

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, NOVEMBER 5, 2008</u></p> <p>THOSE PRESENT WERE: Mayor Potter, Presiding; Commissioners Adams, Fish, Leonard and Saltzman, 5.</p>	<p style="text-align: center;">Disposition:</p>
<p style="text-align: center;">COMMUNICATIONS</p> <p>1477 Request of Peter Fournier to address Council regarding recycling theft (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>1478 Request of Roger P. Grahn to address Council regarding Water Bureau construction policies and costs (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 style="text-align: center;">Office of Management and Finance – Human Resources</p> <p>1479 Create two new Nonrepresented classifications, Therapeutic Recreation and Inclusion Supervisor and SUN Community Schools Recreation Supervisor (Second Reading Agenda 1452) (Y-5)</p>	<p style="text-align: center;">182303</p>
<p style="text-align: center;">Office of Management and Finance – Purchases</p> <p>1480 Amend Intergovernmental Agreement with School District No. 1J for Portland Public Schools participation in the Integrated Regional Network Enterprise (Second Reading Agenda 1454; amend Contract No. 51864) (Y-5)</p>	<p style="text-align: center;">182304</p>
<p style="text-align: center;">Commissioner Sam Adams</p> <p style="text-align: center;">Bureau of Environmental Services</p> <p>*1481 Authorize the Bureau of Environmental Services to acquire certain permanent sewer and temporary construction easements for construction of the NE 32nd and Weidler Sewer Replacement Project No. 7419 through the exercise of the City's Eminent Domain Authority (Ordinance) (Y-5)</p>	<p style="text-align: center;">182305</p>
<p>1482 Authorize the Director of the Bureau of Environmental Services to execute Intergovernmental Agreements with the Northwest Service Academy to support the goals of the Watershed Management Plan (Ordinance)</p>	<p style="text-align: center;">PASSED TO SECOND READING NOVEMBER 12, 2008 AT 9:30 AM</p>

<p>1483 Authorize an Intergovernmental Agreement with Multnomah County to accept payment for joint National Pollutant Discharge Elimination System Municipal Stormwater permit compliance activities (Second Reading Agenda 1456)</p> <p>(Y-5)</p>	<p>182306</p>
<p>1484 Authorize Intergovernmental Agreement with Multnomah County Drainage District No. 1 for support services for flow management in the Columbia Slough (Second Reading Agenda 1457)</p> <p>(Y-5)</p>	<p>182307</p>
<p>Commissioner Nick Fish</p>	
<p>Bureau of Housing and Community Development</p>	
<p>*1485 Amend contract with Decisions Decisions to increase the contract amount to \$86,110 for meeting design and facilitation services and provide for payment (Ordinance; amend Contract No. 37570)</p> <p>(Y-5)</p>	<p>182308</p>
<p>*1486 Authorize subrecipient contract with Caritas Housing Initiatives LLC for a maximum of \$185,000 for access to the Risk Mitigation Pool and provide for payment (Ordinance)</p> <p>(Y-5)</p>	<p>182309</p>
<p>Fire and Rescue</p>	
<p>*1487 Apply for a \$321,221 supplemental grant from the Department of Homeland Security through the State of Oregon for Portland Fire & Rescue continued response development in the Metropolitan Medical Response System (Ordinance)</p> <p>(Y-5)</p>	<p>182310</p>
<p>Commissioner Randy Leonard</p>	
<p>Water Bureau</p>	
<p>*1488 Authorize the Portland Water Bureau to acquire fee ownership of property located at 3733 SE 100th Ave needed to expand the Portland Emergency Coordination Center (Ordinance)</p> <p>(Y-5)</p>	<p>182311</p>
<p>*1489 Authorize the Portland Water Bureau to acquire fee ownership of property located at 3741 SE 100th Ave needed to expand the Portland Emergency Coordination Center (Ordinance)</p> <p>(Y-5)</p>	<p>182312</p>

