

No. 4878

Official Agenda

of the

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



Agenda Numbers 166-198



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 28, 2007

2:00 p.m., Thursday, March 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 Carmen Merlo
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 Klobertz
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, FEBRUARY 28, 2007

Disposition:

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

COMMUNICATIONS

166 Request of Eileen Stocker to address Council regarding limiting adult entertainment venues in neighborhoods (Communication)

PLACED ON FILE

TIME CERTAINS

167 **TIME CERTAIN: 9:30 AM** – Create a local improvement district to construct street and bridge improvements from the Columbia Slough to Alderwood Road in the NE 92nd Drive Local Improvement District (Hearing; Ordinance introduced by Commissioner Adams; C-10020)

CONTINUED TO MARCH 14, 2007 AT 10:45 AM TIME CERTAIN AS AMENDED

To be rescheduled to March 28, 2007 at 2:00 pm Time Certain

168 **TIME CERTAIN: 10:15 AM** – Amend the Transportation System Plan and Comprehensive Plan to ensure that the documents remain current and to incorporate new policy language relating to green streets (Ordinance introduced by Commissioner Adams)

CONTINUED TO MARCH 29, 2007 AT 2:45 pm TIME CERTAIN

CONSENT AGENDA – NO DISCUSSION

***169** Authorize Office of Sustainable Development to enter into grant agreements to fund organizations that install or convert retail and fleet fueling infrastructure to provide high blends of biofuels (Ordinance introduced by Commissioners Leonard and Saltzman)

180778

(Y-5)

Mayor Tom Potter

170 Appoint Richard Michaelson to the Development Review Advisory Committee for a term to expire December 31, 2009 (Report)

CONFIRMED

(Y-5)

City Attorney

***171** Extend contract with Cable Huston Benedict Haagensen & Lloyd LLP for outside legal counsel (Ordinance; amend Contract No. 36726)

180779

(Y-5)

<p>172 Authorize an Intergovernmental Agreement with Multnomah County Department of Community Justice for the Partnership of Police and Parole/Probation to monitor and support high risk offenders (Ordinance)</p>	<p>PASSED TO SECOND READING MARCH 7, 2007 AT 9:30 AM</p>
<p>Commissioner Sam Adams</p>	
<p>Bureau of Environmental Services</p>	
<p>*173 Authorize the Bureau of Environmental Services to acquire certain permanent and temporary easements necessary for construction of the East Side Combined Sewer Overflow Tunnel Project through the exercise of the City Eminent Domain Authority (Ordinance)</p> <p>(Y-5)</p>	<p>180780</p>
<p>*174 Authorize a contract with the lowest responsible bidder for construction of the Co-Generation project at the Columbia Boulevard Wastewater Treatment Plant Project No. 7382 (Ordinance)</p> <p>(Y-5)</p>	<p>180781</p>
<p>175 Authorize a contract and provide for payment for construction of the Dry Weather Primary Clarifier Expansion project at the Columbia Boulevard Wastewater Treatment Plant Project No. 6905 (Ordinance)</p>	<p>PASSED TO SECOND READING MARCH 7, 2007 AT 9:30 AM</p>
<p>176 Authorize an Intergovernmental Agreement with the City of Lake Oswego to jointly fund and participate in the development of an enhancement plan for the Tryon Creek Wastewater Treatment Plant Project No. 8484 (Ordinance)</p>	<p>PASSED TO SECOND READING MARCH 7, 2007 AT 9:30 AM</p>
<p>177 Authorize an Intergovernmental Agreement with the City of St. Helens to provide Laboratory Analytical Services (Ordinance)</p>	<p>PASSED TO SECOND READING MARCH 7, 2007 AT 9:30 AM</p>
<p>178 Authorize low-interest State Revolving Fund loan agreement with Oregon Department of Environmental Quality for \$100,000 for work in Johnson Creek Watershed (Second Reading Agenda 150)</p> <p>(Y-5)</p>	<p>180782</p>
<p>179 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 (Second Reading Agenda 151)</p> <p>(Y-5)</p>	<p>180783</p>
<p>Office of Transportation</p>	
<p>*180 Authorize the Portland Office of Transportation to acquire certain permanent and temporary easements necessary for construction of the 84th/Foster/Ellis Project through the exercise of the City Eminent Domain Authority (Ordinance)</p> <p>(Y-5)</p>	<p>180784</p>

