

<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, JULY 2, 2008</u></b></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;"><b>Disposition:</b></p>
<p style="text-align: center;"><b>COMMUNICATIONS</b></p> <p><b>913</b> Request of Robert Barrett to address Council regarding sit/lie camping ordinances (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>914</b> Request of Wesley Flowers to address Council regarding 10-year plan and alternative shelter (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>915</b> Request of Karl Chromy to address Council regarding non-response of written communications (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>916</b> 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;"><b>PLACED ON FILE</b></p>
<p><b>917</b> Request of Andrew Seaton to address Council regarding the criminalization and denial of freedom of speech (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p style="text-align: center;"><b>CONSENT AGENDA – NO DISCUSSION</b></p> <p style="text-align: center;"><b>Mayor Tom Potter</b></p> <p style="text-align: center;"><b>City Attorney</b></p> <p><b>*918</b> Amend contract with K&amp;L Gates, LLP for outside counsel assistance (Ordinance; amend Contract No. 34486)</p> <p><b>Motion to correct contractor scrivener error in title:</b> Moved by Commissioner Adams and seconded by Commissioner Saltzman. (Y-5) (Y-5)</p>	<p style="text-align: center;"><b>182012</b> AS AMENDED</p>
<p><b>*919</b> Amend Legal Services Agreement with Cascadia Law Group for outside counsel (Ordinance; amend Contract No. 36529) (Y-5)</p>	<p style="text-align: center;"><b>181989</b></p>
<p style="text-align: center;"><b>Office of Emergency Management</b></p>	

<p><b>920</b> Authorize an Intergovernmental Agreement with Oregon Department of Transportation for equipment and services (Second Reading Agenda 845)  (Y-5)</p>	<p><b>181990</b></p>
<p><b>921</b> 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)</p>	<p><b>181991</b></p>
<p><b>922</b> 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)</p>	<p><b>181992</b></p>
<p><b>Office of Management and Finance – Business Operations</b></p>	
<p><b>*923</b> Pay claim of Terry Kelsey (Ordinance)  (Y-5)</p>	<p><b>181993</b></p>
<p><b>Office of Management and Finance – Financial Services/Business Operations</b></p>	
<p><b>924</b> 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)</p>	<p><b>PASSED TO SECOND READING JULY 9, 2008 AT 9:30 AM</b></p>
<p><b>Office of Management and Finance – Human Resources</b></p>	
<p><b>925</b> Establish an interim compensation rate for the existing classification of Claims Technician which has been substantially revised (Ordinance)</p>	<p><b>PASSED TO SECOND READING JULY 9, 2008 AT 9:30 AM</b></p>
<p><b>926</b> 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)</p>	<p><b>181994</b></p>
<p><b>Office of Neighborhood Involvement</b></p>	
<p><b>*927</b> Authorize a grant agreement with Resolutions Northwest to provide community-based mediation and conflict resolution facilitation services (Ordinance)  (Y-5)</p>	<p><b>181995</b></p>
<p><b>Police Bureau</b></p>	
<p><b>*928</b> Authorize an Intergovernmental Agreement between Tri-County Metropolitan Transportation District of Oregon and the City of Hillsboro for transit police services (Ordinance)  (Y-5)</p>	<p><b>182008</b></p>
<p><b>*929</b> Authorize an Intergovernmental Agreement with Tri-County Metropolitan Transportation District of Oregon and Washington County for transit police services (Ordinance)  (Y-5)</p>	<p><b>182009</b></p>

<p><b>*930</b> 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)</p>	<p><b>182010</b></p>
<p><b>*931</b> 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)</p>	<p><b>182011</b></p>
<p style="text-align: center;"><b>Commissioner Sam Adams</b></p>	
<p style="text-align: center;"><b>Bureau of Environmental Services</b></p>	
<p><b>*932</b> Approve settlement of claims with William Michael Jones (Ordinance)  (Y-5)</p>	<p><b>181996</b></p>
<p><b>*933</b> Accept a grant from the National Park Service in the amount of \$85,000 in FY 2008/09 for Goundwork Portland brownfield projects (Ordinance)  (Y-5)</p>	<p><b>181997</b></p>
<p><b>934</b> 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)</p>	<p style="text-align: center;"><b>PASSED TO SECOND READING JULY 9, 2008 AT 9:30 AM</b></p>
<p><b>935</b> 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)</p>	<p><b>181998</b></p>
<p><b>936</b> 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)</p>	<p><b>181999</b></p>
<p style="text-align: center;"><b>Office of Transportation</b></p>	
<p><b>*937</b> Amend Intergovernmental Agreement with the Port of Portland for five transportation development projects (Ordinance; amend Contract No. 52826)  (Y-5)</p>	<p><b>182000</b></p>
<p><b>938</b> Grant revocable permit to Brewery Blocks Owners Association to close NW Couch St between 11th Ave and 12th Ave on August 13, 2008 (Ordinance)</p>	<p style="text-align: center;"><b>PASSED TO SECOND READING JULY 9, 2008 AT 9:30 AM</b></p>
<p><b>939</b> 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)</p>	<p style="text-align: center;"><b>PASSED TO SECOND READING JULY 9, 2008 AT 9:30 AM</b></p>

