

<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, NOVEMBER 19, 2008</u></b></p> <p>THOSE PRESENT WERE: Mayor Potter, Presiding; Commissioners Adams, Fish, Leonard and Saltzman, 5. Mayor Potter left at 11:50 a.m. Commissioner Adams left at 12:00 p.m. and returned at 12:30 p.m. Commissioner Fish left at 12:35 p.m.</p>	<p style="text-align: center;"><b>Disposition:</b></p>
<p style="text-align: center;"><b>COMMUNICATIONS</b></p> <p><b>1545</b> Request of Patricia A. Trice to address Council regarding family rights (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>1546</b> Request of Tim Duffy to address Council regarding Civic Drive Max stop (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>1547</b> Request of John Replinger to address Council regarding City leaf collection program (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>1548</b> Request of Mathew Hunnicutt to address Council regarding Young Professionals Civic Engagement month (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>1549 TIME CERTAIN: 9:30 AM</b> – Accept the Small Business Advisory Council annual report to City Council (Report introduced by Commissioner Adams) (Y-5)</p>	<p style="text-align: center;"><b>ACCEPTED</b></p>
<p><b>1550 TIME CERTAIN: 10:00 AM</b> – Accept the Quality Rental Housing Workgroup recommendations and direct Bureaus to develop an implementation strategy (Resolution introduced by Commissioners Fish and Leonard) (Y-4; Potter absent)</p>	<p style="text-align: center;"><b>36644</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><b>1551</b> 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 (Previous Agenda 1510) (Y-5)</p>	<p style="text-align: center;"><b>CONFIRMED</b></p>

<p><b>1552</b> Appoint Thomas Stringfield to the Floating Structures Board of Appeal for a term to expire October 31, 2011 (Previous Agenda 1511) (Y-5)</p>	<p><b>CONFIRMED</b></p>
<p><b>Office of Management and Finance – Business Operations</b></p>	
<p><b>1553</b> Accept contract with Fidelity &amp; Deposit Company of Maryland for Fire Station 15, 24 and 43 remodel project as complete, authorize the final payment and release retainage (Previous Agenda 1512; Contract No. 37513) (Y-5)</p>	<p><b>ACCEPTED</b></p>
<p><b>*1554</b> Pay claim of Jeani Crichlow (Previous Agenda 1513) (Y-5)</p>	<p><b>182327</b></p>
<p><b>1555</b> Amend contract with PAE Consulting Engineers, Inc. to allow for additional mechanical engineering consultant services (Previous Agenda 1514; amend Contract No. 34581)</p>	<p><b>PASSED TO SECOND READING NOVEMBER 26, 2008 AT 9:30 AM</b></p>
<p><b>Office of Management and Finance – Financial Services</b></p>	
<p><b>*1556</b> Amend contract with Wells Fargo Merchant Services, LLC to provide merchant bankcard services (Ordinance; amend Contract No. 52371) (Y-5)</p>	<p><b>182328</b></p>
<p><b>*1557</b> Amend contract with Wells Fargo Bank, NA to provide banking and trust services (Ordinance; amend Contract No. 51187) (Y-5)</p>	<p><b>182329</b></p>
<p><b>1558</b> Statement of cash and investments September 18, 2008 through October 15, 2008 (Previous Agenda 1515) (Y-5)</p>	<p><b>PLACED ON FILE</b></p>
<p><b>Office of Management and Finance – Human Resources</b></p>	
<p><b>*1559</b> Create and establish an interim compensation rate for the new classification of Utility Locator (Previous Agenda 1516) (Y-5)</p>	<p><b>182330</b></p>
<p><b>Office of Management and Finance – Purchases</b></p>	
<p><b>1560</b> Authorize a five-year price agreement with SureCrop Farm Services for calcium magnesium acetate for a contractual total not to exceed \$2,500,000 (Report) (Y-5)</p>	<p><b>ACCEPTED</b></p>
<p><b>Police Bureau</b></p>	
<p><b>*1561</b> Amend an Intergovernmental Agreement with Multnomah County Department of Human Services for the use of grant funds from the Department of Justice, Office of Violence Against Women, Grants to Encourage Arrest Policies and Enforcement of Protection Orders Program (Ordinance; amend Contract No. 52906) (Y-5)</p>	<p><b>182331</b></p>

