

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, SEPTEMBER 3, 2008</u></p> <p>THOSE PRESENT WERE: Mayor Potter, Presiding; Commissioners Adams, Fish, Leonard and Saltzman, 5.</p>	<p style="text-align: center;">Disposition:</p>
<p style="text-align: center;">COMMUNICATIONS</p> <p>1204 Request of Darrell Smith to address Council regarding Stop Pimpin-Human Rights Campaign (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>1205 Request of Pete Colt to address Council regarding crime in northwest Portland, pedestrian safety and Central City Plan (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>1206 Request of Lee Iacuzzi to address Council regarding white collar crime and Reach CDC (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>1207 Request of Sara Garrett to address Council regarding 2008 motiveSpace Symposium project (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>1208 Request of Sharon Nasset to address Council regarding a Third Bridge Corridor (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p style="text-align: center;">TIME CERTAINS</p> <p>1209 TIME CERTAIN: 9:30 AM – Appoint 30 members to Public Involvement Advisory Council for two and three year terms (Report introduced by Mayor Potter) (Y-5)</p>	<p style="text-align: center;">CONFIRMED</p>
<p>1210 TIME CERTAIN: 10:00 AM – Accept Staff Report and Recommendation and Order of Council for Thomas Hermach Measure 49 Claim (Report introduced by Mayor Potter; PR 05-123366) (Y-5)</p>	<p style="text-align: center;">STAFF REPORT AND RECOMMENDATION ACCEPTED; ORDER OF COUNCIL ACCEPTED</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;">City Attorney</p>	

<p>1211 Authorize the City Attorney's office to file legal proceedings against Thomas C. Steinman or others in order to collect monies owed as restitution (Resolution) (Y-5)</p>	<p>36632</p>
<p>Office of Management and Finance – Business Operations</p>	
<p>*1212 Pay claims of Linda P. DeArmond (Ordinance) (Y-5)</p>	<p>182148</p>
<p>*1213 Authorize Intergovernmental Agreement with Portland Development Commission for management services for Centennial Mills Property (Ordinance) (Y-5)</p>	<p>182149</p>
<p>*1214 Authorize a contract and provide for payment to furnish replacement vehicles (Ordinance) (Y-5)</p>	<p>182150</p>
<p>Office of Management and Finance – Purchases</p>	
<p>*1215 Authorize a price agreement with the lowest responsible bidder to provide Mobile Data Computer replacement laptops for the Portland Police Bureau (Ordinance) (Y-5)</p>	<p>182151</p>
<p>Office of Neighborhood Involvement</p>	
<p>*1216 Authorize grant agreements for the Vision into Action 2008 Community Action Grants Program (Ordinance) (Y-5)</p>	<p>182152</p>
<p>Police Bureau</p>	
<p>*1217 Accept a \$69,960 Oregon Department of Transportation, Transportation Safety Division, DUII Intensive Supervision Program grant for officer overtime (Ordinance) (Y-5)</p>	<p>182153</p>
<p>*1218 Apply for a \$35,000 Oregon Department of Transportation Multi-Agency Traffic Team enforcement grant for officer overtime (Ordinance) (Y-5)</p>	<p>182154</p>
<p>*1219 Accept a \$25,000 Oregon Department of Transportation, Transportation Safety Division grant for traffic safety-related equipment (Ordinance) (Y-5)</p>	<p>182155</p>
<p>Commissioner Sam Adams</p> <p>Bureau of Environmental Services</p>	

