

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, DECEMBER 3, 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>1649 Request of Roger P. Grahn to address Council regarding Portland Development Commission policies (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>1650 Request of Daniel J. Shea to address Council regarding sanctuary city for soldiers of conscience (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>1651 Request of Megan Brooker to address Council regarding making Portland a sanctuary city for war resisters (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>1652 Request of Kelly Campbell to address Council regarding making Portland a sanctuary city for soldiers of conscience (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>1653 Request of Chris Martini to address Council regarding making Portland a sanctuary city for U.S. Service members that oppose the war in Iraq and Afghanistan (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p style="text-align: center;">TIME CERTAINS</p> <p>1654 TIME CERTAIN: 9:30 AM – Authorize Intergovernmental Agreements with local governments to accept funding for the Green Development Resource Center to be housed in the Office of Sustainable Development (Ordinance introduced by Commissioner Saltzman)</p> <p>Motion to remove emergency asterisk: Moved by Commissioner Saltzman and seconded by Commissioner Fish. (Y-5)</p>	<p style="text-align: center;">PASSED TO SECOND READING AS AMENDED DECEMBER 10, 2008 AT 9:30 AM</p>
<p>1655 TIME CERTAIN: 10:00 AM – Approve the recommended design for the SW Gibbs Street Pedestrian Bridge and direct implementation of the project (Resolution introduced by Commissioner Adams)</p> <p>(Y-5)</p>	<p style="text-align: center;">36649</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;">Bureau of Planning</p>	

<p>*1656 Accept Department of Land Conservation and Development Periodic Review grant of \$100,000 to supplement funding for the Economic Opportunities Analysis as part of Goal 9 Periodic Review requirements for the State of Oregon (Ordinance)</p> <p>(Y-5)</p>	<p>182380</p>
<p>Office of Management and Finance – Human Resources</p>	
<p>1657 Change the salary range of the Nonrepresented classification of Cable and Franchise Operations Manager and approve the recommendation to exclude future employees in this classification from the classified service (Ordinance)</p>	<p>PASSED TO SECOND READING DECEMBER 10, 2008 AT 9:30 AM</p>
<p>Commissioner Sam Adams</p>	
<p>Office of Transportation</p>	
<p>*1658 Authorize contract for the construction of NE 122nd and Airport Way Improvements Project (Ordinance)</p> <p>(Y-5)</p>	<p>182381</p>
<p>*1659 Authorize the Office of Transportation to acquire certain permanent and temporary easements necessary for construction of the NE 47th Avenue Intersection Improvement Project through the exercise of the City's Eminent Domain Authority (Ordinance)</p> <p>(Y-5)</p>	<p>182382</p>
<p>1660 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 (Second Reading Agenda 1622)</p> <p>(Y-5)</p>	<p>182383</p>
<p>Commissioner Dan Saltzman</p>	
<p>Parks and Recreation</p>	
<p>1661 Accept a donation and authorize agreement for the development of the fountain and deck portions of the Waterfront Park-Ankeny Plaza and Street Improvements project and name the new fountain the Bill Naito Legacy Fountain (Ordinance)</p>	<p>PASSED TO SECOND READING DECEMBER 10, 2008 AT 9:30 AM</p>
<p>1662 Amend Lease Agreement with Summit Properties, Inc. for the Bureau of Parks and Recreation South Maintenance District Building (Ordinance)</p>	<p>PASSED TO SECOND READING DECEMBER 10, 2008 AT 9:30 AM</p>
<p>1663 Accept a \$24,900 grant award from the Portland Public School District to support activities for participants at Lane SUN Community Middle School (Second Reading Agenda 1629)</p> <p>(Y-5)</p>	<p>182384</p>

<p>1664 Extend contract with Hank Childs Golf Shop, Inc. for concession services at Rose City Golf Course (Second Reading Agenda 1630; amend Contract No. 52173) (Y-5)</p>	<p>182385</p>
<p>REGULAR AGENDA</p> <p>Mayor Tom Potter</p>	
<p>1665 Proclaim Measure 26-94 enacted and in effect (Proclamation)</p>	<p>PLACED ON FILE</p>
<p>Bureau of Fire and Police Disability and Retirement</p>	
<p>1666 Authorize settlement with Rocky Balada regarding disability benefit and employment claims (Second Reading Agenda 1634) (Y-4; N-1, Leonard)</p>	<p>182386</p>
<p>Office of Emergency Management</p>	
<p>*1667 Accept an Oregon Military Department, Office of Emergency Management, Department of Homeland Security, FY 2008 Urban Areas Security Initiative Grant to plan for terrorism events through planning, training and equipping First Responders (Ordinance) (Y-5)</p>	<p>182387</p>
<p>Office of Management and Finance – Financial Services</p>	
<p>1668 Transmit FY 2009-10 General Fund Five-Year Financial Forecast (Report) Motion to accept report: Moved by Commissioner Fish and seconded by Commissioner Leonard. (Y-4; Saltzman absent)</p>	<p>ACCEPTED</p>
<p>Office of Management and Finance – Human Resources</p>	
<p>*1669 Authorize settlement between the Portland Police Commanding Officers Association and City of Portland/Portland Police Bureau and amend City-PPCOA collective bargaining agreement (Ordinance) (Y-5)</p>	<p>182388</p>
<p>Commissioner Sam Adams</p>	
<p>Office of Transportation</p>	
<p>1670 Assess benefited properties for street improvements in the NE Winchell Street Local Improvement District (Hearing; Ordinance; C-10024)</p>	<p>PASSED TO SECOND READING DECEMBER 10, 2008 AT 9:30 AM</p>

