

<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, APRIL 7, 2010</u></b></p> <p>THOSE PRESENT WERE: Commissioner Fish, Presiding; Commissioners 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>458</b> Request of Ibrahim Mubarak to address Council regarding homeless (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>459</b> Request of Calvin Martinez to address Council regarding homelessness (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>460</b> Request of Ken Loyd to address Council regarding homeless issues, housing, sit-lie and anti-camping (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>461</b> 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;"><b>PLACED ON FILE</b></p>
<p><b>462</b> Request of Charles E. Long to address Council regarding a semantic solution to police brutality (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>463</b> <b>TIME CERTAIN: 9:30 AM</b> – Honor the significant accomplishments of the Jefferson High School’s 2010 girls and boys basketball state champion teams (Resolution introduced by Mayor Adams and Commissioners Fish, Fritz and Saltzman) 25 minutes requested  (Y-4)</p>	<p style="text-align: center;"><b>36774</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><b>*464</b> Authorize Intergovernmental Agreement with Multnomah County related to the Youth Summer Program Videography Services (Ordinance)  (Y-4)</p>	<p style="text-align: center;"><b>183659</b></p>
<p style="text-align: center;"><b>Bureau of Planning &amp; Sustainability</b></p> <p><b>*465</b> Accept a grant in the amount of \$215,320 from the State of Oregon Department of Environmental Quality for the Portland Clean Diesel Partnership (Ordinance)  (Y-4)</p>	<p style="text-align: center;"><b>183660</b></p>

<p><b>*466</b> Amend template to authorize the Director of the Bureau of Planning and Sustainability to enter into Intergovernmental Agreements with the Portland Development Commission to provide professional, technical and expert services (Ordinance; amend Ordinance No. 181358)  (Y-4)</p>	<p><b>183661</b></p>
<p><b>Bureau of Transportation</b></p>	
<p><b>*467</b> Authorize an Intergovernmental Grant Agreement in the amount of \$337,045 from the Oregon Department of Transportation for a federal Transportation Growth Management grant to prepare an Outer Powell Boulevard Conceptual Design Plan (Ordinance)  (Y-4)</p>	<p><b>183662</b></p>
<p><b>468</b> Revise permit charge for sidewalks, curbs and driveways (Second Reading Agenda 434; amend Code Section 17.24.020)  (Y-4)</p>	<p><b>183663</b></p>
<p><b>Office of City Attorney</b></p>	
<p><b>469</b> Authorize the City Attorney to intervene on behalf of the City in Oregon Public Utility Commission rate case UE 215 (Resolution)  (Y-4)</p>	<p><b>36775</b></p>
<p><b>Office of Emergency Management</b></p>	
<p><b>*470</b> Amend the Intergovernmental Agreement with Clark County so that the County may perform purchase obligations and 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. 52307)  (Y-4)</p>	<p><b>183664</b></p>
<p><b>Office of Management and Finance – Human Resources</b></p>	
<p><b>471</b> Create a new represented classification of Botanic Technician II and establish an interim compensation rate for this classification (Ordinance)</p>	<p><b>PASSED TO SECOND READING APRIL 14, 2010 AT 9:30 AM</b></p>
<p><b>Commissioner Nick Fish Position No. 2</b></p>	
<p><b>Portland Housing Bureau</b></p>	
<p><b>*472</b> Authorize subrecipient Intergovernmental Agreement with City of Gresham for \$1,809,872 for the HOME Investment Partnership Program and provide for payment (Ordinance)  (Y-4)</p>	<p><b>183665</b></p>
<p><b>Portland Parks &amp; Recreation</b></p>	
<p><b>*473</b> Authorize an agreement with Police Activities League to provide payment for operational support to youth programs (Ordinance)  (Y-4)</p>	<p><b>183666</b></p>

