

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, NOVEMBER 26, 2008</u></p> <p>THOSE PRESENT WERE: Mayor Potter, Presiding; Commissioners Adams, Fish and Saltzman, 4.</p>	<p style="text-align: center;">Disposition:</p>
<p style="text-align: center;">COMMUNICATIONS</p> <p>1608 Request of Carol Cima to address Council regarding Montavilla in Action (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>1609 Request of Liz Sullivan to address Council regarding Montavilla in Action (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>1610 Request of Jo-Ann Conzen to address Council regarding tenant/landlord property manager rights and responsibilities (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>1611 Request of Carolyn Fuller to address Council regarding two City workers (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>1612 Request of Sharon Nasset to address Council regarding food banks (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p style="text-align: center;">TIME CERTAINS</p> <p>1613 TIME CERTAIN: 9:30 AM – Mayor’s delegation to Mutare, Zimbabwe Sister City (Presentation introduced by Mayor Potter)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>1614 TIME CERTAIN: 10:30 AM – Accept 2007-2008 Annual Report for the Portland Watershed Management Plan (Report introduced by Commissioner Adams) (Y-4)</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>1615 Appoint Robert Sweeney to the Citizen Noise Advisory Committee for a term to expire November 31, 2011 (Report) (Y-4)</p>	<p style="text-align: center;">CONFIRMED</p>
<p style="text-align: center;">City Attorney</p>	

<p>*1616 Approve settlement of claims with Space Age Fuels and others (Ordinance) (Y-4)</p>	<p>182362</p>
<p>Office of Management and Finance – Business Operations</p>	
<p>1617 Amend contract with PAE Consulting Engineers, Inc. to allow for additional mechanical engineering consultant services (Second Reading Agenda 1555; amend Contract No. 34581) (Y-4)</p>	<p>182363</p>
<p>Office of Management and Finance – Human Resources</p>	
<p>*1618 Authorize contract with Aon Consulting to provide benefit consulting services and insurance broker of record February 1, 2008 through January 30, 2011 (Ordinance) (Y-4)</p>	<p>182364</p>
<p>Office of Management and Finance – Purchases</p>	
<p>*1619 Extend procurement card contract with Bank of America for one year (Ordinance; amend Contract No. 40767) (Y-4)</p>	<p>182365</p>
<p>Commissioner Sam Adams</p>	
<p>Bureau of Environmental Services</p>	
<p>1620 Authorize a contract and provide for payment for the construction of the South Airport Sanitary Sewer System Phase 5 Project No. 6791 (Second Reading Agenda 1568) (Y-4)</p>	<p>182366</p>
<p>Office of Transportation</p>	
<p>*1621 Authorize contract for Phase I of the construction of N Russell St Improvements Project from N Interstate Ave to N Kerby Ave (Ordinance) (Y-4)</p>	<p>182367</p>
<p>1622 Authorize Intergovernmental Agreement with Oregon Department of Transportation to allow the Northeast Sandy Boulevard Safety Improvements Project to be constructed by the City in accordance with the Local Agency Certification Program (Ordinance)</p>	<p>PASSED TO SECOND READING DECEMBER 3, 2008 AT 9:30 AM</p>
<p>1623 Extend contract with Cale Parking Systems USA, Inc. and increase the purchasing authority for additional parking pay stations and services (Second Reading Agenda 1577; amend Contract No. 36734) (Y-4)</p>	<p>182368</p>
<p>1624 Amend the South/North Light Rail Transit Project Steering Committee Agreement to include the City of Gresham as part of the Committee (Second Reading Agenda 1578; amend Contract No. 51057) (Y-4)</p>	<p>182369</p>

Commissioner Randy Leonard	
Bureau of Development Services	
<p>*1625 Adopt the State of Oregon, 2008 Editions of the Oregon Plumbing Specialty Code, the Oregon Electrical Specialty Code, and the Oregon Residential Specialty Code; amend City Code to reflect revisions in Oregon State Building Programs and correct errors in City Code Flood Regulations to comply with Metro Title 3 flood plane requirements (Ordinance; amend Titles 24, 25 and 26)</p> <p>(Y-4)</p>	182370
Water Bureau	
<p>*1626 Authorize Joint Funding Agreement with U.S. Geological Survey for streamflow and water quality monitoring in the Bull Run Watershed (Ordinance)</p> <p>(Y-4)</p>	182371
Commissioner Dan Saltzman	
Office of Sustainable Development	
<p>1627 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 (Second Reading Agenda 1586)</p> <p>(Y-4)</p>	182372
<p>1628 Authorize a \$5,000 Intergovernmental Agreement from Washington County for the administration of the Master Recycler Program (Second Reading Agenda 1587)</p> <p>(Y-4)</p>	182373
Parks and Recreation	
<p>1629 Accept a \$24,900 grant award from the Portland Public School District to support activities for participants at Lane SUN Community Middle School (Ordinance)</p>	PASSED TO SECOND READING DECEMBER 3, 2008 AT 9:30 AM
<p>1630 Extend contract with Hank Childs Golf Shop, Inc. for concession services at Rose City Golf Course (Ordinance; amend Contract No. 52173)</p>	PASSED TO SECOND READING DECEMBER 3, 2008 AT 9:30 AM
<p>1631 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 (Second Reading Agenda 1589)</p> <p>(Y-4)</p>	182374

