

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, AUGUST 12, 2009</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>1103 Request of Linda McDowell to address Council regarding an area in the City for the homeless to camp (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>1104 Request of Leo Rhodes to address Council regarding anti-camping and sit-lie ordinance (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>1105 Request of Joel Kimble to address Council regarding banning bottled water (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>1106 Request of Iacuzzi to address Council regarding the Molière follies of our times (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>1107 Request of Geri Wilson to address Council regarding MLS versus MLB (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p style="text-align: center;">TIME CERTAINS</p> <p>1108 TIME CERTAIN: 10:15 AM – Stephens Creek Confluence Habitat Enhancement Project (Presentation introduced by Commissioner Saltzman)</p>	<p style="text-align: center;">PLACED ON FILE</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>*1109 Accept a grant from the U.S. Environmental Protection Agency, Region 10, from the American Recovery and Reinvestment Act Funding for the National Clean Diesel Funding Assistance Program (Ordinance) (Y-5)</p>	<p style="text-align: center;">183075</p>
<p>1110 Authorize an Intergovernmental Agreement with Portland State University to participate in the Oregon Solutions Lloyd Green District project (Ordinance)</p>	<p style="text-align: center;">PASSED TO SECOND READING AUGUST 19, 2009 AT 9:30 AM</p>
<p style="text-align: center;">Bureau of Transportation</p>	

<p>*1111 Authorize an Intergovernmental Agreement with Oregon Department of Transportation for the Right-of-Way services agreement of the NE Cully Blvd Improvements from NE Prescott St to NE Killingsworth St (Ordinance) (Y-5)</p>	<p>183076</p>
<p>*1112 Grant revocable permit to Pearl District Neighborhood Association to close NW 13th Ave between NW Hoyt St and NW Irving St from 2:00 p.m. until 10:00 p.m. on September 11, 2009 (Ordinance) (Y-5)</p>	<p>183077</p>
<p>1113 Grant revocable permit to Roman Catholic Archbishop of Portland/St. Stanislaus Parish to close N Failing St between N Interstate and N Montana Ave from 10:00 a.m. on September 25, 2009 until 10:00 a.m. on September 28, 2009 (Ordinance)</p>	<p>PASSED TO SECOND READING AUGUST 19, 2009 AT 9:30 AM</p>
<p>1114 Authorize Intergovernmental Agreement with the State of Oregon for purchase and management of two parking pay stations (Ordinance)</p>	<p>PASSED TO SECOND READING AUGUST 19, 2009 AT 9:30 AM</p>
<p>1115 Authorize an Intergovernmental Agreement with the Oregon Department of Transportation to define the roles and responsibilities for real property to be obtained and used as part of right-of-way for road, street or construction of public improvements for the Safe Routes to School Project (Ordinance)</p>	<p>PASSED TO SECOND READING AUGUST 19, 2009 AT 9:30 AM</p>
<p>1116 Authorize an Intergovernmental Agreement with the Oregon Department of Transportation to define the roles and responsibilities for real property to be obtained and used as part of right-of-way for road, street or construction of public improvements for the St Johns Pedestrian/Freight Project (Ordinance)</p>	<p>PASSED TO SECOND READING AUGUST 19, 2009 AT 9:30 AM</p>
<p>1117 Grant revocable permit to Lucky Labrador Brew Pub to close SE 9th Ave between SE Hawthorne Blvd and SE Main St and to close SE Madison St between SE 8th Ave and SE 10th Ave from 9:00 a.m. until 6:00 p.m. on September 26, 2009 (Second Reading Agenda 1089) (Y-5)</p>	<p>183078</p>
<p>Office of Management and Finance – Purchases</p>	
<p>1118 Amend Intergovernmental Agreement with Metro for continued participation in the Integrated Regional Network Enterprise (Ordinance; amend Contract No. 51769)</p>	<p>PASSED TO SECOND READING AUGUST 19, 2009 AT 9:30 AM</p>
<p>Commissioner Dan Saltzman Position No. 3 Bureau of Police</p>	

