

No. 4916

Official Agenda

*of the*

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



**Agenda Numbers 1365-1395**



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 21, 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	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

10/24/07 (Agenda Page 2)

NOVEMBER 21, 2007

**PORTLAND CITY COUNCIL AGENDA**  
**City Hall - 1221 SW Fourth Avenue**  
**WEDNESDAY, 9:30 AM, NOVEMBER 21, 2007**

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

**Disposition:**

**COMMUNICATIONS**

- 1365 Request of Glenn Bridger to address Council regarding the 4T Trail that combines the Trolley, Tram, Trail and Train/Max (Communication)

**PLACED ON FILE**

- 1366 Request of Ken Love to address Council regarding the 4T Trail (Communication)

**PLACED ON FILE**

- 1367 Request of Jim Thayer to address Council regarding the 4T Trail (Communication)

**PLACED ON FILE**

- 1368 Request of Don Baack to address Council regarding the 4T Trail (Communication)

**PLACED ON FILE**

- 1369 Request of Norman Ochelski to address Council regarding a change to the Sidewalk Obstruction ordinance (Communication)

**PLACED ON FILE**

**TIME CERTAINS**

- 1370 **TIME CERTAIN: 9:30 AM** - Accept 2006-2007 Annual Report for the Portland Watershed Management Plan (Report introduced by Commissioner Adams)  
 (Y-5)

**ACCEPTED**

**CONSENT AGENDA – NO DISCUSSION**

**Mayor Tom Potter**

- 1371 Reappoint Jeffrey Robertson to the Fire and Police Disability and Retirement Board of Trustees for a term to expire January 1, 2011 (Resolution)  
 (Y-4; Leonard absent)

**36553**

**Fire and Police Disability and Retirement**

- \*1372 Accept contract with Lane Powell to provide general outside legal services to Bureau of Fire and Police Disability and Retirement (Ordinance)  
 (Y-4; Leonard absent)

**181423**

<b>Office of Management and Finance – Human Resources</b>	
<p><b>*1373</b> Create a new Nonrepresented classification of Police Professional Standards Manager and establish a compensation rate for this classification (Ordinance)</p> <p>(Y-4; Leonard absent)</p>	<b>181424</b>
<p><b>1374</b> Change the salary range of the Nonrepresented classification of Housing Inspection Supervisor (Second Reading Agenda 1334)</p> <p>(Y-4; Leonard absent)</p>	<b>181425</b>
<b>Office of Management and Finance – Purchases</b>	
<p><b>1375</b> Accept the City of Portland Sustainable Paper Use Policy 2007 Annual Report (Report)</p> <p>(Y-4; Leonard absent)</p>	<b>ACCEPTED</b>
<b>Office of Neighborhood Involvement</b>	
<p><b>*1376</b> Authorize four grant agreements of \$60,000 each for the development and implementation of the Diversity and Civic Leadership Organizing Project for the period November 21, 2007 through November 20, 2008 (Ordinance)</p> <p>(Y-4; Leonard absent)</p>	<b>181426</b>
<b>Police Bureau</b>	
<p><b>*1377</b> Accept \$40,000 from the Oregon Association Chiefs of Police for a DUII enforcement program grant for officer overtime (Ordinance)</p> <p>(Y-4; Leonard absent)</p>	<b>181427</b>
<p><b>*1378</b> Accept a \$40,000 Victims of Crime Act grant from Oregon Department of Justice Crime Victims' Assistance Section (Ordinance)</p> <p>(Y-4; Leonard absent)</p>	<b>181428</b>
<p><b>*1379</b> Accept \$63,000 from the Oregon Association Chiefs of Police for a Traffic Safety Belt enforcement program grant for officer overtime (Ordinance)</p> <p>(Y-4; Leonard absent)</p>	<b>181429</b>
<b>Commissioner Sam Adams</b>	
<b>Bureau of Environmental Services</b>	
<p><b>1380</b> Authorize Intergovernmental Agreement with the East Multnomah Soil and Water Conservation District to partner on the Naturescaping for Clean Rivers Program (Ordinance)</p>	<b>PASSED TO SECOND READING NOVEMBER 28, 2007 AT 9:30 AM</b>
<p><b>1381</b> Authorize a contract with the lowest responsible bidder for the Mocks Bottom Pump Station Remodel Project No. 5375 (Second Reading Agenda 1339)</p> <p>(Y-4; Leonard absent)</p>	<b>181430</b>

