

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, APRIL 2, 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>
COMMUNICATIONS	
<p>403 Request of Amanda Fritz to address Council regarding thanking Commissioner Sten for his service to Portland and Portlanders (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>404 Request of Patrick Nolen to address Council regarding thanking Commissioner Sten for his service to Portland's homeless communities (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>405 Request of Susan Emmons to address Council regarding thanking Commissioner Sten for his exemplary service to seniors in Portland (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>406 Request of Leslie Esinga to address Council regarding thanking Commissioner Sten for his service to the community (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>407 Request of Celia Strauss to address Council regarding thanking Commissioner Sten for his hard work and support of New Columbia (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
TIME CERTAINS	
<p>408 TIME CERTAIN: 9:30 AM – Authorize License Agreement with the Portland Classical Chinese Garden to operate and manage the Classical Chinese Garden (Ordinance introduced by Commissioner Saltzman)</p>	<p style="text-align: center;">PASSED TO SECOND READING APRIL 9, 2008 AT 9:30 AM</p>
<p>409 Authorize License Agreement with the Leach Garden Friends to operate and manage the Leach Botanical Garden (Ordinance introduced by Commissioner Saltzman)</p>	<p style="text-align: center;">PASSED TO SECOND READING APRIL 9, 2008 AT 9:30 AM</p>
<p>410 Authorize License Agreement with the Pittock Mansion Society to operate and manage the Pittock Mansion (Ordinance introduced by Commissioner Saltzman)</p>	<p style="text-align: center;">PASSED TO SECOND READING APRIL 9, 2008 AT 9:30 AM</p>

<p>411 Authorize Release and Satisfaction of Agreement to release the City of Portland, Portland Development Commission and the Portland Classical Chinese Garden from obligations of a previous management agreement for the Classical Chinese Garden (Ordinance introduced by Commissioner Saltzman)</p>	<p>PASSED TO SECOND READING APRIL 9, 2008 AT 9:30 AM</p>
<p>412 TIME CERTAIN: 9:45 AM – Recognize the extraordinary commitment and dedication of Native American Youth and Family Center, the Bank of the West, the Housing Development Center, Income Property Management Company, Portland Development Commission and Bureau of Housing and Community Development in their combined efforts to preserve critically needed affordable rental housing for dozens of low income families (Resolution introduced by Commissioner Sten) (Y-5)</p>	<p>36597</p>
<p>413 TIME CERTAIN: 10:00 AM – Accept the recommendations of the Schools-Families-Housing Community Grants Proposal Review Committee (Report introduced by Commissioner Sten) (Y-5)</p>	<p>ACCEPTED</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>*414 Extend the Intergovernmental Agreement with Clackamas County for the distribution of equipment, supplies and services procured as a result of Urban Areas Security initiative Grant FY 2007 (Ordinance; amend Contract No. 52306) (Y-5)</p>	
<p>415 Extend the Intergovernmental Agreement with Columbia County for the distribution of equipment, supplies and services procured as a result of Urban Areas Security Initiative Grant FY 2007 (Ordinance; amend Contract No. 52497)</p>	<p>PASSED TO SECOND READING APRIL 9, 2008 AT 9:30 AM</p>
<p style="text-align: center;">Office of Management and Finance – Business Operations</p> <p>*416 Authorize acquisition of vehicles for use by City Bureaus (Ordinance) (Y-5)</p>	
<p>417 Authorize an Intergovernmental Agreement with the State of Washington Department of Printing to procure print services and printed supplies (Second Reading Agenda 383) (Y-5)</p>	<p>181704</p>
<p style="text-align: center;">Office of Neighborhood Involvement</p>	

<p>*418 Amend contract with Decisions Decisions for additional facilitation services for Office of Neighborhood Involvement budget work group (Ordinance; amend Contract No. 37628)</p> <p>(Y-5)</p>	<p>181705</p>
<p>Commissioner Sam Adams</p>	
<p>Bureau of Environmental Services</p>	
<p>419 Authorize a contract and provide for payment for the construction of the Stephens Creek Confluence Habitat Enhancement Project 8654 (Ordinance)</p>	<p>PASSED TO SECOND READING APRIL 9, 2008 AT 9:30 AM</p>
<p>420 Authorize grant agreement with American Youth Hostels, Inc., Oregon Council for stormwater demonstration project (Ordinance)</p>	<p>PASSED TO SECOND READING APRIL 9, 2008 AT 9:30 AM</p>
<p>421 Amend contract with SEQ Corp. dba North Analytical, Inc. for laboratory services (Ordinance; amend Contract No. 36238)</p>	<p>PASSED TO SECOND READING APRIL 9, 2008 AT 9:30 AM</p>
<p>Office of Transportation</p>	
<p>*422 Authorize application to the Federal Transit Administration for a grant in the amount of \$83,600 for conceptual engineering for multi-modal transportation facilities at Union Station (Ordinance)</p> <p>(Y-5)</p>	<p>181706</p>
<p>*423 Authorize an Intergovernmental Agreement with Portland Development Commission to provide Urban Renewal Funds for the bid and construction of the I-5/NE Killingsworth Street Over Crossing Project (Ordinance)</p> <p>(Y-5)</p>	<p>181707</p>
<p>*424 Amend Intergovernmental Agreement with the Tri-County Metropolitan Transportation District of Oregon for design and construction management services for the Portland Mall Revitalization project (Ordinance; amend Contract No. 52972)</p> <p>(Y-5)</p>	<p>181708</p>
<p>Commissioner Randy Leonard</p>	
<p>Water Bureau</p>	
<p>425 Authorize a contract with CH2M Hill, Inc. for on-call professional services (Second Reading Agenda 390)</p> <p>(Y-5)</p>	<p>181709</p>
<p>Commissioner Dan Saltzman</p>	
<p>Office of Sustainable Development</p>	

