

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, OCTOBER 1, 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;">COMMUNICATIONS</p> <p>1334 Request of Lee Iacuzzi to address Council regarding hate crime and Reach CDC (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>1335 Request of Patricia A. Trice to address Council regarding family rights (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>1336 Request of Carol Justice to address Council regarding Local 189's Labor Day Picnic notice (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>1337 Request of Peter Fournier to address Council regarding recycling theft (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p style="text-align: center;">CONSENT AGENDA – NO DISCUSSION</p> <p style="text-align: center;">Mayor Tom Potter</p> <p>*1338 Authorize a grant agreement for \$50,000 to the Oregon Partnership to provide a neighborhood level implementation program for the Citywide Drug Strategy to address the problem of substance abuse (Ordinance) (Y-4)</p>	<p style="text-align: center;">182219</p>
<p style="text-align: center;">Bureau of Planning</p> <p>*1339 Authorize a Northwest Health Foundation grant application for \$50,000 to open a conversation with public health experts, East Portland residents and other partners to identify how to support the building of healthier neighborhoods (Ordinance) (Y-4)</p>	<p style="text-align: center;">182220</p>
<p style="text-align: center;">City Attorney</p> <p>1340 Authorize City Attorney to commence legal proceedings, if necessary, for franchise enforcement (Resolution) (Y-4)</p>	<p style="text-align: center;">36639</p>
<p>1341 Authorize City Attorney to commence legal proceedings against Kerr Contractors, Inc. for breach of contract (Resolution) (Y-4)</p>	<p style="text-align: center;">36640</p>
<p style="text-align: center;">Office of Management and Finance – Financial Services</p>	

***1342** Give final approval for the issuance of Economic Development Revenue Refunding Bonds-Broadway Project, Series 2008A-Tax-Exempt and Economic Development Revenue Refunding Bonds-Broadway Project, Series 2008B-Federally Taxable in an aggregate principal amount not to exceed \$52,000,000 (Ordinance)

(Y-4)

182221

Office of Management and Finance – Human Resources

1343 Create a new Nonrepresented classification, Regulatory Division Manager (Ordinance)

**PASSED TO
SECOND READING
OCTOBER 8, 2008
AT 9:30 AM**

1344 Create a new Nonrepresented classification, Water Quality Manager (Second Reading Agenda 1308)

(Y-4)

182222

Office of Management and Finance – Purchases

***1345** Amend a contract with Pacific Technology Group for additional services to install, configure and support the Water Bureau IBM FileNet P8 Imaging System (Ordinance; amend Contract No. 35504)

(Y-4)

182223

Commissioner Sam Adams

Bureau of Environmental Services

***1346** Amend contract with GSI Water Solutions, Inc. for CERCLA and risk assessment technical assistance at the Portland Harbor Superfund site (Ordinance; amend Contract No. 36324)

(Y-4)

182224

***1347** Amend contract with GSI Water Solutions, Inc. for Source Control technical assistance at the Portland Harbor Superfund site (Ordinance; amend Contract No. 36325)

(Y-4)

182225

***1348** Authorize the Bureau of Environmental Services to accept two \$200,000 U.S. Environmental Protection Agency Brownfield Cleanup Funding Grants to perform environmental remediation on both hazardous waste and petroleum contaminated brownfield sites (Ordinance)

(Y-4)

182226

***1349** Authorize a loan agreement with Robert and Rose Schulz for \$485,520 for the remediation of their property in Gateway (Ordinance)

(Y-4)

182227

1350 Authorize a contract with David Evans and Associates, Inc. for professional services for engineering design and services during construction of the Argyle & 13th Pump Station Remodel, Project No. 8874 (Second Reading Agenda 1312)

(Y-4)

