AGENDA NO. 4944 JUNE 4-5, 2008

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	PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue WEDNESDAY, 9:30 AM, JUNE 4, 2008 E PRESENT WERE: Mayor Potter, Presiding; Commissioners Adams, Leonard altzman, 4. Mayor Potter left at 11:46 a.m.	Disposition:
	COMMUNICATIONS	
686	Request of Lawrence H. Bishop to address Council regarding the sit-no lie law and camping (Communication)	PLACED ON FILE
687	Request of Laura Spitze to address Council regarding the homeless protest and sit-lie ordinance (Communication)	PLACED ON FILE
688	Request of Wesley Flowers to address Council regarding sit-lie and camping ordinances and 10-year plan (Communication)	PLACED ON FILE
689	Request of Pete Munyon to address Council regarding sit-lie and camping ordinances (Communication)	PLACED ON FILE
690	Request of Robert Barrett to address Council regarding hardships of the sit-lie and camping ordinances (Communication)	PLACED ON FILE
	TIME CERTAINS	
691	TIME CERTAIN: 9:30 AM – The Difference of Community Involvement – Open Meadows City Corps Youth (Presentation introduced by Mayor Potter)	PLACED ON FILE

	JUNE 4-5, 2008
<b>TIME CERTAIN: 10:00 AM</b> – Council to convene as Budget Committee to approve a budget (Mayor convenes Budget Committee; Previous Agenda 606)	
Motion #1 to adopt the changes outlined in the change memo: Moved by Commissioner Adams and seconded by Commissioner Leonard.	
Motion #2 to amend the previous motion to set aside \$300,000 in the Rainy Day Fund contingency for the purpose of providing homeless self-sufficiency services: Moved by Commissioner Leonard and seconded by Commissioner Adams. (Y-4)	PLACED ON FILE
<b>Motion to vote on motion #1 as amended:</b> Moved by Commissioner Adams and seconded by Commissioner Leonard (Y-4)	TEACED ON FILE
Vote to approve the budget (Y-4)	
Motion that the City shall levy its full permanent rate of \$4.5770 per \$1,000.00 of assessed value; and \$8,105,449 for the payment of voterapproved General Obligation bond principal and interest; and \$111,152,436 for the obligation for the Fire and Police Disability and Retirement Fund: Moved by Commissioner Leonard and seconded by Commissioner Saltzman (Y-4)	
TIME CERTAIN: 10:30 AM – Council to convene as Portland Development Commission Budget Committee to approve the annual budget (Mayor convenes Portland Development Commission Budget Committee)	PLACED ON FILE
CONSENT AGENDA – NO DISCUSSION	
<b>Mayor Tom Potter</b>	
Authorize an Intergovernmental Agreement with Multnomah County for partial funding support of the Mental Health Public Safety Committee (Ordinance)  (Y-4)	181851
Authorize an Intergovernmental Agreement with the Centennial School District 28J for financial support of certain activities and programs (Ordinance)	181852
Authorize an Intergovernmental Agreement with the David Douglas School District No. 40 for financial support of certain activities and programs (Ordinance)	181853
Authorize an Intergovernmental Agreement with the Parkrose School District 3 for financial support of certain activities and programs (Ordinance)	181854
Authorize an Intergovernmental Agreement with the Portland Public School District 1J for financial support of certain activities and programs (Ordinance)	181855
Authorize an Intergovernmental Agreement with the Reynolds School District 7 for financial support of certain activities and programs (Ordinance) (Y-4)	181856
	approve a budget (Mayor convenes Budget Committee; Previous Agenda 606)  Motion #I to adopt the changes outlined in the change memo: Moved by Commissioner Adams and seconded by Commissioner Leonard.  Motion #2 to amend the previous motion to set aside \$300,000 in the Rainy Day Fund contingency for the purpose of providing homeless self-sufficiency services: Moved by Commissioner Leonard and seconded by Commissioner Adams. (Y-4)  Motion to vote on motion #1 as amended: Moved by Commissioner Adams and seconded by Commissioner Leonard (Y-4)  Vote to approve the budget (Y-4)  Motion that the City shall levy its full permanent rate of \$4.5770 per \$1,000.00 of assessed value; and \$8,105,449 for the payment of voterapproved General Obligation bond principal and interest; and \$111,152,436 for the obligation for the Fire and Police Disability and Retirement Fund: Moved by Commissioner Leonard and seconded by Commissioner Saltzman (Y-4)  TIME CERTAIN: 10:30 AM — Council to convene as Portland Development Commission Budget Committee to approve the annual budget (Mayor convenes Portland Development Commission Budget Committee)  CONSENT AGENDA — NO DISCUSSION  Mayor Tom Potter  Authorize an Intergovernmental Agreement with Multnomah County for partial funding support of the Mental Health Public Safety Committee (Ordinance) (Y-4)  Authorize an Intergovernmental Agreement with the Centennial School District 281 for financial support of certain activities and programs (Ordinance) (Y-4)  Authorize an Intergovernmental Agreement with the Parkrose School District 3 for financial support of certain activities and programs (Ordinance) (Y-4)  Authorize an Intergovernmental Agreement with the Parkrose School District 3 for financial support of certain activities and programs (Ordinance) (Y-4)  Authorize an Intergovernmental Agreement with the Portland Public School District 3 for financial support of certain activities and programs (Ordinance) (Y-4)