<p>426 Authorize contract with Merina and Company, LLC in the amount of \$130,000 to provide residential solid waste and recycling rate review services (Ordinance)</p>	<p style="text-align: right;">APRIL 2, 2008</p> <p style="text-align: center;">PASSED TO SECOND READING APRIL 9, 2008 AT 9:30 AM</p>
Parks and Recreation	
<p>427 Authorize acceptance of three parcels of open space known as Johnswood Park located in Charleston Park Place from HOST Development, Inc. for park purposes (Ordinance)</p>	<p style="text-align: center;">PASSED TO SECOND READING APRIL 9, 2008 AT 9:30 AM</p>
<p>428 Authorize a purchasing process for parcels acquired with 2006 Metro Open Spaces Bond Measure 26-80 funds (Second Reading Agenda 391) (Y-5)</p>	181710
Commissioner Erik Sten	
Bureau of Housing and Community Development	
<p>*429 Authorize an Intergovernmental Agreement with the State of Oregon, Oregon Housing and Community Services Department to provide confidential records that include client specific information on an as needed basis (Ordinance) (Y-5)</p>	181711
REGULAR AGENDA	
Mayor Tom Potter	
Office of Management and Finance – Business Operations	
<p>*430 Extend contract with ABHT Structural Engineers for the Portland Building 3rd Floor Computer Room project (Ordinance; amend Contract No. 34753) (Y-5)</p>	181712
<p>431 Authorize contract with McBride Architecture, P.C. for \$167,000 for architectural and engineering services to restore exterior envelope of The Portland Building (Second Reading Agenda 395) (Y-5)</p>	181713
Commissioner Sam Adams	
Bureau of Environmental Services	
<p>*432 Adopt sanitary sewer conversion charges through FY 2008-2009 (Ordinance) (Y-5)</p>	181714
Office of Transportation	

<p>*433 Authorize the Portland Office of Transportation to enter into a contract with Max J. Kuney Construction, owner of the old Sauvie Island Bridge, to acquire and relocate the Sauvie Island Bridge center span to NW Flanders Street over I-405 (Previous Agenda 397)</p> <p>(Y-3; N-2, Potter, Saltzman)</p>	<p>FAILED TO PASS</p>
<p>Commissioner Randy Leonard</p>	
<p>*434 Authorize the Administrator of the Portland Water Bureau to establish a loan program for water system development charges consistent with other City bureaus and establish rules for cost distribution for petition mains and fire hydrants constructed in the public right of way (Ordinance; amend Title 21)</p> <p>(Y-5)</p>	<p>181715</p>
<p>Commissioner Dan Saltzman</p>	
<p>Office of Sustainable Development</p>	
<p>*435 Amend contract with Solar Oregon for continued solar energy education and community outreach services (Ordinance; amend Contract No. 37206)</p> <p>(Y-5)</p>	<p>181716</p>
<p>*436 Authorize the Office of Sustainable Development to enter into a no cost Memorandum of Agreement with The U.S. Department of Energy and the National Renewable Energy Laboratory to receive technical assistance to further the market expansion of solar within the City (Ordinance)</p> <p>(Y-5)</p>	<p>181717</p>
<p>*437 Amend contract with Pinch. A Design Office. to provide graphic design and related communications services to the BEST Business Center (Ordinance; amend Contract No. 37772)</p> <p>(Y-5)</p>	<p>181718</p>
<p><u>WEDNESDAY, 2:00 PM, APRIL 2, 2008</u></p> <p>THOSE PRESENT WERE: Commissioner Sten, Presiding; Commissioners Adams, Leonard, Saltzman, 4</p>	
<p>438 TIME CERTAIN: 2:00 PM - Appeal of Dominic and Maria Corrado, applicant, against the Hearings Officer's decision, stating that the zoning code requirements to create an Open Space Tract deprive them of rights protected under the U.S. Constitution for their application for a 2-lot partition at 6917 SW 49th Ave (Hearing; LU 07-179193 LDP EN)</p> <p>Motion to Tentatively deny the appeal, and amend the Hearings Officer's decision to approve a 2 lot subdivision with 2 environmental resource tracts each owned by the adjacent lot owner; staff prepare revised findings and conditions of approval for April 16, 2008 10:30 a.m. Time Certain. Moved by Commissioner Leonard and seconded by Commissioner Saltzman.</p> <p>(Y-4)</p>	<p>TENTATIVELY DENY THE APPEAL AND UPHOLD THE HEARINGS OFFICER'S DECISION WITH AMENDMENT; PREPARE FINDINGS FOR APRIL 16, 2008 AT 10:30 AM TIME CERTAIN</p>

EXECUTIVE ORDER

438-1 Reassign City offices and bureaus to the Commissioners in Charge
(Ordinance)

181719

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

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
Wednesday 2:00 pm replays on Thursday at 3:30 am and Saturday at 4:00 pm

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"Be a part of the picture...get involved with your City...volunteer for a City of Portland Board or

APRIL 2, 2008

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

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

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

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Audit Services
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Hearings Officers
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Portland Multnomah Progress Board

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Dir. Bureau of Housing & Community Devel. William White
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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

Effective 02/20/08