<b>Office of Transportation</b>	
<p><b>*1382</b> Authorize the Portland Office of Transportation to acquire a certain permanent easement necessary to construct street improvements on NE Winchell St east of NE Mallory Ave in the NE Winchell St Local Improvement District through the exercise of the City Eminent Domain Authority (Ordinance)</p> <p>(Y-4; Leonard absent)</p>	<b>181431</b>
<p><b>*1383</b> Authorize an agreement in a form of a short-term temporary permit with Multnomah County to provide space for a temporary sign (Ordinance)</p> <p>(Y-4; Leonard absent)</p>	<b>181432</b>
<b>Commissioner Erik Sten</b>	
<b>Bureau of Housing and Community Development</b>	
<p><b>*1384</b> Authorize subrecipient contract with the Salvation Army in the amount of \$164,140 for emergency winter shelter for homeless men and provide for payment (Ordinance)</p> <p>(Y-4; Leonard absent)</p>	<b>181433</b>
<b>Fire and Rescue</b>	
<p><b>*1385</b> Authorize Intergovernmental Agreement with the City of Gresham for a combined Dive Rescue Team (Ordinance)</p> <p>(Y-4; Leonard absent)</p>	<b>181434</b>
<p><b>*1386</b> Authorize agreement with the State of Oregon, Office of the State Fire Marshal, for Regional Hazardous Materials Emergency Response Team Services (Ordinance)</p> <p>(Y-4; Leonard absent)</p>	<b>181435</b>
<b>REGULAR AGENDA</b>	
<p><b>1387</b> Expand prohibition against smoking to exterior of City buildings (Second Reading 1348; Ordinance introduced by Mayor Potter and Commissioners Adams, Leonard and Sten; amend Code Section 8.65.020)</p> <p>(Y-5)</p>	<b>181436</b>
<b>Mayor Tom Potter</b>	
<p><b>1388</b> Authorize the renaming of Interstate Avenue within the City of Portland to César E. Chávez Boulevard (Second Reading Agenda 1363)</p> <p>(Y-2; N-3, Adams, Leonard, Saltzman)</p>	<b>FAILED TO PASS</b>

<p align="center"><b>Office of Management and Finance – Purchases</b></p> <p>1389 Extend procurement card contract with Bank of America for one year (Ordinance; amend Contract No. 40767)</p>	<p align="center"><b>PASSED TO SECOND READING NOVEMBER 28, 2007 AT 9:30 AM</b></p>
<p align="center"><b>Commissioner Sam Adams</b></p> <p>1390 Extend moratorium on development within commercial and industrial zones on Hayden Island (Ordinance; amend Ordinance No. 180475)</p>	<p align="center"><b>PASSED TO SECOND READING NOVEMBER 28, 2007 AT 9:30 AM</b></p>
<p align="center"><b>Office of Transportation</b></p> <p>1391 Authorize a major encroachment to bSide6, LLC to install, use and maintain building improvements in the airspace over a portion of the E Burnside St right-of-way at SW corner of SE 6<sup>th</sup> Ave and E Burnside St (Previous Agenda 1314)</p>	<p align="center"><b>PASSED TO SECOND READING NOVEMBER 28, 2007 AT 9:30 AM</b></p>
<p>1392 Authorize lease agreement with bSide6, LLC in the amount of \$1.00 per year to construct, use and maintain building improvements in the airspace over a portion of the E Burnside St right-of-way (Previous Agenda 1315)</p>	<p align="center"><b>PASSED TO SECOND READING NOVEMBER 28, 2007 AT 9:30 AM</b></p>
<p align="center"><b>Commissioner Randy Leonard</b></p> <p>1393 Adopt changes to Title 28 Floating Structures to improve clarity and enforceability and formally add the River Community Advisory Committee to assist in administration (Second Reading Agenda 1325; amend Title 28 and add Code Chapter 28.03.015)  (Y-5)</p>	<p align="center"><b>181437</b></p>
<p align="center"><b>Commissioner Dan Saltzman</b></p> <p>1394 Amend code for Council-Initiated Action to Rename a City Street (Second Reading Agenda 1364; amend Code Section 17.93.050)  <b>Motion to table the item:</b> Moved by Commissioner Saltzman and seconded by Commissioner Sten.  (Y-5)</p>	<p align="center"><b>WITHDRAWN FROM FURTHER CONSIDERATION</b></p>
<p align="center"><b><u>SUSPENSION OF RULES</u></b></p> <p>Reconsideration of Resolution 36552 adopted on November 15, 2007:</p> <p>1394-1 Support the renaming of Fourth Avenue to César E. Chávez Boulevard (Resolution introduced by Commissioners Adams, Leonard, Saltzman and Sten) <b>Motion to reconsider Resolution No. 36552:</b> Moved by Commissioner Saltzman and seconded by Commissioner Leonard. (Y-5)  <b>Motion to revote on Resolution No. 36552:</b> Moved by Commissioner Saltzman and seconded by Commissioner Adams. (N-5)</p>	<p align="center"><b>FAILED TO PASS</b></p>

<p align="center"><b>Parks and Recreation</b></p> <p><b>*1395</b> 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 (Previous Agenda 1358)</p> <p>(Y-5)</p>	<p align="center"><b>181438</b></p>
<p align="center"><b><u>WEDNESDAY, 2:00 PM, NOVEMBER 21, 2007</u></b></p> <p align="center"><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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**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

NOVEMBER 21, 2007

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

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