

No. 4880

Official Agenda

of the

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



Agenda Numbers 229-257



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 14, 2007

2:00 p.m., Thursday, March 15, 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 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

MARCH 14-15, 2007

**PORTLAND CITY COUNCIL AGENDA
City Hall - 1221 SW Fourth Avenue
WEDNESDAY, 9:30 AM, MARCH 14, 2007**

Disposition:

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

COMMUNICATIONS

229 Request of Adrian Martinez to address Council regarding peace is his profession (Communication)

PLACED ON FILE

230 Request of Robert Butler to address Council regarding failure of the Portland Police Bureau (Communication)

PLACED ON FILE**TIME CERTAINS**

231 TIME CERTAIN: 9:30 AM – Assess benefited properties for street improvements in the Lents III/SE 104th & Ramona Local Improvement District (Hearing; Ordinance introduced by Commissioner Adams; C-9999)

**PASSED TO
SECOND READING
AS AMENDED
MARCH 21, 2007
AT 9:30 AM**

232 Assess benefited properties for street improvements in the Lents III Extension Local Improvement District (Hearing; Ordinance introduced by Commissioner Adams; C-10006)

**PASSED TO
SECOND READING
MARCH 21, 2007
AT 9:30 AM**

233 Assess benefited properties for street improvements in the SE Ellis Street Local Improvement District (Hearing; Ordinance introduced by Commissioner Adams; C-10010)

**PASSED TO
SECOND READING
MARCH 21, 2007
AT 9:30 AM**

234 TIME CERTAIN: 10:00 AM – Accept the Urban Forest Action Plan as an implementation strategy for the 2004 Portland Urban Forest Management Plan (Resolution introduced by Commissioner Saltzman)

36489

235 TIME CERTAIN: 10:45 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 (Previous Agenda 167; Hearing; Ordinance introduced by Commissioner Adams; C-10020)

**CONTINUED TO
MARCH 28, 2007
AT 2:00 PM
TIME CERTAIN
AS AMENDED**

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

CONSENT AGENDA – NO DISCUSSION

Mayor Tom Potter

Office of Management and Finance – Business Operations

*236	Pay claim of Anthony Barnett (Ordinance) (Y-4)	180809
*237	Pay claim of Lisa Sorenson (Ordinance) (Y-4)	180810
*238	Pay claim of Antoine L. Young (Ordinance) (Y-4)	180811
*239	Authorize acquisition of vehicles for use by City bureaus (Ordinance) (Y-4)	180812

Office of Management and Finance – Human Resources

240	Create a new Nonrepresented classification of Public Works Permit Engineering Manager and establish a compensation rate for this classification (Ordinance)	PASSED TO SECOND READING MARCH 21, 2007 AT 9:30 AM
241	Create a new Nonrepresented classification of Sustainable Development Operations Manager and establish a compensation rate for this classification (Second Reading Agenda 211) (Y-4)	180813

Office of Management and Finance – Purchases

242	Authorize a purchase order with McRobert Motor Company doing business as Gresham Ford to furnish Ford Crown Victoria Police Interceptors for the contractual amount of \$1,118,101 (Purchasing Report)	ACCEPTED PREPARE CONTRACT
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Office of Management and Finance – Technology Services

243	Extend contract with Compass Computing Group, Inc. through September 30, 2007 to continue application development and support services (Ordinance; amend Contract No. 35700)	PASSED TO SECOND READING MARCH 21, 2007 AT 9:30 AM
*244	Authorize a land use covenant with Multnomah County to acknowledge zoning for placement of a City proposed steel lattice communications tower to be positioned next to farm and forest land (Ordinance) (Y-4)	180814

Commissioner Sam Adams

Bureau of Environmental Services

245	Authorize a contract with the lowest responsible bidder for the Harney Wastewater Pump Station Upgrade and West Lents Flow Control Facilities Project No. 8065 (Ordinance)	PASSED TO SECOND READING MARCH 21, 2007 AT 9:30 AM
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Office of Transportation		
*246	Authorize an Intergovernmental Agreement with Metro for \$65,000 to partner with the City of Milwaukie for a SmartTrips individualized marketing project (Ordinance) (Y-4)	180815
247	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 (Second Reading Agenda 221) (Y-4)	180816
Commissioner Erik Sten		
Bureau of Housing and Community Development		
*248	Amend subrecipient contract with REACH CDC for \$30,000 for the REACH Community Builder Program and provide for payment (Ordinance; amend Contract No. 36959) (Y-4)	180817
*249	Authorize subrecipient agreement with City of Gresham for \$1,299,860 for the HOME Investment Partnership Program and provide for payment (Ordinance) (Y-4)	180818
Fire and Rescue		
*250	Authorize Intergovernmental Agreement with Portland Community College for pediatric advanced life support training (Ordinance) (Y-4)	180819
251	Accept donation from Leatherman Tool Group, Inc. of 400 Leatherman tools for sworn members of Portland Fire & Rescue (Ordinance)	PASSED TO SECOND READING MARCH 21, 2007 AT 9:30 AM
REGULAR AGENDA		
252	Establish \$275,000 as the maximum price for newly constructed, single-unit housing eligible for a limited property tax exemption in a Homebuyer Opportunity area for 2007 according to Chapter 3.102 (Resolution introduced by Mayor Potter and Commissioner Sten) (Y-4)	36490
*253	Authorize the Office of Sustainable Development to enter grant agreements to fund organizations working to make high blends of biofuels readily available, creating quality local biofuels jobs and supporting Oregon agriculture (Ordinance introduced by Commissioners Leonard and Saltzman) (Y-4)	180820
Mayor Tom Potter		

MARCH 14-15, 2007

Office of Management and Finance – Technology Services

- 254** Authorize a contract with Cayenta Canada, Inc. for five years of maintenance services for support of the Bureau of Environmental Services and Bureau of Water Works Customer Information System with the potential for an additional five year renewal (Ordinance)

**PASSED TO
SECOND READING
MARCH 21, 2007
AT 9:30 AM**

Commissioner Sam Adams

Office of Transportation

- 255** Create a local improvement district to construct street improvements from Virginia Avenue to west of Virginia Place in the SW Nevada Street Local Improvement District (Hearing; Ordinance; C-10021)

**PASSED TO
SECOND READING
AS AMENDED
MARCH 21, 2007
AT 9:30 AM**

City Auditor Gary Blackmer

- 256** Assess property for sidewalk repair by the Bureau of Maintenance (Hearing; Ordinance; Y1061)

**PASSED TO
SECOND READING
MARCH 21, 2007
AT 9:30 AM**

WEDNESDAY, 2:00 PM, MARCH 14, 2007

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

THURSDAY, 2:00 PM, MARCH 15, 2007

THOSE PRESENT WERE: Mayor Potter, Presiding; Commissioners Adams, Leonard, Saltzman and Sten, 5. Commissioner Adams recused himself at 2:06.

- 257** **TIME CERTAIN: 2:00 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 130; LU 06-109528 ZC AD)

(Y-4; Adams recused self.)

**TENTATIVELY DENY
THE APPEAL AND
UPHOLD THE
HEARINGS OFFICER'S
DECISION WITH
MODIFICATIONS;
PREPARE FINDINGS
FOR APRIL 25, 2007
AT 9:30 AM**

NOTE: "Time Certain" indicates that an item will not be heard by Council **prior** to the time specified.

MARCH 14-15, 2007

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.

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.

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