

No. 4904

Official Agenda

of the

Council of the City Of Portland, Oregon



Agenda Numbers 1016-1036



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 29, 2007

6:00 p.m., Wednesday, August 29, 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 <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
Bureau of Environmental Services	Dean Marriott
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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PORTLAND CITY COUNCIL AGENDA
City Hall - 1221 SW Fourth Avenue
WEDNESDAY, 9:30 AM, AUGUST 29, 2007

**DUE TO THE ABSENCE OF TWO COUNCIL MEMBERS
 NO EMERGENCY ORDINANCES WERE CONSIDERED THIS WEEK
 AND ITEMS WERE NOT HEARD UNDER A CONSENT AGENDA**

THOSE PRESENT WERE: Commissioner Adams, Presiding; Commissioners, Leonard and Sten, 3.

Disposition:

REGULAR AGENDA

Mayor Tom Potter

Office of Management and Finance – Human Resources

- 1016** Create a new nonrepresented classification of Portland Streetcar Operations Supervisor and establish a compensation rate for this classification (Ordinance)

**PASSED TO
 SECOND READING
 SEPTEMBER 5, 2007
 AT 9:30 AM**

- 1017** Change the salary range of the nonrepresented classification of Law Office Administrator (Ordinance)

**PASSED TO
 SECOND READING
 SEPTEMBER 5, 2007
 AT 9:30 AM**

- 1018** Create a new represented classification of Development Services Technician Trainee and establish an interim compensation rate for this classification (Ordinance)

**PASSED TO
 SECOND READING
 SEPTEMBER 5, 2007
 AT 9:30 AM**

- 1019** Create a new nonrepresented classification of Development Supervisor II and establish a compensation rate for this classification (Second Reading Agenda 989)
 (Y-3)

181226

- 1020** Change the salary range of the nonrepresented classification of Sustainable Development Director (Second Reading Agenda 990)
 (Y-3)

181227

Office of Management and Finance – Purchases

- 1021** Accept bid of 2KG Contractors, Inc. for the Combined Pool Upgrades and Improvements for City Swimming Pools for \$929,100 (Purchasing Report - Bid No. 106909)
 (Y-3)

**ACCEPTED
 PREPARE
 CONTRACT**

- 1022** Accept bid of Wildish Standard Paving Company for the Portland International Raceway Repave and Realign Main Track Surface Project for \$2,000,246 (Purchasing Report - Bid No. 107782)
 (Y-3)

**ACCEPTED
 PREPARE
 CONTRACT**

Office of Management and Finance – Revenue	
1023 Approve contract with Emerald's Towing and Recovery, LLC, District 2, for towing and storage of vehicles (Second Reading Agenda 1012) (Y-3)	181228
Police Bureau	
1024 Authorize an Intergovernmental Agreement with the Port of Portland to establish guidelines to determine primary law enforcement agency jurisdiction in the Portland International Center, protocols for responding to major events and to investigate major crimes that occur on Port of Portland property within the city limits (Second Reading Agenda 995) (Y-3)	181229
Portland Development Commission	
1025 Accept approvals and denials of the Limited Tax Abated Single Family New Construction, Rental Rehabilitation and Owner-Occupied Rehabilitation Properties from January 1, 2006 to December 31, 2006 (Resolution) (Y-3)	36528
Commissioner Sam Adams	
1026 Create the City of Portland Sweatshop Free Procurement policy for uniforms and clothing purchases to be fully implemented in 2008 (Resolution) (Y-3)	36527 AS AMENDED
1027 Authorize payment to Sweatfree Communities, Inc. to support formation of the State and Local Government Sweatfree Consortium (Ordinance)	REFERRED TO COMMISSIONER OF UTILITIES
Bureau of Environmental Services	
1028 Authorize an Intergovernmental Agreement with Portland State University to coordinate Community Watershed Stewardship Grants (Ordinance)	PASSED TO SECOND READING SEPTEMBER 5, 2007 AT 9:30 AM
Office of Transportation	
1029 Grant revocable permit to Restaurant Services, Inc. to close SW Stark St between 10th Ave and 11th Ave on September 2, 2007 (Ordinance)	PASSED TO SECOND READING SEPTEMBER 5, 2007 AT 9:30 AM
1030 Authorize an Intergovernmental Agreement with Metro for the City to receive \$30,000 in Congestion Mitigation and Air Quality funds for the CarpoolMatchNW project (Second Reading Agenda 1000) (Y-3)	181230
Commissioner Randy Leonard	
1031 Direct the Office of Management and Finance to negotiate a fair purchase price for video replay screens owned by the Portland Winter Hawks and have them installed in Memorial Coliseum before the first home game of the 2007 Winter Hawks hockey season (Resolution)	REFERRED TO COMMISSIONER OF PUBLIC SAFETY

<p>1032 Establish Code to regulate sales of graffiti materials (Second Reading Agenda 984; add Code Chapter 14B.85)</p> <p>(Y-3)</p>	<p>181231</p>
<p style="text-align: center;">Commissioner Dan Saltzman</p> <p style="text-align: center;">Parks and Recreation</p> <p>1033 Delegate to the Director of the Portland Parks & Recreation bureau the authority to enter into Intergovernmental Agreements with the Portland Development Commission to provide professional, technical and construction services for parks, natural areas and recreation facilities improvements (Second Reading Agenda 1004)</p> <p>(Y-3)</p>	<p>181232</p>
<p style="text-align: center;">City Auditor Gary Blackmer</p> <p>1034 Assess property for sidewalk repair by the Bureau of Maintenance (Hearing; Ordinance; Y1063)</p>	<p style="text-align: center;">PASSED TO SECOND READING SEPTEMBER 5, 2007 AT 9:30 AM</p>
<p style="text-align: center;"><u>WEDNESDAY, 6:00 PM, AUGUST 29, 2007</u></p> <p style="text-align: center;">SPECIAL COUNCIL MEETING</p> <p>THOSE PRESENT WERE: Commissioner Adams, Presiding; Commissioners, Leonard and Sten, 3.</p> <p>1035 TIME CERTAIN: 6:00 PM – Develop options to provide affordable health care services to uninsured workers of City contractors (Resolution introduced by Commissioner Adams)</p> <p>(Y-3)</p>	<p style="text-align: center;">36529 AS AMENDED</p>
<p>1036 Authorize contract with a healthcare consultant to develop options to provide affordable health care services to uninsured workers of City contractors (Ordinance introduced by Commissioner Adams)</p>	<p style="text-align: center;">REFERRED TO COMMISSIONER OF UTILITIES</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.

Council Chambers is equipped with a sound system for the hearing impaired and assisted listening devices are also available upon request. Please make requests for a sign language

AUGUST 29, 2007

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Check our Web site: www.portlandonline.com

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 8:30 am
Wednesday 6:00 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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