

No. 4877

Official Agenda

of the

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



Agenda Numbers 139-165



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 21, 2007

6:00 p.m., Wednesday, February 21, 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

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

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
 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:

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)

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

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

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 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

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

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

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, FEBRUARY 21, 2007

Disposition:

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

COMMUNICATIONS

- 139 Request of Rachel Elizabeth to address Council regarding the development process (Communication)

PLACED ON FILE

TIME CERTAINS

- *140 **TIME CERTAIN: 9:30 AM** – Adopt budget adjustment recommendations and the Minor Supplemental Budget for the FY 2006-07 Winter Budget Adjustment Process and make budget adjustments in various funds (Ordinance introduced by Mayor Potter)

(Y-5)

180771

CONSENT AGENDA – NO DISCUSSION

- 141 Statement of cash and investments December 14, 2006 through January 10, 2007 (Report; Treasurer)

(Y-5)

PLACED ON FILE

Mayor Tom Potter

- 142 Reappoint Mary Manilla to the Investment Advisory Committee for term to expire February 21, 2009 (Report)

(Y-5)

CONFIRMED

- 143 Reappoint John Wrenn to the Investment Advisory Committee for term to expire February 21, 2009 (Report)

(Y-5)

CONFIRMED

City Attorney

- *144 Amend contract with Preston Gates Ellis, LLP for outside counsel assistance (Ordinance; amend Contract No. 34486)

(Y-5)

180764

Office of Emergency Management

<p>*145 Authorize contract with Pierce Manufacturing, Inc., to furnish chemical, biological, radiological, nuclear and explosive command and control apparatus (Ordinance; Contract No. 35699) (Y-5)</p>	<p>180765</p>
<p>Office of Management and Finance – Business Operations</p>	
<p>*146 Authorize acquisition of a Rock Crusher for use by City bureaus (Ordinance) (Y-5)</p>	<p>180766</p>
<p>Office of Management and Finance – Financial Services</p>	
<p>*147 Authorize first lien sewer revenue refunding bonds (Ordinance) (Y-5)</p>	<p>180767</p>
<p>Office of Management and Finance – Purchases</p>	
<p>*148 Amend contract with Cayenta Canada to authorize customer information system improvements in support of Electronic Bill Presentment and Payment (Ordinance; amend Contract No. 35151) (Y-5)</p>	<p>180768</p>
<p>Office of Management and Finance – Technology Services</p>	
<p>*149 Authorize a purchase order with Bridge Masters for repair services (Ordinance) (Y-5)</p>	<p>180769</p>
<p>Commissioner Sam Adams</p>	
<p>Bureau of Environmental Services</p>	
<p>150 Authorize low-interest State Revolving Fund loan agreement with Oregon Department of Environmental Quality for \$100,000 for work in Johnson Creek Watershed (Ordinance)</p>	<p>PASSED TO SECOND READING FEBRUARY 28, 2007 AT 9:30 AM</p>
<p>151 Authorize a formal bidding process and contracts to be executed for the NW Glisan Street, between NW 11th and NW 15th Ave, Sewer Replacement Project No. 8333 (Ordinance)</p>	<p>PASSED TO SECOND READING FEBRUARY 28, 2007 AT 9:30 AM</p>
<p>Office of Transportation</p>	
<p>*152 Authorize an Intergovernmental Agreement with Metro for \$32,000 to study the feasibility of establishing a Transportation Management Association in South Waterfront (Ordinance) (Y-5)</p>	<p>180770</p>
<p>Commissioner Dan Saltzman</p>	
<p>Parks and Recreation</p>	

