

<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 23, 2008</u></b></p> <p>THOSE PRESENT WERE: Mayor Potter, Presiding; Commissioners Adams, Fish, Leonard and Saltzman, 5.</p>	<p style="text-align: center;"><b>Disposition:</b></p>
<p style="text-align: center;"><b>COMMUNICATIONS</b></p> <p><b>1033</b> Request of Olivia Johnson to address Council regarding address issues faced by the homeless (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>1034</b> Request of Patrick Lamson-Hall to address Council regarding homelessness (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>1035</b> Request of Jennifer Peterson to address Council regarding saving Petersons Store from eviction (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>1036</b> Request of Robert Faith to address Council regarding Petersons Store (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>1037</b> Request of Michael R. Vandever to address Council regarding Petersons Store eviction (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>Office of Emergency Management</b></p> <p><b>1038</b> 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 (Second Reading Agenda 1005)  (Y-5)</p>	<p style="text-align: center;"><b>182055</b></p>
<p style="text-align: center;"><b>Office of Management and Finance – Purchases</b></p> <p><b>1039</b> Amend contract with Compass Computing Group to continue ongoing support for the Multnomah County Personal Income Tax Program (Ordinance; amend Contract No. 36890)</p>	<p style="text-align: center;"><b>PASSED TO SECOND READING JULY 30, 2008 AT 9:30 AM</b></p>
<p style="text-align: center;"><b>Police Bureau</b></p>	

<p><b>*1040</b> Amend an Intergovernmental Agreement with Tri-County Metropolitan Transportation District of Oregon and Multnomah County for transit police services (Ordinance; amend Contract No. 52516) (Y-5)</p>	<p><b>182056</b></p>
<p><b>*1041</b> Authorize an Intergovernmental Agreement with the Port of Portland and Tri-County Metropolitan Transportation District of Oregon for transit police services (Ordinance) (Y-5)</p>	<p><b>182057</b></p>
<p><b>*1042</b> Authorize an Intergovernmental Agreement with Metro for Camp Clean-Up (Ordinance) (Y-5)</p>	<p><b>182058</b></p>
<p><b>1043</b> 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 (Second Reading Agenda 1016) (Y-5)</p>	<p><b>182059</b></p>
<p><b>Commissioner Sam Adams</b></p>	
<p><b>*1044</b> Authorize a \$50,000 grant to Black Parent Initiative to support its Together We Can program to increase the level of parental engagement in the education primarily of African American children (Ordinance) (Y-5)</p>	<p><b>182060</b></p>
<p><b>Bureau of Environmental Services</b></p>	
<p><b>*1045</b> Authorize agreement for conveyance, subject to a life estate, of the Charles N. and Vicki Glasco property, located in the Johnson Creek floodplain project area to the Bureau of Environmental Services (Ordinance) (Y-5)</p>	<p><b>182061</b></p>
<p><b>*1046</b> Amend grant agreement with Friends of Tryon Creek State Park to coordinate fish study in Tryon Creek State Natural Area for \$6,000 (Ordinance; amend Contract No. 37189) (Y-5)</p>	<p><b>182062</b></p>
<p><b>1047</b> 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 (Second Reading Agenda 1017) (Y-5)</p>	<p><b>182063</b></p>
<p><b>Office of Transportation</b></p>	
<p><b>*1048</b> Authorize Intergovernmental Agreement with the Tri-County Metropolitan Transportation District of Oregon to provide funding for transit improvements along SE Hawthorne Blvd (Ordinance) (Y-5)</p>	<p><b>182064</b></p>
<p><b>Commissioner Nick Fish</b>  <b>Bureau of Housing and Community Development</b></p>	

