

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, AUGUST 20, 2008</u></p> <p>THOSE PRESENT WERE: Commissioner Saltzman, Presiding; Commissioners Adams, Fish and Leonard, 4 .</p>	<p style="text-align: center;">Disposition:</p>
<p style="text-align: center;">COMMUNICATIONS</p> <p>1138 Request of Pete Colt to address Council regarding crime in Northwest, Portland Department of Transportation, Portland Parks and Recreation and the Police (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>1139 Request of Lee Iacuzzi to address Council regarding transpanic (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>1140 Request of Walter Valenta to address Council regarding Bridgeton Trees Settlement (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p style="text-align: center;">CONSENT AGENDA – NO DISCUSSION</p> <p>1141 Reappoint Linda Barnes, Craig Spansail and Mike Tate to the Fire Code Board of Appeals, and appoint Mark Chubb as alternate, for term to expire June 30, 2011 (Report introduced by Mayor Potter and Commissioner Fish) (Y-4)</p>	<p style="text-align: center;">CONFIRMED</p>
<p style="text-align: center;">Mayor Tom Potter</p> <p>1142 Appoint Carrie Schilling and John Cisneros to the Development Review Advisory Committee for terms to expire December 31, 2012 and February 28, 2012 (Report) (Y-4)</p>	<p style="text-align: center;">CONFIRMED</p>
<p style="text-align: center;">City Attorney</p> <p>1143 Amend contract with Cable Huston Benedict Haagensen & Lloyd LLP for outside legal counsel (Ordinance; amend Contract No. 38037)</p>	<p style="text-align: center;">PASSED TO SECOND READING AUGUST 27, 2008 AT 9:30 AM</p>
<p style="text-align: center;">Office of Management and Finance – Business Operations</p> <p>*1144 Pay claim of Vernon Erovick (Ordinance) (Y-4)</p>	<p style="text-align: center;">182110</p>
<p>*1145 Pay claim of Ethel Root (Ordinance) (Y-4)</p>	<p style="text-align: center;">182111</p>

<p>*1146 Pay claim of Irene Root (Ordinance) (Y-4)</p>	<p>182112</p>
<p>*1147 Pay claim of Raymond Root (Ordinance) (Y-4)</p>	<p>182113</p>
<p align="center">Office of Management and Finance – Financial Services</p> <p>1148 Statement of cash and investments July 01, 2008 through July 23, 2008 (Report; Treasurer)</p>	<p align="center">PLACED ON FILE</p>
<p align="center">Office of Management and Finance – Purchases</p> <p>*1149 Amend contract with CGI Technologies and Solutions, Inc. for continued support and maintenance to the budget development and financial planning system (Ordinance; amend Contract No. 34832) (Y-4)</p>	<p>182114</p>
<p align="center">Police Bureau</p> <p>*1150 Apply for a \$900 Wal-Mart Stores, Inc. Community grant for Crisis Response Team Volunteer training (Ordinance) (Y-4)</p>	<p>182115</p>
<p>*1151 Authorize the Police Bureau to appoint Mark Gaither to the classification of Police Officer at the 5-year salary rate (Ordinance) (Y-4)</p>	<p>182116</p>
<p>*1152 Authorize the Police Bureau to appoint Matthew Jamison to the classification of Police Officer at the 5-year salary rate (Ordinance) (Y-4)</p>	<p>182117</p>
<p>*1153 Authorize the Police Bureau to appoint Joshua Kraner to the classification of Police Officer at the 4-year salary rate (Ordinance) (Y-4)</p>	<p>182118</p>
<p align="center">Commissioner Sam Adams</p> <p align="center">Bureau of Environmental Services</p> <p>*1154 Accept a grant from FishAmerica Foundation in the amount of \$43,200 for Stephens Creek Confluence Habitat Enhancement Project (Ordinance) (Y-4)</p> <p>*1155 Accept a grant from the U.S. Environmental Protection Agency in the amount of \$180,000 for the Brownfield's Petroleum Cleanup at Rollin' Tire site (Ordinance) (Y-4)</p> <p>*1156 Authorize grant agreement with Overlook Neighborhood Association to fund the Willamette Bluff Light Post Project from the West Side Community Benefit Opportunity Program (Ordinance) (Y-4)</p>	<p>182119</p> <p>182120</p> <p>182121</p>