<b>Commissioner Nick Fish</b>		
<b>Fire and Rescue</b>		
<b>*940</b>	Authorize contract with Burlington Water District for fire prevention, suppression and emergency response services for FY 2008-09 (Ordinance)  (Y-5)	<b>182001</b>
<b>941</b>	Authorize Intergovernmental Agreement with Tualatin Valley Fire & Rescue for occupational health nurse services (Ordinance)	<b>PASSED TO SECOND READING JULY 9, 2008 AT 9:30 AM</b>
<b>Commissioner Randy Leonard</b>		
<b>Bureau of Development Services</b>		
<b>*942</b>	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)	<b>182002</b>
<b>Water Bureau</b>		
<b>*943</b>	Authorize an Intergovernmental Agreement with Multnomah County for administration of eligibility verification for Water/Sewer Bill Discount and Crisis Assistance Program (Ordinance)  (Y-5)	<b>182003</b>
<b>*944</b>	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)	<b>182004</b>
<b>945</b>	Authorize the Portland Water Bureau to execute grants with community partners to fund lead poisoning prevention programs (Second Reading Agenda 873)  (Y-5)	<b>182005</b>
<b>946</b>	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)	<b>182006</b>
<b>Commissioner Dan Saltzman</b>		
<b>Office of Sustainable Development</b>		

<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)  (Y-5)</p>	<p><b>182007</b></p>
<p><b>REGULAR AGENDA</b></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) <b>Motion to amend Resolved section to strike “primary care physician” and replace with “licensed medical practitioner”:</b> Moved by Commissioner Adams and seconded by Commissioner Saltzman. (Y-5)  (Y-5)</p>	<p><b>36614</b> AS AMENDED</p>
<p><b>Mayor Tom Potter</b></p>	
<p><b>Office of Management and Finance – Financial Services</b></p>	
<p>*949 Authorize contract with Arbitrage Compliance Specialists, Inc. for arbitrage rebate reporting and compliance services (Ordinance)  (Y-4; Adams absent)</p>	<p><b>182013</b></p>
<p><b>Office of Management and Finance – Human Resources</b></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)  (Y-4; Adams absent)</p>	<p><b>182014</b></p>
<p><b>Office of Management and Finance – Purchases</b></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)  (Y-4; Adams absent)</p>	<p><b>ACCEPTED PREPARE CONTRACT</b></p>
<p><b>Commissioner Sam Adams</b></p>	
<p><b>Office of Transportation</b></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)  (Y-4; Adams absent)</p>	<p><b>PASSED TO SECOND READING JULY 9, 2008 AT 9:30 AM</b></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)  (Y-4; Adams absent)</p>	<p><b>182015</b></p>

<p><b>954</b> 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)</p>	<p><b>182016</b></p>
<p><b>Commissioner Randy Leonard</b></p>	
<p><b>955</b> 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)</p>	<p><b>36615</b></p>
<p><b>Commissioner Dan Saltzman</b></p> <p><b>Office of Cable Communications and Franchise Management</b></p>	
<p><b>956</b> 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)</p>	<p><b>182017</b></p>
<p><b><u>WEDNESDAY, 2:00 PM, JULY 2, 2008</u></b></p> <p><b>DUE TO LACK OF AN AGENDA</b></p> <p><b>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.

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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,

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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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Commissioner #1 Sam Adams  
Commissioner #2 Nick Fish  
Commissioner #3 Dan Saltzman  
Commissioner #4 Randy Leonard  
City Auditor Gary Blackmer

**NICK FISH** Rm. 240 / 823-3589  
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Portland Fire & Rescue

**TOM POTTER, MAYOR** Rm. 340 / 823-4120

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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:**  
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** Rm. 230 / 823-4151

**Commissioner of Public Affairs** Position Number 3  
Office of Cable Communications and Franchise Management  
Office of Sustainable Development  
Parks and Recreation

**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

**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

**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

**RANDY LEONARD** Rm. 210 / 823-4682

**Commissioner of Public Safety** Position Number 4  
Bureau of Development Services  
Bureau of Emergency Communications  
Bureau of Hydroelectric Power  
Portland Water Bureau

**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

**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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Effective 06/10/08