

<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 23, 2008</u></b></p> <p>THOSE PRESENT WERE: Commissioner Sten, Presiding; Commissioners Adams and Leonard, 3</p>	<p style="text-align: center;"><b>Disposition:</b></p>
<p style="text-align: center;"><b>COMMUNICATIONS</b></p> <p><b>111</b> Request of Linda Vu to address Council regarding Homeowners and Bank Protection Act (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>112</b> Request of Franchesca Naimi to address Council regarding Homeowners and Bank Protection Act (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>113</b> Request of Robert J. Neale to address Council regarding new parking procedures and/or policy (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p style="text-align: center;"><b>DUE TO THE ABSENCE OF TWO COMMISSIONERS  ON WEDNESDAY, JANUARY 23, 2008,  EMERGENCY ORDINANCES AND CONSENT AGENDA ITEMS  WILL BE CONSIDERED ON THURSDAY, JANUARY 24, 2008 AT 2:00 PM</b></p>	
<p style="text-align: center;"><b>REGULAR AGENDA</b></p> <p style="text-align: center;"><b>Mayor Tom Potter</b></p> <p style="text-align: center;"><b>Office of Management and Finance – Purchases</b></p> <p><b>114</b> Accept bid of Northside Trucks and Equipment for 10 two-yard dump trucks for the estimated amount of \$677,943 (Purchasing Report - Bid No. 108010)  (Y-3)</p>	<p style="text-align: center;"><b>ACCEPTED  PREPARE  CONTRACT</b></p>
<p style="text-align: center;"><b>Commissioner Sam Adams</b></p> <p style="text-align: center;"><b>Office of Transportation</b></p>	

<p><b>S-115</b> 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 (Second Reading Agenda 98; add Code Chapter 17.20)</p>	<p><b>REFERRED TO COMMISSIONER OF PUBLIC UTILITIES</b></p>
<p><b>S-116</b> 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 (Second Reading 99; add Code Chapter 17.21)</p>	<p><b>REFERRED TO COMMISSIONER OF PUBLIC UTILITIES</b></p>
<p><b>S-117</b> 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 (Second Reading 100; add Code Chapter 17.22)</p>	<p><b>REFERRED TO COMMISSIONER OF PUBLIC UTILITIES</b></p>
<p><b>118</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 (Second Reading 101; add Code Chapter 17.21)</p>	<p><b>PASSED TO SECOND READING AS AMENDED JANUARY 30, 2008 AT 9:30 AM</b></p>
<p><b>119</b> Establish a Portland Safe, Sound and Green Streets Independent Oversight Committee to ensure the effective delivery of projects and services (Second Reading 102; add Code Section 3.128)</p>	<p><b>PASSED TO SECOND READING JANUARY 30, 2008 AT 9:30 AM</b></p>
<p><b><u>WEDNESDAY, 2:00 PM, JANUARY 23, 2008</u></b></p> <p><b>DUE TO THE LACK OF AN AGENDA THERE WAS NO MEETING</b></p>	
<p><b><u>THURSDAY, 2:00 PM, JANUARY 24, 2008</u></b></p> <p>THOSE PRESENT WERE: Commissioner Sten, Presiding; Commissioners Adams, Leonard and Saltzman, 4.</p>	
<p><b>TIME CERTAINS</b></p>	

<p><b>120</b> <b>TIME CERTAIN: 2:00 PM</b> – Safety Recognition Day Awards (Presentation introduced by Mayor Potter)</p>	<p><b>PLACED ON FILE</b></p>
<p><b>*121</b> <b>TIME CERTAIN: 3:00 PM</b> – Authorize agreement with The Trust for Public Land for acquisition of 26.85 acres of land in southeast Portland for park purposes (Ordinance introduced by Commissioners Adams and Saltzman) (Y-4)</p>	<p><b>181559</b></p>
<p><b>CONSENT AGENDA – NO DISCUSSION</b></p>	
<p><b>Mayor Tom Potter</b></p>	
<p><b>City Attorney</b></p>	
<p><b>*122</b> Amend Legal Services Agreement with Cascadia Law Group for outside counsel (Ordinance; amend Contract No. 34620) (Y-4)</p>	<p><b>181544</b></p>
<p><b>Office of Management and Finance – Business Operations</b></p>	
<p><b>*123</b> Pay claim of Michael Curtiss (Ordinance) (Y-4)</p>	<p><b>181545</b></p>
<p><b>*124</b> Authorize acquisition of vehicles for use by City Bureaus (Ordinance) (Y-4)</p>	<p><b>181546</b></p>
<p><b>Office of Management and Finance – Human Resources</b></p>	
<p><b>125</b> Create two new Nonrepresented classifications, Parks Athletic Fields Maintenance Supervisor and Sports Management Supervisor, and establish compensation rates for these classifications (Ordinance)</p>	<p><b>PASSED TO SECOND READING JANUARY 30, 2008 AT 9:30 AM</b></p>
<p><b>126</b> Change the salary range of the Nonrepresented classification of Fire and Police Disability and Retirement Operations Manager (Ordinance)</p>	<p><b>PASSED TO SECOND READING JANUARY 30, 2008 AT 9:30 AM</b></p>
<p><b>Office of Management and Finance – Purchases</b></p>	
<p><b>*127</b> Update Purchasing Code to conform to new state law and make technical corrections (Ordinance; amend Code Chapters 5.33 and 5.34) (Y-4)</p>	<p><b>181547</b></p>
<p><b>Office of Management and Finance – Technology Services</b></p>	
<p><b>128</b> Authorize a five year Intergovernmental Agreement with Clark Regional Emergency Services Agency for City and CRESA public safety users to utilize their respective 800MHz radio systems for mutual aid radio communications (Ordinance)</p>	<p><b>PASSED TO SECOND READING JANUARY 30, 2008 AT 9:30 AM</b></p>
<p><b>Police Bureau</b></p>	
<p><b>*129</b> Extend contract with Emmanuel Community General Services for services to high-risk youth in the EMBRACE program (Ordinance; amend Contract No. 37029) (Y-4)</p>	<p><b>181548</b></p>

