

No. 4901

Official Agenda

*of the*

# **Council of the City Of Portland, Oregon**



**Agenda Numbers 952-978**



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, August 8, 2007***

***Compiled by***

GARY BLACKMER, Auditor of the City of Portland

**OFFICERS OF PORTLAND'S CITY GOVERNMENT****1221 SW 4<sup>th</sup> Avenue 97204**

Mayor	Tom Potter
President of the Council	<del>Randy Leonard</del> <i>Adams</i>
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

2/28/07 (Agenda Page 2)

**PORTLAND CITY COUNCIL AGENDA**  
**City Hall - 1221 SW Fourth Avenue**  
**WEDNESDAY, 9:30 AM, AUGUST 8, 2007**

**Disposition:**

THOSE PRESENT WERE: Mayor Potter, Presiding; Commissioners Adams, Leonard, Saltzman and Sten, 5.

**COMMUNICATIONS**

- 952** Request of Pavel Goberman to address Council regarding The Oregonian  
(Communication)

**PLACED ON FILE**

**TIME CERTAINS**

- 953** **TIME CERTAIN: 9:30 AM** – Declare support for a United States Department  
of Peace (Resolution introduced by Commissioner Saltzman)  
(Y-5)

**36524**

- 954** **TIME CERTAIN: 10:00 AM** – Adopt the Portland Recycles! Plan and direct  
the Office of Sustainable Development to implement its recommendations  
(Resolution introduced by Commissioner Saltzman)  
(Y-5)

**36525**  
AS AMENDED

- \*955** **TIME CERTAIN: 10:45 AM** – Authorize an Intergovernmental Agreement  
between the Office of Management and Finance and the Portland  
Development Commission for the potential redevelopment of the 10<sup>th</sup> and  
Yamhill Garage (Ordinance introduced by Mayor Potter)  
(Y-5)

**181203**

**CONSENT AGENDA – NO DISCUSSION**

**Mayor Tom Potter**

**Office of Management and Finance – Human Resources**

- 956** Create a new represented classification of Emergency Communications  
Support Specialist and establish an interim compensation rate for this  
classification (Second Reading Agenda 928)  
(Y-5)

**181193**

**Commissioner Sam Adams**

**Bureau of Environmental Services**

AUGUST 8, 2007

<b>*957</b> Authorize the Bureau of Environmental Services to acquire certain permanent easements necessary for construction of the South Airport Basin Sanitary Sewer System, Phase 2A through the exercise of the City Eminent Domain Authority (Ordinance) (Y-5)	<b>181194</b>
<b>958</b> Authorize a contract with the lowest responsible bidder and provide for payment for the construction of the Sellwood Reliever Sewer, Project No. 6244 (Ordinance)	<b>PASSED TO SECOND READING AUGUST 15, 2007 AT 9:30 AM</b>
<b>959</b> Authorize an agreement between the Bureau of Environmental Services and Clackamas County Service District No. 1 for pretreatment program implementation (Ordinance)	<b>PASSED TO SECOND READING AUGUST 15, 2007 AT 9:30 AM</b>
<b>960</b> Authorize an Intergovernmental Agreement for the City to partner with Oregon Department of Transportation on a stream enhancement and culvert retrofit project at Highway 43 culvert on Tryon Creek (Ordinance)	<b>PASSED TO SECOND READING AUGUST 15, 2007 AT 9:30 AM</b>
<b>961</b> Authorize grant agreement with Southwest Neighborhoods Inc. to provide education, outreach and community involvement for watershed projects in Fanno and Tryon Creek up to \$80,000 (Ordinance)	<b>PASSED TO SECOND READING AUGUST 15, 2007 AT 9:30 AM</b>
<b>962</b> Authorize grant agreement with Friends of Tryon Creek State Park to coordinate and purchase land adjacent to Tryon Creek State Natural Area for reimbursement up to \$20,000 (Second Reading Agenda 931) (Y-5)	<b>181195</b>
<b>Office of Transportation</b>	
<b>*963</b> Amend contract with Davis Hibbitts Midghall for public opinion polling and research analyses (Ordinance; amend Contract No. 37067)	<b>PASSED TO SECOND READING AS AMENDED AUGUST 15, 2007 AT 9:30 AM</b>
<b>*964</b> Grant revocable permit to Good Luck Enterprises to close SE 8th Ave between Stark St and Washington St on August 19, 2007 (Ordinance) (Y-5)	<b>181196</b>
<b>*965</b> Grant revocable permit to Good Sport Promotion to close NW Davis St between 8th Ave and Park Ave on August 24, 2007 (Ordinance) (Y-5)	<b>181197</b>
<b>*966</b> Grant revocable permit to Neighbors West Northwest to close NW 13th Ave between Hoyt St and Irving St on September 7, 2007 (Ordinance) (Y-5)	<b>181198</b>
<b>967</b> Update insurance requirements for issuance of variance permits for over-dimensional vehicles (Ordinance; amend Code Section 16.70.650)	<b>PASSED TO SECOND READING AUGUST 15, 2007 AT 9:30 AM</b>

