

<p align="center">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, JULY 16, 2008</u></p> <p>THOSE PRESENT WERE: Mayor Potter, Presiding; Commissioners Adams, Fish, Leonard and Saltzman, 5. Meeting recessed at 10:08 am and reconvened at 10:20 am.</p>	<p align="center">Disposition:</p>
<p align="center">COMMUNICATIONS</p> <p>996 Request of Mark White to address Council regarding further expansion of the Lents Urban Renewal Area (Communication)</p>	<p align="center">PLACED ON FILE</p>
<p>997 Request of Malcolm Chaddock to address Council regarding sit/lie ordinance and homeless services (Communication)</p>	<p align="center">PLACED ON FILE</p>
<p>998 Request of Ulisher Hardlman to address Council regarding public safety and the closure of Petersons Store (Communication)</p>	<p align="center">PLACED ON FILE</p>
<p>999 Request of Jennifer Sunde to address Council regarding shutting down Petersons Store (Communication)</p>	<p align="center">PLACED ON FILE</p>
<p>1000 Request of Geno Heleen to address Council regarding employee appeal from Petersons Store (Communication)</p>	<p align="center">PLACED ON FILE</p>
<p align="center">TIME CERTAINS</p>	
<p>1001 TIME CERTAIN: 9:30 AM – Adopt the City of Portland Sustainable Procurement Policy (Resolution introduced by Mayor Potter) (Y-4; Adams absent)</p>	<p align="center">36620</p>
<p>1002 TIME CERTAIN: 10:00 AM – Appoint Shelli Romero to the Housing Authority of Portland Board of Commissioners, term to expire January 26, 2009 (Resolution introduced by Mayor Potter) (Y-5)</p>	<p align="center">36621</p>
<p>1003 Appoint James M. Smith to the Housing Authority of Portland Board of Commissioners, term to expire March 12, 2010 (Resolution introduced by Mayor Potter) (Y-5)</p>	<p align="center">36622</p>
<p>1004 TIME CERTAIN: 10:15 AM – Appoint Lai Lani Ovalles to Portland Planning Commission, term to expire January 13, 2010 (Report introduced by Mayor Potter) (Y-5)</p>	<p align="center">CONFIRMED</p>
<p align="center">CONSENT AGENDA – NO DISCUSSION</p>	

Mayor Tom Potter

Office of Emergency Management

1005 Approve an Intergovernmental Agreement with Tri-County Metropolitan Transportation District of Oregon for distribution of equipment, supplies and services procured as a result of Urban Areas Security Initiative Grant awards (Ordinance)

**PASSED TO
SECOND READING
JULY 23, 2008
AT 9:30 AM**

Office of Management and Finance – Business Operations

***1006** Authorize acquisition of vehicles for use by City Bureaus (Ordinance)
(Y-5)

182038

Office of Management and Finance – Human Resources

1007 Change the salary range of the Nonrepresented classification of Housing and Community Development Operations Manager (Second Reading Agenda 967)
(Y-5)

182039

1008 Change the salary range of the Nonrepresented classification of Assistant Human Resources Director (Second Reading Agenda 968)
(Y-5)

182040

Office of Management and Finance – Purchases

1009 Accept bid of Dunn Construction, Inc. for the Wellhead Sump Retrofit Project for an estimated \$502,471 (Purchasing Report - Bid No. 108990)
(Y-5)

**ACCEPTED
PREPARE
CONTRACT**

Police Bureau

***1010** Amend an Intergovernmental Agreement with Tri-County Metropolitan Transportation District of Oregon for transit police services (Ordinance; amend Contract No. 52486)
(Y-5)

182041

***1011** Amend an Intergovernmental Agreement with Tri-County Metropolitan Transportation District of Oregon and the City of Gresham for transit police services (Ordinance; amend Contract No. 52544)
(Y-5)

182042

***1012** Authorize an Intergovernmental Agreement with the City of Troutdale and Tri-County Metropolitan Transportation District of Oregon for transit police services (Ordinance)
(Y-5)

182043

***1013** Accept a \$27,000 Domestic Cannabis Eradication/Suppression Program grant from the Oregon Department of Justice (Ordinance)
(Y-5)

182044

<p>*1014 Apply for a \$400,000 grant from the U.S. Department of Justice, Office of Community Oriented Policing Services, Secure Our Schools Program for school safety equipment (Ordinance) (Y-5)</p>	<p>182045</p>
<p>*1015 Apply for a \$267,353 grant from the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance to assist youth and families in need (Ordinance) (Y-5)</p>	<p>182046</p>
<p>1016 Apply for \$269,422 in funding from the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance to reduce crime and improve public safety (Ordinance) (Y-5)</p>	<p>PASSED TO SECOND READING JULY 23, 2008 AT 9:30 AM</p>
<p>Commissioner Sam Adams</p> <p>Bureau of Environmental Services</p> <p>1017 Designate and assign a sewer tunnel easement on property owned by the Bureau of Water Works for the East Side Combined Sewer Overflow Tunnel Project No. 7594 (Ordinance)</p>	
<p>*1018 Authorize a grant from Bureau of Environmental Services to the Lower Columbia River Estuary Partnership to research, analyze and report on the abundance, distribution and habitat needs of federally protected salmon and steelhead in the Columbia River in the vicinity of the confluence with the Willamette River (Ordinance) (Y-5)</p>	<p>182047</p>
<p>1019 Authorize Intergovernmental Agreement with Portland State University to plan and implement stewardship activities (Second Reading Agenda 971) (Y-5)</p>	<p>182048</p>
<p>1020 Authorize contracts to supply engineering, project management and project support personnel for Bureau of Environmental Services construction projects (Second Reading Agenda 972) (Y-5)</p>	<p>182049</p>
<p>Commissioner Randy Leonard</p> <p>Water Bureau</p> <p>1021 Authorize a contract for the construction phase of the Interstate Facility Meter Shop Relocation project (Ordinance) (Y-5)</p>	
<p>Commissioner Dan Saltzman</p> <p>Parks and Recreation</p>	

