

**No. 4883**

Official Agenda

*of the*

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



**Agenda Numbers 320-349**



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, April 4, 2007*

*2:00 p.m., Wednesday, April 4, 2007*

*2:00 p.m., Thursday, April 5, 2007*

*Compiled by*

GARY BLACKMER, Auditor of the City of Portland

**OFFICERS OF PORTLAND'S CITY GOVERNMENT**

**1221 SW 4<sup>th</sup> 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

**ERIK STEN** Rm. 240 / 823-3589  
**Commissioner of Public Works** Position Number 2  
Bureau of Fire, Rescuc and Emergency Services  
Bureau of Housing and Community Development

**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  
*FIRE & POLICE DISABILITY & RETIREMENT FUND*

**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

**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)

**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

**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

**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 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

**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

<b>BUREAU DIRECTORS</b>	
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	Mathew Lampe
Dir. Revenue Bureau	Sue Klobertanz
Dir. Bureau of Parks and Recreation	Zari Santner

**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

<b>BUREAU DIRECTORS CONT'D</b>	
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

<p style="text-align: center;"><b>PORTLAND CITY COUNCIL AGENDA</b>  <b>City Hall - 1221 SW Fourth Avenue</b>  <b><u>WEDNESDAY, 9:30 AM, APRIL 4, 2007</u></b></p> <p>THOSE PRESENT WERE: Mayor Potter, Presiding; Commissioners Adams, Leonard, and Sten, 4.</p>	<p><b>Disposition:</b></p>
<b>CONSENT AGENDA – NO DISCUSSION</b>	
<b>Mayor Tom Potter</b>	
<b>Office of Government Relations</b>	
<p><b>320</b> 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 (Second Reading Agenda 302)  (Y-4)</p>	<b>180854</b>
<b>Police Bureau</b>	
<p><b>*321</b> Authorize settlement between the City and the Portland Police Association regarding wage claims (Ordinance)  (Y-4)</p>	<b>180855</b>
<p><b>*322</b> Authorize a \$25,000 agreement with Success Academy for administration and staffing of the Youth Gang Outreach Program (Ordinance)  (Y-4)</p>	<b>180856</b>
<p><b>*323</b> Apply for a \$35,000 Oregon Department of Transportation Multi-Agency Traffic Team enforcement grant for officer overtime (Ordinance)  (Y-4)</p>	<b>180857</b>
<b>Commissioner Sam Adams</b>	
<p><b>324</b> Authorize payment to Ensign and Associates for specialized executive consulting services (Second Reading Agenda 304)  (Y-4)</p>	<b>180858</b>
<b>Office of Transportation</b>	
<p><b>*325</b> Authorize the execution of a Lease Agreement with PAR, LLC for air rights over a portion of SE Clay Street for use as a pedestrian skybridge (Ordinance)  (Y-4)</p>	<b>180859</b>
<p><b>326</b> Authorize an Intergovernmental Agreement with the City of Milwaukie to partner on a SmartTrips individualized marketing project (Ordinance)</p>	<b>PASSED TO SECOND READING APRIL 11, 2007 AT 9:30 AM</b>
<p><b>327</b> Grant revocable permit to Portland Center Stage to close NW Davis Street between 11th Avenue and 12th Avenue from 6:00 am to 11:00 pm, May 19, 2007 (Ordinance)</p>	<b>PASSED TO SECOND READING APRIL 11, 2007 AT 9:30 AM</b>

**Commissioner Randy Leonard****Water Bureau**

- 328** Authorize an Intergovernmental Agreement with Mt. Hood Community College to conduct Occupational Safety and Health Administration 10 hour courses for safety awareness training (Ordinance)

**PASSED TO  
SECOND READING  
APRIL 11, 2007  
AT 9:30 AM**

**Commissioner Dan Saltzman****Office of Sustainable Development**

- \*329** Accept a \$52,700 grant from the State of Oregon Department of Environmental Quality for construction and demolition waste reduction efforts at The ReBuilding Center (Ordinance)  
(Y-4)

**180860**

- \*330** Accept a \$15,750 grant from the State of Oregon Department of Environmental Quality for The Oregon Center for Environmental Health hospital electronics recycling and environmentally preferable electronics purchasing initiatives (Ordinance)  
(Y-4)

**180861****Parks and Recreation**

- 331** Apply for a \$275,000 grant from Oregon Parks & Recreation Local Government Grant Program to rehabilitate and develop Gilbert Heights Park in outer East Portland (Ordinance)

**PASSED TO  
SECOND READING  
APRIL 11, 2007  
AT 9:30 AM**

**Commissioner Erik Sten****Bureau of Housing and Community Development**

- \*332** Amend contract with Housing Authority of Portland for \$113,602 for the Fresh Start Landlord Guarantee Fund program, Relocation Program and provide for payment (Ordinance; amend Contract No. 36903)  
(Y-4)

**180862****REGULAR AGENDA**

- 333** Replace the Business License Law chapter of the Portland City Code (Ordinance introduced by Mayor Potter and Commissioner Adams; Second Reading Agenda 298; replace Code Chapter 7.02)  
(Y-4)

