PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue WEDNESDAY, 9:30 AM, JULY 1, 2009

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DUE TO THE ABSENCE OF TWO COUNCIL MEMBERS EMERGENCY ORDINANCES WERE NOT CONSIDERED THIS WEEK AND ITEMS WERE NOT HEARD UNDER A CONSENT AGENDA

Disposition:

THOSE PRESENT WERE: Commissioner Fritz, Presiding; Commissioners Leonard and Saltzman, 3.

Motion to elect Commissioner Fritz as President of the Council: Moved by Commissioner Saltzman and seconded by Commissioner Leonard. (Y-3)

909	COMMUNICATIONS Request of David Regan to address Council regarding anti-camping ordinance and using idle public land for camping (Communication)	PLACED ON FILE
910	Request of Ulisher Hardiman to address Council regarding towed vehicle (Communication)	PLACED ON FILE
911	Request of Michael Van Kleeck to address Council regarding planning and community involvement (Communication)	PLACED ON FILE
912	Request of Lisa Maxim to address Council regarding Mayor Adams and César Chávez name change (Communication)	PLACED ON FILE
913	Request of Nick Christensen to address Council regarding the impact of economic development around Triple-A stadiums (Communication)	PLACED ON FILE

REGULAR AGENDA

Mayor Sam Adams

Bureau of Planning & Sustainability

914 Establish a new Original Art Mural regulatory and permitting program (Second Reading Agenda 907; create new Title 4, amend Titles 3, 32 and 33)

(Y-3)

182962

Office of Management and Finance – Human Resources

915 Create a new Nonrepresented classification of Senior Treasury Analyst (Ordinance)

PASSED TO SECOND READING JULY 8, 2009 AT 9:30 AM

Commissioner Dan Saltzman

	Position No. 3	
	Bureau of Environmental Services	
916	Amend contract with Parametrix for additional work and compensation for the SE 83rd Ave Wastewater Pump Station, Project No. E08376 (Ordinance; amend Contract No. 37227)	PASSED TO SECOND READING JULY 8, 2009 AT 9:30 AM
917	Authorize a contract and provide payment for construction of Marine Drive Pump Station Upgrade, Project No. E07444 (Second Reading Agenda 882) (Y-3)	182963
918	Authorize a contract with David Evans and Associates for engineering services for the design of the Hayden Island Pump Station Upgrade, Project No. E07445 (Second Reading Agenda 883) (Y-3)	182964
919	Amend Intergovernmental Agreement with the Institute for Tribal Government at Portland State University for services associated with the Portland Harbor Superfund Site (Second Reading Agenda 905; amend Contract No. 36462) (Y-3)	182965
	Commissioner Amanda Fritz Position No. 1	
	Office of Cable Communications and Franchise Management	
920	Authorize a settlement for \$15,300 in utility license fees with Verizon Northwest Inc. (Ordinance)	PASSED TO SECOND READING JULY 8, 2009 AT 9:30 AM
	Commissioner Nick Fish Position No. 2	
	Portland Parks & Recreation	
921	Amend the South Park Block 5 Support Agreement with the Portland Parks Foundation to allow the Foundation to provide a marker identifying the Park not to exceed \$27,000, and allow the Director of Portland Parks & Recreation to negotiate and execute any further amendments to the Support Agreement (Ordinance; amend Contract No. 52984)	PASSED TO SECOND READING JULY 8, 2009 AT 9:30 AM
922	Authorize an Intergovernmental Agreement with Multnomah County Animal Services to provide funds for Enforcement of Leash and Scoop Laws in City Parks (Second Reading Agenda 902) (Y-3)	182966
	WEDNESDAY, 2:00 PM, JULY 1, 2009	
	DUE TO THE 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.

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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