

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, DECEMBER 24, 2008</u></p> <p>THOSE PRESENT WERE: Mayor Potter, Presiding; Commissioners Adams, Fish, Leonard and Saltzman, 5. Commissioner Adams left at 11:22 am.</p> <p style="text-align: center;">COMMUNICATIONS</p> <p>1773 Request of Mary Ann Schwab to address Council regarding Mayor Potter's work with Community Connect (Communication)</p>	<p style="text-align: center;">Disposition:</p> <p style="text-align: center;">PLACED ON FILE</p>
<p>1774 Request of Robert Granger to address Council regarding thanks to Mayor Potter from the Cully Association of Neighbors (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>1775 Request of Freedom Child to address Council regarding lawsuit and farewell to Mayor Potter (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>1776 Request of Sharon Nasset to address Council regarding thanks to Mayor Potter (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p style="text-align: center;">CONSENT AGENDA – NO DISCUSSION</p> <p style="text-align: center;">Mayor Tom Potter</p> <p>*1777 Authorize a grant to Lewis & Clark Law School Small Business Legal Clinic to support transactional legal services to small and emerging businesses in the Portland area, with a primary focus on businesses owned by women, minorities and recent immigrants (Ordinance) (Y-5)</p>	<p style="text-align: center;">182433</p>
<p style="text-align: center;">Bureau of Planning</p> <p>*1778 Amend contract with Barney & Worth, Inc. for \$10,000 in additional funds to assist with implementation of Cully Concordia Community Assessment Action Plan (Ordinance; amend Contract No. 37748) (Y-5)</p>	<p style="text-align: center;">182434</p>
<p style="text-align: center;">Office of Management and Finance – Financial Services</p> <p>1779 Statement of cash and investments November 13, 2008 through November 26, 2008 (Report, Treasurer) (Y-5)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p style="text-align: center;">Police Bureau</p>	

<p>*1780 Authorize a grant agreement with Central City Concern in an amount not to exceed \$809,960 for treatment readiness services, transitional housing and follow-up retention support services to chemically-dependent, homeless adult chronic arrestees and provide for payment (Ordinance)</p> <p>(Y-5)</p>	<p>182435</p>
<p>Commissioner Sam Adams</p>	
<p>Bureau of Environmental Services</p>	
<p>*1781 Authorize payment for the procurement of materials required to construct Fanno Basin Emergency Flow Relief, Subtask of BES Project No. 8293 (Ordinance)</p> <p>(Y-5)</p>	<p>182436</p>
<p>*1782 Authorize the Director of the Bureau of Environmental Services to execute an easement with the Union Pacific Railroad as part of the East Side Combined Sewer Overflow Tunnel Project No. E07594.C71 for the Albina Rail Yards tunnel crossing, including an indemnification from the City to Union Pacific Railroad (Ordinance)</p> <p>(Y-5)</p>	<p>182437</p>
<p>Office of Transportation</p>	
<p>*1783 Authorize application to TriMet for a grant in the amount of \$100,000 for the Missing Links bikeway network completion project (Ordinance)</p> <p>(Y-5)</p>	<p>182438</p>
<p>*1784 Amend ordinance for properties affected by the street improvements for the East Burnside/Couch Couplet Project to add Temporary Construction Easements and amend an exhibit (Ordinance; amend Ordinance No. 182342)</p> <p>(Y-5)</p>	<p>182439</p>
<p>*1785 Authorize bid and award contract for construction of the North Leadbetter Overcrossing Project (Ordinance)</p> <p>(Y-5)</p>	<p>182440</p>
<p>*1786 Amend Intergovernmental Agreement with Metro for City CarpoolMatchNW Maintenance 2007-08 to add \$30,000 and extend the terms through June 30, 2009 (Ordinance; amend Contract No. 928129)</p> <p>(Y-5)</p>	<p>182441</p>
<p>1787 Amend Intergovernmental Agreement with Oregon Department of Transportation for construction of the NE 47th Intersection and Roadway Improvements (Second Reading Agenda 1747; amend Contract No. 52869)</p> <p>(Y-5)</p>	<p>182442</p>
<p>Commissioner Randy Leonard</p>	
<p>Water Bureau</p>	

<p>1788 Authorize contract for construction of the Vacuum Relief Valve Project (Second Reading Agenda 1749) (Y-5)</p>	<p>DECEMBER 24, 2008</p> <p>182443</p>
<p>Commissioner Dan Saltzman</p> <p>Office of Cable Communications and Franchise Management</p> <p>1789 Amend and extend telecommunications franchise granted to Pacific Fiber Link, LLC, now known as 360networks (USA), inc. (Ordinance; amend Ordinance No. 172864)</p>	<p>PASSED TO SECOND READING JANUARY 07, 2008 AT 9:30 A.M.</p>
<p>Parks and Recreation</p> <p>1790 Authorize Lease of City property on SW Sam Jackson Park Road to WSCO Petroleum Corporation (Second Reading Agenda 1750) (Y-5)</p>	<p>182444</p>
<p>REGULAR AGENDA</p> <p>1791 Acknowledge the significant accomplishments of City of Beaverton Mayor Rob Drake and City of Hillsboro Mayor Tom Hughes as they end their mayoral terms (Resolution introduced by Mayor Potter and Commissioners Adams, Fish, Leonard and Saltzman) (Y-5)</p>	<p>36662</p>
<p>*1792 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 (Second Reading Agenda 1751; Ordinance introduced by Mayor Potter and Commissioner Adams) Motion to amend to add emergency clause: Moved by Commissioner Adams and Seconded by Commissioner Fish. (Y-5) (Y-5)</p>	<p>182445 AS AMENDED</p>
<p>Mayor Tom Potter</p> <p>1793 Designate Portland Cream as the Official City of Portland Doughnut (Resolution) (Y-5)</p>	<p>36663</p>
<p>Office of Emergency Management</p> <p>*1794 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 (Previous Agenda 1756) (Y-5)</p>	<p>182446</p>