<p><b>*1049</b> Amend subrecipient contract with Central City Concern by \$250,000 for the homeless to access Federal entitlements and provide for payment (Ordinance; amend Contract No. 37868)  (Y-5)</p>	<p><b>182065</b></p>
<p><b>*1050</b> Authorize nine subrecipient contracts for \$2,151,543 for services in support of affordable housing for low-income households and provide for payment (Ordinance)  (Y-5)</p>	<p><b>182066</b></p>
<p><b>*1051</b> Accept a Tenant Readiness Rent Guarantee Agreement grant from the State of Oregon Housing and Community Services Department up to \$100,000 to assist low-income renters who face barriers accessing housing and receive payment (Ordinance)  (Y-5)</p>	<p><b>182067</b></p>
<p><b>Commissioner Randy Leonard</b></p>	
<p><b>Water Bureau</b></p>	
<p><b>1052</b> Authorize a contract for the construction phase of the Interstate Facility Meter Shop Relocation project (Second Reading Agenda 1021)  (Y-5)</p>	<p><b>182068</b></p>
<p><b>Commissioner Dan Saltzman</b></p>	
<p><b>1053</b> Authorize a \$50,000 grant to the Oregon Food Bank for 4th of July firework display (Ordinance)</p>	<p><b>PASSED TO SECOND READING JULY 30, 2008 AT 9:30 AM</b></p>
<p><b>Parks and Recreation</b></p>	
<p><b>1054</b> 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 (Second Reading Agenda 1022)  (Y-5)</p>	<p><b>182069</b></p>
<p><b>1055</b> Lease certain space in Multnomah Center to seven tenant groups from July 1, 2008 through June 30, 2013 (Second Reading Agenda 1023)  (Y-5)</p>	<p><b>182070</b></p>
<p><b>City Auditor Gary Blackmer</b></p>	
<p><b>*1056</b> Assess property for system development charge contracts and private plumbing loan contracts (Ordinance; Z0768, K0104, T0117, K0105, T0118, P0082)  (Y-5)</p>	<p><b>182071</b></p>

<b>REGULAR AGENDA</b>	
<b>Mayor Tom Potter</b>	
<b>Bureau of Planning</b>	
<p><b>1057</b> Adopt and implement the North Interstate Corridor Plan and amend Comprehensive Plan Map and Citywide Design Guidelines (Second Reading 1031; amend Titles 32, 33)  (Y-5)</p>	<b>182072</b>
<b>Office of Management and Finance – Business Operations</b>	
<p><b>*1058</b> Authorize a Settlement Agreement and Release with Ariston Consulting and Technologies, Inc. for consultant services for the Enterprise Business Systems project (Ordinance)  (Y-5)</p>	<b>182073</b>
<p><b>*1059</b> Pay claim of Phuong Truong (Ordinance)  (Y-5)</p>	<b>182074</b>
<b>Office of Management and Finance – Purchases</b>	
<p><b>1060</b> Accept bid of Bernhardt Industries, Inc. for the Lents Park Improvements project for \$755,000 (Purchasing Report - Bid No. 108695)  (Y-5)</p>	<b>ACCEPTED PREPARE CONTRACT</b>
<b>Commissioner Dan Saltzman</b>	
<b>Parks and Recreation</b>	
<p><b>*1061</b> Authorize application to the Metro Nature in Neighborhoods grant program for \$150,000 for restoration projects in Westmoreland Park (Ordinance)  (Y-5)</p>	<b>182075</b>
<b><u>WEDNESDAY, 2:00 PM, JULY 23, 2008</u></b>	
<b>DUE TO LACK OF AN AGENDA THERE WAS NO MEETING</b>	

**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

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

**NICK FISH** Rm. 240 / 823-3589  
**Commissioner of Public Works** Position Number 2  
Bureau of Housing and Community Development  
Portland Fire & Rescue

**TOM POTTER, MAYOR** Rm. 340 / 823-4120  
**Commissioner of Finance and Administration**  
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Bureau of Planning  
Office of Emergency Management  
Office of Gov't Relations  
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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

**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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Dir. Bureau of Planning	Gil Kelley
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Effective 06/10/08