

PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue WEDNESDAY, 9:30 AM, DECEMBER 17, 2008		Disposition:
<p>THOSE PRESENT WERE: Mayor Potter, Presiding; Commissioners Adams, Fish and Leonard, 4; Commissioner Adams left at 10:20 am.</p> <p style="text-align: center;">COMMUNICATIONS</p> <p>1721 Request of Donald Wear to address Council to thank Mayor Potter (Communication)</p>		<p>PLACED ON FILE</p>
<p>1722 Request of Debbie Caselton to address Council regarding update on the Diverse and Empowered Employees of Portland and the LGBTQ & Friends Affinity Group (Communication)</p>		<p>PLACED ON FILE</p>
<p>1723 Request of Susan Emmons, Northwest Pilot Project to address Council regarding appreciation for support of housing for low income seniors (Communication)</p>		<p>PLACED ON FILE</p>
<p>1724 Request of David Morrison to address Council regarding unregulated microwave towers (Communication)</p>		<p>PLACED ON FILE</p>
<p>TIME CERTAINS</p>		
<p>1725 TIME CERTAIN: 9:30 AM – Accept amendments to the Mt Tabor Park Master Plan (Report introduced by Commissioner Saltzman)</p> <p>Motion to accept the report: Moved by Commissioner Fish and seconded by Commissioner Leonard.</p> <p>(Y-3; Adams absent)</p>		<p>ACCEPTED</p>
<p>1726 Affirm the recommendation of the Mt Tabor Yard and Nursery Planning Group to support ongoing efforts to redevelop the Mt Tabor Central Yard, Nursery and Long Block (Resolution introduced by Commissioner Saltzman)</p> <p>(Y-3; Adams absent)</p>		<p>36657</p>
<p>1727 Affirm management authority for certain City property in the vicinity of Mt Tabor, including the Mt Tabor Yard, Nursery and Long Block (Ordinance introduced by Commissioner Saltzman)</p>		<p>PASSED TO SECOND READING DECEMBER 24, 2008 AT 9:30 AM</p>
<p>1728 TIME CERTAIN: 10:15 AM – Create Portland Commission on Disabilities (Resolution introduced by Mayor Potter and Commissioners Adams, Fish, Leonard and Saltzman)</p> <p>(Y-3; Adams absent)</p>		<p>36658</p>

<p>1729 Confirm appointments of Polly Livingston, Jan Campbell, Joe VanderVeer, D'Norgia Price, Veronica Valenzuela, Joan Hansen, Julie Bergstrom, Carrie Jo Stairs, Denise Spielman, Ann Balzell, Sara Beth Weiner and Jackie Mercer to the summary Portland Commission on Disabilities, terms to expire July 1, 2009 (Report introduced by Mayor Potter and Commissioners Adams, Fish, Leonard and Saltzman)</p> <p>Motion to amend report to add Jackie Mercer as additional appointee: Moved by Commissioner Fish and seconded by Commissioner Leonard</p> <p>(Y-3; Adams absent)</p>	<p>CONFIRMED AS AMENDED</p>
<p>CONSENT AGENDA – NO DISCUSSION</p>	
<p>1730 Authorize School Funding Agreement with Parkrose School District for the Parkrose Teen Parent Daycare Center (Second Reading Agenda 1686; Ordinance introduced by Commissioners Leonard and Saltzman)</p> <p>(Y-4)</p>	<p>182414</p>
<p>Mayor Tom Potter</p>	
<p>1731 Appoint Kathryn Bash, Peter Dusicka, Aron Faegre, Ronald Hays, Joshua Klyber, Samir Mokashi and Edward Vranizan to the Alternative Technology Advisory Committee for a term to expire November 30, 2011 (Report)</p> <p>(Y-4)</p>	<p>CONFIRMED</p>
<p>1732 Reappoint Gail Bauhs, Jon Putnam and Al Ochoa to the Private for Hire Transportation Board of Review for term to expire December 31, 2010 (Report)</p> <p>(Y-4)</p>	<p>CONFIRMED</p>
<p>1733 Reappoint Justin Delaney to the Fire and Police Disability and Retirement Board of Trustees for a term to expire December 31, 2011 (Resolution)</p> <p>(Y-4)</p>	<p>36655</p>
<p>*1734 Amend Intergovernmental Agreement with Multnomah County for partial payment of Public Safety Plan (Ordinance; amend Contract No. 38033)</p> <p>(Y-4)</p>	<p>182415</p>
<p>City Attorney</p>	
<p>1735 Authorize City Attorney Office to file an amicus brief and participate in court proceedings in <i>Vaughn v. First Transit, Inc.</i> (Resolution)</p> <p>(Y-4)</p>	<p>36656</p>
<p>Office of Management and Finance – Business Operations</p>	
<p>*1736 Pay claim of Ronald Henson (Ordinance)</p> <p>(Y-4)</p>	<p>182416</p>
<p>Office of Management and Finance – Financial Services</p>	

