

No. 4899

Official Agenda

of the

Council of the City Of Portland, Oregon



Agenda Numbers 890-924



Summary of the

Legislative and Administrative Matters

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

9:30 a.m., Wednesday, July 25, 2007

2:00 p.m., Wednesday, July 25, 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

Bureau of Fire, Rescue and Emergency Services
Bureau of Housing and Community Development

Rm. 240 / 823-3589

Position Number 7

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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JULY 25, 2007

PORTLAND CITY COUNCIL AGENDA
City Hall - 1221 SW Fourth Avenue
WEDNESDAY, 9:30 AM, JULY 25, 2007

Disposition:

THOSE PRESENT WERE Commissioners Adams presiding for first part of the meeting; Commissioners Leonard, Saltzman and Sten, 4. Mayor Potter arrived at 9:50 and presided for the remainder of the meeting, 5.

COMMUNICATIONS

- 890** Request of Melissa Haugen to address Council regarding the Love Rally on September 29th (Communication)

PLACED ON FILE

- 891** Request of John Ryan to address Council regarding assistance from City Council (Communication)

PLACED ON FILE**TIME CERTAINS**

- 892** **TIME CERTAIN: 9:30 AM** – Authorize subrecipient contract with the Portland Schools Foundation for \$950,000 to administer the Community Grants Fund to support the citywide Schools Families Housing Initiative and provide for payment (Ordinance introduced by Commissioner Sten)

**PASSED TO
 SECOND READING
 AUGUST 1, 2007
 AT 9:30 AM**

- 893** Authorize an Intergovernmental Agreement for \$450,000 with Multnomah County and the Housing Authority of Portland for services and programs to support the citywide Schools Families Housing Initiative and provide for payment (Ordinance introduced by Commissioner Sten)

**PASSED TO
 SECOND READING
 AUGUST 1, 2007
 AT 9:30 AM**

- 894** Authorize subrecipient contract with the Portland Housing Center for \$200,000 to create a 10% cash reserve of sales of its loan portfolio over the next two fiscal years to support the citywide Schools Families Housing Initiative and provide for payment (Ordinance introduced by Commissioner Sten)

**PASSED TO
 SECOND READING
 AUGUST 1, 2007
 AT 9:30 AM**

CONSENT AGENDA – NO DISCUSSION**Mayor Tom Potter****Bureau of Planning**

- *895** Approve annexation to the City of Portland of property in case number A-4-07, on the north edge of SE Luther Road west of SE 77th Ave and east of SE 75th Ave (Ordinance)

(Y-4)

181157

Office of Management and Finance – Business Operations	
*896 Authorize Intergovernmental Agreement with Tualatin Valley Fire & Rescue to form a Bloodborne Pathogen post-exposure consortium (Ordinance) (Y-4)	181158
Office of Management and Finance – Financial Services	
897 Statement of cash and investments May 31, 2007 through June 30, 2007 (Report; Treasurer) (Y-4)	PLACED ON FILE
Office of Management and Finance – Human Resources	
*898 Extend contract with Transformation Systems International up to three years to provide additional services for the Cooperative Leadership Institute and provide payment (Ordinance; amend Contract No. 36118) (Y-4)	181159
*899 Approve adjusted pay range for the Purchasing Director classification for a period of two years during which the classification will be designated a controlled class as provided by Human Resources Administrative Rules (Ordinance) (Y-4)	181160
Office of Management and Finance – Technology Services	
*900 Amend contract with Pacific Technology Group, Inc. for consulting, maintenance and migration support for the Bureau of Human Resources FileNet Imaging System and provide for payment (Ordinance; amend Contract No. 35504) (Y-4)	181161
Commissioner Sam Adams	
Bureau of Environmental Services	
901 Extend contract with David Evans and Associates, Inc. to December 31, 2007 for completion of the California wastewater pump station upgrade (Second Reading 856; amend Contract No. 33351) (Y-4)	181162
902 Authorize a contract and provide for payment for the construction of the South Airport Sanitary Sewer System Phase 2A Project No. 7270 (Second Reading Agenda 857) (Y-4)	181163
903 Authorize grant application with the Oregon State Weed Board for control of the invasive species garlic mustard (Second Reading Agenda 858) (Y-4)	181164
Office of Transportation	

