

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, NOVEMBER 12, 2008</u></p> <p style="text-align: center;">DUE TO THE ABSENCE OF TWO COUNCIL MEMBERS THE CONSENT AGENDA AND REGULAR AGENDA EMERGENCY ORDINANCES WERE CONTINUED TO NOVEMBER 19, 2008 AT 9:30 AM</p> <p>THOSE PRESENT WERE: Mayor Potter, Presiding; Commissioners Fish and Leonard, 3.</p>	<p style="text-align: center;">Disposition:</p>
<p style="text-align: center;">COMMUNICATIONS</p> <p>1505 Request of Esler L. Bovis to address Council regarding medical experiments (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>1506 Request of Robert Jesse Hill to address Council regarding refreshing your memory (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p style="text-align: center;">TIME CERTAINS</p> <p>1507 TIME CERTAIN: 9:30 AM – Accept first annual Customer Service Advisory Committee report (Report introduced by Mayor Potter) (Y-3)</p>	<p style="text-align: center;">ACCEPTED</p>
<p>1508 TIME CERTAIN: 10:00 AM – Accept Expanding Sustainable Development Practices in Portland report and recommendations of the Development Review Advisory Committee (Report introduced by Commissioner Leonard) (Y-3)</p>	<p style="text-align: center;">ACCEPTED</p>
<p>1509 Accept the Final Report on Impact Assessment and promulgate the Impact Assessment Game as a tool used to review policy prior to implementation (Report introduced by Commissioner Leonard) (Y-3)</p>	<p style="text-align: center;">ACCEPTED</p>
<p style="text-align: center;">CONSENT AGENDA – NO DISCUSSION</p> <p style="text-align: center;">Mayor Tom Potter</p> <p>1510 Appoint Brad Howton, Stan Tonneson, Martha Bailey, Susan Gress, Margaret Johnson and David Grant to the River Community Advisory Committee for a term to expire October 31, 2011 (Report)</p>	<p style="text-align: center;">CONTINUED TO NOVEMBER 19, 2008 AT 9:30 AM</p>

<p>1511 Appoint Thomas Stringfield to the Floating Structures Board of Appeal for a term to expire October 31, 2011 (Report)</p>	<p>CONTINUED TO NOVEMBER 19, 2008 AT 9:30 AM</p>
<p>Office of Management and Finance – Business Operations</p>	
<p>1512 Accept contract with Fidelity & Deposit Company of Maryland for Fire Station 15, 24 and 43 remodel project as complete, authorize the final payment and release retainage (Report; Contract No. 37513)</p>	<p>CONTINUED TO NOVEMBER 19, 2008 AT 9:30 AM</p>
<p>*1513 Pay claim of Jeani Crichlow (Ordinance)</p>	<p>CONTINUED TO NOVEMBER 19, 2008 AT 9:30 AM</p>
<p>1514 Amend contract with PAE Consulting Engineers, Inc. to allow for additional mechanical engineering consultant services (Ordinance; amend Contract No. 34581)</p>	<p>CONTINUED TO NOVEMBER 19, 2008 AT 9:30 AM</p>
<p>Office of Management and Finance – Financial Services</p>	
<p>1515 Statement of cash and investments September 18, 2008 through October 15, 2008 (Report; Treasurer)</p>	<p>CONTINUED TO NOVEMBER 19, 2008 AT 9:30 AM</p>
<p>Office of Management and Finance – Human Resources</p>	
<p>*1516 Create and establish an interim compensation rate for the new classification of Utility Locator (Ordinance)</p>	<p>CONTINUED TO NOVEMBER 19, 2008 AT 9:30 AM</p>
<p>Police Bureau</p>	
<p>*1517 Accept \$50,000 from the Oregon Association Chiefs of Police for a DUII enforcement program grant for officer overtime (Ordinance)</p>	<p>CONTINUED TO NOVEMBER 19, 2008 AT 9:30 AM</p>
<p>*1518 Accept a \$35,000 Oregon Department of Transportation Multi-Agency Traffic Team enforcement grant for officer overtime (Ordinance)</p>	<p>CONTINUED TO NOVEMBER 19, 2008 AT 9:30 AM</p>
<p>*1519 Accept \$75,000 from the Oregon Association Chiefs of Police for a Traffic Safety Belt enforcement program grant for officer overtime (Ordinance)</p>	<p>CONTINUED TO NOVEMBER 19, 2008 AT 9:30 AM</p>
<p>*1520 Accept a \$150,000 grant from the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance for the FY 2009 Gang Resistance Education and Training local program (Ordinance)</p>	<p>CONTINUED TO NOVEMBER 19, 2008 AT 9:30 AM</p>
<p>*1521 Accept a \$40,000 Victims of Crime Act grant from the Oregon Department of Justice Crime Victims' Assistance Section for Crisis Response Team personnel expenses (Ordinance)</p>	<p>CONTINUED TO NOVEMBER 19, 2008 AT 9:30 AM</p>

