

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, AUGUST 27, 2008</u></p> <p>THOSE PRESENT WERE: Mayor Potter, Presiding; Commissioners Adams and Saltzman, 3.</p>	<p style="text-align: center;">Disposition:</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 style="text-align: center;">COMMUNICATIONS</p> <p>1192 Request of Riverfest Partners to address Council regarding Riverfest Week proclamation (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p style="text-align: center;">TIME CERTAINS</p> <p>1193 TIME CERTAIN: 9:30 AM – Declare intent to initiate local improvement district formation proceedings to construct street and stormwater improvements north of Marx Street in the NE 109th Avenue Local Improvement District (Resolution introduced by Commissioner Adams; C-10030)</p> <p>(Y-3)</p>	<p style="text-align: center;">36631</p>
<p>REGULAR AGENDA</p> <p>Mayor Tom Potter</p>	
<p>1194 Appoint Mary Anne Cassin, Mike Golub, Bob Sallinger and Tricia Tillman to the Portland Parks Board for terms to expire August 31, 2011 (Report)</p> <p>(Y-3)</p>	<p style="text-align: center;">CONFIRMED</p>
<p style="text-align: center;">City Attorney</p> <p>1195 Amend contract with Cable Huston Benedict Haagensen & Lloyd LLP for outside legal counsel (Second Reading Agenda 1143; amend Contract No. 38037)</p> <p>(Y-3)</p>	<p style="text-align: center;">182142</p>
<p style="text-align: center;">Office of Management and Finance – Financial Services</p> <p>1196 Update City Deferred Compensation Plan to include the Portland Development Commission as a Participating Employer, and clarify plan rollover and other sections (Ordinance; amend Code Chapter 5.09)</p>	<p style="text-align: center;">PASSED TO SECOND READING SEPTEMBER 3, 2008 AT 9:30 AM</p>
<p>Office of Management and Finance – Purchases</p>	

<p>1197 Authorize a contract with Kiewit Pacific Company for construction of the Sandy River Conduit Relocation Design-Build Project for \$20,639,000 (Purchasing Report – RFP No. 107081) (Y-3)</p>	<p>ACCEPTED PREPARE CONTRACT</p>
<p>Commissioner Sam Adams</p>	
<p>Bureau of Environmental Services</p>	
<p>1198 Amend contract with Columbia Slough Watershed Council to extend term, expand scope of work and increase compensation for watershed health (Second Reading Agenda 1159; amend Contract No. 36796) (Y-3)</p>	<p>182143</p>
<p>1199 Clarify new policies being implemented as part of the adoption of the 2008 Revision of the City Stormwater Management Manual (Second Reading Agenda 1179; amend Code Chapters 17.38 and 17.39) (Y-3)</p>	<p>182144</p>
<p>Office of Transportation</p>	
<p>1200 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 (Second Reading Agenda 1168) (Y-3)</p>	<p>182145</p>
<p>Commissioner Dan Saltzman</p>	
<p>Office of Sustainable Development</p>	
<p>1201 Consent to transfer of Trashco Services, Inc. residential solid waste and recycling collection franchise to Waste Connections of Oregon, Inc. dba Arrow Sanitary Service (Second Reading Agenda 1183) (Y-3)</p>	<p>182146</p>
<p>1202 Consent to transfer of Dunthorpe Sanitary Service Inc. residential solid waste and recycling collection franchise to Allied Waste of Lake Oswego (Second Reading Agenda 1184) (Y-3)</p>	<p>182147</p>
<p>Parks and Recreation</p>	
<p>1203 Define prohibited conduct in Director Park, formerly South Park Block 5 (Ordinance; amend Code Section 20.12.230)</p>	<p>REFERRED TO COMMISSIONER OF PUBLIC AFFAIRS</p>
<p><u>WEDNESDAY, 2:00 PM, AUGUST 27, 2008</u></p> <p>DUE TO THE LACK OF AN AGENDA THERE WAS NO MEETING</p>	

AUGUST 27, 2008

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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Commissioner #3 Dan Saltzman
Commissioner #4 Randy Leonard
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Bureau of Housing and Community Development
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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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Effective 06/10/08