<p>1737 Statement of cash and investments October 16, 2008 through November 12, 2008 (Report; Treasurer) (Y-4)</p>	<p>PLACED ON FILE</p>
<p>Office of Management and Finance – Human Resources</p>	
<p>1738 Create a new Nonrepresented classification of Human Resources Cost Analyst (Second Reading Agenda 1690) (Y-4)</p>	<p>182417</p>
<p>Office of Management and Finance – Purchases</p>	
<p>*1739 Authorize a Competitive Invitation-to-Bid on the IBM hardware and operating system software for use in the Computer Aided Dispatch replacement system (Ordinance) (Y-4)</p>	<p>182418</p>
<p>*1740 Revise the Information Technology Flexible Services contracts to expand the number of contracts awarded in Service Category One (Ordinance; amend Ordinance No. 182276) (Y-4)</p>	<p>182419</p>
<p>Office of Neighborhood Involvement</p>	
<p>*1741 Authorize a grant agreement with East Portland Neighbors, Inc. to support asset based community development activities (Ordinance) (Y-4)</p>	<p>182420</p>
<p>*1742 Authorize grant agreement with Center for Intercultural Organizing and provide for payment of \$100,000 for the continued development and implementation of the Diversity and Civic Leadership Academy for the period December 17, 2008 through December 16, 2009 (Ordinance) (Y-4)</p>	<p>182421</p>
<p>*1743 Amend grant agreement with Central Northeast Neighbors and provide for payment of \$20,000 to support outreach and engagement efforts with the Somali refugee community in neighborhoods involved with Inter-Bureau Task Force projects (Ordinance) (Y-4)</p>	<p>182422</p>
<p>Police Bureau</p>	
<p>*1744 Authorize Intergovernmental Agreement with Multnomah County to provide \$10,000 toward the development of an Early Childhood Trauma Response System (Ordinance) (Y-4)</p>	<p>182423</p>
<p>Commissioner Sam Adams</p> <p>Bureau of Environmental Services</p> <p>1745 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 (Second Reading Agenda 1696) (Y-4)</p>	

<p style="text-align: center;">Office of Transportation</p> <p>*1746 Revise legal description and add exhibit map for the street vacation of N Dana Ave between N Trenton St and N Houghton St (Ordinance; amend Ordinance No. 180375) (Y-4)</p>	<p>182425</p>	
<p>1747 Amend contract with Oregon Department of Transportation for construction of the NE 47th Intersection and Roadway Improvements (Ordinance; amend Contract No. 52869)</p>	<p>PASSED TO SECOND READING DECEMBER 24, 2008 AT 9:30 AM</p>	
<p>1748 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 (Second Reading Agenda 1698) (Y-4)</p>	<p>182426</p>	
<p>Commissioner Randy Leonard</p> <p>Water Bureau</p> <p>1749 Authorize contract for construction of the Vacuum Relief Valve Project (Ordinance)</p>		<p>PASSED TO SECOND READING DECEMBER 24, 2008 AT 9:30 AM</p>
<p>Commissioner Dan Saltzman</p> <p>Parks and Recreation</p> <p>1750 Authorize Lease of City property on SW Sam Jackson Park Road to WSCO Petroleum Corporation (Ordinance)</p>		<p>PASSED TO SECOND READING DECEMBER 24, 2008 AT 9:30 AM</p>
<p>REGULAR AGENDA</p> <p>1751 Authorize an Intergovernmental Agreement with Portland Public Schools and the Tri-County Metropolitan Transportation District of Oregon to expand a pilot program to offer fareless public transportation for students at three Portland high schools with the intention to measure results and expand the program as appropriate (Ordinance introduced by Mayor Potter and Commissioner Adams)</p> <p>Motion to remove emergency clause: Moved by Commissioner Leonard and seconded by Commissioner Fish (Y-3; Adams absent)</p> <p>Motion to accept amendment to offer the program at this time to Franklin, Jefferson and Roosevelt High Schools only, due to tightness of business energy tax credit market: Moved by Commissioner Fish and seconded by Commissioner Leonard. (Y-3; Adams absent)</p>		<p>PASSED TO SECOND READING DECEMBER 24, 2008 AT 9:30 AM</p>