<p>Commissioner Dan Saltzman</p> <p>Office of Sustainable Development</p>	
<p>181 Authorize an Intergovernmental Agreement with Portland State University in the amount of \$86,326 to execute the Single Family Weight Study Recycling Project (Ordinance)</p>	<p>PASSED TO SECOND READING MARCH 7, 2007 AT 9:30 AM</p>
<p>Parks and Recreation</p>	
<p>182 Amend contract with SERA Architects for an aquatics addition to East Portland Community Center (Ordinance; amend Contract No. 35980)</p>	<p>PASSED TO SECOND READING MARCH 7, 2007 AT 9:30 AM</p>
<p>183 Amend Intergovernmental Agreement with Oregon Department of Transportation for Springwater Corridor Three Bridges improvement project (Second Reading Agenda 153; amend Contract No. 51912) (Y-5)</p>	<p>180785</p>
<p>184 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 (Second Reading Agenda 154) (Y-5)</p>	<p>180786</p>
<p>Commissioner Erik Sten</p> <p>Fire and Rescue</p>	
<p>185 Apply for a \$463,152 grant from the Department of Homeland Security for Portland Fire & Rescue for the Safe & Sound media campaign and to purchase items for the Learning Center (Ordinance)</p>	<p>PASSED TO SECOND READING MARCH 7, 2007 AT 9:30 AM</p>
<p>186 Accept donation of pet oxygen masks from the Jeff Morris Fire & Life Safety Foundation (Ordinance)</p>	<p>PASSED TO SECOND READING MARCH 7, 2007 AT 9:30 AM</p>
<p>City Auditor Gary Blackmer</p>	
<p>*187 Assess property for system development charge contracts and private plumbing loan contracts (Ordinance; Z0761, K0090, T0102, K0091, T0104, P0076) (Y-5)</p>	<p>180787</p>

REGULAR AGENDA

<p>188 Accept proposal of Oregon Iron Works, Inc. to furnish a prototype streetcar for the Office of Transportation for \$3,200,000 (Purchasing Report - RFP No. 105620) (Y-5)</p>	<p>ACCEPTED PREPARE CONTRACT</p>
<p>189 Request the United States Congress and the President to reauthorize the Secure Rural Schools and Community Self-Determination Act of 2000 in 2007 (Resolution introduced by Mayor Potter and Commissioner Saltzman) (Y-5)</p>	<p>36484</p>
<p>190 Urge the United States Congress to pass binding legislation that pursues diplomatic, non-military solutions to the problems that have developed in Iraq (Resolution introduced by Mayor Potter and Commissioners Adams, Leonard, Saltzman and Sten) (Y-5)</p>	<p>36485 AS AMENDED</p>
<p>S-191 Authorize the Office of Government Relations to support and propose amendments to Oregon Senate Bill 400 or any similar legislation which enhances the collective bargaining rights of public safety personnel by allowing them to bargain issues exclusively related to their safety (Previous Agenda 156; Resolution introduced by Mayor Potter, Commissioners Leonard and Sten) CONTINUED TO MARCH 1, 2007 AT 2:00 PM (Y-4; Adams absent)</p>	<p>SUBSTITUTE 36487</p>
<p>Mayor Tom Potter</p>	
<p>Office of Management and Finance – Financial Services</p>	
<p>192 Authorize revenue bonds to finance the Enterprise Business Solution Project (Second Reading Agenda 159) (Y-5)</p>	<p>180789</p>
<p>Commissioner Sam Adams</p>	
<p>Office of Transportation</p>	
<p>*193 Authorize contract with Oregon Iron Works, Inc. to provide a prototype streetcar vehicle compatible with the existing fleet of the Portland Streetcar system (Ordinance) (Y-5)</p>	<p>180788</p>
<p>194 Support the Portland to Milwaukie Light Rail Project and the Portland Streetcar Loop Project and seek funding commitments from the Oregon State Legislature (Previous Agenda 160)</p>	<p>REFERRED TO COMMISSIONER OF PUBLIC UTILITIES</p>

<p>Commissioner Dan Saltzman</p> <p>Office of Sustainable Development</p>		
<p>195 Review the City franchise system for collecting solid waste, recycling and yard debris (Resolution) (Y-5)</p>		<p>36486</p>
<p>196 Consent to transfer of Alberta Sanitary Service Inc. residential solid waste and recycling collection franchise to Portland Disposal and Recycling Service, Inc. (Ordinance)</p>		<p>PASSED TO SECOND READING MARCH 7, 2007 AT 9:30 AM</p>
<p>Parks and Recreation</p>		
<p>197 Authorize Park System Development Charge grants for funding capacity to increase improvements to City botanic gardens (Ordinance)</p>		<p>PASSED TO SECOND READING MARCH 7, 2007 AT 9:30 AM</p>
<p><u>WEDNESDAY, 2:00 PM, FEBRUARY 28, 2007</u></p> <p>DUE TO LACK OF AN AGENDA THERE WAS NO MEETING</p>		
<p><u>THURSDAY, 2:00 PM, MARCH 1, 2007</u></p> <p>THOSE PRESENT WERE: Mayor Potter, Presiding; Commissioners Leonard, Saltzman and Sten, 4.</p>		
<p>198 TIME CERTAIN: 2:00 PM – Accept Staff Report and Recommendation and Order of Council for Gary Dye, Measure 37 Claim (Report; Claim PR No. 06-181326)</p> <p>Motion to uphold Staff Report, deny claim and waive the fee on Environmental Review to continue to work towards a compromise: Moved by Commissioner Sten and seconded by Commissioner Leonard.</p> <p>(Y-4)</p>		<p>STAFF REPORT AND RECOMMENDATION ACCEPTED; ORDER OF COUNCIL ACCEPTED</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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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

Thursday 2:00 pm replays on Thursday at 10:00 pm and Saturday at 6:00 pm

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