

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, MARCH 26, 2008</u></p> <p>THOSE PRESENT WERE: Mayor Potter, Presiding; Commissioners Adams, Leonard, Saltzman and Sten, 5.</p>	<p style="text-align: center;">Disposition:</p>
<p style="text-align: center;">COMMUNICATIONS</p> <p>380 Request of Thomas Edward Mullen to address Council regarding getting help for all kids in Oregon (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 style="text-align: center;">Office of Emergency Management</p> <p>*381 Authorize contract with CH2M Hill, Inc. to develop the Portland Evacuation Annex and associated appendices in the amount of \$199,749 (Ordinance) (Y-5)</p>	<p style="text-align: center;">181687</p>
<p style="text-align: center;">Office of Management and Finance – Business Operations</p> <p>*382 Pay claim of Zaldy Macalanda (Ordinance) (Y-5)</p>	<p style="text-align: center;">181688</p>
<p>383 Authorize an Intergovernmental Agreement with the State of Washington Department of Printing to procure print services and printed supplies (Ordinance)</p>	<p style="text-align: center;">PASSED TO SECOND READING APRIL 2, 2008 AT 9:30 AM</p>
<p style="text-align: center;">Commissioner Sam Adams</p> <p style="text-align: center;">Bureau of Environmental Services</p> <p>384 Authorize a contract and provide for payment for the construction of the Wellhead Sump Retrofit Project No. 8772 (Second Reading Agenda 359) (Y-5)</p>	<p style="text-align: center;">181689</p>
<p>385 Authorize a contract and provide for payment for the construction of the Taggart Sewer Rehabilitation and SW Mitchell St and I-5 Sewer Rehabilitation Project No. 6920 (Second Reading Agenda 360) (Y-5)</p>	<p style="text-align: center;">181690</p>

386	Authorize Grant Agreement with Friends of Zenger Farm to support their mission to provide environmental education and promote environmental stewardship, sustainable food systems and local economic development through a working urban farm (Second Reading Agenda 361) (Y-5)	181691
387	Authorize grant application for up to \$25,000 for Columbia Slough Confluence Habitat Enhancement Project to the Lower Columbia River Estuary Partnership (Second Reading Agenda 362) (Y-5)	181692
388	Authorize grant application for up to \$100,000 for Tryon Creek Confluence Habitat Enhancement Project to the Lower Columbia River Estuary Partnership (Second Reading Agenda 363) (Y-5)	181693
389	Authorize grant application for up to \$150,000 for Columbia Slough Confluence Habitat Enhancement Project to the Lower Columbia River Estuary Partnership (Second Reading Agenda 364) (Y-5)	181694
<p align="center">Commissioner Randy Leonard</p> <p align="center">Water Bureau</p>		<p align="center">PASSED TO SECOND READING APRIL 2, 2008 AT 9:30 AM</p>
<p align="center">Commissioner Dan Saltzman</p> <p align="center">Parks and Recreation</p>		<p align="center">PASSED TO SECOND READING APRIL 2, 2008 AT 9:30 AM</p>
<p align="center">Commissioner Erik Sten</p> <p align="center">Fire and Rescue</p>		
*392	Authorize Intergovernmental Agreement with Portland Community College for Pre-Hospital Trauma Life Support training (Ordinance) (Y-5)	181695
*393	Revise ordinance to change the number and type of vehicles to be purchased with donation funds (Ordinance; amend Ordinance No. 181598) (Y-5)	181696

