

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue WEDNESDAY, 9:30 AM, OCTOBER 8, 2008</p> <p>THOSE PRESENT WERE: Commissioner Saltzman, Presiding; Commissioners Adams, Fish and Leonard, 5.</p>	<p style="text-align: center;">Disposition:</p>
<p style="text-align: center;">COMMUNICATIONS</p> <p>1365 Request of Larry P. Mucken to address Council regarding property crimes and the alleyways (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>1366 Request of Don Strong to address Council regarding school taxes and funding (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p style="text-align: center;">TIME CERTAINS</p> <p>1367 TIME CERTAIN: 9:30 AM – Community Watershed Stewardship Program wins Carter Award (Presentation introduced by Commissioner Adams)</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 style="text-align: center;">Bureau of Planning</p> <p>*1368 Authorize a \$100,000 grant application to the Oregon Department of Land Conservation and Development to supplement funding for the Economic Opportunities Analysis as part of Goal 9 Periodic Review requirements for the State of Oregon (Ordinance)</p> <p>(Y-4)</p>	<p style="text-align: center;">182237</p>
<p style="text-align: center;">Office of Management and Finance – Business Operations</p> <p>1369 Amend Intergovernmental Agreement between Portland Development Commission and the Office of Management and Finance Business Operations Division Printing and Distribution Program for copy and mail distribution services at Mason-Ehrman Building (Ordinance; amend Contract)</p>	<p style="text-align: center;">PASSED TO SECOND READING OCTOBER 15, 2008 AT 9:30 AM</p>
<p style="text-align: center;">Office of Management and Finance – Human Resources</p> <p>1370 Create a new Nonrepresented classification, Regulatory Division Manager (Second Reading Agenda 1343)</p> <p>(Y-4)</p>	<p style="text-align: center;">182238</p>
<p style="text-align: center;">Office of Management and Finance – Purchases</p>	

<p>*1371 Authorize Flexible Services contracts with Cerium Networks for Telecommunications Services for Avaya PBX and Subsystems (Ordinance) (Y-4)</p>	<p>182239</p>
<p>Police Bureau</p>	
<p>*1372 Accept a \$268,331 grant from the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance for the Gang Resistance Education and Training Western Regional Training Center (Ordinance) (Y-4)</p>	<p>182240</p>
<p>*1373 Accept a \$257,316 grant from the U.S. Department of Justice, Office of Justice Programs, National Institute of Justice for solving cold case homicides with DNA (Ordinance) (Y-4)</p>	<p>182241</p>
<p>*1374 Accept a \$76,153 grant from the U.S. Department of Justice, Office of Justice Programs, National Institute of Justice to improve the quality and timeliness of forensic science services (Ordinance) (Y-4)</p>	<p>182242</p>
<p>Commissioner Sam Adams</p>	
<p>Bureau of Environmental Services</p>	
<p>*1375 Amend contract with ICF/Jones and Stokes to satisfy obligations under the Endangered Species Act, the Watershed Management Plan and Superfund (Ordinance; amend Contract No. 36500) (Y-4)</p>	<p>182243</p>
<p>*1376 Authorize agreement for conveyance of the Kenneth and Jonalee Elske property, located in the Johnson Creek floodplain project area to the Bureau of Environmental Services (Ordinance) (Y-4)</p>	<p>182244</p>
<p>1377 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, including and indemnification from the City to Union Pacific Railroad (Ordinance)</p>	<p>PASSED TO SECOND READING OCTOBER 15, 2008 AT 9:30 AM</p>
<p>Office of Transportation</p>	
<p>*1378 Authorize application to Metro for a Regional Travel Options grant in the amount not to exceed \$100,000 for up to three Sunday Parkways projects in 2009 (Ordinance) (Y-4)</p>	<p>182245</p>
<p>*1379 Amend contract with Henderson, Young & Company to add tasks and increase compensation to develop a Transportation System Development Charge overlay for the North Macadam area (Ordinance; amend Contract No. 36811) (Y-4)</p>	<p>182246</p>

Commissioner Nick Fish	
Bureau of Housing and Community Development	
<p>*1380 Amend the Tenant Readiness Rent Guarantee Agreement grant from the State of Oregon Housing and Community Services Department to increase the total grant amount up to \$150,000 to assist low-income renters who face barriers to housing and receive payment (Ordinance; amend Contract)</p> <p>(Y-4)</p>	182247
Fire and Rescue	
<p>*1381 Accept an equipment donation from Galvanizers Company with a value of \$10,380 (Ordinance)</p> <p>(Y-4)</p>	182248
<p>*1382 Authorize contract with Alder Creek Lumber Company, Inc. for fire prevention, suppression and emergency response services for FY 2008-09 (Ordinance)</p> <p>(Y-4)</p>	182249
Commissioner Dan Saltzman	
Office of Sustainable Development	
<p>1383 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 (Second Reading Agenda 1352)</p> <p>(Y-4)</p>	182250
<p>1384 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 (Second Reading Agenda 1353)</p> <p>(Y-4)</p>	182251
<p>1385 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 (Second Reading Agenda 1354)</p> <p>(Y-4)</p>	182252
<p>1386 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 (Second Reading Agenda 1355)</p> <p>(Y-4)</p>	182253
REGULAR AGENDA	

