

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, MARCH 19, 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>343 Request of Bruce Broussard to address Council regarding Voter Owned Elections (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>344 Request of Patricia Schaeffer to address Council regarding surviving the storm (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p style="text-align: center;">TIME CERTAINS</p> <p>345 TIME CERTAIN: 9:30 AM – Accept the Feasibility Study for a One-Stop Domestic Violence Service Center (Report introduced by Commissioner Saltzman) (Y-5)</p>	<p style="text-align: center;">ACCEPTED</p>
<p>346 TIME CERTAIN: 10:30 AM – Approve appointment of James Michael Bennett to the Housing Authority of Portland Board of Commissioners for a term beginning March 19, 2008 to expire March 19, 2012 (Resolution introduced by Mayor Potter) (Y-5)</p>	<p style="text-align: center;">36592</p>
<p>347 TIME CERTAIN: 10:45 AM – Report on the Performance Review of the Independent Police Review Division (Report introduced by Mayor Potter; Previous Agenda 289) (Y-5)</p>	<p style="text-align: center;">ACCEPTED</p>
<p style="text-align: center;">CONSENT AGENDA – NO DISCUSSION</p> <p style="text-align: center;">Mayor Tom Potter</p> <p>348 Reappoint Dharam Yadav and James Elliott to the Business License Appeals Board (Report) (Y-5)</p>	<p style="text-align: center;">CONFIRMED</p>
<p>*349 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) (Y-5)</p>	<p style="text-align: center;">181670</p>

Office of Management and Finance – Business Operations	
*350 Pay claim of Lauri Clark (Ordinance) (Y-5)	181671
*351 Pay claim of Melissa Fox (Ordinance) (Y-5)	181672
352 Authorize the donation of a surplus vehicle to the City of Goldendale, WA (Second Reading Agenda 325) (Y-5)	181673
Office of Management and Finance – Financial Services	
353 Statement of cash and investment February 07, 2008 through March 05, 2008 (Report; Treasurer) (Y-5)	PLACED ON FILE
Police Bureau	
*354 Amend an Intergovernmental Agreement with the Multnomah County District Attorney to reimburse the Police Bureau for overtime costs of officers assigned to the District Attorney Office as investigators (Ordinance; amend Contract No. 52562) (Y-5)	181674
*355 Amend an Intergovernmental Agreement with TriMet and the City of Tigard for Tigard to provide an additional officer to the TriMet Transit Police and for TriMet to compensate Tigard for those services (Ordinance; amend Contract No. 52503) (Y-5)	181675
Commissioner Sam Adams	
Bureau of Environmental Services	
*356 Amend Feasibility Cost Sharing Agreement with the U.S. Army Corps of Engineers to continue to evaluate ecosystem restoration options in the Lower Willamette River under the Water Resources Development Act (Ordinance; amend Contract No. 52070) (Y-5)	181676
*357 Extend grant from Energy Trust for a co-generation facility at Columbia Boulevard Wastewater Treatment Plant for project milestones (Ordinance; amend Ordinance No. 179904) (Y-5)	181677
*358 Authorize contracts with CMTS, Inc. and EPC Consultants, Inc. to supply construction management, inspection and project support personnel for Bureau of Environmental Services construction projects (Ordinance) (Y-5)	181678
359 Authorize a contract and provide for payment for the construction of the Wellhead Sump Retrofit Project No. 8772 (Ordinance)	PASSED TO SECOND READING MARCH 26, 2008 AT 9:30 AM

MARCH 19-20, 2008

360	Authorize a contract and provide for payment for the construction of the Taggart Sewer Rehabilitation and SW Mitchell St and I-5 Sewer Rehabilitation Project No. 6920 (Ordinance)	PASSED TO SECOND READING MARCH 26, 2008 AT 9:30 AM
361	Authorize Grant Agreement with Friends of Zenger Farm to support their mission to provide environmental education and promote environmental stewardship, sustainable food systems and local economic development through a working urban farm (Ordinance)	PASSED TO SECOND READING MARCH 26, 2008 AT 9:30 AM
362	Authorize grant application for up to \$25,000 for Columbia Slough Confluence Habitat Enhancement Project to the Lower Columbia River Estuary Partnership (Ordinance)	PASSED TO SECOND READING MARCH 26, 2008 AT 9:30 AM
363	Authorize grant application for up to \$100,000 for Tryon Creek Confluence Habitat Enhancement Project to the Lower Columbia River Estuary Partnership (Ordinance)	PASSED TO SECOND READING MARCH 26, 2008 AT 9:30 AM
364	Authorize grant application for up to \$150,000 for Columbia Slough Confluence Habitat Enhancement Project to the Lower Columbia River Estuary Partnership (Ordinance)	PASSED TO SECOND READING MARCH 26, 2008 AT 9:30 AM
Office of Transportation		
365	Transmit summary of sponsorships and donations received by the Office of Transportation in 2007, as required by Ordinance No. 179806 (Report) (Y-5)	ACCEPTED
366	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 (Second Reading 327; amend Ordinance No. 181441) (Y-5)	181679
Commissioner Dan Saltzman		
*367	Authorize Grant Agreement with Christie Care, Inc. for the Multnomah County Children's Receiving Center (Ordinance) (Y-5)	181680
*368	Approve Intergovernmental Agreement between the Portland Children's Investment Fund and Portland State University for delivery of the Oregon Leadership Institute's Latino mentoring program (Ordinance) (Y-5)	181681
Commissioner Erik Sten Bureau of Housing and Community Development		

