

No. 4884

Official Agenda

of the

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



Agenda Numbers 350-387



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 11, 2007

2:00 p.m., Wednesday, April 11, 2007

2:00 p.m., Thursday, April 12, 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
FIRE & POLICE DISABILITY & RETIREMENT FUND

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

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
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Hearings Officers
Independent Police Review
Ombudsman
Portland Multnomah Progress Board

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

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

APRIL 11-12, 2007

**PORTLAND CITY COUNCIL AGENDA
City Hall - 1221 SW Fourth Avenue
WEDNESDAY, 9:30 AM, APRIL 11, 2007**

Disposition:

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

Commissioner Adams left at 10:30 a.m. and returned at 11:40 a.m.

Commissioner Sten left at 12:00 p.m.

Mayor Potter left at 12:18 p.m.

COMMUNICATIONS

350 Request of Jay Boss Rubin to address Council regarding Burnside Street (Communication)

PLACED ON FILE

351 Request of John F. Bradach to address Council regarding the impeachment of President Bush and Vice President Cheney (Communication)

PLACED ON FILE

352 Request of Harrison Sloan to address Council regarding a magazine for youth (Communication)

PLACED ON FILE

353 Request of Adrian X. Thompson to address Council regarding a school project called Hotspots: A Teen's Guide to Portland (Communication)

PLACED ON FILE

354 Request of DeAnthony Gill to address Council regarding Open Meadow's project to benefit teens (Communication)

PLACED ON FILE

TIME CERTAINS

***355** **TIME CERTAIN: 9:30 AM** – Intergovernmental Agreement with Metro to receive the local share component of the 2006 Open Spaces Bond Measure (Ordinance introduced by Commissioner Saltzman)
(Y-5)

180883

356 **TIME CERTAIN: 10:30 AM** – Direct Portland Parks and Recreation to adopt new sponsorship and naming policies (Resolution introduced by Commissioner Saltzman)

**CONTINUED TO
APRIL 25, 2007
AT 10:30 AM
TIME CERTAIN**

CONSENT AGENDA – NO DISCUSSION

Mayor Tom Potter

Office of Management and Finance – Business Operations

APRIL 11-12, 2007

<p>*357 Pay claim of Kathryn Gamber (Ordinance) (Y-5)</p>	<p>180872</p>
<p>*358 Pay claim of Clayton Slominski (Ordinance) (Y-5)</p>	<p>180873</p>
<p>Office of Management and Finance – Human Resources</p>	
<p>*359 Authorize a contract with the Immigrant and Refugee Community Organization to facilitate the Summer Youth Employment Program (Ordinance) (Y-5)</p>	<p>180874</p>
<p>360 Create a new represented classification of Electrician/Instrument Technician, Apprentice and establish an interim compensation rate for this classification (Ordinance)</p>	<p>PASSED TO SECOND READING APRIL 18, 2007 AT 9:30 AM</p>
<p>*361 Create a new non-represented classification of Police Internal Affairs Investigator and establish a compensation rate for this classification (Ordinance)</p>	<p>REFERRED TO COMMISSIONER OF FINANCE AND ADMINISTRATION</p>
<p>Office of Neighborhood Involvement</p>	
<p>362 Amend a grant with the Youth Employment Institute for additional funds for graffiti abatement (Ordinance; amend Contract No. 36229)</p>	<p>PASSED TO SECOND READING APRIL 18, 2007 AT 9:30 AM</p>
<p>Police Bureau</p>	
<p>*363 Extend contract with David Corey, Ph.D. for psychological examinations of police officer applicants and employees (Ordinance; amend Contract No. 35139) (Y-5)</p>	<p>180875</p>
<p>Commissioner Sam Adams</p>	
<p>Office of Transportation</p>	
<p>*364 Grant revocable permit to Red Dress Portland to close SE Madison Street between 2nd Avenue and 3rd Avenue from April 13, 2007 to April 15, 2007 (Ordinance) (Y-5)</p>	<p>180876</p>
<p>*365 Grant revocable permit to ROUX Inc. to close N Concord Avenue between N Killingsworth Steet and N Willamette Blvd on April 29, 2007 (Ordinance) (Y-5)</p>	<p>180877</p>
<p>*366 Amend contract with David Evans & Associates to provide survey and mapping support for the Portland Office of Transportation (Ordinance; amend Contract No. 36682) (Y-5)</p>	<p>180878</p>

<p>367 Set a hearing date, 9:30 a.m., Wednesday, May 16, 2007 to vacate the west 2.00 feet of SW Bond Avenue between SW Curry and Gaines Streets and between vacated SW Lane and Lowell Streets (Report; VAC-10042) (Y-5)</p>	<p>ACCEPTED</p>
<p>368 Set a hearing date 9:30 a.m., Wednesday, May 16, 2007 to vacate a portion of SW Lowell Street between SW Macadam and Moody Avenues (Report; VAC-10043) (Y-5)</p>	<p>ACCEPTED</p>
<p>369 Authorize an Intergovernmental Agreement with the City of Milwaukie to partner on a SmartTrips individualized marketing project (Second Reading Agenda 326) (Y-5)</p>	<p>180879</p>
<p>370 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 (Second Reading Agenda 327) (Y-5)</p>	<p>180880</p>
<p style="text-align: center;">Commissioner Randy Leonard</p> <p style="text-align: center;">Water Bureau</p> <p>371 Authorize an Intergovernmental Agreement with Mt. Hood Community College to conduct Occupational Safety and Health Administration 10 hour courses for safety awareness training (Second Reading Agenda 328) (Y-5)</p>	
<p style="text-align: center;">Commissioner Dan Saltzman</p> <p style="text-align: center;">Parks and Recreation</p> <p>372 Authorize contract with the Friends of Forest Park to perform trail work in Forest Park (Ordinance)</p>	
<p>373 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 (Second Reading Agenda 331) (Y-5)</p>	<p style="text-align: center;">PASSED TO SECOND READING APRIL 18, 2007 AT 9:30 AM</p> <p>180882</p>
<p style="text-align: center;">REGULAR AGENDA</p> <p style="text-align: center;">Mayor Tom Potter City Attorney</p>	