<p>*1157 Authorize the Bureau of Environmental Services to execute a permit with the Port of Portland for construction of the Swan Island Combined Sewer Overflow Pump Station Landscaping Project No. 8547 (Ordinance)</p> <p>(Y-4)</p>	<p>182122</p>
<p>*1158 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's Eminent Domain Authority (Ordinance)</p> <p>(Y-4)</p>	<p>182123</p>
<p>1159 Amend contract with Columbia Slough Watershed Council to extend term, expand scope of work and increase compensation for watershed health (Ordinance; amend Contract No. 36796)</p>	<p>PASSED TO SECOND READING AUGUST 27, 2008 AT 9:30 AM</p>
<p>Office of Transportation</p>	
<p>1160 Set a hearing date, 9:30 a.m. Wednesday, September 24, 2008, to vacate a one-foot unnamed street between SE 75th and 76th Avenues north of SE Division St (Report; VAC-10057)</p> <p>(Y-4)</p>	<p>ACCEPTED</p>
<p>*1161 Amend Intergovernmental Agreement with Multnomah County to continue planning services for the rehabilitation or replacement of the Sellwood Bridge (Ordinance; amend Contract No. 52709)</p> <p>(Y-4)</p>	<p>182124</p>
<p>*1162 Amend Intergovernmental Agreement and Jurisdictional Transfer Agreement with Oregon Department of Transportation to design and construct the Martin Luther King, Jr. Viaduct Replacement Project (Ordinance; amend Contract No. 52107)</p> <p>(Y-4)</p>	<p>182125</p>
<p>*1163 Accept a grant award from the Oregon State Marine Board in the amount of \$1,600 to help fund maintenance of the Eastbank Boat Dock (Ordinance)</p> <p>(Y-4)</p>	<p>182126</p>
<p>*1164 Authorize the Office of Transportation to acquire certain property and to provide payment of relocation costs necessary for construction of the NE 47th Avenue Intersection Improvement Project through the exercise of the City's Eminent Domain Authority (Ordinance)</p> <p>(Y-4)</p>	<p>182127</p>
<p>*1165 Grant revocable permit to Kingston Bar and Grill/PSU to close SW 20th Pl between SW Yamhill St and SW Morrison St and SW Morrison St between SW 20th Ave and SW 20th Pl on August 30, 2008, October 4, 2008, October 25, 2008, November 8, 2008 and November 22, 2008 (Ordinance)</p> <p>(Y-4)</p>	<p>182128</p>
<p>*1166 Grant revocable permit to Neighbors West Northwest to close NW 13th Ave between NW Hoyt St and NW Irving St on September 12, 2008 (Ordinance)</p> <p>(Y-4)</p>	<p>182129</p>

<p>*1167 Grant revocable permit to Widmer Brothers Brewing Co. to close N Russell St between N Interstate Ave and N Mississippi Ave on September 6-7, 2008 (Ordinance) (Y-4)</p>	<p>182130</p>
<p>1168 Grant revocable permit to Roman Catholic Archbishop of Portland/St. Stanislaus Parish to close N Failing St between N Interstate Ave and N Montana Ave on September 26-29, 2008 (Ordinance)</p>	<p>PASSED TO SECOND READING AUGUST 27, 2008 AT 9:30 AM</p>
<p>*1169 Extend Intergovernmental Agreement with Metro to June 30, 2009 for South Waterfront Transportation Management Association Exploratory Study (Ordinance; amend Contract No. 52812) (Y-4)</p>	<p>182131</p>
<p>*1170 Authorize application to Metro Regional Travel Options for a grant to augment the SmartTrips Portland individualized marketing project (Ordinance) (Y-4)</p>	<p>182132</p>
<p style="text-align: center;">Commissioner Nick Fish</p>	
<p style="text-align: center;">Bureau of Housing and Community Development</p>	
<p>*1171 Authorize subrecipient contract with the Central City Concern for \$300,000 for the Homeless Employment and Support Pilot Project and provide for payment (Ordinance) (Y-4)</p>	<p>182133</p>
<p style="text-align: center;">Fire and Rescue</p>	
<p>*1172 Authorize Intergovernmental Agreement with Metropolitan Service District for maintenance of a computerized mapping system for Portland Fire and Rescue emergency response vehicles not to exceed \$25,000 (Ordinance) (Y-4)</p>	<p>182134</p>
<p>*1173 Accept a donation from The Fireman's Fund with a value of \$25,000 (Ordinance)</p>	<p>REFERRED TO COMMISSIONER OF PUBLIC WORKS</p>
<p style="text-align: center;">Commissioner Randy Leonard</p>	
<p style="text-align: center;">Bureau of Development Services</p>	
<p>*1174 Extend the effective date of a Comprehensive Plan Map and Zoning Map Amendment previously approved by Ordinance Nos. 180713, 180749, 181175 and 181639 for property located at 5828 N. Van Houten Pl at the request of the University of Portland and Triangle Park LLC (Ordinance; LU 06-132925 CP ZC) (Y-4)</p>	<p>182135</p>

