

No. 4881

Official Agenda

of the

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



Agenda Numbers 258-296



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 21, 2007

2:00 p.m., Thursday, March 22, 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

PORTLAND CITY COUNCIL AGENDA
City Hall - 1221 SW Fourth Avenue
WEDNESDAY, 9:30 AM, MARCH 21, 2007

Disposition:

THOSE PRESENT WERE: Mayor Potter, Presiding; Commissioners Leonard, Saltzman and Sten, 4. Mayor Potter was absent from 10:00-10:30 am.

COMMUNICATIONS

258 Request of Chris Smith to address Council regarding Commission form of government (Communication)

PLACED ON FILE

259 Request of John Ryan to address Council regarding Charter review (Communication)

PLACED ON FILE

260 Request of Maureen Lynch to address Council regarding more assistance to ROCN-Portland Police (Communication)

PLACED ON FILE

261 Request of Bob New to address Council regarding Earth Day Celebration (Communication)

PLACED ON FILE

TIME CERTAINS

262 TIME CERTAIN: 9:30 AM – Accept the Master Plans for Whitaker Ponds Nature Park as a guide for future development and management of the park (Resolution introduced by Commissioner Saltzman)
 (Y-4)

36491
 AS AMENDED

263 TIME CERTAIN: 10:15 AM – Urge the federal government to seek positive diplomatic relations between Iran and the United States of America instead of escalating tensions (Resolution introduced by Commissioners Leonard and Sten)
 (Y-4)

36492

CONSENT AGENDA – NO DISCUSSION

Mayor Tom Potter

Office of Emergency Management

***264** Authorize an Intergovernmental Agreement with the State of Oregon Office of Emergency Management for an Exercise Support Kit for Homeland Security Exercise Evaluation Program (Ordinance)
 (Y-4)

180821

Office of Management and Finance – Human Resources		
265	Create a new Nonrepresented classification of Public Works Permit Engineering Manager and establish a compensation rate for this classification (Second Reading Agenda 240) (Y-4)	180822
Office of Management and Finance – Technology Services		
266	Extend contract with Compass Computing Group, Inc. through September 30, 2007 to continue application development and support services (Second Reading Agenda 243; amend Contract No. 35700) (Y-4)	180823
Office of Neighborhood Involvement		
*267	Extend contract with In-Accord, Inc. for budget facilitation services through June 30, 2007 (Ordinance; amend Contract No. 37021) (Y-4)	180824
Police Bureau		
*268	Authorize a \$25,000 agreement with Latino Network to provide a range of activities for at-risk youth in Portland (Ordinance) (Y-4)	180825
Commissioner Sam Adams		
Bureau of Environmental Services		
*269	Authorize a contract with Coates Kokes to provide assistance to the Regional Coalition for Clean Rivers and Streams to develop a public awareness campaign to promote healthy stormwater management practices (Ordinance) (Y-4)	180826
*270	Authorize annual budgets for the Intergovernmental Agreement with the Oregon Department of Environmental Quality for oversight in evaluation and control of potential upland sources of contamination to the City stormwater outfall system (Ordinance; amend Contract No. 52053) (Y-4)	180827
*271	Authorize agreement for the Bureau of Environmental Services to purchase the right to divert the water of Errol Creek from the Curtis Daily property (Ordinance) (Y-4)	180828
272	Authorize a contract and provide for payment for the construction of the Neighborhood Sump Rehabilitation Project No. 7837 (Ordinance)	PASSED TO SECOND READING MARCH 28, 2007 AT 9:30 AM

<p>273 Authorize an Intergovernmental Agreement with Multnomah County Drainage District and Peninsula Drainage District No. 2 to design and remove a foot bridge north of NE 112th over the Columbia Slough and to design and replace two culverts at the Children's Arboretum (Ordinance)</p>	<p>PASSED TO SECOND READING MARCH 28, 2007 AT 9:30 AM</p>
<p>274 Authorize a contract with Brown and Caldwell for professional engineering services for the Columbia Boulevard Wastewater Treatment Plant Digester Expansion Project No. 8106 (Ordinance)</p>	<p>PASSED TO SECOND READING MARCH 28, 2007 AT 9:30 AM</p>
<p>275 Authorize a contract with the lowest responsible bidder for the Harney Wastewater Pump Station Upgrade and West Lents Flow Control Facilities Project No. 8065 (Second Reading Agenda 245) (Y-4)</p>	<p>180829</p>
<p>Office of Transportation</p>	
<p>*276 Authorize an Intergovernmental Agreement with the Oregon Department of Transportation for design and construction of the North Leadbetter Overcrossing Project (Ordinance) (Y-4)</p>	<p>180830</p>
<p>Commissioner Dan Saltzman</p>	
<p>Office of Sustainable Development</p>	
<p>*277 Authorize an agreement with Friends of Zenger Farms, Inc. for \$14,760 to support the work of the Diggable City project and the Portland Multnomah Food Policy Council (Ordinance) (Y-4)</p>	<p>180831</p>
<p>278 Consent to transfer of Dave's Sanitary Service, Inc. residential solid waste and recycling collection franchise to Heiberg Garbage & Recycling (Ordinance)</p>	<p>PASSED TO SECOND READING MARCH 28, 2007 AT 9:30 AM</p>
<p>Parks and Recreation</p>	
<p>*279 Provide \$9,298 to Friends of Fernhill Park for purchase of play equipment (Ordinance) (Y-4)</p>	<p>180832</p>
<p>Commissioner Erik Sten</p>	
<p>Bureau of Housing and Community Development</p>	
<p>*280 Amend contract with Housing Authority of Portland for \$79,163 for short term rent assistance programs and provide for payment (Ordinance; amend Contract No. 36884) (Y-4)</p>	<p>180833</p>
<p>Fire and Rescue</p>	

