

<p style="text-align: center;"><b>PORTLAND CITY COUNCIL AGENDA</b>  <b>City Hall - 1221 SW Fourth Avenue</b>  <b><u>WEDNESDAY, 9:30 AM, JANUARY 9, 2008</u></b></p> <p>THOSE PRESENT WERE: Mayor Potter, Presiding; Commissioners Adams, Leonard, Saltzman and Sten, 5. Commissioner Sten left at 11:40 am.</p>	<p style="text-align: center;"><b>Disposition:</b></p>
<p style="text-align: center;"><b>COMMUNICATIONS</b></p> <p><b>39</b> Request of Brian Greer to address Council regarding Portland Peaceful Response Coalition and free speech in Pioneer Courthouse Square (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p style="text-align: center;"><b>TIME CERTAINS</b></p> <p><b>40</b> <b>TIME CERTAIN: 9:30 AM</b> – Accept Citizen Review Committee and Independent Police Review Division Report: Officer Use of Vehicle Towing (Report introduced by Auditor Blackmer) (Y-5)</p>	<p style="text-align: center;"><b>ACCEPTED</b></p>
<p><b>41</b> <b>TIME CERTAIN: 10:00 AM</b> – Appoint Andre’ Baugh, Irma Valdez and Howard Shapiro and reappoint Don Hanson to Portland Planning Commission (Report introduced by Mayor Potter) (Y-5)</p>	<p style="text-align: center;"><b>CONFIRMED</b></p>
<p><b>42</b> <b>TIME CERTAIN: 10:15 AM</b> – Portland Oregon Visitors Association update (Presentation introduced by Commissioner Adams)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p style="text-align: center;"><b>CONSENT AGENDA – NO DISCUSSION</b></p> <p style="text-align: center;"><b>Mayor Tom Potter</b></p> <p style="text-align: center;"><b>Office of Management and Finance – Financial Services</b></p> <p><b>43</b> Statement of cash and investments November 15, 2007 through December 12, 2007 (Report; Treasurer) (Y-5)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p style="text-align: center;"><b>Office of Management and Finance – Human Resources</b></p> <p><b>44</b> Create a new Nonrepresented classification of Landscape Architect Project Manager and establish a compensation rate for this classification (Ordinance)</p>	<p style="text-align: center;"><b>PASSED TO SECOND READING JANUARY 16, 2008 AT 9:30 AM</b></p>
<p style="text-align: center;"><b>Office of Neighborhood Involvement</b></p>	

<p><b>*45</b> Authorize grant agreements of \$32,100 for East Portland Neighbors and \$20,000 for North Portland Community Works to administer grant funds for the Neighborhood Small Grants (Ordinance)  (Y-5)</p>	<p><b>181513</b></p>
<p><b>Commissioner Sam Adams</b></p>	
<p><b>Bureau of Environmental Services</b></p>	
<p><b>*46</b> Authorize issuance of an Underground Distribution Line Easement across certain City property located at N Basin Ave north of N Leverman St Project No. 5375 (Ordinance)  (Y-5)</p>	<p><b>181514</b></p>
<p><b>*47</b> Authorize the Bureau of Environmental Services to acquire certain permanent pipeline easements for Outfall 28 necessary for construction of the East Side Combined Sewer Overflow Tunnel Project No. 7594 through the exercise of the City's Eminent Domain Authority (Ordinance)  (Y-5)</p>	<p><b>181515</b></p>
<p><b>*48</b> Authorize issuance of Permanent and Temporary Easements across certain City property in the vicinity of Interstate 5 at the intersections of N Columbia Blvd and N Schmeer Rd (Ordinance)  (Y-5)</p>	<p><b>181516</b></p>
<p><b>*49</b> Authorize issuance of an Electric Line Easement across certain City property in the vicinity of N Willamette Blvd and N Killingsworth St (Ordinance)  (Y-5)</p>	<p><b>181517</b></p>
<p><b>*50</b> Authorize agreement for conveyance of the Ricky and Lora Martin property located in the Johnson Creek floodplain project area to the Bureau of Environmental Services (Ordinance)  (Y-5)</p>	<p><b>181518</b></p>
<p><b>51</b> Authorize an Intergovernmental Agreement with Metro to receive professional, technical, construction and easement services for Sellwood Sewer Interceptor Capital Improvement Project No. 6973 (Ordinance)</p>	<p><b>PASSED TO SECOND READING JANUARY 16, 2008 AT 9:30 AM</b></p>
<p><b>52</b> Authorize change in the Oregon Department of Environmental Quality Clean Water State Revolving Fund loan R74165 to reflect decrease in loan amount actually disbursed to the City for completed project (Ordinance; amend Ordinance No. 177898)</p>	<p><b>PASSED TO SECOND READING JANUARY 16, 2008 AT 9:30 AM</b></p>
<p><b>53</b> Authorize Grant Agreement with the Johnson Creek Watershed Council for restoration, education and stewardship services for Johnson Creek (Ordinance)</p>	<p><b>PASSED TO SECOND READING JANUARY 16, 2008 AT 9:30 AM</b></p>
<p><b>54</b> Authorize an Intergovernmental Agreement with the City of La Grande for the City of Portland to provide Laboratory Analytical Services (Ordinance)</p>	<p><b>PASSED TO SECOND READING JANUARY 16, 2008 AT 9:30 AM</b></p>

