

No. 4873

Official Agenda

*of the*

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



**Agenda Numbers 65-88**



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 24, 2007*

*2:00 p.m., Wednesday, January 24, 2007*

*2:00 p.m., Thursday, January 25, 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  
resident of the Council Erik Sten  
Commissioner #1 Sam Adams  
Commissioner #2 Erik Sten  
Commissioner #3 Dan Saltzman  
Commissioner #4 Randy Leonard  
City Auditor Gary Blackmer

**MAYOR 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

<p style="text-align: center;"><b>PORTLAND CITY COUNCIL AGENDA</b>  <b>City Hall - 1221 SW Fourth Avenue</b>  <b><u>WEDNESDAY, 9:30 AM, JANUARY 24, 2007</u></b></p> <p>THOSE PRESENT WERE: Mayor Potter, Presiding; Commissioners Adams, Leonard, Saltzman and Sten, 5.</p>	<p style="text-align: center;"><b>Disposition:</b></p>
<p style="text-align: center;"><b>COMMUNICATIONS</b></p> <p><b>65</b> Request of Freedom Child to address Council regarding police misconduct and Independent Police Review process (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p style="text-align: center;"><b>TIME CERTAINS</b></p> <p><b>*66</b> <b>TIME CERTAIN: 9:30 AM</b> – Authorize contract with Open Meadow Alternative Schools to manage City Corps program which is designed to teach youth about city government and increase youth voice in the civic process (Ordinance introduced by Mayor Potter)  (Y-5)</p>	<p style="text-align: center;"><b>180742</b></p>
<p><b>67</b> <b>TIME CERTAIN: 10:00 AM</b> - Amend City Code regulations for sidewalk use in high pedestrian use areas (Previous Agenda 60; introduced by Mayor Potter; replace Code Section 14A.50.030)</p>	<p style="text-align: center;"><b>REFERRED TO COMMISSIONER OF FINANCE AND ADMINISTRATION</b></p>
<p><b>68</b> Establish a Street Access for Everyone Oversight Committee (Resolution introduced by Mayor Potter)  (Y-5)</p>	<p style="text-align: center;"><b>36474</b></p>
<p style="text-align: center;"><b>CONSENT AGENDA – NO DISCUSSION</b></p> <p><b>69</b> Statement of cash and investments November 16, 2006 through December 13, 2006 (Report; Treasurer)  (Y-5)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p style="text-align: center;"><b>Mayor Tom Potter</b></p> <p style="text-align: center;"><b>Office of Management and Finance – Business Operations</b></p> <p><b>*70</b> Authorize acquisition of vehicles for use by City bureaus (Ordinance)  (Y-5)</p>	<p style="text-align: center;"><b>180729</b></p>
<p style="text-align: center;"><b>Office of Management and Finance – Human Resources</b></p> <p><b>71</b> Change the title and salary range of the Nonrepresented classification of Occupational Health Program Administrator (Second Reading Agenda 50)  (Y-5)</p>	<p style="text-align: center;"><b>180730</b></p>

<p>72 Change the salary range of the Nonrepresented classification of Technology Services Contracts Coordinator (Second Reading Agenda 51) (Y-5)</p>	<p><b>180731</b></p>
<p><b>Office of Management and Finance – Revenue Bureau</b></p>	
<p>*73 Amend contract with Cayenta Canada to authorize customer information system improvements in support of Clean River Rewards (Ordinance; amend Contract No. 35151) (Y-5)</p>	<p><b>180732</b></p>
<p><b>Office of Management and Finance – Technology Services</b></p>	
<p>*74 Extend Intergovernmental Agreement with Multnomah Educational Service District for participation in the Integrated Regional Network Enterprise (Ordinance; amend Contract No. 51717) (Y-5)</p>	<p><b>180733</b></p>
<p><b>Commissioner Sam Adams</b></p>	
<p><b>Bureau of Environmental Services</b></p>	
<p>75 Authorize a contract with Brown &amp; Caldwell and provide for payment for the design of the Oak B Basin Project No. 8300 (Ordinance)</p>	<p><b>PASSED TO SECOND READING JANUARY 31, 2007 9:30 AM</b></p>
<p>76 Authorize a contract and provide for payment for the construction of the W. Burnside Sewer Reconstruction Project No. 5486 (Second Reading Agenda 54) (Y-5)</p>	<p><b>180734</b></p>
<p>77 Authorize a contract and provide for payment for the construction of the Burlingame Sanitary Trunk Sewer Pipe Protection Project No. 8252 (Second Reading Agenda 55) (Y-5)</p>	<p><b>180735</b></p>
<p><b>Commissioner Randy Leonard</b></p>	
<p><b>Water Bureau</b></p>	
<p>*78 Amend contract with Foley Hoag LLP for legal services to challenge the federal Long Term 2 Enhanced Surface Water Treatment Rule (Ordinance; amend Contract No. 36515) (Y-5)</p>	<p><b>180736</b></p>
<p><b>Commissioner Erik Sten</b></p> <p><b>Bureau of Housing and Community Development</b></p>	

