

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, JANUARY 30, 2008</u></p> <p>THOSE PRESENT WERE: Mayor Potter, Presiding; Commissioners Adams, Leonard and Saltzman. 4.</p>	<p style="text-align: center;">Disposition:</p>
<p style="text-align: center;">COMMUNICATIONS</p> <p>144 Request of Glen Owen to address Council regarding an impeachment resolution (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>145 Request of Rev. Nathan Knowles to address Council regarding the first YWCA and family shelter for Portland (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p style="text-align: center;">TIME CERTAINS</p> <p>146 TIME CERTAIN: 9:30 AM – Authorize an agreement between Portland Parks & Recreation and the Oregon Department of Transportation to accept a grant of \$460,000 to develop a portion of the Columbia Slough Trail between Portland International Raceway and Martin Luther King, Jr. Blvd. (Ordinance introduced by Commissioner Saltzman)</p>	<p style="text-align: center;">PASSED TO SECOND READING FEBRUARY 6, 2008 AT 9:30 AM</p>
<p>147 TIME CERTAIN: 9:45 AM – Address pay and benefit inequity among janitors cleaning city facilities (Resolution introduced by Commissioner Adams)</p>	<p style="text-align: center;">REFERRED TO COMMISSIONER OF PUBLIC UTILITIES</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;">City Attorney</p> <p>148 Authorize City Attorney to commence legal proceedings for recovery of costs incurred responding to release of hazardous substances (Resolution) (Y-4)</p> <p>*149 Approve settlement with Locating, Inc. (Ordinance) (Y-4)</p>	<p style="text-align: center;">36572</p> <p style="text-align: center;">181562</p>
<p style="text-align: center;">Office of Emergency Management</p>	

<p>*150 Accept an Oregon Military Department, Office of Emergency Management, Department of Homeland Security FY 2007 Urban Areas Security Initiative Grant to plan for terrorism events through planning, training and equipping First Responders (Ordinance)</p> <p>(Y-4)</p>	<p>181577 AS AMENDED</p>
<p>Office of Management and Finance – Business Operations</p> <p>*151 Pay claims of Phyll and Laurel Zuberi (Ordinance)</p> <p>(Y-4)</p>	<p>181563</p>
<p>Office of Management and Finance – Financial Services</p> <p>152 Statement of cash and investments December 13, 2007 through January 09, 2008 (Report; Treasurer)</p> <p>(Y-4)</p>	<p>PLACED ON FILE</p>
<p>Office of Management and Finance – Human Resources</p> <p>153 Create two new Nonrepresented classifications, Parks Athletic Fields Maintenance Supervisor and Sports Management Supervisor, and establish compensation rates for these classifications (Second Reading Agenda 125)</p> <p>(Y-4)</p>	<p>181564</p>
<p>154 Change the salary range of the Nonrepresented classification of Fire and Police Disability and Retirement Operations Manager (Second Reading Agenda 126)</p> <p>(Y-4)</p>	<p>181565</p>
<p>Office of Management and Finance – Technology Services</p> <p>155 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 (Second Reading Agenda 128)</p> <p>(Y-4)</p>	<p>181566</p>
<p>Police Bureau</p> <p>*156 Amend an Intergovernmental Agreement with TriMet Transit for Police Services (Ordinance; amend Contract No. 52486)</p> <p>(Y-4)</p>	<p>181567</p>
<p>*157 Amend an Intergovernmental Agreement with TriMet and the City of Milwaukie for Transit Police Services (Ordinance; amend Contract No. 52515)</p> <p>(Y-4)</p>	<p>181568</p>
<p>Commissioner Sam Adams</p> <p>Bureau of Environmental Services</p>	

