

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, JULY 2, 2008</u></p> <p>THOSE PRESENT WERE: Mayor Potter, Presiding; Commissioners Adams, Fish, Leonard and Saltzman, 5. Commissioner Adams left at 11:04 am.</p>	<p style="text-align: center;">Disposition:</p>
<p style="text-align: center;">COMMUNICATIONS</p> <p>913 Request of Robert Barrett to address Council regarding sit/lie camping ordinances (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>914 Request of Wesley Flowers to address Council regarding 10-year plan and alternative shelter (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>915 Request of Karl Chromy to address Council regarding non-response of written communications (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>916 Request of Shedrick Jay Wilkins to address Council regarding the importance of Community College and healthcare for children (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>917 Request of Andrew Seaton to address Council regarding the criminalization and denial of freedom of speech (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p style="text-align: center;">CONSENT AGENDA – NO DISCUSSION</p> <p style="text-align: center;">Mayor Tom Potter</p> <p style="text-align: center;">City Attorney</p> <p>*918 Amend contract with K&L Gates, LLP for outside counsel assistance (Ordinance; amend Contract No. 34486)</p> <p>Motion to correct contractor scrivener error in title: Moved by Commissioner Adams and seconded by Commissioner Saltzman. (Y-5) (Y-5)</p>	<p style="text-align: center;">182012 AS AMENDED</p>
<p>*919 Amend Legal Services Agreement with Cascadia Law Group for outside counsel (Ordinance; amend Contract No. 36529) (Y-5)</p>	<p style="text-align: center;">181989</p>
<p style="text-align: center;">Office of Emergency Management</p>	

920	Authorize an Intergovernmental Agreement with Oregon Department of Transportation for equipment and services (Second Reading Agenda 845) (Y-5)	181990
921	Authorize Oregon Public Works Emergency Response Cooperative Assistance Agreement with the Oregon Department of Transportation and others for cooperative assistance during emergency conditions (Second Reading Agenda 846) (Y-5)	181991
922	Authorize the City to participate with metropolitan regional transportation and public works agencies in the Portland Metropolitan Area Transportation Intergovernmental Agreement (Second Reading Agenda 847) (Y-5)	181992
Office of Management and Finance – Business Operations		
*923	Pay claim of Terry Kelsey (Ordinance) (Y-5)	181993
Office of Management and Finance – Financial Services/Business Operations		
924	Amend Intergovernmental Agreement between Portland Development Commission and the Office of Management and Finance for the management and operation of the Station Place Garage (Ordinance; amend Contract)	PASSED TO SECOND READING JULY 9, 2008 AT 9:30 AM
Office of Management and Finance – Human Resources		
925	Establish an interim compensation rate for the existing classification of Claims Technician which has been substantially revised (Ordinance)	PASSED TO SECOND READING JULY 9, 2008 AT 9:30 AM
926	Create a new City of Portland Professional Employees Association represented classification, Mapping Data Technician II, and establish an interim compensation rate for this classification (Second Reading Agenda 852) (Y-5)	181994
Office of Neighborhood Involvement		
*927	Authorize a grant agreement with Resolutions Northwest to provide community-based mediation and conflict resolution facilitation services (Ordinance) (Y-5)	181995
Police Bureau		
*928	Authorize an Intergovernmental Agreement between Tri-County Metropolitan Transportation District of Oregon and the City of Hillsboro for transit police services (Ordinance) (Y-5)	182008
*929	Authorize an Intergovernmental Agreement with Tri-County Metropolitan Transportation District of Oregon and Washington County for transit police services (Ordinance) (Y-5)	182009

*930	Amend an Intergovernmental Agreement with Tri-County Metropolitan Transportation District of Oregon and the City of Tigard for transit police services (Ordinance; amend Contract No. 52503) (Y-5)	182010
*931	Amend an Intergovernmental Agreement with Tri-County Metropolitan Transportation District of Oregon and the City of Beaverton for transit police services (Ordinance; amend Contract No. 52520) (Y-5)	182011
Commissioner Sam Adams		
Bureau of Environmental Services		
*932	Approve settlement of claims with William Michael Jones (Ordinance) (Y-5)	181996
*933	Accept a grant from the National Park Service in the amount of \$85,000 in FY 2008/09 for Groundwork Portland brownfield projects (Ordinance) (Y-5)	181997
934	Authorize grant agreement between City of Portland and GroundWork Portland for brownfield identification and remediation for use as parks, open space and community space (Ordinance)	PASSED TO SECOND READING JULY 9, 2008 AT 9:30 AM
935	Authorize grant agreements and Intergovernmental Agreements with seventeen non-profit and public entities related to the Community Watershed Stewardship Program (Second Reading Agenda 857) (Y-5)	181998
936	Authorize a contract with Carollo Engineers, P.C. for professional engineering services for the Swan Island Combined Sewer Overflow Pump Station Phase 2 Project No. 6901 and provide for payment (Second Reading Agenda 858) (Y-5)	181999
Office of Transportation		
*937	Amend Intergovernmental Agreement with the Port of Portland for five transportation development projects (Ordinance; amend Contract No. 52826) (Y-5)	182000
938	Grant revocable permit to Brewery Blocks Owners Association to close NW Couch St between 11th Ave and 12th Ave on August 13, 2008 (Ordinance)	PASSED TO SECOND READING JULY 9, 2008 AT 9:30 AM
939	Grant revocable permit to Jake's Famous Crawfish to close SW Stark St between SW 12th Ave and SW 13th Ave on August 25, 2008 (Ordinance)	PASSED TO SECOND READING JULY 9, 2008 AT 9:30 AM