<b>Commissioner Sam Adams</b>		
<b>Bureau of Environmental Services</b>		
<b>*130</b>	<p>Authorize the Director of the Bureau of Environmental Services to execute a permit with the Union Pacific Railroad for construction of Outfall 46 Consolidation Pipeline as part of the East Side Combined Sewer Overflow Tunnel Project No. 7594 (Ordinance)</p> <p>(Y-4)</p>	<b>181549</b>
<b>*131</b>	<p>Authorize a contract with West Yost Associates for engineering services for the Outfall 27 / Sellwood Combined Sewer Overflow Project No. 8467 (Ordinance)</p> <p>(Y-4)</p>	<b>181550</b>
<b>*132</b>	<p>Accept a grant from Lower Columbia River Estuary Partnership in the amount of \$253,309 for FY 07/08 for Stephens Creek Confluence Habitat Enhancement Project (Ordinance)</p> <p>(Y-4)</p>	<b>181551</b>
<b>*133</b>	<p>Accept a grant from Lower Columbia River Estuary Partnership in the amount of \$132,000 for FY 07/08 for Oaks Bottom Wildlife Refuge Habitat Restoration Project (Ordinance)</p> <p>(Y-4)</p>	<b>181552</b>
<b>134</b>	<p>Amend contract with Brown and Caldwell for design, construction and startup phase services for the Columbia Boulevard Wastewater Treatment Plant Digester Expansion Project No. 8106 (Ordinance; amend Contract No. 37293)</p>	<b>PASSED TO SECOND READING JANUARY 30, 2008 AT 9:30 AM</b>
<b>135</b>	<p>Authorize grant agreement with Portland Community College for implementation of a stormwater management demonstration projects with funds from the Watershed Investment Fund (Second Reading Agenda 81)</p> <p>(Y-4)</p>	<b>181553</b>
<b>Office of Transportation</b>		
<b>136</b>	<p>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 (Second Reading Agenda 86)</p> <p>(Y-4)</p>	<b>181554</b>
<b>Commissioner Randy Leonard</b>		
<b>Water Bureau</b>		
<b>*137</b>	<p>Extend contract with Black &amp; Veatch, Inc. for Mt. Tabor and Washington Park Interim Security and Deferred Maintenance Project design services (Ordinance; amend Contract No. 36297)</p> <p>(Y-4)</p>	<b>181555</b>

<p><b>138</b> Authorize Intergovernmental Agreement with Portland State University to conduct a study of the safety climate of the Portland Water Bureau (Second Reading Agenda 88)  (Y-4)</p>	<p><b>181556</b></p>
<p><b>Commissioner Erik Sten</b></p>	
<p><b>*139</b> Authorize agreement with Moss Adams, LLP to analyze Portland General Electric and/or Enron income tax returns (Ordinance)  (Y-4)</p>	<p><b>181557</b></p>
<p><b>City Auditor Gary Blackmer</b></p>	
<p><b>*140</b> Assess property for system development charge contracts and private plumbing loan contracts (Ordinance; Z0766, K0100, T0113, K0101, T0114, P0079)  (Y-4)</p>	<p><b>181558</b></p>
<p><b>REGULAR AGENDA</b></p> <p><b>Mayor Tom Potter</b></p> <p><b>Office of Management and Finance - Purchases</b></p>	
<p><b>141</b> Accept proposal of Trashco Services, Inc. to provide refuse removal and recycling services to multiple City Bureaus for an estimated amount of \$1,000,000 per year for an estimated three years (Purchasing Report - RFP No. 105642)  (Y-4)</p>	<p><b>ACCEPTED</b></p>
<p><b>*142</b> Authorize a three-year contract with Trashco Services, Inc. with an option to extend for two additional years for refuse removal and recycling services at an initial yearly cost not to exceed \$1,000,000 (Ordinance)  (Y-4)</p>	<p><b>181560</b></p>
<p><b>Commissioner Dan Saltzman</b></p>	
<p><b>Parks and Recreation</b></p>	
<p><b>*143</b> Accept tax-foreclosed property from Multnomah County for park and recreation purposes (Ordinance)  (Y-4)</p>	<p><b>181561</b></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

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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 9:30 am replays on Wednesday at 11:00 pm and Saturday at 11:30 am  
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**1221 SW 4<sup>th</sup> Avenue 97204**

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Commissioner #1 Sam Adams  
Commissioner #2 Erik Sten  
Commissioner #3 Dan Saltzman  
Commissioner #4 Randy Leonard  
City Auditor Gary Blackmer

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Office of Gov't Relations Office of International Relations  
Office of Management and Finance  
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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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Dir. Bureau of Housing & Community Devel. William White  
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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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