Commissioner Dan Saltzman		
Office of Cable Communications and Franchise Management		
<p>1490 Extend term of a franchise granted to MCI Metro Access Transmission Services, Inc. to build and operate telecommunications facilities within City streets (Second Reading 1462; amend Ordinance No. 169230) (Y-5)</p>		182313
<p>1491 Extend term of a franchise granted to FTV Communications, LLC to construct and operate telecommunication facilities within City streets (Second Reading Agenda 1463; amend Ordinance No. 172863) (Y-5)</p>		182314
Office of Sustainable Development		
<p>1492 Authorize a \$35,000 Intergovernmental Agreement from Metro for the administration of the Master Recycler Program (Second Reading Agenda 1464) (Y-5)</p>		182315
Parks and Recreation		
<p>*1493 Authorize a contract with Berger/Abam Engineers, Inc. for engineering, permitting and construction administration for the repair and partial replacement of the Circle Avenue Bridge (Ordinance) (Y-5)</p>		182316
<p>1494 Amend Lease Agreement with Sprint Spectrum Realty Company, L.P. and T-Mobile West Corporation for their continued use of Portland Parks and Recreation property above the Vista Ridge Tunnel for wireless communication purposes (Ordinance; amend Contract No. 50777)</p>		PASSED TO SECOND READING NOVEMBER 12, 2008 AT 9:30 AM
<p>1495 Authorize lease with Distant Sun for café space at Director Park (Ordinance)</p>		PASSED TO SECOND READING NOVEMBER 12, 2008 AT 9:30 AM
<p>1496 Amend contract with Trout Mountain Forestry, LLC for consulting services for the Portland Wildfire Fuel Reduction Project (Second Reading Agenda 1466; amend Contract No. 36971) (Y-5)</p>		182317
City Auditor Gary Blackmer		
<p>*1497 Assess property for system development charge contracts and private plumbing loan contracts (Ordinance; Z0769, K0106, T0119, W0001, K0107, T0120, P0081, P0083) (Y-5)</p>		182318

REGULAR AGENDA

Mayor Tom Potter

Bureau of Planning

1498 Adopt and implement the North Pearl District Plan (Second Reading Agenda 1475)
(Y-5)

182319
AS AMENDED

1499 Adopt the Action Charts and additional implementing measures of the North Pearl District Plan (Previous Agenda 1476)
(Y-5)

36642

Office of Emergency Management

***1500** Authorize application to the Department of Homeland Security for a grant in the amount of \$9,681,010 to plan for chemical, biological, radiological, nuclear and explosive events through training and equipping first responders (Ordinance)
(Y-5)

182320

Office of Management and Finance – Human Resources

***1501** Authorize a Letter of Agreement with Portland Fire Fighters Association to pay Fire Fighter Paul Corah at the Staff Lieutenant pay rate for the duration of his assignment as Fire and Police Disability and Retirement Liaison (Ordinance)
(Y-5)

182321

Commissioner Dan Saltzman

Office of Sustainable Development

***1502** Adopt a Waste Reduction Program and enter into an Intergovernmental Agreement with Metro to receive Metro Waste Reduction Challenge funds of \$256,755 in FY 08-09 (Ordinance)
(Y-5)

182322

Parks and Recreation

***1503** Authorize acquisition of approximately 4 acres of property in the Gateway Regional Center Urban Renewal District in accordance with an Intergovernmental Agreement with the Portland Development Commission (Ordinance)

**REFERRED TO
COMMISSIONER OF
PUBLIC AFFAIRS**

WEDNESDAY, 2:00 PM, NOVEMBER 5, 2008

THOSE PRESENT WERE: Mayor Potter, Presiding; Commissioners Adams, Fish, Leonard and Saltzman, 5.

1504 TIME CERTAIN: 2:00 PM – Tentatively deny the appeal of Northwest District Association and uphold with conditions 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 (Findings; Previous Agenda 1398; LU 08-121424 HDZM)

Motion to accept three staff proposed amendments in memo dated November 3, 2008: Moved by Commissioner Adams and seconded by Commissioner Fish. (Y-5)

Motion to adopt the Findings, deny the appeal of the Northwest District Association and uphold the decision of the Portland Historic Landmarks Commission as amended: Moved by Commissioner Fish and seconded by Commissioner Saltzman. (Y-4; N-1 Adams)

DENY APPEAL AND ADOPT HISTORIC LANDMARKS COMMISSION’S DECISION WITH CONDITIONS

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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1221 SW 4th Avenue 97204

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Commissioner #3 Dan Saltzman
Commissioner #4 Randy Leonard
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Commissioner of Public Works Position Number 2
Bureau of Housing and Community Development
Portland Fire & Rescue

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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

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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