

No. 4867

Official Agenda

of the

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



Agenda Numbers 1650-1688



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, December 13, 2006

2:00 p.m., Wednesday, December 13, 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

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)

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

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

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

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

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

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	Shawn Graff
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, Interim
Dir. Bureau of Development Services	Paul Scarlett
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

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
Secretary, Fire & Police Disability and Retirement Fund 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

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue WEDNESDAY, 9:30 AM, DECEMBER 13, 2006</p> <p>THOSE PRESENT WERE: Mayor Potter, Presiding; Commissioners Adams, Leonard, Saltzman and Sten, 5.</p>	<p style="text-align: center;">Disposition:</p>
<p style="text-align: center;">COMMUNICATIONS</p> <p>1650 Request of John Ryan to address Council regarding Vision PDX (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>1651 Request of Greg Schifsky to address Council regarding trees (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>1652 Request of Hector L. Cervantes to address Council regarding unauthorized operations and research (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>1653 Request of Micki Carrier to address Council regarding trees (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p style="text-align: center;">TIME CERTAINS</p> <p>1654 TIME CERTAIN: 9:30 AM – Accept the Regional Arts & Culture Council 2006 State of the Arts Report (Report introduced by Commissioner Adams) (Y-4; Saltzman absent)</p>	<p style="text-align: center;">ACCEPTED</p>
<p>1655 TIME CERTAIN: 10:00 AM – Adopt the Street Access for Everyone Workgroup Report recommendations and funding package to impact citywide problems associated with street disorder and sidewalk nuisances (Resolution introduced by Mayor Potter) (Y-5)</p>	<p style="text-align: center;">36466</p>
<p>1656 Amend City Code regulations for sidewalk use in high pedestrian use areas (Ordinance introduced by Mayor Potter; replace Code Section 14A.50.030)</p>	<p style="text-align: center;">PASSED TO SECOND READING AS AMENDED DECEMBER 20, 2006 AT 9:30 AM</p>
<p style="text-align: center;">CONSENT AGENDA – NO DISCUSSION</p> <p>1657 Statement of cash and investments October 19, 2006 through November 15, 2006 (Report; Treasurer) (Y-5)</p>	<p style="text-align: center;">PLACED ON FILE</p>

Mayor Tom Potter		
<p>1658 Appoint Katherine Futornick and Peter Finley Fry to the Development Review Advisory Committee for a three-year term to expire December 31, 2009 (Report)</p> <p>(Y-5)</p>		CONFIRMED
City Attorney		
<p>*1659 Amend Legal Services Agreement with Cascadia Law Group for outside counsel (Ordinance; amend Contract No. 36529)</p> <p>(Y-5)</p>		180654
Office of Emergency Management		
<p>*1660 Authorize a Memorandum of Understanding between Portland/Vancouver Metropolitan area governments and the local metropolitan area utility providers to enhance emergency response and recovery operations (Ordinance)</p> <p>(Y-5)</p>		180655
<p>*1661 Authorize a Memorandum of Understanding with State and local municipalities for Emergency Transportation Routes and earthquake emergency procedures (Ordinance)</p> <p>(Y-5)</p>		180656
Office of Management and Finance – Business Operations		
<p>*1662 Pay claim of Julia Earl (Ordinance)</p> <p>(Y-5)</p>		180657
Office of Management and Finance – Purchases		
<p>*1663 Authorize an Intergovernmental Agreement with Multnomah County for the City Equal Employment Opportunity and Workforce Training & Hiring Programs (Ordinance)</p> <p>(Y-5)</p>		180658
<p>1664 Amend Purchasing Code to conform to new state law and make technical corrections (Second Reading Agenda 1623; amend Code Sections 5.68.090 and 5.68.060)</p> <p>(Y-5)</p>		180659
Office of Management and Finance – Technology		
<p>*1665 Increase contract with Online Business Systems by \$48,700 to connect to the Sonic Enterprise Service Bus (Ordinance; amend Contract No. 40915)</p> <p>(Y-5)</p>		180660
<p>1666 Authorize an Intergovernmental Agreement with Portland State University for participation in the Integrated Regional Network Enterprise (Ordinance)</p>		PASSED TO SECOND READING DECEMBER 20, 2006 AT 9:30 AM

