

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, FEBRUARY 13, 2008</u></p> <p>THOSE PRESENT WERE: Commissioner Sten, Presiding; Commissioners Adams, Leonard and Saltzman, 4.</p>	<p style="text-align: center;">Disposition:</p>
<p style="text-align: center;">COMMUNICATIONS</p> <p>221 Request of Betty Jean Lee to address council regarding Transition Projects Access Center (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>222 Request of Carol McCreary to address Council regarding Resource Access Center and housing on Block 25 (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>223 Request of Richard Louie to address Council regarding Block 25 (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>224 Request of Louis Lee to address Council regarding Block 25 (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>225 Request of Suenn Ho to address Council regarding Block 25 (Communication)</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 Tom Potter</p> <p>226 Appoint Jeff Blosser to the Private for Hire Transportation Board of Review for term to expire December 31, 2009 (Report) (Y-4)</p>	<p style="text-align: center;">CONFIRMED</p>
<p style="text-align: center;">Bureau of Planning</p> <p>*227 Authorize a Historic Preservation Fund grant application for \$30,000 to supplement City historic resources program for the federal FY October 1, 2008-August 31, 2009 (Ordinance) (Y-4)</p>	<p style="text-align: center;">181603</p>
<p>*228 Increase contract with Ken Martin Consulting by \$5,000 to administer boundary changes related to annexations and provide for payment (Ordinance; amend Contract No. 37499) (Y-4)</p>	<p style="text-align: center;">181604</p>
<p style="text-align: center;">Office of Management and Finance – Business Operations</p> <p>*229 Authorize acquisition of vehicles for use by City Bureaus (Ordinance) (Y-4)</p>	<p style="text-align: center;">181605</p>

Commissioner Sam Adams		
Bureau of Environmental Services		
230	Authorize a contract and provide for payment for the construction of Transit Mall Sewer Rehabilitation Project No. 8620 (Second Reading Agenda 194) (Y-4)	181606
Office of Transportation		
*231	Authorize Intergovernmental Agreement with Oregon Department of Transportation to accept a federal Transportation Growth Management grant for station area planning for six eastside light rail stations (Ordinance) (Y-4)	181607
*232	Accept easement granted and authorize payment for the Portland Streetcar Gibbs Extension Project (Ordinance) (Y-4)	181608
*233	Authorize an Intergovernmental Agreement with Oregon Department of Transportation for design and construction of the SW Gibbs St Pedestrian Bridge Over I-5 (Ordinance) (Y-4)	181609
*234	Authorize an Intergovernmental Agreement with Oregon Department of Transportation to provide Major Bridge Maintenance funds for design and construction of fencing and protective screening on the I-5/N Killingsworth Overcrossing (Ordinance) (Y-4)	181610
*235	Authorize a Purchase Order with Northwest Sleeve wear for 1,500 T-shirts for the SmartTrips Southwest target area for \$6,801 without advertising for bids and provide for payment (Ordinance) (Y-4)	181611
236	Grant revocable permit to Jake's Famous Crawfish to close SW Stark St between SW 12th Ave and SW 13th Ave on March 16-18, 2008 (Second Reading Agenda 201) (Y-4)	181612
Commissioner Dan Saltzman		
Parks and Recreation		
237	Authorize Intergovernmental Agreement with the State of Oregon, on behalf of Portland State University, to provide survey and research related services to Portland Parks and Recreation (Second Reading Agenda 203) (Y-4)	181613

<p style="text-align: center;">City Auditor Gary Blackmer</p> <p>*238 Waive bond requirement of Code Section 5.08.160D to allow City to pay wages and accrued leave to next of kin of deceased employees (Ordinance) (Y-4)</p>	181614
<p style="text-align: center;">REGULAR AGENDA</p> <p style="text-align: center;">Mayor Tom Potter</p> <p style="text-align: center;">Office of Management and Finance – Financial Services</p>	
<p>239 Authorize sale of sewer revenue bonds to finance system improvements, fund bond reserves and pay related costs (Second Reading Agenda 209) (Y-4)</p>	181615
<p style="text-align: center;">Commissioner Randy Leonard</p>	
<p>*240 Authorize an \$88,434 grant to Camp Fire USA for after-school programs in Centennial School district and east Portland (Ordinance) (Y-4)</p>	181616
<p style="text-align: center;">Commissioner Dan Saltzman</p> <p style="text-align: center;">Office of Cable Communications and Franchise Management</p>	
<p>*241 Approve settlement of claims with 360networks (USA) Inc. (Ordinance) (Y-4)</p>	181617
<p style="text-align: center;">Office of Sustainable Development</p>	
<p>242 Authorize contract with Compass Resource Management for \$103,415 for consulting services to create a district energy system for the North Pearl District development area (Ordinance)</p>	PASSED TO SECOND READING FEBRUARY 20, 2008 AT 9:30 AM
<p style="text-align: center;"><u>WEDNESDAY, 2:00 PM, FEBRUARY 13, 2008</u></p> <p>THOSE PRESENT WERE: Commissioner Sten, Presiding; Commissioners Adams, Leonard and Saltzman, 4.</p>	

243 TIME CERTAIN: 2:00 PM – Appeal of George Trinkaus against Design Commission’s decision to approve with conditions the application of TMT Development Company and Fox Tower LLC for a new 33-story mixed-use tower, Park Avenue West, at the site known as South Park Block 4 (Hearing; LU 07-140633 MS DZM AD)

Motion to reject the appeal and uphold the Design Commission’s decision as amended by the February 13, 2008 memorandum from the Bureau of Development Services: Moved by Commissioner Adams and seconded by Commissioner Leonard.

