

No. 4909

Official Agenda

of the

Council of the City Of Portland, Oregon



Agenda Numbers 1161-1197



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, October 3, 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

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|--|
| 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 |
| 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 |
| 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 |
| Dir. Bureau of Environmental Services | Dean Marriott |
| Dir. Bureau of Financial Management | Jennifer Sims |
| 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 | Rm. 240 / 823-358 |
| Commissioner of Public Works | Position Number |
| 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

| |
|------------------------------------|
| 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 |

8/24/07 (Agenda Page 2)

4909

OCTOBER 3, 2007

PORTLAND CITY COUNCIL AGENDA
City Hall - 1221 SW Fourth Avenue
WEDNESDAY, 9:30 AM, OCTOBER 3, 2007

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

Disposition:

COMMUNICATIONS

1161 Request of Harriet Sheridan to address Council regarding impeachment (Communication)

PLACED ON FILE

1162 Request of Virginia L. Ross to address Council regarding impeachment proceedings against G.W. Bush and R. Cheney (Communication)

PLACED ON FILE

1163 Request of Grant E. Remington to address Council regarding a resolution to impeach Bush and Cheney (Communication)

PLACED ON FILE

1164 Request of Paul Verhoeven to address Council regarding Portland Saturday Market relocation to Waterfront Park (Communication)

PLACED ON FILE

1165 Request of Harlan Hiltner to address Council regarding privatization of parking spaces and developers and the infrastructure (Communication)

PLACED ON FILE

TIME CERTAINS

1166 TIME CERTAIN: 9:30 AM – Authorize Intergovernmental Agreement with the USDA Forest Service Mt. Hood National Forest for protection and stewardship of the Bull Run Watershed Management Unit (Ordinance introduced by Commissioner Leonard)

**PASSED TO
SECOND READING
OCTOBER 10, 2007
AT 9:30 AM**

1167 TIME CERTAIN: 10:00 AM – Accept the Portland Urban Canopy Assessment and Public Tree Evaluation (Report introduced by Commissioner Saltzman)

(Y-5)

ACCEPTED

1168 TIME CERTAIN: 10:15 AM – Appoint four Citizen Campaign Commission members (Resolution introduced by Auditor Blackmer)

(Y-5)

**36540
AS AMENDED**

CONSENT AGENDA – NO DISCUSSION

Mayor Tom Potter

Office of Management and Finance – Business Operations

| | |
|--|---|
| <p>*1169 Pay claim of BRCP/UNICO Lincoln LLC (Ordinance) (Y-5)</p> | <p>OCTOBER 3, 2007 181307</p> |
| <p>*1170 Authorize acquisition of vehicles for use by City Bureaus (Ordinance) (Y-5)</p> | <p>181308</p> |
| <p>Office of Management and Finance – Financial Services 1171 Statement of cash and investments August 23, 2007 through September 19, 2007 (Report; Treasurer) (Y-5)</p> | <p>PLACED ON FILE</p> |
| <p>Office of Management and Finance – Purchases 1172 Accept bid of Polydyne Inc. to furnish polymer flocculant for the estimated annual amount of \$750,000 (Purchasing Report - Bid No. 106806) (Y-5)</p> | <p>ACCEPTED PREPARE CONTRACT</p> |
| <p>Office of Neighborhood Involvement *1173 Approve grant agreements for the Neighborhood and Community Engagement Initiative for \$40,863 with Central Northeast Neighbors, Southwest Neighborhoods, Inc. and Human Solutions (Ordinance) (Y-5)</p> | <p>181309</p> |
| <p>Commissioner Sam Adams Bureau of Environmental Services *1174 Authorize grant application to U.S. Environmental Protection Agency for brownfield assessment and cleanup funds (Ordinance) (Y-5)</p> | <p>181310</p> |
| <p>1175 Authorize an Intergovernmental Agreement with Northwest Service Academy to provide an AmeriCorps placement to coordinate community-based maintenance programs for sustainable stormwater management projects at Portland Public Schools (Ordinance) (Y-5)</p> | <p>PASSED TO SECOND READING OCTOBER 10, 2007 AT 9:30 AM</p> |
| <p>1176 Authorize grant application for Stephens Creek Confluence Habitat Enhancement Project to National Oceanic and Atmospheric Association Community Based Restoration Project grant program (Second Reading Agenda 1142) (Y-5)</p> | <p>181311</p> |
| <p>Office of Transportation *1177 Authorize 2007-2012 Intergovernmental Agreements with School Districts to participate in the Portland Safer Routes to School program (Ordinance)</p> | <p>CONTINUED TO OCTOBER 25, 2007 AT 2:45 PM TIME CERTAIN</p> |
| <p>*1178 Designate certain City property located at the southwest corner of SE 50th and SE Hawthorne Blvd public right-of-way and assign it to the Office of Transportation (Ordinance) (Y-5)</p> | <p>181312</p> |