<p>*374 Change expiration date of drug-free zone Chapter to September 30, 2007 (Ordinance; amend Code Section 14B.20.020) (Y-3; N-1, Sten; Adams absent) Motion to reconsider item: Moved by Commissioner Sten and seconded by Commissioner Saltzman. (Y-4; Adams absent) Vote on reconsideration: (Y-4; Adams absent)</p>	<p>180884 AS AMENDED</p>
<p>*375 Change expiration date of prostitution-free zone Chapter to September 30, 2007 (Ordinance; amend Code Section 14B.30.020) (Y-3; N-1, Sten; Adams absent) Motion to reconsider item: Moved by Commissioner Sten and seconded by Commissioner Saltzman. (Y-4; Adams absent) Vote on reconsideration: (Y-4; Adams absent)</p>	<p>180885 AS AMENDED</p>
<p>Fire and Police Disability and Retirement Fund</p>	
<p>*376 Authorize contract with Linda L. Hill, M.S. to provide vocational rehabilitation services for the Fire and Police Disability and Retirement Fund of the City (Ordinance) Continued to April 11, 2007 at 2:00 p.m. (Y-4; Sten absent)</p>	<p>180887</p>
<p>Office of Management and Finance – Business Operations</p>	
<p>377 Amend contract with Architectural Resources Group to provide additional architectural and engineering services for Union Station Transportation Enhancement Project (Ordinance; amend Contract No. 35969)</p>	<p>PASSED TO SECOND READING APRIL 18, 2007 AT 9:30 AM</p>
<p>Office of Management and Finance – Purchases</p>	
<p>378 Adopt findings, authorize an exemption to the competitive bidding process to the Bureau of Purchases pursuant to ORS 279C.335 and City Code 5.34.870A, and provide payment for construction of the Ed Benedict Park Skate Park Design-Build Project (Ordinance)</p>	<p>PASSED TO SECOND READING APRIL 18, 2007 AT 9:30 AM</p>
<p>Office of Management and Finance – Technology Services</p>	
<p>379 Authorize five consecutive years of on-call services for updates in reports and other customizations as required to the Cayenta Utilities Software (Second Reading Agenda 338) (Y-3; Potter and Sten absent)</p>	<p>180886</p>
<p>Commissioner Sam Adams</p>	
<p>Office of Transportation</p>	
<p>380 Authorize application to the Oregon Department of Transportation and Oregon Department of Land Conservation and Development for several Transportation and Growth Management program grants in an amount up to \$1,238,000 (Resolution)</p>	<p>CONTINUED TO APRIL 18, 2007 AT 9:30 AM AS AMENDED</p>
<p>Commissioner Dan Saltzman</p>	

Office of Cable Communications and Franchise Management

- *381 Adopt competitive cable franchise application process in response to new federal regulatory mandates (Ordinance)

Continued to April 11, 2007 at 2:00 p.m.

(Y-4; Sten absent)

180888

Commissioner Erik Sten

Bureau of Housing and Community Development

- 382 Support the creation of the Quality Rental Housing Work Group to explore the issue of environmental health and substandard housing conditions that threaten the health and safety of low-income tenants and develop corresponding policy and program recommendations (Resolution)

(Y-3; Potter and Sten absent)

36498

WEDNESDAY, 2:00 PM, APRIL 11, 2007

2:00 Time Certain: THOSE PRESENT WERE: Mayor Potter, Presiding; Commissioners Adams, Leonard, Saltzman, 4.

3:00 Time Certain: THOSE PRESENT WERE: Mayor Potter, Presiding; Commissioners Adams, Leonard, Saltzman and Sten, 5

- 383 **TIME CERTAIN: 2:00 PM** – Accept Staff Report and Recommendation and Order of Council for Gregory T. Kurahashi Measure 37 Claim (Report introduced by Mayor Potter; PR No. 06-180855)

**CONTINUED TO
MAY 23, 2007
AT 2:00 PM
TIME CERTAIN**

- 384 Accept Staff Report and Recommendation and Order of Council for Lahti & Sons, Inc. Measure 37 Claim (Previous Agenda 344; Report introduced by Mayor Potter; PR No. 06-180929)
(Y-4)

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

- 385 **TIME CERTAIN: 3:00 PM** – Adopt the West Burnside/Couch Alternatives Report and direct the Office of Transportation to begin preliminary engineering, next fiscal year as funds become available, and implementation of the recommended alternative for transportation and streetscape improvements to the West Burnside and Couch Streets Corridor outlined in the preferred project alternative, the Burnside-Couch Streetcar Couplet (Resolution introduced by Commissioner Adams)
(Y-5)

**36499
AS AMENDED**

THURSDAY, 2:30 PM, APRIL 12, 2007

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

APRIL 11-12, 2007

386 TIME CERTAIN: 2:30 PM - 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 (Findings; Previous Agenda 285; LU 06-132367 HDZM)

**CONTINUED TO
JUNE 7, 2007
AT 2:00 PM
TIME CERTAIN**

REGULAR AGENDA

387 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 (Second Reading Agenda 346; Ordinance introduced by Mayor Potter and Commissioner Sten; amend Ordinance No. 180547)

180889

(Y-5)

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 2:30 pm replays on Thursday at 10:00 pm and Saturday at 6:00 pm

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