

**PORTLAND CITY COUNCIL AGENDA
City Hall - 1221 SW Fourth Avenue
WEDNESDAY, 9:30 AM, APRIL 30, 2008**

THOSE PRESENT WERE: Mayor Potter, Presiding; Commissioners Adams, Leonard and Saltzman, 4.

COMMUNICATIONS

- 513** Request of Steve Pixley to address Council regarding Portland Parks & Recreation volunteer corps and National Volunteer Week proclamation (Communication)

Disposition:

PLACED ON FILE

- 514** Request of Sara Fritsch from the Leadership Portland Class of 2008 to address Council regarding cigarette litter (Communication)

PLACED ON FILE

- 515** Request of Pavel Goberman to address Council regarding the media (Communication)

PLACED ON FILE

- 516** Request of Glen Owen to address Council regarding an impeachment resolution and ad (Communication)

PLACED ON FILE

TIME CERTAINS

- 517** **TIME CERTAIN: 9:30 AM** – Assess benefited properties for street and stormwater improvements in the SW Texas Green Street Local Improvement District (Hearing; Ordinance introduced by Commissioner Adams; C-10014)

**PASSED TO
SECOND READING
MAY 07, 2008
AT 9:30 AM**

- 518** **TIME CERTAIN: 10:00 AM** – Mill Park Elementary School and Adopt A Class (Presentation introduced by Mayor Potter)

PLACED ON FILE

- 519** **TIME CERTAIN: 10:30 AM** – South Park Block Five Fundraising Report (Report introduced by Commissioner Saltzman)
(Y-4)

ACCEPTED

CONSENT AGENDA – NO DISCUSSION

Mayor Tom Potter

Bureau of Planning

<p>520 Adopt and endorse the Memorandum of Understanding with International Centre for Sustainable Cities and provide for payment (Ordinance)</p>	<p>APRIL 30, 2008 PASSED TO SECOND READING MAY 07, 2008 AT 9:30 AM</p>
<p>Fire and Rescue</p> <p>521 Apply for a \$1,300,000 grant from the Department of Homeland Security to purchase a new fireboat (Second Reading Agenda 485) (Y-4)</p>	<p>181763</p>
<p>522 Apply for a \$560,625 grant from the Department of Homeland Security to replace Personal Alert Safety System devices (Second Reading Agenda 486) (Y-4)</p>	<p>181764</p>
<p>Office of Management and Finance – Financial Services</p> <p>523 Statement of cash and investments March 06, 2008 through April 02, 2008 (Report, Treasurer)</p>	<p>PLACED ON FILE</p>
<p>Office of Management and Finance – Human Resources</p> <p>*524 Amend contract with the Immigrant and Refugee Community Organization to facilitate the City Summer Youth Employment Program (Ordinance; amend Contract No. 37275) (Y-4)</p>	<p>181765</p>
<p>Office of Neighborhood Involvement</p> <p>*525 Authorize a grant agreement with Portland Community College Foundation to administer funds for the Youth Action Grants Program (Ordinance) (Y-4)</p>	<p>181766</p>
<p>Police Bureau</p> <p>*526 Amend Intergovernmental Agreement with Multnomah County to extend the term and increase the compensation for residential treatment services (Ordinance; amend Contract No. 52938) (Y-4)</p>	<p>181767</p>
<p>*527 Accept a grant from the Oregon Department of Justice and the Oregon High Intensity Drug Trafficking Areas Program for \$30,000 to fund Police Bureau Portland Interdiction Team efforts (Ordinance) (Y-4)</p>	<p>181768</p>
<p>*528 Accept a grant from the Oregon Department of Justice and the Oregon High Intensity Drug Trafficking Areas Program for \$56,340 to fund Police Bureau Portland Interdiction Team efforts (Ordinance) (Y-4)</p>	<p>181769</p>
<p>*529 Authorize an Intergovernmental Agreement with Multnomah County to provide outpatient treatment and supportive housing to chronic offenders identified by the Service Coordination Team (Ordinance) (Y-4)</p>	<p>181770</p>

Commissioner Sam Adams		
Bureau of Environmental Services		
*530	Authorize loan application in the amount of up to \$18,000,000 to the Oregon Department of Environmental Quality under the State Revolving Fund Program for Columbia Blvd Wastewater Treatment Plant Digester Expansion and Revegetation Program projects (Ordinance) (Y-4)	181771
*531	Authorize a contract with GSI Water Solutions, Inc. for as-needed services to support implementation of the City Water Pollution Control Permit (Ordinance) (Y-4)	181772
*532	Amend contract with West Yost Associates for additional work and compensation for the Ankeny Wastewater Pump Station Upgrade Project No. 8830 (Ordinance; amend Contract No. 36487) (Y-4)	181773
533	Authorize contract with Tetra Tech, Inc. for engineering services for the design of the Oaks Bottom Wildlife Refuge Phase I Project No. 8576 (Second Reading Agenda 492) (Y-4)	181774
Office of Transportation		
*534	Add language to the condition reserving an easement for utilities for the NW Naito Parkway street vacation in connection with Waterfront Pearl condominium development (Ordinance; amend Ordinance No. 181601) (Y-4)	181775
535	Call for bids and authorize a contract for the 122nd Ave Traffic Signal Replacements and Pedestrian Improvements project (Ordinance)	PASSED TO SECOND READING MAY 07, 2008 AT 9:30 AM
Commissioner Randy Leonard		
536	Accept report from Moss Adams on Enron and Portland General Electric treatment of income taxes and acknowledge satisfaction of subpoena (Resolution) (Y-4)	36600
Water Bureau		
537	Amend contract with Black & Veatch, Inc. to extend term and increase compensation for conduit trestle vulnerability reduction design services (Ordinance; amend Contract No. 35458)	PASSED TO SECOND READING MAY 07, 2008 AT 9:30 AM
Commissioner Dan Saltzman		

