

No. 4879

Official Agenda

of the

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



Agenda Numbers 199-228



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, March 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)

JAM 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 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

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

COMMUNICATIONS

Disposition:

199 Request of Robert Butler to address Council regarding failures of the Portland Police Bureau (Communication)

PLACED ON FILE

200 Request of Kim Carlson to address Council regarding the Walk Safe Umbrella project (Communication)

PLACED ON FILE

201 Request of Russ Holcombe to address Council regarding Children's Rights (Communication)

PLACED ON FILE

202 Request of Helen R. Stoll to address Council regarding prostitution, pornography and drugs in Sandy Corridor (Communication)

PLACED ON FILE

203 Request of Fred Buller to address Council regarding the repaving of Sherwood Place (Communication)

PLACED ON FILE

TIME CERTAINS

204 **TIME CERTAIN: 9:30 AM** – Present Portland Citizen Disability Advisory Committee work plan 2007 (Report introduced by Mayor Potter)

PLACED ON FILE

205 **TIME CERTAIN: 10:15 AM** – Accept the report of the City of Portland Peak Oil Task Force (Report introduced by Commissioner Saltzman)

ACCEPTED

206 Establish a goal to reduce oil and natural gas use in Portland by 50 percent in 25 years and take related actions to implement recommendations of the Peak Oil Task Force (Resolution introduced by Commissioner Saltzman)

**SUBSTITUTE
36488**

CONSENT AGENDA – NO DISCUSSION

207 Statement of cash and investments January 11, 2007 through February 7, 2007 (Report; Treasurer)

PLACED ON FILE

Mayor Tom Potter

City Attorney

208 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 (Second Reading Agenda 172)

180790

Office of Management and Finance – Business Operations

*209 Authorize an Intergovernmental Agreement with the City of Fresno, California for the outfitting and installation of Fresno patrol cars with specialized police equipment (Ordinance)

180791

Office of Management and Finance – Financial Services

*210 Authorize a Contingent Loan Agreement with the Housing Authority of Portland for the Yards at Union Station Project (Ordinance)

180792

Office of Management and Finance – Human Resources

211 Create a new Nonrepresented classification of Sustainable Development Operations Manager and establish a compensation rate for this classification (Ordinance)

**PASSED TO
SECOND READING
MARCH 14, 2007
AT 9:30 AM**

Office of Management and Finance – Technology Services

*212 Extend contract with Compass Computing Group, Inc. through June 30, 2008 to continue Multnomah County Personal Income Tax Programming Services (Ordinance; amend Contract No. 36890)

180793

Police Bureau

*213 Authorize a \$40,000 agreement with New Avenues for Youth for counseling and intervention services provided at the Reception Center (Ordinance)

180794

*214 Authorize a Grant Agreement to the Police Activities League of Greater Portland in which the Portland Police Bureau provides funds to support youth activities and programs (Ordinance)

180795

Commissioner Sam Adams

Bureau of Environmental Services

215 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 (Second Reading Agenda 175)

180796

<p>215 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 (Second Reading Agenda 175)</p> <p>(Y-4; Saltzman absent)</p>	<p>180796</p>
<p>216 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 (Second Reading Agenda 176)</p> <p>(Y-4; Saltzman absent)</p>	<p>180797</p>
<p>217 Authorize an Intergovernmental Agreement with the City of St. Helens to provide Laboratory Analytical Services (Second Reading Agenda 177)</p> <p>(Y-4; Saltzman absent)</p>	<p>180798</p>
<p>Office of Transportation</p>	
<p>*218 Accept a grant from the U.S. Department of Housing and Urban Development in the amount of \$72,168 for the Portland Streetcar Loop Project (Ordinance)</p> <p>(Y-4; Saltzman absent)</p>	<p>180799</p>
<p>*219 Accept a grant from the U.S. Department of Housing and Urban Development in the amount of \$496,000 for development of Portland Streetcar (Ordinance)</p> <p>(Y-4; Saltzman absent)</p>	<p>180800</p>
<p>*220 Authorize the Portland Office of Transportation to acquire certain permanent and temporary easements necessary for construction of the street and traffic calming improvements in the SE 152nd Avenue Local Improvement District through the exercise of the City Eminent Domain Authority (Ordinance; C-10017)</p> <p>(Y-4; Saltzman absent)</p>	<p>180801</p>
<p>221 Designate and assign City owned property located at the intersection of NE Killingsworth and Columbia Boulevard, between NE 82nd and 92nd Avenues, as public street right-of-way (Ordinance)</p>	<p>PASSED TO SECOND READING MARCH 14, 2007 AT 9:30 AM</p>
<p>Commissioner Dan Saltzman</p>	
<p>Office of Sustainable Development</p>	
<p>222 Authorize an Intergovernmental Agreement with Portland State University in the amount of \$86,326 to execute the Single Family Weight Study Recycling Project (Second Reading Agenda 181)</p> <p>(Y-4; Saltzman absent)</p>	<p>180802</p>
<p>223 Amend contract with SERA Architects for an aquatics addition to East Portland Community Center (Second Reading Agenda 182; amend Contract No. 35980)</p> <p>(Y-4; Saltzman absent)</p>	<p>180803</p>

Commissioner Erik Sten		
Fire and Rescue		
224	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 (Second Reading Agenda 185) (Y-4; Saltzman absent)	180804
225	Accept donation of pet oxygen masks from the Jeff Morris Fire & Life Safety Foundation (Second Reading Agenda 186) (Y-4; Saltzman absent)	180805
REGULAR AGENDA		
Commissioner Dan Saltzman		
Office of Sustainable Development		
226	Consent to transfer of Alberta Sanitary Service Inc. residential solid waste and recycling collection franchise to Portland Disposal and Recycling Service, Inc. (Second Reading Agenda 196) (Y-4; Adams absent)	180806
Parks and Recreation		
*227	Authorize contract with Walker Macy to provide planning, design and construction administration services for improvements to Waterfront Park, Ankeny Plaza & Streetscape Improvements (Ordinance) (Y-4; Adams absent)	180807
228	Authorize Park System Development Charge grants for funding capacity to increase improvements to City botanic gardens (Second Reading Agenda 197) (Y-4; Adams absent)	180808
<u>WEDNESDAY, 2:00 PM, MARCH 7, 2007</u>		
DUE TO LACK OF AN AGENDA THERE WAS NO MEETING		

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
Saturday dates reflect back-to-back replay coverage of all City Council meetings occurring that week.

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