

<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, OCTOBER 29, 2008</u></b></p> <p>THOSE PRESENT WERE: Mayor Potter, Presiding; Commissioners Fish and Saltzman. Commissioner Leonard arrived at 10:00 a.m., 4. Commissioner Leonard left at 11:05 a.m.</p>	<p style="text-align: center;"><b>Disposition:</b></p>
<p style="text-align: center;"><b>COMMUNICATIONS</b></p> <p><b>1447</b> Request of Garet Martin to address Council regarding bureaucracy and lack of accountability (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>1448 TIME CERTAIN: 9:30 AM</b> – Portland Police Bureau Gang Resistance Education And Training program (Presentation introduced by Mayor Potter)</p>	<p style="text-align: center;"><b>PLACED ON FILE</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>Office of Management and Finance – Business Operations</b></p> <p><b>1449</b> 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 (Second Reading Agenda 1431)  (Y-4)</p>	<p style="text-align: center;"><b>182288</b></p>
<p style="text-align: center;"><b>Office of Management and Finance – Financial Services</b></p> <p><b>*1450</b> Authorize contract with Sargent Designworks, LLC and provide for payment for architectural and engineering services for surface repair at four SmartPark Garages (Ordinance)  (Y-4)</p>	<p style="text-align: center;"><b>182289</b></p>
<p style="text-align: center;"><b>Office of Management and Finance – Human Resources</b></p> <p><b>*1451</b> Create a new Nonrepresented classification, Police Training Instructor (Ordinance)  (Y-4)</p>	<p style="text-align: center;"><b>182290</b></p>
<p><b>1452</b> Create two new Nonrepresented classifications, Therapeutic Recreation and Inclusion Supervisor and SUN Community Schools Recreation Supervisor (Ordinance)</p>	<p style="text-align: center;"><b>PASSED TO  SECOND READING  NOVEMBER 5, 2008  AT 9:30 AM</b></p>

<p><b>1453</b> Create and establish an interim compensation rate for the new classification of Automotive Equipment Operator II—Hydro Excavation Vactor Operator (Ordinance)</p>	<p><b>REFERRED TO COMMISSIONER OF FINANCE AND ADMINISTRATON</b></p>
<p><b>Office of Management and Finance – Purchases</b></p>	
<p><b>1454</b> Amend Intergovernmental Agreement with School District No. 1J for Portland Public Schools participation in the Integrated Regional Network Enterprise (Ordinance; amend Contract No. 51864)</p>	<p><b>PASSED TO SECOND READING NOVEMBER 5, 2008 AT 9:30 AM</b></p>
<p><b>Commissioner Sam Adams</b></p>	
<p><b>Bureau of Environmental Services</b></p>	
<p><b>*1455</b> Authorize the Bureau of Environmental Services to accept a grant for \$24,351 for the Columbia Slough Confluence Habitat Enhancement Project from the Lower Columbia River Estuary Partnership (Ordinance)  (Y-4)</p>	<p><b>182291</b></p>
<p><b>1456</b> Authorize an Intergovernmental Agreement with Multnomah County to accept payment for joint National Pollutant Discharge Elimination System Municipal Stormwater permit compliance activities (Ordinance)</p>	<p><b>PASSED TO SECOND READING NOVEMBER 5, 2008 AT 9:30 AM</b></p>
<p><b>1457</b> Authorize Intergovernmental Agreement with Multnomah County Drainage District No. 1 for support services for flow management in the Columbia Slough (Ordinance)</p>	<p><b>PASSED TO SECOND READING NOVEMBER 5, 2008 AT 9:30 AM</b></p>
<p><b>Office of Transportation</b></p>	
<p><b>1458</b> 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 (Second Reading Agenda 1436; amend Contract No. 52626)  (Y-4)</p>	<p><b>182292</b></p>
<p><b>Commissioner Nick Fish</b></p>	
<p><b>Bureau of Housing and Community Development</b></p>	
<p><b>*1459</b> Amend subrecipient contract with Portland Development Commission to revise the total contract amount not to exceed \$12,569,947 for rental housing development and provide for payment (Ordinance; amend Contract No. 38299)  (Y-4)</p>	<p><b>182293</b></p>
<p><b>*1460</b> Authorize three subrecipient contracts for \$681,757 for services to support affordable homeownership for low-income households and provide for payment (Ordinance)  (Y-4)</p>	<p><b>182294</b></p>

