

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue WEDNESDAY, 9:30 AM, APRIL 9, 2008</p> <p>THOSE PRESENT WERE: Mayor Potter, Presiding; Commissioners Adams, Leonard and Saltzman, 4.</p>	<p>Disposition:</p>
<p style="text-align: center;">COMMUNICATIONS</p> <p>438-2 Request of Bryan Willis to address Council regarding home video surveillance versus home privacy (Communication)</p>	<p>PLACED ON FILE</p>
<p>439 Request of Pavel Goberman to address Council regarding City Club of Portland debate (Communication)</p>	<p>PLACED ON FILE</p>
<p style="text-align: center;">TIME CERTAINS</p> <p>440 TIME CERTAIN: 9:30 AM – Direct Auditor to treat July 15, 2008 special runoff election as General Election for purposes of Code Chapter 2.10 and provide for reduced distribution of campaign funds available to participating publicly financed candidates (Ordinance introduced by Auditor Blackmer)</p> <p>Motion to replace \$150,000 with \$115,000 wherever it appears in the ordinance: Moved by Commissioner Saltzman and seconded by Commissioner Adams (Y-3; Leonard recused himself)</p>	<p>PASSED TO SECOND READING AS AMENDED APRIL 16, 2008 AT 9:30 AM</p>
<p>441 TIME CERTAIN: 10:00 AM – Tentatively uphold appeal of Sullivan’s Gulch Neighborhood Association and overturn 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 (Findings; Previous Agenda 378; LU 07-166143 AS AD) (Y-3; N-1, Saltzman)</p>	<p>FINDINGS ADOPTED</p>
<p>442 TIME CERTAIN: 10:30 AM – Assess benefited properties for street improvements in the NE 135th Ave and Prescott Ct Local Improvement District (Hearing introduced by Commissioner Adams; Ordinance; C-10015)</p> <p>Motion to substitute the Final Assessment Worksheet Exhibit D and Summary of Objections and Findings Exhibit E: Moved by Commissioner Adams and seconded by Commissioner Leonard. (Y-4)</p>	<p>PASSED TO SECOND READING AS AMENDED APRIL 16, 2008 AT 9:30 AM</p>
<p style="text-align: center;">CONSENT AGENDA – NO DISCUSSION</p> <p style="text-align: center;">Mayor Tom Potter</p>	

APRIL 9, 2008

<p>443 Appoint Martha Simpson, Don McGillivray, Lois Chilcott and reappoint Charles Kurtz, Dolores Hubert and Patty Brost to the Elders in Action Commission (Report) (Y-4)</p>	<p>CONFIRMED</p>
<p>*444 Extend contract with Kristin Lensen Consulting to provide additional Racial Profiling Committee meeting facilitation services (Ordinance; amend Contract No. 37437) (Y-4)</p>	<p>181720</p>
<p>Bureau of Fire and Police Disability and Retirement</p>	
<p>*445 Extend contract with Damon L. Vickers, Esq., Cummins, Goodman, Fish, Denley & Vickers for outside legal services (Ordinance; amend Contract No. 52398) (Y-4)</p>	<p>181721</p>
<p>City Attorney</p>	
<p>*446 Amend contract with Beery Elsner Hammond LLP for outside legal counsel (Ordinance; amend Contract No. 36468) (Y-4)</p>	<p>181722</p>
<p>Office of Emergency Management</p>	
<p>447 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 (Second Reading 415; amend Contract No. 52497) (Y-4)</p>	<p>181723</p>
<p>Police Bureau</p>	
<p>*448 Amend contract for training services with Mike Kemp to provide additional class sessions, extend the term and increase compensation (Ordinance; amend Contract No. 35520) (Y-4)</p>	<p>181724</p>
<p>Commissioner Sam Adams</p>	
<p>Bureau of Environmental Services</p>	
<p>*449 Amend Ordinance to change the legal descriptions for easements required for the South Airport Basin Sanitary Trunk Sewer Project No. 6791 (Ordinance; amend Ordinance No. 179254) (Y-4)</p>	<p>181725</p>
<p>450 Authorize grant agreements and Intergovernmental Agreements with 21 non-profit and public entities related to the East Side Community Benefit Opportunity Program (Ordinance)</p>	<p>PASSED TO SECOND READING APRIL 16, 2008 AT 9:30 AM</p>
<p>451 Authorize grant agreement with Audubon Society of Portland for \$6,000 (Ordinance)</p>	<p>PASSED TO SECOND READING APRIL 16, 2008 AT 9:30 AM</p>