<p style="text-align: center;"><b>Office of Transportation</b></p> <p><b>55</b> Set a hearing date, 9:30 a.m. Wednesday, January 30, 2008, to vacate a portion of NW Naito Parkway east of NW 9th Ave (Report; VAC-10045) (Y-5)</p>	<p><b>ACCEPTED</b></p>
<p><b>Commissioner Randy Leonard</b></p> <p><b>Bureau of Development Services</b></p>	
<p><b>*56</b> Authorize a temporary entertainment event and site preparation work by the Cirque du Soleil (Ordinance; waive Title 33) (Y-5)</p>	<p><b>181519</b></p>
<p><b>Commissioner Dan Saltzman</b></p> <p><b>Office of Sustainable Development</b></p>	
<p><b>57</b> Authorize a \$35,000 Intergovernmental Agreement with Metro for the administration of the Master Recycler Program (Ordinance)</p>	<p><b>PASSED TO SECOND READING JANUARY 16, 2008 AT 9:30 AM</b></p>
<p><b>REGULAR AGENDA</b></p>	
<p><b>58</b> Tentatively uphold appeal of Eric Rystadt and Hans Vatheuer, applicant, and overturn the Hearings Officer's decision to deny a two lot partition with an open space environmental preservation tract located at unaddressed Council Crest Extended and SW Fairmount Blvd (Findings; Previous Agenda 1453; LU 07-113299 LDP ENM) (Y-4; Sten abstained)</p>	<p><b>FINDINGS ADOPTED</b></p>
<p><b>Mayor Tom Potter</b></p> <p><b>Bureau of Planning</b></p>	
<p><b>59</b> 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 (Second Reading Agenda 3) (Y-5)</p>	<p><b>181520</b></p>
<p><b>Office of Management and Finance – Business Operations</b></p>	
<p><b>60</b> Authorize a contract and provide for payment for the Portland Building 3rd floor computer room upgrades (Second Reading Agenda 25) (Y-5)</p>	<p><b>181521</b></p>
<p><b>Office of Management and Finance – Human Resources</b></p>	

