

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, AUGUST 6, 2008</u></p> <p>THOSE PRESENT WERE: Mayor Potter, Presiding; Commissioners Adams, Fish, Leonard and Saltzman, 5. Commissioner Adams arrived at 9:47 am and Commissioner Leonard arrived at 9:57 am.</p>	<p style="text-align: center;">Disposition:</p>
<p style="text-align: center;">COMMUNICATIONS</p> <p>1079 Request of Andrew Seaton to address Council regarding the sit/lie and anti-camping ordinances (Communication)</p> <p>1080 Request of Lawrence Bishop to address Council regarding the homeless and the sit law (Communication)</p> <p>1081 Request of John-Michael Bell to address Council regarding Petersons Store (Communication)</p> <p>1082 Request of Douglas Peterson to address Council regarding gentrification of downtown (Communication)</p> <p>1083 Request of David Gwyther to address Council regarding gentrification - West Morrison (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p> <p style="text-align: center;">PLACED ON FILE</p> <p style="text-align: center;">PLACED ON FILE</p> <p style="text-align: center;">PLACED ON FILE</p> <p style="text-align: center;">PLACED ON FILE</p>
<p style="text-align: center;">TIME CERTAINS</p> <p>1084 TIME CERTAIN: 9:30 AM – Portland Development Commission 50th Anniversary Commemoration (Proclamation introduced by Mayor Potter)</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>1085 Statement of cash and investments May 29, 2008 through June 30, 2008 (Report; Treasurer) (Y-4; Leonard absent)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p style="text-align: center;">Office of Management and Finance – Purchases</p>	

<p>*1086 Authorize contract with Cit Com Inc. to provide Quality Assurance Services for the Public Safety Systems Revitalization Project (Ordinance) (Y-4; Leonard absent)</p>	<p>182084</p>
<p>*1087 Authorize an Intergovernmental Agreement with Metro to enable the City to obtain Light Detection and Ranging data from the Portland Area LiDAR Consortium (Ordinance) (Y-4; Leonard absent)</p>	<p>182085</p>
<p>Office of Neighborhood Involvement</p>	
<p>*1088 Amend grant agreements with Green G Service Company LLC and Youth Employment Institute to continue graffiti abatement services in FY 2008-09 (Ordinance; amend Contract Nos. 37518 and 37519) (Y-4; Leonard absent)</p>	<p>182086</p>
<p>Police Bureau</p>	
<p>*1089 Apply for a \$25,000 Oregon Department of Transportation, Transportation Safety Division grant for traffic safety-related equipment (Ordinance) (Y-4; Leonard absent)</p>	<p>182087</p>
<p>*1090 Apply for a \$40,000 Victims of Crime Act grant from the Oregon Department of Justice Crime Victims' Assistance Section for Crisis Response Team personnel expenses (Ordinance) (Y-4; Leonard absent)</p>	<p>182088</p>
<p>Commissioner Sam Adams</p>	
<p>Bureau of Environmental Services</p>	
<p>*1091 Authorize a Memorandum of Agreement with Water Services Association of Australia for \$38,000 for the 2008 International Water Association-Water Services Association of Australia Asset Management Process Benchmarking Project No. 8856 and provide for payment (Ordinance) (Y-4; Leonard absent)</p>	<p>182089</p>
<p>1092 Amend contract with Parametrix for additional work and compensation for the SE 83rd Ave Wastewater Pump Station Project No. 8376 (Ordinance; amend Contract No. 37227)</p>	<p>PASSED TO SECOND READING AUGUST 13, 2008 AT 9:30 AM</p>
<p>1093 Authorize a contract with the lowest responsible bidder for the South Airport Basin Phase 4 Pump Station Project No. 6790 (Ordinance)</p>	<p>PASSED TO SECOND READING AUGUST 13, 2008 AT 9:30 AM</p>
<p>1094 Authorize a contract with lowest responsible bidder for construction of Ash Creek Sewer Trunk - Dickinson St Collector Bypass Project No. 8446 (Second Reading Agenda 1071) (Y-4; Leonard absent)</p>	<p>182090</p>
<p>Office of Transportation</p>	
<p>1095 Bicycle Safety: Bike Boxes and Alternatives Update (Report) (Y-4; Leonard absent)</p>	<p>ACCEPTED</p>

