

No. 4882

Official Agenda

of the

Council of the City Of Portland, Oregon



Agenda Numbers 297-319



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 28, 2007

2:00 p.m., Wednesday, March 28, 2007

2:00 p.m., Thursday, March 29, 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**Commissioner of Public Works**

Bureau of Fire, Rescue and Emergency Services
 Bureau of Housing and Community Development

Rm. 240 / 823-3589**Position Number 2****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**Commissioner of Public Affairs****Rm. 230 / 823-4151****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**Commissioner of Public Safety****Rm. 210 / 823-4682****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**Auditor of the City of Portland****Rm. 140 / 823-4082**

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

2/28/07 (Agenda Page 2)

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, MARCH 28, 2007</u></p> <p>THOSE PRESENT WERE: Mayor Potter, Presiding; Commissioners Adams, Leonard, Saltzman and Sten, 5.</p>	<p>Disposition:</p>
<p style="text-align: center;">COMMUNICATIONS</p> <p>297 Request of John Patrick Liteky to address Council regarding bikes not being allowed on any sidewalks (Communication)</p>	<p>PLACED ON FILE</p>
<p style="text-align: center;">TIME CERTAINS</p> <p>298 TIME CERTAIN: 9:30 AM – Replace the Business License Law chapter of the Portland City Code (Ordinance introduced by Mayor Potter and Commissioner Adams; replace Code Chapter 7.02)</p>	<p>PASSED TO SECOND READING APRIL 4, 2007 AT 9:30 AM</p>
<p>299 TIME CERTAIN: 10:15 AM – Confirm appointment of Mark Edlen and Tad Savinar and re-appointment of Ernie Bloch and Carole Morse to the Regional Arts & Culture Council, terms to expire June 30, 2008 (Report introduced by Mayor Potter and Commissioner Adams)</p> <p>(Y-5)</p>	<p>CONFIRMED</p>
<p style="text-align: center;">CONSENT AGENDA – NO DISCUSSION</p> <p>300 Statement of cash and investments February 08, 2007 through March 07, 2007 (Report; Treasurer)</p> <p>(Y-5)</p>	<p>PLACED ON FILE</p>
<p style="text-align: center;">Mayor Tom Potter</p> <p style="text-align: center;">City Attorney</p> <p>*301 Extend contract with Lane Powell, LLC for outside legal counsel (Ordinance; amend Contract No. 37185)</p> <p>(Y-5)</p>	<p>180845</p>
<p style="text-align: center;">Office of Government Relations</p> <p>302 Authorize contract with Ball Janik LLP for representation in Washington, D.C. on matters that pertain to the relationship between the City and the federal government (Ordinance)</p>	<p>PASSED TO SECOND READING APRIL 4, 2007 AT 9:30 AM</p>
<p style="text-align: center;">Office of Management and Finance – Human Resources</p>	

MARCH 28-29, 2007

- *303** Create a new Nonrepresented classification of Police Human Resources Manager and establish a compensation rate for this classification (Ordinance)
(Y-5)

180846

Commissioner Sam Adams

- 304** Authorize payment to Ensign and Associates for specialized executive consulting services (Ordinance)

**PASSED TO
SECOND READING
APRIL 4, 2007
AT 9:30 AM**

Bureau of Environmental Services

- 305** Authorize a contract and provide for payment for the construction of the Neighborhood Sump Rehabilitation Project No. 7837 (Second Reading Agenda 272)
(Y-5)

180847

- 306** 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 (Second Reading Agenda 273)
(Y-5)

180848

- 307** Authorize a contract with Brown and Caldwell for professional engineering services for the Columbia Boulevard Wastewater Treatment Plant Digester Expansion Project No. 8106 (Second Reading Agenda 274)
(Y-5)

180849

Commissioner Dan Saltzman

Office of Sustainable Development

- 308** Consent to transfer of Dave's Sanitary Service, Inc. residential solid waste and recycling collection franchise to Heiberg Garbage & Recycling (Second Reading Agenda 278)
(Y-5)

180850

Commissioner Erik Sten

Fire and Rescue

- *309** Accept \$499,729 grant from the Department of Homeland Security for Portland Fire & Rescue for equipment, upgrades and training (Ordinance)
(Y-5)

180851

City Auditor Gary Blackmer

MARCH 28-29, 2007

- *310** Direct City Auditor to make entries in City lien docket to reflect obligations under Security Substitution Program and North Macadam Investors Funding Obligation (Ordinance)
(Y-5)

180852

REGULAR AGENDA

- 311** Revise Subpoena issued by City Council to Portland General Electric (Resolution introduced by Commissioners Leonard and Sten)
(Y-5)

36495

Mayor Tom Potter

Office of Management and Finance – Purchases

- 312** Accept bid of Dunn Construction, Inc. for the West Burnside sewer reconstruction project for \$2,140,740 (Purchasing Report – Bid No. 106908)
(Y-5)

**ACCEPTED
PREPARE
CONTRACT**

- 313** Accept bid of Sirius Computer Solutions, Inc. to furnish Enterprise Business System Servers and related products for the Office of Technology Services with an estimated annual amount of \$1,200,000 (Purchasing Report – Bid No. 107099)
(Y-5)

**ACCEPTED
PREPARE
CONTRACT**

Commissioner Sam Adams

Office of Transportation

- 314** Assess benefited properties for aerial tram improvements in the Portland Aerial Tram Local Improvement District (Hearing; Ordinance; C-10009)

**PASSED TO
SECOND READING
APRIL 4, 2007
AT 9:30 AM**

Commissioner Randy Leonard

- 315** Authorize a \$250,000 grant to the Portland Rose Festival Association for Rose Festival 2007 Centennial Celebration costs (Ordinance)

**PASSED TO
SECOND READING
APRIL 4, 2007
AT 9:30 AM**

Bureau of Emergency Communications

- 316** Declare the week of April 8 through 14 to be National Public Safety Telecommunications Week in the City of Portland (Resolution)
(Y-5)

36496

WEDNESDAY, 2:00 PM, MARCH 28, 2007

MARCH 28-29, 2007

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

- 317 TIME CERTAIN: 2:00 PM** – 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 235; Hearing; Ordinance introduced by Commissioner Adams; C-10020)

**CONTINUED TO
APRIL 25, 2007
AT 9:30 AM
AS AMENDED**

THURSDAY, 2:00 PM, MARCH 29, 2007

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

- *318 TIME CERTAIN: 2:00 PM** – Extend moratorium on development within commercial and industrial zones on Hayden Island (Ordinance introduced by Commissioner Adams; amend Ordinance No. 180475)
(Y-5)

**180853
AS AMENDED**

- 319 TIME CERTAIN: 2:45 PM** – Amend the Transportation System Plan and Comprehensive Plan to ensure that the documents remain current and to incorporate new policy language (Previous Agenda 168; Ordinance introduced by Commissioner Adams)

**PASSED TO
SECOND READING
AS AMENDED
APRIL 5, 2007
AT 3:00 PM**

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.

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Check our Web site: www.portlandonline.com

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

Wednesday 2:00 pm replays on Thursday at 3:30 am and Saturday at 1:00 pm

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

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