PORTLAND CITY COUNCIL AGENDA **City Hall - 1221 SW Fourth Avenue** **SPECIAL MEETING** **TUESDAY, 6:00 PM, JUNE 23, 2009** THOSE PRESENT WERE: Mayor Adams, Presiding; Commissioners Fish, Fritz, Leonard and Saltzman, 5.	**Disposition:**
860-1 TIME CERTAIN: 6:00 PM – Accept the recommendation of the Planning Commission to rename 39th Avenue to César E. Chávez Boulevard (Report introduced by Mayor Adams) **Motion to accept report:** Moved by Commissioner Leonard and seconded by Commissioner Fish. (Y-5)	**ACCEPTED**
860-2 Authorize the renaming of 39th Avenue within the City of Portland to César E. Chávez Boulevard (Ordinance introduced by Mayor Adams)	**PASSED TO SECOND READING JULY 8, 2009 AT 9:30 AM**
WEDNESDAY, 9:30 AM, JUNE 24, 2009 - THOSE PRESENT WERE: Mayor Adams, Presiding; Commissioners Fish, Fritz, Leonard and Saltzman, 5.	
COMMUNICATIONS **861** Request of Dave Nadal to address Council regarding Mayor Adams (Communication)	**PLACED ON FILE**
862 Request of Pamela Penrose to address Council regarding USA School of Wrestling (Communication)	**PLACED ON FILE**
863 Request of Charles Deemer to address Council regarding avoidance of recall election (Communication)	**PLACED ON FILE**
864 Request of Nancy Matela to address Council regarding the dangers of Hanford Nuclear Reservation and future radioactive waste traveling through Portland (Communication)	**PLACED ON FILE**
865 Request of William Schneider to address Council regarding César Chávez street renaming (Communication)	**PLACED ON FILE**
TIME CERTAINS ***866 TIME CERTAIN: 9:30 AM –** Approve the 10-year tax exemption requested by RuJax 1 LLC for The Albert Mixed-Use Apartments (Ordinance introduced by Mayor Adams)	**REFERRED TO COMMISSIONER OF PUBLIC WORKS**

***867**	**TIME CERTAIN: 10:00 AM –** Approve funding recommendations for early childhood, child abuse prevention/intervention, foster care, after-school and mentoring programs made by the Children's Investment Fund Allocation Committee (Ordinance introduced by Commissioner Saltzman) **Motion to reconsider:** Moved by Mayor Adams and seconded by Commissioner Fish. (Y-5) **Motion to accept staff amendments to correct Exhibit A Section 2 and Exhibit B title:** Moved by Commissioner Leonard. (Y-5) (Y-5)	**182954** **AS AMENDED**
	CONSENT AGENDA – NO DISCUSSION **Mayor Sam Adams** **Bureau of Planning & Sustainability**	
***868**	Authorize a $32,000 Intergovernmental Agreement with Portland State University to administer the Vision into Action Program (Ordinance) (Y-5)	**182931**
	Bureau of Transportation	
***869**	Authorize Portland Bureau of Transportation to issue permits for modifications and active uses, including retail use, of an existing significant Structure on the Portland Transit Mall (Ordinance) (Y-5)	**182932**
***870**	Grant revocable permit to CC Slaughters to close NW Davis St between NW 2nd Ave and NW 3rd Ave from 7:00 a.m. on July 4, 2009 until 6:00 a.m. on July 5, 2009 (Ordinance) (Y-5)	**182933**
***871**	Authorize settlement agreement with Volt Management Corp. for professional, technical and expert services, waive the provisions of Portland City Code Chapter 5.68 and provide for payment (Ordinance)	**182934**
***872**	Extend the date of the privileges for regular disabled person parking permits (Ordinance; amend Code Section 16.20.640) (Y-5)	**182935**
***873**	Authorize a construction and maintenance agreement with the BNSF Railway for construction of the North Leadbetter Extension Overcrossing (Ordinance) (Y-5)	**182936**
874	Grant revocable permit to Bridgeport Brewing Company to close NW 13th Ave between NW Marshall St and NW Northrup St from 4:00 p.m. until midnight on July 29, August 5, August 12, August 19 and August 26, 2009 (Second Reading Agenda 824) (Y-5)	**182937**
	Office of Management and Finance – Revenue	
***875**	Authorize contract with Gerlock, a division of HCKM, LLC for central dispatching of towing services (Ordinance) (Y-5)	**182938**