MARCH 19-20, 2008

- *369** Authorize an Intergovernmental Agreement with the Housing Authority of Portland and the Portland Development Commission for \$60,000 to support a Housing Policy Manager and receive funds (Ordinance)
(Y-5)

181682

REGULAR AGENDA

- 370** Affirm the City Council's intent to manage stormwater as a resource through the use of green infrastructure techniques using onsite surface vegetated facilities (Resolution introduced by Mayor Potter and Commissioners Adams, Leonard and Sten)
(Y-4; Saltzman absent)

36593

Mayor Tom Potter

Office of Management and Finance – Financial Services

- *371** Authorize downtown waterfront urban renewal and redevelopment bonds (Ordinance)
(Y-4; Saltzman absent)

181683

Portland Development Commission

- 372** Approve Limited Tax Abatements for Single Family New Construction and Owner-Occupied Rehabilitation Properties from January 1, 2007 to December 31, 2007 (Resolution)
(Y-3; Commissioners Leonard and Saltzman absent)

36594

Commissioner Sam Adams

Office of Transportation

- 373** Vacate a portion of SE Washington St east of SE 30th Ave subject to certain conditions and reservations (Hearing; Ordinance; VAC-10037)

**PASSED TO
SECOND READING
MARCH 26, 2008
AT 9:30 AM**

Commissioner Randy Leonard

- 374** Prohibit marking public property or right-of-way using paint, tape, other methods or objects to reserve viewing space for a parade event (Second Reading Agenda 342; add Code Chapter 14A.55)
(Y-3; Commissioners Leonard and Saltzman absent)

**181684
AS AMENDED**

WEDNESDAY, 6:00 PM, MARCH 19, 2008

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

<p align="center"><u>THURSDAY, 2:00 PM, MARCH 20, 2008</u></p> <p>THOSE PRESENT WERE: Mayor Potter, Presiding; Commissioners Adams, Leonard and Saltzman, 4.</p>	
<p>375 TIME CERTAIN: 2:00 PM – Adopt the Portland Streetcar Loop Project Capital Budget based on the Design Development submittal and direct various actions for implementation (Resolution introduced by Commissioner Adams)</p> <p>(Y-4)</p>	<p>36595 AS AMENDED</p>
<p>*376 Amend contract with Portland Streetcar, Inc., under certain conditions, to provide additional professional services for project management and financial planning for the Portland Streetcar Loop Project (Ordinance introduced by Commissioner Adams; amend Contract No. 37251)</p> <p>(Y-4)</p>	<p>181685</p>
<p>*377 Amend contract with Portland Streetcar, Inc., under certain conditions, to provide additional professional services for design and civil engineering during Final Engineering of the Portland Streetcar Loop Project (Ordinance introduced by Commissioner Adams; amend Contract No. 37279)</p> <p>(Y-4)</p>	<p>181686</p>
<p>378 TIME CERTAIN: 3:00 PM - Appeal of Sullivan’s Gulch Neighborhood Association against the Hearings Officer’s decision to approve the application of Tuan Luu, Ankrom Moisan Associated Architects, applicant and Holladay Park Plaza, Inc., property owner, to amend two previously approved subdivision with adjustment cases for property located at the northeast corner of NE 16th Ave and Clackamas St (Hearing; LU 07-166143 AS AD)</p> <p>Motion to uphold the neighborhood’s appeal; overturn the Hearings Officer’s decision: Moved by Commissioner Leonard and seconded by Commissioner Adams.</p> <p>(Y-3; N-1, Saltzman)</p>	<p>UPHOLD APPEAL AND OVERTURN HEARINGS OFFICER’S DECISION; PREPARE FINDINGS FOR APRIL 9, 2008 AT 10:00 AM TIME CERTAIN</p>
<p align="center">REGULAR AGENDA</p> <p align="center">Commissioner Randy Leonard</p> <p align="center">Bureau of Development Services</p>	
<p>379 Amend Property Maintenance Regulations to reflect changes in application and policy, repeal outdated provisions and add new provisions to address chronic offenders (Ordinance; amend Title 29)</p>	<p>PASSED TO SECOND READING MARCH 26, 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.

MARCH 19-20, 2008

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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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.

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

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“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
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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	Mark Greinke
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
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 Independent Police Review
 Ombudsman
 Portland Multnomah Progress Board

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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