<p><b>*1562</b> Accept a 2008 Bulletproof Vest Partnership grant from the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance for \$21,536 (Ordinance) (Y-5)</p>	<p><b>182332</b></p>
<p><b>*1563</b> Accept \$50,000 from the Oregon Association Chiefs of Police for a DUII enforcement program grant for officer overtime (Previous Agenda 1517) (Y-5)</p>	<p><b>182333</b></p>
<p><b>*1564</b> Accept a \$35,000 Oregon Department of Transportation Multi-Agency Traffic Team enforcement grant for officer overtime (Previous Agenda 1518) (Y-5)</p>	<p><b>182334</b></p>
<p><b>*1565</b> Accept \$75,000 from the Oregon Association Chiefs of Police for a Traffic Safety Belt enforcement program grant for officer overtime (Previous Agenda 1519) (Y-5)</p>	<p><b>182335</b></p>
<p><b>*1566</b> 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 (Previous Agenda 1520) (Y-5)</p>	<p><b>182336</b></p>
<p><b>*1567</b> 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 (Previous Agenda 1521) (Y-5)</p>	<p><b>182337</b></p>
<p><b>Commissioner Sam Adams</b></p>	
<p><b>Bureau of Environmental Services</b></p>	
<p><b>1568</b> Authorize a contract and provide for payment for the construction of the South Airport Sanitary Sewer System Phase 5 Project No. 6791 (Ordinance)</p>	<p><b>PASSED TO SECOND READING NOVEMBER 26, 2008 AT 9:30 AM</b></p>
<p><b>1569</b> 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 1522) (Y-5)</p>	<p><b>182338</b></p>
<p><b>Office of Transportation</b></p>	
<p><b>*1570</b> Amend contract with Oregon Department of Transportation for replacement of the North Vancouver Avenue Bridge over the Columbia Slough (Ordinance; amend Contract No. 52233) (Y-5)</p>	<p><b>182339</b></p>
<p><b>*1571</b> Authorize an Intergovernmental Agreement with the Oregon Department of Transportation to receive \$1,934,000 grant from the Metropolitan Transportation Improvement Program for design engineering and construction of the St Johns Pedestrian/Freight Project Phase I (Ordinance) (Y-5)</p>	<p><b>182340</b></p>

<p><b>*1572</b> Amend Intergovernmental Agreement with Multnomah County to continue planning services for the rehabilitation or replacement of the Sellwood Bridge (Ordinance; amend Contract No. 52709)  (Y-5)</p>	<p><b>182341</b></p>
<p><b>*1573</b> Authorize the Office of Transportation to acquire certain permanent and temporary easements necessary for construction of street improvements for the East Burnside/Couch Couplet Project through the exercise of the City's Eminent Domain Authority (Ordinance)  (Y-5)</p>	<p><b>182342</b></p>
<p><b>*1574</b> Amend contract with Portland Streetcar, Inc. to provide additional professional services for project management and vehicle engineering services for production of a domestically manufactured streetcar (Ordinance; amend Contract No. 37119)  (Y-5)</p>	<p><b>182343</b></p>
<p><b>*1575</b> Accept a grant from the Oregon Department of Transportation in the amount of \$98,000 to develop and implement specific efforts to improve transportation safety for all modes on the high crash corridor of the 82nd Avenue of Roses (Ordinance)  (Y-5)</p>	<p><b>182344</b></p>
<p><b>*1576</b> Extend temporarily the date of privileges for regular disabled person parking permits (Ordinance; amend Code Section 16.20.640)  (Y-5)</p>	<p><b>182345</b></p>
<p><b>1577</b> Extend contract with Cale Parking Systems USA, Inc. and increase the purchasing authority for additional parking pay stations and services (Ordinance; amend Contract No. 36734)</p>	<p><b>PASSED TO SECOND READING NOVEMBER 26, 2008 AT 9:30 AM</b></p>
<p><b>1578</b> Amend the South/North Light Rail Transit Project Steering Committee Agreement to include the City of Gresham as part of the Committee (Ordinance; amend Contract No. 51057)</p>	<p><b>PASSED TO SECOND READING NOVEMBER 26, 2008 AT 9:30 AM</b></p>
<p><b>1579</b> Set a hearing date, 9:30 a.m., Wednesday December 17, 2008, to vacate NE Junior and Liberty St between NE 27th and 29th Ave (Report;VAC-10044)  (Y-5)</p>	<p><b>ACCEPTED</b></p>
<p><b>1580</b> Set a hearing date, 9:30 a.m., Wednesday December 10, 2008, to vacate a portion of SE Knight St and SE 38th Ave (Previous Agenda 1523; VAC-10002)  (Y-5)</p>	<p><b>ACCEPTED</b></p>
<p style="text-align: center;"><b>Commissioner Nick Fish</b></p> <p style="text-align: center;"><b>Bureau of Housing and Community Development</b></p>	

