

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, JANUARY 2, 2008</u></p> <p>THOSE PRESENT WERE: Mayor Potter, Presiding; Commissioners Adams, Leonard, and Sten, 4.</p>	<p style="text-align: center;">Disposition:</p>
<p style="text-align: center;">COMMUNICATIONS</p> <p>1 Request of Erik Tucker to address Council regarding drugs and prostitution at the Royal Palm Hotel (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>2 Request of Herb Jenkins to address Council regarding pollution of our water by use of incendiary emergency road flares (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p style="text-align: center;">TIME CERTAINS</p> <p>3 TIME CERTAIN: 9:30 AM – Approve withdrawal from the City of Portland of property in case number WD-1-07, south of SW Garden Home Road and west of SW Oleson Road (Ordinance introduced by Mayor Potter)</p>	<p style="text-align: center;">PASSED TO SECOND READING JANUARY 9, 2008 AT 9:30 AM</p>
<p>*4 TIME CERTAIN: 9:45 AM – Direct the City not to accept new applications for the New Multiple-Unit Housing Property Tax Exemption Program until December 31, 2009, except for projects where 100 percent of the housing units are affordable to low-income households (Ordinance introduced by Mayor Potter and Commissioner Sten)</p> <p>(Y-4)</p>	<p style="text-align: center;">181500</p>
<p style="text-align: center;">CONSENT AGENDA – NO DISCUSSION</p> <p style="text-align: center;">Mayor Tom Potter</p> <p>5 Reappoint Helena Huang and Jon Kruse to the Community Budget Advisory Board for terms ending December 31, 2008 (Report)</p> <p>(Y-4)</p> <p>*6 Allow City Council to hold its regular meeting and recessed sessions at Jefferson High School on January 16 and 17, 2008 (Previous Agenda 1489; waive Code Section 3.02.010)</p> <p>(Y-4)</p>	<p style="text-align: center;">CONFIRMED</p> <p style="text-align: center;">181484</p>
<p style="text-align: center;">Bureau of Fire and Police Disability and Retirement</p> <p>*7 Amend contract with Data Management Consultants, Inc. for computer systems design and programming services for Bureau of Fire and Police Disability and Retirement (Ordinance; amend Contract No. 51720)</p> <p>(Y-4)</p>	<p style="text-align: center;">181485</p>

Bureau of Planning		
*8	Approve annexation to the City of Portland of property in case number A-6-07, on the east edge of SE Tenino Court south of SE Clatsop Street (Previous Agenda 1490) (Y-4)	181486
Office of Management and Finance – Business Operations		
*9	Pay claim of Nena Enyinwa (Previous Agenda 1492) (Y-4)	181487
Office of Management and Finance – Financial Services		
*10	Revise ordinance for FY 2007-08 Fall Budget Monitoring and Minor Supplemental Budget to update the Appropriation Schedule for Other Funds (Previous Agenda 1491; amend Ordinance No. 181456) (Y-4)	181488
Office of Management and Finance – Technology Services		
11	Authorize an Intergovernmental Agreement with Metro to enable the City to obtain imagery and data from the Aerial Photography Consortium (Second Reading Agenda 1494) (Y-4)	181489
Office of Neighborhood Involvement		
*12	Authorize Intergovernmental Agreement with Multnomah County for joint ownership and access to the Voluntary Emergency Registry website to ensure the needs of the aging and disabled in times of emergency and disaster are met (Ordinance) (Y-4)	181490
Commissioner Sam Adams		
Bureau of Environmental Services		
13	Authorize a contract with Berger/Abam Engineers, Inc. for engineering services for the predesign and design of the Umatilla Pump Station Upgrade Project No. 8589 (Second Reading Agenda 1496) (Y-4)	181491
Office of Transportation		
*14	Authorize an Intergovernmental Agreement with Multnomah County for services related to County bridges and the Portland Streetcar Loop Project (Previous Agenda 1497) (Y-4)	181501
*15	Amend an Interagency Agreement with the Portland Development Commission to provide professional, technical and construction services for transportation improvements in FY 2007-08 (Previous Agenda 1498; amend Contract No. 52651) (Y-4)	181492

<p>*16 Authorize contract with Harper Houf Peterson Reghellis Inc. for the development phase of the NE Cully Blvd Improvements from NE Prescott St to NE Killingsworth St (Previous Agenda 1499) (Y-4)</p>	<p>181493</p>
<p>17 Amend contract with Portland Streetcar, Inc. to provide additional professional services for project management and vehicle engineering services for production of a domestically manufactured streetcar (Second Reading 1500; amend Contract No. 37119) (Y-4)</p>	<p>181502</p>
<p>Commissioner Randy Leonard</p> <p>Water Bureau</p>	
<p>18 Authorize a contract with GHD, Inc. for creation of Future Infrastructure Needs Model for Asset Management (Second Reading Agenda 1501) (Y-4)</p>	<p>181494</p>
<p>Commissioner Erik Sten</p> <p>Bureau of Housing and Community Development</p>	
<p>*19 Amend a subrecipient contract with Transition Projects, Inc. by \$260,000 for shelter and transitional housing for homeless people (Ordinance; amend Contract No. 37606) (Y-4)</p>	<p>181495</p>
<p>*20 Authorize two subrecipient contracts for \$338,043 for winter housing services for homeless women and provide for payment (Previous Agenda 1503) (Y-4)</p>	<p>181496</p>
<p>Fire and Rescue</p>	
<p>*21 Approve ratification of a purchase agreement with Exercise Equipment Northwest for exercise equipment at a value of \$26,528 (Previous Agenda 1504) (Y-4)</p>	<p>181497</p>
<p>22 Apply for a \$446,000 grant from the Department of Homeland Security to fund fire prevention and safety programs (Second Reading Agenda 1505) (Y-4)</p>	<p>181498</p>
<p>Office of Sustainable Development</p>	
<p>*23 Authorize an Intergovernmental Agreement with the State of Oregon for the services of the Oregon Climate Change Research Institute to meet with City staff to analyze the most effective ways for the City to address climate change (Previous Agenda 1506) (Y-4)</p>	<p>181499</p>
<p>REGULAR AGENDA</p>	

