

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, APRIL 16, 2008</u></p> <p>THOSE PRESENT WERE: Mayor Potter, Presiding; Commissioners Adams, Leonard and Saltzman, 4. Commissioner Adams arrived at 11:00 am.</p> <p style="text-align: center;">COMMUNICATIONS</p> <p>477 Request of Keola Morley to address Council regarding the need for speed zones around Portland skateboard parks (Communication)</p>	<p style="text-align: center;">Disposition:</p> <p style="text-align: center;">PLACED ON FILE</p>
<p style="text-align: center;">TIME CERTAINS</p> <p>478 TIME CERTAIN: 9:30 AM – Accept the Urban Forestry Commission 2007 Annual Report (Report introduced by Commissioner Saltzman) (Y-3; Adams absent)</p>	<p style="text-align: center;">ACCEPTED</p>
<p>479 TIME CERTAIN: 10:00 AM – Accept the Interbureau Task Force Report (Report introduced by Mayor Potter) (Y-3; Adams absent)</p>	<p style="text-align: center;">ACCEPTED</p>
<p>480 TIME CERTAIN: 10:30 AM – Tentatively deny appeal of Dominic and Maria Corrado, applicant, 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 and uphold the Hearings Officer’s decision with amendment (Findings; Previous Agenda 438; LU 07-179193 LDP EN) Motion to adopt the findings to deny the appeal and uphold the hearing officer's decision with amendment: Moved by Commissioner Leonard and seconded by Commissioner Adams. (Y-3; Potter recused)</p>	<p style="text-align: center;">FINDINGS ADOPTED</p>
<p style="text-align: center;">CONSENT AGENDA – NO DISCUSSION</p> <p style="text-align: center;">Mayor Tom Potter</p> <p>481 Accept nomination of David Johnson for appointment to the Portland Utility Review Board term to expire April 30, 2010 (Report) (Y-4)</p>	<p style="text-align: center;">CONFIRMED</p>
<p style="text-align: center;">Bureau of Housing and Community Development</p> <p>*482 Authorize an Intergovernmental Agreement with the Portland Development Commission, Housing Authority of Portland and Multnomah County to provide a social housing delivery system evaluation (Ordinance) (Y-4)</p>	<p style="text-align: center;">181747</p>

Bureau of Planning		
483	Establish \$275,000 as the maximum price for newly constructed, single-unit housing eligible for a limited property tax exemption in a Homebuyer Opportunity area for 2008 according to Chapter 3.102 (Resolution) (Y-4)	36598
*484	Amend contract with Elizabeth H. Moreno to provide additional services in technical writing in relation to visionPDX and provide for payment (Ordinance; amend Contract No. 37613) (Y-4)	181748
Fire and Rescue		
485	Apply for a \$1,300,000 grant from the Department of Homeland Security to purchase a new fireboat (Ordinance)	PASSED TO SECOND READING APRIL 30, 2008 AT 9:30 AM
486	Apply for a \$560,625 grant from the Department of Homeland Security to replace Personal Alert Safety System devices (Ordinance)	PASSED TO SECOND READING APRIL 30, 2008 AT 9:30 AM
Office of Management and Finance – Financial Services		
*487	Amend contract with Public Financial Management, Inc. to provide financial advisory services (Ordinance; amend Contract No. 37061) (Y-4)	181749
Office of Management and Finance – Purchases		
*488	Authorize an Intergovernmental Agreement with Multnomah County for the City Equal Employment Opportunity and Workforce Training & Hiring Programs (Ordinance) (Y-4)	181750
*489	Authorize an Intergovernmental Agreement with the Housing Authority of Portland for the City Workforce Training & Hiring Program and Equal Employment Opportunity Program (Ordinance) (Y-4)	181751
Commissioner Sam Adams		
Bureau of Environmental Services		
*490	Authorize application of grant funds to U.S. Environmental Protection Agency for brownfield sites within the City (Ordinance) (Y-4)	181752
*491	Authorize the Director of the Bureau of Environmental Services to execute an easement with the Union Pacific Railroad as part of the East Side Combined Sewer Overflow Tunnel Project No. 7594 (Ordinance) (Y-4)	181753

<p>492 Authorize contract with Tetra Tech, Inc. for engineering services for the design of the Oaks Bottom Wildlife Refuge Phase I Project No. 8576 (Ordinance)</p>	<p>PASSED TO SECOND READING APRIL 30, 2008 AT 9:30 AM</p>
<p>493 Authorize grant agreements and Intergovernmental Agreements with 21 non-profit and public entities related to the East Side Community Benefit Opportunity Program (Second Reading Agenda 450) (Y-4)</p>	<p>181754</p>
<p>494 Authorize grant agreement with Audubon Society of Portland for \$6,000 (Second Reading Agenda 451) (Y-4)</p>	<p>181755</p>
<p>*495 Authorize a contract and provide for payment for the construction of NW Irving St and NW Flanders St Combination Sewer Replacement Project No. 8780 (Second Reading Agenda 452) Motion to adopt the emergency clause: Moved by Commissioner Leonard and seconded by Commissioner Adams (Y-4) (Y-4)</p>	<p>181760 AS AMENDED</p>
<p>496 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 (Second Reading Agenda 453; amend Contract No. 36485) (Y-4)</p>	<p>181756</p>
<p>Office of Transportation</p>	
<p>*497 Authorize application to the Oregon Department of Transportation for four grants to improve transportation education, safety and options (Ordinance) (Y-4)</p>	<p>181757</p>
<p>498 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 (Second Reading Agenda 463) (Y-4)</p>	<p>181758</p>
<p>Commissioner Randy Leonard</p>	
<p>Water Bureau</p>	
<p>499 Accept contract with Brant Construction, Inc. for the construction of the Groundwater Pump Station Security Improvements as complete, release retainage and authorize final payment (Report; Contract No. 36532)</p>	<p>REFERRED TO COMMISSIONER OF PUBLIC SAFETY</p>
<p>500 Accept contract with Konell Construction and Demolition Co., Inc. for the construction of the Westinghouse Building Demolition as complete, release retainage and authorize final payment (Report; Contract No. 37455)</p>	<p>REFERRED TO COMMISSIONER OF PUBLIC SAFETY</p>

