

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, OCTOBER 15, 2008</u></p> <p>THOSE PRESENT WERE: Commissioner Saltzman, Presiding; Commissioners Adams, Fish and Leonard, 4. Commissioner Leonard left at 11:00 a.m.</p>	<p style="text-align: center;">Disposition:</p>
<p style="text-align: center;">COMMUNICATIONS</p> <p>1399 Request of Bill Parish to address Council regarding the current financial situation and its impact on the City retirement programs (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>1400 Request of Pavel Goberman to address Council regarding his complaint against the City police and Chief Sizer (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p style="text-align: center;">TIME CERTAINS</p> <p>1401 TIME CERTAIN: 9:30 AM – Adopt the City of Portland Sweatshop Free Procurement Policy and Code of Conduct for apparel contractors (Resolution introduced by Commissioner Adams) (Y-4)</p>	<p style="text-align: center;">36641</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;">Office of Management and Finance – Business Operations</p> <p>*1402 Authorize CityFleet to issue a purchase order and authorize payment in excess of \$500,000 for replacement of eleven 5/6 yard dump trucks (Ordinance) (Y-4)</p>	<p style="text-align: center;">182259</p>
<p>1403 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 (Second Reading Agenda 1369; amend Contract) (Y-4)</p>	<p style="text-align: center;">182260</p>
<p style="text-align: center;">Office of Management and Finance – Financial Services</p> <p>1404 Statement of cash and investments August 21, 2008 through September 17, 2008 (Report; Treasurer) (Y-4)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p style="text-align: center;">Office of Management and Finance – Human Resources</p>	

OCTOBER 15, 2008
PASSED TO
SECOND READING
OCTOBER 22, 2008
AT 9:30 A.M.

1405 Change the salary range of the Nonrepresented classification of Police Human Resources Manager (Ordinance)

Police Bureau

***1406** Amend Intergovernmental Agreement with the Multnomah County District Attorney to reimburse the Police Bureau for overtime costs of officers assigned to the District Attorney Office as investigators (Ordinance; amend Contract No. 52562)

(Y-4)

182261

Commissioner Sam Adams

Bureau of Environmental Services

***1407** Authorize Intergovernmental Agreement with Metro and North Clackamas Parks and Recreation District to purchase taxlots in the Johnson Creek floodplain to facilitate a sewer pipe repair (Ordinance)

(Y-4)

182262

***1408** Amend Ordinance to change the legal description for a temporary construction easement required for the Portsmouth Force Main Project No. 6902 (Ordinance; amend Ordinance No. 182123)

(Y-4)

182263

1409 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 an indemnification from the City to Union Pacific Railroad (Second Reading Agenda 1377)

(Y-4)

182264

Office of Transportation

***1410** Authorize grant agreement with RailVolution to fund the ongoing commitment of the City to the mission and objectives of RailVolution (Ordinance)

(Y-4)

182265

Commissioner Nick Fish

Bureau of Housing and Community Development

***1411** Authorize subrecipient contract with the Salvation Army in the amount of \$149,730 for the provision of shelter for homeless men and provide for payment (Ordinance)

(Y-4)

182266

Fire and Rescue

***1412** Accept donation of \$18,605 from the Jeff Morris Fire & Life Safety Foundation (Ordinance)

(Y-4)

