

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, MARCH 3, 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>263 Request of Teri Lyn Vik to address Council regarding mistreatment of City employees at the Bureau of Emergency Communications (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>264 Request of Ibrahim Mubarak to address Council regarding homelessness (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>265 Request of Calvin Martinez to address Council regarding homelessness (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>266 Request of Ken Lloyd to address Council regarding homeless issues, housing, sit-lie and anti-camping (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>267 Request of John Mohlis to address Council regarding the state of the construction industry (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p style="text-align: center;">TIMES CERTAIN</p> <p>*268 TIME CERTAIN: 9:30 AM – Adopt budget adjustment recommendations and the Supplemental Budget for the FY 2009-10 Winter Supplemental Budget process and make budget adjustments in various funds (Ordinance introduced by Mayor Adams; Mayor convened Budget Committee for hearing, reconvened Council for vote) 15 minutes requested (Y-5)</p>	<p style="text-align: center;">183571</p>
<p>269 TIME CERTAIN: 10:00 AM – Proclaim March 10, 2010 to be Tibet Awareness Day in Portland (Proclamation introduced by Mayor Adams) 40 minutes requested</p>	<p style="text-align: center;">PLACED ON FILE</p>

<p>270 TIME CERTAIN: 10:40 AM – Tentatively approve the proposal for a Demolition Review to demolish the Historic Kiernan Building-Dirty Duck Tavern, a contributing structure in the Chinatown National Register Historic District, in order to allow the construction of a new 3 to 4 story residential group living and soup kitchen building to serve the new Blanchet House of Hospitality at 421-439 NW 3rd Ave (Findings; Previous Agenda 256; LU 09-171259 DM)</p> <p>Motion to amend findings to strike wording on page 22 “deteriorating quality of the Kiernan Building since the district’s nomination” and restructure the sentence. Staff is to modify findings to be consistent with Council’s direction: Moved by Commissioner Fish and seconded by Commissioner Fritz. (Y-5)</p> <p>Mayor Adams asked for a vote on Time Certain Item No. 270: Hearing no objections, the vote was taken. (Y-4; N-1, Fritz)</p>	<p>FINDINGS ADOPTED AS AMENDED</p>
<p>271 TIME CERTAIN: 10:45 AM – Accept Memorandum of Understanding between Siltronic and City of Portland (Previous Agenda 248; Resolution introduced by Mayor Adams) 45 minutes requested</p>	<p>CONTINUED TO APRIL 1, 2010 AT 2:00 PM TIME CERTAIN</p>
<p>CONSENT AGENDA – NO DISCUSSION</p> <p>Mayor Sam Adams</p> <p>Bureau of Planning & Sustainability</p> <p>*272 Accept a \$400,000 grant from the U.S. Department of Energy Recovery Act-Solar Market Transformation: Solar America Cities Special Projects to promote market expansion of solar within Portland and select communities in Oregon (Ordinance)</p> <p>(Y-5)</p>	
<p>273 Authorize an Intergovernmental Agreement with Oregon Department of Environmental Quality to collect Portland data for the Oregon 2009/2010 Waste Composition Study (Ordinance)</p>	<p>PASSED TO SECOND READING MARCH 10, 2010 9:30 AM</p>
<p>Bureau of Transportation</p>	
<p>*274 Authorize Intergovernmental Agreement with U.S. Department of Agriculture, Animal and Plant Health Inspection Service to prevent bird nesting on the N Vancouver Ave Bridge over the Columbia Slough (Ordinance)</p> <p>(Y-5)</p>	<p>183558</p>
<p>*275 Extend contract with Bicycle Transportation Alliance for one year, add \$300,000 to continue education and encouragement services through the City of Portland Safe Routes to School program and amend contract terms and conditions (Ordinance; amend Contract No. 38140)</p> <p>(Y-5)</p>	<p>183559</p>

