

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA</p> <p style="text-align: center;"><u>WEDNESDAY, 9:30 AM, JANUARY 16, 2008</u></p> <p style="text-align: center;">LOCATION: JEFFERSON HIGH SCHOOL AUDITORIUM 5210 N KERBY</p> <p>Parking is very limited at Jefferson; please consider alternative transportation. TriMet buses #4, #44 and #72 all stop within a few blocks of the school. For more info, go to the website trimet.org. On Wednesday, January 16, Portland Community College/Cascade will waive parking permit requirements to provide additional parking options.</p> <p>THOSE PRESENT WERE: Mayor Potter, Presiding; Commissioners Adams, Leonard, Saltzman and Sten, 5.</p>	<p style="text-align: center;">Disposition:</p>
<p>COMMUNICATIONS</p>	
<p>72 Request of Steve Rawley to address Council regarding the city relationship to Portland Public Schools (Communication)</p>	<p>PLACED ON FILE</p>
<p>73 Request of Erik Tucker to address Council regarding drugs and prostitution at the Royal Palm Hotel (Communication)</p>	<p>PLACED ON FILE</p>
<p>74 Request of Stewart Battle to address Council regarding home foreclosure crisis (Communication)</p>	<p>PLACED ON FILE</p>
<p>75 Request of Joseph Rye Fugate to address Council regarding a firewall to protect American homeowners (Communication)</p>	<p>PLACED ON FILE</p>
<p>TIME CERTAINS</p>	
<p>76 TIME CERTAIN: 9:30 AM – Jefferson Students – Our School, Our Future (Presentation introduced by Mayor Potter)</p>	<p>PLACED ON FILE</p>
<p>77 TIME CERTAIN: 10:00 AM – Create the Vision into Action Coalition and approve its charge (Resolution introduced by Mayor Potter and Commissioners Adams, Leonard, Saltzman and Sten) (Y-5)</p>	<p>36570</p>
<p>78 TIME CERTAIN: 10:15 AM – Accept the Regional Arts & Culture Council 2007 State of the Arts Report (Report introduced by Commissioner Adams) (Y-5)</p>	<p>PLACED ON FILE</p>

<p>CONSENT AGENDA – NO DISCUSSION</p> <p>Mayor Tom Potter</p> <p>Bureau of Planning</p>		
<p>*79 Authorize contract with Oregon Trout for \$15,000 to establish River Renaissance as a sponsor of 2008 Riverfest Celebration to help support event design and coordination and provide for payment (Ordinance)</p> <p>(Y-5)</p>		<p>181523</p>
<p>Office of Management and Finance – Human Resources</p>		
<p>80 Create a new Nonrepresented classification of Landscape Architect Project Manager and establish a compensation rate for this classification (Second Reading Agenda 44)</p> <p>(Y-5)</p>		<p>181524</p>
<p>Commissioner Sam Adams</p> <p>Bureau of Environmental Services</p>		
<p>81 Authorize grant agreement with Portland Community College for implementation of a stormwater management demonstration projects with funds from the Watershed Investment Fund (Ordinance)</p>		<p>PASSED TO SECOND READING JANUARY 23, 2008 AT 9:30 AM</p>
<p>82 Authorize an Intergovernmental Agreement with Metro to receive professional, technical, construction and easement services for Sellwood Sewer Interceptor Capital Improvement Project No. 6973 (Second Reading Agenda 51)</p> <p>(Y-5)</p>		<p>181525</p>
<p>83 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 (Second Reading 52; amend Ordinance No. 177898)</p> <p>(Y-5)</p>		<p>181526</p>
<p>84 Authorize Grant Agreement with the Johnson Creek Watershed Council for restoration, education and stewardship services for Johnson Creek (Second Reading Agenda 53)</p> <p>(Y-5)</p>		<p>181527</p>
<p>85 Authorize an Intergovernmental Agreement with the City of La Grande for the City of Portland to provide Laboratory Analytical Services (Second Reading Agenda 54)</p> <p>(Y-5)</p>		<p>181528</p>

Office of Transportation		
86	Accept a grant from the Oregon Department of Transportation in the amount of \$100,000 to develop and implement specific efforts to improve transportation safety for all modes on the high crash corridor of the 82nd Ave of Roses (Ordinance)	PASSED TO SECOND READING JANUARY 23, 2008 AT 9:30 AM
Commissioner Randy Leonard		
Bureau of Development Services		
*87	Authorize an Intergovernmental Agreement with Oregon Health Science University to guarantee certain improvements to the OHSU Schnitzer Property that Cirque du Soleil installs will be removed by December 31, 2010 (Ordinance) (Y-5)	181529
Water Bureau		
88	Authorize Intergovernmental Agreement with Portland State University to conduct a study of the safety climate of the Portland Water Bureau (Ordinance)	PASSED TO SECOND READING JANUARY 23, 2008 AT 9:30 AM
Commissioner Dan Saltzman		
Office of Sustainable Development		
89	Authorize a \$35,000 Intergovernmental Agreement with Metro for the administration of the Master Recycler Program (Second Reading Agenda 57) (Y-5)	181530
Commissioner Erik Sten		
Bureau of Housing and Community Development		
*90	Authorize subrecipient contract with Portland Development Commission in the amount of \$12,938,142 for rental housing development and provide for payment (Ordinance) (Y-5)	181531
*91	Amend subrecipient contract with Outside In by \$25,000 for the Economic Opportunity Initiative and provide for payment (Ordinance; amend Contract No. 36931) (Y-5)	181532