AUGUST 8, 2007

- 968 Amend contract with Cale Parking Systems USA Inc. by \$365,000 to allow purchasing authority for new parking technology features (Second Reading 934; amend Contract No. 36734)  
(Y-5)

181199

**Commissioner Randy Leonard**

**Water Bureau**

- \*969 Authorize an Intergovernmental Agreement with Tualatin Valley Water District for Home Water Assessment project (Ordinance)  
(Y-5)

181200

- \*970 Amend contract with CMTS, Inc. to increase compensation and extend the performance period for construction management, inspection and project support personnel (Ordinance; amend Contract No. 36447)  
(Y-5)

181201

- 971 Authorize a contract with Black & Veatch Corporation to complete the conceptual engineering design services for the Bull Run Dam No. 2 Tower Improvements project (Ordinance)

PASSED TO  
SECOND READING  
AUGUST 15, 2007  
AT 9:30 AM

**Commissioner Dan Saltzman**

**Parks and Recreation**

- 972 Authorize contract with Portland Habilitation Center, Inc. for janitorial services at multiple locations of Bureau of Parks and Recreation (Second Reading Agenda 937)  
(Y-5)

181202

**REGULAR AGENDA**

- 973 Refer amendment to the City of Portland Charter, Chapter 5 Fire and Police Disability, Retirement and Death Benefit Plan to the November 6, 2007 Special election Ballot to provide medical benefits (Resolution introduced by Mayor Potter and Commissioners Adams, Leonard, Saltzman and Sten)  
(Y-5)

36526  
AS AMENDED

- 974 Clarify existing provisions and change reporting threshold for Lobbying Regulations (Second Reading 940; Ordinance introduced by Commissioners Adams, Leonard, Saltzman and Sten; amend Code Chapter 2.12)  
(Y-5)

181204

**Mayor Tom Potter**

**Office of Management and Finance – Business Operations**

<p>975 Repeal Resolution No. 35960 which established an interim policy for vehicle acquisition and for use of Sport Utility Vehicles by the City (Resolution; repeal Resolution No. 35960)</p>	<p><b>AUGUST 8, 2007</b></p> <p><b>REFERRED TO COMMISSIONER OF FINANCE AND ADMINISTRATION</b></p>
<p><b>Office of Management and Finance – Purchases</b></p> <p>976 Authorize a contract with Lease Crutcher Lewis, LLC for construction services for the East Portland Community Center Pool Addition Project (Purchasing Report – RFP No. 105688)</p> <p>(Y-5)</p>	<p><b>ACCEPTED PREPARE CONTRACT</b></p>
<p><b>Commissioner Randy Leonard</b></p> <p>977 Establish Code to regulate sales of graffiti materials (Ordinance; add Code Chapter 14B.85)</p>	<p><b>PASSED TO SECOND READING AS AMENDED AUGUST 15, 2007 AT 11:15 AM TIME CERTAIN</b></p>
<p><b>Commissioner Dan Saltzman</b></p> <p><b>Parks and Recreation</b></p> <p>*978 Authorize contract with Lease Crutcher Lewis, LLC for \$8,280,664 to construct a new year-round swimming pool addition to East Portland Community Center (Ordinance)</p> <p>(Y-5)</p>	<p><b>181205</b></p>
<p><b><u>WEDNESDAY, 2:00 PM, AUGUST 8, 2007</u></b></p> <p><b>DUE TO LACK OF AN AGENDA THERE WAS NO MEETING</b></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.

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AUGUST 8, 2007

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**GARY BLACKMER**  
Auditor of the City of Portland

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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