*158	Authorize a contract with Moore Excavation, Inc. and provide for payment for the construction of SE 1st and Oak Emergency Sewer Replacement Project No. 8817 (Ordinance) (Y-4)	181569
*159	Amend contract with CMTS, Inc. to provide construction management, inspection and project support personnel (Ordinance; amend Contract No. 35674) (Y-4)	181570
160	Amend grant agreement with Friends of Tryon Creek State Park to coordinate and purchase land adjacent to Tryon Creek State Natural Area for reimbursement up to \$32,670 (Ordinance; amend Contract No. 37589)	PASSED TO SECOND READING FEBRUARY 6, 2008 AT 9:30 AM
161	Amend Intergovernmental Agreement with Portland State University to coordinate Community Watershed Stewardship Grants (Ordinance; amend Contract No. 37629)	PASSED TO SECOND READING FEBRUARY 6, 2008 AT 9:30 AM
162	Authorize the Director of the Bureau of Environmental Services to enter into individual agreements with eligible property owners to compensate owners for reasonable and appropriate costs to reconnect private plumbing to another public sanitary sewer system, Project No. 8373 (Ordinance)	PASSED TO SECOND READING FEBRUARY 6, 2008 AT 9:30 AM
163	Authorize application to FishAmerica Foundation grant program for \$50,000 for Stephens Creek Confluence Habitat Enhancement Project (Ordinance)	PASSED TO SECOND READING FEBRUARY 6, 2008 AT 9:30 AM
164	Authorize Grant Agreements and Intergovernmental Agreements with five non-profit and public entities related to the Watershed Investment Fund Program (Ordinance)	PASSED TO SECOND READING FEBRUARY 6, 2008 AT 9:30 AM
165	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 (Second Reading 134; amend Contract No. 37293) (Y-4)	181571
Office of Transportation		
166	Set a hearing date 9:30 am, Wednesday, February 27, 2008, to vacate a portion of SE 41st Ave south of SE Lexington St (Report; VAC-10036) (Y-4)	ACCEPTED
*167	Amend Intergovernmental Agreement with the Oregon Department of Transportation to provide funding for the two-year plant and tree establishment and maintenance for the Sandy Boulevard Resurfacing and Streetscape project (Ordinance; amend Contract No. 52001) (Y-4)	181572

<p>*168 Authorize contract with H.W. Lochner, Inc. to provide survey and mapping services for the West Burnside / Couch Project (Ordinance)</p> <p>(Y-4)</p>	<p>181573</p>
<p style="text-align: center;">Commissioner Randy Leonard</p> <p style="text-align: center;">Water Bureau</p> <p>169 Accept contract with Dunn Construction, Inc. for the construction of the Summerplace Water Mains Package as complete, release retainage and authorize final payment (Report; Contract No. 37127)</p> <p>(Y-4)</p>	<p>ACCEPTED</p>
<p style="text-align: center;">Commissioner Dan Saltzman</p> <p style="text-align: center;">Office of Sustainable Development</p> <p>*170 Authorize a \$40,000 Intergovernmental Agreement with the Oregon Department of Energy to provide them with technical and marketing services for the Business Energy Tax Credit for multifamily energy efficiency projects and commercial solar projects (Ordinance)</p> <p>(Y-4)</p>	<p>181574</p>
<p>171 Authorize Office of Sustainable Development to contract with East Portland Neighbors to perform Neighborhood Cleanup Events from FY 2007-08 through FY 2009-10 at a total cost of \$23,433 (Ordinance)</p>	<p>PASSED TO SECOND READING FEBRUARY 6, 2008 AT 9:30 AM</p>
<p style="text-align: center;">Parks and Recreation</p> <p>172 Authorize application to the Recreational Trails grant program of the Oregon Recreation and Parks Department for \$90,000 for the development of trails in Marquam Nature Park (Ordinance)</p>	<p>PASSED TO SECOND READING FEBRUARY 6, 2008 AT 9:30 AM</p>
<p style="text-align: center;">Commissioner Erik Sten</p> <p style="text-align: center;">Bureau of Housing and Community Development</p> <p>*173 Increase subrecipient contract with Neighborhood Pride Team by \$29,797 for support services to low-income artisans using recycled materials and provide for payment (Ordinance; amend Contract No. 36878)</p> <p>(Y-4)</p>	<p>181575</p>
<p>*174 Increase a subrecipient contract with JOIN by \$104,871 for outreach and retention services for homeless people and provide for payment (Ordinance; amend Contract No. 37549)</p> <p>(Y-4)</p>	<p>181576</p>
<p style="text-align: center;">REGULAR AGENDA</p>	