<p style="text-align: center;">Water Bureau</p> <p>*1175 Revise the Sandy River Conduit Relocation project cost to cover fees for design and construction (Ordinance) (Y-4)</p>	<p>182136</p>
<p style="text-align: center;">Commissioner Dan Saltzman</p> <p style="text-align: center;">Parks and Recreation</p> <p>1176 Amend contract with SERA Architects for design and construction administration of an aquatics facility addition at East Portland Community Center (Ordinance; amend Contract No. 35980)</p>	<p>PASSED TO SECOND READING SEPTEMBER 3, 2008 AT 9:30 AM</p>
<p>REGULAR AGENDA</p>	
<p>1177 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 (Second Reading Agenda 1118; Ordinance introduced by Mayor Potter and Commissioner Adams; replace Code Chapter 7.02, add Code Chapter 7.03) (Y-4)</p>	<p>182137</p>
<p style="text-align: center;">Mayor Tom Potter</p> <p style="text-align: center;">Office of Management and Finance – Human Resources</p> <p>*1178 Amend contract with the Immigrant and Refugee Community Organization to facilitate the City Summer Youth Employment Program (Ordinance; amend Contract No. 37275) (Y-4)</p>	<p>182138</p>
<p style="text-align: center;">Commissioner Sam Adams</p> <p style="text-align: center;">Bureau of Environmental Services</p> <p>1179 Clarify new policies being implemented as part of the adoption of the 2008 Revision of the City Stormwater Management Manual (Ordinance; amend Code Chapters 17.38 and 17.39)</p>	<p>PASSED TO SECOND READING AUGUST 27, 2008 AT 9:30 AM</p>
<p>Office of Transportation</p>	

<p>*1180 Authorize a Notice to Proceed to Portland Streetcar, Inc. to commence project management and design and civil engineering services for Final Engineering of the Portland Streetcar Loop Project (Ordinance) (Y-4)</p>	<p>182139</p>
<p>Commissioner Nick Fish</p> <p>Bureau of Housing and Community Development</p>	
<p>*1181 Authorize subrecipient contract with Portland Development Commission for \$11,304,796 for rental housing development and provide for payment (Ordinance) (Y-4)</p>	<p>182140</p>
<p>Commissioner Dan Saltzman</p> <p>Office of Sustainable Development</p>	
<p>*1182 Authorize an Intergovernmental Agreement with the Oregon Department of Transportation to administer federal transportation funds for a diesel fuel reduction market outreach center (Ordinance) (Y-4)</p>	<p>182141</p>
<p>1183 Consent to transfer of Trashco Services, Inc. residential solid waste and recycling collection franchise to Waste Connections of Oregon, Inc. dba Arrow Sanitary Service (Ordinance)</p>	<p>PASSED TO SECOND READING AUGUST 27, 2008 AT 9:30 AM</p>
<p>1184 Consent to transfer of Dunthorpe Sanitary Service Inc. residential solid waste and recycling collection franchise to Allied Waste of Lake Oswego (Ordinance)</p>	<p>PASSED TO SECOND READING AUGUST 27, 2008 AT 9:30 AM</p>
<p>City Auditor Gary Blackmer</p>	
<p>1185 Refer Charter Amendment adding an Office of the Ombudsman to voters at the November 4, 2008 General Election (Resolution)</p>	<p>REFERRED TO THE OFFICE OF THE CITY AUDITOR</p>
<p><u>WEDNESDAY, 6:00 PM, AUGUST 20, 2008</u></p> <p>DUE TO LACK OF AN AGENDA THERE WAS NO MEETING</p> <p><u>THURSDAY, 2:00 PM, AUGUST 21, 2008</u></p>	