Commissioner Nick Fish
Position No. 2

Bureau of Housing and Community Development

***876**	Authorize Consortium Agreement with City of Gresham and Multnomah County for participation in the U.S. Department of Housing and Urban Development HOME Investment Partnership Program (Ordinance) (Y-5)	**182939**
***877**	Authorize subrecipient Intergovernmental Agreement with City of Gresham for $1,408,691 for the HOME Investment Partnership Program and provide for payment (Ordinance) (Y-5)	**182940**
***878**	Accept a grant in the amount of $393,960 from U.S. Department of Housing and Urban Development for Economic Development Initiative Grant funds for the Bridges to Housing Program (Ordinance) (Y-5)	**182941**
***879**	Authorize Intergovernmental Agreements with Portland Development Commission for transfer of the Economic Opportunity Initiative Programs (Ordinance) (Y-5)	**182942**

Portland Parks & Recreation

***880**	Authorize use agreement with Portland Metro Softball Association for the use of City softball fields (Ordinance) (Y-5)	**182943**
***881**	Authorize contract with SERA Architecture for design services for the Washington Monroe Community Center project (Ordinance) (Y-5)	**182944**

Commissioner Dan Saltzman
Position No. 3

Bureau of Environmental Services

882	Authorize a contract and provide payment for construction of Marine Drive Pump Station Upgrade, Project No. E07444 (Ordinance)	**PASSED TO SECOND READING JULY 1, 2009 AT 9:30 AM**
883	Authorize a contract with David Evans and Associates for engineering services for the design of the Hayden Island Pump Station Upgrade, Project No. E07445 (Ordinance)	**PASSED TO SECOND READING JULY 1, 2009 AT 9:30 AM**

Bureau of Police

***884**	Apply for 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)	**182945**
***885**	Apply for a $254,356 grant from the Oregon Department of Transportation, Transportation Safety Division, Work Zone Enforcement Program	

	for patrol overtime (Ordinance) (Y-5)	**182946**
***886**	Accept a $20,000 grant from the Oregon Department of Transportation, Transportation Safety Division, Photo Radar in Highway Work Zones Pilot Project for overtime (Ordinance) (Y-5)	**182947**
***887**	Accept a $35,000 grant from the Oregon Department of Transportation, Transportation Safety Division, Multi-Agency Traffic Team enforcement grant for officer overtime (Ordinance) (Y-5)	**182948**
***888**	Accept a $69,960 grant from the Oregon Department of Transportation, Transportation Safety Division, DUII Intensive Supervision Program for program overtime (Ordinance)	**182949**
***889**	Accept an $80,000 grant from the Oregon Department of Justice and the Oregon High Intensity Drug Trafficking Areas Program to fund Portland Interdiction Team efforts (Ordinance) (Y-5)	**182950**
***890**	Authorize acceptance of $20,000 in grant funding from the Oregon Department of Justice for the state-wide Domestic Cannabis Eradication/Suppression Program (Ordinance) (Y-5)	**182951**
***891**	Apply for a $125,833 grant from the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance FY 2009 Bulletproof Vest Partnership for bulletproof vests (Ordinance) (Y-5)	**182952**
	Commissioner Randy Leonard **Position No. 4** **Portland Fire & Rescue**	
***892**	Authorize Intergovernmental Agreement with Metro for maintenance of a computerized mapping system for Portland Fire & Rescue emergency response vehicles not to exceed $25,000 (Ordinance) (Y-5)	**182953**
	REGULAR AGENDA	
893	Pursue negotiations with Peregrine, LLC regarding a financing plan for a Major League Soccer stadium separately from negotiations regarding a financing plan for construction of a Triple-A Baseball stadium (Resolution introduced by Mayor Adams and Commissioner Leonard) (Y-4; N-1, Fritz)	**36711**
	Mayor Sam Adams	
894	Accept Annual Report from the Alliance of Portland Neighborhood	**REFERRED TO COMMISSIONER OF**