<p align="center">Mayor Tom Potter</p> <p align="center">Office of Management and Finance – Technology Services</p>	
<p>*175 Amend contract with Cayenta Canada, Inc. for implementation of the Safe, Sound & Green Streets Street Maintenance and Safety Fee into the Portland Utility billing system (Ordinance; amend Contract No. 37321)</p> <p>(Y-4)</p>	181579
<p>*176 Amend contract with Michael Gunnare to develop and implement SAP interfaces for the Portland Police Bureau Employee Information System (Ordinance; amend Contract No. 37172)</p> <p>(Y-4)</p>	181580
<p align="center">Commissioner Sam Adams</p>	
<p>177 Vacate a portion of NW Naito Parkway east of NW 9th Ave subject to certain conditions and reservations (Hearing; Ordinance; VAC-10045)</p>	<p>PASSED TO SECOND READING FEBRUARY 6, 2008 AT 9:30 AM</p>
<p>178 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 118; add Code Chapter 17.21)</p> <p>(Y-4)</p>	<p>181578 AS AMENDED</p> <p>REPEALED FEBRUARY 6, 2008</p>
<p>179 Establish a Portland Safe, Sound and Green Streets Independent Oversight Committee to ensure the effective delivery of projects and services (Second Reading 119; add Code Section 3.128)</p> <p>(Y-4)</p>	<p>181581 AS AMENDED</p> <p>REPEALED FEBRUARY 6, 2008</p>
<p align="center">Commissioner Dan Saltzman</p> <p align="center">Parks and Recreation</p>	
<p>*180 Authorize License Agreement between Lents Little League and Portland Parks and Recreation for the use of Lents Park by Lents Little League (Ordinance)</p> <p>(Y-4)</p>	181582
<p>*181 Approve agreement for acquisition of a parcel of real property in northwest Portland for park purposes from Raymond Hoy (Ordinance; Contract No. 52922)</p> <p>(Y-4)</p>	181583
<p align="center"><u>WEDNESDAY, 2:00 PM, JANUARY 30, 2008</u></p>	

JANUARY 30-31, 2008

THOSE PRESENT WERE: Mayor Potter, Presiding; Commissioners Adams, Leonard, Saltzman and Sten, 5.

182 TIME CERTAIN: 2:00 PM – Appeal of South Portland Neighborhood Association against Design Commission’s decision to approve a new full-block, six-story mixed-use building on Block 49 of the South Waterfront District (Hearing; LU 07-153880 DZM AD) (Y-5)	APPEAL DENIED
<u>THURSDAY, 2:00 PM, JANUARY 31, 2008</u> 183 TIME CERTAIN: 2:00 PM – Accept the River Public Safety Coordination Task Force Final Report (Resolution introduced by Commissioner Adams)	REFERRED TO COMMISSIONER OF PUBLIC UTILITIES

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.

 Council Chambers is equipped with a sound system for the hearing impaired and assisted listening devices are also available upon request. Please make requests for a sign language interpreter at least 48 hours prior to the meeting. Contact the Council Clerk (823-4086) or TDD (823-6868) to make arrangements.

 City Council meetings can be viewed at anytime, on demand, via the Internet at <http://www.portlandonline.com/video>

 Check our Web site: www.portlandonline.com

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
Thursday 2:00 pm replays on Thursday at 10:00 pm and Saturday at 9:00 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

City Attorney	Linda Meng
Chief of Bureau of Fire	Dave Sprando
Chief of Bureau of Police	Rosie Sizer
Dir. Ofc. of Cable Comm. & Franchise Mgmt	David Olson
Dir. Office of Emergency Management	Carmen Merlo
Dir. Office of Sustainable Development	Susan Anderson
Chief Admin. Officer of Mgmt. & Finance	Ken Rust
Office of Mgmt & Finance – Business Operations	Tom Feely
Dir. Office of Government Relations	Daniel Bates
Dir. Office of Neighborhood Involvement	Amalia Alarcon
Dir. Office of Transportation	Susan Keil
Dir. Bureau of Development Services	Paul Scarlett
Dir. Bur of Emergency Communications	Lisa Turley
Dir. Bureau of Environmental Services	Dean Marriott
Dir. Bureau of Financial Management	Jennifer Sims
Dir. Bureau of Housing & Community Devel.	William White
Dir. Bureau of Human Resources	Yvonne Deckard
Bureau of Technology Services, Chief Technology Officer	vacant 10/24/07
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 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**

Assessments and Liens
 Audit Services
 City Elections
 City Recorder
 Archives/Contracts and Disbursement/Council Clerk/ Records Mgmt
 Hearings Officers
 Independent Police Review
 Ombudsman
 Portland Multnomah Progress Board

BUREAU DIRECTORS CONT'D

Dir. Bureau of Planning	Gil Kelley
Dir. Bureau of Purchases	Jeff Baer
Dir. Portland Development Comm.	Bruce Warner
Adm. Bureau of Water Works	David Shaff
City Engineer	Steve Townsend
City Treasurer	David Thurman