<p>*1220 Accept a grant from East Multnomah Soil and Water Conservation District in the amount of \$15,000 for the Rocky Butte Invasive Species Control Project (Ordinance) (Y-5)</p>	<p>182156</p>
<p>*1221 Update list of projects to the Oregon Department of Environmental Quality Clean Water State Revolving Fund loan number R74171 (Ordinance; amend Ordinance No. 180608) (Y-5)</p>	<p>182157</p>
<p>Office of Transportation</p>	
<p>1222 Set a hearing date, 9:30 a.m. Wednesday, October 8, 2008, to vacate SE 44th Ave between SE Umatilla and SE Harney Streets (Report; VAC-10060) (Y-5)</p>	<p>ACCEPTED</p>
<p>*1223 Authorize purchase of liner material for Inversion Built Liner System from LMK Enterprises for sewer pipe repairs (Ordinance) (Y-5)</p>	<p>182158</p>
<p>*1224 Amend Intergovernmental Agreement with Multnomah County to provide roadway maintenance services West of the Willamette River (Ordinance; amend Contract No. 51062) (Y-5)</p>	<p>182159</p>
<p>*1225 Authorize the Portland Office of Transportation to acquire certain permanent and temporary easements necessary to construct street and bridge improvements in the NE 92nd Drive Local Improvement District through the exercise of the City's Eminent Domain Authority (Ordinance; C-10020) (Y-5)</p>	<p>182160</p>
<p>Commissioner Nick Fish</p>	
<p>Bureau of Housing and Community Development</p>	
<p>*1226 Authorize subrecipient contract with the Cascadia Behavioral Health Care in the amount of \$149,140 for outreach, permanent housing placement and home-based retention services to seriously mentally ill adults and provide for payment (Ordinance) (Y-5)</p>	<p>182161</p>
<p>*1227 Authorize subrecipient contract with the Urban League of Portland in the amount of \$107,500 for the HVAC Training Project and provide for payment (Ordinance) (Y-5)</p>	<p>182162</p>
<p>Commissioner Randy Leonard</p> <p>Water Bureau</p>	

<p>*1228 Authorize a sole source contract with the Columbia Slough Watershed Council to provide community education and outreach services (Ordinance) (Y-5)</p>	<p>182163</p>
<p>Commissioner Dan Saltzman</p>	
<p>Office of Cable Communications and Franchise Management</p>	
<p>1229 Extend term of AT&T long-distance telecommunications franchise to build and operate telecommunication facilities within City streets (Ordinance; amend Ordinance No. 162822)</p>	<p>PASSED TO SECOND READING SEPTEMBER 10, 2008 AT 9:30 AM</p>
<p>1230 Extend term of a telecommunications franchise granted to WCI Cable in 1998 to build and operate telecommunication facilities within City streets (Ordinance; amend Ordinance No. 172750)</p>	<p>PASSED TO SECOND READING SEPTEMBER 10, 2008 AT 9:30 AM</p>
<p>1231 Extend term of a revocable permit granted to TCG Oregon to build and operate telecommunication facilities within City streets (Ordinance; amend Ordinance No. 173990)</p>	<p>PASSED TO SECOND READING SEPTEMBER 10, 2008 AT 9:30 AM</p>
<p>Parks and Recreation</p>	
<p>1232 Amend contract with SERA Architects for design and construction administration of an aquatics facility addition at East Portland Community Center (Second Reading 1176; amend Contract No. 35980) (Y-5)</p>	<p>182164</p>
<p>REGULAR AGENDA</p>	
<p>*1233 Authorize an Intergovernmental Agreement with Portland Public Schools and Tri-County Metropolitan Transportation District of Oregon to establish a pilot program to offer fareless public transportation for students at two Portland schools, with the intention to measure results and expand the program as appropriate (Ordinance introduced by Mayor Potter and Commissioner Adams) (Y-5)</p>	<p>182165</p>
<p>Mayor Tom Potter</p>	
<p>Office of Management and Finance – Business Operations</p>	
<p>*1234 Pay claim of Gwen Price, Personal Representative of the Estate of James Jahar Perez, Jr. (Ordinance) (Y-5)</p>	<p>182166</p>