<p><b>*1581</b> Authorize subrecipient contract with Innovative Housing Incorporated for a maximum of \$217,500 for access to the Risk Mitigation Pool and provide for payment (Ordinance) (Y-5)</p>	<p><b>182346</b></p>
<p><b>*1582</b> 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 (Previous Agenda 1524; amend Contract No. 37754) (Y-5)</p>	<p><b>182347</b></p>
<p><b>*1583</b> 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 (Previous Agenda 1525) (Y-5)</p>	<p><b>182348</b></p>
<p><b>Fire and Rescue</b></p>	
<p><b>*1584</b> Authorize Intergovernmental Agreement with Portland Community College for an Emergency Medical Technician Basic Course (Ordinance) (Y-5)</p>	<p><b>182349</b></p>
<p><b>*1585</b> Authorize procurement of emergency medical supplies to treat patients and other response incidents (Previous Agenda 1526) (Y-5)</p>	<p><b>182350</b></p>
<p><b>Commissioner Dan Saltzman</b></p>	
<p><b>Office of Sustainable Development</b></p>	
<p><b>1586</b> Authorize an Intergovernmental Agreement with Metro to receive sponsorship for Office of Sustainable Development's ReTHINK educational series and Build it Green! Home Tour for \$8,000 in FY 08-09 (Ordinance)</p>	<p><b>PASSED TO SECOND READING NOVEMBER 26, 2008 AT 9:30 AM</b></p>
<p><b>1587</b> Authorize a \$5,000 Intergovernmental Agreement from Washington County for the administration of the Master Recycler Program (Ordinance)</p>	<p><b>PASSED TO SECOND READING NOVEMBER 26, 2008 AT 9:30 AM</b></p>
<p><b>Parks and Recreation</b></p>	
<p><b>*1588</b> Accept a \$194,596 grant award from Oregon Parks &amp; Recreation Department, Land &amp; Water Conservation Fund to rehabilitate Strasser Field at East Delta Park (Ordinance) (Y-5)</p>	<p><b>182351</b></p>
<p><b>1589</b> 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 (Previous Agenda 1527)</p>	<p><b>PASSED TO SECOND READING NOVEMBER 26, 2008 AT 9:30 AM</b></p>

<p><b>1590</b> 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 (Previous Agenda 1528)</p>	<p><b>PASSED TO SECOND READING NOVEMBER 26, 2008 AT 9:30 AM</b></p>
<p><b>1591</b> 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 1529; amend Contract No. 50777)  (Y-5)</p>	<p><b>182352</b></p>
<p><b>1592</b> Authorize lease with Distant Sun for café space at Director Park (Second Reading Agenda 1530)  (Y-5)</p>	<p><b>182353</b></p>
<p><b>City Auditor Gary Blackmer</b></p>	
<p><b>*1593</b> 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 (Previous Agenda 1531; amend Contract No. 52186)  (Y-5)</p>	<p><b>182354</b></p>
<p><b>REGULAR AGENDA</b></p>	
<p><b>1594</b> Declare that employee volunteer service in support of youth is within the mission of the City of Portland and all its bureaus and direct implementation activities (Resolution introduced by Mayor Potter and Commissioners Adams, Fish, Leonard and Saltzman)  (Y-3; Potter and Adams absent)</p>	<p><b>36645</b></p>
<p><b>1595</b> 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; Second Reading 1532)  (Y-3; Potter and Adams absent)</p>	<p><b>182355</b> AS AMENDED</p>
<p><b>Mayor Tom Potter</b></p> <p><b>Bureau of Fire and Police Disability and Retirement</b></p>	
<p><b>*1596</b> Authorize settlement agreement with Rocky Balada regarding disability benefit and employment claims (Previous Agenda 1430)</p>	<p><b>REFERRED TO COMMISSIONER OF FINANCE AND ADMINISTRATION</b></p>
<p><b>Office of Emergency Management</b></p>	