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*904	Grant revocable permit to TriMet to close NW 5th Avenue between Burnside and Glisan and NW Couch, Davis and Flanders between 4th Avenue and 6th Avenue on August 2, 2007 (Ordinance) (Y-4)	181165
*905	Grant revocable permit to BridgePort Brewing Co. to close NW 13th Avenue between Marshall and Northrup on August 2, 2007 (Ordinance) (Y-4)	181166
*906	Authorize two grant applications to the Oregon Department of Transportation for \$600,000 for Portland Safe Routes to School program (Ordinance) (Y-4)	181167
Commissioner Randy Leonard		
Water Bureau		
907	Authorize a contract for the construction of Conduit Trestle Vulnerability Reduction--Phase II Project (Ordinance)	PASSED TO SECOND READING AUGUST 1, 2007 AT 9:30 AM
908	Extend contract with Black & Veatch, Inc. and increase compensation for Conduit Trestle Vulnerability Reduction, Design Services (Ordinance; amend Contract No. 35458)	PASSED TO SECOND READING AUGUST 1, 2007 AT 9:30 AM
Commissioner Erik Sten		
909	Authorize a grant agreement with Community of Writers, Inc. for the book and literary festival Wordstock (Ordinance)	PASSED TO SECOND READING AUGUST 1, 2007 AT 9:30 AM
Bureau of Housing and Community Development		
*910	Authorize six omnibus subrecipient contracts totaling \$6,554,751 to further the goals of the Bureau of Housing and Community Development through the 10-year Plan to End Homelessness and provide for payment (Ordinance) (Y-4)	181168
*911	Amend subrecipient contract with Outside In by an additional \$144,200 for the Economic Opportunity Initiative and provide for payment (Ordinance; amend Contract 36931) (Y-4)	181169

<p style="text-align: center;">City Auditor Gary Blackmer</p> <p>912 Approve Council Minutes for January 5, 2005 through December 28, 2005 (Report) (Y-4)</p>	<p style="text-align: center;">APPROVED</p>
<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 – Human Resources</p> <p>913 Create a new Nonrepresented classification of Parks and Recreation Central Services and Asset System Manager (Second Reading Agenda 883) (Y-5)</p>	<p style="text-align: center;">181170</p>
<p style="text-align: center;">Office of Management and Finance – Technology Services</p> <p>914 Authorize a contract with The Police Executive Research Forum for business and technical functionality assessment and documentation of Portland Police Data Systems (Ordinance)</p>	<p style="text-align: center;">PASSED TO SECOND READING AUGUST 1, 2007 AT 9:30 AM</p>
<p style="text-align: center;">Commissioner Sam Adams</p> <p style="text-align: center;">Office of Transportation</p> <p>915 Create a local improvement district to construct street improvements east of Mallory Avenue in the NE Winchell Street Local Improvement District (Second Reading 839; Ordinance; C-10024) (Y-5)</p>	<p style="text-align: center;">181171</p>
<p style="text-align: center;">Commissioner Randy Leonard</p> <p>*916 Authorize price agreements for motor fuels for City vehicles and equipment (Ordinance) (Y-5)</p>	<p style="text-align: center;">181172</p>
<p>S-*917 Authorize an Intergovernmental Agreement with the Oregon Department of Agriculture to inspect and audit Biodiesel Producers, Bulk Facility Operators and Marketers as regulated by the City Renewable Fuel Standard (Ordinance) (Y-5)</p>	<p style="text-align: center;">SUBSTITUTE 181173</p>

JULY 25, 2007

918 Authorize a \$100,000 grant to the Oregon Council for Hispanic Advancement for developing programs for Latino educational and workplace advancement (Second Reading Agenda 887) (Y-5)	181174
Commissioner Dan Saltzman Office of Sustainable Development 919 Recognize the offices of Mayor Potter, Commissioners Adams, Leonard, Saltzman and Sten and the Auditor as BlueWorks businesses for their leadership in waste-reduction, recycling and sustainable purchasing practices (Resolution) (Y-5)	36521
Parks and Recreation 920 Lease certain space in Multnomah Center to seven tenant groups from July 1, 2007 through June 30, 2008 (Ordinance)	PASSED TO SECOND READING AUGUST 1, 2007 AT 9:30 AM
<u>WEDNESDAY, 2:00 PM, JULY 25, 2007</u> THOSE PRESENT WERE: Mayor Potter, Presiding; Commissioners Adams, Leonard, Saltzman and Sten, 5. Commissioner Saltzman left at 3:00 pm.	
921 TIME CERTAIN: 2:00 PM – Adopt Chemical, Biological, Radiological, Nuclear and Explosive Incident Annex to the Basic Emergency Operations Plan (Resolution introduced by Mayor Potter) (Y-5)	36522
922 TIME CERTAIN: 2:30 PM – Wildfire Risk Reduction Project (Report introduced by Commissioner Adams) (Y-5)	ACCEPTED
*923 TIME CERTAIN: 3:00 PM – Extend the effective date of a Comprehensive Plan Map and Zoning Map Amendment previously approved by Ordinance Nos. 180713 and 180749 for property located at 5828 N. Van Houten Place at the request of the University of Portland and Triangle Park LLC (Ordinance introduced by Commissioner Leonard; LU 06-132925 CP ZC) (Y-4; Saltzman absent)	181175
REGULAR AGENDA Commissioner Sam Adams Office of Transportation	

JULY 25, 2007

924 Create a local improvement district to construct street and bridge improvements from the Columbia Slough to Alderwood Road in the NE 92nd Drive Local Improvement District (Second Reading Agenda 714; C-10020)

(Y-4; Saltzman absent)

181176
AS AMENDED

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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Wednesday 9:30 am replays on Wednesday at 11:00 pm and Saturday at 8:30 am
Wednesday 2:00 pm replays on Thursday at 3:30 am and Saturday at 1:00 pm

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

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