

No. 4915

Official Agenda

of the

Council of the City Of Portland, Oregon



Agenda Numbers 1321-1364



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, November 14, 2007

2:00 p.m., Thursday, November 15, 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	Sam Adams
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
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	vacant 10/24/07
Dir. Revenue Bureau	Sue Klobertanz
Dir. Bureau of Parks and Recreation	Zari Santner

ERIK STEN Rm. 240 / 823-3589

Commissioner of Public Works 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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NOVEMBER 14-15, 2007

PORTLAND CITY COUNCIL AGENDA
City Hall - 1221 SW Fourth Avenue
WEDNESDAY, 9:30 AM, NOVEMBER 14, 2007

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

Disposition:**COMMUNICATIONS**

1321 Request of Harlan Hiltner to address Council regarding privatization of parking spaces and developers and the infrastructure (Communication)

PLACED ON FILE

1322 Request of John Ryan to address Council regarding assistance with contacting other City and State officials (Communication)

PLACED ON FILE

1323 Request of Glen Owen to address Council regarding impeachment of national officials (Communication)

PLACED ON FILE

1324 Request of J.D. Cook to address Council regarding civic rule, civil rights and constitutional responsibilities (Communication)

PLACED ON FILE**TIME CERTAINS**

1325 TIME CERTAIN: 10:00 AM – Adopt changes to Title 28 Floating Structures to improve clarity and enforceability and formally add the River Community Advisory Committee to assist in administration (Ordinance introduced by Commissioner Leonard; amend Title 28 and add Code Chapter 28.03.015)

**PASSED TO
 SECOND READING
 NOVEMBER 21, 2007
 AT 9:30 AM**

1326 TIME CERTAIN: 10:30 AM – Declare the City's intent to rename a major arterial street in honor of César E. Chávez and establish a process to complete the street selection by July 1, 2008 (Previous Agenda 1291; Resolution introduced by Commissioners Adams and Leonard)

**RESCHEDULED TO
 NOVEMBER 15, 2007
 AT 3:00 PM**

CONSENT AGENDA – NO DISCUSSION**Mayor Tom Potter**

1327 Appoint Harris Matarazzo to the Historic Landmarks Commission for a partial term to expire October 1, 2011 (Report)
 (Y-4; Sten absent)

CONFIRMED**Bureau of Planning**

1328	Initiate the withdrawal of properties from the City of Portland for annexation to the City of Beaverton (Resolution) (Y-4; Sten absent)	36549
Office of Emergency Management		
*1329	Authorize contract with Public Consulting Group in the amount of \$100,269 to develop the Portland Continuity of Operations Plan (Ordinance) (Y-4; Sten absent)	181398
Office of Management and Finance – Business Operations		
1330	Authorize price agreements for the purchase and installation of specialized truck bodies used by the City (Second Reading Agenda 1300) (Y-4; Sten absent)	181399
Office of Management and Finance – Financial Services		
1331	Statement of cash and investments September 20, 2007 through October 17, 2007 (Report; Treasurer) (Y-4; Sten absent)	PLACED ON FILE
*1332	Authorize a loan agreement with Oregon Department of Transportation for a loan from the Oregon Transportation Infrastructure Fund for the 102nd Ave Street Improvement Project (Ordinance) (Y-4; Sten absent)	181400
Office of Management and Finance – Human Resources		
*1333	Create a new represented classification of Emergency Communications Lateral Police Dispatcher Trainee and establish an interim compensation rate for this classification (Ordinance) (Y-4; Sten absent)	181401
1334	Change the salary range of the Nonrepresented classification of Housing Inspection Supervisor (Ordinance)	PASSED TO SECOND READING NOVEMBER 21, 2007 AT 9:30 AM
1335	Change the salary range of the Nonrepresented classification of Water Consortium Conservation Program Manager (Second Reading Agenda 1302) (Y-4; Sten absent)	181402
Office of Management and Finance – Revenue		
*1336	Authorize Intergovernmental Agreement with Portland Development Commission for collaboration on the compilation and distribution of the New Business Welcome Kit (Ordinance) (Y-4; Sten absent)	181403
Commissioner Sam Adams		
Bureau of Environmental Services		

