

No. 4891

Official Agenda

of the

Council of the City Of Portland, Oregon



Agenda Numbers 595-632



Summary of the

Legislative and Administrative Matters

to be considered by the Council at its next regular session to be held at

2:00 p.m., Thursday, May 31, 2007

Compiled by

GARY BLACKMER, Auditor of the City of Portland

OFFICERS OF PORTLAND'S CITY GOVERNMENT
1221 SW 4th Avenue 97204

Mayor	Tom Potter
President of the Council	Randy Leonard
Commissioner #1	Sam Adams
Commissioner #2	Erik Sten
Commissioner #3	Dan Saltzman
Commissioner #4	Randy Leonard
City Auditor	Gary Blackmer

TOM POTTER, MAYOR **Rm. 340 / 823-4120**

Commissioner of Finance and Administration

Bureau of Planning	Bureau of Police
Office of the City Attorney	Office of Emergency Management
Office of Gov't Relations	Office of International Relations
Office of Management and Finance	

Bureaus of Financial/Human Resources/Information Technology

Risk Management/General Services/Purchases/Revenue

Office of Neighborhood Involvement

Portland Development Commission

FIRE & POLICE DISABILITY & RETIREMENT FUND

Liaison Responsibilities:

Civil Service Board	Planning Commission
Education Advocate K-12	Fire and Police Disability Retirement Board
Mayor Leaders Roundtable	Local Public Safety Coordinating Council
Metro Policy Advisory Committee	Royal Rosarians
Portland /Multnomah Progress Board	Film and Video Office
Small Business Advisory Council	League of Oregon Cities
Rose Festival Association	

Bureau Innovation Project Recommendations #1-20 (see Res. No. 36324)

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.
Local Public Safety Coordinating Council (w Potter & Leonard)
Portland Oregon Visitor's Association
Endangered Species Act Program (BES)
Association of Portland Neighborhood Business Associations
Airport Issues Roundtable
Workforce Development Board (WSI)
Higher Education Advocate
Bureau Innovation Project Recommendations #1-20, with special emphasis on #7, 11, 15, 16

BUREAU DIRECTORS

City Attorney	Linda Meng
Chief of Bureau of Fire	Dave Sprando
Chief of Bureau of Police	Rosie Sizer, Acting Chief
Dir. Ofc. of Cable Comm. & Franchise Mgmt	David Olson
Dir. Office of Emergency Management	Carmen Merlo
Dir. Office of Sustainable Development	Susan Anderson
Chief Admin. Officer of Mgmt. & Finance	Ken Rust, Interim
Office of Mgmt & Finance - Business Operations	Tom Feely
Dir. Office of Government Relations	Daniel Bates
Dir. Office of Neighborhood Involvement	Amalia Alarcon
Dir. Office of Transportation	Susan Keil
Dir. Bureau of Development Services	Paul Scarlett
Dir. Bur of Emergency Communications	Lisa Turley, Interim
Dir. Bureau of Environmental Services	Dean Marriott
Dir. Bureau of Financial Management	Jennifer Sims, Interim
Dir. Bureau of Housing & Community Devel.	William White
Dir. Bureau of Human Resources	Yvonne Deckard
Bureau of Technology Services, Chief Technology Officer	Matthew Lampe
Dir. Revenue Bureau	Sue Klobertanz
Dir. Bureau of Parks and Recreation	Zari Santner

ERIK STEN

Commissioner of Public Works

Rm. 240 / 823-3589

Position Number 2

Bureau of Fire, Rescue and Emergency Services

Bureau of Housing and Community Development

Liaison Responsibilities

Portland General Electric City's Global Warming Action Plan
Housing and Community Development Commission
Housing Authority of Portland League of Oregon Cities
Int'l Council On Local Environmental Initiatives (ICLEI)
Metro Policy Advisory Committee (with Mayor)
Metropolitan Exposition and Recreation Commission (MERC)
Bureau Innovation Project Recommendations #1-20, with special emphasis on #10, 12, 16