**180863**

<b>Mayor Tom Potter</b>		
334	Appoint Michelle Rudd to the Portland Planning Commission for term to expire on January 13, 2011 (Report) (Y-4)	<b>CONFIRMED</b>
<b>Office of Management and Finance – Business Operations</b>		
*335	Pay claim of Don Bake (Ordinance) (Y-4)	<b>180864</b>
*336	Pay claim of Myesha Lewis-Turner (Ordinance) (Y-4)	<b>180865</b>
<b>Office of Management and Finance – Purchases</b>		
337	Accept bid of Parker Northwest Paving Company for the NE 135th Ave and Prescott Court Local Improvement District and NE 117th Ave project for \$547,839 (Purchasing Report - Bid No. 106925) (Y-4)	<b>ACCEPTED PREPARE CONTRACT</b>
<b>Office of Management and Finance – Technology Services</b>		
338	Authorize five consecutive years of on-call services for updates in reports and other customizations as required to the Cayenta Utilities Software (Ordinance)	<b>PASSED TO SECOND READING APRIL 11, 2007 AT 9:30 AM</b>
<b>Commissioner Sam Adams</b>		
<b>Office of Transportation</b>		
*339	Authorize an agreement with Portland Streetcar, Inc. for design and civil engineering services related to the Portland Streetcar Loop Project (Ordinance) (Y-4)	<b>180866</b>
*340	Authorize an agreement with Portland Streetcar, Inc. for development and transportation management planning services related to the Portland Streetcar Loop Project (Ordinance) (Y-4)	<b>180867</b>
*341	Amend Intergovernmental Agreement with Oregon Department of Transportation for the federal Transportation Growth Management grant for Inner Powell Blvd Streetscape Plan-US 26 from the Ross Island Bridge to I-205 (Ordinance; amend Contract No. 52692) (Y-4)	<b>180868</b>
342	Assess benefited properties for aerial tram improvements in the Portland Aerial Tram Local Improvement District (Second Reading Agenda 314; C-10009) (Y-4)	<b>180869</b>

**Commissioner Randy Leonard**

343 Authorize a \$250,000 grant to the Portland Rose Festival Association for Rose Festival 2007 Centennial Celebration costs (Second Reading Agenda 315)  
(Y-4)

**180870**

**WEDNESDAY, 2:00 PM, APRIL 4, 2007**

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

344 **TIME CERTAIN: 2:00 PM** – Accept Staff Report and Recommendation and Order of Council for Lahti & Sons, Inc. Measure 37 Claim (Report introduced by Mayor Potter; PR No. 06-180929)

**CONTINUED TO  
APRIL 11, 2007  
AT 2:00 PM  
TIME CERTAIN**

345 Accept Staff Report and Recommendation and Order of Council for Mattie C. Baker Measure 37 Claim (Report introduced by Mayor Potter; PR No. 06-181218)  
(Y-4)

**STAFF REPORT AND  
RECOMMENDATION  
ACCEPTED; ORDER OF  
COUNCIL ACCEPTED**

**THURSDAY, 3:00 PM, APRIL 5, 2007**

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

346 **TIME CERTAIN: 3:00 PM** – Allow funds to be used for homeownership for households with incomes up to 100% Median Family Income under certain conditions and adopt Income Guidelines for the Affordable Housing Tax Increment Financing Set Aside Policy (Ordinance introduced by Mayor Potter and Commissioner Sten; amend Ordinance No. 180547)

**PASSED TO  
SECOND READING  
APRIL 12, 2007  
AT 2:00 PM**

347 **TIME CERTAIN: 3:30 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 76<sup>th</sup> Avenue (Previous Agenda 296; Hearing; LU 06-121502 ZC LDS PD AD)  
(Y-3; Commissioners Adams and Leonard recused themselves)

**DENY THE APPEAL  
AND UPHOLD  
HEARINGS OFFICER’S  
DECISION WITH  
MODIFICATIONS**

**REGULAR AGENDA**

**Commissioner Sam Adams**

**Office of Transportation**

348 Amend the Transportation System Plan and Comprehensive Plan to ensure that the documents remain current and to incorporate new policy language (Second Reading Agenda 319)  
(Y-4; Commissioner Leonard absent)

180871  
AS AMENDED

**Commissioner Randy Leonard**

S-349 Appoint a Work Group to propose revised City Charter language for the November 2007 Election to fix a flaw in reforms to the Fire and Police Disability and Retirement System that unfairly deprives disabled police officers and firefighters of medical coverage after they are required to return to work and ask the Legislature to remove Sections 2 and 3 from Senate Bill 560 to allow the City of Portland to refer these changes to the voters of Portland (Resolution)  
(Y-5)

SUBSTITUTE  
36497

**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  
Wednesday 2:00 pm replays on Thursday at 3:30 am and Saturday at 1:00 pm  
Thursday 3:00 pm replays on Thursday at 10:00 pm and Saturday at 6:00 pm

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