

No. 4875

Official Agenda

of the

Council of the City Of Portland, Oregon



Agenda Numbers 107-130



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, February 7, 2007

2:00 p.m., Wednesday, February 7, 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)

SAM 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

Commissioner of Public Works

Bureau of Fire, Rescue and Emergency Services
Bureau of Housing and Community Development

Rm. 240 / 823-3589

Position Number 2

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)

FEBRUARY 7, 2007

PORTLAND CITY COUNCIL AGENDA
City Hall - 1221 SW Fourth Avenue
WEDNESDAY, 9:30 AM, February 7, 2007

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

Note: Commissioner Adams teleconferenced from Agenda Item 108 through Agenda Item 125.

Disposition:

COMMUNICATIONS

- 107** Request of David Yandell to address Council regarding a project with Portland Police and elementary schools (Communication)

PLACED ON FILE

TIME CERTAINS

- 108** **TIME CERTAIN: 9:30 AM** – Refer amendments to the City of Portland Charter, Chapter 13, Charter Revision and Interpretation, to the May 15, 2007 Special Election Ballot to provide for periodic Charter review (Resolution introduced by Mayor Potter)

(Y-4; N-1, Leonard)

36477
AS AMENDED

- 109** Refer amendments to the City of Portland Charter, Chapter 4, Civil Service, to the May 15, 2007 Special Election Ballot to update language and provide for additional management flexibility (Resolution introduced by Mayor Potter)

(Y-3; N-2, Leonard, Sten)

36478

- 110** Refer amendments to the City of Portland Charter, Chapter 1 Corporate Existence and Powers and Chapter 2 Government and other conforming amendments, to the May 15, 2007 Special Election Ballot to adopt a Mayor-Council with Chief Administrative Officer form of government (Resolution introduced by Mayor Potter)

(Y-3; N-2, Leonard, Sten)

36479
AS AMENDED

- 111** Refer amendments to the City of Portland Charter, Chapter 15, Portland Development Commission, to the May 15, 2007 Special Election Ballot to provide for additional City Council oversight (Resolution introduced by Mayor Potter)

(Y-5)

36480

CONSENT AGENDA – NO DISCUSSION**Mayor Tom Potter**

<p>112 Appoint Marshall Runkel to the Portland Community Media Board of Directors for a term to expire November 30, 2008 (Report)</p> <p>(Y-5)</p>	CONFIRMED
<p>Bureau of Planning</p> <p>*113 Authorize a Historic Preservation Fund grant application for \$20,000 to supplement the City historic resources program for the federal FY October 1, 2007-August 31, 2008 (Ordinance)</p> <p>(Y-5)</p>	180750
<p>Office of Management and Finance – Business Operations</p> <p>*114 Pay claim of Michael Gemmet (Ordinance)</p> <p>(Y-5)</p>	180751
<p>*115 Pay claim of Brenda Parsons (Ordinance)</p> <p>(Y-5)</p>	180752
<p>Office of Management and Finance – Human Resources</p> <p>116 Change the salary range of the Nonrepresented classification of Capital Improvement Program Planning Supervisor (Second Reading Agenda 94)</p> <p>(Y-5)</p>	180753
<p>Office of Management and Finance – Purchases</p> <p>117 Delegate authority to the Purchasing Agent to execute Intergovernmental Agreements in support of Intergovernmental Cooperative Procurements (Second Reading Agenda 95)</p> <p>(Y-5)</p>	180754
<p>Office of Management and Finance – Technology Services</p> <p>*118 Authorize an Intergovernmental Agreement with the University of Oregon for participation in the City Integrated Regional Network Enterprise (Ordinance)</p> <p>(Y-5)</p>	180755

Commissioner Sam Adams**Bureau of Environmental Services**

- 119** 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 (Second Reading Agenda 96)

(Y-5)

180756

- 120** Authorize a contract and provide for payment for the construction of the Brownwood Floodplain Mitigation and Restoration Project No. 7335 (Second Reading Agenda 97)

(Y-5)

180757

- 121** 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 (Second Reading Agenda 98)

(Y-5)

180758**Commissioner Randy Leonard****Water Bureau**

- 122** Accept contract with Werbin West Contracting, Inc. for the construction of the SW Taylors Ferry Rd/Capitol Hwy Mains Package as complete, release retainage and authorize final payment (Report; Contract No. 36406)

(Y-5)

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

- *123** Amend subrecipient contract with Southeast Works by \$5,625 to develop infrastructure and group processes and provide for payment (Ordinance; amend Contract No. 36858)

(Y-5)

180759**REGULAR AGENDA**

- 124** Urge Congress to remedy the inequality in the law that gives the Northwest the highest levels of benzene in the country (Resolution introduced by Commissioners Adams and Leonard)

(Y-4; Saltzman absent)

36481

Mayor Tom Potter**Office of Management and Finance – Human Resources**

- *125** Authorize a labor agreement with Laborers' Local 483 for terms and conditions of employment of represented employees in the Recreation bargaining unit (Ordinance)

(Y-5)

180760

- *126** Authorize a labor agreement with the City of Portland Professional Employees Association for terms and conditions of employment of represented employees in the bargaining unit (Ordinance)

(Y-4; Adams absent)

180761**Office of Management and Finance – Purchases**

- 127** Adopt findings and authorize an exemption to the competitive bidding process to the Bureau of Purchases pursuant to ORS 279C and City Code 5.34 and provide payment for construction of the Gabriel Park Skate Park Project (Ordinance)

**CONTINUED TO
FEBRUARY 14, 2007
AT 9:30 AM**

Commissioner Dan Saltzman**Office of Cable Communications and Franchise Management**

- 128** Grant a franchise to PacifiCorp for a period of 20 years (Second Reading Agenda 3)

(Y-4; Adams absent)

180762**WEDNESDAY, 2:00 PM, FEBRUARY 7, 2007**

Note: The Wednesday, 9:30 AM Meeting continued into the afternoon meeting time.

- 129 TIME CERTAIN: 2:00 PM** – Accept Staff Report and Recommendation and Order of Council for Robert M. Boyd, Measure 37 Claim (Report; Claim No. PR 06-180160)

(Y-4; Adams absent)

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

- 130 TIME CERTAIN: 3:00 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; Previous Agenda 45; LU 06-109528 ZC AD)

**CONTINUED TO
MARCH 15, 2007
AT 2:00 PM
TIME CERTAIN**

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

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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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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

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