

**PORTLAND CITY COUNCIL AGENDA
City Hall - 1221 SW Fourth Avenue
WEDNESDAY, 9:30 AM, JULY 9, 2008**

THOSE PRESENT WERE: Mayor Potter, Presiding; Commissioners Adams, Fish, Leonard and Saltzman, 5.

Disposition:

COMMUNICATIONS

- 957** Request of Lee Pate to address Council regarding the sit/lie camping law (Communication)

PLACED ON FILE

- 958** Request of Lee Iacuzzi to address Council regarding gender discrimination (Communication)

PLACED ON FILE

- 959** Request of Douglas Peterson to address Council regarding Petersons lease at 10th and Yamhill Garage (Communication)

PLACED ON FILE

- 960** Request of David G. Gwyther to address Council regarding Petersons Store (Communication)

PLACED ON FILE

TIME CERTAINS

- 961** **TIME CERTAIN: 9:30 AM** – Willamette River Combined Sewer Overflow program update (Presentation introduced by Commissioner Adams)

PLACED ON FILE

- 962** **TIME CERTAIN: 10:00 AM** – Adopt the Sgt. Jerome Sears United States Army Reserve Center Reuse Master Plan and recommend redevelopment of the site for a mixed-income, rental and ownership housing development that includes permanent supportive housing for homeless single adults and homeless families with special needs and designate Community Partners for Affordable Housing as the preferred developer of the Sears site (Previous Agenda 877; Resolution introduced by Mayor Potter and Commissioner Fish)
Motion to amend the resolution to correct data on homelessness and low-income housing: Moved by Commissioner Adams and seconded by Commissioner Saltzman. (Y-5)
(Y-5)

36617
AS AMENDED

CONSENT AGENDA – NO DISCUSSION

Mayor Tom Potter

City Attorney

		JULY 9-10, 2008
963	Authorize the City Attorney to file an amicus brief in Portland General Electric Company, et al. v. Kenneth Hick et al., CA A136650 (Resolution) (Y-5)	36616
*964	Amend contract with Beery Elsner Hammond LLP for outside legal counsel (Ordinance; amend Contract No. 36468) (Y-5)	182018
Office of Management and Finance – Financial Services/Business Operations		
965	Amend Intergovernmental Agreement between Portland Development Commission and the Office of Management and Finance for the management and operation of the Station Place Garage (Second Reading Agenda 924; amend Contract) (Y-5)	182019
Office of Management and Finance – Human Resources		
*966	Adjust four pay ranges in the pay plan for Nonrepresented classifications (Ordinance) (Y-5)	182020
967	Change the salary range of the Nonrepresented classification of Housing and Community Development Operations Manager (Ordinance)	PASSED TO SECOND READING JULY 16, 2008 AT 9:30 AM
968	Change the salary range of the Nonrepresented classification of Assistant Human Resources Director (Ordinance)	PASSED TO SECOND READING JULY 16, 2008 AT 9:30 AM
969	Establish an interim compensation rate for the existing classification of Claims Technician which has been substantially revised (Second Reading Agenda 925) (Y-5)	182021
Commissioner Sam Adams		
Bureau of Environmental Services		
*970	Accept subrecipient grant award from the Johnson Creek Watershed Council originating from the Oregon Watershed Enhancement Board in the amount of \$128,477 for Errol Creek Confluence Restoration (Ordinance) (Y-5)	182022
971	Authorize Intergovernmental Agreement with Portland State University to plan and implement stewardship activities (Ordinance)	PASSED TO SECOND READING JULY 16, 2008 AT 9:30 AM
972	Authorize contracts to supply engineering, project management and project support personnel for Bureau of Environmental Services construction projects (Ordinance)	PASSED TO SECOND READING JULY 16, 2008 AT 9:30 AM

973	Authorize grant agreement between City of Portland and GroundWork Portland for brownfield identification and remediation for use as parks, open space and community space (Second Reading Agenda 934) (Y-5)	182023
Office of Transportation		
*974	Amend Intergovernmental Agreement with Portland Development Commission to provide Urban Renewal Funds for completion of the construction of the N Killingsworth Street Phase 1B Project (Ordinance; amend Contract No. 53054) (Y-5)	182024
*975	Amend Lease Agreement with Ariste Lofts, LLC to reflect change in ownership to 862 S Catalina Investments to rent space under the Burnside Bridge in the vicinity of SE 3rd Ave and E Burnside St (Ordinance; amend Ordinance No. 179586) (Y-5)	182025
*976	Authorize contract with Bicycle Transportation Alliance for \$272,500 for education and encouragement services through the City of Portland Safer Routes to School program (Ordinance) (Y-5)	182026
*977	Grant revocable permit to Willamette Week to close NW Quimby St between 22nd Ave and 23rd Ave on July 23, 2008 (Ordinance) (Y-5)	182027
*978	Grant revocable permit to TriMet to close SW 5th Ave and SW 6th Ave between SW Washington St and SW Taylor St on July 19, 2008 (Ordinance) (Y-5)	182028
979	Grant revocable permit to Brewery Blocks Owners Association to close NW Couch St between 11th Ave and 12th Ave on August 13, 2008 (Second Reading Agenda 938) (Y-5)	182029
980	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 (Second Reading Agenda 939) (Y-5)	182030
Commissioner Nick Fish		
Bureau of Housing and Community Development		
*981	Authorize 21 subrecipient contracts totaling \$3,532,430 to provide services to further the goals of the Bureau of Housing and Community Development through its Economic Opportunity Initiative and provide for payment (Ordinance) (Y-5)	182031