<p>*1337 Amend contract with Jones and Stokes Associates to expand their work for obligations under the Endangered Species Act, the Watershed Management Plan and Superfund (Ordinance; amend Contract No. 36500)</p> <p>(Y-4; Sten absent)</p>	<p>181404</p>
<p>*1338 Accept a \$75,000 grant from the U.S. Fish and Wildlife Service North American Wetlands Conservation Act Small Grant Program for FY 07/08 for restoration work at Oaks Bottom Wildlife Refuge Phase 1 (Ordinance)</p> <p>(Y-4; Sten absent)</p>	<p>181405</p>
<p>1339 Authorize a contract with the lowest responsible bidder for the Mocks Bottom Pump Station Remodel Project No. 5375 (Ordinance)</p>	<p>PASSED TO SECOND READING NOVEMBER 21, 2007 AT 9:30 AM</p>
<p>1340 Authorize an Intergovernmental Agreement with the Oregon Department of Environmental Quality to address rule authorization and permit requirements for Underground Injection Controls (Second Reading Agenda 1306)</p> <p>(Y-4; Sten absent)</p>	<p>181406</p>
<p>Office of Transportation</p> <p>1341 Set a hearing date 9:30 a.m. Wednesday, December 5, 2007, to vacate a portion of SW Gaines St between SW 15th and 16th Aves (Report; VAC-10032)</p> <p>(Y-4; Sten absent)</p>	
<p>1342 Set a hearing date 9:30 a.m. Wednesday, December 5, 2007, to vacate a portion of NW 9th Ave north of NW Overton St (Report; VAC-10038)</p> <p>(Y-4; Sten absent)</p>	<p>ACCEPTED</p>
<p>1343 Authorize an Intergovernmental Agreement and Jurisdictional Transfer Agreement with Oregon Department of Transportation for jurisdictional transfer of Swift Highway–Marine Dr and N Portland Rd (Second Reading Agenda 1310)</p> <p>(Y-4; Sten absent)</p>	<p>181407</p>
<p>Commissioner Randy Leonard</p> <p>Bureau of Development Services</p> <p>*1344 Amend contract with Joe Hertzberg dba Decisions Decisions to complete facilitation work with the Bureau of Development Services Labor Management Committee (Ordinance; amend Contract No. 37011)</p> <p>(Y-4; Sten absent)</p>	
<p>Bureau of Emergency Communications</p> <p>*1345 Settle grievance of Lori Matthews (Ordinance)</p> <p>(Y-4; Sten absent)</p>	
<p>Commissioner Erik Sten</p>	

<p>Bureau of Housing and Community Development</p> <p>*1346 Amend subrecipient contract with Caritas Housing Initiatives LLC by an additional \$52,341 for the Supportive Housing Program and provide for payment (Ordinance; amend Contract No. 37173)</p> <p>(Y-4; Sten absent)</p>	<p>181410</p>
<p>City Auditor Gary Blackmer</p> <p>*1347 Assess property for system development charge contracts and private plumbing loan contracts (Ordinance; Z0765, K0098, T0111, K0099, T0112, P0078)</p> <p>(Y-4; Sten absent)</p>	<p>181411</p>
<p>REGULAR AGENDA</p> <p>1348 Expand prohibition against smoking to exterior of City buildings (Ordinance introduced by Mayor Potter and Commissioners Adams, Leonard and Sten; amend Code Section 8.65.020)</p> <p>1349 Tentatively uphold appeal of Eric Rystadt, applicant, with conditions and overturn the Hearings Officer's decision to deny a 73-unit Planned Development with Modifications to landscaping, setbacks, height and loading spaces at 4027 SE 174th Avenue (Findings; Previous Agenda 1286; LU 06-185546 PD M)</p> <p>(Y-3; Leonard absent, Saltzman recused)</p>	
<p>Mayor Tom Potter</p> <p>City Attorney</p> <p>*1350 Pay claim of Estate of Raymond D. Gwerder (Ordinance)</p> <p>(Y-5)</p>	<p>PASSED TO SECOND READING NOVEMBER 21, 2007 AT 9:30 AM</p> <p>FINDINGS ADOPTED</p> <p>181415</p>
<p>Office of Management and Finance – Business Operations</p> <p>*1351 Pay claim of Joshua Harris (Ordinance)</p> <p>(Y-5)</p>	<p>181416</p>
<p>Office of Management and Finance – Financial Services</p> <p>1352 Adopt the Budget Calendar for FY 2008-09 (Resolution)</p> <p>(Y-4; Leonard absent)</p>	<p>36550</p>
<p>1353 Adopt City of Portland Investment Policy (Resolution)</p> <p>(Y-5)</p>	<p>36551</p>
<p>1354 Authorize mortgage revenue bonds and a mortgage credit certificate program (Second Reading Agenda 1313)</p> <p>(Y-5)</p>	<p>181412</p>
<p>Office of Management and Finance – Technology Services</p>	

