

**PORTLAND CITY COUNCIL AGENDA
City Hall - 1221 SW Fourth Avenue
WEDNESDAY, 9:30 AM, MAY 7, 2008**

THOSE PRESENT WERE: Mayor Potter, Presiding; Commissioners Adams, Leonard and Saltzman, 4. Commissioner Adams arrived at 9:58 am.

COMMUNICATIONS

<p>556 Request of Volodymyr Golovan to address Council to suggest the Independent Police Review Division conduct an investigation and the 2006 Portland election (Communication)</p>	<p align="center">Disposition:</p> <p align="center">PLACED ON FILE</p>
<p>557 Request of Sharon Nasset to address Council regarding the Columbia River Crossing Project and the National Environmental Policy Act (Communication)</p>	<p align="center">PLACED ON FILE</p>
<p>558 Request of Lisa Iacuzzi to address Council regarding changing the camping ban ordinance (Communication)</p>	<p align="center">PLACED ON FILE</p>
<p>559 Request of Homeless Liberation Front to address Council regarding the homeless protest and related matters that affect the community (Communication)</p>	<p align="center">PLACED ON FILE</p>
<p>560 Request of Arthur Rios, Sr./Homeless Liberation Front to address Council regarding the protest in front of City Hall (Communication)</p>	<p align="center">PLACED ON FILE</p>
<p align="center">TIME CERTAINS</p>	
<p>561 TIME CERTAIN: 9:30 AM – Transmit Mayor’s message for FY 2008-09 proposed budget (Mayor convenes Budget Committee)</p>	<p align="center">PLACED ON FILE</p>
<p>562 TIME CERTAIN: 9:45 AM – Declare intent to initiate local improvement district formation proceedings to construct street improvements north of Francis St in the SE 31st Avenue Local Improvement District (Resolution introduced by Commissioner Adams; C-10026) (Y-4)</p>	<p align="center">36602 AS AMENDED</p>
<p>563 TIME CERTAIN: 10:00 AM – Amend fee schedules for electrical, enforcement penalties, facilities permit, land use services, neighborhood inspections, noise control, plumbing, signs, site development, zoning and certain construction permits (Ordinance introduced by Commissioner Leonard)</p>	<p align="center">PASSED TO SECOND READING MAY 14, 2008 AT 9:30 AM</p>

CONSENT AGENDA – NO DISCUSSION		
Mayor Tom Potter		
Bureau of Housing and Community Development		
*564	Amend subrecipient contract with Central City Concern by \$417,728 for services for homeless adults and provide for payment (Ordinance; amend Contract No. 37597) (Y-4)	181785
*565	Authorize subrecipient contract with Affordable Community Environments for \$225,000 to provide assistance in the rehabilitation of its community residence and provide for payment (Ordinance) (Y-4)	181786
Bureau of Planning		
566	Adopt and endorse the Memorandum of Understanding with International Centre for Sustainable Cities and provide for payment (Second Reading Agenda 520) (Y-4)	181787
Office of Management and Finance – Business Operations		
*567	Authorize acquisition of vehicles for use by City Bureaus (Ordinance) (Y-4)	181788
568	Authorize the donation of a surplus mobile office trailer (Ordinance)	PASSED TO SECOND READING MAY 14, 2008 AT 9:30 AM
Office of Management and Finance – Purchases		
*569	Authorize an Intergovernmental Agreement with Multnomah County for the Technical Assistance Program to assist small certified businesses on construction projects (Ordinance) (Y-4)	181789
Office of Neighborhood Involvement		
*570	Authorize an Intergovernmental Agreement between the Office of Neighborhood Involvement and Multnomah County Public Affairs Office for mediation services for the Community Residential Siting Program (Ordinance) (Y-4)	181790
Portland Development Commission		
571	Authorize the City to serve as fiscal agent for the Portland Development Commission for a U.S. Department of the Interior Save America's Treasures grant of \$195,832 for the restoration and re-use of the Eric Ladd Cast Iron Storefront Collection (Ordinance)	PASSED TO SECOND READING MAY 14, 2008 AT 9:30 AM

