

No. 4871

Official Agenda

of the

Council of the City Of Portland, Oregon



Agenda Numbers 29-47



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 10, 2007

2:00 p.m., Wednesday, January 10, 2007

2:00 p.m., Thursday, January 11, 2007

Compiled by

GARY BLACKMER, Auditor of the City of Portland

OFFICERS OF PORTLAND'S CITY GOVERNMENT
1221 SW 4th Avenue 97204

Mayor	Tom Potter
resident 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

OM 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)

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
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, JANUARY 10, 2007

Disposition:

THOSE PRESENT WERE: Mayor Potter, Presiding; Commissioners Adams, Leonard, Saltzman and Sten, 5.

COMMUNICATIONS

29 Request of Anton Vetterlein to address Council regarding proposed Aerial Tram operations and fare plan (Communication)

PLACED ON FILE

30 Request of Don Baack to address Council regarding proposed Aerial Tram operations and fare plan (Communication)

PLACED ON FILE

31 Request of Rob Reynolds and Mary and Pete Mark to address Council regarding a recently released book (Communication)

PLACED ON FILE

TIME CERTAINS

32 **TIME CERTAIN: 9:30 AM** – Establish a committee to address Racial Profiling in the City (Resolution introduced by Mayor Potter)
(Y-5)

36472

33 **TIME CERTAIN: 10:00 AM** – Extend the ten-year property tax exemption for the Westshore Apartments by one year to facilitate the transfer of the property from Pacific Housing Developers to a nonprofit partner (Ordinance introduced by Mayor Potter)

**PASSED TO
SECOND READING
JANUARY 17, 2007
AT 9:30 AM**

34 **TIME CERTAIN: 10:30 AM** – Accept the 2006 report on Officer-involved Shootings from the Independent Police Review Division (Report introduced by Auditor Blackmer)

**CONTINUED TO
JANUARY 24, 2007
AT 2:00 PM
TIME CERTAIN**

CONSENT AGENDA – NO DISCUSSION

Mayor Tom Potter

Office of Management and Finance – Business Operations

*35 Pay claim of Dontae Marks (Ordinance)
(Y-5)

180721

36 Authorize a contract and provide for payment to furnish replacement vehicles (Second Reading Agenda 9)
(Y-5)

180715

Commissioner Sam Adams

Office of Transportation

*37 Amend Intergovernmental Agreement with Multnomah County to provide roadway maintenance services West of the Willamette River (Ordinance; amend Contract No. 51062)
(Y-5)

180716

38 Grant revocable permit to Jake's Famous Crawfish to close SW Stark Street between 12th Avenue and 13th Avenue from March 16, 2007 to March 18, 2007 (Ordinance)

**PASSED TO
SECOND READING
JANUARY 17, 2007
AT 9:30 AM**

39 Grant revocable permit to Paddy's Bar & Grill to close SW Yamhill Street between SW 1st Avenue and SW Naito Parkway from March 16, 2007 through March 18, 2007 (Ordinance)

**PASSED TO
SECOND READING
JANUARY 17, 2007
AT 9:30 AM**

Commissioner Dan Saltzman

Office of Sustainable Development

40 Extend contract with Portland State University to complete work on the Commercial Recycling Project (Second Reading Agenda 22; amend Contract No. 35806)
(Y-5)

180717

Commissioner Erik Sten

Fire and Rescue

*41 Accept \$10,000 donation from The Fireman's Fund for the purchase of emergency medical training equipment to benefit fire and life safety efforts (Ordinance)
(Y-5)

180718

REGULAR AGENDA

Commissioner Sam Adams

Office of Transportation

42 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 (Second Reading Agenda 25)
(Y-5)

180719

Commissioner Dan Saltzman

Parks and Recreation

- 43 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 (Second Reading Agenda 26; amend Contract No. 52770)
(Y-5)

180720

Commissioner Erik Sten

Fire and Rescue

- *44 Amend fees associated with Fire regulations (Ordinance)

**CONTINUED TO
JANUARY 17, 2007
AT 9:30 AM**

WEDNESDAY, 2:00 PM, JANUARY 10, 2007

- 45 **TIME CERTAIN: 2:00 PM** - Appeal of Goose Hollow Foothills League against the Hearings Officer's decision to approve the application of Cynthia L. Hilliard for a Zoning Map Amendment from R7 to R2, in compliance with the existing Comprehensive Plan Map designation of Low Density Multi-Dwelling Residential and four Adjustment Reviews at 1970 SW Mill Street Terrace (Hearing; LU 06-109528 ZC AD)

**CONTINUED TO
FEBRUARY 7, 2007
AT 3:00 PM
TIME CERTAIN**

THURSDAY, 2:00 PM, JANUARY 11, 2007

- 46 **TIME CERTAIN: 2:00 PM** - Revise provisions relating to prohibited conduct in Parks (Previous Agenda 1610; Ordinance introduced by Commissioner Saltzman; repeal and replace Code Chapter 20.12)

**PASSED TO
SECOND READING
AS AMENDED
JANUARY 24, 2007
AT 9:30 AM**

EXECUTIVE ORDER

- 47 Assign the Portland Bureau of Fire and Police Disability and Retirement to the Commissioner of Finance and Administration (Ordinance)

180714

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.

JANUARY 10-11, 2007

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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Check our Web site: www.portlandonline.com

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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City Council meetings are cable-cast live on City Net 30, Portland Community Media television, and rebroadcast at the following times:

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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