

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, AUGUST 13, 2008</u></p> <p style="text-align: center;">DUE TO THE ABSENCE OF TWO COUNCIL MEMBERS NO EMERGENCY ORDINANCES WERE CONSIDERED THIS WEEK AND ITEMS WERE NOT HEARD UNDER A CONSENT AGENDA</p> <p>THOSE PRESENT WERE: Commissioner Saltzman, Presiding; Commissioners Adams and Fish, 3.</p>	<p style="text-align: center;">Disposition:</p>
<p style="text-align: center;">COMMUNICATIONS</p> <p>1115 Request of Mary Loos to address Council regarding Petersons Store (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>1116 Request of Edmundo Ed Cárdenas to address Council regarding the urgent plight of the homeless (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>1117 Request of Richard Ellmyer to address Council regarding the election of the Portsmouth Neighborhood Association (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p style="text-align: center;">TIME CERTAINS</p> <p>1118 TIME CERTAIN: 9:30 AM – Revise the Business License Law code to use the term tax instead of fee, clarify certain sections and create a new chapter titled Temporary Businesses (Ordinance introduced by Mayor Potter and Commissioner Adams; replace Code Chapter 7.02, add Code Chapter 7.03)</p>	<p style="text-align: center;">PASSED TO SECOND READING AUGUST 20, 2008 AT 9:30 AM</p>
<p>1119 TIME CERTAIN: 10:00 AM – Northwest Institute student projects (Presentation introduced by Commissioner Adams)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p style="text-align: center;">REGULAR AGENDA</p> <p>1120 Appoint Scott Andrews to the Portland Development Commission for a term to expire August 12, 2011 (Report introduced by Mayor Potter and Commissioner Adams)</p> <p>(Y-3)</p>	<p style="text-align: center;">CONFIRMED</p>

<p>1121 Direct the Office of Management and Finance to develop a last chance month-to-month rental agreement with Douglas G. Peterson Investments, Inc. for the City-owned property at 922 SW Morrison St that would entail specific public safety requirements at all downtown Peterson's locations within 15 days (Resolution introduced by Commissioners Fish and Saltzman)</p> <p>(Y-3)</p>	<p>36627</p>	
<p>1122 Authorize the City Attorney to file an amicus brief in Man Aktiengesellschaft and Man Nutzfahrzeuge Aktiengesellschaft v. Daimlerchrysler Ag and Freightliner of Canada Lt. Appellate Court No. A135989 (Resolution introduced by Mayor Potter and Commissioner Adams)</p> <p>(Y-3)</p>	<p>36629</p>	
<p style="text-align: center;">Mayor Tom Potter</p> <p style="text-align: center;">Office of Management and Finance – Purchases</p> <p>1123 Authorize a contract with Owen Equipment Company dba Ben-Ko-Matic Equipment Co. to furnish catch basin cleaners for Fleet Services for \$1,256,684 (Purchasing Report)</p> <p>(Y-3)</p>		<p>ACCEPTED PREPARE CONTRACT</p>
<p style="text-align: center;">Commissioner Sam Adams</p> <p>1124 Affirm Council's intent to follow existing procedures to evaluate street renaming requests as prescribed by Portland City Code Chapter 17.93 (Resolution)</p> <p>(Y-3)</p>		<p>36628</p>
<p style="text-align: center;">Bureau of Environmental Services</p> <p>1125 Amend contract with Parametrix for additional work and compensation for the SE 83rd Ave Wastewater Pump Station Project No. 8376 (Second Reading Agenda 1092; amend Contract No. 37227)</p> <p>(Y-3)</p>		<p>182098</p>
<p>1126 Authorize a contract with the lowest responsible bidder for the South Airport Basin Phase 4 Pump Station Project No. 6790 (Second Reading Agenda 1093)</p> <p>(Y-3)</p>	<p>182099</p>	
<p style="text-align: center;">Office of Transportation</p> <p>1127 Grant revocable permit to Fifth Avenue Suites to close SW 5th Ave between SW Washington St and SW Taylor St on September 19, 2008 (Second Reading Agenda 1098)</p> <p>(Y-3)</p>		<p>182100</p>
<p>1128 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 (Second Reading Agenda 1099)</p> <p>(Y-3)</p>	<p>182101</p>	

<p>1129 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 (Second Reading Agenda 1100) (Y-3)</p>	<p>182102</p>
<p>1130 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 (Second Reading Agenda 1101) (Y-3)</p>	<p>182103</p>
<p>1131 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 (Second Reading Agenda 1102) (Y-3)</p>	<p>182104</p>
<p>Commissioner Nick Fish</p> <p>Fire and Rescue</p>	
<p>1132 Amend Code to reflect current organizational structure and mission for Portland Fire & Rescue (Second Reading Agenda 1103; amend Code Section 3.22.010) (Y-3)</p>	<p>182105</p>
<p>1133 Authorize Intergovernmental Agreement with Portland Community College for advanced cardiac life support training (Second Reading Agenda 1104) (Y-3)</p>	<p>182106</p>
<p>Commissioner Randy Leonard</p> <p>Water Bureau</p>	
<p>1134 Authorize an agreement with the Water Utility Climate Alliance and the Metropolitan Water District of Southern California to collaborate on climate change issues (Second Reading Agenda 1105) (Y-3)</p>	<p>182107</p>
<p>Commissioner Dan Saltzman</p> <p>Office of Cable Communications and Franchise Management</p>	
<p>1135 Extend term of a temporary, revocable permit granted to LCW Wireless Operations, LLC to build and operate mobile telecommunication facilities within City streets (Second Reading Agenda 1107; amend Ordinance No. 180518) (Y-3)</p>	<p>182108</p>

<p>1136 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 (Second Reading Agenda 1108; amend Ordinance No. 181246) (Y-3)</p>	<p>182109</p>
<p><u>WEDNESDAY, 2:00 PM, AUGUST 13, 2008</u></p> <p>THOSE PRESENT WERE: Commissioner Saltzman, Presiding; Commissioners Adams and Fish, 3.</p> <p>1137 TIME CERTAIN: 2:00 PM – Accept the River Public Safety Coordination Task Force Final Report (Resolution introduced by Commissioner Adams) (Y-3)</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.

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GARY BLACKMER
Auditor of the City of Portland

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Portland Development Commission

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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
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Commissioner of Public Affairs Position Number 3
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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
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Bureau of Environmental Services
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Transportation Planning/Transportation Engineering

RANDY LEONARD Rm. 210 / 823-4682
Commissioner of Public Safety Position Number 4
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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