<p><b>*1597</b> Authorize an Intergovernmental Agreement with the Port of Portland for the distribution of equipment, supplies and services procured as a result of Urban Areas Security Initiative Grant awards (Ordinance)  (Y-4; Potter absent)</p>	<p><b>182356</b></p>
<p align="center"><b>Office of Management and Finance – Financial Services</b></p> <p><b>1598</b> Adopt the Budget Calendar for FY 2009-10 (Resolution)</p>	<p align="center">CONTINUED TO NOVEMBER 26, 2008 AT 9:30 AM</p>
<p><b>1599</b> Amend Accounting Procedure and Financial Management Policy and Procedures for services performed for private persons or governmental agencies and for interdepartmental services (Ordinance; amend Code Sections 5.48.030, 5.48.060 and 5.48.070; amend FIN 2.06)</p>	<p align="center">PASSED TO SECOND READING NOVEMBER 26, 2008 AT 9:30 AM</p>
<p align="center"><b>Office of Management and Finance – Human Resources</b></p> <p><b>*1600</b> Authorize an agreement with the City of Portland Professional Employees Association for terms and conditions of employment for certain represented employees (Ordinance)  (Y-4; Potter absent)</p>	<p><b>182357</b></p>
<p align="center"><b>Office of Management and Finance – Purchases</b></p> <p><b>1601</b> Accept the City of Portland Sustainable Paper Use Policy 2008 Final Citywide Report (Report)  (Y-3; Potter and Fish absent)</p>	<p align="center"><b>ACCEPTED</b></p>
<p><b>*1602</b> Amend contract with SAP Public Services, Inc. to provide post implementation go-live stabilization support services for the Enterprise Business Solution Project (Previous Agenda 1536; amend Contract No. 37969)  (Y-4; Potter absent)</p>	<p><b>182358</b></p>
<p align="center"><b>Commissioner Sam Adams</b></p>	
<p align="center"><b>Office of Transportation</b></p> <p><b>*1603</b> Amend contract with Parkeon, Inc. to extend and increase the contract amount for monthly reporting service for parking pay stations (Ordinance; amend Contract No. 37269)  (Y-4; Potter absent)</p>	<p><b>182359</b></p>
<p align="center"><b>Commissioner Randy Leonard</b></p>	
<p><b>*1604</b> Authorize a grant agreement with Camp Fire USA not to exceed \$88,434 to provide out-of-school-time programming to City of Portland youth (Ordinance)  (Y-4; Potter absent)</p>	<p><b>182360</b></p>
<p align="center"><b>Commissioner Dan Saltzman</b></p>	

<b>Parks and Recreation</b>	
<p><b>*1605</b> 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 (Previous Agenda 1538)</p> <p>(Y-4; Potter absent)</p>	<b>182361</b>
<p><b><u>WEDNESDAY, 6:00 PM, NOVEMBER 19, 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, NOVEMBER 20, 2008</u></b></p> <p>THOSE PRESENT WERE: Mayor Potter, Presiding; Commissioners Adams, Fish, Leonard and Saltzman, 5.</p>	
<p><b>1606 TIME CERTAIN: 2:00 PM</b> – Adopt the Cully-Concordia Community Assessment and Action Plan as a touchstone and guide for City Bureau and other agency work programs and a participatory and advocacy tool for community stakeholders (Resolution introduced by Mayor Potter)</p>	<b>36646</b>
<p><b>1607 TIME CERTAIN: 3:00 PM</b> – Accept Staff Report and Recommendation and Order of Council for Gregory Kurahashi Measure 49 Claim (Report introduced by Mayor Potter; Claim No. PR 06-180855)</p> <p><b>Motion to deny the claim and adopt the staff report and recommendation and Order of Council:</b> Moved by Commissioner Fish and seconded by Commissioner Leonard. (Y-5)</p>	<b>STAFF REPORT AND RECOMMENDATION ACCEPTED; ORDER OF COUNCIL ACCEPTED</b>

**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 4<sup>th</sup> Avenue 97204**

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Commissioner #1 Sam Adams  
Commissioner #2 Nick Fish  
Commissioner #3 Dan Saltzman  
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**Commissioner of Public Works** Position Number 2  
Bureau of Housing and Community Development  
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**TOM POTTER, MAYOR** Rm. 340 / 823-4120  
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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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**Commissioner of Public Utilities** Position Number 1  
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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