

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, MAY 28, 2008</u></p> <p>THOSE PRESENT WERE: Mayor Potter, Presiding; Commissioners Leonard and Saltzman, 3.</p>	<p style="text-align: center;">Disposition:</p>
<p style="text-align: center;">DUE TO THE ABSENCE OF TWO COUNCIL MEMBERS NO EMERGENCY ORDINANCES WERE CONSIDERED THIS WEEK AND ITEMS WERE NOT HEARD UNDER A CONSENT AGENDA</p>	
<p style="text-align: center;">COMMUNICATIONS</p>	
<p>673 Request of Debbie Caselton to address Council to proclaim June 2008 to be LGBTQ2 Pride Month (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>674 Request of Ronault J.S. Catalan to address Council regarding budget communications (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>675 Request of Frank Caywood to address Council regarding budget communications (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>676 Request of Mark Lakeman to address Council regarding The City Repair Project (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>677 Request of Art Ludwig to address Council regarding State Greywater Regulations and Legalizing Sustainability in Portland (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p style="text-align: center;">TIME CERTAINS</p>	
<p>678 TIME CERTAIN: 9:30 AM – Declare the week of May 28-June 8, 2008 to be Great Blue Heron Week in Portland (Proclamation introduced by Mayor Potter)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>679 TIME CERTAIN: 9:45 AM – Urge the Naismith Memorial Basketball Hall of Fame to honor Bill Schonely with the Curt Gowdy Award for his outstanding contribution to the game of basketball as a member of the broadcast media during his nearly thirty years as the voice of the Portland Trail Blazers (Resolution introduced by Commissioner Leonard)</p> <p>(Y-3)</p>	<p style="text-align: center;">36605</p>
<p style="text-align: center;">REGULAR AGENDA</p>	

Mayor Tom Potter		
Office of Management and Finance – Financial Services		
680	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 (Second Reading Agenda 660) (Y-3)	181845
Commissioner Sam Adams		
Bureau of Environmental Services		
681	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 (Second Reading Agenda 657; amend Code Chapters 17.24, 17.32, 17.34, 17.35 and 17.36) (Y-3)	181846
682	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 (Second Reading Agenda 665) (Y-3)	181847
Commissioner Dan Saltzman		
Office of Sustainable Development		
683	Revise residential solid waste and recycling collection rates and charges effective July 1, 2008 (Second Reading Agenda 658; amend Code Chapter 17.102) (Y-3)	181848
Parks and Recreation		
684	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 (Second Reading Agenda 671) (Y-3)	181849
685	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 (Second Reading Agenda 672) (Y-3)	181850
<u>WEDNESDAY, 2:00 PM, MAY 28, 2008</u>		

**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.

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.

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GARY BLACKMER
Auditor of the City of Portland

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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

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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
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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 Purchases	Jeff Baer
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Adm. Bureau of Water Works	David Shaff
City Engineer	Steve Townsend
City Treasurer	David Thurman

Effective 04/29/08