<p>452 Authorize a contract and provide for payment for the construction of NW Irving St and NW Flanders St Combination Sewer Replacement Project No. 8780 (Ordinance)</p>	<p>PASSED TO SECOND READING APRIL 16, 2008 AT 9:30 AM</p>
<p>453 Amend contract with David Evans and Associates, Inc. for additional work and compensation for the Umatilla Wastewater Pump Station and Influent Sewer Design, Project No. 8589 (Ordinance; amend Contract No. 36485)</p>	<p>PASSED TO SECOND READING APRIL 16, 2008 AT 9:30 AM</p>
<p>454 Authorize a contract and provide for payment for the construction of the Stephens Creek Confluence Habitat Enhancement Project No. 8654 (Second Reading Agenda 419) (Y-4)</p>	<p>181726</p>
<p>455 Authorize grant agreement with American Youth Hostels, Inc., Oregon Council for stormwater demonstration project (Second Reading Agenda 420) (Y-4)</p>	<p>181727</p>
<p>456 Amend contract with SEQ Corp. dba North Creek Analytical, Inc. for laboratory services (Second Reading 421; amend Contract No. 36238) (Y-4)</p>	<p>181728</p>
<p>Office of Transportation</p>	
<p>*457 Grant revocable permit to Red Dress PDX to close NE Glisan St between 9th Ave and 10th Ave from 9:00 p.m. April 11, 2008 through 5:00 p.m. April 13, 2008 (Ordinance) (Y-4)</p>	<p>181729</p>
<p>*458 Grant revocable permit to Urban Wineworks to close NW Flanders St between 16th Ave and 17th Ave on April 27, 2008 (Ordinance) (Y-4)</p>	<p>181730</p>
<p>*459 Grant revocable permit to Portland Center Stage to close NW Davis St between 10th Ave and 11th Ave on May 3, 2008 (Ordinance) (Y-4)</p>	<p>181731</p>
<p>*460 Grant revocable permit to Terrapin Events to close SW Salmon between Naito Parkway and 1st Ave on May 4, 2008 (Ordinance) (Y-4)</p>	<p>181732</p>
<p>*461 Authorize an Intergovernmental Agreement with the Port of Portland to acquire certain right of way for improvement at NE Airport Way and NE Holman St (Ordinance) (Y-4)</p>	<p>181733</p>
<p>*462 Authorize an Intergovernmental Agreement with Portland Development Commission to provide Urban Renewal Funds for completion of the construction of the N Killingsworth St Phase 1B Project (Ordinance) (Y-4)</p>	<p>181734</p>

<p>463 Authorize an Intergovernmental Agreement with the Oregon Department of Transportation for design and construction of the bridge deck replacement on the existing bridge that carries N Lombard St over the Columbia Slough (Ordinance) (Y-4)</p>	<p>PASSED TO SECOND READING APRIL 16, 2008 AT 9:30 AM</p>
<p>Commissioner Dan Saltzman</p> <p>Parks and Recreation</p>	
<p>464 Authorize acceptance of three parcels of open space known as Johnswood Park located in Charleston Park Place from HOST Development, Inc. for park purposes (Second Reading Agenda 427) (Y-4)</p>	<p>181735</p>
<p>City Auditor Gary Blackmer</p>	
<p>465 Approve Council Minutes for January 4, 2006 through December 27, 2006 (Report) (Y-4)</p>	<p>APPROVED</p>
<p>REGULAR AGENDA</p>	
<p>*466 Authorize a grant to Jefferson High School for the "Come Fly with Me" coaching clinic (Ordinance introduced by Mayor Potter and Commissioners Adams and Leonard) (Y-4)</p>	<p>181737</p>
<p>Mayor Tom Potter</p> <p>Office of Management and Finance – Revenue</p>	
<p>*467 Increase taxicab rates (Ordinance; amend Code Section 16.40.310) (Y-4)</p>	<p>181736</p>
<p>Portland Development Commission</p>	
<p>468 Accept the report recommending transfer of 2nd Lt. Sharff U.S. Army Reserve Center to the Oregon Military Department for use by the Oregon Army National Guard and transmit 2nd Lt. Alfred Sharff USARC Reuse Master Plan to U.S. Department of Housing and Urban Development and U.S. Department of Defense (Report) (Y-4)</p>	<p>ACCEPTED</p>
<p>Commissioner Sam Adams</p> <p>Office of Transportation</p>	