<p>*92 Amend subrecipient contract with REACH Community Development, Inc. for \$20,000 to provide repairs for low-income households that have received a notice of Code Violation from the Bureau of Development Services Neighborhood Inspections Program and provide for payment (Ordinance; amend Contract No. 37426) (Y-5)</p>	<p>181533</p>
<p>*93 Amend subrecipient contract with Cascadia Behavioral Healthcare by \$79,173 to provide training, placement and support services in the culinary field and provide for payment (Ordinance; amend Contract No. 37580) (Y-5)</p>	<p>181534</p>
<p>*94 Amend subrecipient contract with SE Works by \$57,931 for the Community Partners Reinvestment program and provide for payment (Ordinance; amend Contract No. 37616) (Y-5)</p>	<p>181535</p>
<p>REGULAR AGENDA</p> <p>Mayor Tom Potter</p> <p>Office of Management and Finance – Business Operations</p>	
<p>*95 Pay claim of Kurt Bukowsky (Ordinance) (Y-5)</p>	<p>181536</p>
<p>*96 Pay claim of Sylvia Catzen-Bukowsky (Ordinance) (Y-5)</p>	<p>181537</p>
<p>*97 Pay claim of Gabe Kreofsky (Ordinance) (Y-5)</p>	<p>181538</p>
<p>Commissioner Sam Adams</p>	
<p>S-98 Amend City Code to provide funding based on residential use of the street network 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 effort to secure funding to replace the Sellwood Bridge (Ordinance; add Code Chapter 17.20)</p>	<p>SUBSTITUTE PASSED TO SECOND READING JANUARY 23, 2008 AT 9:30 AM</p>
<p>S-99 Amend City Code to provide funding based on non-residential non-high pass-by use of the street network 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 effort to secure funding to replace the Sellwood Bridge (Ordinance; add Code Chapter 17.21)</p>	<p>SUBSTITUTE PASSED TO SECOND READING JANUARY 23, 2008 AT 9:30 AM</p>

<p>S-100 Amend City Code to provide funding based on non-residential high pass-by use of the street network 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 effort to secure funding to replace the Sellwood Bridge (Ordinance; add Code Chapter 17.22)</p>	<p>SUBSTITUTE PASSED TO SECOND READING JANUARY 23, 2008 AT 9:30 AM</p>
<p>101 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 (Second Reading 66; add Code Chapter 17.21)</p>	<p>PASSED TO SECOND READING AS AMENDED JANUARY 23, 2008 AT 9:30 AM</p>
<p>102 Establish a Portland Safe, Sound and Green Streets Independent Oversight Committee to ensure the effective delivery of projects and services (Second Reading 67; add Code Section 17.21.210 through 17.21.295)</p>	<p>PASSED TO SECOND READING AS AMENDED JANUARY 23, 2008 AT 9:30 AM</p>
<p>Commissioner Randy Leonard</p>	
<p>103 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 (Second Reading 71; amend Code Chapter 13.05 and Section 18.12.020) (Y-5)</p>	<p>181539</p>
<p>Commissioner Dan Saltzman</p>	
<p>Parks and Recreation</p>	
<p>*104 Acquire equipment, furnishings and fixtures at Heron Lakes Golf Course (Ordinance) (Y-5)</p>	<p>181540</p>
<p>*105 Authorize a grant to the ARC of Multnomah-Clackamas for 2007-08 operational support of Camp Ky-O-Wa (Ordinance) (Y-5)</p>	<p>181541</p>
<p>106 Approve application of The Oaks Park Association, a nonprofit corporation, for continuation of property tax exemption with exceptions (Second Reading Agenda 63) (Y-4; Adams absent)</p>	<p>181542</p>
<p>107 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 (Second Reading Agenda 64) (Y-4; Adams absent)</p>	<p>181543</p>

WEDNESDAY, 6:00 PM, JANUARY 16, 2008

**LOCATION: JEFFERSON HIGH SCHOOL
5210 N KERBY**

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THOSE PRESENT WERE: Mayor Potter, Presiding; Commissioners Adams, Leonard and Saltzman, 4. Saltzman left at 9:00 pm.

<p>108 TIME CERTAIN: 6:00 PM – Support the creation of a City of Portland Office of Human Relations and direct the Office of Management and Finance to prepare all necessary implementing ordinances (Resolution introduced by Mayor Potter and Commissioners Adams, Leonard and Sten)</p> <p>(Y-4)</p>	<p>36571</p>
<p>109 Accept the Immigrant and Refugee Task Force report (Report introduced by Mayor Potter)</p> <p>(Y-3; Saltzman absent)</p>	<p>PLACED ON FILE</p>
<p>110 Progress of the Racial Profiling Committee (Presentation introduced by Mayor Potter)</p>	<p>PLACED ON FILE</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.

JANUARY 16, 2008

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Wednesday 9:30 am replays on Wednesday at 11:00 pm and Saturday at 11:30 am

Wednesday 6:00 pm replays on Thursday at 3:30 am and Saturday at 4:00 pm

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1221 SW 4th Avenue 97204

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 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

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

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

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 Engineer	Steve Townsend
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