FEBRUARY 21, 2007

<p>153 Amend Intergovernmental Agreement with Oregon Department of Transportation for Springwater Corridor Three Bridges improvement project (Ordinance; amend Contract No. 51912)</p>	<p>PASSED TO SECOND READING FEBRUARY 28, 2007 AT 9:30 AM</p>
<p>154 Authorize a Submerged and Submersible Land Lease with the Department of State Lands for a portion of the Willamette River adjacent to Gov. Tom McCall Waterfront Park (Ordinance)</p>	<p>PASSED TO SECOND READING FEBRUARY 28, 2007 AT 9:30 AM</p>
<p style="text-align: center;">REGULAR AGENDA</p>	
<p>*155 Authorize settlement agreement regarding Fire Station 1 relocation (Ordinance introduced by Mayor Potter and Commissioner Sten) (Y-5)</p>	<p style="text-align: center;">180772</p>
<p>156 Amend City 2007 Legislative Package and authorize the Office of Government Relations to support state legislation designed to enhance the collective bargaining rights of public safety personnel by allowing them to bargain issues exclusively related to their safety, which may include staffing levels (Resolution introduced by Commissioners Leonard and Sten)</p>	<p style="text-align: center;">CONTINUED TO FEBRUARY 28, 2007 AT 9:30 AM</p>
<p>157 Declare City support of Portland Development Commission employee efforts to organize (Resolution introduced by Commissioners Leonard and Sten) (Y-5)</p>	<p style="text-align: center;">36483 AS AMENDED</p>
<p style="text-align: center;">Mayor Tom Potter</p>	
<p style="text-align: center;">Office of Management and Finance – Business Operations</p>	
<p>*158 Amend contract with Skyward Construction, Inc. to provide additional services for facility improvements at Union Station (Ordinance; amend Contract No. 36867) (Y-5)</p>	<p style="text-align: center;">180773</p>
<p style="text-align: center;">Office of Management and Finance – Financial Services</p>	
<p>159 Authorize revenue bonds to finance the Enterprise Business Solution Project (Ordinance)</p>	<p style="text-align: center;">PASSED TO SECOND READING FEBRUARY 28, 2007 AT 9:30 AM</p>
<p style="text-align: center;">Commissioner Sam Adams</p>	
<p style="text-align: center;">Office of Transportation</p>	
<p>160 Support the Portland to Milwaukie Light Rail Project and the Portland Streetcar Loop Project and seek funding commitments from the Oregon State Legislature (Resolution)</p>	<p style="text-align: center;">CONTINUED TO FEBRUARY 28, 2007 AT 9:30 AM</p>

<p>*161 Authorize an Intergovernmental Agreement with Tri-County Metropolitan Transportation District of Oregon for preparation and submittal of a Small Starts Project development application for the Portland Streetcar Loop Project (Ordinance)</p> <p>(Y-5)</p>	<p>180774</p>
<p>Commissioner Dan Saltzman</p>	
<p>Parks and Recreation</p>	
<p>*162 Authorize an agreement with American Specialty Health Networks, Inc. for East Portland Community Center, Matt Dishman Community Center, Mt. Scott Community Center, Southwest Community Center and University Park Community Center to promote the use of Portland Parks and Recreation fitness facilities to seniors (Ordinance)</p> <p>(Y-5)</p>	<p>180775</p>
<p>163 Authorize a facility use agreement with the African American Health Coalition for Matt Dishman Community Center, University Park Community Center and Columbia Pool (Second Reading Agenda 137)</p> <p>(Y-5)</p>	<p>180776</p>
<p>164 Authorize license agreement with the State of Oregon, on behalf of Portland State University to develop, manage and operate a food-based educational gardening program on Portland Parks and Recreation Green Thumb property (Second Reading Agenda 138)</p> <p>(Y-5)</p>	<p>180777</p>
<p><u>WEDNESDAY, 6:00 PM, FEBRUARY 21, 2007</u></p> <p>THOSE PRESENT WERE: Mayor Potter, Presiding; Commissioners Adams, Leonard, Saltzman and Sten, 5.</p>	
<p>165 TIME CERTAIN: 6:00 PM - Appeal of Northwest District Neighborhood Association against the Landmark Commission decision to approve the application of William De Bellis, Donald Singer, Singer Thurman LLC, GFV Enterprises LLC and 2311-2317 NW Irving Street LLC for the Irving Street Parking Garage at 2311-2317 NW Irving Street (Hearing; LU 06-132367 HDZM)</p> <p>Motion to uphold appeal and reverse Portland Historic Landmarks Commission decision: Moved by Commissioner Adams and seconded by Commissioner Sten.</p> <p>(Y-3; N-2, Leonard and Saltzman)</p>	<p>UPHOLD THE APPEAL AND REVERSE THE PORTLAND HISTORIC LANDMARKS COMMISSION DECISION; PREPARE FINDINGS FOR MARCH 21, 2007 AT 9:30 AM</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.

FEBRUARY 21, 2007

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GARY BLACKMER
Auditor of the City of Portland

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Wednesday 6:00 pm replays on Thursday at 3:30 am and Saturday at 1:00 pm

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