

No. 4870

Official Agenda

*of the*

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



**Agenda Numbers 1-28**



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, January 3, 2007*

*2:00 p.m., Thursday, January 4, 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	Erik Sten <i>Leonard</i>
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

**AM 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

<b>BUREAU DIRECTORS</b>	
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

**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

<b>BUREAU DIRECTORS CONT'D</b>	
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, JANUARY 3, 2007**

**Disposition:**

THOSE PRESENT WERE: Mayor Potter, Presiding; Commissioners Leonard, Saltzman and Sten, 4.

**COMMUNICATIONS**

1 Request of Louise Kasper to address Council regarding Multnomah Master Gardeners (Communication)

**PLACED ON FILE**

2 Request of Reynaldo Ko to address Council regarding Multnomah County dog complaint process (Communication)

**PLACED ON FILE**

**TIME CERTAINS**

3 **TIME CERTAIN: 9:30 AM** – Grant a franchise to PacifiCorp for a period of 20 years (Ordinance introduced by Commissioner Saltzman)

**PASSED TO  
SECOND READING  
FEBRUARY 7, 2007  
AT 9:30 AM**

4 **TIME CERTAIN: 10:30 AM** – Recognize Metro Nature in Neighborhoods grant program long-term effort to conserve and restore nature throughout the urban area (Report introduced by Commissioner Saltzman)  
  
(Y-4)

**ACCEPTED**

**CONSENT AGENDA – NO DISCUSSION**

**Mayor Tom Potter**

**Bureau of Planning**

\*5 Increase contract with Palmer, Groth & Pietka Valuation, Inc. in the amount of \$45,000 for Measure 37 analysis (Ordinance; amend Contract No. 39566)  
  
(Y-4)

**180695**

**Office of Management and Finance – Business Operations**

\*6 Pay claim of V'Ester Brown (Ordinance)  
  
(Y-4)

**180696**

\*7 Pay claim of Mark Green (Ordinance)  
  
(Y-4)

**180697**

\*8 Pay claim of Austin Leroux (Ordinance)  
  
(Y-4)

**180698**

**JANUARY 3-4, 2007**

<p><b>9</b> Authorize a contract and provide for payment to furnish replacement vehicles (Ordinance)</p>	<p><b>PASSED TO SECOND READING JANUARY 10, 2007 AT 9:30 AM</b></p>
<p><b>Office of Management and Finance – Financial Services</b></p>	
<p><b>*10</b> Authorize contract with Kirkpatrick &amp; Lockhart Preston Gates Ellis LLP for bond counsel services (Ordinance) (Y-4)</p>	<p><b>180699</b></p>
<p><b>*11</b> Authorize contract with Orrick, Herrington &amp; Sutcliffe LLP for bond counsel services (Ordinance) (Y-4)</p>	<p><b>180700</b></p>
<p><b>Office of Management and Finance – Human Resources</b></p>	
<p><b>12</b> Create a new Nonrepresented classification of Water Administrative Manager and establish a compensation rate for this classification (Second Reading Agenda 1700) (Y-4)</p>	<p><b>180701</b></p>
<p><b>Office of Management and Finance – Purchases</b></p>	
<p><b>*13</b> Authorize two Intergovernmental Agreements with the Tri-County Metropolitan Transportation District to have Equal Employment Opportunity and Workforce Program requirements on the Commuter Rail Project and South Corridor Light Rail Project (Ordinance) (Y-4)</p>	<p><b>180702</b></p>
<p><b>Police Bureau</b></p>	
<p><b>*14</b> Amend an Intergovernmental Agreement with Multnomah County District Attorney Office to reimburse the Police Bureau for Detectives trained in child abuse investigations in FY 2006-2007 (Ordinance; amend Contract No. 51581) (Y-4)</p>	<p><b>180703</b></p>
<p><b>*15</b> Authorize an Intergovernmental Agreement between Housing Authority of Portland and Portland Police Bureau to provide police officer patrol services at New Columbia housing sites (Ordinance) (Y-4)</p>	<p><b>180704</b></p>
<p><b>Commissioner Sam Adams</b></p>	
<p><b>Bureau of Environmental Services</b></p>	
<p><b>16</b> Amend Joint Funding Agreement with the U.S. Geological Survey to evaluate toxics in sediment and water in the Columbia Slough (Second Reading Agenda 1707; amend Contract No. 35735) (Y-4)</p>	<p><b>180705</b></p>
<p><b>17</b> Authorize Intergovernmental Agreement with Portland State University to coordinate Community Watershed Stewardship Grants (Second Reading Agenda 1708) (Y-4)</p>	<p><b>180706</b></p>