<p>1752 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 (Second Reading Agenda 1706; Ordinance introduced by Mayor Potter and Commissioners Adams, Fish, Leonard and Saltzman; amend Code Sections 7.02.610 D and 7.02.860 C) (Y-3; Adams absent)</p>	<p>182427</p>
<p>Mayor Tom Potter</p> <p>Bureau of Planning</p>	
<p>1753 Improve land use regulations through the Regulatory Improvement Code Amendment Package 4 (Second Reading Agenda 1718; amend Title 33) (Y-3; Adams absent)</p>	<p>182429</p>
<p>1754 Revise Retail Sales and Service regulations for Division Main Street through the Regulatory Improvement Code Amendment Package 4 (Second Reading Agenda 1719; amend Title 33) Motion to move this item to January 7, 2009 at 9:30 am Time Certain: Moved by Commissioner Leonard and seconded by Commissioner Fish (Y-3; Adams absent)</p>	<p>CONTINUED TO JANUARY 07, 2009 AT 9:30 AM TIME CERTAIN</p>
<p>Office of Emergency Management</p>	
<p>1755 Approve the City of Portland participation in the Regional Emergency Management Group Information Sharing and Policy Coordination Procedure (Resolution) (Y-3; Adams absent)</p>	<p>36659</p>
<p>*1756 Accept Emergency Management Performance Grant FY 2008 Final Report and authorize an agreement for annual funding with the State of Oregon to cooperate and implement the FY 2009 EMPG Work Plan (Ordinance)</p>	<p>CONTINUED TO DECEMBER 24, 2008 AT 9:30 AM</p>
<p>1757 Further define the emergency management system of the City as managed by the Portland Office of Emergency Management (Second Reading Agenda 1708; amend Code Title 3 and Title 15) (Y-3; Adams absent)</p>	<p>182428</p>
<p>Office of Management and Finance – Human Resources</p>	
<p>*1758 Authorize a Letter of Agreement with the Bureau of Emergency Communication and AFSCME, Local 189-2 to pay Call Taker Certification Pay upon Department of Public Safety Standards and Training certification (Ordinance)</p>	<p>CONTINUED TO DECEMBER 24, 2008 AT 9:30 AM</p>
<p>*1759 Authorize and amend contracts to extend the health and welfare contracts administered by the Bureau of Human Resources, Benefits and Wellness Office (Ordinance; amend Contracts)</p>	<p>CONTINUED TO DECEMBER 24, 2008 AT 9:30 AM</p>
<p>Office of Management and Finance – Purchases</p>	