Commissioner Sam Adams		
Bureau of Environmental Services		
1522	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 (Second Reading Agenda 1482)	CONTINUED TO NOVEMBER 19, 2008 AT 9:30 AM
Office of Transportation		
1523	Set a hearing date, 9:30 a.m., Wednesday December 10, 2008, to vacate a portion of SE Knight St and SE 38th Ave (Report; VAC-10002)	CONTINUED TO NOVEMBER 19, 2008 AT 9:30 AM
Commissioner Nick Fish		
Bureau of Housing and Community Development		
*1524	Amend an Intergovernmental Agreement with Multnomah County and Housing Authority of Portland by \$534,418 for services and programs to support the city-wide Schools Families Housing Initiative and provide for payment (Ordinance; amend Contract No. 37754)	CONTINUED TO NOVEMBER 19, 2008 AT 9:30 AM
*1525	Authorize a subrecipient contract and Intergovernmental Agreement with Clark County Public Health for a maximum of \$99,917 for tenant-based rental assistance and provide for payment (Ordinance)	CONTINUED TO NOVEMBER 19, 2008 AT 9:30 AM
Fire and Rescue		
*1526	Authorize procurement of emergency medical supplies to treat patients and other response incidents (Ordinance)	CONTINUED TO NOVEMBER 19, 2008 AT 9:30 AM
Commissioner Dan Saltzman		
Parks and Recreation		
1527	Accept a \$150,000 grant from the Metro Nature in Neighborhoods Capital Grants Program to restore the Crystal Springs Creek banks and relocate and re-design a nature-themed play area in Westmoreland Park (Ordinance)	CONTINUED TO NOVEMBER 19, 2008 AT 9:30 AM
1528	Authorize two Intergovernmental Agreements with the Housing Authority of Portland to receive funds for partial renovation of the small gymnasium at University Park Community Center and receive funds to expand programs (Ordinance)	CONTINUED TO NOVEMBER 19, 2008 AT 9:30 AM

<p>1529 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 (Second Reading Agenda 1494; amend Contract No. 50777)</p>	<p>CONTINUED TO NOVEMBER 19, 2008 AT 9:30 AM</p>
<p>1530 Authorize lease with Distant Sun for café space at Director Park (Second Reading Agenda 1495)</p>	<p>CONTINUED TO NOVEMBER 19, 2008 AT 9:30 AM</p>
<p>City Auditor Gary Blackmer</p>	
<p>*1531 Extend Intergovernmental Agreement with Tri-County Metropolitan Transportation District of Oregon for exclusion hearing services and expand TriMet responsibility to defend challenges to exclusion orders (Ordinance; amend Contract No. 52186)</p>	<p>CONTINUED TO NOVEMBER 19, 2008 AT 9:30 AM</p>
<p>REGULAR AGENDA</p>	
<p>1532 Authorize the Bureau of Housing and Community Development to contract for winter warming centers for families and the medically vulnerable and provide funding to support existing winter shelter (Ordinance introduced by Commissioners Fish and Leonard)</p> <p>Motion to remove the emergency clause: Moved by Commissioner Leonard and seconded by Commissioner Fish. (Y-3)</p>	<p>PASSED TO SECOND READING AS AMENDED NOVEMBER 19, 2008 AT 9:30 AM</p>
<p>Mayor Tom Potter</p>	
<p>1533 Declare November 12, 2008 to be a day of recognition for Mulugeta Seraw (Proclamation)</p>	<p>PLACED ON FILE</p>
<p>1534 Successful community Gun Turn In event (Presentation)</p>	<p>PLACED ON FILE</p>
<p>Office of Management and Finance – Purchases</p>	
<p>1535 Accept bid of 2KG Contractors, Inc. for the Meter Shop Relocation Project Facility Remodel and Seismic Upgrade for \$2,915,000 (Purchasing Report - Bid No. 109193)</p> <p>(Y-3)</p>	<p>ACCEPTED PREPARE CONTRACT</p>
<p>*1536 Amend contract with SAP Public Services, Inc. to provide post implementation go-live stabilization support services for the Enterprise Business Solution Project (Ordinance; amend Contract No. 37969)</p>	<p>CONTINUED TO NOVEMBER 19, 2008 AT 9:30 AM</p>