<p>*982 Authorize subrecipient contracts totaling \$10,807,150 to provide services to further the goals of the Bureau of Housing and Community Development through the 10-year Plan to End Homelessness and provide for payment (Ordinance)</p> <p>(Y-5)</p>	<p>182032</p>
<p style="text-align: center;">Fire and Rescue</p> <p>983 Authorize Intergovernmental Agreement with Tualatin Valley Fire & Rescue for occupational health nurse services (Second Reading Agenda 941)</p> <p>(Y-5)</p>	<p>182033</p>
<p style="text-align: center;">REGULAR AGENDA</p> <p style="text-align: center;">Mayor Tom Potter</p> <p style="text-align: center;">Office of Emergency Management</p> <p>*984 Authorize grant application to U.S. Department of Homeland Security for \$1,000,000 for construction or renovation of State, local or tribal government principal Emergency Operations Center (Ordinance)</p> <p>(Y-4; Fish absent)</p>	
<p style="text-align: center;">Office of Management and Finance – Business Operations</p> <p>*985 Pay claims of Debra J Darco (Ordinance)</p> <p>(Y-5)</p>	<p>182037</p>
<p style="text-align: center;">Office of Management and Finance – Human Resources</p> <p>*986 Create a new Senior Financial Analyst position in the Bureau of Human Resources (Ordinance)</p> <p>(Y-4; Fish absent)</p>	<p>182035</p>
<p style="text-align: center;">Commissioner Sam Adams</p> <p style="text-align: center;">Office of Transportation</p> <p>987 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 (Second Reading Agenda 952)</p> <p>(Y-4; Fish absent)</p>	<p>182036</p>
<p style="text-align: center;">Commissioner Randy Leonard</p> <p style="text-align: center;">Water Bureau</p> <p>988 Amend Portland Water Bureau Customer Service Administrative Rules (Resolution)</p>	<p>CONTINUED TO JULY 16, 2008 AT 9:30 AM</p>

JULY 9-10, 2008

989 Amend Code to clarify duties and responsibilities of the Portland Water Bureau (Ordinance; amend Titles 3, 17 and 21)	PASSED TO SECOND READING JULY 16, 2008 AT 9:30 AM
990 Repeal ordinances that gave authority to the Portland Water Bureau Chief Engineer to approve, accept, release or dispose of easements and other real property interests (Ordinance; repeal Ordinance Nos. 172920 and 172921)	PASSED TO SECOND READING JULY 16, 2008 AT 9:30 AM
City Auditor Gary Blackmer 991 Change filing deadline date for documents to be included on the Council Agenda (Ordinance; amend Code Section 3.02.030)	REFERRED TO OFFICE OF THE CITY AUDITOR
<u>WEDNESDAY, 2:00 PM, JULY 9, 2008</u> THOSE PRESENT WERE: Mayor Potter, Presiding; Commissioners Adams, Fish, Leonard and Saltzman, 5.	
992 TIME CERTAIN: 2:00 PM – Support a Replacement Bridge Crossing with Light Rail Transit as the Locally Preferred Alternative for the Columbia River Crossing Project (Resolution introduced by Commissioner Adams) Motion to correct clerical errors and add Exhibit A, PR1 bullet to investigate potential for tolling I-205: moved by Commissioner Adams and seconded by Commissioner Leonard. (Y-5) (Y-5)	36618 AS AMENDED
<u>THURSDAY, 2:00 PM, JULY 10, 2008</u> THOSE PRESENT WERE: Mayor Potter, Presiding; Commissioners Adams, Fish, Leonard and Saltzman, 5. Meeting recessed at 2:45 pm and reconvened at 3:05 pm. Mayor Potter left at 2:45 pm.	
993 TIME CERTAIN: 2:00 PM – Amend Portland Comprehensive Plan map and Zoning Map for properties along and adjacent to Killingsworth St between NE 14 th to 17 th Aves (Ordinance introduced by Mayor Potter) Motion to remove “amend Title 33” from title: Moved by Commissioner Adams and seconded by Commissioner Leonard. (Y-5)	PASSED TO SECOND READING AS AMENDED JULY 16, 2008 AT 9:30 AM
994 TIME CERTAIN: 3:00 PM – Declare intent to terminate local improvement district formation proceedings to construct street improvements in the SW 51 st Avenue and Buddington Street Local Improvement District (Resolution introduced by Commissioner Adams; C-10028) (Y-4; Potter absent)	36619

<p>995 Declare intent to initiate local improvement district formation proceedings to construct street improvements in the SW 53rd Avenue and Buddington Street Local Improvement District (Resolution introduced by Commissioner Adams; C-10029)</p> <p>(N-4; Potter absent)</p>	<p>FAILED TO PASS</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.

City Council meetings can be viewed at anytime, on demand, via the Internet at <http://www.portlandonline.com/video>

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, 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
Wednesday 2:00 pm replays on Thursday at 3:30 am and Saturday at 4:00 pm
Thursday 2:00 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 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
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

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