

<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, MARCH 5, 2008</u></b></p> <p>THOSE PRESENT WERE: Mayor Potter, Presiding; Commissioners Leonard, Saltzman and Sten, 4.</p>	<p style="text-align: center;"><b>Disposition:</b></p>
<p style="text-align: center;"><b>COMMUNICATIONS</b></p> <p><b>291</b> Request of Pavel Goberman to address Council regarding KGW TV Channel 8 (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p style="text-align: center;"><b>TIME CERTAINS</b></p> <p><b>292</b> <b>TIME CERTAIN: 9:30 AM</b> – Approve the Enterprise Zone Policy and authorize the Portland Development Commission, on behalf of the City, to act as the E-Zone manager and apply for a 10 year E-Zone designation from the State of Oregon (Resolution introduced by Mayor Potter)  (Y-4)</p>	<p style="text-align: center;"><b>36583</b></p>
<p><b>*293</b> <b>TIME CERTAIN: 10:00 AM</b> – Adopt budget adjustment recommendations and the Minor Supplemental Budget for the FY 2007-08 Winter Budget Adjustment Process and make budget adjustments in various funds (Ordinance introduced by Mayor Potter)  (Y-4)</p>	<p style="text-align: center;"><b>181649</b></p>
<p><b>*294</b> Adopt the FY 2007-08 Winter Major Supplemental Budget and make budget amendments in two funds (Ordinance)  (Y-4)</p>	<p style="text-align: center;"><b>181650</b></p>
<p style="text-align: center;"><b>CONSENT AGENDA – NO DISCUSSION</b></p> <p style="text-align: center;"><b>Mayor Tom Potter</b></p> <p><b>*295</b> Create Office of Human Relations and Human Rights Commission; assign Racial Profiling Committee and implementation of the Immigrant and Refugee Task Force recommendations to Office of Human Relations (Ordinance; add Code Chapters 3.128 and 3.129)</p>	
<p style="text-align: center;"><b>Office of Management and Finance – Business Operations</b></p> <p><b>*296</b> Pay claim of David Craven (Ordinance)  (Y-4)</p>	
<p><b>*297</b> Pay claim of HAP/Fountain Place Apartments LP (Ordinance)  (Y-4)</p>	<p style="text-align: center;"><b>181642</b></p>

<p><b>*298</b> Pay claim of Vickie Weber (Ordinance) (Y-4)</p>	<p><b>181643</b></p>
<p><b>Office of Management and Finance – Financial Services</b></p>	
<p><b>299</b> Statement of cash and investments January 10, 2008 through February 06, 2008 (Report; Treasurer) (Y-4)</p>	<p><b>PLACED ON FILE</b></p>
<p><b>*300</b> Authorize limited tax revenue refunding bonds (Ordinance) (Y-4)</p>	<p><b>181644</b></p>
<p><b>Police Bureau</b></p>	
<p><b>*301</b> Apply for a \$257,316 grant from the US Department of Justice, Office of Justice Programs, National Institute of Justice for solving cold case homicides with DNA (Ordinance) (Y-4)</p>	<p><b>181645</b></p>
<p><b>Commissioner Sam Adams</b></p>	
<p><b>Bureau of Environmental Services</b></p>	
<p><b>302</b> Authorize two Intergovernmental Agreements between Bureau of Environmental Services and the Oregon Department of Fish and Wildlife to research, analyze and report on the abundance, distribution and habitat needs of federally protected salmon and steelhead in City tributary streams (Second Reading Agenda 267) (Y-4)</p>	<p><b>181646</b></p>
<p><b>Office of Transportation</b></p>	
<p><b>*303</b> Amend Intergovernmental Agreement with Tri-County Metropolitan Transportation District of Oregon for preparation and submittal of a Small Starts Project Development application for the Portland Streetcar Loop Project (Ordinance; amend Contract No. 52820) (Y-4)</p>	<p><b>181647</b></p>
<p><b>Commissioner Dan Saltzman</b></p>	
<p><b>Parks and Recreation</b></p>	
<p><b>304</b> Authorize Intergovernmental Agreement with Portland Public Schools to provide support for TLC-TnT summer camp program (Ordinance)</p>	<p><b>PASSED TO SECOND READING MARCH 12, 2008 AT 9:30 AM</b></p>
<p><b>305</b> Authorize application to the City Leaders Supporting Afterschool and a New Day for Learning Initiative technical assistance grant program of the National League of Cities to build strong citywide afterschool systems that support expanded learning opportunities (Ordinance)</p>	<p><b>PASSED TO SECOND READING MARCH 12, 2008 AT 9:30 AM</b></p>

