

<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 24, 2008</u></b></p> <p>THOSE PRESENT WERE: Mayor Potter, Presiding; Commissioners Fish, Leonard and Saltzman, 4. Mayor Potter left at 11:35 am.</p>	<p style="text-align: center;"><b>Disposition:</b></p>
<p style="text-align: center;"><b>COMMUNICATIONS</b></p> <p><b>1304</b> Request of Stewart Battle to address Council regarding Homeowners and Bank Protection Act legislation (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>1305</b> Request of Stephen B. Andreu to address Council regarding city role in a recovery of the banking system (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p style="text-align: center;"><b>TIME CERTAINS</b></p> <p><b>1306 TIME CERTAIN: 9:30 AM</b> – Authorize agreement with National Marine Fisheries Service to implement the Bull Run Water Supply Habitat Conservation Plan (Ordinance introduced by Commissioner Leonard)</p>	<p style="text-align: center;"><b>PASSED TO SECOND READING OCTOBER 1, 2008 AT 9:30 AM</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>City Attorney</b></p> <p><b>1307</b> Amend Legal Services Agreement with Slate Legal Services PC for outside counsel (Second Reading Agenda 1275; amend Contract No. 37383) (Y-4)</p>	<p style="text-align: center;"><b>182201</b></p>
<p style="text-align: center;"><b>Office of Management and Finance – Human Resources</b></p> <p><b>1308</b> Create a new Nonrepresented classification, Water Quality Manager (Ordinance)</p>	<p style="text-align: center;"><b>PASSED TO SECOND READING OCTOBER 1, 2008 AT 9:30 AM</b></p>
<p style="text-align: center;"><b>Office of Management and Finance – Purchases</b></p> <p><b>*1309</b> Update Code Chapter 5.68 regarding the procurement of professional, technical and expert services (Ordinance; amend Code Chapter 5.68)</p> <p><b>Motion to amend 5.68.035 to add an exception for contracts executed with outside counsel and to require periodic reports to Council by the City Attorney’s office:</b> Moved by Commissioner Saltzman and seconded by Commissioner Fish. (Y-4) (Y-4)</p>	<p style="text-align: center;"><b>182213 AS AMENDED</b></p>

<p style="text-align: center;"><b>Police Bureau</b></p> <p><b>*1310</b> Accept a \$269,422 Justice Assistance Grant from the Bureau of Justice Assistance, Office of Justice Programs to reduce crime and improve public safety (Ordinance) (Y-4)</p>	<p style="text-align: center;"><b>182202</b></p>
<p style="text-align: center;"><b>Commissioner Sam Adams</b></p> <p style="text-align: center;"><b>Bureau of Environmental Services</b></p> <p><b>*1311</b> Amend contract with CH2M Hill for additional work and compensation and extend the contract time for the Fanno Basin pump station pressure main – Garden Home Section, Project No. 8293 (Ordinance; amend Contract No. 37100) (Y-4)</p>	<p style="text-align: center;"><b>182203</b></p>
<p><b>1312</b> Authorize a contract with David Evans and Associates, Inc. for professional services for engineering design and services during construction of the Argyle &amp; 13<sup>th</sup> Pump Station Remodel, Project No. 8874 (Ordinance)</p>	<p style="text-align: center;"><b>PASSED TO SECOND READING OCTOBER 1, 2008 AT 9:30 AM</b></p>
<p><b>1313</b> Authorize individual grant agreements for implementation of the Grey to Green Ecoroof program (Second Reading Agenda 1283) (Y-4)</p>	<p style="text-align: center;"><b>182204</b></p>
<p><b>1314</b> 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 (Second Reading Agenda 1284) (Y-4)</p>	<p style="text-align: center;"><b>182205</b></p>
<p><b>1315</b> 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 (Second Reading Agenda 1285) (Y-4)</p>	<p style="text-align: center;"><b>182206</b></p>
<p><b>1316</b> Extend contract with Kennedy/Jenks Consultants Engineers &amp; Scientists for professional engineering services for the Balch Consolidation Conduit Project No. 5510 (Second Reading Agenda 1286; amend Contract No. 37121) (Y-4)</p>	<p style="text-align: center;"><b>182207</b></p>
<p style="text-align: center;"><b>Office of Transportation</b></p> <p><b>1317</b> 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 (Second Reading Agenda 1289; amend Contract No. 52732) (Y-4)</p>	<p style="text-align: center;"><b>182208</b></p>

