

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue WEDNESDAY, 9:30 AM, DECEMBER 10, 2008</p> <p>THOSE PRESENT WERE: Mayor Potter, Presiding; Commissioners Adams, Fish, Leonard and Saltzman, 5. Commissioner Adams left at 11:00 a.m. Commissioner Leonard left at 11:41 a.m.</p>	<p style="text-align: center;">Disposition:</p>
<p style="text-align: center;">COMMUNICATIONS</p> <p>1680 Request of Don Baack to address Council regarding planning in Maricara and Marshall Parks (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>1681 Request of Glenn Bridger to address Council regarding planning in Maricara and Marshall Parks (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>1682 Request of Keith Liden to address Council regarding planning in Maricara and Marshall Parks (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>1683 Request of Louis Wachsmuth to address Council regarding parking fees (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p style="text-align: center;">TIME CERTAINS</p> <p>*1684 TIME CERTAIN: 9:30 AM – Authorize settlement of claims with Northwest Natural Gas Company (Ordinance introduced by Commissioner Saltzman) (Y-5)</p>	<p style="text-align: center;">182408</p>
<p>1685 TIME CERTAIN: 10:00 AM – Establish the 82nd Avenue Prostitution Advisory Committee to provide oversight for City anti-prostitution efforts on 82nd Ave and to advise the Police Bureau and City Council (Resolution introduced by Commissioner Saltzman) Motion to consider friendly amendment to include representatives of the public health profession and sex industry survivor advocacy group: Moved by Commissioner Adams and accepted by Commissioner Saltzman. (Y-5)</p>	<p style="text-align: center;">36653 AS AMENDED</p>
<p style="text-align: center;">CONSENT AGENDA – NO DISCUSSION</p> <p>1686 Authorize School Funding Agreement with Parkrose School District for the Parkrose Teen Parent Daycare Center (Ordinance introduced by Commissioners Leonard and Saltzman)</p>	<p style="text-align: center;">PASSED TO SECOND READING DECEMBER 17, 2008 AT 9:30 AM</p>

Mayor Tom Potter

<p>1687 Appoint Dan Pierce to the Housing and Community Development Commission for a term to expire June 30, 2011 (Report) (Y-5)</p>	<p>CONFIRMED</p>
<p>Office of Management and Finance – Financial Services</p>	
<p>1688 Adopt City of Portland Investment Policy (Resolution) (Y-5)</p>	<p>36650</p>
<p>Office of Management and Finance – Human Resources</p>	
<p>*1689 Create two new Nonrepresented classifications of Technology Capital Project Manager I and Technology Capital Project Manager II which are exempt from classified service (Ordinance) (Y-5)</p>	<p>182396</p>
<p>1690 Create a new Nonrepresented classification of Human Resources Cost Analyst (Ordinance)</p>	<p>PASSED TO SECOND READING DECEMBER 17, 2008 AT 9:30 AM</p>
<p>1691 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 (Second Reading Agenda 1657) (Y-5)</p>	<p>182397</p>
<p>Commissioner Sam Adams</p>	
<p>*1692 Authorize a \$50,000 grant to Creating Assets, Savings, and Hope to support its efforts to provide free tax preparation services to low income taxpayers who may be eligible for federal and state earned income tax credits (Ordinance) (Y-5)</p>	<p>182398</p>
<p>Bureau of Environmental Services</p>	
<p>*1693 Authorize the Bureau of Environmental Services to acquire certain 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>182399</p>
<p>*1694 Authorize the Bureau of Environmental Services to acquire temporary and permanent easements for construction of the Balch Consolidation Conduit Project No. 5510 through use of the City's Eminent Domain Authority (Ordinance) (Y-5)</p>	<p>182400</p>