182228

<p style="text-align: center;">Commissioner Nick Fish</p> <p style="text-align: center;">Bureau of Housing and Community Development</p> <p>*1351 Amend subrecipient contract with Caritas Housing Initiatives LLC by \$64,500 for additional housing units and provide for payment (Ordinance; amend Contract No. 36740)</p> <p>(Y-4)</p>	<p style="text-align: center;">182229</p>
<p style="text-align: center;">Commissioner Dan Saltzman</p> <p style="text-align: center;">Office of Sustainable Development</p> <p>1352 Apply for a grant from the State of Oregon Department of Environmental Quality for \$13,895 for expansion for the ReBuilding Center facilities to divert waste from regional landfills (Ordinance)</p>	<p style="text-align: center;">PASSED TO SECOND READING OCTOBER 8, 2008 AT 9:30 AM</p>
<p>1353 Apply for a grant from the State of Oregon Department of Environmental Quality for \$18,470 to allow Skyline School to hire an AmeriCorps worker to implement programs to become more sustainable (Ordinance)</p>	<p style="text-align: center;">PASSED TO SECOND READING OCTOBER 8, 2008 AT 9:30 AM</p>
<p>1354 Apply for a grant from the State of Oregon Department of Environmental Quality for \$27,080 for ResourceFull Use, Zero Waste Alliance to develop and expand a resource exchange program (Ordinance)</p>	<p style="text-align: center;">PASSED TO SECOND READING OCTOBER 8, 2008 AT 9:30 AM</p>
<p>1355 Apply for a grant from the State of Oregon Department of Environmental Quality for \$50,100 to allow Portland Metro ReStore to develop a strategic marketing plan to educate businesses and individuals about the value of new salvage materials (Ordinance)</p>	<p style="text-align: center;">PASSED TO SECOND READING OCTOBER 8, 2008 AT 9:30 AM</p>
<p style="text-align: center;">Parks and Recreation</p> <p>1356 Designate and assign two easements over property currently assigned to Portland Parks & Recreation and the Bureau of Water Works to the Bureau of Technology Services for a communication tower at Council Crest Park (Second Reading Agenda 1323)</p> <p>(Y-4)</p>	<p style="text-align: center;">182230</p>
<p style="text-align: center;">REGULAR AGENDA</p> <p style="text-align: center;">Mayor Tom Potter</p> <p style="text-align: center;">Office of Management and Finance – Human Resources</p> <p>1357 Adopt City 2008-2012 Equal Employment Opportunity Affirmative Action Plan (Second Reading Agenda 1324)</p> <p>(Y-4)</p>	

<p>1358 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 (Second Reading Agenda 1325)</p> <p>(Y-4)</p>	<p>182232</p>	
<p style="text-align: center;">Commissioner Sam Adams</p> <p style="text-align: center;">Office of Transportation</p> <p>1359 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 (Second Reading Agenda 1327; VAC-10057)</p> <p>(Y-4)</p>		<p>182233</p>
<p>1360 Create a local improvement district to construct street and stormwater improvements north of Marx St in the NE 109th Avenue Local Improvement District (Second Reading Agenda 1328; C-10030)</p> <p>(Y-4)</p>	<p>182234</p>	
<p style="text-align: center;">Commissioner Randy Leonard</p> <p style="text-align: center;">Water Bureau</p> <p>1361 Authorize agreement with National Marine Fisheries Service to implement the Bull Run Water Supply Habitat Conservation Plan (Second Reading Agenda 1306)</p> <p>(Y-4)</p>		<p>182235</p>
<p style="text-align: center;"><u>WEDNESDAY, 2:00 PM, OCTOBER 1, 2008</u></p> <p>THOSE PRESENT WERE: Commissioner Adams, Presiding; Commissioners Fish and Leonard, 3.</p>		
<p>1362 TIME CERTAIN: 2:00 PM – Consider the proposal of Mike and Pat Hartmann, applicants and Twin Properties LLC, listed property owner and the recommendation from the Hearings Officer for approval of a Comprehensive Plan Map Amendment and Zoning Map Amendment for a vacant lot abutting 11330 SW 64th Ave (Hearing; LU 08-103595 CP ZC)</p> <p>Motion to accept Hearings Officer’s recommendation: Moved by Commissioner Fish and seconded by Commissioner Leonard (Y-3)</p>	<p style="text-align: center;">ACCEPT HEARINGS OFFICER’S RECOMMENDATION</p>	
<p>*1363 Amend the Comprehensive Plan Map designations and change zoning at vacant lot abutting 11330 SW 64th Ave at the request of Mike and Pat Hartmann (Ordinance; LU 08-103595 CP ZC)</p> <p>Continued to October 2, 2008 at 2:00 PM</p> <p>(Y-4)</p>	<p>182236</p>	

THURSDAY, 2:00 PM, OCTOBER 2, 2008

THOSE PRESENT WERE: Commissioner Saltzman, Presiding; Commissioners Adams, Fish and Leonard, 4.

1364 TIME CERTAIN: 2:00 PM – Authorize a Ground Lease Agreement with Portland Hope Meadows for intergenerational housing at 4221 N Willis Blvd (Ordinance introduced by Commissioner Saltzman)

**PASSED TO
SECOND READING
OCTOBER 8, 2008
AT 9:30 AM**

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.

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GARY BLACKMER
Auditor of the City of Portland

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Liaison Responsibilities:
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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

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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