DAN SALTZMAN

Rm. 230 / 823-4151

Commissioner of Public Affairs

Position Number 3

Parks and Recreation

Office of Sustainable Development

Office of Cable Communications and Franchise Management

Children's Investment Fund

Liaison Responsibilities

Pioneer Courthouse Square Pittock Mansion Advisory Committee
Urban Forestry Commission Sustainable Development Commission
Mt. Hood Cable Regulatory Commission
Portland Community Media Metro Solid Waste Advisory Committee
Multnomah County Animal Control
Bureau Innovation Project Recommendations #1-20, with special emphasis on #12, 15, 16, 18

RANDY LEONARD

Rm. 210 / 823-4682

Commissioner of Public Safety

Position Number 4

Bureau of Development Services

Bureau of Emergency Communications

Bureau of Water Works

Bureau of Hydroelectric Power

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
Local Public Safety Coordinating Council (w Potter & Adams)
Taxicab Board of Review Towing Board of Review
Bureau Innovation Project Recommendations #1-20, with special emphasis on #11, 12, 16, 19

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

Independent Police Review

Ombudsman

Portland Multnomah Progress Board

BUREAU DIRECTORS CONT'D

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

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MAY 30-31, 2007

<p>PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, MAY 30, 2007</u></p> <p>DUE TO LACK OF A QUORUM THERE WAS NO MEETING</p>	<p>Disposition:</p>
<p><u>WEDNESDAY, 2:00 PM, MAY 30, 2007</u></p> <p>DUE TO LACK OF AN AGENDA THERE WAS NO MEETING</p>	
<p><u>THURSDAY, 2:00 PM, MAY 31, 2007</u></p> <p>THOSE PRESENT WERE: Commissioner Leonard, Presiding; Commissioners Adams, Saltzman and Sten, 4.</p>	
<p>595 TIME CERTAIN: 2:00 PM - Accept Staff Report and Recommendation and Order of Council for Jeffrey A. Davis, Debra L. Carey and Thomas G. Karter—successor trustee of the Shirley J. Davis Testamentary Trust, Measure 37 Claim (Report introduced by Mayor Potter; PR No. 06-169704)</p> <p>(Y-3; Potter and Saltzman absent)</p>	<p>STAFF REPORT AND RECOMMENDATION ACCEPTED; ORDER OF COUNCIL ACCEPTED</p>
<p>596 TIME CERTAIN: 2:20 PM – Declare the week of May 30-JUNE 10, 2007 to be Great Blue Heron Week in Portland (Proclamation introduced by Mayor Potter)</p>	<p>PLACED ON FILE</p>
<p>597 TIME CERTAIN: 2:30 PM – Extend moratorium on development within commercial and industrial zones on Hayden Island (Ordinance; amend Ordinance No. 180475)</p>	<p>PASSED TO SECOND READING JUNE 07, 2007 AT 2:00 PM</p>
<p>CONSENT AGENDA – NO DISCUSSION</p> <p>Mayor Tom Potter</p> <p>598 Appoint James Elliott and reappoint Doug Henne, Joe Markunas and Patrick Richardson to the Business License Appeals Board (Report)</p> <p>(Y-4)</p>	<p>CONFIRMED</p>
<p>599 Amend an Intergovernmental Agreement with Portland State University Survey Research Lab to extend contract and provide additional data collection and data analysis services to visionPDX (Second Reading Agenda 561; amend Contract No. 36764)</p> <p>(Y-4)</p>	<p>180985</p>

