

<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 14, 2010</u></b></p> <p>THOSE PRESENT WERE: Mayor Adams, Presiding; Commissioners Fish, Fritz, Leonard and Saltzman, 5. Commissioner Leonard left at 11:37 a.m.</p>	<p style="text-align: center;"><b>Disposition:</b></p>
<p style="text-align: center;"><b>COMMUNICATIONS</b></p> <p><b>488</b> Request of Patricia Schaeffer to address Council regarding homeless people (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>489</b> Request of Wesley Risher to address Council regarding the AARA Sidewalk Infill project (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>490</b> Request of Kaebel Hashitani to address Council regarding the Stumptown Comics Fest (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>491</b> Request of Benja Barker to address Council regarding the Alter Egos Society (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>492</b> Request of Ulisher Hardiman to address Council regarding disrespect of the Portland City Charter and Oregon and U.S. Constitutions (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>493</b> <b>TIME CERTAIN: 9:30 AM</b> – Willamette River Combined Sewer Overflow Tunnel Program Update (Report introduced by Commissioner Saltzman) 30 minutes requested</p> <p><b>Motion to accept report:</b> Moved by Commissioner Fish and seconded by Commissioner Saltzman.</p> <p>(Y-5)</p>	<p style="text-align: center;"><b>ACCEPTED</b></p>
<p><b>494</b> <b>TIME CERTAIN: 10:15 AM</b> – Authorize a Memorandum of Understanding with Portland Public Schools and Friends of Grant Athletics regarding field improvements at Grant Park and Grant High School (Ordinance introduced by Commissioner Fish) 20 minutes requested</p>	<p style="text-align: center;"><b>PASSED TO SECOND READING APRIL 21, 2010 AT 9:30 AM</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 Planning &amp; Sustainability</b></p>	

<p><b>*495</b> Accept Historic Preservation Fund Grant of \$17,000 to support the City historic resources program (Ordinance) (Y-5)</p>	<p><b>183674</b></p>
<p><b>Bureau of Transportation</b></p>	
<p><b>*496</b> Grant revocable permit to Terrapin Events to close SW Salmon St between SW 2nd Ave and SW Naito Pkwy; and SW 1st Ave between SW Main St and SW Taylor St from 4:00 a.m. until 2:00 p.m. on May 2, 2010 (Ordinance) (Y-5)</p>	<p><b>183675</b></p>
<p><b>*497</b> Grant revocable permit to Terrapin Events to close N Mississippi St between N Interstate Ave and N Russell St from 4:00 a.m. until 2:00 p.m. on April 18, 2010 (Ordinance) (Y-5)</p>	<p><b>183676</b></p>
<p><b>*498</b> Authorize contract with Parametrix, Inc. to provide transportation planning services for the Central Eastside Parking Management Plan (Ordinance) (Y-5)</p>	<p><b>183677</b></p>
<p><b>*499</b> Authorize Consent Agreement with Portland General Electric Company for construction of the portion of the Portland Streetcar Loop OMSI Viaduct, which is within an easement between the Oregon Museum of Science and Industry and Portland General Electric Company (Ordinance) (Y-5)</p>	<p><b>183678</b></p>
<p><b>*500</b> Implement the temporary suspension of system development charges for the construction or conversion of structures to accessory dwelling units (Ordinance; amend Code Section 17.15.050) (Y-5)</p>	<p><b>183679</b></p>
<p><b>*501</b> Accept a grant in the amount not to exceed \$32,000 of American Recovery and Reinvestment Act funds through the Oregon Department of Transportation for the TransPort Regional Arterial Traffic Control Enhancement Project (Ordinance) (Y-5)</p>	<p><b>183680</b></p>
<p><b>Office of Management and Finance – Human Resources</b></p>	
<p><b>502</b> Create a new Nonrepresented classification of Instrumentation and Security Systems Supervisor and establish a compensation rate for this classification (Ordinance)</p>	<p><b>PASSED TO SECOND READING APRIL 21, 2010 AT 9:30 AM</b></p>
<p><b>503</b> Create a new represented classification of Botanic Technician II and establish an interim compensation rate for this classification (Second Reading Agenda 471) (Y-5)</p>	<p><b>183681</b></p>
<p><b>Commissioner Nick Fish Position No. 2  Portland Parks &amp; Recreation</b></p>	

