

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, FEBRUARY 6, 2008</u></p> <p>THOSE PRESENT WERE: Mayor Potter, Presiding; Commissioners Adams, Leonard, Saltzman and Sten, 5.</p>	<p style="text-align: center;">Disposition:</p>
<p style="text-align: center;">COMMUNICATIONS</p> <p>184 Request of James B. Lee to address Council regarding ethics in publicly financed political campaigns (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>185 Request of Pete Colt to address Council to thank Commissioner Sten for his service and present ideas for helping the homeless (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>186 Request of Matthew Klug to address Council regarding Communications Charters and specifically Qwest (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p style="text-align: center;">TIME CERTAINS</p> <p>187 TIME CERTAIN: 9:30 AM – Students of Open Meadows Alternative School – Corps Restoring the Urban Environment (Presentation introduced by Mayor Potter)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>188 TIME CERTAIN: 10:00 AM – Grant residential Solid Waste, Recycling and Compostables collection franchises in the City (Ordinance introduced by Commissioner Saltzman)</p>	<p style="text-align: center;">PASSED TO SECOND READING MARCH 12, 2008 AT 9:30 AM</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;">Office of Emergency Management</p> <p>*189 Authorize contract with Systems Research and Applications Corporation to develop a Urban Areas Security Initiative Regional Training Infrastructure (Ordinance) (Y-5)</p> <p style="text-align: center;">Police Bureau</p>	<p style="text-align: center;">181584</p>

<p>*190 Authorize an Initiative Partnership Agreement with the Oregon High Intensity Drug Trafficking Area Executive Board, Oregon Department of Justice and U.S. Marshals Services as lead agency for the Oregon HIDTA Fugitive Task Force to secure participating federal, state and local law enforcement agencies mutual assistance for enforcement of federal and state drug laws (Ordinance)</p> <p>(Y-5)</p>	<p>181585</p>
<p>*191 Authorize contract with Michael Kemp-MDK Training for firearms and taser instruction (Ordinance)</p>	<p>REFERRED TO COMMISSIONER OF FINANCE AND ADMINISTRATION</p>
<p>*192 Apply for a \$150,000 grant from the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance for the FY 2008 Gang Resistance Education and Training Local Program (Ordinance)</p> <p>(Y-5)</p>	<p>181586</p>
<p>*193 Amend contract with James Hayden to increase compensation for training in basic law and legal updates to include Miranda updates (Ordinance; amend Contract No. 37718)</p> <p>(Y-5)</p>	<p>181587</p>
<p style="text-align: center;">Commissioner Sam Adams</p> <p style="text-align: center;">Bureau of Environmental Services</p>	
<p>194 Authorize a contract and provide for payment for the construction of Transit Mall Sewer Rehabilitation Project No. 8620 (Ordinance)</p>	<p>PASSED TO SECOND READING FEBRUARY 13, 2008 AT 9:30 AM</p>
<p>195 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 (Second Reading 160; amend Contract No. 37589)</p> <p>(Y-5)</p>	<p>181588</p>
<p>196 Amend Intergovernmental Agreement with Portland State University to coordinate Community Watershed Stewardship Grants (Second Reading 161; amend Contract No. 37629)</p> <p>(Y-5)</p>	<p>181589</p>
<p>197 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 (Second Reading Agenda 162)</p> <p>(Y-5)</p>	<p>181590</p>
<p>198 Authorize application to FishAmerica Foundation grant program for \$50,000 for Stephens Creek Confluence Habitat Enhancement Project (Second Reading Agenda 163)</p> <p>(Y-5)</p>	<p>181591</p>

