

<p style="text-align: center;"><b>PORTLAND CITY COUNCIL AGENDA</b>  <b>City Hall - 1221 SW Fourth Avenue</b>  <b><u>WEDNESDAY, 9:30 AM, SEPTEMBER 10, 2008</u></b></p> <p>THOSE PRESENT WERE: Mayor Potter, Presiding; Commissioners Fish, Leonard and Saltzman, 4.</p>	<p style="text-align: center;"><b>Disposition:</b></p>
<p style="text-align: center;"><b>COMMUNICATIONS</b></p> <p><b>1246</b> Request of Glen Owen to address Council regarding impeachment dynamics (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>1247</b> Request of Andrew Park to address Council regarding helicopters (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p style="text-align: center;"><b>CONSENT AGENDA – NO DISCUSSION</b></p> <p style="text-align: center;"><b>Mayor Tom Potter</b></p> <p style="text-align: center;"><b>Bureau of Planning</b></p> <p><b>*1248</b> Amend contracts and increase funding in FY 2008-09 for on-call facilitation services related to planning projects and provide for payment (Ordinance; amend Contract Nos. 37385, 37387, 37404 and 37415) (Y-4)</p>	<p style="text-align: center;"><b>182172</b></p>
<p style="text-align: center;"><b>Police Bureau</b></p> <p><b>*1249</b> Amend a grant agreement with Northeast Coalition of Neighborhoods, Inc. for short-term advocacy and educational intervention services for at-risk youth (Ordinance; amend Contract No. 38021) (Y-4)</p>	<p style="text-align: center;"><b>182173</b></p>
<p><b>*1250</b> Amend an Intergovernmental Agreement with Multnomah County District Attorney Office for the Police Bureau to provide Detectives trained in child abuse investigations in FY 2008-09 (Ordinance; amend Contract No. 51581) (Y-4)</p>	<p style="text-align: center;"><b>182174</b></p>
<p><b>*1251</b> Amend an Intergovernmental Agreement with Tri-County Metropolitan Transportation District of Oregon and the City of Milwaukie for transit police services (Ordinance; amend Contract No. 52515) (Y-4)</p>	<p style="text-align: center;"><b>182175</b></p>
<p><b>*1252</b> Authorize an Intergovernmental Agreement with the City of West Linn and Tri-County Metropolitan Transportation District of Oregon for transit police services (Ordinance) (Y-4)</p>	<p style="text-align: center;"><b>182176</b></p>

<b>Commissioner Sam Adams</b>	
<b>Office of Transportation</b>	
<p><b>*1253</b> Authorize the Portland Department of Transportation to acquire certain permanent and temporary easements necessary to construct street improvements on NE Holman St and NE Airport Way Project No. 37661 through the exercise of the City's Eminent Domain Authority (Ordinance)</p> <p>(Y-4)</p>	<b>182177</b>
<p><b>*1254</b> Grant a revocable permit to allow placement of a sidewalk-mounted scissors lift in the public right of way adjacent to the Olympic Mills Commerce Center, a historic structure located in the Central Eastside Industrial District at 107 SE Washington St (Ordinance)</p> <p>(Y-4)</p>	<b>182178</b>
<b>Commissioner Nick Fish</b>	
<b>Fire and Rescue</b>	
<p><b>*1255</b> Accept a donation from The Fireman's Fund with a value of \$25,000 (Ordinance)</p> <p>(Y-4)</p>	<b>182179</b>
<p><b>*S-1256</b> Authorize a sole source contract with Trauma Intervention Program of Portland/Vancouver, Inc. for crisis intervention training and services (Ordinance)</p> <p>(Y-4)</p>	<b>SUBSTITUTE 182184</b>
<b>Commissioner Dan Saltzman</b>	
<p><b>*1257</b> Amend contract with Technical Assistance for Community Services, Inc. for implementation of a One-Stop Domestic Violence Service Center (Ordinance; amend Contract No. 37428)</p> <p>(Y-4)</p>	<b>182180</b>
<b>Office of Cable Communications and Franchise Management</b>	
<p><b>1258</b> Extend term of AT&amp;T long-distance telecommunications franchise to build and operate telecommunication facilities within City streets (Second Reading Agenda 1229; amend Ordinance No. 162822)</p> <p>(Y-4)</p>	<b>182181</b>
<p><b>1259</b> Extend term of a telecommunications franchise granted to WCI Cable in 1998 to build and operate telecommunication facilities within City streets (Second Reading Agenda 1230; amend Ordinance No. 172750)</p> <p>(Y-4)</p>	<b>182182</b>