<p>572 Authorize the City to serve as fiscal agent for the Portland Development Commission for an Office of Economic Adjustment, Department of Defense grant of \$260,161 for community site reuse planning activities related to the closure of Sgt. Jerome Sears U.S. Army Reserve Center and 2nd Lt. Alfred Sharff USARC (Ordinance)</p>	<p>PASSED TO SECOND READING MAY 14, 2008 AT 9:30 AM</p>
<p>Commissioner Sam Adams</p>	
<p>573 Provide grant to Sweatfree Communities, Inc. to support formation of the State and Local Government Sweatfree Consortium (Ordinance)</p>	<p>PASSED TO SECOND READING MAY 14, 2008 AT 9:30 AM</p>
<p>Bureau of Environmental Services</p>	
<p>*574 Authorize an Intergovernmental Agreement with the Oregon Department of Environmental Quality for participation and funding for the collection and analysis of sediment samples in the Willamette River (Ordinance) (Y-4)</p>	<p>181791</p>
<p>*575 Authorize the Bureau of Environmental Services to acquire certain temporary construction easements for the Outfall 28 Diversion Structure necessary for construction of the East Side Combined Sewer Overflow Tunnel Project No. 7594 through the exercise of the City's Eminent Domain Authority (Ordinance) (Y-4)</p>	<p>181792</p>
<p>Office of Transportation</p>	
<p>576 Set a hearing date, 9:30 a.m. Wednesday, June 4, 2008, to vacate a portion of SE 42nd Ave south of SE Crystal Springs Blvd (Report; VAC-10034) (Y-4)</p>	<p>ACCEPTED</p>
<p>*577 Approve an Intergovernmental Agreement with Lane Regional Air Pollution Authority and accept \$87,211 in funding for Sunday Parkways project (Ordinance) (Y-4)</p>	<p>181793</p>
<p>*578 Amend Intergovernmental Agreement with Metro to define the scope of work and budget for the current fiscal year and provide resources for the local match required for Metro contribution to the Portland Streetcar Loop Project (Ordinance; amend Contract No. 52731) (Y-4)</p>	<p>181794</p>
<p>579 Grant revocable permit to Scandals Lounge and Restaurant Inc. to close SW Stark St between 11th Ave and 12th Ave on June 14, 2008 through June 15, 2008 (Ordinance)</p>	<p>PASSED TO SECOND READING MAY 14, 2008 AT 9:30 AM</p>
<p>580 Call for bids and authorize a contract for the 122nd Ave Traffic Signal Replacements and Pedestrian Improvements project (Second Reading Agenda 535) (Y-4)</p>	<p>181795</p>

Commissioner Randy Leonard		
Bureau of Development Services		
<p>*581 Amend contract with Mary H. Zinkin to complete managerial coaching, team-building and organizational development consultation (Ordinance; amend Contract No. 36198)</p> <p>(Y-4)</p>		181796
Water Bureau		
<p>*582 Amend Intergovernmental Agreement with the Regional Water Providers Consortium related to protection of sensitive information (Ordinance; amend Contract No. 52523)</p> <p>(Y-4)</p>		181797
<p>583 Amend contract with Black & Veatch, Inc. to extend term and increase compensation for conduit trestle vulnerability reduction design services (Second Reading Agenda 537; amend Contract No. 35458)</p> <p>(Y-4)</p>		181798
Commissioner Dan Saltzman		
Parks and Recreation		
<p>584 Enhance tree protection services by implementing a processing fee for the combined street tree removal and replanting permit and establish civil penalties for violations (Second Reading Agenda 542; add Code Section 20.40.215)</p> <p>(Y-4)</p>		181799
REGULAR AGENDA		
<p>585 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 (Second Reading Agenda 543; Ordinance introduced by Commissioners Adams, Leonard and Saltzman)</p>		REFERRED TO COMMISSIONER OF PUBLIC UTILITIES
Mayor Tom Potter		
<p>S-586 Establish a Rainy Day Fund for FY 2009-10 (Resolution)</p> <p>(Y-4)</p>		SUBSTITUTE 36603
Bureau of Housing and Community Development		