<p style="text-align: center;">Portland Development Commission</p> <p>1537 Deny application and rescind termination for Limited Tax Exemption on certain properties (Resolution) (Y-3)</p>	<p>36643</p>
<p style="text-align: center;">Commissioner Dan Saltzman</p> <p style="text-align: center;">Parks and Recreation</p> <p>*1538 Authorize Intergovernmental Agreement between the Bureau of Parks and the Portland Development Commission to acquire approximately 4 acres of property in the Gateway Regional Center Urban Renewal District (Ordinance)</p>	<p>CONTINUED TO NOVEMBER 19, 2008 AT 9:30 AM</p>
<p><u>WEDNESDAY, 2:00 PM, NOVEMBER 12, 2008</u></p> <p>THOSE PRESENT WERE: Mayor Potter, Presiding; Commissioners Fish and Leonard, 3. Commissioner Adams teleconferenced at 6:50 p.m., 4</p>	
<p>1539 TIME CERTAIN: 2:00 PM – Adopt and implement the Skidmore/Old Town code amendments and the Skidmore/Old Town Historic District Design Guidelines (Ordinance introduced by Mayor Potter; amend Title 33)</p>	<p>CONTINUED TO DECEMBER 18, 2008 AT 2:00 PM TIME CERTAIN</p>
<p>1540 Direct City bureaus to prioritize reuse of artifacts from the Eric Ladd and other cast-iron artifact collections in the Skidmore/Old Town Historic District (Resolution introduced by Mayor Potter)</p>	<p>CONTINUED TO DECEMBER 18, 2008 AT 2:00 PM TIME CERTAIN</p>
<p>*1541 TIME CERTAIN: 4:00 PM – Adopt budget adjustment recommendations and the Minor Supplemental Budget for the FY 2008-09 Fall Budget Adjustment Process and make budget adjustments in various funds (Ordinance introduced by Mayor Potter)</p> <p>Motion to amend exhibit 2 on page 20 Fund 704, Facilities Services Operating Fund, deleting the fund transfer of \$1.75 million; also delete the transfer of \$1.75 million from the General Fund to leave it in the rainy day reserve: Moved by Commissioner Leonard and seconded by Commissioner Fish (Y-4) (Y-4)</p>	<p>182323 AS AMENDED</p>
<p>*1542 Adopt the FY 2008-09 Fall Major Supplemental Budget in the amount of \$511,513 and make budget amendments in two funds (Ordinance introduced by Mayor Potter) (Y-4)</p>	<p>182324</p>
<p>*1543 Adopt a FY 2008-09 Major Supplemental Budget for the Grants Fund (Ordinance introduced by Mayor Potter) (Y-4)</p>	<p>182325</p>

***1544** Adopt a FY 2008-09 Minor Supplemental Budget to make grant-related budget amendments required by the implementation of the Enterprise Business Solution (Ordinance introduced by Mayor Potter)

Motion to amend exhibit to conform 1544 with changes made in 1541:
Moved by Commissioner Fish and seconded by Commissioner Leonard.
(Y-4)

(Y-4)

182326
AS AMENDED

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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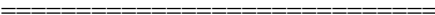
GARY BLACKMER
Auditor of the City of Portland

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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

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:
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

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
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