

No. 4876

Official Agenda

*of the*

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



**Agenda Numbers 131-138**



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, February 14, 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	Randy Leonard
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

**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, 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
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

**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  
 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

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

**Disposition:**

**DUE TO THE ABSENCE OF TWO COUNCIL MEMBERS  
 NO EMERGENCY ORDINANCES WERE CONSIDERED THIS WEEK  
 AND ITEMS WERE NOT HEARD UNDER A CONSENT AGENDA**

THOSE PRESENT WERE: Commissioner Leonard, Presiding; Commissioners Saltzman and Sten, 3.

**COMMUNICATIONS**

**131** Request of Kylie Meiner to address Council regarding a public thank you for making the playgrounds smoke free (Communication)

**PLACED ON FILE**

**TIME CERTAINS**

**132 TIME CERTAIN: 10:00 AM** – Declare intent to initiate local improvement district formation proceedings to construct street improvements from Virginia Avenue to west of Virginia Place in the SW Nevada Street Local Improvement District (Resolution introduced by Commissioner Adams; C-10021)

**36482**  
 AS AMENDED

(Y-3)

**REGULAR AGENDA**

**133** Amend City 2007 Legislative Package and direct the Office of Government Relations to take a neutral position on state legislation designed to enhance the collective bargaining rights of public safety personnel by allowing them to bargain for staffing levels that provide for their safety (Resolution introduced by Commissioners Adams, Leonard, Saltzman and Sten)

**REFERRED TO  
 COMMISSIONER OF  
 PUBLIC SAFETY**

**Mayor Tom Potter**

**Office of Management and Finance – Purchases**

**134** Adopt findings and authorize an exemption to the competitive bidding process to the Bureau of Purchases pursuant to ORS 279C and City Code 5.34 and provide payment for construction of the Gabriel Park Skate Project (Previous Agenda 127)

**180763**

(Y-3)

<p><b>Commissioner Sam Adams</b></p> <p><b>Bureau of Environmental Services</b></p>		
135	<p>Authorize low-interest State Revolving Fund loan agreement with Oregon Department of Environmental Quality for \$100,000 for work in Johnson Creek Watershed (Ordinance)</p>	<p><b>REFERRED TO COMMISSIONER OF PUBLIC UTILITIES</b></p>
136	<p>Authorize a formal bidding process and contracts to be executed for the NW Glisan Street, between NW 11th and NW 15th Ave, Sewer Replacement Project No. 8333 (Ordinance)</p>	<p><b>REFERRED TO COMMISSIONER OF PUBLIC UTILITIES</b></p>
<p><b>Commissioner Dan Saltzman</b></p> <p><b>Parks and Recreation</b></p>		
137	<p>Authorize a facility use agreement with the African American Health Coalition for Matt Dishman Community Center, University Park Community Center and Columbia Pool (Ordinance)</p>	<p><b>PASSED TO SECOND READING FEBRUARY 21, 2007 AT 9:30 AM</b></p>
138	<p>Authorize license agreement with the State of Oregon, on behalf of Portland State University to develop, manage and operate a food-based educational gardening program on Portland Parks and Recreation Green Thumb property (Ordinance)</p>	<p><b>PASSED TO SECOND READING FEBRUARY 21, 2007 AT 9:30 AM</b></p>
<p><b><u>WEDNESDAY, 2:00 PM, FEBRUARY 14, 2007</u></b></p> <p><b>DUE TO THE 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.

FEBRUARY 14, 2007

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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

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