>
<p><b>Commissioner Nick Fish Position No. 2</b></p>	
<p><b>Bureau of Housing and Community Development</b></p>	
<p><b>*772</b> Accept Section 108 Guaranteed Loan Pool Funds from the Department of Housing and Urban Development and authorize the Commissioner of Public Works to create the Portland Housing Preservation Fund (Ordinance)</p> <p>(Y-4)</p>	<p><b>182873</b></p>
<p><b>Commissioner Dan Saltzman Position No. 3</b></p>	
<p><b>Bureau of Environmental Services</b></p>	
<p><b>*773</b> Authorize contracts with David J. Collins Engineering, CH2M Hill and DHI Water &amp; Environment, Inc. to provide modeling support services (Ordinance)</p> <p>(Y-4)</p>	<p><b>182874</b></p>

<p><b>774</b> Authorize an Intergovernmental Agreement with Oregon Department of Agriculture to prepare an invasive animal assessment to determine the status and threats and to identify and guide management actions (Second Reading Agenda 722)  (Y-4)</p>	<p><b>182875</b></p>
<p><b>775</b> Authorize contract and provide for payment for the construction of the Bybee Sewer Rehabilitation Project No. E08892 (Second Reading Agenda 723)  (Y-4)</p>	<p><b>182876</b> AS AMENDED</p>
<p><b>776</b> Authorize a contract and provide for payment for the construction of the NE Skidmore/Alameda Sewer Rehabilitation Project No. E08597 (Second Reading Agenda 724)  (Y-4)</p>	<p><b>182877</b></p>
<p><b>777</b> Authorize contract and provide for payment for the construction of the Lents Sanitary Sewer Extension Project No. E06954 (Second Reading Agenda 725)</p>	<p><b>182878</b></p>
<p><b>778</b> Authorize a contract and provide for payment for construction of the Swan Island Combined Sewer Overflow Pump Station Phase 2 Project No. 6901 (Second Reading Agenda 726)  (Y-4)</p>	<p><b>182879</b></p>
<p style="text-align: center;"><b>Commissioner Randy Leonard</b> <b>Position No. 4</b></p> <p style="text-align: center;"><b>Bureau of Water</b></p> <p><b>779</b> Authorize the Mayor and the Commissioner-in-Charge to sign a water sales agreement with the City of Sandy (Second Reading Agenda 729)  (Y-4)</p>	<p><b>182880</b></p>
<p style="text-align: center;"><b><u>WEDNESDAY, 2:00 PM, JUNE 3, 2009</u></b></p> <p style="text-align: center;"><b>DUE TO THE LACK OF AN AGENDA THERE WAS NO MEETING</b></p>	

**NOTE:** “Time Certain” indicates that an item will not be heard by Council **prior** to the time specified.

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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**JUNE 3, 2009**

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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.

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Wednesday 9:30 am replays on Wednesday at 11:00 pm and Saturday at 11:30 am

*“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**

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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> -Business Operations - <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>

**NICK FISH**

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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>

**RANDY LEONARD**

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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="#">Children's Investment Fund</a>	<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 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 Housing & Community Development	Andy Miller, Interim Director
Bureau of Human Resources	Yvonne Deckard
Bureau of Planning & Sustainability	Susan Anderson
Bureau of Police	Rosie Sizer
Bureau of Purchases	Jeff Baer
Bureau of Technology Services	Mark Greinke, Chief Technology Officer
Bureau of Transportation	Susan Keil
Bureau of Water	David Shaff
Chief Admin. Officer of Mgmt & Finance	Ken Rust
City Attorney	Linda Meng
City Engineer	Steve Townsend
City Treasurer	David Thurman
Office of Cable Communications & Franchise	David Olson
Office of Emergency Management	Carmen Merlo
Office of Government Relations	Daniel Bates
Office of Human Relations	Maria Lisa Johnson
Office of Mgmt & Finance – Business Operations	Tom Feely
Office of Neighborhood Involvement	Amalia Alarcon
Portland Development Commission	Bruce Warner
Portland Fire & Rescue	John Klum
Portland Parks & Recreation	Zari Santner
Revenue Bureau	Sue Klobertanz

Effective 05/18/2009