<p>*276 Authorize Modification of Lease with the State of Oregon Department of Transportation to increase lease premises for improvements to the maintenance and storage facility related to the Portland Streetcar Loop Project (Ordinance; amend Contract No. 51236) (Y-5)</p>	<p>183560</p>
<p>*277 Authorize Intergovernmental Agreement with the Portland Development Commission to provide Urban Renewal Funds for the construction of the N Rosa Parks Way Improvements within the Interstate Corridor Urban Renewal Area (Ordinance) (Y-5)</p>	<p>183561</p>
<p>*278 Amend an Intergovernmental Agreement with Oregon Department of Transportation and METRO for the SW Capitol Highway: Multnomah to SW Taylors Ferry Concept Plan Refinement project (Ordinance; amend Contract No. 30000688) (Y-5)</p>	<p>183562</p>
<p>Office of Management and Finance – Financial Services</p>	
<p>*279 Authorize the creation of a recovery zone under the provisions of the American Recovery and Reinvestment Act of 2009 to issue Recovery Zone Economic Development Bonds and Recovery Zone Facility Bonds (Ordinance) (Y-5)</p>	<p>183563</p>
<p>Office of Management and Finance – Internal Business Services</p>	
<p>*280 Authorize acquisition of vehicles for use by City Bureaus at \$302,685 (Ordinance) (Y-5)</p>	<p>183564</p>
<p>*281 Pay claim of Foundation Engineering (Ordinance) (Y-5)</p>	<p>183565</p>
<p>*282 Pay claim of Rodney Smart (Ordinance) (Y-5)</p>	<p>183566</p>
<p>*283 Pay claim of Mara Woloshin (Ordinance) (Y-5)</p>	<p>183567</p>
<p>*284 Revise ordinance for settlement of property damage claim of George Simpson to correct payee information (Ordinance; amend Ordinance No. 183506) (Y-5)</p>	<p>183568</p>
<p>Commissioner Amanda Fritz Position No. 1</p>	
<p>Bureau of Emergency Communications</p>	
<p>285 Authorize contract with Online Business Systems for Program Management services to the Portland Dispatch Communications Consortium at \$215,000 (Ordinance)</p>	<p>PASSED TO SECOND READING MARCH 10, 2010 9:30 AM</p>

<p style="text-align: center;">Commissioner Dan Saltzman Position No. 3</p> <p style="text-align: center;">Bureau of Environmental Services</p> <p>*286 Amend a grant from the Environmental Protection Agency to add \$817,000 and extend the budget period to September 30, 2012 for Innovative Wet Weather Projects (Ordinance; amend Ordinance No. 177010) (Y-5)</p>	<p>183569</p>
<p style="text-align: center;">Commissioner Randy Leonard Position No. 4</p> <p style="text-align: center;">Bureau of Development Services</p> <p>*287 Authorize an Intergovernmental Agreement with Lake Oswego School District and any other school district within the jurisdiction of the City of Portland and Permit Service Area to collect and remit a Construction Excise Tax (Ordinance) (Y-5)</p>	<p>183570</p>
<p>288 Revise regulations of Floating Structures to improve safety and the permitting process (Ordinance; amend Code Title 28)</p>	<p>PASSED TO SECOND READING MARCH 10, 2010 9:30 AM</p>
<p style="text-align: center;">Bureau of Water</p> <p>289 Delay the increase of the minimum blend of biodiesel in diesel fuel sold in the City required by City Code 16.60 until the administrator of the biodiesel program deems that the necessary economic and technical conditions exist for implementation (Report) (Y-5)</p>	<p>ACCEPTED</p>
<p>REGULAR AGENDA</p>	
<p>290 Suspend systems development charges for Parks and Recreation, Environmental Services, Transportation and Water for the construction or the conversion of structures to accessory dwelling units until July 1, 2013 (Resolution introduced by Mayor Adams and Commissioners Fish and Leonard) 20 minutes requested (Y-5)</p>	<p>36766</p>
<p>291 Tentatively deny 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 (Findings; Previous Agenda 250; LU 09-134484 LDS EN AD) Motion to adopt findings: Moved by Commissioner Leonard and seconded by Commissioner Saltzman. (Y-3; Fritz abstained; Adams absent)</p>	<p>FINDINGS ADOPTED</p>

<p>Mayor Sam Adams</p>		
<p>Bureau of Transportation</p>		
<p>*292 Amend contract with Stacy and Witbeck, Inc. for construction of sewer system improvements as requested by the Bureau of Environmental Services related to the Portland Streetcar Loop Project (Ordinance; amend Contract No. 30000609) 10 minutes requested (Y-5)</p>		<p>183575</p>
<p>Office of Management and Finance – Financial Services</p>		
<p>*293 Authorize interim financing for sewer system and related matters (Ordinance) (Y-5)</p>		<p>183576</p>
<p>Office of Management and Finance – Human Resources</p>		
<p>*294 Provide for City-paid COBRA coverage for eligible dependents of deceased City employees (Ordinance) 10 minutes requested (Y-5)</p>		<p>183574</p>
<p>Office of Management and Finance – Internal Business Services</p>		
<p>295 Accept bid of Granite Northwest, Inc. for the SE Portland Pavement Preservation Projects for \$1,948,948 (Procurement Report - Bid No. 111218) (Y-5)</p>		<p>ACCEPTED PREPARE CONTRACT</p>
<p>296 Accept bid of Moore Excavation, Inc. for the Walker Creek Culvert Replacement for \$939,625 (Procurement Report – Bid No. 111279) (Y-5)</p>		<p>ACCEPTED PREPARE CONTRACT</p>
<p>Commissioner Amanda Fritz Position No. 1</p>		
<p>Office of Neighborhood Involvement</p>		
<p>*297 Authorize a \$105,222 grant agreement with the Center for Intercultural Organizing as part of the Diversity and Civic Leadership Academy for the period December 17, 2009 through June 30, 2010 (Ordinance) (Y-5)</p>		<p>183577</p>
<p>298 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 (Ordinance)</p>		<p>PASSED TO SECOND READING MARCH 10, 2010 9:30 AM</p>
<p>Commissioner Dan Saltzman Position No. 3</p>		