THOSE PRESENT WERE: Commissioner Adams, Presiding; Commissioners Fish and Leonard, 3.

<p>1186 TIME CERTAIN: 2:00 PM – Accept Staff Report and Recommendation and Order of Council for Debra Byers Measure 49 Claim (Report introduced by Mayor Potter; PR No. 06-181332) Motion to adopt the staff recommendation to deny the Byers Measure 49 claim: Moved by Commissioner Leonard and seconded by Commissioner Fish. (Y-3)</p>	<p>STAFF REPORT AND RECOMMENDATION ACCEPTED; ORDER OF COUNCIL ACCEPTED</p>
<p>1187 Accept Staff Report and Recommendation and Order of Council for Robert M. Boyl Measure 49 Claim (Report introduced by Mayor Potter; PR No. 06-180160) Motion to approve claim under Measure 49 based on the Measure 37 claim file and the appraisal submitted by Mr. Boyle: Moved by Commissioner Leonard and seconded by Commissioner Adams. (Y-3)</p>	<p>STAFF REPORT ACCEPTED, RECOMMENDATION DENIED AND CLAIM APPROVED; PREPARE ORDER OF COUNCIL</p>
<p>1188 Accept Staff Report and Recommendation and Order of Council for Augustine L. Calcagno Family LLC Measure 49 Claim (Report introduced by Mayor Potter; PR No. 05-117098)</p>	<p>CONTINUED TO SEPTEMBER 11, 2008 AT 2:00 PM TIME CERTAIN</p>
<p>1189 Accept Staff Report and Recommendation and Order of Council for Dean A. Grudzinski Measure 49 Claim (Report introduced by Mayor Potter; PR No. 05-126994) Motion to accept staff recommendation and approve claim: Moved by Commissioner Leonard and seconded by Commissioner Fish. (Y-3)</p>	<p>STAFF REPORT AND RECOMMENDATION ACCEPTED; ORDER OF COUNCIL ACCEPTED</p>
<p>1190 Accept Staff Report and Recommendation and Order of Council for Lahti and Sons, Inc. Measure 49 Claim (Report introduced by Mayor Potter; PR No. 06-180929) Motion to accept staff recommendation and deny claim: Moved by Commissioner Fish and seconded by Commissioner Leonard (Y-3)</p>	<p>STAFF REPORT AND RECOMMENDATION ACCEPTED; ORDER OF COUNCIL ACCEPTED</p>
<p>1191 TIME CERTAIN: 3:00 PM – Appeal of Lamont Smith, TMT Development, applicant, against the Historic Landmarks Commission’s decision to impose certain conditions in approving the Cornelius Hotel rehabilitation at 809 SW Alder (Hearing; LU 08-108274 HDZM) Motion to grant the appeal and uphold Landmarks Commission’s decision with modifications to conditions B and C. Staff prepare revised findings for September 17, 2008 at 10:00 am Time Certain: Moved by Commissioner Leonard and seconded by Commissioner Fish. (Y-3)</p>	<p>TENTATIVELY GRANT APPEAL AND UPHOLD LANDMARKS COMMISSION’S DECISION WITH MODIFICATIONS; PREPARE FINDINGS FOR SEPTEMBER 17, 2008 AT 10:00 AM TIME CERTAIN</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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AUGUST 20-21, 2008

GARY BLACKMER
Auditor of the City of Portland

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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

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Commissioner of Public Works Position Number 2
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Portland Fire & Rescue

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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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Independent Police Review
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