	Business Associations (Report)	**FINANCE AND ADMINISTRATION**
	Office of Management and Finance – Financial Services	
***895**	Adopt budget adjustment recommendations for the FY 2008-09 Over-expenditure Process and make adjustments in various funds (Ordinance) (Y-5)	**182955**
	Office of Management and Finance – Human Resources	
***896**	Authorize ten mandatory furlough days for Commissioner Leonard and all non-represented employees in the Bureau of Development Services (Ordinance) **Motion to amend to change date in paragraph a and add paragraph b regarding holiday pay:** Moved by Commissioner Leonard and seconded by Commissioner Fish. (Y-5) (Y-5)	**182956** **AS AMENDED**
897	Recognize the ongoing importance of providing affordable health care to plan participants by working with its related health care service vendors (Resolution) (Y-5)	**36712**
***898**	Authorize six health and welfare contracts administered by the Bureau of Human Resources, Benefits and Wellness office effective July 1, 2009 through June 30, 2014 (Ordinance) (Y-5)	**182957**
	Office of Management and Finance – Purchases	
899	Accept bid of Oregon State Bridge Construction Inc. for the N. Leadbetter Extension Overcrossing Project for $5,441,721 (Purchasing Report – Bid No. 110038) **Motion to accept report:** Moved by Commissioner Leonard and seconded by Commissioner Fish. (Y-5)	**ACCEPTED PREPARE CONTRACT**
900	Accept bid of Global Diving and Salvage, Inc. for the Bull Run Dam 1 Outlet Works Improvements, Phase 2 Project in the amount of $786,506 (Purchasing Report - Bid No. 110363) (Y-5)	**ACCEPTED PREPARE CONTRACT**
	Portland Development Commission	
S-901	Approve the Amended and Restated River District Urban Renewal Plan to expand boundaries by a net 41.98 acres, increase maximum indebtedness by approximately $325 million and extend expiration date to June 30, 2021 (Second Reading Agenda 821) (Y-4; 1-N, Fritz)	**SUBSTITUTE** **182961**
	Commissioner Nick Fish **Position No. 2** **Portland Parks & Recreation**	
902	Authorize an Intergovernmental Agreement with Multnomah County Animal Services to provide funds for Enforcement of Leash and Scoop Laws in City Parks (Ordinance)	**PASSED TO SECOND READING JULY 1, 2009 AT 9:30 AM**

903 Amend contract with Walker Macy for design and construction administration of the Waterfront Park, Ankeny Plaza and Street Improvements project (Second Reading Agenda 850; amend Contract No. 37303) (Y-5)	**182958**
Commissioner Dan Saltzman **Position No. 3** **Bureau of Environmental Services** ***904** Authorize the Bureau of Environmental Services to enter into agreements for the conveyance of properties located within floodplain restoration target areas (Ordinance) (Y-5)	**182959**
905 Amend Intergovernmental Agreement with the Institute for Tribal Government at Portland State University for services associated with the Portland Harbor Superfund Site (Ordinance; amend Contract No. 36462)	**PASSED TO SECOND READING JULY 1, 2009 AT 9:30 AM**
Commissioner Amanda Fritz **Position No. 1** **906** Recognize the global financial crisis, statewide cuts in programs and services, and ongoing fiscal constraints for FY 2009-10 and 2010-11 City of Portland budgets, and freeze merit raises in FY 2009-10 for non-represented City employees (Resolution) **Motion to postpone Resolution indefinitely:** Moved by Commissioner Fish and seconded by Commissioner Leonard. (Y-3; N-2, Fritz, Saltzman)	**WITHDRAWN FROM CONSIDERATION**
WEDNESDAY, 2:00 PM, JUNE 24, 2009 THOSE PRESENT WERE: Mayor Adams, Presiding; Commissioners Fish, Fritz, Leonard and Saltzman, 5.	
907 **TIME CERTAIN: 2:00 PM –** Establish a new Original Art Mural regulatory and permitting program (Ordinance introduced by Mayor Adams; create new Title 4, amend Titles 3, 32 and 33) **Motion to amend regulations for design review in Historic and Conservation Districts to use the Regional Arts and Culture Commission current process:** Moved by Commissioner Fritz and not seconded. Motion failed.	**PASSED TO SECOND READING JULY 1, 2009 AT 9:30 AM**
***908** **TIME CERTAIN: 3:00 PM –** Direct the Bureau of Development Services to apply existing City environmental zoning regulations to certain land use reviews until the City achieves full compliance with Title 13, Nature in Neighborhoods, of the Metro Urban Growth Management Function Plan (Ordinance introduced by Mayor Adams) **Motion to amend exhibit G to establish circumstances and procedures the City will use to meet the ordinance directives:** Moved by Commissioner Leonard and seconded by Commissioner Fish. (Y-5)	**182960** **AS AMENDED**

(Y-5)

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.

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LaVonne Griffin-Valade
Auditor of the City of Portland

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