<p>*281 Authorize Intergovernmental Agreement with Portland State University for document translation (Ordinance) (Y-4)</p>	<p>180834</p>
<p>282 Accept donation from Leatherman Tool Group, Inc. of 400 Leatherman tools for sworn members of Portland Fire & Rescue (Second Reading Agenda 251) (Y-4)</p>	<p>180835</p>
<p>REGULAR AGENDA</p>	
<p>283 Accept bid of Dirt & Aggregate Interchange, Inc. for the SW Texas Green Street Local Improvement District project for \$1,113,983. (Purchasing Report - Bid No. 106887) (Y-4)</p>	<p>ACCEPTED PREPARE CONTRACT</p>
<p>284 Declare support to locate a new Portland Archives Center at Portland State University (Resolution introduced by Commissioner Leonard and Auditor Blackmer) (Y-4)</p>	<p>36494</p>
<p>285 Tentatively uphold appeal of Northwest District Neighborhood Association and reverse 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 (Previous Agenda 165; Findings; LU 06-132367 HDZM)</p>	<p>CONTINUED TO APRIL 12, 2007 AT 2:30 PM TIME CERTAIN</p>
<p>Mayor Tom Potter</p>	
<p>Office of Management and Finance – Business Operations</p>	
<p>*286 Pay claim of Amy Bender (Ordinance) (Y-4)</p>	<p>180836</p>
<p>Office of Management and Finance – Technology Services</p>	
<p>*287 Authorize the Bureau of Technology Services to contract for the purchase of IBM servers and related products for the Enterprise Business Solution Project (Ordinance) (Y-4)</p>	<p>180837</p>
<p>288 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 (Second Reading Agenda 254) (Y-4)</p>	<p>180839</p>
<p>Commissioner Sam Adams</p> <p>Office of Transportation</p>	

<p>*289 Authorize an agreement with Portland Streetcar, Inc. for project management and finance planning services related to the Portland Streetcar Loop Project (Ordinance) (Y-4)</p>	<p>180838</p>
<p>290 Assess benefited properties for street improvements in the Lents III/SE 104th & Ramona Local Improvement District (Second Reading Agenda 231; C-9999) (Y-4)</p>	<p>180840</p>
<p>291 Assess benefited properties for street improvements in the Lents III Extension Local Improvement District (Second Reading Agenda 232; C-10006) (Y-4)</p>	<p>180841</p>
<p>292 Assess benefited properties for street improvements in the SE Ellis Street Local Improvement District (Second Reading Agenda 233; C-10010) (Y-4)</p>	<p>180842</p>
<p>293 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 (Second Reading Agenda 255; C-10021) (Y-4)</p>	<p>180843 AS AMENDED</p>
<p>Commissioner Dan Saltzman</p>	
<p>Parks and Recreation</p>	
<p>294 Place public areas of St. Johns Plaza in the jurisdiction of Portland Parks and Recreation for enforcement purposes (Resolution) (Y-4)</p>	<p>36493</p>
<p>City Auditor Gary Blackmer</p>	
<p>295 Assess property for sidewalk repair by the Bureau of Maintenance (Second Reading Agenda 256; Y1061) (Y-4)</p>	<p>180844</p>
<p><u>WEDNESDAY, 6:00 PM, MARCH 21, 2007</u></p> <p>DUE TO LACK OF AN AGENDA</p> <p>THERE WAS NO MEETING</p>	
<p><u>THURSDAY, 2:00 PM, MARCH 22, 2007</u></p> <p>THOSE PRESENT WERE: Mayor Potter, Presiding; Commissioners Saltzman and Sten, 3.</p>	

MARCH 21-22, 2007

296 **TIME CERTAIN: 2:00 PM** – Appeal of Mount Tabor Neighborhood Association against the Hearings Officer’s decision to approve the application of Alex Banks, Twyman & Banks LLC for a Zoning Map Amendment from R5 to R2.5 in conformance with the Comprehensive Plan designation, 8-lot subdivision, Planned Development and Adjustment at 2251 SE 76th Avenue (Hearing; LU 06-121502 ZC LDS PD AD)

**CONTINUE TO
APRIL 5, 2007
AT 3:30 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

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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