APRIL 30, 2008

Office of Cable Communications and Franchise Management		
*538	Extend term of Southern Pacific Pipe Lines franchise (Ordinance; amend Ordinance No. 155742) (Y-4)	181776
*539	Extend term of Olympic Pipe Line Company franchise (Ordinance; amend Ordinance No. 162012) (Y-4)	181777
*540	Extend term of Chevron Pipe Line Company franchise (Ordinance; amend Ordinance No. 164747) (Y-4)	181778
*541	Extend term of Chevron USA franchise (Ordinance; amend Ordinance No. 164748) (Y-4)	181779
Parks and Recreation		
542	Enhance tree protection services by implementing a processing fee for the combined street tree removal and replanting permit and establish civil penalties for violations (Ordinance; add Code Section 20.40.215)	PASSED TO SECOND READING MAY 07, 2008 AT 9:30 AM
REGULAR AGENDA		
543	Authorize the Portland Office of Transportation to enter into a contract with Max J. Kuney Construction, owner of the old Sauvie Island Bridge, to rehabilitate, relocate and acquire the old Sauvie Island Bridge center span for the purpose of moving it to NW Flanders St over I-405 (Ordinance introduced by Commissioners Adams, Leonard and Saltzman)	PASSED TO SECOND READING MAY 07, 2008 AT 9:30 AM
Mayor Tom Potter		
Office of Management and Finance – Business Operations		
*544	Pay claim of Lorinda Kirkland (Ordinance) (Y-4)	181780
545	Authorize a contract and provide payment for the Portland Fire & Rescue Station 1 Seismic Upgrade and Facility Remodel project (Ordinance)	PASSED TO SECOND READING MAY 07, 2008 AT 9:30 AM
Office of Management and Finance – Purchases		
546	Accept bid of Collins Mechanical, Inc. for the Computer Room Mechanical and Electrical Upgrade - The Portland Building project for \$842,508 (Purchasing Report - Bid No. 108429) (Y-4)	ACCEPTED PREPARE CONTRACT

<p align="center">Commissioner Sam Adams</p> <p align="center">Office of Transportation</p>		
547	<p>Authorize application to the Oregon Department of Transportation, Transportation Enhancement Program for a grant of up to \$1,000,000 for Phase Two of the NW Flanders Bike Boulevard, Sauvie Island Bridge Relocation Project (Ordinance)</p>	<p align="center">PASSED TO SECOND READING MAY 07, 2008 AT 9:30 AM</p>
548	<p>Authorize application to the Oregon Department of Transportation for a grant financed by State lottery funds to provide for the purchase of streetcars used in public transit systems (Ordinance)</p>	<p align="center">PASSED TO SECOND READING MAY 07, 2008 AT 9:30 AM</p>
<p align="center">Commissioner Randy Leonard</p> <p align="center">Bureau of Development Services</p>		
*549	<p>Authorize a temporary Day Laborer Center site improvement for VOZ Workers Rights Education Project (Ordinance; waive Title 33 and Stormwater Management Manual)</p> <p>(Y-4)</p>	<p align="center">181781</p>
<p align="center">Commissioner Dan Saltzman</p> <p align="center">Parks and Recreation</p>		
*550	<p>Authorize payment of \$10,000 to Hillside Soccer Club for field improvements at Chapman School (Ordinance)</p> <p>(Y-4)</p>	<p align="center">181782</p>
551	<p>Designate two Heritage Trees in the City (Second Reading Agenda 507)</p> <p>(Y-3; Leonard absent)</p>	<p align="center">181783</p>
<p align="center"><u>WEDNESDAY, 2:00 PM, APRIL 30, 2008</u></p> <p>THOSE PRESENT WERE: Mayor Potter, Presiding; Commissioners Adams, Leonard and Saltzman, 4. Commissioner Leonard arrived at 2:37 pm.</p> <p>552 TIME CERTAIN: 2:00 PM – Adopt the multifamily chapter and the revised commercial chapter of the Portland Recycles! Plan and direct the Office of Sustainable Development to implement its recommendations (Resolution introduced by Commissioner Saltzman)</p> <p>Motion to add “multi-family chapter” language and change report due date to 2011: Moved by Commissioner Saltzman and seconded by Commissioner Adams.</p> <p>(Y-4)</p>		<p align="center">36601 AS AMENDED</p>

553 Update city waste prevention and recycling policy, increase fees for companies collecting solid waste from commercial accounts in Portland and prohibit the storage of solid waste, recycling or compostable containers on the right of way (Ordinance introduced by Commissioner Saltzman; amend Code Chapter 17.102)	PASSED TO SECOND READING MAY 07, 2008 AT 9:30 AM
*554 TIME CERTAIN: 3:00 PM – Grant revocable permits to the Portland Rose Festival Foundation to perform activities relating to Portland Rose Festival 101 st anniversary celebration from May 10 through June 15, 2008 (Ordinance introduced by Mayor Potter) (Y-4)	181784
555 TIME CERTAIN: 3:15 PM – Adopt and authorize submission of the Action Plan 2008-09 application to the U.S. Department of Housing and Urban Development for grants under the Community Development Block Grant, HOME Investment Partnership, Emergency Shelter Grant and Housing Opportunities for Persons with AIDS Programs (Ordinance introduced by Mayor Potter)	PASSED TO SECOND READING MAY 07, 2008 AT 9:30 AM

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

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

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

**POSITION VACANT
Commissioner of Public Works****Rm. 240
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 Deekard
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 04/29/08