

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, MAY 14, 2008</u></p> <p>THOSE PRESENT WERE: Mayor Potter, Presiding; Commissioners Adams, Leonard and Saltzman, 4.</p>	<p style="text-align: center;">Disposition:</p>
<p style="text-align: center;">COMMUNICATIONS</p> <p>601 Request of Jacob Mercy to address Council regarding Scientology (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>602 Request of Michael Miller to address Council to protest the oppression of homelessness (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>603 Request of Katie Nilson to address Council regarding access to safe or affordable housing downtown (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>604 Request of Rachel D. Williamson to address Council regarding campers outside City Hall (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>605 Request of Larry D. Reynolds to address Council regarding homeless problem in Portland (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p style="text-align: center;">TIME CERTAINS</p> <p>606 TIME CERTAIN: 9:30 AM – Council to convene as Budget Committee to approve a budget (Mayor convenes Budget Committee)</p>	<p style="text-align: center;">CONTINUED TO JUNE 4, 2008 AT 9:30 TIME CERTAIN</p>
<p>*607 TIME CERTAIN: 10:30 AM – Authorize license agreement with Portland Saturday Market, Inc. for the use of Ankeny Plaza and a portion of Waterfront Park (Ordinance introduced by Commissioner Saltzman) (Y-4)</p>	<p style="text-align: center;">181828</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;">Bureau of Housing and Community Development</p>	

<p>*608 Amend contract with Housing Authority of Portland by \$6,684 to administer the Ready to Rent program and provide payment (Ordinance; amend Contract No. 37529)</p> <p>(Y-4)</p>	<p>181808</p>
<p>*609 Amend subrecipient contract with Portland Impact by \$16,684 to administer the renter relocation program and provide for payment (Ordinance; amend Contract No. 37535)</p> <p>(Y-4)</p>	<p>181809</p>
<p>*610 Amend subrecipient contract with Portland Development Commission by \$1,012,455 to develop additional rental housing and provide for payment (Ordinance; amend Contract No. 37805)</p> <p>(Y-4)</p>	<p>181810</p>
<p>*611 Amend subrecipient contract with Housing Development Center by \$30,000 to deliver affordable housing policy support and provide for payment (Ordinance; amend Contract No. 37577)</p> <p>(Y-4)</p>	<p>181811</p>
<p>*612 Amend subrecipient contract with the Portland Schools Foundation by \$47,000 to administer the Community Grants Fund to support the citywide Schools Families Housing Initiative and provide for payment (Ordinance; amend Contract No. 37537)</p> <p>(Y-4)</p>	<p>181812</p>
<p>Office of Emergency Management</p> <p>613 Amend Intergovernmental Agreement with Washington County to extend the time period for the distribution of equipment, supplies and services procured as a result of Urban Areas Security Initiative Grant FY 2007 (Ordinance; amend Contract No. 52305)</p>	<p>PASSED TO SECOND READING MAY 21, 2008 AT 9:30 AM</p>
<p>Office of Management and Finance – Business Operations</p> <p>614 Authorize the donation of a surplus mobile office trailer (Second Reading Agenda 568)</p> <p>(Y-4)</p>	<p>181813</p>
<p>Portland Development Commission</p> <p>615 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 (Second Reading Agenda 571)</p> <p>(Y-4)</p>	<p>181814</p>
<p>616 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 (Second Reading Agenda 572)</p> <p>(Y-4)</p>	<p>181815</p>
<p>Police Bureau</p>	

*617	Accept a \$299,067 grant from the U.S. Department of Justice, Office of Justice Programs' Sex Offender Sentencing, Monitoring, Apprehending, Registering and Tracking Office for detective straight time, officer overtime and program equipment (Ordinance) (Y-4)	181816
*618	Accept a Bulletproof Vest Partnership grant from the Bureau of Justice Assistance, Office of Justice Programs (Ordinance) (Y-4)	181817
*619	Apply for a 2008 Bulletproof Vest Partnership grant from the Bureau of Justice Assistance, Office of Justice Programs (Ordinance) (Y-4)	181818
Commissioner Sam Adams		
620	Provide grant to Sweatfree Communities, Inc. to support formation of the State and Local Government Sweatfree Consortium (Second Reading Agenda 573) (Y-4)	181819
Bureau of Environmental Services		
*621	Authorize the Bureau of Environmental Services to acquire certain property and permanent and temporary easements necessary for construction of the Portsmouth Force Main Project No. 6902 through the exercise of the City's Eminent Domain Authority (Ordinance) (Y-4)	181820
*622	Authorize the Bureau of Environmental Services to acquire temporary construction easements for construction of the Ash Creek Sewer Rehabilitation Project No. 8446 through the exercise of the City's Eminent Domain Authority (Ordinance) (Y-4)	181821
*623	Accept subrecipient grant award from the Three Rivers Land Conservancy originating from the Oregon Department of Agriculture in the amount of \$9,710 for control of invasive garlic mustard species (Ordinance) (Y-4)	181822
*624	Authorize a contract with the lowest responsible bidder for the Fanno Pressure Line – Garden Home Section reinforcement Project No. 8293 (Ordinance) (Y-4)	181823
*625	Authorize agreement for conveyance of the Herbert and Patricia Smith property located in the Johnson Creek floodplain project area to the Bureau of Environmental Services (Ordinance) (Y-4)	181824
626	Authorize contract with CH2M Hill for professional engineering services for the Columbia Boulevard Wastewater Treatment Plant Wet Weather Screening Facility Project No. 5512 (Ordinance)	PASSED TO SECOND READING MAY 21, 2008 AT 9:30 AM

