

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, SEPTEMBER 17, 2008</u></p> <p>THOSE PRESENT WERE: Mayor Potter, Presiding; Commissioners Adams, Fish and Leonard, 4.</p>	<p style="text-align: center;">Disposition:</p>
<p style="text-align: center;">TIME CERTAINS</p> <p>1272 TIME CERTAIN: 9:30 AM – Proclaim September 15 to October 15, 2008 to be Latino/Latina Heritage month in Portland (Proclamation introduced by Mayor Potter)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>1273 TIME CERTAIN: 9:45 AM – Metro-Oregon Zoo Levy (Presentation introduced by Mayor Potter)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>1274 TIME CERTAIN: 10:00 AM – Tentatively grant appeal of Lamont Smith, TMT Development, applicant and uphold the Historic Landmarks Commission’s decision with modifications to impose certain conditions in approving the Cornelius Hotel rehabilitation at 809 SW Alder (Findings; Previous Agenda 1191; LU 08-108274 HDZM)</p> <p>(Y-3; Potter recused)</p>	<p style="text-align: center;">FINDINGS ADOPTED</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>1275 Amend Legal Services Agreement with Slate Legal Services PC for outside counsel (Ordinance; amend Contract No. 37383)</p>	<p style="text-align: center;">PASSED TO SECOND READING SEPTEMBER 24, 2008 AT 9:30 AM</p>
<p style="text-align: center;">Office of Management and Finance – Financial Services</p> <p>1276 Statement of cash and investments July 24, 2008 through August 20, 2008 (Report; Treasurer)</p> <p>(Y-4)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p style="text-align: center;">Office of Neighborhood Involvement</p> <p>*1277 Authorize the Director of the Office of Neighborhood Involvement to approve grant agreements for the Office of Youth Violence Prevention 2008/09 Small Grant Program to serve at-risk youth (Ordinance)</p> <p>(Y-4)</p>	<p style="text-align: center;">182193</p>
<p style="text-align: center;">Police Bureau</p>	

<p>*1278 Authorize a grant agreement of \$50,000 to the Police Activities League of Greater Portland to provide a summer instructional program for youth to address the problem of youth gang involvement and violence (Ordinance)</p> <p>(Y-4)</p>	<p>182194</p>
<p>Commissioner Sam Adams</p>	
<p>Bureau of Environmental Services</p>	
<p>*1279 Authorize the Bureau of Environmental Services to execute a permanent shaft easement, a permanent pipeline easement and a temporary construction easement on property necessary for construction of the East Side Combined Sewer Overflow Tunnel Project No. 7594, including an indemnification from the City to Tri-Met (Ordinance)</p> <p>(Y-4)</p>	<p>182195</p>
<p>*1280 Authorize the Bureau of Environmental Services to acquire a permanent easement 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>182196</p>
<p>*1281 Authorize the Director of the Bureau of Environmental Services to execute an easement with the Union Pacific Railroad as part of the East Side Combined Sewer Overflow Tunnel Project No. 7594 for the River St tunnel crossing, including an indemnification from the City to Union Pacific Railroad (Ordinance)</p> <p>(Y-4)</p>	<p>182197</p>
<p>*1282 Authorize grant agreements with two private firms related to the Ecological Business Small Capital Awards Program (Ordinance)</p> <p>(Y-4)</p>	<p>182198</p>
<p>1283 Authorize individual grant agreements for implementation of the Grey to Green Ecoroof program (Ordinance)</p>	<p>PASSED TO SECOND READING SEPTEMBER 24, 2008 AT 9:30 AM</p>
<p>1284 Authorize a contract with Herrera Environmental Consultants, Inc. in the amount of \$133,942 to provide comprehensive design services and permitting support for Phase II of the Tryon confluence stream enhancement project (Ordinance)</p>	<p>PASSED TO SECOND READING SEPTEMBER 24, 2008 AT 9:30 AM</p>
<p>1285 Authorize a contract with James W. Fowler Co. for professional engineering services and provide for payment for the Balch Consolidation Conduit Project Pre-Construction Services Phase Project No. 5510 (Ordinance)</p>	<p>PASSED TO SECOND READING SEPTEMBER 24, 2008 AT 9:30 AM</p>
<p>1286 Extend contract with Kennedy/Jenks Consultants Engineers & Scientists for professional engineering services for the Balch Consolidation Conduit Project No. 5510 (Ordinance; amend Contract No. 37121)</p>	<p>PASSED TO SECOND READING SEPTEMBER 24, 2008 AT 9:30 AM</p>

Office of Transportation		
<p>1287 Set a hearing date, 9:30 a.m. Wednesday, October 15, 2008, to vacate a certain portion of SE 63rd Ave north of SE Main St (Report; VAC-10049) (Y-4)</p>		ACCEPTED
<p>1288 Accept the City of Portland project submittals for the 2010-13 Metropolitan Transportation Improvements Program-Regional Flexible Funds Transportation Priorities process (Resolution) (Y-4)</p>		36635
<p>1289 Amend agreement with Tri-Met regarding parking pay stations at Park and Ride Lots and authorize the Director of Portland Office of Transportation to execute future annual amendments (Ordinance; amend Contract No. 52732)</p>		PASSED TO SECOND READING SEPTEMBER 24, 2008 AT 9:30 AM
<p>1290 Authorize Intergovernmental Agreement with Oregon Department of Transportation to provide funding for the design and construction of the East Burnside and Couch Couplet Project and allow the project to be constructed by the City under the City of Portland/ODOT Certification agreement (Ordinance)</p>		PASSED TO SECOND READING SEPTEMBER 24, 2008 AT 9:30 AM
Commissioner Nick Fish		
Bureau of Housing and Community Development		
<p>1291 Assign City lease option to acquire the property commonly known as Floyd Light Apartments at 849-1036 SE 106th Ave to REACH Community Development Inc. (Ordinance)</p>		PASSED TO SECOND READING SEPTEMBER 24, 2008 AT 9:30 AM
Commissioner Randy Leonard		
Water Bureau		
<p>*1292 Authorize the Portland Water Bureau to acquire fee ownership of a property needed to expand the Portland Emergency Coordination Center (Ordinance) (Y-4)</p>		182199
REGULAR AGENDA		
<p>1293 Appoint a Human Rights Commission and Honorary Board of Advisors to serve the residents of Portland by advocating for the rights of all people (Resolution introduced by Mayor Potter and Commissioners Adams, Fish, Leonard and Saltzman) (Y-4)</p>		36636

