

<p style="text-align: center;"><b>PORTLAND CITY COUNCIL AGENDA</b>  <b>City Hall - 1221 SW Fourth Avenue</b>  <b><u>WEDNESDAY, 9:30 AM, MAY 21, 2008</u></b></p> <p>THOSE PRESENT WERE: Mayor Potter, Presiding; Commissioners Leonard and Saltzman, 3.</p>	<p style="text-align: center;"><b>Disposition:</b></p>
<p style="text-align: center;"><b>DUE TO THE ABSENCE OF TWO COUNCIL MEMBERS  NO EMERGENCY ORDINANCES WERE CONSIDERED THIS WEEK  AND ITEMS WERE NOT HEARD UNDER A CONSENT AGENDA</b></p>	
<p style="text-align: center;"><b>COMMUNICATIONS</b></p>	
<p><b>651</b> Request of Mark Lakeman to address Council regarding The City Repair Project (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>652</b> Request of Art Ludwig to address Council regarding State Greywater Regulations and Legalizing Sustainability in Portland (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>653</b> Request of John Higginbotham to address Council regarding the levels of force available to police (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>654</b> Request of Chris Knudtsen to address Council regarding the rights of homeless youth in Portland (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>655</b> Request of Jami Schofield to address Council regarding speak my mind (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p style="text-align: center;"><b>TIME CERTAINS</b></p>	
<p><b>656</b> <b>TIME CERTAIN: 9:30 AM</b> – Portland Rose Festival Association update (Presentation introduced by Mayor Potter)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>657</b> <b>TIME CERTAIN: 9:45 AM</b> – Revise sewer and drainage rates and charges in accordance with the FY 2008-2009 Sewer User Rate Study and establish a single, consolidated and comprehensive schedule of rates and charges administered by the Bureau of Environmental Services (Ordinance introduced by Commissioner Adams; amend Code Chapters 17.24, 17.32, 17.34, 17.35 and 17.36)</p>	<p style="text-align: center;"><b>PASSED TO  SECOND READING  MAY 28, 2008  AT 9:30 AM</b></p>
<p><b>658</b> Revise residential solid waste and recycling collection rates and charges effective July 1, 2008 (Ordinance introduced by Commissioner Saltzman; amend Code Chapter 17.102)</p>	<p style="text-align: center;"><b>PASSED TO  SECOND READING  MAY 28, 2008  AT 9:30 AM</b></p>

<b>659</b>	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 introduced by Commissioner Leonard; Second Reading 642)  (Y-3)	<b>181840</b>
<b>660</b>	<b>TIME CERTAIN: 10:30 AM</b> – Authorize an agreement with Travel Portland for the promotion of convention business and tourism, waive the provision of Code Chapter 5.68 and provide for payment (Ordinance introduced by Mayor Potter)	<b>PASSED TO SECOND READING MAY 28, 2008 AT 9:30 AM</b>
<b>REGULAR AGENDA</b>  <b>Mayor Tom Potter</b>  <b>Office of Emergency Management</b>		
<b>661</b>	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 (Second Reading 613; amend Contract No. 52305)  (Y-3)	<b>181844</b>
<b>Office of Management and Finance – Purchases</b>		
<b>662</b>	Accept bid of Parker NW Paving Co. for the 2008 Local Improvement Districts Project for \$790,957 (Purchasing Report - Bid No. 108670)  (Y-3)	<b>ACCEPTED PREPARE CONTRACT</b>
<b>663</b>	Accept bid of Henderson Land Services, LLC for the Burlingame Sanitary Trunk Sewer Pipe Protection project for \$959,985 (Purchasing Report - Bid No. 108672)  (Y-3)	<b>ACCEPTED PREPARE CONTRACT</b>
<b>664</b>	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 (Previous Agenda 636; Purchasing Report - Bid No. 108027)  (Y-3)	<b>ACCEPTED PREPARE CONTRACT</b>
<b>Commissioner Sam Adams</b>  <b>Bureau of Environmental Services</b>		
<b>665</b>	Authorize a contract and provide for payment to Otak, Inc. for professional project management and engineering services for the design of the East Lents Floodplain Restoration Project-Phase I Project No. 7384 (Ordinance)	<b>PASSED TO SECOND READING MAY 28, 2008 AT 9:30 AM</b>

<b>666</b>	Authorize contract with CH2M Hill for professional engineering services for the Columbia Boulevard Wastewater Treatment Plant Wet Weather Screening Facility Project No. 5512 (Second Reading Agenda 626) (Y-3)	<b>181841</b>
<b>667</b>	Authorize Intergovernmental Agreement with Clean Water Services to control garlic mustard in the Tualatin River Basin (Second Reading Agenda 627) (Y-3)	<b>181842</b>
<b>Office of Transportation</b>		
<b>668</b>	Set a hearing date, 9:30 a.m. Wednesday, June 25, 2008, to vacate a portion of NE 44th Ave south of NE Halsey St (Report; VAC-10053) (Y-3)	<b>ACCEPTED</b>
<b>669</b>	Set a hearing date, 9:30 a.m. Wednesday, June 25, 2008, to vacate N Heineman St east of N Lombard St (Report; VAC-10054) (Y-3)	<b>ACCEPTED</b>
<b>670</b>	Amend Intergovernmental Agreement with the Oregon Department of Transportation for design and construction of the North Leadbetter Overcrossing Project (Second Reading 630; amend Contract No. 52833) (Y-3)	<b>181843</b>
<b>Commissioner Dan Saltzman</b>		
<b>Parks and Recreation</b>		
<b>671</b>	Accept a grant from Multnomah County in the amount of \$192,846 for operation of an integration program for senior citizens who have developmental disabilities (Ordinance)	<b>PASSED TO SECOND READING MAY 28, 2008 AT 9:30 AM</b>
<b>672</b>	Authorize application to the Alfred P. Sloan Foundation for grant in the amount of \$95,000 for implementation of ParkScan, a system to provide the public greater ability to report and track maintenance issues on park property (Ordinance)	<b>PASSED TO SECOND READING MAY 28, 2008 AT 9:30 AM</b>
<b><u>WEDNESDAY, 6:00 PM, MAY 21, 2008</u></b>  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.

**MAY 21, 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](http://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 4<sup>th</sup> 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**