<p><b>*504</b> Implement a temporary suspension of Park system development charges for qualified accessory dwelling units (Ordinance; amend Ordinance No. 181669)  (Y-5)</p>	<p><b>183682</b></p>
<p><b>505</b> 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 (Ordinance)</p>	<p><b>PASSED TO SECOND READING APRIL 21, 2010 AT 9:30 AM</b></p>
<p><b>506</b> 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 (Ordinance)</p>	<p><b>PASSED TO SECOND READING APRIL 21, 2010 AT 9:30 AM</b></p>
<p><b>507</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 (Second Reading Agenda 476)  (Y-5)</p>	<p><b>183683</b></p>
<p style="text-align: center;"><b>Commissioner Dan Saltzman Position No. 3</b></p>	
<p style="text-align: center;"><b>Bureau of Environmental Services</b></p>	
<p><b>*508</b> Implement the temporary suspension of system development charges for qualified accessory dwelling units relating to sewer and drainage rates and charges for FY 2009-2010 (Ordinance; amend Ordinance No. 182841)  (Y-5)</p>	<p><b>183684</b></p>
<p><b>*509</b> Authorize the Bureau of Environmental Services to execute easements with Tualatin Hills Park and Recreation District as part of the Fanno Pump Station Pressure Line - Garden Home Section Replacement Project No. E08293 (Ordinance)  (Y-5)</p>	<p><b>183685</b></p>
<p><b>510</b> 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 (Ordinance; amend Contract No. 30000424)</p>	<p><b>PASSED TO SECOND READING APRIL 21, 2010 AT 9:30 AM</b></p>
<p><b>511</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 (Second Reading Agenda 478; amend Ordinance No. 182338)  (Y-5)</p>	<p><b>183686</b></p>
<p style="text-align: center;"><b>Bureau of Police</b></p>	

<p><b>*512</b> Authorize a contract with Crisis Simulations International for computer simulation training software (Ordinance)</p>	<p><b>APRIL 14-15, 2010</b> <b>REFERRED TO COMMISSIONER OF PUBLIC AFFAIRS</b></p>
<p><b>*513</b> Authorize an Intergovernmental Agreement with Multnomah County for partial costs related to the creation of a criminal justice information system network (Ordinance)  (Y-5)</p>	<p><b>183687</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>*514</b> Amend Water Rates and Charges Ordinance to suspend system development charges for construction or conversion of structures to accessory dwelling units (Ordinance; amend Ordinance No. 182843)  (Y-5)</p>	
<p><b>*515</b> Amend contract with Shearer &amp; Associates, Inc. to increase compensation, extend the performance period and increase the scope of work for the Burlingame Tanks Improvements Project (Ordinance; amend Contract No. 30000960)  (Y-5)</p>	<p><b>183688</b></p>
<p><b>516</b> Amend Intergovernmental Agreement with Multnomah County for the Water/Sewer Enhanced Fixture Repair Program (Ordinance; amend Contract No. 38116)</p>	<p><b>PASSED TO SECOND READING APRIL 21, 2010 AT 9:30 AM</b></p>
<p style="text-align: center;"><b>REGULAR AGENDA</b></p> <p style="text-align: center;"><b>Mayor Sam Adams</b></p> <p style="text-align: center;"><b>Office of Management and Finance – Financial Services</b></p> <p><b>517</b> Authorize North Macadam Urban Renewal and Redevelopment Bonds and extension of interim financing (Ordinance)</p>	
<p style="text-align: center;"><b>Commissioner Nick Fish</b> <b>Position No. 2</b></p> <p style="text-align: center;"><b>Portland Parks &amp; Recreation</b></p> <p><b>*518</b> Authorize Sponsorship Agreement with Oregon Department of Education for Afterschool At-Risk Meal and Snack Program (Ordinance)  (Y-4; Leonard absent)</p>	