<p>18 Authorize Grant Agreement with the Friends of Tryon Creek State Park to partner on three watershed enhancement projects (Second Reading Agenda 1709)</p> <p>(Y-4)</p>	<p>180707</p>
<p>19 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 (Second Reading Agenda 1710)</p> <p>(Y-4)</p>	<p>180708</p>
<p><b>Office of Transportation</b></p>	
<p>*20 Authorize an addendum to Intergovernmental Agreement with Oregon Health Sciences University to designate person in charge authority for Portland Aerial Tram operations (Ordinance; amend Contract No. 52689)</p> <p>(Y-4)</p>	<p>180709</p>
<p><b>Commissioner Dan Saltzman</b></p>	
<p><b>Office of Sustainable Development</b></p>	
<p>*21 Authorize application to U.S. Department of Energy for a \$200,000 Solar America Initiative Solar City Strategic Partnerships grant to fund activities to further the market expansion of solar within the City (Ordinance)</p> <p>(Y-4)</p>	<p>180710</p>
<p>22 Extend contract with Portland State University to complete work on the Commercial Recycling Project (Ordinance; amend Contract No. 35806)</p>	<p>PASSED TO SECOND READING JANUARY 10, 2007 AT 9:30 AM</p>
<p><b>Commissioner Erik Sten</b></p>	
<p><b>Bureau of Housing and Community Development</b></p>	
<p>*23 Authorize Intergovernmental Agreement with the Portland Development Commission for \$200,000 to administer funds for the rehabilitation of low-income housing contaminated by drug production and provide for payment (Ordinance)</p> <p>(Y-4)</p>	<p>180711</p>
<p><b>Fire and Rescue</b></p>	
<p>*24 Authorize Agreement with College of Emergency Services for Paramedic Field Experience training (Ordinance)</p> <p>(Y-4)</p>	<p>180712</p>

**REGULAR AGENDA**

**Commissioner Sam Adams**

**Office of Transportation**

- 25 Authorize an Intergovernmental Agreement with the Tri-County Metropolitan Transportation District to provide enhanced security and cleaning during construction of light rail facilities on 5th and 6th Avenues (Ordinance)

**PASSED TO  
SECOND READING  
JANUARY 10, 2007  
AT 9:30 AM**

**Commissioner Dan Saltzman**

**Parks and Recreation**

- 26 Amend an Interagency Agreement for Portland Parks and Recreation with the Portland Development Commission for professional and technical services for park improvements for FY 2006-2007 (Ordinance; amend Contract No. 52770)

**PASSED TO  
SECOND READING  
JANUARY 10, 2007  
AT 9:30 AM**

**City Auditor Gary Blackmer**

- 27 Amend the Comprehensive Plan Map designations and change zoning at 5828 N Van Houten Place at the request of the University of Portland (Second Reading Agenda 1726; LU 06-132925 CP ZC)  
(Y-4)

**180713**

**WEDNESDAY, 2:00 PM, JANUARY 3, 2007**

**DUE TO LACK OF AN AGENDA**

**THERE WAS NO MEETING**

**THURSDAY, 2:00 PM, JANUARY 4, 2007**

THOSE PRESENT WERE: Mayor Potter, Presiding; Commissioners Leonard, Saltzman and Sten, 4.

- 28 **TIME CERTAIN: 2:00 PM** – Appeal of Blue Sky Planning, the applicant’s representative, against the Hearings Officer’s decision to deny a proposal to divide a 1.9 acre site into a 30 lot subdivision located at 13415 SE Foster Road (Hearing; LU 06-131422 LDS)

**TENTATIVELY  
UPHOLD THE APPEAL AND  
OVERTURN THE  
HEARINGS OFFICER’S  
DECISION;  
REFUND THE \$5,000 FEE;  
PREPARE FINDINGS FOR  
JANUARY 17, 2007  
AT 9:30 AM**

**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

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

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