

No. 4872

Official Agenda

of the

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



Agenda Numbers 48-64



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 17, 2007

2:00 p.m., Thursday, January 18, 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
President of the Council Erik Sten 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)

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 Amalia Alarcon
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 17, 2007

Disposition:

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

COMMUNICATIONS

48 Request of Tony Jones to address Council regarding 30% Tax Increment Financing Set Aside (Communication)

PLACED ON FILE

TIME CERTAINS

49 **TIME CERTAIN: 9:30 AM** – Appoint John C. Mohlis to the Portland Development Commission for a term to expire June 30, 2009 (Report introduced by Mayor Potter)
(Y-4)

CONFIRMED

CONSENT AGENDA – NO DISCUSSION

Mayor Tom Potter

Office of Management and Finance – Human Resources

50 Change the title and salary range of the Nonrepresented classification of Occupational Health Program Administrator (Ordinance)

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

51 Change the salary range of the Nonrepresented classification of Technology Services Contracts Coordinator (Ordinance)

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

Office of Management and Finance – Revenue

*52 Extend contract with ROI Consulting, Inc. for Clean River Rewards Program project management (Ordinance; amend Contract No. 36926)
(Y-4)

180722

Commissioner Sam Adams

Bureau of Environmental Services

*53 Amend the effective date of the Intergovernmental Agreement with Multnomah County for vector control services (Ordinance; amend Contract No. 52771)
(Y-4)

180723

54 Authorize a contract and provide for payment for the construction of the W. Burnside Sewer Reconstruction Project No. 5486 (Ordinance)

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

<p>55 Authorize a contract and provide for payment for the construction of the Burlingame Sanitary Trunk Sewer Pipe Protection Project No. 8252 (Ordinance)</p>	<p>PASSED TO SECOND READING JANUARY 24, 2007 AT 9:30 AM</p>
<p>Office of Transportation</p>	
<p>56 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 (Second Reading Agenda 38) (Y-4)</p>	<p>180724</p>
<p>57 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 (Second Reading Agenda 39) (Y-4)</p>	<p>180725</p>
<p>Commissioner Erik Sten</p>	
<p>Bureau of Housing and Community Development</p>	
<p>*58 Amend subrecipient contract with Cascade AIDS Project by an additional \$16,122 for the Supportive Housing Program and provide for payment (Ordinance; amend Contract No. 36960) (Y-4)</p>	<p>180726</p>
<p>REGULAR AGENDA</p>	
<p>59 Tentatively uphold the appeal of Blue Sky Planning, the applicant's representative, and overturn Hearings Officer's decision to deny proposal to divide a 1.9 acre site into a 30 lot subdivision located at 13415 SE Foster Road (Findings; Previous Agenda 28; LU 06-131422 LDS) (Y-3; Adams and Saltzman absent)</p>	<p>FINDINGS ADOPTED</p>
<p>Mayor Tom Potter</p>	
<p>City Attorney</p>	
<p>60 Amend City Code regulations for sidewalk use in high pedestrian use areas (Previous Agenda 1721; replace Code Section 14A.50.030)</p>	<p>CONTINUED TO JANUARY 24, 2007 AT 10:00 AM TIME CERTAIN</p>
<p>Bureau of Planning</p>	
<p>61 Extend the ten-year property tax exemption for the Westshore Apartments by one year to facilitate the transfer of the property from Pine Street Associates Limited Partnership to a nonprofit partner (Second Reading Agenda 33) (Y-3; Adams and Saltzman absent)</p>	<p>180727</p>

<p>Commissioner Erik Sten</p> <p>Fire and Rescue</p>	
<p>*62 Amend fees associated with Fire regulations (Previous Agenda 44) (Y-4)</p>	<p>180728 AS AMENDED</p>
<p><u>WEDNESDAY, 6:00 PM, JANUARY 17, 2007</u></p> <p>DUE TO LACK OF AN AGENDA</p> <p>THERE WAS NO MEETING</p>	
<p><u>THURSDAY, 2:00 PM, JANUARY 18, 2007</u></p> <p>THOSE PRESENT WERE: Mayor Potter, Presiding; Commissioners Adams, Leonard, Saltzman and Sten, 5.</p>	
<p>63 TIME CERTAIN: 2:00 PM – Accept the report of the Charter Review Commission, A City Government For Portland’s Future (Report introduced by Mayor Potter) (Y-5)</p>	<p>ACCEPTED</p>
<p>64 TIME CERTAIN: 3:30 PM - Adopt the recommendation to change the City Business License Law to encourage growth of small businesses, reduce tax burden inequities between large and small businesses, better tie City services provided to taxes received and preserve the financial health of the City (Resolution introduced by Mayor Potter and Commissioners Adams, Saltzman and Sten) (Y-5)</p>	<p>36473 AS AMENDED</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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JANUARY 17-18, 2007

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GARY BLACKMER
Auditor of the City of Portland

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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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