

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, JUNE 11, 2008</u></p> <p>THOSE PRESENT WERE: Mayor Potter, Presiding; Commissioners Adams, Fish, Leonard and Saltzman, 5.</p>	<p style="text-align: center;">Disposition:</p>
COMMUNICATIONS	
<p>761 Request of Thomas Bruner to address Council regarding Red Cross and Homeless winter shelter (Communication)</p>	PLACED ON FILE
<p>762 Request of Patrick Nolen to address Council regarding anti-camping and sit lie (Communication)</p>	PLACED ON FILE
<p>763 Request of John Rasmussen to address Council regarding Sellwood Combined Sewer Overflow - Big Pipe project (Communication)</p>	PLACED ON FILE
<p>764 Request of Mike Shangle to address Council regarding siting of the Combined Sewer Overflow facility in Sellwood (Communication)</p>	PLACED ON FILE
<p>765 Request of Laura Orr to address Council regarding American Association of Law Librarians annual meeting in Portland (Communication)</p>	PLACED ON FILE
TIME CERTAINS	
<p>766 TIME CERTAIN: 9:30 AM – Ensure that computer systems no longer needed by the City are refurbished for use by community members and that any unusable computer parts are disposed of in an environmentally responsible manner by local recyclers (Resolution introduced by Mayor Potter and Commissioner Saltzman)</p> <p>(Y-5)</p>	36610
<p>*767 TIME CERTAIN: 10:00 AM – Extend the 10-year property tax exemption for the MLK-Wygant Apartments for 19 years to preserve the affordability of the project units to low income households (Ordinance introduced by Mayor Potter)</p> <p>(Y-5)</p>	181920
<p>768 TIME CERTAIN: 10:15 AM – Support Multnomah Youth Commission proposal to establish fareless public transportation for all 6th-12th grade public school students in Portland and Multnomah County (Resolution introduced by Mayor Potter and Commissioner Adams)</p> <p>(Y-5)</p>	36611
CONSENT AGENDA – NO DISCUSSION	

Mayor Tom Potter**Bureau of Planning**

- *769** Amend contract with Aviation System Consulting, LLC to provide additional review of Port of Portland aviation demand forecast and provide for payment (Ordinance; amend Contract No. 37647)
(Y-5)

181899

- *770** Amend Intergovernmental Agreement with Port of Portland for additional consultant review of Port of Portland aviation demand forecasts (Ordinance; amend Contract No. 52355)
(Y-5)

181900**Office of Emergency Management**

- 771** Extend the Intergovernmental Agreement with Clark County for the distribution of equipment, supplies and services procured as a result of Urban Areas Security Initiative Grant FY 2007 (Ordinance; amend Contract No. 52307)

**PASSED TO
SECOND READING
JUNE 18, 2008
AT 9:30 AM**

Office of Management and Finance – Financial Services

- *772** Amend contract with Wells Fargo Bank, National Association to provide general banking and trust services (Ordinance; amend Contract No. 51187)
(Y-5)

181901**Office of Management and Finance – Purchases**

- 773** Authorize extensions of term to Information Technology Flexible Services contracts (Second Reading Agenda 716; amend Contracts)
(Y-5)

181902

- 774** Authorize a five year contract with Coalfire Systems, Inc. for industry-mandated security auditing services for City centralized payment card processing gateway (Second Reading Agenda 717)
(Y-5)

181903**Office of Management and Finance – Revenue**

- 775** Authorize the Revenue Bureau Director to file actions in Small Claims Court for the collection of delinquent receivables (Ordinance)

**PASSED TO
SECOND READING
JUNE 18, 2008
AT 9:30 AM**

- 776** Extend contract with Poorman-Douglas Corporation dba EPIQ for lien billing and mailing services (Second Reading Agenda 718; amend Contract No. 33691)
(Y-5)

181904

- 777** Extend contract with Scan One, A Corvell Company for document imaging services of the Multnomah County Personal Income Tax Program (Second Reading Agenda 719; amend Contract No. 35088)
(Y-5)