Portland Development Commission		
<p>1667 Authorize the City to serve as fiscal agent for the Portland Development Commission for a U.S. Department of Housing and Urban Development Special Project Grant in the amount of \$446,400 for affordable housing in the North Macadam Urban Renewal Area (Ordinance)</p>		<p>PASSED TO SECOND READING DECEMBER 20, 2006 AT 9:30 AM</p>
Police Bureau		
<p>*1668 Amend an Intergovernmental Agreement with the Multnomah County District Attorney to reimburse the Police Bureau for overtime costs of officers assigned to the District Attorney Office as investigators (Ordinance; amend Contract No. 52562)</p> <p>(Y-5)</p>		<p>180661</p>
Commissioner Sam Adams		
Bureau of Environmental Services		
<p>1669 Authorize application to U.S. Fish and Wildlife Service North American Wetlands Conservation Act Small Grant Program for grant funding of restoration work at Oaks Bottom Wildlife Refuge (Ordinance)</p>		<p>PASSED TO SECOND READING DECEMBER 20, 2006 AT 9:30 AM</p>
<p>1670 Authorize three-year Grant Agreement with SOLV to lead community stream restoration projects (Ordinance)</p>		<p>PASSED TO SECOND READING DECEMBER 20, 2006 AT 9:30 AM</p>
<p>1671 Authorize change in the repayment term of Oregon Department of Environmental Quality Clean Water State Revolving Fund loan numbers R74167, R74168 and R74169 from the date of first disbursement to the date of first payment for water quality programs (Ordinance; amend Ordinance No. 178876)</p>		<p>PASSED TO SECOND READING DECEMBER 20, 2006 AT 9:30 AM</p>
<p>1672 Accept two tax-foreclosed properties from Multnomah County for riparian restoration purposes (Second Reading Agenda 1626)</p> <p>(Y-5)</p>		<p>180662</p>
<p>1673 Authorize Intergovernmental Agreement with Metro to support the Nature in Neighborhoods Design for Habitat and Clean Water Competition (Second Reading Agenda 1627)</p> <p>(Y-5)</p>		<p>180663</p>
Commissioner Randy Leonard		
Water Bureau		
<p>1674 Authorize City Attorney to appeal an Employment Relations Board Order in AFSCME Local 189 v. City of Portland, Bureau of Water Works (Resolution)</p> <p>(Y-5)</p>		<p>36465</p>

<p style="text-align: center;">Commissioner Dan Saltzman</p> <p style="text-align: center;">Parks and Recreation</p> <p>1675 Authorize Intergovernmental Agreement with Multnomah County Office of School and Community Partnerships and the Portland Public School District No. 1J for the SUN Community Schools initiative (Second Reading Agenda 1632)</p> <p>(Y-5)</p>	<p>180664</p>
<p style="text-align: center;">Commissioner Erik Sten</p> <p style="text-align: center;">Bureau of Housing and Community Development</p> <p>*1676 Amend subrecipient contract with Cascadia Behavioral Healthcare by \$2,000 for a culinary training program for chronically mentally ill clients and provide for payment (Ordinance; amend Contract No. 36948)</p> <p>(Y-5)</p>	<p>180665</p>
<p style="text-align: center;">Fire and Rescue</p> <p>1677 Amend Intergovernmental Agreement with Multnomah County to provide joint paramedic training and reimbursement (Second Reading Agenda 1635; amend Contract No. 50609)</p> <p>(Y-5)</p>	<p>180666</p>
<p>REGULAR AGENDA</p>	
<p>Mayor Tom Potter</p>	
<p style="text-align: center;">Bureau of Planning</p> <p>1678 Create classification of Industrial Office and allow such offices in a portion of the Central Eastside (Second Reading Agenda 1648; amend Title 33)</p> <p>(Y-5)</p>	<p>180667 AS AMENDED</p>
<p style="text-align: center;">Office of Management and Finance – Financial Services</p> <p>1679 Transmit General Fund five-year Financial Forecast FY 2008-12 (Report)</p> <p>(Y-5)</p>	<p>ACCEPTED</p>
<p style="text-align: center;">Portland Development Commission</p> <p>1680 Adopt the recommended Milwaukie/North Clackamas County Enterprise Zone five year extended abatement and employment waiver (Resolution)</p> <p>(Y-4; Adams absent)</p>	<p>36467</p>

Commissioner Sam Adams		
1681	Accept the Workforce Investment Board for the City of Portland, Multnomah and Washington Counties 2007-2009 Strategic Plan and recognize Washington County Commissioner John Leeper for his service (Report) (Y-5)	ACCEPTED
Bureau of Environmental Services		
1682	Authorize acceptance of title to property at 8735 N Lombard currently owned by the Portland Development Commission (Second Reading Agenda 1642) (Y-4; Adams absent)	180668
Office of Transportation		
1683	Create a local improvement district to construct street and stormwater improvements from Montana Avenue to west of Minnesota Avenue in the North Winchell Street Local Improvement District (Second Reading Agenda 1646-1; C-10019) (Y-5)	180669 AS AMENDED
1684	Increase the estimated assessment amount for project costs in the Portland Mall Revitalization Local Improvement District (Second Reading Agenda 1647; amend Ordinance No. 178892; C-10011) (Y-4; Saltzman recused himself)	180670
Commissioner Randy Leonard		
1685	Authorize City Attorney to take action necessary to subpoena documents from the Portland Development Commission for the purpose of conducting a complete review of the acquisition, valuation, proposed disposal and development of property at 209 SW Oak Street (Previous Agenda 1534)	REFERRED TO COMMISSIONER OF PUBLIC SAFETY
1686	Amend Portland Renewable Fuels Standard to reflect acceptable biodiesel feedstocks, clarify definitions and adjust implementation schedules (Second Reading Agenda 1644; amend Code Chapter 16.60) (Y-5)	180671 AS AMENDED
City Auditor Gary Blackmer		
1687	Assess property for sidewalk repair by the Bureau of Maintenance (Second Reading Agenda 1646; Y1060) (Y-5)	180672
<u>WEDNESDAY, 2:00 PM, DECEMBER 13, 2006</u>		
1688	TIME CERTAIN: 2:00 PM – Honor recipients of the 2006 Spirit of Portland Awards (Presentation introduced by Mayor Potter)	PLACED ON FILE

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

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

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