Mayor Tom Potter		
Office of Management and Finance – Business Operations		
24	Accept contract with Skyward Construction, Inc. for Union Station Facility Improvements as complete and release retainage in the amount of \$58,971 (Report; Contract No. 36867) (Y-4)	ACCEPTED
25	Authorize a contract and provide for payment for the Portland Building 3rd floor computer room upgrades (Ordinance)	PASSED TO SECOND READING JANUARY 9, 2008 AT 9:30 AM
*26	Pay claim of David A. Tracy (Previous Agenda 1508) (Y-4)	181503
*27	Pay claim of Barbara Weich (Previous Agenda 1509) (Y-4)	181504
Office of Management and Finance – Purchases		
28	Authorize price agreements for asphalt concrete to KF Jacobsen & Co. Inc., Lakeside Industries and Porter W. Yett Co., Inc. for the estimated combined annual amount of \$4,100,000 (Purchasing Report - Bid No. 107199) (Y-4)	ACCEPTED PREPARE CONTRACT
Office of Management and Finance – Technology Services		
*29	Authorize a contract with Systems Research and Applications Corporation dba SRA-Touchstone to create a regional governance plan for the 800MHz Regional Radio System Replacement Project (Ordinance) (Y-4)	181505
Commissioner Sam Adams		
Bureau of Environmental Services		
*30	Authorize a comprehensive program to replace non-conforming sanitary sewer connections with individual sanitary sewer connections in conformance with applicable plumbing codes (Previous Agenda 1510; amend Code Chapter 17.33) (Y-4)	181506
Office of Transportation		
*31	Extend temporarily the privileges for regular disabled person parking permits as provided by Oregon State Senate Bill 716 (Previous Agenda 1512; amend Chapter 16.20) (Y-4)	181507
Commissioner Dan Saltzman		
Office of Sustainable Development		

<p>32 Consent to transfer of Eckert Sanitary Service residential solid waste and recycling collection franchise to Heiberg Garbage Service (Second Reading Agenda 1513) (Y-4)</p>	<p>181508</p>
<p>33 Consent to transfer of Troudt Brothers Sanitary & Recycling residential solid waste and recycling collection franchise to Heiberg Garbage Service (Second Reading Agenda 1514) (Y-4)</p>	<p>181509</p>
<p>Parks and Recreation</p>	
<p>S-*34 Accept a donation of \$1,575,000 from the Portland Parks Foundation on behalf of an anonymous donor for the development of South Park Block 5 (Previous Agenda 1515) (Y-4)</p>	<p>SUBSTITUTE 181510</p>
<p>*35 Amend Coordination Agreement with TMT Development Co., Inc. for the development of South Park Block 5 (Previous Agenda 1516; amend Contract No. 52688) (Y-4)</p>	<p>181511</p>
<p>*36 Accept a grant from the Kinsman Foundation in the amount of \$50,000 for FY 2007-08 for a repair project at Pittock Mansion (Previous Agenda 1517) (Y-4)</p>	<p>181512</p>
<p><u>WEDNESDAY, 2:00 PM, JANUARY 2, 2008</u></p> <p>THOSE PRESENT WERE: Mayor Potter, Presiding; Commissioners Adams, Leonard, and Sten, 4.</p>	
<p>37 TIME CERTAIN: 2:00 PM – Adopt the recommendations contained within the Inner Powell Boulevard Streetscape Plan, Ross Island Bridgehead to 92nd Avenue (Previous Agenda 1484; Resolution introduced by Commissioner Adams) (Y-4)</p>	<p>36564</p>
<p><u>THURSDAY, 2:00 PM, JANUARY 3, 2008</u></p> <p>THOSE PRESENT WERE: Mayor Potter, Presiding; Commissioners Adams, Leonard, and Sten, 4.</p>	
<p>38 TIME CERTAIN: 2:00 PM – Accept report Improving Bicycle Safety in Portland outlining initial City policy improvements and engineering enhancements undertaken to increase bicycle safety in response to recent tragic bicyclist fatalities (Previous Agenda 1519; Resolution introduced by Commissioner Adams) (Y-4)</p>	<p>36565</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.

JANUARY 2-3, 2008

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

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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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

ERIK STEN Rm. 240 / 823-3589
Commissioner of Public Works 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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