<p><b>1318</b> 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 (Second Reading Agenda 1290)</p> <p>(Y-4)</p>	<p><b>182209</b></p>
<p style="text-align: center;"><b>Commissioner Nick Fish</b></p> <p style="text-align: center;"><b>Bureau of Housing and Community Development</b></p> <p><b>*1319</b> Authorize Intergovernmental Agreement with Multnomah County for the cooperation of units of local government to prepare and update the Consolidated Plan to meet affordable housing goals and to receive payment (Ordinance)</p> <p>(Y-4)</p>	<p><b>182210</b></p>
<p><b>*1320</b> Authorize the Bureau of Housing and Community Development director to execute revenue generating Intergovernmental Agreements with various jurisdictions for implementation of Homeless Management Information Systems and receive funds (Ordinance)</p> <p>(Y-4)</p>	<p><b>182211</b></p>
<p><b>*1321</b> Amend subrecipient contract with the Portland Development Commission to decrease contract amount by \$71,000 and expand eligible scope of activities for lead hazard control program (Ordinance; amend Contract No. 37464)</p> <p>(Y-4)</p>	<p><b>182212</b></p>
<p><b>*1322</b> 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. (Second Reading Agenda 1291)</p> <p><b>Motion to amend to add emergency clause:</b> Moved by Commissioner Fish and Seconded by Commissioner Saltzman. (Y-4)</p> <p>(Y-4)</p>	<p><b>182214</b> AS AMENDED</p>
<p style="text-align: center;"><b>Commissioner Dan Saltzman</b></p> <p style="text-align: center;"><b>Parks and Recreation</b></p> <p><b>1323</b> Designate and assign two easements over property currently assigned to Portland Parks &amp; Recreation and the Bureau of Water Works to the Bureau of Technology Services for a communication tower at Council Crest Park (Ordinance)</p>	<p style="text-align: center;"><b>PASSED TO SECOND READING OCTOBER 1, 2008 AT 9:30 AM</b></p>
<p style="text-align: center;"><b>REGULAR AGENDA</b></p>	

<p align="center"><b>Mayor Tom Potter</b></p> <p align="center"><b>Office of Management and Finance – Human Resources</b></p> <p><b>1324</b> Adopt City 2008-2012 Equal Employment Opportunity Affirmative Action Plan (Ordinance)</p>		<p align="center"><b>PASSED TO SECOND READING OCTOBER 1, 2008 AT 9:30 AM</b></p>
<p><b>1325</b> Continue a one-time exception to Human Resources Administrative Rule 6.03 to allow carryover of vacation leave in excess of two years' accrual and continue a one-time exception to Human Resources Administrative Rule 8.03 to allow carryover of management leave for eligible employees on the Enterprise Business Solution Project Team (Ordinance)</p>		<p align="center"><b>PASSED TO SECOND READING OCTOBER 1, 2008 AT 9:30 AM</b></p>
<p align="center"><b>Office of Management and Finance – Purchases</b></p> <p><b>1326</b> Authorize a competitive Request for Proposal for the Portland Police Data System Records Management System Replacement Project (Second Reading Agenda 1298)</p> <p>(Y-3; Potter absent)</p>		<p align="center"><b>182216</b></p>
<p align="center"><b>Commissioner Sam Adams</b></p> <p align="center"><b>Office of Transportation</b></p> <p><b>1327</b> Vacate a one-foot unnamed street dedication lying between SE 75th and 76th Aves north of SE Division St and south of SE Lincoln St, subject to certain conditions and reservations (Hearing; Ordinance; VAC-10057)</p>		<p align="center"><b>PASSED TO SECOND READING OCTOBER 1, 2008 AT 9:30 AM</b></p>
<p><b>1328</b> Create a local improvement district to construct street and stormwater improvements north of Marx St in the NE 109th Avenue Local Improvement District (Hearing; Ordinance; C-10030)</p>		<p align="center"><b>PASSED TO SECOND READING OCTOBER 1, 2008 AT 9:30 AM</b></p>
<p align="center"><b>Commissioner Randy Leonard</b></p> <p align="center"><b>Bureau of Development Services</b></p> <p><b>1329</b> Amend Building Regulations of the City Code to establish the Alternative Technology Advisory Committee (Second Reading Agenda 1299; add Code Section 24.10.087)</p> <p>(Y-3; Potter absent)</p>		<p align="center"><b>182217</b></p>
<p align="center"><b>Commissioner Dan Saltzman</b></p> <p align="center"><b>Parks and Recreation</b></p>		