<p>*394 Accept \$258,145 supplemental grant from the Department of Homeland Security for Portland Fire & Rescue for City Metropolitan Medical Response System (Ordinance)</p> <p>(Y-5)</p>	<p>181697</p>
<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 – Business Operations</p> <p>395 Authorize contract with McBride Architecture, P.C. for \$167,000 for architectural and engineering services to restore exterior envelope of The Portland Building (Ordinance)</p>	<p style="text-align: center;">PASSED TO SECOND READING APRIL 2, 2008 AT 9:30 AM</p>
<p style="text-align: center;">Office of Management and Finance – Purchases</p> <p>396 Authorize a contract with New Horizons Communications, Inc. for construction of the Council Crest Park Tower Replacement Design-Build Project (Purchasing Report – RFP No. 107853)</p> <p>(Y-5)</p>	<p style="text-align: center;">ACCEPTED PREPARE CONTRACT</p>
<p style="text-align: center;">Commissioner Sam Adams</p> <p style="text-align: center;">Office of Transportation</p> <p>*397 Authorize the Portland Office of Transportation to enter into a contract with Max J. Kuney Construction, owner of the old Sauvie Island Bridge, to acquire and relocate the Sauvie Island Bridge center span to NW Flanders Street over I-405 (Ordinance)</p>	<p style="text-align: center;">RESCHEDULED TO APRIL 2, 2008 AT 9:30 AM</p>
<p>398 Vacate a portion of SE Washington St east of SE 30th Ave subject to certain conditions and reservations (Second Reading 373; VAC-10037)</p> <p>(Y-5)</p>	<p style="text-align: center;">181698</p>
<p style="text-align: center;">Commissioner Randy Leonard</p> <p style="text-align: center;">Bureau of Development Services</p> <p>399 Amend Property Maintenance Regulations to reflect changes in application and policy, repeal outdated provisions and add new provisions to address chronic offenders (Second Reading 379; amend Title 29)</p> <p>(Y-5)</p>	<p style="text-align: center;">181699</p>
<p style="text-align: center;">Commissioner Dan Saltzman</p> <p style="text-align: center;">Parks and Recreation</p>	

<p>*400 Amend Lease Agreement with Verizon Wireless, LLC for continued use of Portland Parks and Recreation property above the Vista Ridge Tunnel for wireless communication purposes (Ordinance; amend Contract No. 50209)</p> <p>(Y-5)</p>	<p>181700</p>
<p style="text-align: center;">Commissioner Erik Sten</p> <p style="text-align: center;">Bureau of Housing and Community Development</p> <p>*401 Assign management responsibility for the Housing Investment Fund to the Bureau of Housing and Community Development and update the policies for use and administration of the fund (Ordinance)</p> <p>(Y-5)</p>	<p>181701</p>
<p style="text-align: center;"><u>FOUR-FIFTHS AGENDA</u></p> <p style="text-align: center;">Commissioner Erik Sten</p> <p style="text-align: center;">Portland Development Commission</p> <p>401-1 Approve nine additional Limited Tax Abatements for Single Family New Construction from January 1, 2007 to December 31, 2007 (Resolution)</p> <p>(Y-5)</p>	<p>36596</p>
<p style="text-align: center;"><u>WEDNESDAY, 2:00 PM, MARCH 26, 2008</u></p> <p>THOSE PRESENT WERE: Mayor Potter, Presiding; Commissioners Adams, Leonard, Saltzman and Sten, 5.</p>	
<p>402 TIME CERTAIN: 2:00 PM - Appeal of East Columbia Neighborhood Association against the Hearings Officer's decision to approve the application of Howard Brandwein and Jeri Geblin for a Zoning Map Amendment to change the base zone from RF to R10 in conformance with the Comprehensive Plan designation for a site located at 9801 NE 13th Ave (Hearing; LU 07-140167 ZC)</p> <p>Motion to deny the appeal and uphold the Hearings Officer's decision: Moved by Commissioner Sten and seconded by Commissioner Saltzman</p> <p>(Y-4; N-1, Leonard)</p>	<p>APPEAL DENIED</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.

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.

City Council meetings are cable-cast live on City Net 30, Portland Community Media television, and rebroadcast at the following times:

Wednesday 9:30 am replays on Wednesday at 11:00 pm and Saturday at 11:30 am
Wednesday 2:00 pm replays on Thursday at 3:30 am and Saturday at 4:00 pm

"Be a part of the picture...get involved with your City...volunteer for a City of Portland Board or Commission. For more information, a brochure, or a volunteer application, stop by the Office of Neighborhood Involvement in City Hall or call 503-823-4519."

OFFICERS OF PORTLAND'S CITY GOVERNMENT**1221 SW 4th Avenue 97204**

Mayor	Tom Potter
President of the Council	Erik Sten
Commissioner #1	Sam Adams
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	Pittcock 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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Independent Police Review
Ombudsman
Portland Multnomah Progress Board

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Dir. Portland Development Comm.	Bruce Warner
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02/20/08