<p><b>*474</b> Authorize agreements to facilitate field improvement and usage agreements for Buckman Field (Ordinance) (Y-4)</p>	<p><b>183667</b></p>
<p><b>*475</b> Authorize payment of \$10,000 to Portland Public Schools for installation of playground equipment at Brooklyn School Park (Ordinance) (Y-4)</p>	<p><b>183668</b></p>
<p><b>476</b> Authorize three-party agreement with Multnomah County Department of County Human Services–School and Community Partnerships and the Parkrose School District for the SUN Community Schools initiative and SUN Service System (Ordinance)</p>	<p><b>PASSED TO SECOND READING APRIL 14, 2010 AT 9:30 AM</b></p>
<p><b>Commissioner Dan Saltzman Position No. 3</b></p> <p><b>Bureau of Environmental Services</b></p>	
<p><b>477</b> Accept completion of Ash Creek Sewer Rehabilitation Project and authorize final payment to Dunn Construction, Inc. Project No. E08446 (Report; Contract No. 38393) (Y-4)</p>	<p><b>ACCEPTED</b></p>
<p><b>478</b> Amend ordinance authorizing the Director of the Bureau of Environmental Services to execute Intergovernmental Agreements with the Northwest Service Academy to support the goals of the Watershed Management Plan (Ordinance; amend Ordinance No. 182338)</p>	<p><b>PASSED TO SECOND READING APRIL 14, 2010 AT 9:30 AM</b></p>
<p><b>Commissioner Randy Leonard Position No. 4</b></p> <p><b>Portland Fire &amp; Rescue</b></p>	
<p><b>*479</b> Accept \$321,221 supplemental grant from the Department of Homeland Security for Portland Fire &amp; Rescue related to the City's Metropolitan Medical Response System (Ordinance) (Y-4)</p>	<p><b>183669</b></p>
<p><b>*480</b> Authorize application to the Department of Homeland Security for a grant in the amount of \$317,419 for the Metropolitan Medical Response System (Ordinance) (Y-4)</p>	<p><b>183670</b></p>

<p><b>REGULAR AGENDA</b></p> <p><b>Mayor Sam Adams</b></p>		
<p><b>481</b> Appoint Megan Kahrs to the Portland Community Media Board of Directors for a term to expire November 30, 2012 (Report) (Y-4)</p>		<p><b>CONFIRMED</b></p>
<p><b>Office of Management and Finance – Human Resources</b></p>		
<p><b>482</b> Authorize the Director of the Bureau of Human Resources, with the concurrence of the City Attorney, to commence legal proceedings to protect the City's interests during successor contract collective bargaining negotiations (Resolution) (Y-4)</p>		<p><b>36776</b></p>
<p><b>Office of Management and Finance – Internal Business Services</b></p>		
<p><b>*483</b> Pay claim of Nicole Whitley (Ordinance) 15 minutes requested (Y-4)</p>		<p><b>183671</b></p>
<p><b>*484</b> Award a contract with ACS State and Local Solutions, Inc. for red light camera system at approximately \$750,000 per year for a contractual cost not to exceed \$3,750,000 (Previous Agenda 402) (Y-4)</p>		<p><b>183672</b></p>
<p><b>*485</b> Award a five year contract with ACS State and Local Solutions, Inc. for photo radar system at approximately \$750,000 per year for a contractual cost not to exceed \$3,750,000 (Previous Agenda 403) (Y-4)</p>		<p><b>183673</b></p>
<p><b>Commissioner Dan Saltzman</b></p> <p><b>Position No. 3</b></p>		
<p><b>Bureau of Environmental Services</b></p>		
<p><b>486</b> Authorize a contract and provide for payment for the construction of the NE 60th Ave &amp; Klickitat Sewer Replacement and Rehabilitation Project No. E08908 (Ordinance)</p>		<p><b>PASSED TO SECOND READING APRIL 14, 2010 AT 9:30 AM</b></p>
<p><b>Commissioner Randy Leonard</b></p> <p><b>Position No. 4</b></p>		
<p><b>Bureau of Water</b></p>		
<p><b>487</b> Amend contract with Analytical Services, Inc. to increase compensation for laboratory services for Cryptosporidium Analysis (Ordinance; amend Contract No. 30000364)</p>		<p><b>PASSED TO SECOND READING APRIL 14, 2010 AT 9:30 AM</b></p>

**WEDNESDAY, 2:00 PM, APRIL 7, 2010**

**DUE TO LACK OF AN AGENDA  
THERE WAS NO MEETING**

**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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City Council meetings are cable-cast live on City Net 30, Portland Community Media television. For the replay schedule, see the PCM-TV website at <http://www.pcmtv.org/?q=program/schedule> or phone 503.288.1515.

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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>

**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</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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<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</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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<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</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 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

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