Commissioner Randy Leonard**Water Bureau**

- 1179** Authorize an Intergovernmental Agreement with Rockwood People's Utility District for the Summerplace Water Mains project (Ordinance)

**PASSED TO
SECOND READING
OCTOBER 10, 2007
AT 9:30 AM**

Commissioner Dan Saltzman**Office of Cable Communications and Franchise Management**

- *1180** Extend term of AT&T Corp. long-distance telecommunications franchise (Ordinance; amend Ordinance No. 162822)
(Y-5)

181313

- *1181** Extend term of a temporary, revocable permit granted to TCG Oregon (Ordinance; amend Ordinance No. 173990)
(Y-5)

181314

- *1182** Extend term of a temporary revocable permit granted to Qwest Corporation to build and operate telecommunications facilities within City streets for an additional twenty-four months (Ordinance; amend Ordinance No. 175757)
(Y-5)

181315**Office of Sustainable Development**

- *1183** Extend the performance-based grant from Conservation Services Group, Inc. to market the Energy Trust of Oregon Multifamily Home Energy Savings Program for \$168,079 (Ordinance)
(Y-5)

181316**Commissioner Erik Sten****Fire and Rescue**

- *1184** Accept a \$463,152 grant from the Department of Homeland Security for Portland Fire & Rescue for the Safe & Sound media campaign (Ordinance)
(Y-5)

181317

- *1185** Donate surplus fire apparatus to Sister City Guadalajara, Mexico (Ordinance)
(Y-5)

181318

- 1186** Accept \$100 donation from William B. Andrews in memory of retired Deputy Chief Jerry Ivie (Ordinance)

**PASSED TO
SECOND READING
OCTOBER 10, 2007
AT 9:30 AM**

REGULAR AGENDA

- 1187** Resolve to increase Community Problem Solving and Project 57 funding to appropriately address chronic offenders for drug and prostitution crimes (Resolution introduced by Mayor Potter and Commissioner Leonard)

36541

(Y-4; Saltzman absent)

Mayor Tom Potter**Office of Management and Finance – Financial Services**

- *1188** Amend contract with Ariston Consulting & Technologies, Inc. to provide systems integration and implementation services for the Enterprise Business Solution Project (Ordinance; amend Contract No. 37074)

181319

(Y-5)

Office of Management and Finance – Purchases

- 1189** Accept bid of Tapani Underground, Inc. for the South Airport Sanitary Sewer System Phase 2A project for \$653,394 (Purchasing Report - Bid No. 107845)

**ACCEPTED
PREPARE
CONTRACT**

(Y-5)

- 1190** Adopt findings, authorize an exemption to the competitive bidding process to the Bureau of Purchases pursuant to ORS 279 and City Code 5.34 and provide payment for construction of the Council Crest Park Tower Replacement Design-Build Project (Second Reading Agenda 1152)

181320

(Y-5)

Commissioner Sam Adams**Office of Transportation**

- 1191** Vacate portions of NW Quimby St and NW Aspen Ave subject to certain conditions and reservations (Hearing; Ordinance; VAC-10041)

**PASSED TO
SECOND READING
OCTOBER 10, 2007
AT 9:30 AM**

- 1192** Allow Portland Office of Transportation to administer the Carpool Program including policy and pricing revisions (Ordinance)

**PASSED TO
SECOND READING
OCTOBER 10, 2007
AT 9:30 AM**

- *1193** Amend contract with Alta Planning + Design for expansion, continued development, and implementation of the Safer Routes to School national model pilot program (Previous Agenda 1156; amend Contract No. 35788)

**CONTINUED TO
OCTOBER 25, 2007
AT 2:45 PM
TIME CERTAIN**

- 1194** Vacate SE Kelton St west of SE 28th Ave subject to certain conditions and reservations (Second Reading Agenda 1155; VAC-10040)

181321

(Y-5)

| | |
|---|-------------------------------------|
| <p>*1195 Adopt the Update of Transportation System Development Charge rate study, establish an updated fee schedule and amend Code effective January 1, 2008 (Second Reading Agenda 1159; amend Code Chapter 17.15)</p> <p>(Y-5)</p> | <p>181322 AS AMENDED</p> |
| <p align="center">Commissioner Dan Saltzman</p> <p align="center">Parks and Recreation</p> <p>1196 Authorize License Agreement with the Japanese Garden Society of Oregon to operate and manage the Japanese Garden in Washington Park (Second Reading Agenda 1133)</p> <p>(Y-5)</p> | <p>181323</p> |
| <p>1197 Accept grant from the State Marine Board in the amount of \$330,500 for repairing the existing tie-up facilities at River Place (Second Reading Agenda 1160)</p> <p>(Y-5)</p> | <p>181324</p> |
| <p align="center"><u>WEDNESDAY, 2:00 PM, OCTOBER 3, 2007</u></p> <p align="center">DUE TO LACK OF AN AGENDA</p> <p align="center">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.

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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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