

No. 4868

Official Agenda

of the

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



Agenda Numbers 1689-1726



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 20, 2006

2:00 p.m., Thursday, December 21, 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:

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

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
Secretary, Fire & Police Disability and Retirement Fund Board

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

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 <u>WEDNESDAY, 9:30 AM, DECEMBER 20, 2006</u></p> <p style="text-align: center;">COMMUNICATIONS</p>	<p style="text-align: center;">Disposition:</p>
<p>1689 Request of Reynaldo Ko to address Council regarding Multnomah County dog complaint process (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>1690 Request of Esler L. Bovie to address Council regarding Joint Terrorism Task Force (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>1691 Request of Mark P. Connaughton, Jr. to address Council regarding need for more beds during cold weather (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>1692 Request of Jay Boss Rubin to address Council regarding Burnside Cuplet Project (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
TIME CERTAINS	
<p>1693 TIME CERTAIN: 9:30 AM – Establish a Sustainable City Government Partnership to set goals, objectives and performance measurements for sustainable practices to be considered by all bureaus and City Council in decision making (Resolution introduced by Mayor Potter and Commissioners Adams, Leonard, Saltzman and Sten)</p>	<p style="text-align: center;">36468</p>
<p>1694 TIME CERTAIN: 10:00 AM – Declare Council intent to transition to a reformed Fire and Police Disability and Retirement system beginning January 1, 2007, appoint new board members and initiate other changes required by the Charter amendments approved by Portland voters on November 7, 2006 (Resolution introduced by Mayor Potter and Commissioners Adams, Leonard, Saltzman and Sten)</p>	<p style="text-align: center;">36469 AS AMENDED</p>
<p>*1695 Establish a new City bureau known as the Bureau of Portland Fire and Police Disability and Retirement (Ordinance introduced by Mayor Potter and Commissioners Adams, Leonard, Saltzman and Sten; add Code Chapter 3.127)</p>	<p style="text-align: center;">180690</p>
<p>*1696 Create a new Nonrepresented classification of Fire and Police Disability and Retirement Fund Director and establish a compensation rate for this classification (Ordinance introduced by Mayor Potter)</p>	<p style="text-align: center;">180691</p>

<p>*1697 Authorize an Intergovernmental Agreement with Oregon Public Employees Retirement System to establish coverage for police and fire employees hired and sworn after January 1, 2007 (Ordinance introduced by Mayor Potter)</p>	<p>180692</p>
<p>*1698 Authorize an Intergovernmental Agreement with the State of Oregon for hearings officer services for Fire and Police Disability and Retirement Fund contested cases (Ordinance introduced by Mayor Potter)</p>	<p>180693</p>
<p style="text-align: center;">CONSENT AGENDA – NO DISCUSSION</p> <p style="text-align: center;">Mayor Tom Potter</p> <p style="text-align: center;">Office of Management and Finance – Business Operations</p> <p>*1699 Pay claim of Megan Riordan (Ordinance)</p>	
<p style="text-align: center;">Office of Management and Finance – Human Resources</p> <p>1700 Create a new Nonrepresented classification of Water Administrative Manager and establish a compensation rate for this classification (Ordinance)</p>	<p style="text-align: center;">PASSED TO SECOND READING JANUARY 3, 2007 AT 9:30 AM</p>
<p style="text-align: center;">Office of Management and Finance – Purchases</p> <p>*1701 Authorize an Intergovernmental Agreement with Multnomah County for the Technical Assistance Program to assist small certified businesses on construction projects (Ordinance)</p>	<p>180674</p>
<p style="text-align: center;">Office of Management and Finance – Technology</p> <p>*1702 Authorize Customer Agreement with IBM to implement general, master terms and conditions for the acquisition of technical goods and services including maintenance and support procured by the City to support business operations and systems (Ordinance)</p>	<p>180675</p>
<p>1703 Authorize an Intergovernmental Agreement with Portland State University for participation in the Integrated Regional Network Enterprise (Second Reading Agenda 1666)</p>	<p>180676</p>
<p style="text-align: center;">Portland Development Commission</p> <p>1704 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 (Second Reading Agenda 1667)</p>	<p>180677</p>