181905

<p align="center">Commissioner Sam Adams</p> <p align="center">Bureau of Environmental Services</p>		
778	Authorize individual grant agreements for implementation of stormwater management demonstration projects funded by the Environmental Protection Agency Innovative Wet Weather Grant (Ordinance)	<p align="center">PASSED TO SECOND READING JUNE 18, 2008 AT 9:30 AM</p>
779	Amend contract with Brown and Caldwell for professional engineering services for the Columbia Boulevard Wastewater Treatment Plant Facilities Plan Update Project No. 7847 (Ordinance; amend Contract No. 36255)	<p align="center">PASSED TO SECOND READING JUNE 18, 2008 AT 9:30 AM</p>
780	Amend agreement with The Wetlands Conservancy to extend the term of the agreement and provide for additional compensation (Ordinance; amend Contract No. 35339)	<p align="center">PASSED TO SECOND READING JUNE 18, 2008 AT 9:30 AM</p>
*781	Authorize an Intergovernmental Agreement with the Tri-County Metropolitan Transportation District of Oregon for participation and funding for the collection and analysis of sediment samples in the Willamette River (Ordinance) (Y-5)	181906
*782	Amend grant agreement with Owens Corning for the implementation of an innovative stormwater project at 3750 NW Yeon Ave (Ordinance; amend Contract No. 37020) (Y-5)	181907
<p align="center">Office of Transportation</p>		
783	Call for bids and authorize a materials purchasing contract for the Traffic Signal Light Emitting Diode Replacement project (Ordinance)	<p align="center">PASSED TO SECOND READING JUNE 18, 2008 AT 9:30 AM</p>
784	Grant revocable permit to Rogue Ales to close NW 15th Ave between Everett St and Glisan St on August 1, 2008 through August 3, 2008 (Ordinance)	<p align="center">PASSED TO SECOND READING JUNE 18, 2008 AT 9:30 AM</p>
*785	Authorize application to the Oregon Department of Transportation for a grant to fund the installation of Intelligent Transportation Systems to include traffic monitoring stations, fiber communications and closed circuit television monitoring cameras along 122nd Ave (Ordinance) (Y-5)	181908
*786	Authorize application to the Oregon Department of Transportation for a grant to fund the installation of a Sydney Coordinated Traffic Adaptive System which will optimize the traffic signal timing along SE Powell Blvd from Milwaukie to 52nd Ave (Ordinance) (Y-5)	181909

*787	Amend then terminate Intergovernmental Agreement with State of Oregon for parking pay stations at Portland State Office Building (Ordinance; amend Contract No. 52730) (Y-5)	181910
*788	Grant revocable permit to Pix Patisserie to close N Failing St between Vancouver Ave and Williams Ave on July 12, 2008 (Ordinance) (Y-5)	181911
*789	Authorize an Intergovernmental Agreement with Oregon Department of Transportation for design and construction of the NE Cully Blvd Improvements from NE Prescott St to NE Killingsworth St (Ordinance) (Y-5)	181912
*790	Authorize contracts as required with eight service firms for Right of Way Appraisal and Acquisition and Relocation projects (Ordinance) (Y-5)	181913
*791	Extend the date of the privileges for regular disabled person parking permits (Ordinance; amend Code Section 16.20.640) (Y-5)	181914
792	Grant revocable permit to Museum of Contemporary Craft to close NW 8th Ave between Everett St and Couch St and NW Davis St between Broadway and Park Ave between July 11 th 2008 and July 13 th 2008 (Second Reading Agenda 736) (Y-5)	181915
793	Grant revocable permit to NECA/Mississippi Business Association to close N Mississippi Ave between Fremont St and Skidmore St and N Shaver St between Michigan Ave and Albina Ave and N Failing St between Mississippi Ave and Albina Ave Alley on July 12, 2008 (Second Reading Agenda 737) (Y-5)	181916
794	Authorize agreement with Portland State University to acquire research and evaluation services related to transportation safety (Second Reading Agenda 738) (Y-5)	181917
Commissioner Randy Leonard		
Water Bureau		
*795	Amend contract with CH2M Hill, Inc. to complete the Final Environmental Impact Statement for the Bull Run Water Supply Habitat Conservation Plan (Ordinance; amend Contract No. 35459) (Y-5)	181918
796	Authorize an Intergovernmental Agreement with Multnomah County Health Department to administer the LeadLine, provide free blood lead screening and provide for payment (Second Reading Agenda 740) (Y-5)	181919

<p style="text-align: center;">Commissioner Dan Saltzman</p> <p style="text-align: center;">Parks and Recreation</p> <p>797 Authorize and amend a Joint Use Agreement with Housing Authority of Portland, Portland Public Schools and the Boys and Girls Club of the Portland Metropolitan Area for programs and services at New Columbia Community Campus (Ordinance)</p>	<p style="text-align: center;">PASSED TO SECOND READING JUNE 18, 2008 AT 9:30 AM</p>
<p style="text-align: center;">REGULAR AGENDA</p> <p>798 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; Second Reading Agenda 744) (Y-5)</p>	<p style="text-align: center;">181921</p>
<p style="text-align: center;">Mayor Tom Potter</p> <p style="text-align: center;">Office of Management and Finance – Business Operations</p> <p>799 Amend contract with MCA Architects to provide additional architectural and engineering consulting services for the remodel of Fire Stations 15, 24 and 43 (Second Reading Agenda 746; amend Contract No. 35694) (Y-5)</p>	<p style="text-align: center;">181922</p>
<p style="text-align: center;">Commissioner Sam Adams</p> <p style="text-align: center;">Office of Transportation</p> <p>800 Create a local improvement district to construct street improvements north of Francis St in the SE 31st Avenue Local Improvement District (Hearing; Ordinance; C-10026)</p>	<p style="text-align: center;">PASSED TO SECOND READING JUNE 18, 2008 AT 9:30 AM</p>
<p>801 Vacate a portion of SE 42nd Ave south of SE Crystal Springs Blvd subject to certain conditions and reservations (Second Reading Agenda 752; VAC-10034) (Y-5)</p>	<p style="text-align: center;">181923</p>
<p style="text-align: center;">Commissioner Dan Saltzman</p> <p style="text-align: center;">Office of Cable Communications and Franchise Management</p>	