<p>*1695 Authorize acquisition of two lots from Asqhar R. Sadri and authorize acceptance of deeds and payments of expenses as a component of the Grey to Green Initiative (Ordinance) (Y-5)</p>	<p>182401</p>
<p>1696 Approve a contract with ICF/Jones & Stokes to model the effectiveness of restoration actions in Johnson Creek to meet obligations under the Endangered Species Act and the Watershed Management Plan (Ordinance)</p>	<p>PASSED TO SECOND READING DECEMBER 17, 2008 AT 9:30 AM</p>
<p>Office of Transportation</p>	
<p>*1697 Authorize procurement of six traffic signals for the East Burnside/Couch Couplet Project (Ordinance) (Y-5)</p>	<p>182402</p>
<p>1698 Authorize Intergovernmental Agreement with Oregon Department of Transportation to define roles and responsibilities for real property to be obtained and used as part of right of way for road, street or construction of public improvements for the East Burnside/Couch Couplet project (Ordinance)</p>	<p>PASSED TO SECOND READING DECEMBER 17, 2008 AT 9:30 AM</p>
<p>Commissioner Nick Fish</p>	
<p>Fire and Rescue</p>	
<p>1699 Authorize City Attorney Office to file Writ of Review challenging the Civil Service Board erroneous acceptance of jurisdiction (Resolution) (Y-5)</p>	<p>36651</p>
<p>Commissioner Randy Leonard</p>	
<p>Water Bureau</p>	
<p>*1700 Authorize contract for construction of water main installation on SW Cardinell Dr (Ordinance) (Y-5)</p>	<p>182403</p>
<p>Commissioner Dan Saltzman</p>	
<p>1701 Create the Commissioner's Spirit of Portland Awards (Resolution) (Y-5)</p>	<p>36652</p>
<p>Parks and Recreation</p>	
<p>*1702 Authorize a contract with the lowest responsible bidder for the South Waterfront Neighborhood Park Project (Ordinance) (Y-5)</p>	<p>182404</p>

<p>*1703 Authorize contract with Cumpston Bros., Inc. for concession services at Eastmoreland Golf Course (Ordinance) (Y-5)</p>	<p>182405</p>
<p>1704 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 (Second Reading Agenda 1661) (Y-5)</p>	<p>182406</p>
<p>1705 Amend Lease Agreement with Summit Properties, Inc. for the Bureau of Parks and Recreation South Maintenance District Building (Second Reading Agenda 1662) (Y-5)</p>	<p>182407</p>
<p>REGULAR AGENDA</p> <p>1706 Amend the Business License Law to accelerate the timing of the First Year Adjustment Credit to one tax year, clarify special industry apportionment rules and clarify the effective date of the change to an after the fact tax (Ordinance introduced by Mayor Potter and Commissioners Adams, Fish, Leonard and Saltzman; amend Code Sections 7.02.610 D and 7.02.860 C)</p>	
<p>Mayor Tom Potter</p> <p>Bureau of Planning</p> <p>*1707 Authorize Intergovernmental Agreement with Portland State University to carry out the Communities of Color Research Project (Ordinance) (Y-5)</p>	
<p>Office of Emergency Management</p> <p>1708 Further define the emergency management system of the City as managed by the Portland Office of Emergency Management (Ordinance; amend Code Title 3 and Title 15)</p>	
<p>Office of Management and Finance – Human Resources</p> <p>*1709 Establish Excused Time (E-Time) Pilot Program for employees of the Bureau of Development Services for a period to end September 30, 2009 (Ordinance)</p> <p>Motion to amend Exhibit A to add protection for employee seniority: Moved by Commissioner Adams and seconded by Commissioner Fish. (Y-5) (Y-4; Adams absent)</p>	
<p>Commissioner Sam Adams</p> <p>Office of Transportation</p>	

