

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, FEBRUARY 27, 2008</u></p> <p>THOSE PRESENT WERE: Mayor Potter, Presiding; Commissioners Adams, Saltzman and Sten, 4.</p>	<p style="text-align: center;">Disposition:</p>
<p style="text-align: center;">TIME CERTAINS</p> <p>258 TIME CERTAIN: 9:30 AM – Accept the Portland City-Wide Drug Strategy Report (Report introduced by Mayor Potter) (Y-4)</p>	<p style="text-align: center;">ACCEPTED</p>
<p>*259 TIME CERTAIN: 10:15 AM – Extend the effective date of a Comprehensive Plan Map and Zoning Map Amendment previously approved by Ordinance Nos. 180713, 180749 and 181175 for property located at 5828 N. Van Houten Place at the request of the University of Portland and Triangle Park LLC (Ordinance introduced by Commissioner Leonard; LU 06-132925 CP ZC) (Y-4)</p>	<p style="text-align: center;">181639</p>
<p>*260 TIME CERTAIN: 10:30 AM – Amend and clarify provisions of the Campaign Finance Fund (Ordinance introduced by Auditor Blackmer; amend Code Chapter 2.10)</p>	<p style="text-align: center;">CONTINUED TO MARCH 5, 2008 AT 9:30 AM</p>
<p style="text-align: center;">CONSENT AGENDA – NO DISCUSSION</p> <p style="text-align: center;">Mayor Tom Potter</p> <p>261 Approve Clackamas County planned order to initiate the formation of the Clackamas County Library Service District (Resolution) (Y-4)</p>	<p style="text-align: center;">36576</p>
<p>262 Approve Clackamas County planned order to initiate the formation of the Clackamas County Extension Service and 4-H District (Resolution) (Y-4)</p>	<p style="text-align: center;">36577</p>
<p style="text-align: center;">Police Bureau</p> <p>*263 Amend an Intergovernmental Agreement with Multnomah County District Attorney Office to reimburse the Police Bureau for Detectives trained in child abuse investigations in fiscal year 2007-08 (Ordinance; amend Contract No. 51581) (Y-4)</p>	<p style="text-align: center;">181627</p>
<p>*264 Authorize an Intergovernmental Agreement with Multnomah County Department of Human Services for the City to continue to fund a portion of the salary of the County Domestic Violence Coordinator (Ordinance) (Y-4)</p>	<p style="text-align: center;">181628</p>

Commissioner Sam Adams		
Bureau of Environmental Services		
*265	<p>Authorize the Director of the Bureau of Environmental Services to execute an Intergovernmental Agreement with Multnomah County for access and work protocols around County bridges during construction of the East Side Combined Sewer Overflow Tunnel Project No. 7594 (Ordinance)</p> <p>(Y-4)</p>	181629
*266	<p>Revise to include two legal descriptions and authorize the City Engineer to accept right-of-way dedication in connection with the SE 83rd Pump Station Project No. 8376 through the exercise of the City Eminent Domain Authority (Ordinance; amend Ordinance No. 180924)</p> <p>(Y-4)</p>	181630
267	<p>Authorize two Intergovernmental Agreements between Bureau of Environmental Services and the Oregon Department of Fish and Wildlife to research, analyze and report on the abundance, distribution and habitat needs of federally protected salmon and steelhead in City tributary streams (Ordinance)</p>	<p>PASSED TO SECOND READING MARCH 5, 2008 AT 9:30 AM</p>
Office of Transportation		
268	<p>Direct the Portland Office of Transportation to develop a Parking Management Plan for the Lloyd and Central Eastside Districts (Resolution)</p> <p>(Y-4)</p>	36578
269	<p>Proceed to finalize a formal and final Lease Agreement with Precise ParkLink and Fovere Capital Management, Inc., for the sale and leaseback of 1,137 Stelio parking pay stations (Resolution)</p> <p>(Y-4)</p>	36579
270	<p>Adopt the recommendations of the Downtown Kenton Denver Avenue Streetscape Plan (Resolution)</p> <p>(Y-4)</p>	36580
*271	<p>Grant revocable permit to Portland Saturday Market, Inc., to use W Burnside under the Burnside Bridge, parts of SW Ankeny and parts of SW 1st for market operations and to close parts of SW Ankeny, SW Naito Parkway and NW Naito Parkway during certain hours (Ordinance)</p> <p>(Y-4)</p>	<p>181638 AS AMENDED</p>
*272	<p>Authorize Director of the Portland Office of Transportation to enter into Intergovernmental Agreements with the Portland Development Commission to provide professional, technical and construction services for transportation improvements (Ordinance)</p> <p>(Y-4)</p>	181631