<p><b>*1461</b> Authorize Intergovernmental Agreement with the Oregon Bureau of Labor and Industry for \$20,565 for the Civil Rights Enforcement Services Program and provide for payment (Ordinance)</p>	<p><b>REFERRED TO COMMISSIONER OF PUBLIC WORKS</b></p>
<p><b>Commissioner Dan Saltzman</b></p>	
<p><b>Office of Cable Communications and Franchise Management</b></p>	
<p><b>1462</b> Extend term of a franchise granted to MCI Metro Access Transmission Services, Inc. to build and operate telecommunications facilities within City streets (Ordinance; amend Ordinance No. 169230)</p>	<p><b>PASSED TO SECOND READING NOVEMBER 5, 2008 AT 9:30 AM</b></p>
<p><b>1463</b> Extend term of a franchise granted to FTV Communications, LLC to construct and operate telecommunication facilities within City streets (Ordinance; amend Ordinance No. 172863)</p>	<p><b>PASSED TO SECOND READING NOVEMBER 5, 2008 AT 9:30 AM</b></p>
<p><b>Office of Sustainable Development</b></p>	
<p><b>1464</b> Authorize a \$35,000 Intergovernmental Agreement from Metro for the administration of the Master Recycler Program (Ordinance)</p>	<p><b>PASSED TO SECOND READING NOVEMBER 5, 2008 AT 9:30 AM</b></p>
<p><b>Parks and Recreation</b></p>	
<p><b>*1465</b> Authorize Management Agreement with Pioneer Courthouse Square, Inc., an Oregon non-profit corporation, to operate and manage the Pioneer Courthouse Square (Ordinance)  (Y-4)</p>	<p><b>182295</b></p>
<p><b>1466</b> Amend contract with Trout Mountain Forestry, LLC for consulting services for the Portland Wildfire Fuel Reduction Project (Ordinance; amend Contract No. 36971)</p>	<p><b>PASSED TO SECOND READING NOVEMBER 5, 2008 AT 9:30 AM</b></p>
<p><b>1467</b> 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 (Second Reading Agenda 1440)  (Y-4)</p>	<p><b>182296</b></p>
<p><b>1468</b> 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 (Second Reading Agenda 1441)  (Y-4)</p>	<p><b>182297</b></p>

<b>REGULAR AGENDA</b>	
<p><b>1469</b> Accept the Response to 2008 City Audit on Limited Tax Abatements and the 2007-2008 Annual Report on Residential Tax Exemption Programs (Report introduced by Mayor Potter and Commissioner Fish)  <b>Motion to accept the reports:</b> Moved by Commissioner Saltzman and seconded by Commissioner Leonard.  (Y-4)</p>	<b>ACCEPTED</b>
<b>Mayor Tom Potter</b>	
<b>Office of Management and Finance – Human Resources</b>	
<p><b>*1470</b> Authorize a Letter of Agreement with Portland Fire Fighters Association authorizing application of the payroll smoothing process currently authorized for 52.08-hour per week unit members to 42-hour per week unit members assigned to the Fire Inspector series (Ordinance)  (Y-4)  <b>Continued to October 30, 2008 at 2:00 p.m.</b></p>	<b>182299</b> AS AMENDED
<p><b>*1471</b> Authorize a Letter of Agreement with the City of Portland Professional Employees Association authorizing the City to determine Part Time employees' vacation accrual rate based on length of employment in calendar years (Ordinance)  (Y-4)  <b>Continued to October 30, 2008 at 2:00 p.m.</b></p>	<b>182300</b> AS AMENDED
<p><b>*1472</b> Authorize a Letter of Agreement with AFSCME, Local 189-District Council of Trade Unions to pay Parking Enforcement Officers a five percent premium for actual hours worked on special projects that are duties outside of the job description (Ordinance)  (Y-4)  <b>Continued to October 30, 2008 at 2:00 p.m.</b></p>	<b>182301</b>
<b>Office of Management and Finance – Revenue</b>	
<p><b>1473</b> Revise Pay and Park and Non-Pay Private Parking Facilities regulations (Second Reading Agenda 1443; replace Code Section 7.24.020)  (Y-3; Commissioner Leonard absent)</p>	<b>182298</b>
<b>Commissioner Nick Fish</b>	
<b>Bureau of Housing and Community Development</b>	

<p><b>*1474</b> Assign City Section 108 Revolving Loan Pool Application to the Department of Housing and Urban Development to create the Portland Housing Preservation Fund (Ordinance)</p> <p>(Y-4)</p> <p><b>Continued to October 30, 2008 at 2:00 p.m.</b></p>	<p><b>182302</b></p>
<p><b><u>WEDNESDAY, 2:00 PM, OCTOBER 29, 2008</u></b></p> <p><b>DUE TO LACK OF AN AGENDA THERE WAS NO MEETING</b></p>	
<p><b><u>THURSDAY, 2:00 PM, OCTOBER 30, 2008</u></b></p> <p>THOSE PRESENT WERE: Mayor Potter, Presiding; Commissioners Fish, Leonard and Saltzman, 4.</p>	
<p><b>1475 TIME CERTAIN: 2:00 PM</b> – Adopt and implement the North Pearl District Plan (Ordinance introduced by Mayor Potter; Previous Agenda 1332)</p> <p><b>Motion to accept staff recommendations in regard to the proposed amendments:</b> Moved by Commissioner Leonard and seconded by Commissioner Fish. (Y-4)</p>	<p><b>PASSED TO SECOND READING AS AMENDED NOVEMBER 5, 2008 AT 9:30 AM</b></p>
<p><b>1476</b> Adopt the Action Charts and additional implementing measures of the North Pearl District Plan (Resolution introduced by Mayor Potter; Previous Agenda 1333)</p>	<p><b>CONTINUED TO NOVEMBER 5, 2008 AT 9:30 AM</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.

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**OCTOBER 29-30, 2008**

**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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Commissioner #3 Dan Saltzman  
Commissioner #4 Randy Leonard  
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**NICK FISH** Rm. 240 / 823-3589  
**Commissioner of Public Works** Position Number 2  
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Portland Fire & Rescue

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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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Effective 06/10/08