

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, JULY 30, 2008</u></p> <p>THOSE PRESENT WERE: Mayor Potter, Presiding; Commissioners Adams, Leonard and Saltzman, 4.</p>	<p style="text-align: center;">Disposition:</p>
<p style="text-align: center;">COMMUNICATIONS</p> <p>1062 Request of Ernie Guerrero to address Council regarding the Northwest Service Academy symposium and the service of AmeriCorps members (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>1063 Request of Wendell Pilger to address Council regarding support for Peterson's grocery (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>1064 Request of Larry Reynolds to address Council regarding homeless protest for repeal of the sit and lie ordinance (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>1065 Request of David Morrison to address Council regarding the "chemtrail" activity in the skies above Portland (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>1066 Request of Daniel Friedman to address Council regarding Downtown Neighborhood Association resolution on Peterson's Store eviction (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;">Office of Management and Finance – Business Operations</p> <p>*1067 Pay claim of Gayle Cottongim (Ordinance) (Y-4)</p>	<p style="text-align: center;">182076</p>
<p style="text-align: center;">Office of Management and Finance – Purchases</p> <p>1068 Amend contract with Compass Computing Group to continue ongoing support for the Multnomah County Personal Income Tax Program (Second Reading Agenda 1039; amend Contract No. 36890) (Y-4)</p>	<p style="text-align: center;">182077</p>

Commissioner Sam Adams	
Bureau of Environmental Services	
<p>*1069 Authorize the Bureau of Environmental Services to acquire certain permanent and temporary easements necessary for construction of the Portsmouth Force Main Project No. 6902 through the exercise of the City Eminent Domain Authority (Ordinance)</p> <p>(Y-4)</p>	182078
<p>*1070 Revise to include indemnification to A & K Designs, Inc. for a Pump Station Easement and Deed for Right-of-Way Purposes in connection with the SE 83rd Ave Pump Station Project No. 8376 (Ordinance; amend Ordinance No. 180924)</p> <p>(Y-4)</p>	182079
<p>1071 Authorize a contract with lowest responsible bidder for construction of Ash Creek Sewer Trunk - Dickinson St Collector Bypass Project No. 8446 (Ordinance)</p>	<p>PASSED TO SECOND READING AUGUST 6, 2008 AT 9:30 AM</p>
Office of Transportation	
<p>*1072 Authorize a Lease Agreement with Chesapeake Hotel Limited Partnership to use and maintain a parking structure under City right-of-way (Ordinance)</p> <p>(Y-4)</p>	182080
Commissioner Randy Leonard	
Water Bureau	
<p>*1073 Authorize the Portland Water Bureau to acquire fee ownership of a property needed to expand the Portland Emergency Coordination Center (Ordinance)</p> <p>(Y-4)</p>	182081
<p>1074 Authorize a memorandum of agreement with Water Services Association of Australia for \$38,000 for the Asset Management Benchmarking project (Ordinance)</p>	<p>PASSED TO SECOND READING AUGUST 6, 2008 AT 9:30 AM</p>
Commissioner Dan Saltzman	
<p>1075 Authorize a \$50,000 grant to the Oregon Food Bank for 4th of July firework display (Second Reading Agenda 1053)</p> <p>(Y-4)</p>	182082

<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>*1076 Amend the Intergovernmental Agreement with Multnomah County to extend the time period for the distribution of equipment, supplies and services procured as a result of Urban Areas Security Initiative Grant FY 2007 (Ordinance; amend Contract No. 52304)</p> <p>(Y-4)</p>	<p>182083</p>
<p style="text-align: center;">Commissioner Sam Adams</p> <p style="text-align: center;">Office of Transportation</p> <p>1077 Dedicate a portion of the Utility License Fee to fund Portland’s transportation operations, maintenance and safety needs (Ordinance)</p> <p>Motion to adopt Office of Management and Finance technical amendments: Moved by Commissioner Adams and seconded by Commissioner Leonard (Y-4)</p>	<p>PASSED TO SECOND READING AS AMENDED AUGUST 6, 2008 AT 9:30 AM</p>
<p style="text-align: center;">Commissioner Dan Saltzman</p> <p style="text-align: center;">Parks and Recreation</p> <p>1078 Authorize a Shared Use/Management Agreement between the Woodstock Neighborhood Association and the Bureau of Parks and Recreation for Woodstock Community Center (Ordinance)</p>	<p>PASSED TO SECOND READING AUGUST 6, 2008 AT 9:30 AM</p>
<p><u>WEDNESDAY, 2:00 PM, JULY 30, 2008</u></p> <p>DUE TO LACK OF AN AGENDA THERE WAS NO MEETING</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.

JULY 30, 2008

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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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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

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“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.”

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1221 SW 4th Avenue 97204

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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

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
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:
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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Dir. Office of Transportation	Susan Keil
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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

GARY BLACKMER Rm. 140 / 823-4082

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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