<p style="text-align: center;"><b>Commissioner Erik Sten</b></p> <p style="text-align: center;"><b>Bureau of Housing and Community Development</b></p> <p><b>*306</b> Amend contract with Decisions Decisions for meeting design and facilitation by \$64,435 and provide for payment (Ordinance; amend Contract No. 37570)</p> <p>(Y-4)</p>	<p><b>181648</b></p>
<p><b>REGULAR AGENDA</b></p> <p><b>Mayor Tom Potter</b></p>	
<p><b>*307</b> Release \$200,000 in grant funds to VOZ Workers' Rights Education Project to operate a day labor hire site in Portland as approved by Council (Ordinance)</p> <p>(Y-4)</p>	<p><b>181651</b></p>
<p><b>Office of Management and Finance – Business Operations</b></p>	
<p><b>308</b> Amend contract with Scott / Edwards Architecture, LLP to provide additional architectural and engineering services for the Police Bureau evidence storage warehouse (Ordinance; amend Contract No. 36803)</p>	<p><b>PASSED TO SECOND READING MARCH 12, 2008 AT 9:30 AM</b></p>
<p><b>309</b> Amend contract with Michael Willis Architects to provide additional architectural services for Justice Center remodeling and Portland Office of Emergency Management/Emergency Operations Center emergency operations projects (Ordinance; amend Contract No. 36350)</p>	<p><b>PASSED TO SECOND READING MARCH 12, 2008 AT 9:30 AM</b></p>
<p><b>310</b> Amend Intergovernmental Agreements between Portland Development Commission and Office of Management and Finance for design and project management services for Union Station Renovation Project (Second Reading Agenda 279; amend Interagency Agreements dated Nov. 3, 1998 and April 15, 2004)</p> <p>(Y-4)</p>	<p><b>181652</b></p>
<p><b>Office of Management and Finance – Purchases</b></p>	
<p><b>311</b> Expand the City Equal Benefit requirements to include contract amendments and revenue generating contracts (Resolution)</p> <p>(Y-4)</p>	<p><b>36584</b></p>
<p><b>312</b> Adopt findings, authorize an exemption to the competitive bidding process to the Bureau of Purchases pursuant to ORS 279C.335 and City Code Title 5 Section 5.34.810 and 5.34.820 and provide payment for construction of the Balch Consolidated Conduit Project (Second Reading Agenda 280)</p> <p>(Y-4)</p>	<p><b>181653</b></p>

<p><b>Commissioner Sam Adams</b></p> <p><b>Office of Transportation</b></p>		
<p><b>313</b> Vacate a portion of SE 41st Ave south of SE Lexington St subject to certain conditions and reservations (Second Reading Agenda 282; VAC-10036) (Y-4)</p>		<p><b>181654</b></p>
<p><b>Commissioner Randy Leonard</b></p>		
<p><b>314</b> Authorize \$275,000 for the purchase of an electronic pawn and secondhand reporting system (Resolution) (Y-3; N-1, Saltzman)</p>		<p><b>36585</b></p>
<p><b>Commissioner Dan Saltzman</b></p> <p><b>Parks and Recreation</b></p>		
<p><b>*315</b> Authorize a Sponsorship Agreement with Little League Baseball, Inc. to contribute \$50,000 to Portland Parks and Recreation for the construction of improvements at Lents Park (Ordinance) (Y-4)</p>		<p><b>181655</b></p>
<p><b>Commissioner Erik Sten</b></p>		
<p><b>316</b> Designate Block U bounded by NW Irving St, NW Broadway, NW 6th Ave and NW Hoyt St and owned by the Portland Development Commission for the development of the Resource Access Center and affordable housing (Resolution) (Y-4)</p>		<p><b>36586</b></p>
<p><b>City Auditor Gary Blackmer</b></p>		
<p><b>*317</b> Amend and clarify provisions of the Campaign Finance Fund (Previous Agenda 260; amend Code Chapter 2.10) (Y-4)</p>		<p><b>181656</b></p>
<p><b>318</b> Assess property for sidewalk repair by the Bureau of Maintenance (Second Reading Agenda 283; Y1065) (Y-4)</p>		<p><b>181657</b></p>
<p><b>319</b> Direct Auditor to treat July 15, 2008 special runoff election as General Election for purposes of Code Chapter 2.10 (Second Reading Agenda 284) (Y-4)</p>		<p><b>181658</b> <b>REPEALED</b> <b>MARCH 12, 2008</b></p>

<p style="text-align: center;"><b><u>WEDNESDAY, 2:00 PM, MARCH 5, 2008</u></b></p> <p>THOSE PRESENT WERE: Mayor Potter, Presiding; Commissioners Leonard, Saltzman and Sten, 4.</p>	
<p><b>320 TIME CERTAIN: 2:00 PM</b> – Accept Parks System Development Charge Methodology Report for implementation and amend the applicable sections of code (Ordinance introduced by Commissioner Saltzman; amend Code Chapter 17.13)</p>	<p style="text-align: center;"><b>PASSED TO SECOND READING MARCH 12, 2008 AT 9:30 AM</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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 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**  
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 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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Bureau of Technology Services, Chief Technology Officer	Mark Greinke
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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
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02/20/08