<p>*1119 Accept a \$25,000 grant from the Oregon Department of Transportation, Transportation Safety Division, Photo Radar in Highway Work Zones Project for overtime (Ordinance) (Y-5)</p>	183079
<p>*1120 Accept a \$277,051 grant from the Oregon Department of Transportation, Transportation Safety Division, Work Zone Enforcement Program for patrol overtime (Ordinance) (Y-5)</p>	183080
<p>*1121 Accept a \$65,000 grant from the Oregon Department of Justice and the Oregon High Intensity Drug Trafficking Areas Program to fund Portland Police Bureau Metro Gang Task Force efforts (Ordinance) (Y-5)</p>	183081
<p>*1122 Accept a \$125,000 grant from the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance FY 2009 Competitive Grant for the Gang Resistance Education and Training Program (Ordinance) (Y-5)</p>	183082
<p>*1123 Accept a \$3,801,887 grant from the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance Program Grant to prevent or reduce crime and violence (Ordinance) (Y-5)</p>	183083
<p>Commissioner Randy Leonard Position No. 4</p>	
<p>Bureau of Development Services</p>	
<p>*1124 Authorize an Intergovernmental Agreement with City of Eugene to provide review of Structural, Life Safety and Mechanical plans (Ordinance) (Y-5)</p>	183084
<p>Bureau of Water</p>	
<p>*1125 Authorize an Intergovernmental Agreement with Tualatin Valley Water District for a Home Water Assessment project (Ordinance) (Y-5)</p>	183085
<p>*1126 Amend contract with CivilWorks NW, Inc. to increase compensation, extend the performance period and increase the scope of work for SW Cardinell Drive Water Work (Ordinance; amend Contract No. 30000384) (Y-5)</p>	183086
<p>1127 Amend contract with GHD Inc. for the Future Infrastructure Needs Model for Asset Management (Ordinance; amend Contract No. 37812)</p>	<p>PASSED TO SECOND READING AUGUST 19, 2009 AT 9:30 AM</p>
<p>1128 Amend contract with Metropolitan Water District of Southern California for the Evaluation of Capital Project Delivery Efficiency (Ordinance; amend Contract No. 37840)</p>	<p>PASSED TO SECOND READING AUGUST 19, 2009 AT 9:30 AM</p>
<p>Portland Fire & Rescue</p>	

<p>*1129 Increase contract with Arellano's Construction for Change Order No. 3 for roof replacement at 1300 SE Gideon (Ordinance; amend Contract No. 30000469) (Y-5)</p>	<p>183087</p>
<p>*1130 Authorize Intergovernmental Agreement with the City of Gresham for the joint operation of Station 31 (Ordinance) (Y-5)</p>	<p>183088</p>
<p>Commissioner Amanda Fritz Position No. 1</p> <p>Office of Cable Communications and Franchise Management</p>	
<p>1131 Issue a revocable permit allowing FSH Communications, LLC to install, maintain and operate public telephones on City streets for a period of three years (Ordinance)</p>	<p>PASSED TO SECOND READING AUGUST 19, 2009 AT 9:30 AM</p>
<p>1132 Issue a revocable permit allowing K. West Enterprises, LLC to install, maintain and operate public telephones on City streets for a period of three years (Ordinance)</p>	<p>PASSED TO SECOND READING AUGUST 19, 2009 AT 9:30 AM</p>
<p>1133 Extend revocable permit for Communication Management Services, LLC to install, maintain and operate public telephones on City streets (Ordinance; amend Ordinance No. 177928)</p>	<p>PASSED TO SECOND READING AUGUST 19, 2009 AT 9:30 AM</p>
<p>REGULAR AGENDA</p> <p>Mayor Sam Adams</p> <p>1134 Direct Mayor to enter into the Rose Quarter Redevelopment Memorandum of Understanding between the City of Portland, Portland Development Commission and Portland Arena Management on behalf of the City (Resolution)</p> <p>Motion to amend Resolution to add a paragraph to engage interested stakeholders and current users of the Memorial Coliseum in the public process; and add a second paragraph to strive to use local goods and services and contract with local businesses: Moved by Mayor Adams and seconded by Commissioner Saltzman. (Y-4; Fish absent)</p> <p>Motion to amend MOU page 1, paragraph D to delete the words “and operated.” Moved by Mayor Adams and seconded by Commissioner Leonard. (Y-5) (Y-4; Saltzman absent)</p> <p>Continued to August 12, 2009 at 2:00 p.m.</p>	

