

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, FEBRUARY 20, 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>244 Request of Gil Frey to address Council regarding story of Veterans Memorial Coliseum (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p style="text-align: center;">TIME CERTAINS</p> <p>245 TIME CERTAIN: 9:30 AM – Adopt the recommendations in the 82nd Avenue of Roses High Crash Safety Corridor Safety Action Plan Report (Resolution introduced by Commissioner Adams) (Y-4)</p>	<p style="text-align: center;">36574</p>
<p>246 TIME CERTAIN: 10:30 AM – Office of Youth Violence Prevention (Presentation introduced by Mayor Potter)</p>	<p style="text-align: center;">PLACED ON FILE</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 Management and Finance – Human Resources</p> <p>*247 Create a new Nonrepresented classification of Human Relations Director and establish a compensation rate for this classification (Ordinance) (Y-4)</p>	<p style="text-align: center;">181618</p>
<p style="text-align: center;">Commissioner Sam Adams</p> <p style="text-align: center;">Bureau of Environmental Services</p> <p>*248 Authorize a grant agreement with Social Venture Partners, Portland, Inc. to increase ratepayer participation in the Clean River Rewards and programs to assist low-income ratepayers (Ordinance) (Y-4)</p>	<p style="text-align: center;">181619</p>
<p style="text-align: center;">Office of Transportation</p> <p>249 Set a hearing date, 9:30am, Wednesday, March 19, 2008, to vacate a portion of SE Washington east of SE 30th Ave (Report; VAC-10037) (Y-4)</p>	<p style="text-align: center;">ACCEPTED</p>

<p>*250 Authorize the Portland Office of Transportation to seek a sole source contract with Max J. Kuney Construction for preliminary engineering for the relocation of the old Sauvie Island Bridge to NW Flanders St over I-405 (Ordinance) (Y-4)</p>	<p>181620</p>
<p>*251 Amend fee schedule for Transportation System Development Charges to correct for rounding errors (Ordinance; amend Ordinance No. 181322) (Y-4)</p>	<p>181621</p>
<p>City Auditor Gary Blackmer</p>	
<p>*252 Authorize a one-time payment to Donald R. Nelson, Auditor's Office employee, for historical photographs for the Archives (Ordinance) (Y-4)</p>	<p>181622</p>
<p>REGULAR AGENDA</p> <p>Mayor Tom Potter</p> <p>Office of Emergency Management</p>	
<p>*253 Increase contract with CDA Consulting Group, Inc. for continued services to support the Urban Areas Security Initiative Grant Program (Ordinance; amend Contract No. 35123) (Y-4)</p>	<p>181623</p>
<p>Office of Management and Finance – Financial Services</p>	
<p>*254 Authorize limited tax revenue refunding bonds (Ordinance) (Y-4)</p>	<p>181624</p>
<p>Commissioner Dan Saltzman</p> <p>Office of Sustainable Development</p>	
<p>255 Authorize contract with Compass Resource Management for \$103,415 for consulting services to create a district energy system for the North Pearl District development area (Second Reading Agenda 242) (Y-3; Leonard absent)</p>	<p>181625</p>
<p>Parks and Recreation</p>	
<p>*256 Authorize an Interim Agreement with Hoyt Arboretum Friends Foundation for its continued cooperative management of the facilities and programs at Hoyt Arboretum (Ordinance) (Y-4)</p>	<p>181626</p>

WEDNESDAY, 6:00 PM, FEBRUARY 20, 2008

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

257 TIME CERTAIN: 6:00 PM – Refer renewal of Children’s Levy to City voters as a local option levy for five years commencing in fiscal year 2009-10 (Resolution introduced by Commissioner Saltzman)
(Y-4; Sten absent)

36575

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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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**

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 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

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

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Dir. Bureau of Human Resources	Yvonne Deckard
Bureau of Technology Services, Chief Technology Officer	Mark Greinke
Dir. Revenue Bureau	Sue Klobertanz
Dir. Bureau of Parks and Recreation	Zari Santner

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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

02/20/08