<p>1022 Accept a \$135,011 grant from the Alfred P. Sloan Foundation for implementation of ParkScan, a system to provide the public greater ability to report and track maintenance issues on park property (Ordinance)</p>	<p align="center">JULY 16-17, 2008</p> <p align="center">PASSED TO SECOND READING JULY 23, 2008 AT 9:30 AM</p>	
<p>1023 Lease certain space in Multnomah Center to seven tenant groups from July 1, 2008 through June 30, 2013 (Ordinance)</p>	<p align="center">PASSED TO SECOND READING JULY 23, 2008 AT 9:30 AM</p>	
<p align="center">REGULAR AGENDA</p>		
<p>1024 Appropriate \$510,776 from the Rainy Day Reserve in General Fund contingency to cover overtime for police officers (Resolution introduced by Mayor Potter and Commissioner Leonard) (Y-5)</p>	<p align="center">36623</p>	
<p align="center">Mayor Tom Potter</p> <p align="center">Bureau of Fire and Police Disability and Retirement</p> <p>*1025 Accept contract with Mercer to provide actuarial services to the Bureau of Fire and Police Disability and Retirement (Ordinance) (Y-5)</p>		<p align="center">182050</p>
<p align="center">Bureau of Planning</p> <p>1026 Amend Portland Comprehensive Plan Map and Zoning Map for properties along and adjacent to Killingsworth St between NE 14th to 17th Aves (Second Reading Agenda 993) (Y-5)</p>		<p align="center">182051 AS AMENDED</p>
<p align="center">Office of Management and Finance – Business Operations</p> <p>*1027 Pay claim of Marion Skoro (Ordinance) (Y-5)</p>		<p align="center">182052</p>
<p align="center">Commissioner Randy Leonard</p> <p align="center">Water Bureau</p> <p>1028 Amend Portland Water Bureau Customer Service Administrative Rules (Previous Agenda 988)</p> <p>Motion to amend Resolution to add effective date: Moved by Commissioner Leonard and seconded by Commissioner Fish (Y-5) (Y-5)</p>		<p align="center">36624 AS AMENDED</p>
<p>1029 Amend Code to clarify duties and responsibilities of the Portland Water Bureau (Second Reading Agenda 989; amend Titles 3, 17 and 21) (Y-5)</p>	<p align="center">182053</p>	

<p>1030 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 (Second Reading Agenda 990; repeal Ordinance Nos. 172920 and 172921) (Y-5)</p>	<p>182054</p>
<p><u>WEDNESDAY, 6:00 PM, JULY 16, 2008</u></p> <p>THOSE PRESENT WERE: Mayor Potter, Presiding; Commissioners Adams, Fish, Leonard and Saltzman, 5. Commissioner Saltzman was absent from 6:00-6:40pm</p>	
<p>1031 TIME CERTAIN: 6:00 PM – Adopt and implement the North Interstate Corridor Plan and amend Comprehensive Plan Map and Citywide Design Guidelines (Ordinance introduced by Mayor Potter; amend Titles 32, 33) Motion to accept amendments to Exhibit E, Attachment A that provide additional details on how the recommended zoning reflects the forecasted growth of the Metroscope 2030: Moved by Commissioner Saltzman and seconded by Commissioner Adams. (Y-5)</p>	<p>PASSED TO SECOND READING AS AMENDED JULY 23, 2008 AT 9:30 AM</p>
<p><u>THURSDAY, 2:00 PM, JULY 17, 2008</u></p> <p>THOSE PRESENT WERE: Mayor Potter, Presiding; Commissioners Adams, Fish, Leonard and Saltzman, 5.</p>	
<p>1032 TIME CERTAIN: 2:00 PM – Adopt the South Corridor Phase II: Portland-Milwaukie Light Rail Project Locally Preferred Alternative and project conditions (Resolution introduced by Commissioner Adams) (Y-5)</p>	<p>36625</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.

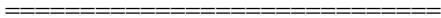
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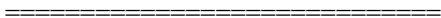


Declaration Required by Lobbyists. Portland City Code 2.12.060 states: Prior to offering public testimony before City officials, at the beginning of any meetings or phone calls with City officials, or in emails and letters to City officials, a lobbyist must declare which lobbying entity he or she is authorized to represent for that communication.



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Commissioner of Public Works Position Number 2
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TOM POTTER, MAYOR Rm. 340 / 823-4120
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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

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

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
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