36722
AS AMENDED

<p align="center">Bureau of Planning & Sustainability</p> <p>*1135 Authorize a grant agreement with Friends of Gateway Green to administer \$45,000 in funds for advancement of the Gateway Green Vision Plan 2008 (Ordinance) (Y-5)</p>	<p align="center">183089</p>
<p align="center">Bureau of Transportation</p> <p>*1136 Authorize application to the United States Department of Transportation for two Transportation Investments Generating Economic Recovery grants as local economic stimulus funds not to exceed \$100,000,000 and approve designated grant proposals to assist in Portland economic recovery (Ordinance) (Y-5)</p>	<p align="center">183092</p>
<p align="center">Office of Management and Finance – Purchases</p> <p>1137 Accept bid of Dunn Construction, Inc. for the SE Bybee Sewer Rehabilitation for \$1,678,400 (Purchasing Report - Bid No. 110679) Motion to accept report: Moved by Commissioner Saltzman and seconded by Commissioner Fritz. (Y-5)</p>	<p align="center">ACCEPTED PREPARE CONTRACT</p>
<p>1138 Accept bid of Tri-State Construction, Inc. for the 2009 Local Improvement Districts Projects for \$671,641 (Purchasing Report - Bid No. 110681) Motion to accept report: Moved by Commissioner Saltzman and seconded by Commissioner Fish. (Y-5)</p>	<p align="center">ACCEPTED PREPARE CONTRACT</p>
<p align="center">Commissioner Dan Saltzman Position No. 3</p> <p align="center">Bureau of Fire and Police Disability and Retirement</p> <p>1139 Extend benefits currently provided to eligible members of the Fire and Police Disability, Retirement and Death Benefit Plan (Ordinance)</p>	<p align="center">PASSED TO SECOND READING AUGUST 19, 2009 AT 9:30 AM</p>
<p align="center">Bureau of Police</p> <p>*1140 Authorize an Intergovernmental Agreement with Multnomah County to provide civil forfeiture proceeds from drug crimes to the County (Ordinance) (Y-5)</p>	<p align="center">183090</p>
<p align="center">Commissioner Nick Fish Position No. 2 Portland Parks & Recreation</p>	

<p>*1141 Authorize acquisition of approximately 1.9 acres in Lents on SE Flavel St for use as a maintenance facility by the Bureau of Parks and Recreation (Ordinance) (Y-5)</p>	<p>183091</p>
<p>City Auditor LaVonne Griffin-Valade</p>	
<p>1142 Assess property for sidewalk repair by the Bureau of Maintenance (Hearing; Ordinance; Y1070)</p>	<p>PASSED TO SECOND READING AUGUST 19, 2009 AT 9:30 AM</p>
<p><u>WEDNESDAY, 2:00 PM, AUGUST 12, 2009</u></p> <p>THOSE PRESENT WERE: Mayor Adams, Presiding; Commissioners Fish, Fritz, Leonard and Saltzman, 5. Commissioner Saltzman left at 3:45pm.</p>	
<p>1143 TIME CERTAIN: 2:00 PM – Consider the proposal of Urban Development Partners, applicant and East/West College Building, LLC, owner and the recommendation from the Hearings Officer for approval of a Comprehensive Plan Map Amendment and Zoning Map Amendment for property located on the south side of SE Belmont St west of 43rd Ave (Hearing; LU 09-106993 CP ZC) Motion to accept Hearings Officer’s recommendation: Moved by Mayor Adams and seconded by Commissioner Fish. (Y-5)</p>	<p>ACCEPT HEARINGS OFFICER’S RECOMMENDATION</p>
<p>*1144 Amend the Comprehensive Plan Map designation and change zoning at a site on the south side of SE Belmont St, between SE 42nd Ave and SE 44th Ave at the request of Urban Development Partners and East/West College Building, LLC (Ordinance; LU 09-106993 CP ZC)</p>	<p>183093</p>
<p>1145 TIME CERTAIN: 3:00 PM – Northwest Institute for Social Change student projects (Presentation introduced by Mayor Adams)</p>	<p>PLACED ON FILE</p>
<p>1146 TIME CERTAIN: 3:30 PM – Adopt and implement the Hayden Island Plan and amend Comprehensive Plan Map (Previous Agenda 1060; Ordinance introduced by Mayor Adams) Motion to accept amendment that the Hayden Island Plan makes no judgment about the future of west Hayden Island: Moved by Mayor Adams and seconded by Commissioner Fish. (Y-4; Saltzman absent) Motion to accept amendment to amend Exhibit H to match Exhibit C to reflect bike path alignment through waterfront properties: Moved by Mayor Adams and seconded by Commissioner Fish. (Y-4; Saltzman absent)</p>	<p>PASSED TO SECOND READING AS AMENDED AUGUST 19, 2009 AT 9:30 AM</p>
<p><u>THURSDAY, 2:00 PM, AUGUST 13, 2009</u></p>	

THOSE PRESENT WERE: Mayor Adams, Presiding; Commissioners Fish, Fritz, Leonard and Saltzman, 5.

***1147 TIME CERTAIN: 2:00 PM** – Authorize the City Treasurer to make deposits to the Albina Community Bank in an amount not to exceed \$250,000 (Previous Agenda 848; Ordinance introduced by Mayor Adams)
(Y-5)

183094

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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LaVonne Griffin-Valade
Auditor of the City of Portland

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Thursday 2:00 pm replays on Thursday at 10:00 pm and Saturday at 9:00 pm

AUGUST 12-13, 2009

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