<p>501 Accept contract with Stettler Supply Co. for the construction of the Well Pump 38 Equipment and Site Improvements as complete, release retainage and authorize final payment (Report; Contract No. 36739)</p>	<p>REFERRED TO COMMISSIONER OF PUBLIC SAFETY</p>
<p>Commissioner Dan Saltzman</p>	
<p>*502 Provide grant to the Miracles Club to prepare to develop a new facility and expand services (Ordinance) (Y-4)</p>	<p>181759</p>
<p>REGULAR AGENDA</p> <p>Commissioner Sam Adams</p> <p>Office of Transportation</p>	
<p>503 Assess benefited properties for street improvements in the NE 135th Ave and Prescott Ct Local Improvement District (Second Reading Agenda 442; C-10015) (Y-3; Adams absent)</p>	<p>181744 AS AMENDED</p>
<p>504 Assess benefited properties for improvements in the Portland Streetcar Gibbs Extension Local Improvement District (Second Reading Agenda 469; C-10013) (Y-3; Adams absent)</p>	<p>181745</p>
<p>Commissioner Randy Leonard</p>	
<p>*505 Authorize a grant to The Salvation Army to relocate and continue to operate an emergency shelter for homeless women (Ordinance) (Y-4)</p>	<p>181761</p>
<p>Commissioner Dan Saltzman</p> <p>Office of Sustainable Development</p>	
<p>*506 Authorize contract with Merina and Company, LLC in the amount of \$130,000 to provide residential solid waste and recycling rate review services (Ordinance) (Y-4)</p>	<p>181762</p>
<p>Parks and Recreation</p>	
<p>507 Designate two Heritage Trees in the City (Ordinance)</p>	<p>PASSED TO SECOND READING APRIL 30, 2008 AT 9:30 AM</p>

City Auditor Gary Blackmer		
<p>508 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 (Second Reading Agenda 440)</p> <p>(Y-3; Adams absent)</p>		<p>181746 AS AMENDED</p>
<u>WEDNESDAY, 6:00 PM, APRIL 16, 2008</u>		
<p>THOSE PRESENT WERE: Mayor Potter, Presiding; Commissioners Adams, Leonard and Saltzman, 4. Commissioner Saltzman arrived at 6:20 pm.</p>		
<p>509 TIME CERTAIN: 6:00 PM – Grey to Green Initiative briefing (Presentation introduced by Commissioner Adams)</p>		<p>PLACED ON FILE</p>
<p>510 Create a voluntary funding program that provides an opportunity for all Portland sewer ratepayers to invest in making Portland green and improving watershed health (Resolution introduced by Commissioner Adams)</p> <p>(Y-4)</p>		<p>36599</p>
<u>THURSDAY, 2:00 PM, APRIL 17, 2008</u>		
<p>THOSE PRESENT WERE: Mayor Potter, Presiding; Commissioners Leonard and Saltzman, 3.</p>		
<p>511 TIME CERTAIN: 2:00 PM – Appeal of Steve Cox against the Noise Review Board decision to grant a noise variance to Portland International Raceway for the National Hot Rod Association National Open Drag Race on August 22-24, 2008 (Hearing introduced by Auditor Blackmer)</p>		<p>NOISE REVIEW BOARD DECISION AFFIRMED BY A LACK OF COUNCIL ACTION</p>
<p>512 TIME CERTAIN: 3:00 PM – Accept Staff Report and Recommendation and Order of Council for Mattie C. Baker, Measure 49 Vesting Claim (Report introduced by Mayor Potter; PR No. 06-181218)</p> <p>Motion to approve the claim, adopt the staff report and order as the Council’s decision: Moved by Commissioner Saltzman and seconded by Commissioner Leonard.</p> <p>(Y-3)</p>		<p>STAFF REPORT AND RECOMMENDATION ACCEPTED; ORDER OF COUNCIL ACCEPTED</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

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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Wednesday 9:30 am replays on Wednesday at 11:00 pm and Saturday at 11:30 am

Wednesday 6:00 pm replays on Thursday at 3:30 am and Saturday at 4:00 pm

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

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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

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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

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Dir. Bureau of Human Resources	Yvonne Deckard
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City Engineer	Steve Townsend
City Treasurer	David Thurman

Effective 04/04/08