**JUNE 4-5, 2008** 

		JUNE 4-5, 2008
*700	Authorize an Intergovernmental Agreement with the Riverdale School District for financial support of certain activities and programs (Ordinance) (Y-4)	181857
	Bureau of Housing and Community Development	
*701	Authorize a subrecipient contract with Human Solutions to access to the Bureau of Housing and Community Development Risk Mitigation Pool (Ordinance)	181858
	(Y-4)	
	Bureau of Planning	
*702	Accept Historic Preservation Fund grant of \$10,500 to supplement the City historic resources program for the federal grant period October 1, 2008-August 31, 2009 (Ordinance)	181859
	(Y-4)	
*703	Authorize Intergovernmental Agreement with Multnomah County for up to \$150,000 for planning services for Metro Expansion Area 93 and provide payment (Ordinance)	181860
	(Y-4)	
	City Attorney	
704	Authorize City Attorney's Office to file an amicus brief and participate in court proceedings in Sprint Telephony PCS, LP v County of San Diego (Resolution)	36606
	(Y-4)	
	Office of Emergency Management	
*705	Authorize contract with CH2MHill to develop the Regional Disaster Preparedness Coordination Assessment Report for the Urban Area Security Initiative five county region (Ordinance)	181861
	(Y-4)	
	Office of Management and Finance – Business Operations	
<b>*706</b>	Pay claim of Jennifer Viuhkola (Ordinance)	101063
	(Y-4)	181862
707	Rescind resolution which covered volunteers of the Portland Office of Emergency Management under the Workers' Compensation laws of the State of Oregon (Resolution; rescind Resolution No. 34841)	36607
	(Y-4)	
<b>*708</b>	Authorize acquisition of vehicles for use by City Bureaus (Ordinance)	181863
	(Y-4)	101003
*709	Authorize a contract for catch basin cleaners and provide payment to furnish replacement vehicles (Ordinance)	181864
	(Y-4)	
	Office of Management and Finance – Financial Services	
710	Statement of cash and investments April 03, 2008 through April 30, 2008 (Report; Treasurer)	PLACED ON FILE
	(Y-4)	

181869

2007 Justice Assistance Grant to fund law enforcement technology and

support and prosecutorial personnel (Ordinance)

(Y-4)