(Y-4)

**DENY APPEAL AND
UPHOLD DESIGN
COMMISSION’S
DECISION
AS AMENDED**

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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GARY BLACKMER
Auditor of the City of Portland

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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Wednesday 2:00 pm replays on Thursday at 3:30 am and Saturday at 4:00 pm

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Commissioner #2	Erik Sten
Commissioner #3	Dan Saltzman
Commissioner #4	Randy Leonard
City Auditor	Gary Blackmer

TOM POTTER, MAYOR Rm. 340 / 823-4120**Commissioner of Finance and Administration**

Bureau of Planning	Bureau of Police
Office of the City Attorney	Office of Emergency Management
Office of Gov't Relations	Office of International Relations
Office of Management and Finance	
Bureaus of Financial/Human Resources/Information Technology	
Risk Management/General Services/Purchases/Revenue	
Office of Neighborhood Involvement	
Portland Development Commission	
Fire & Police Disability & Retirement Fund	

Liaison Responsibilities:

Civil Service Board	Planning Commission
Education Advocate K-12	Fire and Police Disability Retirement Board
Mayor Leaders Roundtable	Local Public Safety Coordinating Council
Metro Policy Advisory Committee	Royal Rosarians
Portland /Multnomah Progress Board	Film and Video Office
Small Business Advisory Council	League of Oregon Cities
Rose Festival Association	
Bureau Innovation Project Recommendations #1-20 (see Res. No. 36324)	

SAM ADAMS Rm. 220 / 823-3008**Commissioner of Public Utilities Position Number 1**

Bureau of Environmental Services
Office of Transportation
Bureaus of Maintenance/Traffic Management/
Transportation Planning/Transportation Engineering

Liaison Responsibilities

Regional Arts and Culture Council
 Joint Policy Advisory Committee on Transportation (JPACT)
 Portland Streetcar, Inc.
 Local Public Safety Coordinating Council (w Potter & Leonard)
 Portland Oregon Visitor's Association
 Endangered Species Act Program (BES)
 Association of Portland Neighborhood Business Associations
 Airport Issues Roundtable
 Workforce Development Board (WSI)
 Higher Education Advocate
 Bureau Innovation Project Recommendations #1-20, with special emphasis on #7, 11, 15, 16

BUREAU DIRECTORS

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Dir. Revenue Bureau	Sue Klobertanz
Dir. Bureau of Parks and Recreation	Zari Santner

ERIK STEN**Commissioner of Public Works****Rm. 240 / 823-3589****Position Number 2**

Bureau of Fire, Rescue and Emergency Services
 Bureau of Housing and Community Development

Liaison Responsibilities

Portland General Electric City's Global Warming Action Plan
 Housing and Community Development Commission
 Housing Authority of Portland League of Oregon Cities
 Int'l Council On Local Environmental Initiatives (ICLEI)
 Metro Policy Advisory Committee (with Mayor)
 Metropolitan Exposition and Recreation Commission (MERC)
 Bureau Innovation Project Recommendations #1-20, with special emphasis on #10, 12, 16

DAN SALTZMAN Rm. 230 / 823-4151**Commissioner of Public Affairs****Position Number 3**

Parks and Recreation Office of Sustainable Development
 Office of Cable Communications and Franchise Management
 Children's Investment Fund

Liaison Responsibilities

Pioneer Courthouse Square Pittock Mansion Advisory Committee
 Urban Forestry Commission Sustainable Development Commission
 Mt. Hood Cable Regulatory Commission
 Portland Community Media Metro Solid Waste Advisory Committee
 Multnomah County Animal Control
 Bureau Innovation Project Recommendations #1-20, with special emphasis on #12, 15, 16, 18

RANDY LEONARD**Rm. 210 / 823-4682****Commissioner of Public Safety****Position Number 4**

Bureau of Development Services
 Bureau of Emergency Communications
 Bureau of Water Works
 Bureau of Hydroelectric Power

Liaison Responsibilities

Regional Water Consortium Board Portland Utility Review Board
 Water Quality Advisory Committee Building Board of Appeals
 BOEC Users Group BOEC Finance Committee
 Elders in Action Adjustment Committee
 Emergency Medical Services Policy Board
 Design Commission Historic Landmarks Commission
 Local Public Safety Coordinating Council (w Potter & Adams)
 Taxicab Board of Review Towing Board of Review
 Bureau Innovation Project Recommendations #1-20, with special emphasis on #11, 12, 16, 19

GARY BLACKMER**Rm. 140 / 823-4082****Auditor of the City of Portland**

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 City Elections
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 Independent Police Review
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Dir. Portland Development Comm.	Bruce Warner
Adm. Bureau of Water Works	David Shaff
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City Treasurer	David Thurman