182267

<p>*1413 Authorize settlement between Paul "Jim" Bieker, the Portland Fire Fighters Association and Portland Fire & Rescue regarding employment claim (Ordinance) (Y-4)</p>	<p>182268</p>
<p>Commissioner Randy Leonard</p> <p>Bureau of Development Services</p>	
<p>*1414 Authorize a sole source contract with Portland Community Media for \$150,000 to provide video production services for the Bureau of Planning and the Bureau of Development Services and provide payment (Ordinance) (Y-4)</p>	<p>182269</p>
<p>Water Bureau</p>	
<p>*1415 Authorize contract with the Columbia Corridor Association in support of the Columbia South Shore Well Field Wellhead Protection Program (Ordinance) (Y-4)</p>	<p>182270</p>
<p>Commissioner Dan Saltzman</p>	
<p>Parks and Recreation</p>	
<p>*1416 Authorize a grant to Linnton Community Center for operational costs (Ordinance) (Y-4)</p>	<p>182271</p>
<p>REGULAR AGENDA</p>	
<p>Mayor Tom Potter</p>	
<p>Office of Management and Finance – Human Resources</p>	
<p>*1417 Authorize a Letter of Agreement – Grievance Settlement Agreement with Portland Police Association providing for resolution of three grievances that address the City's interpretation and application of the 95/5 cost-sharing provision of the parties' July 1, 2006 - June 30, 2010 Collective Bargaining Agreement (Ordinance) (Y-4)</p>	<p>182272</p>
<p>*1418 Authorize a Letter of Agreement with Portland Police Association authorizing assignment of up to three Detectives to the Portland Police Bureau Special Emergency Reaction Team with the hazard pay premium set out in the parties' Collective Bargaining Agreement (Ordinance) (Y-4)</p>	<p>182273</p>

<p>1419 Authorize a Letter of Agreement with Portland Police Association authorizing the hire of particular police officers pursuant to the Multnomah County Sheriff Office Lateral recruitment at a reduced 12-month probationary period (Ordinance)</p> <p>Motion to reduce the probation period to six months and remove the emergency clause: Moved by Commissioner Leonard and seconded by Commissioner Fish. (Y-4)</p>	<p>PASSED TO SECOND READING AS AMENDED OCTOBER 22, 2008 AT 9:30 A.M.</p>
<p>*1420 Authorize a Letter of Agreement with Portland Police Association authorizing continuation of the alternative 9/80 schedule for certain detectives in addition to the schedules already bilaterally adopted by the parties in their Collective Bargaining Agreement (Ordinance)</p> <p>(Y-4)</p>	<p>182274</p>
<p>*1421 Authorize a Letter of Agreement with City of Portland Professional Employees Association authorizing the City to hire retirees into bargaining unit positions subject to limitations and to modified employee rights under the parties' Collective Bargaining Agreement (Ordinance)</p> <p>Motion to substitute the exhibit: Moved by Commissioner Leonard and seconded by Commissioner Adams. (Y-4)</p> <p>(Y-4)</p>	<p>182275 AS AMENDED</p>
<p>Office of Management and Finance – Purchases</p>	
<p>*1422 Authorize flexible services contracts for Professional, Technical and Expert services for information technology (Ordinance)</p> <p>(Y-4)</p>	<p>182276</p>
<p>Commissioner Sam Adams</p>	
<p>Office of Transportation</p>	
<p>1423 Vacate a portion of SE 63rd Ave north of SE Main St, subject to certain conditions and reservations (Hearing; Ordinance; VAC-10049)</p> <p>(Y-4)</p>	<p>PASSED TO SECOND READING OCTOBER 22, 2008 AT 9:30 A.M.</p>
<p>1424 Vacate SE 44th Ave between SE Umatilla St and SE Harney St subject to certain conditions and reservations (Second Reading Agenda 1391; VAC-10060)</p> <p>(Y-3; Leonard absent)</p>	<p>182277</p>
<p><u>WEDNESDAY, 6:00 PM, OCTOBER 15, 2008</u></p> <p>DUE TO THE LACK OF AN AGENDA THERE WAS NO MEETING</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-

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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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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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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

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“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.”

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1221 SW 4th Avenue 97204

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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

NICK FISH Rm. 240 / 823-3589
Commissioner of Public Works Position Number 2
Bureau of Housing and Community Development
Portland Fire & Rescue

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
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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:
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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Dir. Bureau of Financial Management	Jennifer Sims
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GARY BLACKMER Rm. 140 / 823-4082
Auditor of the City of Portland
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

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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