

<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, JUNE 18, 2008</u></b></p> <p>THOSE PRESENT WERE: Mayor Potter, Presiding; Commissioners Fish 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 WILL BE CONSIDERED THIS WEEK  AND ITEMS WILL NOT BE HEARD UNDER A CONSENT AGENDA</b></p>	
<p style="text-align: center;"><b>COMMUNICATIONS</b></p>	
<p><b>807</b> Request of Mary Frances Hunter to address Council regarding Sellwood Combined Sewer Overflow project (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>808</b> Request of Pedro Ferbel-Azcarate to address Council regarding siting a sewer pump station in Sellwood (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>809</b> Request of Lauren Murray to address Council regarding youth transition from shelters to the streets (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>810</b> Request of Jeremy Todd to address Council regarding repeal of the sit-lie ordinance (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>811</b> Request of Olivia Johnson to address Council regarding people without homes (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>812</b> <b>TIME CERTAIN: 9:30 AM</b> – Approve the First Amendment to the Lents Town Center Urban Renewal Plan to expand boundaries by 140.05 acres, increase maximum indebtedness by \$170 million and extend expiration date to June 30, 2020 (Ordinance introduced by Mayor Potter)</p>	<p style="text-align: center;"><b>PASSED TO  SECOND READING  JUNE 25, 2008  AT 9:30 AM</b></p>
<p><b>813</b> <b>TIME CERTAIN: 10:00 AM</b> – Approve the Twenty-Eighth Amendment to the Downtown Waterfront Urban Renewal Plan to remove 47.03 acres from the Plan area and standardize Plan amendment process (Ordinance introduced by Mayor Potter)</p>	<p style="text-align: center;"><b>PASSED TO  SECOND READING  JUNE 25, 2008  AT 9:30 AM</b></p>
<p><b>814</b> Approve the Tenth Amendment to the South Park Blocks Urban Renewal Plan to remove 3.20 acres from the Plan area and standardize Plan amendment process (Ordinance introduced by Mayor Potter)</p>	<p style="text-align: center;"><b>PASSED TO  SECOND READING  JUNE 25, 2008  AT 9:30 AM</b></p>

**JUNE 18, 2008**

<b>815</b> Approve the Amended and Restated River District Urban Renewal Plan to expand boundaries by a net 41.98 acres, increase maximum indebtedness by approximately \$325 million and extend expiration date to June 30, 2021 (Ordinance introduced by Mayor Potter)	<b>PASSED TO SECOND READING JUNE 25, 2008 AT 9:30 AM</b>
<b>816</b> Approve the First Amendment to the Amended and Restated River District Urban Renewal Plan to expand boundaries by 8.53 acres and increase maximum indebtedness by \$19 million (Ordinance introduced by Mayor Potter)	<b>PASSED TO SECOND READING JUNE 25, 2008 AT 9:30 AM</b>
<b>REGULAR AGENDA</b>	
<b>Mayor Tom Potter</b>	
<b>817</b> Reappoint Dianna Shervey, Brian Krieg and John Warner to the Portland Urban Forestry Commission for terms to expire December 31, 2011 (Report)  (Y-3)	<b>CONFIRMED</b>
<b>Office of Emergency Management</b>	
<b>818</b> 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 (Second Reading Agenda 771; amend Contract No. 52307)  (Y-3)	<b>181927</b>
<b>Office of Management and Finance – Business Operations</b>	
<b>819</b> Amend Intergovernmental Agreement with The State of Oregon for placement of the New City Archives on Portland State University campus (Ordinance; amend Contract No. 37444)	<b>PASSED TO SECOND READING JUNE 25, 2008 AT 9:30 AM</b>
<b>Office of Management and Finance – Financial Services</b>	
<b>820</b> Statement of cash and investments May 01, 2008 through May 28, 2008 (Report; Treasurer)  (Y-3)	<b>PLACED ON FILE</b>
<b>Office of Management and Finance – Revenue</b>	
<b>821</b> Authorize the Revenue Bureau Director to file actions in Small Claims Court for the collection of delinquent receivables (Second Reading Agenda 775)  (Y-3)	<b>181928</b>

<b>Commissioner Sam Adams</b>		
<b>Bureau of Environmental Services</b>		
<b>822</b>	Authorize individual grant agreements for implementation of stormwater management demonstration projects funded by the Environmental Protection Agency Innovative Wet Weather Grant (Second Reading Agenda 778)  (Y-3)	<b>181929</b>
<b>823</b>	Amend contract with Brown and Caldwell for professional engineering services for the Columbia Boulevard Wastewater Treatment Plant Facilities Plan Update Project No. 7847 (Second Reading Agenda 779; amend Contract No. 36255)  (Y-3)	<b>181930</b>
<b>824</b>	Amend agreement with The Wetlands Conservancy to extend the term of the agreement and provide for additional compensation (Second Reading Agenda 780; amend Contract No. 35339)  (Y-3)	<b>181931</b>
<b>Office of Transportation</b>		
<b>825</b>	Call for bids and authorize a materials purchasing contract for the Traffic Signal Light Emitting Diode Replacement project (Second Reading Agenda 783)  (Y-3)	<b>181932</b>
<b>826</b>	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 (Second Reading Agenda 784)  (Y-3)	<b>181933</b>
<b>827</b>	Create a local improvement district to construct street improvements north of Francis St in the SE 31st Avenue Local Improvement District (Second Reading Agenda 800; C-10026)  (Y-3)	<b>181934</b>
<b>Commissioner Dan Saltzman</b>		
<b>Parks and Recreation</b>		
<b>828</b>	Approve The Simon and Helen Director Park as the name for South Park Block Five (Ordinance)	<b>PASSED TO SECOND READING JUNE 25, 2008 AT 9:30 AM</b>
<b>829</b>	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 (Second Reading Agenda 797)  (Y-3)	<b>181935</b>

<p style="text-align: center;"><b>City Auditor Gary Blackmer</b></p> <p><b>830</b> Certify abstract of votes cast and proclaim candidates elected and nominated at Municipal Non-Partisan Primary Election held in the City of Portland, May 20, 2008 (Report) (Y-3)</p>	<p><b>ACCEPTED</b></p>
<p><b>831</b> Assess property for sidewalk repair by the Bureau of Maintenance (Hearing; Ordinance; Y1066) <b>Motion to overrule remonstrances and to assess the properties for sidewalk repairs:</b> Moved by Commissioner Saltzman and seconded by Commissioner Fish. (Y-3)</p>	<p><b>PASSED TO SECOND READING JUNE 25, 2008 AT 9:30 AM</b></p>
<p><b><u>WEDNESDAY, 6:00 PM, JUNE 18, 2008</u></b></p> <p><b>DUE TO THE LACK OF AN AGENDA THERE WAS NO MEETING</b></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.

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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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.”*

**JUNE 18, 2008**

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

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### **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

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### **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
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
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

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### **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

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### **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

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### **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