Commissioner Nick Fish	
Fire and Rescue	
*940 Authorize contract with Burlington Water District for fire prevention, suppression and emergency response services for FY 2008-09 (Ordinance) (Y-5)	182001
941 Authorize Intergovernmental Agreement with Tualatin Valley Fire & Rescue for occupational health nurse services (Ordinance)	PASSED TO SECOND READING JULY 9, 2008 AT 9:30 AM
Commissioner Randy Leonard	
Bureau of Development Services	
*942 Authorize an Intergovernmental Agreement with the State of Oregon on behalf of Portland State University for the use of parking permits and access cards at the 4th Ave Garage and provide for payment (Ordinance) (Y-5)	182002
Water Bureau	
*943 Authorize an Intergovernmental Agreement with Multnomah County for administration of eligibility verification for Water/Sewer Bill Discount and Crisis Assistance Program (Ordinance) (Y-5)	182003
*944 Certify and transfer delinquent sewer system user fees to the Multnomah County Tax Assessor for collection pursuant to ORS Section 454.225 (Ordinance) (Y-5)	182004
945 Authorize the Portland Water Bureau to execute grants with community partners to fund lead poisoning prevention programs (Second Reading Agenda 873) (Y-5)	182005
946 Amend contract with Sargent Designworks, LLC to extend term and increase compensation for Design Services for the comfort station renovation at Dodge Park (Second Reading Agenda 874; amend Contract No. 37627) (Y-5)	182006
Commissioner Dan Saltzman	
Office of Sustainable Development	

<p>947 Authorize a three-year Intergovernmental Agreement with Portland State University in the amount of \$109,906 to execute the Multifamily Recycling Project (Second Reading Agenda 876)</p> <p>(Y-5)</p>	<p>182007</p>
<p style="text-align: center;">REGULAR AGENDA</p> <p>948 Declare it is the policy of the City that children who lack health care coverage in the City of Portland deserve basic health care coverage (Resolution introduced by Mayor Potter and Commissioners Adams, Fish, Leonard and Saltzman)</p> <p>Motion to amend Resolved section to strike “primary care physician” and replace with “licensed medical practitioner”: Moved by Commissioner Adams and seconded by Commissioner Saltzman. (Y-5)</p> <p>(Y-5)</p>	<p style="text-align: center;">36614 AS AMENDED</p>
<p style="text-align: center;">Mayor Tom Potter</p> <p style="text-align: center;">Office of Management and Finance – Financial Services</p> <p>*949 Authorize contract with Arbitrage Compliance Specialists, Inc. for arbitrage rebate reporting and compliance services (Ordinance)</p> <p>(Y-4; Adams absent)</p>	<p style="text-align: center;">182013</p>
<p style="text-align: center;">Office of Management and Finance – Human Resources</p> <p>*950 Authorize a Letter of Agreement with Portland Police Association to modify the 2007-2010 Collective Bargaining Agreement to provide for member contribution to the Portland Police Association Voluntary Employee Beneficiary Association Trust (Ordinance)</p> <p>(Y-4; Adams absent)</p>	<p style="text-align: center;">182014</p>
<p style="text-align: center;">Office of Management and Finance – Purchases</p> <p>951 Accept bid of EC Company for the 122nd Ave Traffic Signal Replacement and Pedestrian Improvement project for an estimated amount of \$1,284,237 (Purchasing Report - Bid No. 108808)</p> <p>(Y-4; Adams absent)</p>	<p style="text-align: center;">ACCEPTED PREPARE CONTRACT</p>
<p style="text-align: center;">Commissioner Sam Adams</p> <p style="text-align: center;">Office of Transportation</p> <p>952 Authorize an Intergovernmental Agreement with the State of Oregon to accept a \$75,000 Transportation Growth Management grant to partially fund an update of Portland Bicycle Master Plan (Ordinance)</p>	<p style="text-align: center;">PASSED TO SECOND READING JULY 9, 2008 AT 9:30 AM</p>
<p>953 Vacate a portion of NE 44th Ave south of NE Halsey St subject to certain conditions and reservations (Second Reading Agenda 893; VAC-10053)</p> <p>(Y-4; Adams absent)</p>	<p style="text-align: center;">182015</p>

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954 Vacate N Heineman St east of N Lombard St subject to certain conditions and reservations (Second Reading Agenda 894; VAC-10054) (Y-4; Adams absent)	182016
Commissioner Randy Leonard 955 Authorize the Bureau of Housing and Community Development to contract with the Salvation Army to continue shelter services from July 1, 2008 through November 1, 2008 in an amount not to exceed \$128,000 (Resolution) (Y-4; Adams absent)	36615
Commissioner Dan Saltzman Office of Cable Communications and Franchise Management 956 Extend term of a franchise granted to Time Warner Telecom of Oregon LLC to build and operate telecommunication facilities within City streets (Second Reading Agenda 875; amend Ordinance No. 171566) (Y-4; Adams absent)	182017
<u>WEDNESDAY, 2:00 PM, JULY 2, 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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Check our Web site: 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,

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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

“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 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
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Dir. Ofc. of Cable Comm. & Franchise Mgmt	David Olson
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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

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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