<p>Mayor Tom Potter</p> <p>Office of Management and Finance – Business Operations</p>		
<p>*1294 Authorize acquisition of vehicles for use by City Bureaus (Ordinance) (Y-4)</p>		<p>182200</p>
<p>Office of Management and Finance – Purchases</p>		
<p>1295 Authorize a contract with Richards Engineering, LLC to furnish temporary engineering and technical support personnel for the Bureau of Environmental Services construction projects not to exceed \$1,500,000 for the three year contractual period (Purchasing Report – RFP No. 108954) (Y-4)</p>		<p>ACCEPTED PREPARE CONTRACT</p>
<p>1296 Authorize a price agreement with Feeney Wireless, LLC to furnish Panasonic Toughbook CF-19, Mark II laptop computers for the Bureau of Technology Services at an estimated amount of \$750,268 for the first contractual year (Purchasing Report – Bid No. 109173) (Y-4)</p>		<p>ACCEPTED PREPARE CONTRACT</p>
<p>1297 Authorize a sole source price agreement with LMK Enterprises, Inc. for products and materials relating to the inversion built liner systems for rehabilitation of sewer pipes for a three year contractual total of \$3,000,000 (Purchasing Report – Project No.109318) (Y-4)</p>		<p>ACCEPTED PREPARE CONTRACT</p>
<p>1298 Authorize a competitive Request for Proposal for the Portland Police Data System Records Management System Replacement Project (Ordinance) (Y-4)</p>		<p>PASSED TO SECOND READING SEPTEMBER 24, 2008 AT 9:30 AM</p>
<p>Commissioner Randy Leonard</p> <p>Bureau of Development Services</p>		
<p>1299 Amend Building Regulations of the City Code to establish the Alternative Technology Advisory Committee (Ordinance; add Code Section 24.10.087)</p>		<p>PASSED TO SECOND READING SEPTEMBER 24, 2008 AT 9:30 AM</p>
<p>City Auditor Gary Blackmer</p>		
<p>1300 Assess property for sidewalk repair by the Bureau of Maintenance (Hearing; Ordinance; Y1067)</p>		<p>PASSED TO SECOND READING SEPTEMBER 24, 2008 AT 9:30 AM</p>

WEDNESDAY, 6:00 PM, SEPTEMBER 17, 2008

<p>THOSE PRESENT WERE: Commissioner Saltzman, Presiding; Commissioners Adams, Fish and Leonard, 4.</p>	
<p>1301 TIME CERTAIN: 6:00 PM– Consider the proposal of Haertl Development Company, applicant and Colwood Partnership, owner and the recommendation from the Hearings Officer for denial of a Comprehensive Plan Map Amendment and Zoning Map Amendment for Colwood National Golf Course located at 7313 NE Columbia Blvd (Hearing; LU 05-138386 CP ZC)</p> <p>Motion to tentatively deny applicant’s proposal and uphold Hearings Officer’s decision: Moved by Commissioner Leonard and seconded by Commissioner Adams. (Y-4)</p>	<p>TENTATIVELY DENY PROPOSAL AND UPHOLD HEARINGS OFFICER’S DECISION; PREPARE FINDINGS FOR OCTOBER 22, 2008 AT 2:00 PM TIME CERTAIN</p>
<p><u>THURSDAY, 2:00 PM, SEPTEMBER 18, 2008</u></p> <p>THOSE PRESENT WERE: Commissioner Saltzman, Presiding; Commissioners Fish and Leonard, 3.</p>	
<p>1302 TIME CERTAIN: 2:00 PM – Terminate Transit Oriented Development and Multiple-Unit Housing Limited Tax Exemptions (Resolution introduced by Mayor Potter)</p> <p>(Y-3)</p>	<p>36637</p>
<p>1303 Terminate existing and deny applications for Limited Tax Exemption for Single Family New Construction and Residential Rehabilitation (Resolution introduced by Mayor Potter)</p> <p>Motion to remove application 3756-07 from the resolution and direct staff to undertake further consideration of the appeal and report back to Council within 30 days: Moved by Commissioner Fish and seconded by Commission Leonard. (Y-3)</p> <p>(Y-3)</p>	<p>36638 AS AMENDED</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 17-18, 2008

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Thursday 2:00 pm replays on Thursday at 10:00 pm and Saturday at 9:00 pm

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Commissioner #3 Dan Saltzman
Commissioner #4 Randy Leonard
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Commissioner of Public Works Position Number 2
Bureau of Housing and Community Development
Portland Fire & Rescue

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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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Adm. Bureau of Water Works	David Shaff
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Effective 06/10/08