<p>1671 Rename the Portland Office of Transportation to the Bureau of Transportation (Second Reading Agenda 1639; replace Code Chapter 3.12 and amend other titles as needed) (Y-5)</p>	<p>182389</p>
<p>City Auditor Gary Blackmer</p>	<p>ACCEPTED</p>
<p>1672 Certify abstract of votes cast and proclaim candidates elected and measures approved at the Municipal Non-Partisan General Election held in the City of Portland, November 4, 2008 (Report) Motion to accept report: Moved by Commissioner Saltzman and seconded by Commissioner Fish. (Y-5)</p>	
<p>1673 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 (Second Reading Agenda 1646) (Y-5)</p>	<p>182390</p>
<p><u>WEDNESDAY, 2:00 PM, DECEMBER 3, 2008</u></p>	
<p>DUE TO LACK OF AN AGENDA THERE WAS NO MEETING</p>	
<p><u>THURSDAY, 2:00 PM, DECEMBER 4, 2008</u></p>	
<p>THOSE PRESENT WERE: Mayor Potter, Presiding; Commissioners Adams, Fish, Leonard and Saltzman, 5. Commissioner Leonard left at 4:10 p.m.</p>	
<p>1674 TIME CERTAIN: 2:00 PM – Oregon Food Bank (Presentation introduced by Mayor Potter and Commissioner Fish)</p>	<p>PLACED ON FILE</p>
<p>*1675 TIME CERTAIN: 2:30 PM - 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 introduced by Commissioner Saltzman; Previous Agenda 1641; amend Ordinance No. 178373) Motion to change term date in paragraph a. to June 30, 2009; amend Exhibit A, D.3.i.B to add business association: Moved by Commissioner Fish and seconded by Commissioner Saltzman. (Y-4) (Y-4; Leonard absent)</p>	<p>182391 AS AMENDED</p>

<p>*1676 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 introduced by Commissioner Saltzman; Previous Agenda 1642; amend Ordinance No. 180518)</p> <p>Motion to change term date in paragraph a. to June 30, 2009; amend Exhibit A, Section 6, D.3.i.B to add business association: Moved by Commissioner Saltzman and seconded by Commissioner Fish. (Y-4)</p> <p>(Y-4; Leonard absent)</p>	<p>182392 AS AMENDED</p>
<p>*1677 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 introduced by Commissioner Saltzman; Previous Agenda 1643; amend Ordinance No. 181246)</p> <p>Motion to change term date in paragraph a. to June 30, 2009; amend Exhibit A, Section 6, D.3.i.B to add business association: Moved by Commissioner Saltzman and seconded by Commissioner Fish. (Y-4)</p> <p>(Y-4; Leonard absent)</p>	<p>182393 AS AMENDED</p>
<p>*1678 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 introduced by Commissioner Saltzman; Previous Agenda 1644; amend Ordinance No. 178519)</p> <p>Motion to change term date in paragraph a. to June 30, 2009; amend Exhibit A, Section 6, D.3.i.B to add business association: Moved by Commissioner Saltzman and seconded by Commissioner Fish. (Y-4)</p> <p>(Y-4; Leonard absent)</p>	<p>182394 AS AMENDED</p>
<p>*1679 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 introduced by Commissioner Saltzman; Previous Agenda 1645; amend Ordinance No. 178374)</p> <p>Motion to change term date in paragraph a. to June 30, 2009; amend Exhibit A, Section 6, D.3.i.B to add business association: Moved by Commissioner Saltzman and seconded by Commissioner Fish. (Y-4)</p> <p>(Y-4; Leonard absent)</p>	<p>182395 AS AMENDED</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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DECEMBER 3-4, 2008

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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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Wednesday 9:30 am replays on Wednesday at 11:00 pm and Saturday at 11:30 am

Thursday 2:00 pm replays on Thursday at 10:00 pm and Saturday at 9:00 pm

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1221 SW 4th Avenue 97204

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President of the Council Sam Adams
Commissioner #1 Sam Adams
Commissioner #2 Nick Fish
Commissioner #3 Dan Saltzman
Commissioner #4 Randy Leonard
City Auditor Gary Blackmer

NICK FISH Rm. 240 / 823-3589
Commissioner of Public Works Position Number 2
Bureau of Housing and Community Development
Portland Fire & Rescue

TOM POTTER, MAYOR Rm. 340 / 823-4120
Commissioner of Finance and Administration
City Attorney Office
Bureau of Fire & Police Disability & Retirement
Bureau of Planning
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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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GARY BLACKMER Rm. 140 / 823-4082
Auditor of the City of Portland
Assessments and Liens Audit Services
City Elections City Recorder
Archives/Contracts and Disbursement/Council Clerk/ Records Mgmt
Hearings Officers Ombudsman
Independent Police Review
Portland Multnomah Progress Board

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Bureau of Technology Services, Chief Technology Officer	Mark Greinke
Dir. Revenue Bureau	Sue Klobertanz
Dir. Bureau of Parks and Recreation	Zari Santner
Dir. Bureau of Planning	Gil Kelley
Dir. Bureau of Purchases	Jeff Baer
Dir. Portland Development Comm.	Bruce Warner
Adm. Bureau of Water Works	David Shaff
City Engineer	Steve Townsend
City Treasurer	David Thurman

Effective 06/10/08