600	Amend contract with Decisions, Decisions to extend contract and authorize additional meeting facilitation and general consultation services for visionPDX (Second Reading Agenda 562; amend Contract No. 36982) (Y-4)	180986
Office of Management and Finance – Business Operations		
*601	Authorize acquisition of six 5-yard dump trucks for use of City bureaus (Ordinance) (Y-4)	180987
*602	Authorize the acquisition of two greens mowers for the Golf Department (Ordinance) (Y-4)	180988
*603	Authorize acquisition of 34 vehicles for the use of City bureaus (Ordinance) (Y-4)	180989
*604	Authorize Intergovernmental Agreement with Tualatin Valley Fire & Rescue for registered nursing services (Ordinance) (Y-4)	180990
605	Amend contract with David L. Tucker for Risk Management computer consulting services to extend termination date and increase hourly rate (Ordinance; amend Contract No. 34304)	PASSED TO SECOND READING JUNE 06, 2007 AT 9:30 AM
606	Amend contract with WaterLeaf Architecture to provide additional architectural consultant services for The Justice Center remodel project (Ordinance; amend Contract No. 34437)	PASSED TO SECOND READING JUNE 06, 2007 AT 9:30AM
Office of Management and Finance – Human Resources		
*607	Authorize agreement with the District Council Trade Unions for terms and conditions of employment for certain represented employees in the Local bargaining unit in the Water Bureau (Ordinance) (Y-4)	180991
608	Change the salary range of the Nonrepresented classification of Benefits Supervisor (Ordinance)	PASSED TO SECOND READING JUNE 06, 2007 AT 9:30 AM
609	Change the salary range of the Nonrepresented classification of Vehicle Maintenance Supervisor I (Second Reading Agenda 566) (Y-4)	180992
Police Bureau		
*610	Apply for a \$30,500 Bulletproof Vest Partnership grant from the Bureau of Justice Assistance, Office of Justice Programs for the purchase of body armor (Ordinance) (Y-4)	180993

<p>*611 Accept a \$7,664 Bulletproof Vest Partnership grant from the Bureau of Justice Assistance, Office of Justice Programs for the purchase of body armor (Ordinance)</p> <p>(Y-4)</p>	<p>180994</p>
<p>*612 Apply for a \$40,000 Victims of Crime Act grant from the Oregon Department of Justice Crime Victims' Assistance Section to pay a portion of personnel expenses (Ordinance)</p> <p>(Y-4)</p>	<p>180995</p>
<p style="text-align: center;">Commissioner Sam Adams</p> <p style="text-align: center;">Bureau of Environmental Services</p> <p>613 Authorize grant application for Stephens Creek Confluence Habitat Enhancement Project to the Lower Columbia River Estuary Partnership (Second Reading Agenda 571)</p> <p>(Y-4)</p>	
<p style="text-align: center;">Office of Transportation</p> <p>614 Extend contract with TriMet through September 1, 2009 for Fareless Square Extension (Ordinance; amend Contract No. 51564)</p>	<p>PASSED TO SECOND READING JUNE 06, 2007 AT 9:30 AM</p>
<p>615 Grant revocable permit to PREM Group to close NW Couch Street between 11th Avenue and 12th Avenue on July 26, 2007 (Ordinance)</p>	<p>PASSED TO SECOND READING JUNE 06, 2007 AT 9:30 AM</p>
<p>616 Amend Intergovernmental Agreement with Oregon Department of Transportation for NW Davis St to SW Market St-Naito Local Public Agency Certification Supplemental Project Agreement (Ordinance; amend Contract No. 50661)</p>	<p>PASSED TO SECOND READING JUNE 06, 2007 AT 9:30 AM</p>
<p>617 Call for bids and authorize contract for the SE Foster Rd bridge, traffic signal and waterline project (Second Reading Agenda 573)</p> <p>(Y-4)</p>	<p>180997</p>
<p style="text-align: center;">Commissioner Randy Leonard</p> <p style="text-align: center;">Water Bureau</p> <p>*618 Authorize the Portland Water Bureau to acquire easements necessary related to the Conduit Trestle Vulnerability Reduction Project at the Sester Farms site (Ordinance)</p> <p>(Y-4)</p>	
<p>619 Authorize a contract with CH2M Hill, Inc., Brown and Caldwell and Black and Veatch Construction, Inc. for on-call services for Water Bureau Capital Improvement Program (Ordinance)</p>	<p>PASSED TO SECOND READING JUNE 06, 2007 AT 9:30 AM</p>