<p>1632 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 (Second Reading Agenda 1590) (Y-4)</p>	<p>182375</p>
<p>REGULAR AGENDA</p> <p>Mayor Tom Potter</p>	
<p>*1633 Authorize an Intergovernmental Agreement with Multnomah County to fund treatment services and alternatives to prostitution (Ordinance) Motion to accept amended Exhibit A: Moved by Commissioner Saltzman and seconded by Commissioner Adams (Y-4) (Y-4)</p>	<p>182376 AS AMENDED</p>
<p>Bureau of Fire and Police Disability and Retirement</p>	
<p>1634 Authorize settlement with Rocky Balada regarding disability benefit and employment claims (Ordinance)</p>	<p>PASSED TO SECOND READING DECEMBER 3, 2008 AT 9:30 AM</p>
<p>Office of Management and Finance – Financial Services</p>	
<p>S-1635 Adopt the Budget Calendar for FY 2009-10 (Previous Agenda 1598) Motion to accept Substitute Resolution: Moved by Commissioner Fish and seconded by Commissioner Saltzman (Y-3; Adams absent) (Y-3; Adams absent)</p>	<p>SUBSTITUTE 36647</p>
<p>1636 Amend Accounting Procedure and Financial Management Policy and Procedures for services performed for private persons or governmental agencies and for interdepartmental services (Second Reading Agenda 1599; amend Code Sections 5.48.030, 5.48.060 and 5.48.070; amend FIN 2.06) (Y-4)</p>	<p>182377</p>
<p>Office of Management and Finance – Purchases</p>	
<p>1637 Authorize a five-year price agreement with Bound Tree Medical LLC for emergency medical supplies and materials as required for emergency responder services for \$1,825,000 (Purchasing Report – RFP No. 107941) (Y-4)</p>	<p>ACCEPTED PREPARE CONTRACT</p>
<p>Commissioner Sam Adams</p>	
<p>Bureau of Environmental Services</p>	

<p>*1638 Authorize contract with Friends of Trees for professional urban forestry services for the Grey-to-Green Urban Canopy Project No. 8986 and provide for payment (Ordinance) (Y-4)</p>	<p>182378</p>
<p>Office of Transportation</p>	
<p>1639 Rename the Portland Office of Transportation to the Bureau of Transportation (Ordinance; replace Code Chapter 3.12 and amend other titles as needed)</p>	<p>PASSED TO SECOND READING DECEMBER 3, 2008 AT 9:30 AM</p>
<p>Commissioner Randy Leonard</p>	
<p>*1640 Authorize a grant to Portland Impact to help fund the building of a new community park at Marysville Elementary School (Ordinance) (Y-4)</p>	<p>182379</p>
<p>Commissioner Dan Saltzman</p>	
<p>Office of Cable Communications and Franchise Management</p>	
<p>*1641 Amend and extend term of a right-of-way agreement granted to AT&T Wireless Services of Oregon, Inc. to build and operate wireless facilities within the City streets (Ordinance; amend Ordinance No. 178373)</p>	<p>CONTINUED TO DECEMBER 4, 2008 AT 2:30 PM TIME CERTAIN</p>
<p>*1642 Amend and extend term of a temporary, revocable permit granted to LCW Wireless Operations, LLC to build and operate wireless facilities within the City streets (Ordinance; amend Ordinance No. 180518)</p>	<p>CONTINUED TO DECEMBER 4, 2008 AT 2:30 PM TIME CERTAIN</p>
<p>*1643 Amend and extend term of a temporary, revocable permit to Clearwire US LLC, to use the City streets to provide wireless broadband Internet access services and establish terms and conditions (Ordinance; amend Ordinance No. 181246)</p>	<p>CONTINUED TO DECEMBER 4, 2008 AT 2:30 PM TIME CERTAIN</p>
<p>*1644 Amend and extend term of a right-of-way agreement granted to Sprint Spectrum, LP to build and operate wireless facilities within the City streets (Ordinance; amend Ordinance No. 178519)</p>	<p>CONTINUED TO DECEMBER 4, 2008 AT 2:30 PM TIME CERTAIN</p>
<p>*1645 Amend and extend term of a right-of-way agreement granted to VoiceStream PCS I, L.L.C. now known as T-Mobile West Corporation to build and operate wireless facilities within the City streets (Ordinance; amend Ordinance No. 178374)</p>	<p>CONTINUED TO DECEMBER 4, 2008 AT 2:30 PM TIME CERTAIN</p>
<p>City Auditor Gary Blackmer</p>	

<p>1646 Authorize settlement agreement and acceptance of deeds to property located at 7115 N Lombard St currently owned by Donald R. Campbell and Alice M. Campbell (Ordinance)</p>	<p>PASSED TO SECOND READING DECEMBER 3, 2008 AT 9:30 AM</p>
<p align="center"><u>WEDNESDAY, 2:00 PM, NOVEMBER 26, 2008</u></p> <p>THOSE PRESENT WERE: Mayor Potter, Presiding; Commissioners Adams, Fish and Saltzman, 4.</p>	
<p>1647 TIME CERTAIN: 2:00 PM – Oregon Institution of Technology sustainability and Mayor of Klamath Falls sustainable energy solutions (Presentation introduced by Mayor Potter)</p>	<p>PLACED ON FILE</p>
<p>1648 TIME CERTAIN: 2:30 PM – Adopt Crime Prevention Through Environmental Design Policy strategy for City-funded multi-family residential development and non-binding recommendations for private sector developers of multi-family residential development (Resolution introduced by Mayor Potter)</p> <p>(Y-4)</p>	<p>36648</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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GARY BLACKMER
Auditor of the City of Portland

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1221 SW 4th Avenue 97204

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Commissioner #1 Sam Adams
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Commissioner #3 Dan Saltzman
Commissioner #4 Randy Leonard
City Auditor Gary Blackmer

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Commissioner of Public Works Position Number 2
Bureau of Housing and Community Development
Portland Fire & Rescue

TOM POTTER, MAYOR Rm. 340 / 823-4120
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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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Portland Multnomah Progress Board

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Bureau of Technology Services, Chief Technology Officer	Mark Greinke
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Effective 06/10/08