<p>1096 Set a hearing date, 9:30 a.m. Wednesday, September 3, 2008 to vacate a certain portion of SW Evergreen Ln (Report; VAC-10047) (Y-4; Leonard absent)</p>	<p>ACCEPTED</p>
<p>*1097 Grant revocable permit to Festa Italiana Association to close SW 6th Ave between SW Yamhill St and SW Morrison St on August 21-24, 2008 (Ordinance) (Y-4; Leonard absent)</p>	<p>182091</p>
<p>1098 Grant revocable permit to Fifth Avenue Suites to close SW 5th Ave between SW Washington St and SW Taylor St on September 19, 2008 (Ordinance)</p>	<p>PASSED TO SECOND READING AUGUST 13, 2008 AT 9:30 AM</p>
<p>1099 Rename SE 158th Pl between SE Alder St and SE Washington Ct to SE 158th Ave to correct an error that occurred with the platting of the Alder Street Estates subdivision (Ordinance)</p>	<p>PASSED TO SECOND READING AUGUST 13, 2008 AT 9:30 AM</p>
<p>1100 Rename NE Oregon St at NE 113th Pl to NE Going St to correct an error that occurred with the platting of Stonehaven Meadows Subdivision (Ordinance)</p>	<p>PASSED TO SECOND READING AUGUST 13, 2008 AT 9:30 AM</p>
<p>1101 Rename SE Woodward Ave between SE 125th Ave and SE 127th Ave to SE Woodward St to correct an error that occurred with the platting of Jacobs Park subdivision (Ordinance)</p>	<p>PASSED TO SECOND READING AUGUST 13, 2008 AT 9:30 AM</p>
<p>1102 Grant a revocable permit to Citywide Arts Collective LLC to use a portion of the sidewalk area on NE Multnomah St between NE 11th Ave and NE 13th Ave adjacent to Holladay Park for the sale of artwork (Ordinance)</p>	<p>PASSED TO SECOND READING AUGUST 13, 2008 AT 9:30 AM</p>
<p>Commissioner Nick Fish</p>	
<p>Fire and Rescue</p>	
<p>1103 Amend Code to reflect current organizational structure and mission for Portland Fire & Rescue (Ordinance; amend Code Section 3.22.010)</p>	<p>PASSED TO SECOND READING AUGUST 13, 2008 AT 9:30 AM</p>
<p>1104 Authorize Intergovernmental Agreement with Portland Community College for advanced cardiac life support training (Ordinance)</p>	<p>PASSED TO SECOND READING AUGUST 13, 2008 AT 9:30 AM</p>
<p>Commissioner Randy Leonard</p> <p>Water Bureau</p>	

<p>1105 Authorize an agreement with the Water Utility Climate Alliance and the Metropolitan Water District of Southern California to collaborate on climate change issues (Ordinance)</p>	<p>AUGUST 6, 2008 PASSED TO SECOND READING AUGUST 13, 2008 AT 9:30 AM</p>
<p>1106 Authorize a Memorandum of Agreement with Water Services Association of Australia for \$38,000 for the Asset Management Benchmarking project (Second Reading Agenda 1074) (Y-4; Leonard absent)</p>	<p>182092</p>
<p>Commissioner Dan Saltzman</p>	
<p>Office of Cable Communications and Franchise Management</p>	
<p>1107 Extend term of a temporary, revocable permit granted to LCW Wireless Operations, LLC to build and operate mobile telecommunication facilities within City streets (Ordinance; amend Ordinance No. 180518)</p>	<p>PASSED TO SECOND READING AUGUST 13, 2008 AT 9:30 AM</p>
<p>1108 Extend a temporary, revocable permit to Clearwire US LLC to use City streets to provide wireless broadband Internet access services and establish terms and conditions (Ordinance; amend Ordinance No. 181246)</p>	<p>PASSED TO SECOND READING AUGUST 13, 2008 AT 9:30 AM</p>
<p>REGULAR AGENDA</p>	
<p>Mayor Tom Potter</p>	
<p>Office of Management and Finance – Purchases</p>	
<p>*1109 Authorize an Intergovernmental Agreement for the Creation of the Regional Radio System Partnership (Ordinance) (Y-5)</p>	<p>182093</p>
<p>Commissioner Sam Adams</p>	
<p>Office of Transportation</p>	
<p>1110 Dedicate a portion of the Utility License Fee to fund Portland’s transportation operations, maintenance and safety needs (Second Reading Agenda 1077) (Y-5)</p>	<p>182094 AS AMENDED</p>
<p>Commissioner Dan Saltzman</p>	
<p>Office of Sustainable Development</p>	

<p>*1111 Authorize a \$35,884 agreement with the Fresh Alliance for the Oregon Food Bank for a retail grocery rescue program funded by a pass-through grant from the State of Oregon Department of Environmental Quality (Ordinance) (Y-5)</p>	<p>182095</p>
<p>Parks and Recreation</p>	
<p>*1112 Authorize an Intergovernmental Agreement with Metro to co-host the Special Park Districts Forum, September 8-10, 2008 (Ordinance) (Y-5)</p>	<p>182096</p>
<p>1113 Authorize a Shared Use/Management Agreement between the Woodstock Neighborhood Association and the Bureau of Parks and Recreation for Woodstock Community Center (Second Reading Agenda 1078) (Y-5)</p>	<p>182097</p>
<p><u>WEDNESDAY, 2:00 PM, AUGUST 6, 2008</u></p> <p>THOSE PRESENT WERE: Mayor Potter, Presiding; Commissioners Adams, Fish, Leonard and Saltzman, 5. Commissioner Adams left at 2:40 pm.</p>	
<p>1114 TIME CERTAIN: 2:00 PM – Approve a work program to update the City Comprehensive Plan, establish a public engagement committee and program and direct the Bureau of Planning to submit these programs to the Oregon Department of Land Conservation and Development for state approval (Resolution introduced by Mayor Potter) (Y-4; Adams absent)</p>	<p>36626</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

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AUGUST 6, 2008

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Commissioner #2 Nick Fish
Commissioner #3 Dan Saltzman
Commissioner #4 Randy Leonard
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Commissioner of Public Works Position Number 2
Bureau of Housing and Community Development
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