<p style="text-align: center;">Police Bureau</p> <p>*1705 Apply for a \$150,000 Gang Resistance Education and Training Local 2007 grant from the Bureau of Justice Assistance for local program expenses (Ordinance)</p>	<p>180678</p>
<p>Commissioner Sam Adams</p>	
<p style="text-align: center;">Bureau of Environmental Services</p> <p>*1706 Authorize an agreement with Brigitte Kolloch-Russell and Andrew K. Russell for sanitary service and connection to a pressure pipeline at SW Cascade Terrace, Project No. 8139 (Ordinance)</p>	<p>180679</p>
<p>1707 Amend Joint Funding Agreement with the U.S. Geological Survey to evaluate toxics in sediment and water in the Columbia Slough (Ordinance; amend Contract No. 35735)</p>	<p>PASSED TO SECOND READING JANUARY 3, 2007 AT 9:30 AM</p>
<p>1708 Authorize Intergovernmental Agreement with Portland State University to coordinate Community Watershed Stewardship Grants (Ordinance)</p>	<p>PASSED TO SECOND READING JANUARY 3, 2007 AT 9:30 AM</p>
<p>1709 Authorize Grant Agreement with the Friends of Tryon Creek State Park to partner on three watershed enhancement projects (Ordinance)</p>	<p>PASSED TO SECOND READING JANUARY 3, 2007 AT 9:30 AM</p>
<p>1710 Authorize Bureau Director to execute technical assistance agreements for a maximum of \$3,000 each with eligible, qualified businesses to receive professional services and secure certification through the Ecological Business Program (Ordinance)</p>	<p>PASSED TO SECOND READING JANUARY 3, 2007 AT 9:30 AM</p>
<p>1711 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 (Second Reading Agenda 1669)</p>	<p>180680</p>
<p>1712 Authorize three-year Grant Agreement with SOLV to lead community stream restoration projects (Second Reading Agenda 1670)</p>	<p>180681</p>
<p>1713 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 (Second Reading Agenda 1671; amend Ordinance No. 178876)</p>	<p>180682</p>

<p style="text-align: center;">Commissioner Randy Leonard</p> <p>*1714 Authorize grant of funds to Portland Public School District No. 1J to support track resurfacing improvements at Wilson High School (Ordinance)</p>	<p>180683</p>
<p style="text-align: center;">Commissioner Dan Saltzman</p> <p style="text-align: center;">Office of Cable Communications and Franchise Management</p> <p>*1715 Extend term of Southern Pacific Pipe Lines Franchise (Ordinance; amend Ordinance No. 155742)</p> <p>*1716 Extend term of Olympic Pipe Line Company franchise (Ordinance; amend Ordinance No. 162012)</p> <p>*1717 Extend term of Chevron Pipe Line Company franchise (Ordinance; amend Ordinance No. 164747)</p> <p>*1718 Extend term of Chevron USA franchise (Ordinance; amend Ordinance No. 164748)</p> <p>*1719 Amend contract with Economists.com to expand scope of franchise fee audit (Ordinance; amend Contract No. 36471)</p>	<p style="text-align: center; vertical-align: middle;">180684</p> <p style="text-align: center; vertical-align: middle;">180685</p> <p style="text-align: center; vertical-align: middle;">180686</p> <p style="text-align: center; vertical-align: middle;">180687</p> <p style="text-align: center; vertical-align: middle;">180688</p>
<p style="text-align: center;">City Auditor Gary Blackmer</p> <p>*1720 Assess property for system development charge contracts and private plumbing loan contracts (Ordinance; Z0760, K0088, K0089, T0103, P0075)</p>	<p>180689</p>
<p style="text-align: center;">REGULAR AGENDA</p> <p style="text-align: center;">Mayor Tom Potter</p> <p style="text-align: center;">City Attorney</p> <p>1721 Amend City Code regulations for sidewalk use in high pedestrian use areas (Second Reading 1656; replace Code Section 14A.50.030)</p>	<p>CONTINUED TO JANUARY 17, 2007 AT 9:30 AM</p>

<p align="center">Office of Management and Finance – Financial Services</p> <p>1722 Adopt the Budget Calendar for FY 2007-08 (Resolution)</p>	<p align="center">36471</p>
<p align="center">Office of Management and Finance – Human Resources</p> <p>*1723 Amend contract with Standard Insurance to increase city employee optional supplemental life insurance coverage (Ordinance; amend Contract No. 34929)</p>	<p align="center">180694</p>
<p align="center">Commissioner Dan Saltzman</p> <p>S-1724 Authorize funding for Miracles Club to stay at its current location through the purchase of real property located at 4069 N.E. Martin Luther King Jr. Blvd (Resolution)</p>	<p align="center">SUBSTITUTE 36470</p>
<p align="center"><u>WEDNESDAY, 6:00 PM, DECEMBER 20, 2006</u></p> <p align="center">DUE TO LACK OF AN AGENDA THERE WAS NO MEETING</p>	
<p align="center"><u>THURSDAY, 2:00 PM, DECEMBER 21, 2006</u></p> <p>1725 TIME CERTAIN: 2:00 PM - Consider the proposal of University of Portland, contract purchaser, and Triangle Park LLC, property owner, and the recommendation from the Hearings Officer for approval of a Comprehensive Plan Map and Zoning Map Amendment for property located at 5828 N Van Houten Place (Previous Agenda 1538; Hearing; LU 06-132925 CP ZC)</p>	<p align="center">ACCEPT HEARINGS OFFICER'S RECOMMENDATION</p>
<p>1726 Amend the Comprehensive Plan Map designations and change zoning at 5828 N Van Houten Place at the request of the University of Portland (Previous Agenda 1539; LU 06-132925 CP ZC)</p>	<p align="center">PASSED TO SECOND READING JANUARY 3, 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.

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
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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