Office of Management and Finance – Human Resources	
<p>*1795 Authorize a Letter of Agreement with AFSCME Council 75 Local 189-2 authorizing employees grandfathered into the Senior Emergency Communication Dispatcher classification under the terms of the April 23, 2007 agreements shall remain in that classification until such time as fire certification training is made available to them (Ordinance)</p> <p>(Y-5)</p>	182447
<p>*1796 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 (Previous Agenda 1758)</p> <p>(Y-5)</p>	182448
<p>*1797 Authorize and amend contracts to extend the health and welfare contracts administered by the Bureau of Human Resources, Benefits and Wellness Office (Previous Agenda 1759; amend Contracts)</p> <p>(Y-5)</p>	182449
Office of Management and Finance – Purchases	
<p>1798 Accept bid of Parker NW Paving for the N Russell St Improvements - N Interstate to N Kerby project for \$880,774 (Purchasing Report – Bid No. 109575)</p> <p>(Y-5)</p>	ACCEPTED PREPARE CONTRACT
<p>*1799 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 (Previous Agenda 1760)</p> <p>(Y-5)</p>	182450
<p>*1800 Authorize a contract for \$1,995,000 with ieSolutions for Phase III of the Computer Aided Dispatch Replacement Project (Previous Agenda 1761)</p> <p>(Y-5)</p>	182451
Commissioner Sam Adams	
Bureau of Environmental Services	
<p>1801 Implement improvements to the Downspout Disconnection Program and establish administrative rules (Ordinance; repeal and replace Code Chapter 17.37)</p>	PASSED TO SECOND READING JANUARY 07, 2009 AT 9:30 A.M.
Office of Transportation	
<p>1802 Vacate NE Junior St and a portion of NE Liberty St between NE 27th and 29th Ave, subject to certain conditions and reservations (Second Reading Agenda 1763; VAC-10044)</p> <p>(Y-5)</p>	182452

<p>1803 Assess benefited properties for improvements in the Portland Streetcar Lowell Extension Local Improvement District (Second Reading Agenda 1764; C-10018)</p> <p>(Y-5)</p>	<p>182453</p>
<p>Commissioner Randy Leonard</p> <p>*1804 Authorize a grant agreement with Portland Community College for the Evening Trades Apprenticeship Preparation to establish a pilot project to create access to a pool of work ready applicants in the City construction and other related positions (Ordinance)</p> <p>(Y-5)</p>	<p>182454</p>
<p>*1805 Revise Excused Time Pilot Program for employees of the Bureau of Development Services for a period to end September 30, 2009 (Ordinance)</p> <p>(Y-5)</p>	<p>182455</p>
<p>Bureau of Development Services</p> <p>*1806 Allow additional enforcement remedies and specify responsible parties subject to enforcement for vehicles and traffic violations (Previous Agenda 1767; amend Code Sections 3.30.050 and 16.20.160)</p> <p>(Y-5)</p>	<p>182456</p>
<p>Commissioner Dan Saltzman</p> <p>Parks and Recreation</p> <p>1807 Affirm management authority for certain City property in the vicinity of Mt Tabor, including the Mt Tabor Yard, Nursery and Long Block (Second Reading Agenda 1727)</p> <p>(Y-4; Adams absent)</p>	<p>182457</p>
<p><u>WEDNESDAY, 2:00 PM, DECEMBER 24, 2008</u></p> <p>DUE TO LACK OF AN AGENDA THERE WAS NO MEETING</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.

DECEMBER 24, 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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City Council meetings are cable-cast live on City Net 30, Portland Community Media television, and rebroadcast at the following times:

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

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OFFICERS OF PORTLAND'S CITY GOVERNMENT

1221 SW 4th Avenue 97204

Mayor	Tom Potter
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

TOM POTTER, MAYOR Rm. 340 / 823-4120

Commissioner of Finance and Administration

City Attorney Office
Bureau of Fire & Police Disability & Retirement
Bureau of Planning
Office of Emergency Management
Office of Gov't Relations
Office of Human Relations Office of International Affairs
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:

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

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

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

BUREAU DIRECTORS

City Attorney	Linda Meng
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Dir. Ofc. of Cable Comm. & Franchise Mgmt	David Olson
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Dir. Bureau of Housing & Community Devel.	William White

NICK FISH

Commissioner of Public Works

Rm. 240 / 823-3589

Position Number 2

Bureau of Housing and Community Development
Portland Fire & Rescue

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

Commissioner of Public Affairs

Rm. 230 / 823-4151

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

RANDY LEONARD

Commissioner of Public Safety

Rm. 210 / 823-4682

Position Number 4

Bureau of Development Services
Bureau of Emergency Communications
Bureau of Hydroelectric Power
Portland Water Bureau

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

GARY BLACKMER

Auditor of the City of Portland

Rm. 140 / 823-4082

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
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Dir. Bureau of Planning	Gil Kelley
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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