<p>*273 Authorize Lease Agreement with Wayne and Rebecca Van Raden and Van Raden Industries, Inc. for the use of City controlled right of way under the N Tillamook St overpass per Ordinance No. 176194 and Settlement Agreement 51715 (Ordinance) (Y-4)</p>	<p>181632</p>
<p>*274 Authorize Lease Agreement with Mercy Corps Headquarters Building, LLC to use City controlled right of way under the west end of Burnside Bridge along W Burnside St for landscaping and surface parking (Ordinance) (Y-4)</p>	<p>181633</p>
<p>*275 Authorize Lease Agreement with PSTN, LLC to use a portion of City controlled right of way along SE Woodstock Blvd for a minor building encroachment area (Ordinance) (Y-4)</p>	<p>181634</p>
<p>Commissioner Randy Leonard</p> <p>Water Bureau</p> <p>*276 Authorize a contract for construction of Bull Run Dam 1 Outlet Works Improvement Project (Ordinance) (Y-4)</p>	
<p>Commissioner Erik Sten</p> <p>Bureau of Housing and Community Development</p> <p>*277 Accept an Intergovernmental Agreement with the State of Oregon Employment Department to provide confidential records that include client specific wage and hour information on an as needed basis and provide for payment (Ordinance) (Y-4)</p>	
<p>*278 Amend subrecipient contract with Worksystems, Inc. by \$75,000 to support projects of the Economic Opportunity Initiative and provide for payment (Ordinance; amend Contract No. 37552) (Y-4)</p>	<p>181637</p>
<p>REGULAR AGENDA</p> <p>Mayor Tom Potter</p> <p>Office of Management and Finance – Business Operations</p>	

<p>279 Amend Intergovernmental Agreements between Portland Development Commission and Office of Management and Finance for design and project management services for Union Station Renovation Project (Ordinance; amend Interagency Agreements dated Nov. 3, 1998 and April 15, 2004)</p>	<p>PASSED TO SECOND READING MARCH 5, 2008 AT 9:30 AM</p>
<p>Office of Management and Finance – Purchases</p>	
<p>280 Adopt findings, authorize an exemption to the competitive bidding process to the Bureau of Purchases pursuant to ORS 279C.335 and City Code Title 5 Section 5.34.810 and 5.34.820 and provide payment for construction of the Balch Consolidated Conduit Project (Ordinance)</p>	<p>PASSED TO SECOND READING MARCH 5, 2008 AT 9:30 AM</p>
<p>Commissioner Sam Adams</p>	
<p>281 Support the efforts of Portland Office of Transportation to raise funds to address maintenance and safety deficiencies of the transportation system (Resolution) (Y-4)</p>	<p>36581</p>
<p>Office of Transportation</p>	
<p>282 Vacate a portion of SE 41st Ave south of SE Lexington St subject to certain conditions and reservations (Hearing; Ordinance; VAC-10036)</p>	<p>PASSED TO SECOND READING MARCH 5, 2008 AT 9:30 AM</p>
<p>City Auditor Gary Blackmer</p>	
<p>283 Assess property for sidewalk repair by the Bureau of Maintenance (Hearing; Ordinance; Y1065)</p>	<p>PASSED TO SECOND READING MARCH 5, 2008 AT 9:30 AM</p>
<p>284 Direct Auditor to treat July 15, 2008 special runoff election as General Election for purposes of Code Chapter 2.10 (Ordinance)</p>	<p>PASSED TO SECOND READING MARCH 5, 2008 AT 9:30 AM</p>
<p style="text-align: center;"><u>WEDNESDAY, 2:00 PM, FEBRUARY 27, 2008</u></p> <p>THOSE PRESENT WERE: Mayor Potter, Presiding; Commissioners Adams, Saltzman and Sten, 4.</p>	

<p>285 TIME CERTAIN: 2:00 PM – Accept the report A City for All of Us: More Voices, Better Solutions which includes the Five Year Plan to Increase Community Involvement in Portland (Report introduced by Mayor Potter)</p> <p>(Y-4)</p>	<p>ACCEPTED</p>
<p>286 TIME CERTAIN: 3:00 PM – Establish Public Involvement Advisory Council (Resolution introduced by Mayor Potter)</p> <p>(Y-4)</p>	<p>36582</p>
<p>287 TIME CERTAIN: 3:30 PM – Accept City of Portland Asset Status and Conditions Report December 2007 from City Asset Managers Group (Report introduced by Mayor Potter)</p> <p>(Y-3; Adams absent)</p>	<p>ACCEPTED</p>
<p>288 Accept report on the FY 2008-09 General Fund Capital Set-aside risk recommendation (Report introduced by Mayor Potter)</p> <p>(Y-3; Adams absent)</p>	<p>ACCEPTED</p>
<p><u>THURSDAY, 2:00 PM, FEBRUARY 28, 2008</u></p> <p>THOSE PRESENT WERE: Mayor Potter, Presiding; Commissioners Adams, Saltzman and Sten, 4.</p>	
<p>289 TIME CERTAIN: 2:00 PM – Report on the Performance Review of the Independent Police Review Division (Report introduced by Mayor Potter)</p>	<p>RESCHEDULED TO MARCH 19, 2008 AT 10:45 AM TIME CERTAIN</p>
<p>*290 TIME CERTAIN: 3:30 PM – Adopt a procedure by which owners of private real property may amend and file claims and seek a determination of a common law vested right pursuant to Chapters 195 and 197 of Oregon Revised Statutes as amended by Ballot Measure 49 passed on November 6, 2007 (Ordinance introduced by Mayor Potter; repeal and replace Code Chapter 5.75)</p> <p>(Y-4)</p>	<p>181640</p>

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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GARY BLACKMER
Auditor of the City of Portland

FEBRUARY 27-28, 2008

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 #3 Dan Saltzman
Commissioner #4 Randy Leonard
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Commissioner of Public Works Position Number 2
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Bureau of Housing and Community Development

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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

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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02/20/08