<p><b>1260</b> Extend term of a revocable permit granted to TCG Oregon to build and operate telecommunication facilities within City streets (Second Reading Agenda 1231; amend Ordinance No. 173990)  (Y-4)</p>	<p><b>182183</b></p>
<p><b>REGULAR AGENDA</b></p>	
<p><b>1261</b> Support Regional Air Service to Portland and allocate funds to assist statewide partners (Resolution introduced by Mayor Potter and Commissioner Adams)  (Y-4)</p>	<p><b>36634</b></p>
<p><b>Mayor Tom Potter</b></p>	
<p><b>Office of Management and Finance – Business Operations</b></p>	
<p><b>*1262</b> Authorize charitable organizations eligible to participate in the City's 2009 Combined Charitable Campaign (Ordinance)  (Y-4)</p>	<p><b>182185</b></p>
<p><b>*1263</b> Pay claim of Colette Elliott (Ordinance)  (Y-4)</p>	<p><b>182186</b></p>
<p><b>1264</b> Pay claim of Michel Knox (Second Reading Agenda 1235)  (Y-3; N-1, Saltzman)</p>	<p><b>182187</b> AS AMENDED</p>
<p><b>Office of Management and Finance – Financial Services</b></p>	
<p><b>*1265</b> Give preliminary approval for the issuance of one or more new series of revenue bonds in an aggregate principal amount not to exceed \$52,000,000 for the refinancing of the 2003 Economic Development Revenue Bonds-Broadway Project (Ordinance)  (Y-4)</p>	<p><b>182188</b></p>
<p><b>Commissioner Sam Adams</b></p>	
<p><b>Office of Transportation</b></p>	
<p><b>1266</b> Vacate a portion of SW Evergreen Ln, subject to certain conditions and reservations (Second Reading Agenda 1241; VAC-10047)  (Y-4)</p>	<p><b>182189</b></p>
<p><b>Commissioner Dan Saltzman</b></p>	
<p><b>Office of Sustainable Development</b></p>	
<p><b>1267</b> Update waste prevention and recycling requirements for businesses and establish permit requirements for waste hauling companies (Second Reading Agenda 1244; replace Code Chapter 17.102)  (Y-4)</p>	<p><b>182190</b></p>

<b>Parks and Recreation</b>	
<p><b>1268</b> 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 (Second Reading Agenda 1245)</p> <p>(Y-4)</p>	<b>182191</b>
<b><u>WEDNESDAY, 2:00 PM, SEPTEMBER 10, 2008</u></b>	
<p>THOSE PRESENT WERE: Mayor Potter, Presiding; Commissioners Fish, Leonard and Saltzman, 4.</p>	
<p><b>1269 TIME CERTAIN: 2:00 PM</b> – Consider the proposal of Mississippi Partners LLC and the recommendation from the Hearings Officer for approval of a Comprehensive Plan Map Amendment and Zoning Map Amendment for property located at 810 N Fremont St (Hearing; LU 06-118204 CP ZC)</p> <p><b>Motion to accept Hearings Officer’s recommendation:</b> Moved by Commissioner Leonard and seconded by Commissioner Saltzman (Y-4)</p>	<b>ACCEPT HEARINGS OFFICER’S RECOMMENDATION</b>
<p><b>*1270</b> Amend the Comprehensive Plan Map designations and change zoning at 810 N Fremont Street at the request of Mississippi Partners LLC (Ordinance; LU 06-118204 CP ZC)</p> <p>(Y-4)</p>	<b>182192</b>
<b><u>THURSDAY, 2:00 PM, SEPTEMBER 11, 2008</u></b>	
<p>THOSE PRESENT WERE: Mayor Potter, Presiding; Commissioners Fish and Leonard, 3</p>	
<p><b>1271 TIME CERTAIN: 2:00 PM</b> – Accept Staff Report and Recommendation and Order of Council for Calcagno Measure 49 Claim (Report introduced by Mayor Potter; Previous Agenda 1188; PR No. 05-117098)</p> <p><b>Motion to accept staff report and order of Council:</b> Moved by Commissioner Leonard and seconded by Commissioner Fish. (Y-3)</p>	<b>STAFF REPORT AND RECOMMENDATION ACCEPTED; ORDER OF COUNCIL ACCEPTED</b>

**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  
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Portland Fire & Rescue

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Office of Neighborhood Involvement Portland Police Bureau  
Portland Development Commission

**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:**

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**

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

**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

**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 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