<p>*1355 Authorize a competitive Request for Proposal process for a Computer Aided Dispatch replacement system for the Bureau of Emergency Communications (Ordinance)</p> <p>(Y-5)</p>	<p>181413</p>
<p align="center">Commissioner Sam Adams</p> <p align="center">Office of Transportation</p> <p>1356 Vacate portions of SW Hillsdale Court and SW 43rd Ave south of SW Beaverton Hillsdale Highway subject to certain conditions and reservations (Hearing; Ordinance; VAC-10011)</p>	<p align="center">REFERRED TO COMMISSIONER OF PUBLIC UTILITIES</p>
<p align="center">Commissioner Dan Saltzman</p> <p align="center">Office of Cable Communications and Franchise Management</p> <p>1357 Grant a franchise to Qwest Broadband Services, Inc. to operate a Cable System (Second Reading Agenda 1201)</p> <p>(Y-5)</p>	<p align="center">181414</p>
<p align="center">Parks and Recreation</p> <p>*1358 Authorize Intergovernmental Agreement with the State of Oregon, Department of Corrections to provide work crews to Portland Parks and Recreation through the Inmate Work Program (Ordinance)</p>	<p align="center">CONTINUED TO NOVEMBER 21, 2007 AT 9:30 AM</p>
<p>*1359 Amend contract with Triplett Wellman, Inc. to provide code-upgrading and partial renovation of the small gymnasium at University Park Community Center (Ordinance; amend Contract No. 36603)</p> <p>(Y-5)</p>	<p align="center">181417</p>
<p>1360 Authorize grants to the Housing Authority of Portland for youth outreach and work skill development services (Second Reading Agenda 1318)</p> <p>(Y-5)</p>	<p align="center">181418</p>
<p align="center"><u>FOUR-FIFTHS AGENDA</u></p> <p align="center">Mayor Tom Potter</p> <p align="center">Office of Management and Finance – Business Operations</p> <p>*1360-1 Authorize a deed to transfer real property back to Multnomah County (Ordinance)</p> <p>(Y-5)</p>	<p align="center">181419</p>
<p align="center">Commissioner Sam Adams</p> <p align="center">Bureau of Environmental Services</p> <p>*1360-2 Authorize a Conservation Easement with Multnomah County in favor of the City (Ordinance)</p> <p>(Y-5)</p>	<p align="center">181420</p>

<p>*1360-3 Authorize a Limited Site Access Agreement with Becker Land, LLC for soil investigations for the Portsmouth Force Main Project No. 6902 (Ordinance)</p> <p>(Y-5)</p>	<p>181421</p>
<p>*1360-4 Authorize a Permit and Right of Entry with the Port of Portland for soil investigations for the Portsmouth Force Main Project No. 6902 (Ordinance)</p> <p>(Y-5)</p>	<p>181422</p>
<p><u>WEDNESDAY, 2:00 PM, NOVEMBER 14, 2007</u></p> <p>DUE TO LACK OF AN AGENDA THERE WAS NO MEETING</p>	
<p><u>THURSDAY, 2:00 PM, NOVEMBER 15, 2007</u></p> <p>THOSE PRESENT WERE: Mayor Potter, Presiding; Commissioners Adams, Leonard, Saltzman and Sten, 5.</p>	
<p>1361 TIME CERTAIN: 2:00 PM - Accept the East Side Combined Sewer Overflow Community Benefit Opportunity Program: Summary Report (Report introduced by Commissioner Adams)</p> <p>(Y-3; Saltzman and Sten absent)</p>	<p>ACCEPTED</p>
<p>S-1362 TIME CERTAIN: 3:00 PM - Support the renaming of Fourth Avenue to César E. Chávez Boulevard (Resolution introduced by Commissioners Adams, Leonard, Saltzman and Sten)</p> <p>(Y-4; N-1, Potter)</p>	<p>36552</p>
<p>1363 Authorize the renaming of Interstate Avenue within the City of Portland to César E. Chávez Boulevard (Ordinance introduced by Mayor Potter)</p>	<p>PASSED TO SECOND READING NOVEMBER 21, 2007 AT 9:30 AM</p>
<p>Rescheduled from Wednesday, November 14, 2007</p> <p>1326 Declare the City's intent to rename a major arterial street in honor of César E. Chávez and establish a process to complete the street selection by July 1, 2008 (Previous Agenda 1291; Resolution introduced by Commissioners Adams and Leonard)</p>	
<p><u>SUSPENSION OF RULES</u></p> <p>Commissioner Dan Saltzman</p>	
<p>1364 Amend code for Council-Initiated Action to Rename a City Street (Ordinance; amend Code Section 17.93.050)</p>	<p>PASSED TO SECOND READING NOVEMBER 21, 2007 AT 9:30 AM</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

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