<p>*299 Authorize a grant agreement with the Youth Employment Institute for Spring Break 2010 youth program (Ordinance) 15 minutes requested for Items 299-302 (Y-4; Adams absent)</p>	<p>183578</p>
<p>*300 Authorize a grant agreement with the Charitable Partnership Fund for Spring Break 2010 youth program (Ordinance) (Y-4; Adams absent)</p>	<p>183579</p>
<p>*301 Authorize a grant agreement with the Immigrant and Refugee Community Organization for Spring Break 2010 youth program (Ordinance) (Y-4; Adams absent)</p>	<p>183580</p>
<p>*302 Authorize a grant agreement with the Journeys Foundation for Spring Break 2010 youth program (Ordinance) (Y-4; Adams absent)</p>	<p>183581</p>
<p>Bureau of Environmental Services</p>	
<p>*303 Authorize contract with CH2M HILL, Inc. to develop the 2010 Combined Sewer Overflow Facilities Plan required by the State of Oregon to define CSO reduction after the completion of the 20-year CSO Program (Ordinance) 10 minutes requested (Y-4; Adams absent)</p>	<p>183582</p>
<p>304 Authorize an Intergovernmental Agreement with the State of Oregon, Department of Environmental Quality for administration of National Pollutant Discharge Elimination System 1200-Z, 1200-COLS and 1200-A General Permits for stormwater discharges from industrial activities (Second Reading Agenda 259) (Y-4; Leonard absent)</p>	<p>183572</p>
<p>305 Authorize the Bureau of Environmental Services to acquire certain permanent easements necessary for construction of the NE 33rd Drive Culvert Replacement Project No. E07154 through the exercise of the City's Eminent Domain Authority (Second Reading Agenda 260) (Y-5)</p>	<p>183573</p>
<p><u>WEDNESDAY, 2:00 PM, MARCH 3, 2010</u></p> <p>DUE TO LACK OF AN AGENDA THERE WAS NO MEETING</p>	
<p style="text-align: center;"><u>THURSDAY, 2:00 PM, MARCH 4, 2010</u></p> <p>THOSE PRESENT WERE: Commissioner Fish, Presiding; Commissioners Fritz, Leonard and Saltzman, 4.</p>	

MARCH 3-4, 2010

<p>306 TIME CERTAIN: 2:00 PM – Improve land use regulations through the Regulatory Improvement Code Amendment Package 5 (Second Reading 223; Ordinance introduced by Mayor Adams) 1 hour requested</p> <p>Motion to adopt Attachment N, Lots in the R5 Zone/PLAs: Moved by Commissioner Fritz and seconded by Commissioner Saltzman. (Y-4)</p> <p>Motion to adopt A, B, C of staff memo dated March 4, 2010 as shaded: Moved by Commissioner Leonard and seconded by Commissioner Saltzman. (Y-4)</p>	<p>PASSED TO SECOND READING AS AMENDED MARCH 10, 2010 AT 9:30 AM</p>
<p>307 TIME CERTAIN: 3:00 PM – Appoint Rick Michaelson, Simone Goldfeder, Don Geddes and Maryhelen Kincaid to the Public Works Administrative Appeals Panel (Report introduced by Mayor Adams) 20 minutes requested</p>	<p>CONFIRMED</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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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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MARCH 3-4, 2010

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OFFICERS OF PORTLAND CITY GOVERNMENT

SAM ADAMS, MAYOR

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Bureau Portfolio	Liaison Responsibilities
<p>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</p>	<p><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></p>

NICK FISH

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Bureau Portfolio	Liaison Responsibilities
<p>Bureau of Housing & Community Development/Portland Housing Bureau Bureau of Parks and Recreation</p>	<p><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></p>

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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>

RANDY LEONARD

Commissioner of Public Safety
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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>

DAN SALTZMAN

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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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Bureau of Emergency Communications	Lisa Turley
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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 10-07-09