

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, FEBRUARY 17, 2010</u></p> <p>THOSE PRESENT WERE: Mayor Adams, Presiding; Commissioners Fish, Fritz, Leonard and Saltzman, 5. Commissioner Saltzman arrived at 10:03 a.m.</p>	<p style="text-align: center;">Disposition:</p>
<p style="text-align: center;">COMMUNICATIONS</p> <p>225 Request of Ryan Pittel to address Council regarding January 13th Noise Review Board Decision (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>226 Request of Angela Moos to address Council regarding January 13th Noise Review Board decision (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>227 Request of Jared Tormohlen to address Council regarding January 13th Noise Review Board decision (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>228 Request of Charles E. Long to address Council regarding why Portland Police officers should be residents of Portland (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>229 Request of Talal Jabari to address Council regarding the film Full Signal, cell towers, health and public policy (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p style="text-align: center;">TIMES CERTAIN</p> <p>230 TIME CERTAIN: 9:30 AM – Amend fee schedule for site development permits (Ordinance introduced by Commissioner Leonard) 15 minutes requested</p>	<p style="text-align: center;">PASSED TO SECOND READING FEBRUARY 24, 2010 9:30 AM</p>
<p>231 TIME CERTAIN: 10:00 AM – Adopt the Memorandum of Understanding between Bureau of Development Services and Bureau of Environmental Services for the transfer of plan review and inspection responsibilities related to City requirements for onsite Stormwater management facilities on developing properties (Resolution introduced by Commissioner Saltzman) 15 minutes requested</p> <p>(Y-5)</p>	<p style="text-align: center;">36764</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>*232 Authorize application to the State Historic Preservation Office for a Historic Preservation Fund Grant of \$17,000 to support the City's historic resources program (Ordinance) (Y-4; Saltzman absent)</p>	<p>183541</p>
<p>Bureau of Transportation</p>	
<p>*233 Authorize the Bureau of Transportation to acquire certain temporary easements necessary for construction of the Safe Routes to School Project through the exercise of the City's Eminent Domain Authority (Ordinance) (Y-4; Saltzman absent)</p>	<p>183542</p>
<p>*234 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; Saltzman absent)</p>	<p>183543</p>
<p>*235 Authorize contract with Harper Houf Peterson Righellis Inc. to provide design and construction services for the South Waterfront Intersection Improvements Project (Ordinance) (Y-4; Saltzman absent)</p>	<p>183544</p>
<p>236 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 (Second Reading Agenda 202) (Y-4; Saltzman absent)</p>	<p>183545</p>
<p>237 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 (Second Reading Agenda 203) (Y-4; Saltzman absent)</p>	<p>183546</p>
<p>Office of Management and Finance – Internal Business Services</p>	
<p>*238 Pay claim of Portland State University (Ordinance) (Y-4; Saltzman absent)</p>	<p>183547</p>
<p>Commissioner Dan Saltzman Position No. 3</p>	
<p>Bureau of Environmental Services</p>	
<p>239 Amend Ordinance authorizing the Bureau of Environmental Services to enter into agreements for the conveyance of properties located within the East Lents Floodplain Restoration project area (Ordinance; amend Ordinance No. 181880)</p>	<p>PASSED TO SECOND READING FEBRUARY 24, 2010 9:30 AM</p>

<p>240 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 (Second Reading Agenda 212)</p> <p>(Y-4; Saltzman absent)</p>	<p>183548</p>
<p>241 Authorize a contract and provide payment for construction of the SE 83rd Avenue Wastewater Pump Station Project No. E08376 (Second Reading Agenda 213)</p> <p>(Y-4; Saltzman absent)</p>	<p>183549</p>
<p>Commissioner Randy Leonard Position No. 4</p>	
<p>*242 Authorize a grant to Northeast Coalition of Neighborhoods on behalf of the Black Citizen's Coalition to provide assistance to displaced victims of Hurricane Katrina (Ordinance)</p> <p>(Y-5)</p>	<p>183551</p>
<p>Bureau of Water</p>	
<p>*243 Authorize the Portland Water Bureau to acquire fee ownership of property for construction and staging of Powell Butte Reservoir II (Ordinance)</p> <p>(Y-4; Saltzman absent)</p>	<p>183550</p>
<p>REGULAR AGENDA</p> <p>Mayor Sam Adams</p>	
<p>244 Authorize the Mayor to sign a new Good Neighbor Agreement for PGE Park on behalf of the City of Portland (Second Reading Agenda 195)</p> <p>(Y-5)</p>	<p>183552</p>
<p>*245 Approve the updated Comprehensive Transportation Management Plan for PGE Park (Second Reading Agenda 196)</p> <p>Motion to amend to add Directive C regarding implementation plan: Moved by Mayor Adams and seconded by Commissioner Fish. (Y-5)</p> <p>Motion to add emergency clause: Moved by Mayor Adams and seconded by Commissioner Fish. (Y-5)</p> <p>(Y-5)</p>	<p>183553 AS AMENDED</p>
<p><u>FOUR-FIFTHS AGENDA</u></p> <p>Mayor Sam Adams Office of Management and Finance – Internal Business Services</p>	