		JUNE 4-5, 2008
*721	Authorize an Intergovernmental Agreement with Multnomah County for the 2007 Justice Assistance Grant to fund law enforcement technology and support and prosecutorial personnel (Ordinance)  (Y-4)	181870
*722	Apply for a \$2,000 Target Corporation 2008 law enforcement grant for Crisis Response Team volunteer training (Ordinance)	181871
	(Y-4)	
*723	Accept \$123,713 in gang prevention funding from Multnomah County provided by the U.S. Department of Justice Project Safe Neighborhoods Anti-Gang Initiative Firearms grant (Ordinance)	181872
	(Y-4)	
*724	Authorize an Intergovernmental Agreement with Multnomah County for the 2007 Project Safe Neighborhoods Initiative Firearms grant (Ordinance)	181873
	(Y-4)	
*725	Amend an Intergovernmental Agreement in which Multnomah County will reimburse the City for the Project Safe Neighborhoods Anti-Gang Initiative grants (Ordinance; amend Contract No. 52859)	181874
	(Y-4)	
*726	Accept \$40,288 in youth gang outreach and prevention funding from Multnomah County provided by the U.S. Department of Justice Project Safe Neighborhoods Anti-Gang Initiative grant (Ordinance)	181875
	(Y-4)	
*727	Accept a grant from the Oregon Department of Justice and the Oregon High Intensity Drug Trafficking Areas Program for \$75,000 to fund Portland Police Bureau Metro Gang Task Force efforts (Ordinance)	181876
	(Y-4)	
*728	Apply for a \$69,960 Oregon Department of Transportation Safety Division, DUII Intensive Supervision Program grant for officer overtime (Ordinance)	181877
	(Y-4)	
*729	Amend an Intergovernmental Agreement with Multnomah County to continue to reimburse the County for personnel expenses of a program-dedicated 0.5 Full-Time Equivalent Deputy District Attorney (Ordinance; amend Contract No. 37114)	181878
	(Y-4)	
*730	Authorize a \$40,288 agreement with Northeast Coalition of Neighborhoods, Inc. to provide short-term advocacy and educational intervention services for at-risk youth (Ordinance)	181879
	(Y-4)	
	Commissioner Sam Adams	
	Bureau of Environmental Services	

# Smart designs (Ordinance; amend Contract No. 35977)

of \$15,000 to provide for future cost of fees for permit-ready Living

181885

(Y-4)

		<b>JUNE 4-5, 2008</b>
740	Water Bureau  Authorize an Intergovernmental Agreement with Multnomah County Health Department to administer the LeadLine, provide free blood lead screening and provide for payment (Ordinance)	PASSED TO SECOND READING
	screening and provide for payment (Ordinance)	JUNE 11, 2008 AT 9:30 AM
	Commissioner Dan Saltzman	
*741	Authorize a grant to Self Enhancement Inc. to support foster care youth participation in the Core Youth Development Program (Ordinance) (Y-4)	181886
	City Auditor Gary Blackmer	
<b>*</b> 742	Amend the fee schedule for land use review hearings provided by the Hearings Officer (Ordinance)	181887
*743	(Y-4)  Assess property for system development charge contracts and private plumbing loan contracts (Ordinance; Z0767, K0102, T0115, K0103, T0116, P0080)	181888
	(Y-4)	
	REGULAR AGENDA	
744	Authorize Intergovernmental Agreement between City of Portland and Portland Development Commission to promote consistent legal counsel on issues of mutual concern (Ordinance introduced by Mayor Potter and Commissioners Adams and Saltzman)	PASSED TO SECOND READING JUNE 11, 2008 AT 9:30 AM
	Mayor Tom Potter	
745	Reappoint William June to the Mt. Hood Cable Regulatory Commission for term to expire May 31, 2011 (Report)	CONFIRMED
	(Y-4)	
	Office of Management and Finance – Business Operations	
746	Amend contract with MCA Architects to provide additional architectural and engineering consulting services for the remodel of Fire Stations 15, 24 and 43 (Ordinance; amend Contract No. 35694)	PASSED TO SECOND READING JUNE 11, 2008 AT 9:30 AM
	Office of Management and Finance – Human Resources	

		JUNE 4-5, 2008
*747	Increase wage rate for Parking Meter Technician and Parking Meter Technician Lead classifications under the District Council of Trade Union's Labor Agreement Article 26.5 (Ordinance)	181889
	(Y-4)	
*748	Authorize a Supplemental Settlement Agreement with Portland Police Association to provide disbursement of funds pursuant to evaluation of a previously authorized settlement for continuation of benefits under Clause 49.2 of the Labor Agreement (Ordinance)	181890
	(Y-4)	
*749	Authorize a Letter of Agreement with Portland Police Association to extend pilot project resolution of Grand Floral Parade distribution of overtime dispute to 2008 Rose Festival (Ordinance)	181891
	(Y-4)	
*750	Authorize a labor agreement with Portland Fire Fighters Association Local 43 for terms and conditions of employment of represented employees in the bargaining unit (Ordinance)	181892
	(Y-4)	
	Office of Management and Finance – Purchases	
751	Accept bid of Moore Excavation Inc., for the Downtown Mall Sewer Rehabilitation project for \$5,795,610 (Purchasing Report - Bid No. 108703)	ACCEPTED PREPARE
	(Y-3; Potter absent)	CONTRACT
	Commissioner Sam Adams	
	Office of Transportation	
752	Vacate a portion of SE 42nd Ave south of SE Crystal Springs Blvd subject to certain conditions and reservations (Hearing; Ordinance; VAC-10034)	PASSED TO SECOND READING JUNE 11, 2008 AT 9:30 AM
	Commissioner Randy Leonard	
*753	Authorize a grant to the Portland Rose Festival Association to support placement of temporary restrooms, additional seating and related activities along the parade route (Ordinance)  (Y-4)	181893
	Commissioner Dan Saltzman	
	Office of Cable Communications and Franchise Management	PASSED TO
754	Amend boundaries for Portland State University franchise to include newly acquired properties (Ordinance; amend Ordinance No. 177529)	SECOND READING JUNE 11, 2008 AT 9:30 AM
	Office of Sustainable Development	