620 Authorize a contract and provide payment for construction of the California Mains Package (Second Reading Agenda 576) (Y-4)	180999
<p style="text-align: center;">Commissioner Dan Saltzman</p> <p style="text-align: center;">Parks and Recreation</p>	
621 Authorize \$20, 000 payment to Friends of Trees to support the planting of 200 trees in low-canopy, low-income neighborhoods (Second Reading Agenda 577) (Y-4)	181000
622 Authorize an Intergovernmental Agreement with Multnomah Department of Human Services Area Agency on Aging, for the period July 1, 2006 through JUNEe 30, 2007 for senior center services and development (Second Reading Agenda 578) (Y-4)	181001
<p style="text-align: center;">Commissioner Erik Sten</p> <p style="text-align: center;">Bureau of Housing and Community Development</p>	
*623 Amend subrecipient contract with Housing Authority of Portland by \$11,000 for rental assistance programs and provide for payment (Ordinance; amend Contract No. 36884) (Y-4)	181002 AS AMENDED
<p style="text-align: center;">REGULAR AGENDA</p> <p style="text-align: center;">Mayor Tom Potter</p> <p style="text-align: center;">Office of Management and Finance – Business Operations</p>	
624 Authorize contract with Peck Smiley Ettlin Architects and provide for payment for architectural and engineering services to remodel Fire Station No. 1 (Second Reading Agenda 585) (Y-4)	181003
625 Authorize a contract and provide for payments for City property warehouse tenant improvements (Second Reading Agenda 586) (Y-4)	181004
<p style="text-align: center;">Office of Management and Finance – Purchases</p> 626 Accept bid of Kodiak Bengé Construction for the Road Rehabilitation 2007 project for \$1,841,841 (Purchasing Report – Bid No. 107147) (Y-4)	<p style="text-align: center;">ACCEPTED PREPARE CONTRACT</p>

<p style="text-align: center;">Police Bureau</p> <p>*627 Authorize an agreement to grant Brother's and Sister's Keepers, Inc. \$35,000 for the operation of a gang outreach program (Ordinance)</p> <p>(Y-4)</p>	181005
<p style="text-align: center;">Commissioner Sam Adams</p> <p style="text-align: center;">Bureau of Environmental Services</p> <p>628 Revise sewer and drainage rates and charges in accordance with the FY 2007-2008 Sewer User Rate Study (Second Reading Agenda 557; amend Code Chapters 17.24, 17.32, 17.35 and 17.36)</p> <p>(Y-4)</p>	181006
<p style="text-align: center;">Commissioner Randy Leonard</p> <p style="text-align: center;">Bureau of Development Services</p> <p>629 Amend fee schedules for electrical, facilities permit, land use services, neighborhood inspections, noise control, signs, site development, zoning and certain construction permits (Second Reading Agenda 555)</p> <p>(Y-4)</p>	181007
<p style="text-align: center;">Water Bureau</p> <p>630 Authorize the rates and charges for water and water-related services during the fiscal year beginning July 1, 2007 to JUNEe 30, 2008 and fix an effective date (Second Reading Agenda 556)</p> <p>(Y-4)</p>	181008
<p style="text-align: center;">Commissioner Dan Saltzman</p> <p style="text-align: center;">Office of Sustainable Development</p> <p>631 Revise residential solid waste and recycling collection rates and charges, effective July 1, 2007 (Second Reading Agenda 558; amend Code Chapter 17.102)</p> <p>(Y-4)</p>	181009
<p style="text-align: center;">City Auditor Gary Blackmer</p> <p>632 Assess property for sidewalk repair by the Bureau of Maintenance (Ordinance; Hearing; Y1062)</p>	PASSED TO SECOND READING JUNE 06, 2007 AT 9:30 AM

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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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:

Thursday 2:00 pm replays on Thursday at 10:00 pm and Saturday at 6:00 pm

Saturday dates reflect back-to-back replay coverage of all City Council meetings occurring that week.

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