<p>587 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 (Second Reading Agenda 555)</p> <p>(Y-4)</p>	<p>181800</p>
<p>Office of Management and Finance – Business Operations</p>	
<p>588 Authorize a contract and provide payment for the Portland Fire & Rescue Station 1 Seismic Upgrade and Facility Remodel project (Second Reading Agenda 545)</p> <p>(Y-4)</p>	<p>181801</p>
<p>Office of Management and Finance – Financial Services</p>	
<p>589 Adopt City Comprehensive Financial Management Policies (Ordinance)</p>	<p>PASSED TO SECOND READING MAY 14, 2008 AT 9:30 AM</p>
<p>590 Authorize revenue bonds for Enterprise Business System Project (Ordinance)</p>	<p>PASSED TO SECOND READING MAY 14, 2008 AT 9:30 AM</p>
<p>591 Authorize South Park Blocks Urban Renewal and Redevelopment Bonds (Ordinance)</p>	<p>PASSED TO SECOND READING MAY 14, 2008 AT 9:30 AM</p>
<p>592 Authorize water revenue bonds to finance water system additions and improvements (Ordinance)</p>	<p>PASSED TO SECOND READING MAY 14, 2008 AT 9:30 AM</p>
<p>Office of Management and Finance – Purchases</p>	
<p>*593 Amend contract with Pacific Consulting Group, Inc. to provide Quality Assurance services for the Enterprise Business Solution Project (Ordinance; amend Contract No. 35627)</p> <p>(Y-4)</p>	<p>181803</p>
<p>*594 Authorize contract with SAP Public Services, Inc. to provide implementation consultant services for the Enterprise Business Solution Project (Ordinance)</p> <p>(Y-4)</p>	<p>181802</p>
<p>Commissioner Sam Adams</p>	
<p>Office of Transportation</p>	
<p>595 Assess benefited properties for street and stormwater improvements in the SW Texas Green Street Local Improvement District (Second Reading Agenda 517; C-10014)</p> <p>(Y-4)</p>	<p>181804</p>

<p>596 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 (Second Reading Agenda 547)</p>	<p>PASSED TO SECOND READING AS AMENDED MAY 14, 2008 AT 9:30 AM</p>	
<p>597 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 (Second Reading Agenda 548) (Y-4)</p>	<p>181805</p>	
<p style="text-align: center;">Commissioner Dan Saltzman</p> <p style="text-align: center;">Office of Sustainable Development</p> <p>*598 Accept a \$35,884 grant from the State of Oregon Department of Environmental Quality for a retail grocery food rescue program to be implemented by the Fresh Alliance for the Oregon Food Bank (Ordinance) (Y-4)</p>		<p>181806</p>
<p>599 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 (Second Reading Agenda 553; amend Code Chapter 17.102)</p>	<p>PASSED TO SECOND READING AS AMENDED MAY 14, 2008 AT 9:30 AM</p>	
<p style="text-align: center;">Parks and Recreation</p> <p>*600 Authorize contract with the lowest responsible bidder for the construction of the proposed Lents Park Improvements (Ordinance) (Y-4)</p>		<p>181807</p>
<p style="text-align: center;"><u>WEDNESDAY, 2:00 PM, MAY 7, 2008</u></p> <p style="text-align: center;">Council to convene as Portland Development Commission Budget Committee</p>		
<p style="text-align: center;"><u>THURSDAY, 2:00 PM, MAY 8, 2008</u></p> <p style="text-align: center;">Council to convene as Portland Development Commission Budget Committee</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.
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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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 Wednesday 9:30 am replays on Wednesday at 11:00 pm and Saturday at 11:30 am

MAY 7-8, 2008

Wednesday 2:00 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

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

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Chief of Bureau of Police	Rosie Sizer
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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

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Dir. Bureau of Purchases	Jeff Baer
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Effective 04/29/08