**JUNE 4-5, 2008** 

		JUINE 4-3, 2000
*755	Apply for a grant from the U.S. Environmental Protection Agency, Regions 9 and 10 for the West Coast collaborative diesel Emissions Reduction Program (Ordinance)	181894
	(Y-4)	
	Parks and Recreation	
*756	Authorize contract with KemperSports Management, Inc. for management and development at Heron Lakes Golf Course (Ordinance)	181895
	(Y-4)	
*757	Authorize agreement with The Trust for Public Land to acquire 4.5 acres of land in east Portland for addition to Cherry Park (Ordinance)	181896
	(Y-4)	
*758	Authorize non-exclusive stormwater facility easement with Eastman Pkwy, LLC on and over a portion of the Springwater Corridor in the City of Gresham (Ordinance)	181897
	(Y-4)	
	WEDNIEGD AV 2 00 DM HINE 4 2000	
	WEDNESDAY, 3:00 PM, JUNE 4, 2008	
	E PRESENT WERE: Mayor Potter, Presiding; Commissioners Adams, Leonard Iltzman, 4.	
759	TIME CERTAIN: 3:00 PM – Approve the Multnomah County, Oregon Plan Regarding Use of Deadly Physical Force (Resolution introduced by Mayor Potter)	36609
	(Y-4)	
	THURSDAY, 3:30 PM, JUNE 5, 2008	
THOSI Leonar	E PRESENT WERE: Mayor Potter, Presiding; Commissioners Adams and d, 3.	
760	TIME CERTAIN: 3:30 PM – Appeal of Pleasant Valley Neighborhood Association against the Hearings Officer's decision to approve the application of David Douglas School District for a conditional use with an adjustment to build a new elementary school at 7010 SE Deardorff Rd (Hearing; LU 07-139994 CU AD)	DENY APPEAL AND
	Motion to deny the appeal and uphold Hearings Officer's decision with the condition that sidewalks and/or safe walking sanctuaries be constructed and /or designated north from the site to the top of the hill on SE 134 <sup>th</sup> on the north side of Johnson Creek and south from the site to SE Flavel: Moved by Commissioner Leonard and seconded by Commissioner Adams.	ADOPT HEARINGS OFFICER'S FINDINGS WITH A CONDITION
	(Y-3)	
		<u> </u>

**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.

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**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 <u>live</u> 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 3:00 pm replays on Thursday at 3:30 am and Saturday at 4:00 pm Thursday 3:30 pm replays on Thursday at 10:00 pm and Saturday at 9:00 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 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 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

**Position Number 1** 

Commissioner of Public Utilities
Bureau of Environmental Services

Bureau of Environmental Service

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

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------------------

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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 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 Position Number 4

**Commissioner of Public Safety** 

Bureau of Development Services Bureau of Emergency Communications

Bureau of Water Works

Bureau of Hydroelectric Power

Liaison Responsibilities

Regional Water Consortium Board
Water Quality Advisory Committee
BOEC Users Group
Elders in Action

Portland Utility Review Board
Building Board of Appeals
BOEC Finance Committee
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

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Assessments and Liens

**Audit Services** 

City Elections

City Recorder

Archives/Contracts and Disbursement/Council Clerk/ Records Mgmt

Hearings Officers

Independent Police Review

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Portland Multnomah Progress Board

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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
E	Effective 04/29/08