<p>199 Authorize Grant Agreements and Intergovernmental Agreements with five non-profit and public entities related to the Watershed Investment Fund Program (Second Reading Agenda 164) (Y-5)</p>	<p>181592</p>
<p>Office of Transportation</p>	
<p>*200 Authorize application to National Center on Senior Transportation for a grant in the amount of \$51,700 for the Out and About Seniors proposal (Ordinance) (Y-5)</p>	<p>181593</p>
<p>201 Grant revocable permit to Jake's Famous Crawfish to close SW Stark St between SW 12th Ave and SW 13th Ave on March 16-18, 2008 (Ordinance)</p>	<p>PASSED TO SECOND READING FEBRUARY 13, 2008 AT 9:30 AM</p>
<p>Commissioner Dan Saltzman</p>	
<p>Office of Sustainable Development</p>	
<p>202 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 (Second Reading Agenda 171) (Y-5)</p>	<p>181594</p>
<p>Parks and Recreation</p>	
<p>203 Authorize Intergovernmental Agreement with the State of Oregon, on behalf of Portland State University, to provide survey and research related services to Portland Parks and Recreation (Ordinance)</p>	<p>PASSED TO SECOND READING FEBRUARY 13, 2008 AT 9:30 AM</p>
<p>204 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 (Second Reading Agenda 172) (Y-5)</p>	<p>181595</p>
<p>Commissioner Erik Sten</p>	
<p>Fire and Rescue</p>	
<p>*205 Authorize Intergovernmental Agreement with Hillsboro Fire Department to operate and test a tillered aerial ladder fire truck (Ordinance) (Y-5)</p>	<p>181596</p>
<p>*206 Accept \$25 donation from IOOF Eureka Rebeckah Lodge #178 to benefit fire and life safety efforts (Ordinance) (Y-5)</p>	<p>181597</p>
<p>*207 Accept \$20,000 donation from The Fireman's Fund for the purchase of one street legal Kubota RTV 1100 rough-terrain vehicle (Ordinance) (Y-5)</p>	<p>181598</p>

REGULAR AGENDA

Mayor Tom Potter

Office of Management and Finance – Financial Services

208 Authorize downtown waterfront urban renewal and redevelopment bonds to finance new capital improvements (Ordinance)

**REFERRED TO
COMMISSIONER OF
FINANCE AND
ADMINISTRATION**

209 Authorize sale of sewer revenue bonds to finance system improvements, fund bond reserves and pay related costs (Ordinance)

**PASSED TO
SECOND READING
FEBRUARY 13, 2008
AT 9:30 AM**

Office of Management and Finance – Human Resources

***210** Authorize payment of insurance costs for the surviving family members of Officer Mark Zylawy currently enrolled in City health plans for up to three years under applicable provisions of the federal COBRA continuation of group health coverage law (Ordinance)

(Y-5)

181600

Office of Management and Finance – Purchases

211 Authorize a 5-year price agreement with Brattain International Trucks, Inc. to furnish nine 5/6 yard dump trucks for a 5-year total amount of \$7,500,000 (Purchasing Report - Bid No. 107912)

(Y-5)

**ACCEPTED
PREPARE
CONTRACT**

Office of Management and Finance – Technology Services

***212** Amend contract with Structured Communications Systems, Inc. for the equipment and software required to implement an enterprise Storage Area Network (Ordinance; amend Contract No. 40890)

(Y-4; Adams absent)

181599

Commissioner Sam Adams

S-213 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 115; add Code Chapter 17.20)

**REFERRED TO
COMMISSIONER OF
PUBLIC UTILITIES**

<p>S-214 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 116; add Code Chapter 17.21)</p>	<p>REFERRED TO COMMISSIONER OF PUBLIC UTILITIES</p>
<p>S-215 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 117; add Code Chapter 17.22)</p>	<p>REFERRED TO COMMISSIONER OF PUBLIC UTILITIES</p>
<p>Office of Transportation</p>	
<p>216 Vacate a portion of NW Naito Parkway east of NW 9th Ave subject to certain conditions and reservations (Second Reading 177; VAC-10045) (Y-5)</p>	<p>181601</p>
<p>Commissioner Randy Leonard</p>	
<p>217 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 (Objection to Ordinance No.181578; Previous agenda 178; add Code Chapter 17.21) (Y-5)</p>	<p>OBJECTION SUSTAINED; ORDINANCE NO. 181578 REPEALED</p>
<p>218 Establish a Portland Safe, Sound and Green Streets Independent Oversight Committee to ensure the effective delivery of projects and services (Objection to Ordinance No.181581; Previous Agenda 179; add Code Section 3.128) (Y-5)</p>	<p>OBJECTION SUSTAINED; ORDINANCE NO. 181581 REPEALED</p>
<p>Commissioner Dan Saltzman</p>	
<p>Parks and Recreation</p>	
<p>219 Approve amended Articles of Incorporation for the Oregon Parks Foundation (Resolution) (Y-5)</p>	<p>36573 AS AMENDED</p>
<p>220 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. (Second Reading Agenda 146) (Y-5)</p>	<p>181602</p>

WEDNESDAY, 2:00 PM, FEBRUARY 6, 2008

**DUE TO THE LACK OF AN AGENDA
THERE WAS NO MEETING**

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

"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

**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**

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

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

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