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| <p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, OCTOBER 22, 2008</u></p> <p>THOSE PRESENT WERE: Mayor Potter, Presiding; Commissioners Adams, Fish, Leonard and Saltzman, 5. Mayor Potter and Commissioner Adams left at 11:49 a.m.</p> | <p style="text-align: center;">Disposition:</p> |
| <p style="text-align: center;">COMMUNICATIONS</p> <p>1425 Request of Carol Cima to address Council regarding Montavilla in Action (Communication)</p> | <p style="text-align: center;">PLACED ON FILE</p> |
| <p>1426 Request of Fritz Hirsch to address Council regarding Montavilla in Action (Communication)</p> | <p style="text-align: center;">PLACED ON FILE</p> |
| <p>1427 Request of Patricia A. Trice to address Council regarding family rights including rights of grandparents raising grandchildren and adoption (Communication)</p> | <p style="text-align: center;">PLACED ON FILE</p> |
| <p>1428 Request of Midge Purcell to address Council regarding family rights including rights of grandparents raising grandchildren and adoption policies (Communication)</p> | <p style="text-align: center;">PLACED ON FILE</p> |
| <p style="text-align: center;">TIME CERTAINS</p> <p>*1429 TIME CERTAIN: 9:30 AM – Approve the 30-year tax exemption requested by the Shaver Green Limited Partnership for the Shaver Green rental housing project (Ordinance introduced by Mayor Potter)</p> <p>Motion to amend both the ordinance and the regulatory agreement between Portland Development Commission and the applicant to specifically require annual filings of the financial records for purposes of determining eligibility and compliance with all provisions of the transit oriented development program: Moved by Commissioner Fish and seconded by Commissioner Leonard. (Y-5)</p> <p>(Y-5)</p> | <p style="text-align: center;">182283 AS AMENDED</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 Fire and Police Disability and Retirement</p> | |

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| *1430 Authorize settlement agreement with Rocky Balada regarding disability benefit and employment claims (Ordinance) | OCTOBER 22, 2008 CONTINUED TO NOVEMBER 19, 2008 AT 9:30 AM |
| Office of Management and Finance – Business Operations 1431 Authorize a \$225,000 grant agreement with Portland Metropolitan Exposition and Recreation Committee for the design, program and budget development for the renovation of the Arlene Schnitzer Concert Hall (Ordinance) | PASSED TO SECOND READING OCTOBER 29, 2008 AT 9:30 AM |
| Office of Management and Finance – Human Resources 1432 Change the salary range of the Nonrepresented classification of Police Human Resources Manager (Second Reading Agenda 1405) (Y-5) | 182278 |
| Police Bureau *1433 Accept a \$2,000 Target Corporation 2008 Law Enforcement grant for Crisis Response Team training (Ordinance) (Y-5) | 182279 |
| Commissioner Sam Adams Office of Transportation *1434 Authorize Intergovernmental Agreement with Oregon Department of Transportation to accept a Transportation Growth Management grant for the Central Eastside Employment Opportunity Subarea (Ordinance) (Y-5) | 182280 |
| *1435 Authorize procurement of Calcium Magnesium Acetate Chemicals (Ordinance) (Y-5) | 182281 |
| 1436 Amend Intergovernmental Agreement with the Tri-County Metropolitan Transportation District of Oregon to disburse additional federal grant funds to the City for the production of a domestically manufactured streetcar (Ordinance; amend Contract No. 52626) | PASSED TO SECOND READING OCTOBER 29, 2008 AT 9:30 AM |
| Commissioner Nick Fish Fire and Rescue *1437 Extend contract with Art Anderson Associates for six months and up to an additional \$42,000 (Ordinance; amend Contract No. 36992) (Y-5) | 182282 |
| Commissioner Randy Leonard | |

Water Bureau

- *1438** Execute contracts for development of a solar electric generation system at Portland Water Bureau Groundwater Pumpstation Facility (Ordinance)
(Y-5)

182284**Commissioner Dan Saltzman****Parks and Recreation**

- *1439** Authorize contracts for the development and operation of a photovoltaic system at East Portland Community Center (Ordinance)
(Y-5)

182285

- 1440** Apply for a \$656,600 Economic Development Initiative Special Project Grant from the U.S. Department of Housing and Urban Development to plan the development of the Washington Monroe Community Center, a new full-service community center in southeast Portland (Ordinance)

**PASSED TO
SECOND READING
OCTOBER 29, 2008
AT 9:30 AM**

- 1441** Accept a \$656,600 Economic Development Initiative Special Project Grant from the U.S. Department of Housing and Urban Development to plan the development of the Washington Monroe Community Center, a new full-service community center in southeast Portland (Ordinance)

**PASSED TO
SECOND READING
OCTOBER 29, 2008
AT 9:30 AM**

REGULAR AGENDA**Mayor Tom Potter****Office of Management and Finance – Human Resources**

- 1442** 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 six-month probationary period (Second Reading Agenda 1419)

Motion to restore the original language to include 12 month probationary period and the emergency clause: Moved by Commissioner Leonard and seconded by Commissioner Fish. (Y-5)

(Y-5)

182286

AS AMENDED

Office of Management and Finance – Revenue

- 1443** Revise Pay and Park and Non-Pay Private Parking Facilities regulations (Ordinance; replace Code Section 7.24.020)

**PASSED TO
SECOND READING
OCTOBER 29, 2008
AT 9:30 AM**

Commissioner Sam Adams

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| <p style="text-align: center;">Office of Transportation</p> <p>1444 Vacate a portion of SE 63rd Ave north of SE Main St, subject to certain conditions and reservations (Second Reading Agenda 1423; VAC-10049)</p> <p>(Y-3; Mayor Potter and Commissioner Adams absent)</p> | 182287 |
| <p style="text-align: center;"><u>WEDNESDAY, 2:00 PM, OCTOBER 22, 2008</u></p> <p>THOSE PRESENT WERE: Mayor Potter, Presiding; Commissioners Adams, Fish, Leonard and Saltzman, 5.</p> | |
| <p>1445 TIME CERTAIN: 2:00 PM – Tentatively deny the proposal of Haertl Development Company, applicant and Colwood Partnership, owner and uphold 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 (Findings; Previous Agenda 1301; LU 05-138386 CP ZC)</p> <p>Motion to adopt the Findings and deny the proposal of Haertl Development Company, applicant and Colwood Partnership, owner and uphold 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: Moved by Commissioner Adams and seconded by Commissioner Fish. (Y-4; Potter recused)</p> | FINDINGS ADOPTED |
| <p>1446 TIME CERTAIN: 2:30 PM – Appeal of Eastmoreland Neighborhood Association against the Hearing Officer’s decision to approve with conditions the application of Reed Institute for a conditional use master plan amendment for Reed College at 3203 SE Woodstock (Hearing; LU 08-114298 CU MS)</p> <p>Motion to amend the Findings on page 12 of the application to correct a scrivener’s error: Moved by Commissioner Leonard and seconded by Commissioner Adams. (Y-5)</p> <p>Motion to deny the appeal and uphold the Hearings Officer’s Report: Moved by Commissioner Leonard and seconded by Commissioner Saltzman. (Y-4; N-1, Potter)</p> | APPEAL DENIED |

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

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

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OFFICERS OF PORTLAND'S CITY GOVERNMENT

1221 SW 4th 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 |

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

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

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|---|--------------------|
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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

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

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

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

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| Dir. Portland Development Comm. | Bruce Warner |
| Adm. Bureau of Water Works | David Shaff |
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| City Treasurer | David Thurman |

Effective 06/10/08