<p>245-1 Accept bid of Brown Contracting, Inc. for the Portland Bicycle Boulevard Improvements for \$626,151 (Procurement Report - Bid No. 111188) 5 minutes requested Motion to accept the report: Moved by Commissioner Saltzman and seconded by Commissioner Fritz. (Y-5)</p>	<p>ACCEPTED PREPARE CONTRACT</p>
<p align="center"><u>WEDNESDAY, 6:00 PM, FEBRUARY 17, 2010</u></p> <p>THOSE PRESENT WERE: Mayor Adams, Presiding; Commissioners Fish, Fritz, Leonard and Saltzman, 5.</p>	
<p>246 TIME CERTAIN: 6:00 PM – Adopt and implement the River Plan / North Reach (Ordinance introduced by Mayor Adams; amend Title 33 and amend Comprehensive Plan and zoning maps) 3 hours requested for items 246, 247 and 248)</p>	<p>CONTINUED TO MARCH 24, 2010 AT 2:00 PM TIME CERTAIN</p>
<p>247 Adopt the River Plan / North Reach Action Agenda and The Future of the North Reach (Resolution introduced by Mayor Adams)</p>	<p>CONTINUED TO MARCH 24, 2010 AT 2:00 PM TIME CERTAIN</p>
<p>248 Accept Memorandum of Understanding between Siltronic and City of Portland (Resolution introduced by Mayor Adams)</p>	<p>PASSED TO SECOND READING MARCH 3, 2010 AT 10:45 AM TIME CERTAIN</p>
<p align="center"><u>THURSDAY, 2:00 PM, FEBRUARY 18, 2010</u></p> <p>THOSE PRESENT WERE: Mayor Adams, Presiding; Commissioners Fish, Leonard and Saltzman, 4.</p>	
<p>249 TIME CERTAIN: 2:00 PM – Authorize an Intergovernmental Grant Agreement with TriMet for City financial contributions to fund the final design and construction of the South Corridor Phase II: Portland-Milwaukie Light Rail Project (Ordinance introduced by Mayor Adams) 30 minutes requested</p>	<p>PASSED TO SECOND READING FEBRUARY 24, 2010 AT 9:30 AM</p>
<p>250 TIME CERTAIN: 3:30 PM – Appeal of East Columbia Neighborhood Association against Hearings Officer’s decision to approve with conditions the application of Howard Brandwein and Jeri Geblin for a land division with concurrent environmental review and adjustments for a 49-lot subdivision at 9801 NE 13th Ave (Hearing; LU 09-134484 LDS EN AD) 1 hour requested Motion to tentatively deny the appeal and uphold the Hearings Officer’s decision for approval of the proposal: Moved by Commissioner Leonard and seconded by Commissioner Fish (Y-4)</p>	<p>TENTATIVELY DENY THE APPEAL AND UPHOLD HEARINGS OFFICER’S DECISION; PREPARE FINDINGS FOR MARCH 3, 2010 AT 9:30AM</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.

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LaVonne Griffin-Valade
Auditor of the City of Portland

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OFFICERS OF PORTLAND CITY GOVERNMENT

SAM ADAMS, MAYOR

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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>

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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>

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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</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>

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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>

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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</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>

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City Recorder

-Archives

-Contracts and Disbursements

-Council Clerk

-Records Management

Hearings Officers

IPR - Independent Police Review

Ombudsman

Portland Multnomah Progress Board

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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
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Bureau of Transportation	Susan Keil
Bureau of Water	David Shaff
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Office of Government Relations	Daniel Bates
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Office of Human Relations	Maria Lisa Johnson
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Office of Mgmt & Finance –Chief Admin Officer	Ken Rust
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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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