MAY 14, 2008

627	Authorize Intergovernmental Agreement with Clean Water Services to control garlic mustard in the Tualatin River Basin (Ordinance)	PASSED TO SECOND READING MAY 21, 2008 AT 9:30 AM
Office of Transportation		
*628	Grant revocable permit to Restaurant Services Inc. to close SW Stark St between 10th Ave and 11th Ave on June 15, 2008 (Ordinance) (Y-4)	181825
*629	Grant revocable permit to Portland Center Stage to close NW Davis St between 10th Ave and 11th Ave on May 29, 2008 (Ordinance) (Y-4)	181826
630	Amend Intergovernmental Agreement with the Oregon Department of Transportation for design and construction of the North Leadbetter Overcrossing Project (Ordinance; amend Contract No. 52833) (Y-4)	PASSED TO SECOND READING MAY 21, 2008 AT 9:30 AM
631	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 (Second Reading Agenda 579) (Y-4)	181827
REGULAR AGENDA		
Mayor Tom Potter		
Office of Management and Finance – Financial Services		
632	Adopt City Comprehensive Financial Management Policies (Second Reading Agenda 589) (Y-4)	181829
633	Authorize revenue bonds for Enterprise Business System Project (Second Reading Agenda 590) (Y-4)	181830
634	Authorize South Park Blocks Urban Renewal and Redevelopment Bonds (Second Reading Agenda 591) (Y-4)	181831
635	Authorize water revenue bonds to finance water system additions and improvements (Second Reading Agenda 592) (Y-4)	181832
Office of Management and Finance – Purchases		

MAY 14, 2008

636	Authorize contract with Brattain International Trucks of Portland to furnish 15-12/15 yard dump trucks for the Portland Department of Transportation and Water Bureau for \$2,151,650 (Purchasing Report - Bid No. 108027)	CONTINUED TO MAY 21, 2008 AT 9:30 AM
637	Accept bid of Richard Phillips Marine, Inc. for the Bull Run Dam 1 Outlet Works Improvements project for \$770,733 (Purchasing Report - Bid No. 108589) (Y-4)	ACCEPTED PREPARE CONTRACT
638	Accept bid of Landis & Landis Construction for the Taggart & SW Mitchell I-5 Sewer Rehabilitation project for \$1,366,607 (Purchasing Report - Bid No. 108628) (Y-4)	ACCEPTED PREPARE CONTRACT
639	Accept bid of Brant Construction, Inc. for the South Park Block Five Phase Two - Park Improvements Project for \$4,616,000 (Purchasing Report - Bid No. 108448) (Y-4)	ACCEPTED PREPARE CONTRACT
Commissioner Sam Adams		
Office of Transportation		
640	Authorize application to the Oregon Department of Transportation, Transportation Enhancement Program for a grant of up to \$1,000,000 for the NW Flanders Bike Boulevard (Second Reading Agenda 596) (Y-3; N-1, Potter)	181833 AS AMENDED
Commissioner Randy Leonard		
Bureau of Development Services		
641	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 (Second Reading Agenda 563) (Y-4)	181834
Water Bureau		
642	Authorize the rates and charges for water and water-related services during the FY beginning July 1, 2008 to June 30, 2009 and fix an effective date (Ordinance)	PASSED TO SECOND READING MAY 21, 2008 AT 9:30 AM
Commissioner Dan Saltzman		
Office of Cable Communications and Franchise Management		

*643	Extend term of franchise for MCI Communications Services, Inc. to build and operate telecommunications facilities within City streets (Ordinance; amend Ordinance No. 170954) (Y-4)	181835
*644	Extend term of franchise for Qwest Communications Corporation to build and operate telecommunications facilities within City streets (Ordinance; amend Ordinance No. 171914) (Y-4)	181836
*645	Extend term of franchise for Sprint Communications Company, LP to build and operate telecommunications facilities within City streets (Ordinance; amend Ordinance No. 172141) (Y-4)	181837
*646	Amend term of franchise for Portland State University to include newly acquired properties (Ordinance; amend Ordinance No. 177529)	REFERRED TO COMMISSIONER OF PUBLIC AFFAIRS
Office of Sustainable Development		
647	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 599; amend Code Chapter 17.102) (Y-4)	181838 AS AMENDED
Parks and Recreation		
*648	Authorize application to the Oregon Recreation and Parks Department for a grant of \$434,500 for restoration projects in Westmoreland Park (Ordinance) (Y-4)	181839
<u>WEDNESDAY, 2:00 PM, MAY 14, 2008</u>		
THOSE PRESENT WERE: Mayor Potter, Presiding; Commissioners Adams, Leonard and Saltzman, 4.		
649	TIME CERTAIN: 2:00 PM – Accept the report Pesticide Free Parks (Report introduced by Commissioner Saltzman) (Y-4)	ACCEPTED
650	TIME CERTAIN: 2:30 PM – Urge the United States Congress to pass binding legislation that ratifies the United Nations Convention on the Rights of the Child (Resolution introduced by Mayor Potter and Commissioners Adams, Leonard and Saltzman) (Y-4)	36604

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.

MAY 14, 2008

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 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 04/29/08