<p>*802 Extend term of a franchise extension granted to Qwest Communications Corporation to build and operate telecommunications facilities within City streets (Ordinance; amend Ordinance No. 171914) (Y-5)</p>	<p>181924</p>
<p>803 Amend boundaries for Portland State University franchise to include newly acquired properties (Second Reading Agenda 754; amend Ordinance No. 177529) (Y-5)</p>	<p>181925</p>
<p style="text-align: center;">Parks and Recreation</p> <p>*804 Authorize contract with Opsis Architecture, LLP for planning and design services for the redevelopment of Mt. Tabor Central Yard and Nursery at \$200,000 (Ordinance) (Y-5)</p>	<p>181926</p>
<p style="text-align: center;"><u>WEDNESDAY, 2:00 PM, JUNE 11, 2008</u></p> <p style="text-align: center;">DUE TO LACK OF AN AGENDA THERE WAS NO MEETING</p>	
<p style="text-align: center;"><u>THURSDAY, 2:00 PM, JUNE 12, 2008</u></p> <p>THOSE PRESENT WERE: Mayor Potter, Presiding; Commissioners Adams, Fish, Leonard and Saltzman, 5.</p>	
<p>805 TIME CERTAIN: 2:00 PM – Accept the report and recommend a specific re-use of the Sergeant Jerome Sears United States Army Reserve Center at 2730 SW Multnomah Blvd (Report introduced by Mayor Potter)</p>	<p>ACCEPTED</p>
<p style="text-align: center;"><u>EXECUTIVE ORDER</u></p> <p>806 Reassign City offices and bureaus to the Commissioners in Charge (Ordinance; Executive Order)</p>	
	<p>181898</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.

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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JUNE 11-12, 2008

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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 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

Thursday 2:00 pm replays on Thursday at 10:00 pm and Saturday at 9:00 pm

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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	Nick Fish
Commissioner #3	Dan Saltzman
Commissioner #4	Randy Leonard
City Auditor	Gary Blackmer

TOM POTTER, MAYOR Rm. 340 / 823-4120

Commissioner of Finance and Administration

City Attorney Office
Bureau of Fire & Police Disability & Retirement
Bureau of Planning
Office of Emergency Management
Office of Gov't Relations
Office of Human Relations Office of International Affairs
Office of Management and Finance
 Bureaus of Financial/Human Resources/Information Technology
 Risk Management/General Services/Purchases/Revenue
Office of Neighborhood Involvement Portland Police Bureau
Portland Development Commission

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 Fish)
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 Multnomah Youth Commission
Business Licenses Board of Appeals
Schools, Families, Housing Initiative Project Management (until 7/1/08)
Portland Mall Management Inc. Regional Management Group
Community Action to Reduce Substance Abuse

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. Airport Issues Roundtable
Travel Portland (formerly Portland Oregon Visitor's Association)
Endangered Species Act Program (BES)
Association of Portland Neighborhood Business Associations
Workforce Development Board (WSI)
Higher Education Advocate

BUREAU DIRECTORS

City Attorney	Linda Meng
Chief of Bureau of Fire	John Klum
Chief of Bureau of Police	Rosie Sizer
Dir. Ofc. of Cable Comm. & Franchise Mgmt	David Olson
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Dir. Office of Government Relations	Daniel Bates
Dir. Office of Human Relations	Maria Lisa Johnson
Chief Admin. Officer of Mgmt. & Finance	Ken Rust
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Dir. Office of Neighborhood Involvement	Amalia Alarcon
Dir. Office of Sustainable Development	Susan Anderson
Dir. Office of Transportation	Susan Keil
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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

NICK FISH

Commissioner of Public Works

Bureau of Housing and Community Development
Portland Fire & Rescue

Rm. 240 / 823-3589

Position Number 2

Liaison Responsibilities:

Housing and Community Development Commission
Housing Authority of Portland
Metro Policy Advisory Committee (with Potter)
Project Homeless Connect
Schools, Families, Housing Initiative Project Management (start 7/1/08)
Metropolitan Exposition and Recreation Commission
Visitors Development Fund

DAN SALTZMAN

Commissioner of Public Affairs

Rm. 230 / 823-4151

Position Number 3

Office of Cable Communications and Franchise Management
Office of Sustainable Development
Parks and Recreation

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
Mt. Hood Cable Regulatory Commission
Portland Community Media Metro Solid Waste Advisory Committee
Multnomah County Animal Control
League of Oregon Cities

RANDY LEONARD

Commissioner of Public Safety

Rm. 210 / 823-4682

Position Number 4

Bureau of Development Services
Bureau of Emergency Communications
Bureau of Hydroelectric Power
Portland Water Bureau

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
Taxicab Board of Review Towing Board of Review

GARY BLACKMER

Auditor of the City of Portland

Rm. 140 / 823-4082

Assessments and Liens Audit Services
City Elections City Recorder
 Archives/Contracts and Disbursement/Council Clerk/ Records Mgmt
Hearings Officers Ombudsman
Independent Police Review
Portland Multnomah Progress Board

BUREAU DIRECTORS CONT'D

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 06/10/08