<p><b>*1330</b> Authorize a sole source contract between the Neighborhood Parks Council and Portland Parks &amp; Recreation for the development and implementation of ParkScan (Ordinance)</p> <p>(Y-4)</p>	<p><b>182215</b></p>
<p><b>City Auditor Gary Blackmer</b></p> <p><b>1331</b> Assess property for sidewalk repair by the Bureau of Maintenance (Second Reading Agenda 1300; Y1067)</p> <p>(Y-3; Potter absent)</p>	<p><b>182218</b></p>
<p><b><u>WEDNESDAY, 2:00 PM, SEPTEMBER 24, 2008</u></b></p> <p>THOSE PRESENT WERE: Mayor Potter, Presiding; Commissioners Fish, Leonard and Saltzman, 4.</p> <p><b>1332 TIME CERTAIN: 2:00 PM</b> – Adopt and implement the North Pearl District Plan (Ordinance introduced by Mayor Potter)</p>	<p><b>CONTINUED TO OCTOBER 30, 2008 AT 2:00 PM TIME CERTAIN</b></p>
<p><b>1333</b> Adopt the Action Charts and additional implementing measures of the North Pearl District Plan (Resolution introduced by Mayor Potter)</p>	<p><b>CONTINUED TO OCTOBER 30, 2008 AT 2:00 PM TIME CERTAIN</b></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.

Council Chambers is equipped with a sound system for the hearing impaired and assisted listening devices are also available upon request. Please make requests for a sign language interpreter at least 48 hours prior to the meeting. Contact the Council Clerk (823-4086) or TDD (823-6868) to make arrangements.

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Check our Web site: [www.portlandonline.com](http://www.portlandonline.com)

**GARY BLACKMER**  
Auditor of the City of Portland

Declaration Required by Lobbyists. Portland City Code 2.12.060 states: Prior to offering public testimony before City officials, at the beginning of any meetings or phone calls with City officials, or in emails and letters to City officials, a lobbyist must declare which lobbying entity he or she is authorized to represent for that communication.

City Council meetings are cable-cast live on City Net 30, Portland Community Media television, and rebroadcast at the following times:

Wednesday 9:30 am replays on Wednesday at 11:00 pm and Saturday at 11:30 am  
Wednesday 2:00 pm replays on Thursday at 3:30 am and Saturday at 4:00 pm

*“Be a part of the picture...get involved with your City...volunteer for a City of Portland Board or Commission. For more information, a brochure, or a volunteer application, stop by the Office of Neighborhood Involvement in City Hall or call 503-823-4519.”*

## **OFFICERS OF PORTLAND'S CITY GOVERNMENT**

**1221 SW 4<sup>th</sup> Avenue 97204**

Mayor	Tom Potter
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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### **TOM POTTER, MAYOR Rm. 340 / 823-4120**

#### **Commissioner of Finance and Administration**

City Attorney Office  
Bureau of Fire & Police Disability & Retirement  
Bureau of Planning  
Office of Emergency Management  
Office of Gov't Relations  
Office of Human Relations      Office of International Affairs  
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:**

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

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### **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

#### **BUREAU DIRECTORS**

City Attorney	Linda Meng
Chief of Bureau of Fire	John Klum
Chief of Bureau of Police	Rosie Sizer
Dir. Ofc. of Cable Comm. & Franchise Mgmt	David Olson
Dir. Office of Emergency Management	Carmen Merlo
Dir. Office of Government Relations	Daniel Bates
Dir. Office of Human Relations	Maria Lisa Johnson
Chief Admin. Officer of Mgmt. & Finance	Ken Rust
Dir. Office of Mgmt & Finance – Business Operations	Tom Feely
Dir. Office of Neighborhood Involvement	Amalia Alarcon
Dir. Office of Sustainable Development	Susan Anderson
Dir. Office of Transportation	Susan Keil
Dir. Bureau of Development Services	Paul Scarlett
Dir. Bur of Emergency Communications	Lisa Turley
Dir. Bureau of Environmental Services	Dean Marriott
Dir. Bureau of Financial Management	Jennifer Sims
Dir. Bureau of Housing & Community Devel.	William White

### **NICK FISH**

#### **Commissioner of Public Works**

Bureau of Housing and Community Development  
Portland Fire & Rescue

**Rm. 240 / 823-3589**

**Position Number 2**

#### **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

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### **DAN SALTZMAN**

#### **Commissioner of Public Affairs**

**Rm. 230 / 823-4151**

**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

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### **RANDY LEONARD**

#### **Commissioner of Public Safety**

**Rm. 210 / 823-4682**

**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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### **GARY BLACKMER**

#### **Auditor of the City of Portland**

**Rm. 140 / 823-4082**

Assessments and Liens      Audit Services  
City Elections      City Recorder  
    Archives/Contracts and Disbursement/Council Clerk/ Records Mgmt  
Hearings Officers      Ombudsman  
Independent Police Review  
Portland Multnomah Progress Board

#### **BUREAU DIRECTORS CONT'D**

Dir. Bureau of Human Resources	Yvonne Deckard
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