

No. 4848

Official Agenda

of the

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



Agenda Numbers 1029-1050



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 2, 2006

2:00 p.m., Wednesday, August 2, 2006

2:00 p.m., Thursday, August 3, 2006

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 Dan Saltzman
Commissioner #1 Sam Adams
Commissioner #2 Erik Sten
Commissioner #3 Dan Saltzman
Commissioner #4 Randy Leonard
City Auditor Gary Blackmer

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

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

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:

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)

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

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

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 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

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
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City Elections
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Independent Police Review
Ombudsman
Portland Multnomah Progress Board
Secretary, Fire & Police Disability and Retirement Fund Board

BUREAU DIRECTORS

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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

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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

PORTLAND CITY COUNCIL AGENDA
City Hall - 1221 SW Fourth Avenue
WEDNESDAY, 9:30 AM, AUGUST 2, 2006

Disposition:

COMMUNICATIONS

1029 Request of Bruce Broussard to address Council regarding school funding and city budget (Communication)

PLACED ON FILE

1030 Request of Paul Fishman to address Council regarding business license fees to persons who have closed a business (Communication)

PLACED ON FILE

1031 Request of Russ Holcombe to address Council regarding Trojan mass grave cover up - cold cases (Communication)

PLACED ON FILE

1032 Request of Robert Hill to address Council regarding reforms to the Portland City Charter and other matters (Communication)

TIME CERTAINS

1033 **TIME CERTAIN: 9:30 AM** – Open Meadow City Corps – A Civic Engagement Project for Youth (Presentation introduced by Mayor Potter)

PLACED ON FILE

1034 **TIME CERTAIN: 10:15 AM** – Accept the report Problem-Oriented Policing Strategies (Report introduced by Mayor Potter)

ACCEPTED

CONSENT AGENDA – NO DISCUSSION

Mayor Tom Potter

Office of Management and Finance – Human Resources

1035 Create a new classification of Emergency Management Operations Manager and establish an interim compensation rate for this classification (Second Reading Agenda 1005)

180352

Office of Management and Finance – Risk

***1036** Pay claim of Howard Jenkins (Ordinance)

180353

*1037 Pay claim of Calvin Reno (Ordinance)	180354
Commissioner Sam Adams	
Bureau of Environmental Services	
1038 Authorize the Director of the Bureau of Environmental Services to enter into an Intergovernmental Agreement with Portland Public Schools to provide maintenance services for landscaped stormwater management systems at Mt. Tabor Middle School (Second Reading Agenda 1009)	180355
Office of Transportation	
1039 Grant revocable permit to Neighbors West-NW/Pearl District Neighborhood Association to close NW 13th Avenue between NW Hoyt and Irving Streets on September 8, 2006 (Ordinance)	PASSED TO SECOND READING AUGUST 9, 2006 9:30 AM
1040 Authorize a reimbursement agreement with RIMCO, LLC related to work they will perform in coordination with and on behalf of the Portland Streetcar Lowell Extension Project (Second Reading Agenda 1012)	180356
1041 Authorize a reimbursement agreement with North Macadam Investors, LLC related to work being performed in coordination with the Portland Streetcar Lowell Extension Project (Second Reading Agenda 1013)	180357
Commissioner Erik Sten	
Fire and Rescue	
*1042 Authorize Intergovernmental Agreement with Metropolitan Service District for maintenance of a computerized mapping system for Portland Fire and Rescue emergency response vehicles, not to exceed \$25,000 (Ordinance)	180360
*1043 Authorize contract with Burlington Water District for fire prevention, suppression and emergency response services for FY 2006-07 (Ordinance)	180361
REGULAR AGENDA	
1044 Revise Council procedures regarding communications on the Council Agenda (Ordinance introduced by Mayor Potter, Commissioners Saltzman and Sten and Auditor Blackmer; amend Code Section 3.02.040)	PASSED TO SECOND READING AUGUST 16, 2006 9:30 AM

<p>Mayor Tom Potter</p> <p>Office of Emergency Management</p>		
<p>1045 Portland Citizen Corps Council annual action plan and accomplishments update (Report)</p>		<p>PLACED ON FILE</p>
<p>Office of Neighborhood Involvement</p>		
<p>1046 Authorize location, source and criteria for use of one time Neighborhood Association Volunteer Directors and Officers Insurance Defense Reserve to cover cost of attorney fees and initial court costs for neighborhood association officers and directors and increase the fund total to \$20,000 (Second Reading Agenda 998)</p>		<p>180358</p>
<p>Commissioner Sam Adams</p> <p>Office of Transportation</p>		
<p>*1047 Authorize agreement with Oregon Department of Transportation to accept a federal Transportation Growth Management grant for Inner SE Powell Blvd-US 26 from the Ross Island Bridge to I-205 (Ordinance)</p>		<p>180359</p>
<p>1048 Set a hearing date, 9:30 a.m. Wednesday, August 16, 2006 to vacate a portion of NW 14th and Lovejoy (Previous Agenda 946; Report; VAC 10019)</p> <p style="text-align: center;">Rescheduled from August 2, 2006 to August 16, 2006</p>		<p>ADOPTED</p>
<p><u>WEDNESDAY, 2:00 PM, AUGUST 2, 2006</u></p>		
<p>S-1049 TIME CERTAIN: 2:00 PM – Adopt and implement the 122nd Avenue Station Area Study Implementation Amendments (Previous Agenda 892; Ordinance introduced by Mayor Potter; amend Title 33, Comprehensive Plan)</p>		<p>SUBSTITUTE PASSED TO SECOND READING AUGUST 16, 2006 9:30 AM</p>
<p><u>THURSDAY, 2:00 PM, AUGUST 3, 2006</u></p>		
<p>1050 TIME CERTAIN: 2:00 PM - Appeal of Arnold Creek Neighborhood Association against the Hearings Officer’s decision to approve the application of Greg Rae, Willamette General, Inc., to divide a 2.3 acre site into eight lots, served by a new private dead-end street, located at 11850 SW Boones Ferry Road (Previous Agenda 847; Hearing; LU 05-127029 LDS)</p>		<p>DENY APPEAL AND UPHOLD HEARINGS OFFICER’S DECISION WITH CONDITIONS AND ADOPT FINDINGS</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
Wednesday 2:00 pm replays on Thursday at 3:30 am and Saturday at 1:00 pm
Thursday 2:00 pm replays on Thursday at 10:00 pm and Saturday at 6:00 pm

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

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