<p><b>*519</b> Authorize Intergovernmental Agreement with Multnomah County to provide and receive funds to and from Department of School &amp; Community Partnerships for the SUN Community Schools initiative (Ordinance)  (Y-4; Leonard absent)</p>	<p><b>183692</b></p>
<p><b>Commissioner Dan Saltzman</b> <b>Position No. 3</b></p> <p><b>Bureau of Environmental Services</b></p>	
<p><b>520</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 (Second Reading Agenda 486)  (Y-4; Leonard absent)</p>	<p><b>183693</b></p>
<p><b>Commissioner Randy Leonard</b> <b>Position No. 4</b></p> <p><b>Bureau of Water</b></p>	
<p><b>521</b> Amend contract with Analytical Services, Inc. to increase compensation for laboratory services for Cryptosporidium Analysis (Second Reading Agenda 487; amend Contract No. 30000364)  (Y-5)</p>	<p><b>183690</b></p>
<p><b><u>WEDNESDAY, 2:00 PM, APRIL 14, 2010</u></b></p>	
<p>THOSE PRESENT WERE: Mayor Adams, Presiding; Commissioners Fish, Fritz, Leonard and Saltzman, 5. Commissioner Saltzman left at 5:30 p.m.</p>	
<p><b>522</b> <b>TIME CERTAIN: 2:00 PM</b> – Accept yearly report of the East Portland Action Plan implementation activities and community efforts (Report introduced by Mayor Adams) 30 minutes requested  <b>Motion to accept report:</b> Moved by Commissioner Fish and seconded by Commissioner Fritz.  (Y-5)</p>	<p><b>ACCEPTED</b></p>
<p><b>523</b> <b>TIME CERTAIN: 2:30 PM</b> – Accept Report and Recommendations of the Rose Quarter Development Project Stakeholder Advisory Committee regarding the Memorial Coliseum (Report introduced by Mayor Adams) 1 hour requested for items 523-524  (Y-4; Saltzman absent)</p>	<p><b>ACCEPTED</b></p>

<p><b>524</b> Accept the recommendation of the Rose Quarter Development Project Stakeholder Advisory Committee regarding the Memorial Coliseum, and request that the Portland Development Commission act as the City's agent and issue a Request for Proposals (Resolution introduced by Mayor Adams)</p> <p><b>Motion to add resolved section to request the Portland Development Commission to further refine the base scenario that will be used as a point of comparison when evaluating full proposals:</b> Moved by Mayor Adams and seconded by Commissioner Fish. (Y-3; Fritz and Saltzman absent)</p> <p>(Y-4; Saltzman absent)</p>	<p><b>36777</b> AS AMENDED</p>
<p><b><u>THURSDAY, 2:00 PM, APRIL 15, 2010</u></b></p> <p>THOSE PRESENT WERE: Mayor Adams, Presiding; Commissioners Fish, Fritz, Leonard and Saltzman, 5.</p>	
<p><b>REGULAR AGENDA</b></p>	
<p><b>525</b> Adopt and implement the River Plan / North Reach (Second Reading Agenda 452; Ordinance introduced by Mayor Adams and Commissioner Fritz; amend Title 33 and amend Comprehensive Plan and zoning maps) 30 minutes requested for items 525-528</p> <p><b>Motion to accept corrected page 6:</b> Moved by Commissioner Fish and seconded by Commissioner Fritz. (Y-4; Saltzman absent)</p> <p>(Y-5)</p>	<p><b>183694</b> AS AMENDED</p>
<p><b>S-526</b> Adopt the River Plan / North Reach Action Agenda and The Future of the North Reach and direct the Bureau of Planning and Sustainability to return to City Council for a hearing on specific items in Fall 2010 (Previous Agenda 453; Resolution introduced by Mayor Adams and Commissioner Fritz)</p> <p>(Y-5)</p>	<p>SUBSTITUTE <b>36778</b> AS AMENDED</p>
<p><b>527</b> Accept Memorandum of Understanding between Siltronic and City of Portland (Previous Agenda 454; Resolution introduced by Mayor Adams)</p> <p>(Y-5)</p>	<p><b>36779</b></p>
<p><b>528</b> Direct the Bureau of Planning and Sustainability to negotiate a development agreement with the University of Portland for consideration by City Council (Previous Agenda 455; Resolution introduced by Mayor Adams and Commissioner Fish)</p> <p><b>Motion to amend resolved section to include public open house and revise last paragraph regarding cost payment:</b> Moved by Commissioner Fritz and seconded by Commissioner Saltzman. (Y-5)</p> <p>(Y-4; N-1, Fritz)</p>	<p><b>36780</b> AS AMENDED</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.

**APRIL 14-15, 2010**

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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<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>

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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 of Emergency Communications	Lisa Turley
Bureau of Environmental Services	Dean Marriott
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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	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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