

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, MARCH 12, 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>321 Request of Kim Southworth to address Council regarding proclamation of March 10-15, 2008 as Multiple Sclerosis Awareness Week in Portland (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>322 Request of Pete Colt to address Council to thank parking patrol, police and graffiti abatement (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p style="text-align: center;">TIME CERTAINS</p> <p>323 TIME CERTAIN: 9:30 AM – Recommend criteria for addition of noncontiguous urban renewal areas (Resolution introduced by Mayor Potter and Commissioners Adams, Leonard, Saltzman and Sten) (Y-5)</p>	<p style="text-align: center;">36587</p>
<p>324 Recommend amendment of River District Urban Renewal Area to add area in east Portland (Resolution introduced by Mayor Potter and Commissioners Adams, Leonard, Saltzman and Sten) (Y-5)</p>	<p style="text-align: center;">36588</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 – Business Operations</p> <p>325 Authorize the donation of a surplus vehicle to the City of Goldendale, WA (Ordinance)</p>	<p style="text-align: center;">PASSED TO SECOND READING MARCH 19, 2008 AT 9:30 AM</p>
<p style="text-align: center;">Commissioner Sam Adams</p> <p style="text-align: center;">Bureau of Environmental Services</p>	

***326** Authorize the Bureau of Environmental Services to acquire certain permanent tunnel easements for construction of the East Side Combined Sewer Overflow Tunnel Project No. 7594 through the exercise of the City Eminent Domain Authority (Ordinance)

(Y-5)

181659

Office of Transportation

327 Amend exhibit that authorized a major encroachment to bSide6 LLC to install, use and maintain building improvements in the airspace over a portion of the E Burnside St right-of-way at SW corner of 6th and E Burnside St (Ordinance; amend Ordinance No. 181441)

**PASSED TO
SECOND READING
MARCH 19, 2008
AT 9:30 AM**

Commissioner Dan Saltzman

Parks and Recreation

328 Authorize Intergovernmental Agreement with Portland Public Schools to provide support for TLC-TnT summer camp program (Second Reading Agenda 304)

(Y-5)

181660

329 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 (Second Reading Agenda 305)

(Y-5)

181661

Commissioner Erik Sten

Bureau of Housing and Community Development

***330** Amend an Intergovernmental Agreement with Multnomah County and Housing Authority of Portland by \$30,000 for services and programs to support the city-wide Schools Families Housing Initiative and provide for payment (Ordinance; amend Contract No. 37754)

(Y-5)

181662

***331** Amend subrecipient contract with Housing Authority of Portland by \$7,562 for the Fresh Start Landlord Guarantee Fund and Relocation Programs and provide for payment (Ordinance; amend Contract No. 37529)

(Y-5)

181663

REGULAR AGENDA

<p>S-332 Authorize up to \$242,000 for capital improvements at 11 NW 5th Ave for women’s homeless shelter and create space for 12 new drug and alcohol treatment beds at 30 SW 2nd Ave (Resolution introduced by Mayor Potter and Commissioners Adams, Leonard and Sten) (Y-5)</p>	<p>SUBSTITUTE 36589</p>
<p>333 Direct the City Attorney to assume the duties of general counsel to the Portland Development Commission on or before July 1, 2008 (Resolution introduced by Commissioners Adams, Leonard and Sten) (Y-3; N-2, Potter,Saltzman)</p>	<p>36590</p>
<p>Mayor Tom Potter</p>	
<p>Office of Management and Finance – Business Operations</p>	
<p>334 Amend contract with Scott / Edwards Architecture, LLP to provide additional architectural and engineering services for the Police Bureau evidence storage warehouse (Second Reading Agenda 308; amend Contract No. 36803) (Y-4; Adams absent)</p>	<p>181664</p>
<p>335 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 (Second Reading Agenda 309; amend Contract No. 36350) (Y-5)</p>	<p>181665</p>
<p>Objection to Ordinance No. 181658</p>	
<p>335-1 Direct Auditor to treat July 15, 2008 special runoff election as General Election for purposes of Code Chapter 2.10 (Objection to Ordinance No. 181658; Previous Agenda 319) (Y-5)</p>	<p>OBJECTION SUSTAINED; ORDINANCE NO. 181658 REPEALED</p>
<p>Commissioner Sam Adams</p>	
<p>Office of Transportation</p>	
<p>336 Accept report Bicycle Safety: Bike Boxes and Alternatives (Report) (Y-5)</p>	<p>ACCEPTED</p>
<p>Commissioner Dan Saltzman</p>	
<p>Office of Sustainable Development</p>	
<p>337 Grant residential Solid Waste, Recycling and Compostables collection franchises in the City (Second Reading Agenda 188) (Y-5)</p>	<p>181666</p>
<p>Parks and Recreation</p>	

<p>*338 Accept a donation of \$397,000 from the Portland Parks Foundation on behalf of an anonymous donor for the construction of a water feature in the park at South Park Block 5 (Ordinance) (Y-5)</p>	<p>181667</p>	
<p>*339 Authorize a contract and provide payment for construction of Phase 2 of the South Park Block Five Project (Ordinance) (Y-5)</p>	<p>181668</p>	
<p>340 Accept Parks System Development Charge Methodology Report for implementation and amend the applicable sections of code (Second Reading Agenda 320; amend Code Chapter 17.13) (Y-5)</p>	<p>181669</p>	
<p style="text-align: center;"><u>FOUR-FIFTHS AGENDA</u> Commissioner Dan Saltzman</p> <p>340-1 Acknowledge the transition of Friends of Forest Park to Forest Park Conservancy (Resolution) (Y-5)</p>		<p>36591</p>
<p style="text-align: center;"><u>WEDNESDAY, 2:00 PM, MARCH 12, 2008</u></p> <p>THOSE PRESENT WERE: Mayor Potter, Presiding; Commissioners Adams, Leonard, Saltzman and Sten, 5.</p>		
<p>341 TIME CERTAIN: 2:00 PM – Portland Plan update (Presentation introduced by Mayor Potter)</p>	<p>PLACED ON FILE</p>	
<p>342 TIME CERTAIN: 2:30 PM – Prohibit marking public property or right-of-way using paint, tape, other methods or objects to reserve viewing space for a parade event (Ordinance introduced by Commissioner Leonard; add Code Chapter 14A.55)</p>	<p>PASSED TO SECOND READING AS AMENDED MARCH 19, 2008 AT 9:30 AM</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.
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GARY BLACKMER
Auditor of the City of Portland

MARCH 12, 2008

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

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1221 SW 4th Avenue 97204

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

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Commissioner of Public Works **Position Number 2**
 Bureau of Fire, Rescue and Emergency Services
 Bureau of Housing and Community Development

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 Bureau of Planning Bureau of Police
 Office of the City Attorney Office of Emergency Management
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 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
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 Portland Multnomah Progress Board

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02/20/08