<p>1235 Pay claim of Michel Knox (Ordinance) Vote to pass failed (Y-3; N-2, Leonard, Saltzman) Motion to reconsider: Moved by Commissioner Leonard and gaveled down by Mayor Potter after no objections. Motion to accept amendment to remove the emergency clause: Moved by Commissioner Leonard and seconded by Commissioner Fish (Y-4; N-1, Saltzman)</p>	<p>PASSED TO SECOND READING AS AMENDED SEPTEMBER 10, 2008 AT 9:30 AM</p>
<p>Office of Management and Finance – Financial Services</p>	
<p>1236 Approve a Memorandum of Understanding among Carroll Investments LLC, the Portland Development Commission and the Office of Management and Finance as a framework for the potential redevelopment of the 10th and Yamhill Garage (Resolution) (Y-5)</p>	<p>36633</p>
<p>*1237 Authorize contract with Public Financial Management, Inc. for financial advisory services (Ordinance) (Y-5)</p>	<p>182167</p>
<p>1238 Update City Deferred Compensation Plan to include the Portland Development Commission as a Participating Employer, and clarify plan rollover and other sections (Second Reading 1196; amend Code Chapter 5.09) (Y-4; Leonard absent)</p>	<p>182168</p>
<p>Office of Management and Finance – Purchases</p>	
<p>1239 Accept bid of Skyward Construction, Inc. for the Portland Fire and Rescue Station One Seismic Upgrade and Facility Remodel Project for \$9,703,267 (Purchasing Report - Bid No. 108785) (Y-5)</p>	<p>ACCEPTED PREPARE CONTRACT</p>
<p>Office of Management and Finance – Revenue</p>	
<p>*1240 Approve contracts for towing and storage of vehicles (Ordinance) (Y-5)</p>	<p>182169</p>
<p>Commissioner Sam Adams</p>	
<p>Office of Transportation</p>	
<p>1241 Vacate a portion of SW Evergreen Ln, subject to certain conditions and reservations (Hearing; Ordinance; VAC-10047)</p>	<p>PASSED TO SECOND READING SEPTEMBER 10, 2008 AT 9:30 AM</p>
<p>Commissioner Dan Saltzman</p> <p>Office of Sustainable Development</p>	

<p>*1242 Approve an agreement not to exceed \$18,500 with the Tri-County Metropolitan Transportation District of Oregon to continue an experimental bus pass program for the Office of Sustainable Development for FY 2008-09 (Ordinance)</p> <p>Motion to accept amendment to add new Directive B. B. As part of the next budget process, the Office of Management and Finance (OMF) is directed to analyze this approach for all employees: Moved by Commissioner Leonard and seconded by Commissioner Fish. (Y-5) (Y-5)</p>	<p>182170 AS AMENDED</p>
<p>*1243 Authorize a sole source contract with Cascade Sierra Solutions for \$199,000 to open an Environmental Protection Agency SmartWay Technology Outreach Center to promote diesel fuel saving technologies (Ordinance) (Y-5)</p>	<p>182171</p>
<p>1244 Update waste prevention and recycling requirements for businesses and establish permit requirements for waste hauling companies (Ordinance; replace Code Chapter 17.102)</p>	<p>PASSED TO SECOND READING SEPTEMBER 10, 2008 AT 9:30 AM</p>
<p>Parks and Recreation</p>	
<p>1245 Authorize a Support Agreement and accept a donation of \$120,000 from the Portland Parks Foundation for the development and construction of a Rainwater Pavillion at Tanner Springs Park (Ordinance)</p>	<p>PASSED TO SECOND READING SEPTEMBER 10, 2008 AT 9:30 AM</p>
<p><u>WEDNESDAY, 2:00 PM, SEPTEMBER 3, 2008</u></p> <p>DUE TO THE 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.

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GARY BLACKMER
 Auditor of the City of Portland

SEPTEMBER 3, 2008

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Wednesday 9:30 am replays on Wednesday at 11:00 pm and Saturday at 11:30 am

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1221 SW 4th Avenue 97204

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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
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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

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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Dir. Bureau of Parks and Recreation	Zari Santner
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City Engineer	Steve Townsend
City Treasurer	David Thurman

Effective 06/10/08