<p>*79 Authorize subrecipient contract with Caritas Housing Initiatives LLC for \$300,524 to provide assistance in the rehabilitation of its community residence and provide for payment (Ordinance) (Y-5)</p>	<p><b>180737</b></p>
<p>*80 Authorize subrecipient contracts with Salvation Army and Northwest Pilot Project for \$760,600 for the continued provision of homeless services and provide for payment (Ordinance) (Y-5)</p>	<p><b>180738</b></p>
<p>*81 Amend contracts with Central City Concern and JOIN to add \$267,022 for the continued provision of public safety and homeless services and provide for payment (Ordinance; amend Contract Nos. 36995, 36861 and 36809) (Y-5)</p>	<p><b>180739</b></p>
<p>*82 Amend contract with Transition Projects, Inc. to add \$35,400 for the continued provision of homeless services for Safety off the Streets project and provide for payment (Ordinance; amend Contract No. 36947) (Y-5)</p>	<p><b>180740</b></p>
<p>*83 Amend contracts with three projects totaling \$212,000 for the provision of services in support of the 10-Year Plan to End Homelessness and provide for payment (Ordinance; amend Contract Nos. 37102, 36389 and 37104) (Y-5)</p>	<p><b>180741</b></p>
<p><b>REGULAR AGENDA</b></p>	
<p>84 Accept bid of Tapani Underground, Inc. for the South Airport Sanitary Sewer System Phase 3 project for \$3,894,260 (Purchasing Report – Bid No. 106564) (Y-5)</p>	<p><b>ACCEPTED</b></p>
<p><b>Commissioner Dan Saltzman</b></p>	
<p><b>Parks and Recreation</b></p>	
<p>85 Revise provisions relating to prohibited conduct in Parks (Second Reading Agenda 46; repeal and replace Code Chapter 20.12) (Y-5)</p>	<p><b>180743</b> AS AMENDED</p>
<p><b><u>WEDNESDAY, 2:00 PM, JANUARY 24, 2007</u></b></p> <p>THOSE PRESENT WERE: Mayor Potter, Presiding; Commissioners Adams, Leonard, Saltzman and Sten, 5.</p>	
<p>86 <b>TIME CERTAIN: 2:00 PM</b> – Accept the 2006 report on Officer-involved Shootings from the Independent Police Review Division (Previous Agenda 34; introduced by Auditor Blackmer) (Y-5)</p>	<p><b>ACCEPTED</b></p>

**THURSDAY, 2:00 PM, JANUARY 25, 2007**

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

<p><b>87</b>     <b>TIME CERTAIN: 2:00 PM</b> – Safety Recognition Day Awards (Presentation introduced by Mayor Potter)</p>	<p><b>PLACED ON FILE</b></p>
<p><b>88</b>     <b>TIME CERTAIN: 3:00 PM</b> – Proclaim January 2007 to be Mentoring Month in Portland (Proclamation introduced by Mayor Potter)</p>	<p><b>PLACED ON FILE</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.

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Check our Web site: [www.portlandonline.com](http://www.portlandonline.com)

**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
- 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

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