<p><b>*61</b> Authorize a labor agreement with City of Portland Laborer's Local 483 for terms and conditions of employment of represented employees in the Seasonal Maintenance Worker bargaining unit (Ordinance)  (Y-5)</p>	<p><b>181522</b></p>
<p><b>Office of Management and Finance – Purchases</b></p>	
<p><b>62</b> Accept bid of Triad Mechanical, Inc. for the Mocks Bottom Pump Station Remodel project for \$687,360 (Purchasing Report - Bid No. 108140)  (Y-4; Adams absent)</p>	<p><b>ACCEPTED PREPARE CONTRACT</b></p>
<p><b>Commissioner Dan Saltzman</b></p> <p><b>Parks and Recreation</b></p>	
<p><b>63</b> Approve application of The Oaks Park Association, a nonprofit corporation, for continuation of property tax exemption with exceptions (Ordinance)</p>	<p><b>PASSED TO SECOND READING JANUARY 16, 2008 AT 9:30 AM</b></p>
<p><b>64</b> Accept a grant from The Alfred P. Sloan Foundation for \$18,200 for discovery and scoping for a system to provide the public greater ability to report and track maintenance issues on park property (Ordinance)</p>	<p><b>PASSED TO SECOND READING JANUARY 16, 2008 AT 9:30 AM</b></p>
<p><b>City Auditor Gary Blackmer</b></p>	
<p><b>65</b> Call Special Elections to fill the unexpired term of Commissioner, Position No. 2, on May 20, 2008 and, if necessary, July 15, 2008 (Resolution)  (Y-4; Sten absent)</p>	<p><b>36566</b></p>
<p><b><u>WEDNESDAY, 2:00 PM, JANUARY 9, 2008</u></b></p>	
<p>THOSE PRESENT WERE: Mayor Potter, Presiding; Commissioners Adams, Leonard, Saltzman and Sten, 5.</p>	
<p><b>66</b> <b>TIME CERTAIN: 2:00 PM</b> – Amend City Code to provide funding to address Portland street maintenance and transportation safety needs including at intersections and around schools, reduce traffic congestion, expand the bicycle network and improve freight mobility as companion to Multnomah County efforts to secure funding to replace the Sellwood Bridge (Ordinance introduced by Commissioner Adams; add Code Chapter 17.21)</p>	<p><b>PASSED TO SECOND READING AS AMENDED JANUARY 16, 2008 AT 9:30 AM</b></p>

**JANUARY 9, 2008**

<b>67</b> Establish a Portland Safe, Sound and Green Streets Independent Oversight Committee to ensure the effective delivery of projects and services (Ordinance introduced by Commissioner Adams; add Code Section 17.21.210 through 17.21.295)	<b>PASSED TO SECOND READING AS AMENDED JANUARY 16, 2008 AT 9:30 AM</b>
<b>68</b> Support Multnomah County effort to raise funds to address maintenance and safety deficiencies of the Sellwood Bridge and other transportation infrastructure throughout the County (Resolution introduced by Commissioner Adams)  (Y-5)	<b>36567</b>
<b>69</b> Review funding for Portland Office of Transportation derived from the State Gas Tax after the outcome of the 2009 Oregon State Legislative Session (Resolution introduced by Commissioner Adams)  (Y-5)	<b>36568 AS AMENDED</b>
<b>70</b> <b>TIME CERTAIN: 3:00 PM</b> – Create a joint city-county taskforce to study options to provide animal services in the City (Resolution introduced by Commissioner Leonard)	<b>36569</b>
<b>71</b> Revise specified animal regulations to more closely align with Multnomah County practices and policies and revise noise provisions to address animal noises created by legally permitted facilities (Ordinance introduced by Commissioner Leonard; amend Code Chapter 13.05 and Section 18.12.020)  (Y-5)	<b>PASSED TO SECOND READING JANUARY 16, 2008 AT 9:30 AM</b>

**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

**JANUARY 9, 2008**

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Wednesday 9:30 am replays on Wednesday at 11:00 pm and Saturday at 11:30 am  
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**OFFICERS OF PORTLAND'S CITY GOVERNMENT**

**1221 SW 4<sup>th</sup> 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

**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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Bureau of Technology Services, Chief Technology Officer vacant 10/24/07  
Dir. Revenue Bureau Sue Klobertanz  
Dir. Bureau of Parks and Recreation Zari Santner

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