Mayor Tom Potter		
1387	Appoint John Branam to the Portland community Media Board of Directors for a term to expire November 30, 2010 (Report) (Y-4)	CONFIRMED
Office of Management and Finance – Business Operations		
*1388	Pay claim of Estate of Dennis Young (Ordinance) (Y-4)	182254
Office of Management and Finance – Financial Services		
*1389	Authorize general obligation emergency facilities bonds and general obligation refunding bonds to finance capital improvements related to fire, rescue and emergency facilities (Ordinance) (Y-4)	182255
Office of Management and Finance – Purchases		
*1390	Authorize an exemption to the competitive bidding process to the Bureau of Purchases pursuant to ORS 279C and City Code 5.34 for the Portland Streetcar Loop Project (Ordinance) (Y-4)	182256
Commissioner Sam Adams		
Office of Transportation		
1391	Vacate SE 44th Ave between SE Umatilla St and SE Harney St subject to certain conditions and reservations (Hearing; Ordinance; VAC-10060)	PASSED TO SECOND READING OCTOBER 15, 2008 AT 9:30 AM
1392	Accept City Engineer report on Designing for Truck Movements and Other Large Vehicles in Portland (Report) (Y-4)	ACCEPTED
Commissioner Nick Fish		
Bureau of Housing and Community Development		
*1393	Authorize an Intergovernmental Agreement with the Housing Authority of Portland and the Portland Development Commission for development and operation of the Resource Access Center Development on Block U in North Old Town/Chinatown (Ordinance) (Y-4)	REFERRED TO COMMISSIONER OF PUBLIC WORKS
Commissioner Dan Saltzman		

<p>1394 Authorize a Ground Lease Agreement with Portland Hope Meadows for intergenerational housing at 4221 N Willis Blvd (Second Reading Agenda 1364) (Y-4)</p>	<p>182257</p>
<p>City Auditor Gary Blackmer</p>	
<p>1395 Accept 2007 Annual Report by the Independent Police Review Division (Report) (Y-4)</p>	<p>ACCEPTED</p>
<p><u>WEDNESDAY, 2:00 PM, OCTOBER 8, 2008</u></p>	
<p>THOSE PRESENT WERE: Commissioner Saltzman, Presiding; Commissioners Adams, Fish and Leonard, 4. Mayor Potter teleconferenced at 2:30 pm, 5.</p>	
<p>1396 TIME CERTAIN: 2:00 PM – Consider the proposal of Albert W Solheim and Chris Brehmer and the recommendation from the Hearings Officer for approval of a Comprehensive Plan Map Amendment and Zoning Map Amendment for property located at 1734 NW 15th Ave (Hearing; LU 08-132399 CP ZC) Motion to accept Hearings Officer’s recommendation: Moved by Commissioner Adams and seconded by Commissioner Fish (Y-4)</p>	<p>ACCEPT HEARINGS OFFICER’S RECOMMENDATION</p>
<p>*1397 Amend the Comprehensive Plan Map designations and change zoning at 1734 NW 15th Ave at the request of Albert W. Solheim and Chris Brehmer (Ordinance; LU 08-132399 CP ZC) (Y-4)</p>	<p>182258</p>
<p>1398 TIME CERTAIN: 2:30 PM – Appeal of Northwest District Association against the Historic Landmarks Commission’s decision to approve with conditions the application of GFV Enterprises LLC, William V. DeBellis and Singer Properties for an 87-stall parking garage at 2311-2317 NW Irving St (Hearing; LU 08-121424 HDZM) Motion to tentatively deny the appeal and uphold the Historic Landmarks Commission’s decision with the condition that Mr. Singer provide landscaping assistance and other related amenities to adjoining properties: Moved by Commissioner Leonard and seconded by Commissioner Fish (Y-4; N-1, Adams)</p>	<p>TENTATIVELY DENY THE APPEAL AND UPHOLD THE HISTORIC LANDMARKS COMMISSION’S DECISION WITH A CONDITION; PREPARE FINDINGS FOR NOVEMBER 5, 2008 AT 2:00 PM TIME CERTAIN</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

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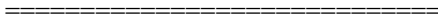
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GARY BLACKMER
Auditor of the City of Portland

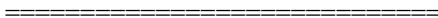


Declaration Required by Lobbyists. Portland City Code 2.12.060 states: Prior to offering public testimony before City officials, at the beginning of any meetings or phone calls with City officials, or in emails and letters to City officials, a lobbyist must declare which lobbying entity he or she is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



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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



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Commissioner #2 Nick Fish
Commissioner #3 Dan Saltzman
Commissioner #4 Randy Leonard
City Auditor Gary Blackmer

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Commissioner of Public Works Position Number 2
Bureau of Housing and Community Development
Portland Fire & Rescue

TOM POTTER, MAYOR Rm. 340 / 823-4120
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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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GARY BLACKMER Rm. 140 / 823-4082
Auditor of the City of Portland
Assessments and Liens Audit Services
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Independent Police Review
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Effective 06/10/08