APRIL 9, 2008

469 Assess benefited properties for improvements in the Portland Streetcar Gibbs Extension Local Improvement District (Hearing; Ordinance; C-10013)	PASSED TO SECOND READING APRIL 16, 2008 AT 9:30 AM
Commissioner Randy Leonard	
*470 Authorize a grant to the North by Northeast Community Health Center to support expansion of waiting room facilities (Ordinance) (Y-4)	181738
*471 Authorize a grant to Outside In to support a second Virginia Woof Dog Daycare and Job Training Center aimed at homeless youth (Ordinance) (Y-4)	181739
Commissioner Dan Saltzman	
Office of Sustainable Development	
472 Authorize contract with Merina and Company, LLC in the amount of \$130,000 to provide residential solid waste and recycling rate review services (Second Reading Agenda 426)	REFERRED TO COMMISSIONER OF PUBLIC AFFAIRS
Parks and Recreation	
473 Authorize License Agreement with the Portland Classical Chinese Garden to operate and manage the Classical Chinese Garden (Second Reading Agenda 408) (Y-4)	181740
474 Authorize License Agreement with the Leach Garden Friends to operate and manage the Leach Botanical Garden (Second Reading Agenda 409) (Y-4)	181741
475 Authorize License Agreement with the Pittock Mansion Society to operate and manage the Pittock Mansion (Second Reading Agenda 410) (Y-4)	181742
476 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 (Second Reading Agenda 411) (Y-4)	181743
<u>WEDNESDAY, 2:00 PM, APRIL 9, 2008</u>	
DUE TO LACK OF AN AGENDA THERE WAS NO MEETING	

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.

Council Chambers is equipped with a sound system for the hearing impaired and assisted listening devices are also available upon request. Please make requests for a sign language interpreter at least 48 hours prior to the meeting. Contact the Council Clerk (823-4086) or TDD (823-6868) to make arrangements.

City Council meetings can be viewed at anytime, on demand, via the Internet at <http://www.portlandonline.com/video>

Check our Web site: www.portlandonline.com

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

“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 Sam Adams
 Commissioner #1 Sam Adams
 Commissioner #2 VACANT
 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 Fire & Police Disability & Retirement
 Bureau of Housing and Community Development
 Bureau of Planning Bureau of Police
 Office of the City Attorney Office of Emergency Management
 Office of Gov't Relations Office of International Affairs
 Office of Human 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
 Portland Fire & Rescue

Liaison Responsibilities:

Civil Service Board Planning Commission
 Education Advocate K-12 Design Commission Leader's Roundtable
 Local Public Safety Coordinating Council
 Metro Policy Advisory Committee (with Saltzman)
 Portland /Multnomah Progress Board Film and Video Office
 Small Business Advisory Council League of Oregon Cities
 Rose Festival Association Royal Rosarians
 Office of Youth Violence Prevention
 Business Licenses Board of Appeals
 Metropolitan Exposition and Recreation Commission
 Housing and Community Development Commission
 Housing Authority of Portland
 Schools, Families, Housing Initiative Project Management

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 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
Dir. Office of Sustainable Development	Susan Anderson
Chief Admin. Officer of Mgmt. & Finance	Ken Rust
Office of Mgmt & Finance – Business Operations	Tom Feely
Dir. Office of Government Relations	Daniel Bates
Dir. Office of Neighborhood Involvement	Amalia Alarcon
Dir. Office of Transportation	Susan Keil
Dir. Bureau of Development Services	Paul Scarlett

POSITION VACANT Rm. 240
Commissioner of Public Works Position Number 2

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

Liaison Responsibilities

Children's Investment Fund City Global Warming Action Plan
 Pioneer Courthouse Square Pittock Mansion Advisory Committee
 Urban Forestry Commission Sustainable Development Commission
 International Council on Local Environmental Initiatives
 Metro Policy Advisory Committee (with Potter)
 Mt. Hood Cable Regulatory Commission
 Portland Community Media Metro Solid Waste Advisory Committee
 Multnomah County Animal Control
 League of Oregon Cities

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

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

BUREAU DIRECTORS CONT'D

Dir. Bur of Emergency Communications	Lisa Turley
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
Dir. Bureau of Planning	Gil Kelley
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 04/04/08