<p>*1760 Amend contract with SAP Public Services, Inc. to provide additional consulting services to assist in the completion of City Human Capital Management work required for implementation for the Enterprise Business Solution Project (Ordinance)</p>	<p>CONTINUED TO DECEMBER 24, 2008 AT 9:30 AM</p>
<p>*1761 Authorize a contract for \$1,995,000 with ieSolutions for Phase III of the Computer Aided Dispatch Replacement Project (Ordinance)</p>	<p>CONTINUED TO DECEMBER 24, 2008 AT 9:30 AM</p>
<p>Commissioner Sam Adams</p> <p>Bureau of Environmental Services</p> <p>1762 Declare intent to initiate local improvement district formation proceedings to construct sanitary sewer improvements to serve properties located on NE Gertz Circle and NE Gertz Court in the Deltawood Phase II Local Improvement District (Resolution; C-10032)</p> <p>(Y-3; Adams absent)</p>	
<p>Office of Transportation</p> <p>1763 Vacate NE Junior St and a portion of NE Liberty St between NE 27th and 29th Ave, subject to certain conditions and reservations (Hearing; Ordinance; VAC-10044)</p>	
<p>1764 Assess benefited properties for improvements in the Portland Streetcar Lowell Extension Local Improvement District (Hearing; Ordinance; C-10018)</p>	<p>PASSED TO SECOND READING DECEMBER 24, 2008 AT 9:30 AM</p>
<p>1765 Vacate a portion of SE Knight St and SE 38th Ave subject to certain conditions and reservations (Second Reading Agenda 1710; VAC-10002)</p> <p>(Y-3; Adams absent)</p>	<p>182430</p>
<p>1766 Assess benefited properties for street improvements in the North Winchell Street Local Improvement District (Second Reading Agenda 1711; Ordinance; C-10019)</p> <p>(Y-3; Adams absent)</p>	<p>182431</p>
<p>Commissioner Randy Leonard</p> <p>Bureau of Development Services</p> <p>*1767 Allow additional enforcement remedies and specify responsible parties subject to enforcement for vehicles and traffic violations (Ordinance; amend Code Sections 3.30.050 and 16.20.160)</p>	
<p>Water Bureau</p>	

<p>1768 Declare intent to initiate local improvement district formation proceedings to construct water main improvements to serve properties located on NE Gertz Circle and NE Gertz Court in the Deltawood Phase I Local Improvement District (Resolution; C-10031)</p> <p>(Y-3; Adams absent)</p>	<p>36661</p>
<p>Commissioner Dan Saltzman</p> <p>Office of Cable Communications and Franchise Management</p>	
<p>1769 Update Public Utilities code policies and practices (Second Reading Agenda 1713; replace Code Chapter 7.14)</p> <p>(Y-3; Adams absent)</p>	<p>182432</p>
<p><u>WEDNESDAY, 6:30 PM, DECEMBER 17, 2008</u></p>	
<p><i>Special Meeting Location</i></p> <p>LOCATION: <u>MIDLAND LIBRARY</u> 805 SE 122ND AVENUE</p>	
<p>1770 TIME CERTAIN: 6:30 PM – Adopt the East Portland Action Plan as a touchstone and guide for work programs of City bureaus and other agencies, and as a participatory and advocacy tool for community stakeholders (Resolution introduced by Mayor Potter)</p>	<p>RESCHEDULED DATE TO BE ANNOUNCED</p>
<p><u>THURSDAY, 2:00 PM, DECEMBER 18, 2008</u></p>	
<p>1771 TIME CERTAIN: 2:00 PM - Adopt and implement the Skidmore/Old Town code amendments and the Skidmore/Old Town Historic District Design Guidelines (Previous Agenda 1539; Ordinance introduced by Mayor Potter; amend Title 33)</p>	<p>RESCHEDULED TO FEBRUARY 4, 2009 AT 2:00 PM TIME CERTAIN</p>
<p>1772 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 (Previous Agenda 1540; Resolution introduced by Mayor Potter)</p>	<p>RESCHEDULED TO FEBRUARY 4, 2009 AT 2:00 PM TIME CERTAIN</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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Wednesday 6:30 pm will not be broadcast live. It will play on Thursday at 3:30 am and Saturday at 4:00 pm
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1221 SW 4th Avenue 97204

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Commissioner #3 Dan Saltzman
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Commissioner of Public Works Position Number 2
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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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Bureau of Technology Services, Chief Technology Officer	Mark Greinke
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Dir. Bureau of Planning	Gil Kelley
Dir. Bureau of Purchases	Jeff Baer
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Adm. Bureau of Water Works	David Shaff
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Effective 06/10/08