<p>1710 Vacate a portion of SE Knight St and SE 38th Ave subject to certain conditions and reservations (Hearing; Ordinance; VAC-10002)</p>	<p>PASSED TO SECOND READING DECEMBER 17, 2008 AT 9:30 AM</p>	
<p>1711 Assess benefited properties for street improvements in the North Winchell Street Local Improvement District (Hearing; Ordinance; C-10019)</p>	<p>PASSED TO SECOND READING DECEMBER 17, 2008 AT 9:30 AM</p>	
<p>1712 Assess benefited properties for street improvements in the NE Winchell Street Local Improvement District (Second Reading Agenda 1670; C-10024) (Y-4; Adams absent)</p>	<p>182411</p>	
<p>Commissioner Dan Saltzman</p> <p>Office of Cable Communications and Franchise Management</p> <p>1713 Update Public Utilities code policies and practices (Ordinance; replace Code Chapter 7.14)</p>		<p>PASSED TO SECOND READING DECEMBER 17, 2008 AT 9:30 AM</p>
<p>Office of Sustainable Development</p> <p>1714 Authorize Intergovernmental Agreements with local governments to accept funding for the Green Development Resource Center to be housed in the Office of Sustainable Development (Second Reading Agenda 1654) (Y-4; Adams absent)</p>		<p>182413</p>
<p>Parks and Recreation</p> <p>1715 Accept the Cully Park Master Plan as a guide for future development and management of the park (Resolution) (Y-3; Adams and Leonard absent)</p>		<p>36654</p>
<p>*1716 Authorize acquisition of approximately four acres of property in the Gateway Regional Center Urban Renewal District in accordance with an Intergovernmental Agreement authorized by Ordinance No. 182361 (Ordinance) (Y-4; Adams absent)</p>		<p>182412</p>
<p><u>WEDNESDAY, 2:00 PM, DECEMBER 10, 2008</u></p> <p>THOSE PRESENT WERE: Mayor Potter, Presiding; Commissioners Fish, Leonard and Saltzman, 4. Meeting recessed at 2:42 p.m. and reconvened at 3:03 p.m. Mayor Potter left at 4:23 p.m.</p>		
<p>1717 TIME CERTAIN: 2:00 PM – Citizen Review Committee and Independent Police Review progress report (Report introduced by Auditor Blackmer)</p> <p>Motion to accept the report: Moved by Commissioner Saltzman and seconded by Commissioner Fish. (Y-4)</p>		<p>ACCEPTED</p>

<p>1718 TIME CERTAIN: 3:00 PM – Improve land use regulations through the Regulatory Improvement Code Amendment Package 4 (Ordinance introduced by Mayor Potter; amend Title 33)</p> <p>Motion to accept staff amendments to remove Title 17 references and adopt changes to Exhibit A pages 177 and 179, 33.810: Moved by Commissioner Fish and seconded by Commissioner Leonard. (Y-3; Saltzman absent)</p> <p>Motion to delete “or industrial pipelines” from Exhibit A page 179, 33.810.050 A.3.d.: Moved by Commissioner Leonard and seconded by Commissioner Fish (Y-3; Saltzman absent)</p>	<p>PASSED TO SECOND READING AS AMENDED DECEMBER 17, 2008 AT 9:30 AM</p>
<p>1719 Revise Retail Sales and Service regulations for Division Main Street through the Regulatory Improvement Code Amendment Package 4 (Ordinance introduced by Mayor Potter; amend Title 33)</p>	<p>PASSED TO SECOND READING DECEMBER 17, 2008 AT 9:30 AM</p>
<p><u>THURSDAY, 2:00 PM, DECEMBER 11, 2008</u></p> <p>THOSE PRESENT WERE: Mayor Potter, Presiding; Commissioners Adams, Fish, Leonard and Saltzman, 5.</p>	
<p>1720 TIME CERTAIN: 2:00 PM – Honor recipients of the 2008 Spirit of Portland Awards (Presentation introduced by Mayor Potter)</p>	<p>PLACED ON FILE</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.

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GARY BLACKMER
Auditor of the City of Portland

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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

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
Taxicab Board of Review Towing Board of Review

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Effective 06/10/08