

No. 4874

Official Agenda

of the

Council of the City Of Portland, Oregon



Agenda Numbers 89-106



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 31, 2007

2:00 p.m., Thursday, February 1, 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 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)

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

1/01/07 (Agenda Page 2)

PORTLAND CITY COUNCIL AGENDA
City Hall - 1221 SW Fourth Avenue
WEDNESDAY, 9:30 AM, JANUARY 31, 2007

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

Disposition:

COMMUNICATIONS

- 89 Request of Margaret D. Strachan to address Council regarding planning in Portland (Communication)

PLACED ON FILE

TIME CERTAINS

- 90 **TIME CERTAIN: 9:30 AM** – Declare intent to initiate local improvement district formation proceedings to construct street and bridge improvements from the Columbia Slough to Alderwood Road in the NE 92nd Drive Local Improvement District (Resolution introduced by Commissioner Adams; C-10020)

(Y-4)

36476

- 91 **TIME CERTAIN: 10:15 AM** – Declare February 1, 2007 A Day of Appreciation for United Way of the Columbia-Willamette Day (Declaration introduced by Mayor Potter)

PLACED ON FILE

CONSENT AGENDA – NO DISCUSSION

Mayor Tom Potter

- 92 Appoint Ali Eghtedari to the Development Review Advisory Committee for a term to expire January 1, 2010 (Report)

(Y-4)

CONFIRMED

- 93 Rename the City of Portland Citizen Budget Advisory Board to the City of Portland Community Budget Advisory Board (Resolution)

(Y-4)

36475

Office of Management and Finance – Human Resources

- 94 Change the salary range of the Nonrepresented classification of Capital Improvement Program Planning Supervisor (Ordinance)

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

Office of Management and Finance – Purchases		
95	Delegate authority to the Purchasing Agent to execute Intergovernmental Agreements in support of Intergovernmental Cooperative Procurements (Ordinance)	PASSED TO SECOND READING FEBRUARY 7, 2007 AT 9:30 AM
Commissioner Sam Adams		
Bureau of Environmental Services		
96	Authorize an Intergovernmental Agreement with the Port of Portland, Multnomah County and others to share cost of joint legal defense activities related to Phase I National Pollutant Discharge Elimination System Municipal Separate Storm Sewer System Discharge permits (Ordinance)	PASSED TO SECOND READING FEBRUARY 7, 2007 AT 9:30 AM
97	Authorize a contract and provide for payment for the construction of the Brownwood Floodplain Mitigation and Restoration Project No. 7335 (Ordinance)	PASSED TO SECOND READING FEBRUARY 7, 2007 AT 9:30 AM
98	Authorize a contract with Parametrix for engineering services for the predesign and final design of a new wastewater pump station at 8333 SE Harney St. Project No. 8376 (Ordinance)	PASSED TO SECOND READING FEBRUARY 7, 2007 AT 9:30 AM
99	Authorize a contract with Brown & Caldwell and provide for payment for the design of the Oak B Basin Project No. 8300 (Second Reading Agenda 75) (Y-4)	180744
Office of Transportation		
*100	Authorize a grant application to Oregon Department of Transportation for \$500,000 for Innovative Green Trips, a project to reduce delay on congested roads and highways (Ordinance) (Y-4)	180745
Commissioner Randy Leonard		
Water Bureau		
*101	Authorize contract with the U.S. Geological Survey for streamflow and water quality monitoring in the Bull Run watershed without advertising for bids (Ordinance) (Y-4)	180746

Commissioner Erik Sten**Bureau of Housing and Community Development**

- *102** Amend contract with Northeast Workforce Center by \$20,000 for housing stabilization and workforce development and provide for payment (Ordinance; amend Contract No. 36148)

(Y-4)

180747**REGULAR AGENDA****Commissioner Sam Adams**

- *103** Amend contract for services with the Regional Arts & Culture Council to administer public art matters for the City and provide for payment (Ordinance; amend Contract No. 52552)

(Y-4)

180748**Commissioner Randy Leonard****Bureau of Development Services**

- *104** Extend the effective date of a Comprehensive Plan Map and Zoning Map Amendment previously approved by Ordinance No. 180713 for property located at 5828 N. Van Houten Place at the request of the University of Portland and Triangle Park LLC (Ordinance; LU 06-132925 CP ZC)

(Y-4)

180749
AS AMENDED**WEDNESDAY, 2:00 PM, JANUARY 31, 2007**

**DUE TO THE LACK OF AN AGENDA
THERE WAS NO MEETING**

THURSDAY, 2:00 PM, FEBRUARY 1, 2007

THOSE PRESENT WERE: Mayor Potter, Presiding; Commissioners Leonard and Sten, 3.

- 105** **TIME CERTAIN: 2:00 PM** – Accept Staff Report and Recommendation and Order of Council for Dominic J. Corrado, Measure 37 Claim (Report; Claim No. PR 06-129219)

(Y-3)

**STAFF REPORT AND
RECOMMENDATION
ACCEPTED; ORDER OF
COUNCIL ACCEPTED**

- 106** **TIME CERTAIN: 2:45 PM** - Appoint members to Community Budget Advisory Board (Report; introduced by Mayor Potter and Commissioners Adams, Leonard, Saltzman and Sten)

(Y-3)

CONFIRMED

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.

Council Chambers is equipped with a sound system for the hearing impaired and assisted listening devices are also available upon request. Please make requests for a sign language interpreter at least 48 hours prior to the meeting. Contact the Council Clerk (823-4086) or TDD (823-6868) to make arrangements.

City Council meetings can be viewed at anytime, on demand, via the Internet at <http://www.portlandonline.com/video>

Check our Web site: 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.

=====

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
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.

"Be a part of the picture...get involved with your City...volunteer for a City of Portland Board or Commission. For more information, a brochure, or a volunteer application stop by the Office of Neighborhood Involvement in City Hall or call 503-823-4519."