

No. 4885

Official Agenda

of the

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



Agenda Numbers 388-419



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 18, 2007

2:00 p.m., Thursday, April 19, 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

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

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

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

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

**PORTLAND CITY COUNCIL AGENDA
City Hall - 1221 SW Fourth Avenue
WEDNESDAY, 9:30 AM, APRIL 18, 2007**

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

Disposition:

COMMUNICATIONS

388 Request of Lyndsay Levy to address Council regarding Artful Education campaign (Communication)

PLACED ON FILE

389 Request of Sarah Quist-Mazzocco to address Council regarding Artful Education campaign (Communication)

PLACED ON FILE

390 Request of David Leiken to address Council regarding Artful Education campaign (Communication)

PLACED ON FILE

391 Request of James B. Lee to address Council regarding state of the Charter Review Election (Communication)

PLACED ON FILE

392 Request of Bill Parish to address Council regarding proposed Charter Review for the city (Communication)

PLACED ON FILE

TIME CERTAINS

393 **TIME CERTAIN: 9:30 AM** – Accept and endorse the Portland Green Streets Policy and Green Streets Cross Bureau Phase 2 Report (Resolution introduced by Commissioner Adams)
(Y-5)

36500

394 **TIME CERTAIN: 10:15 AM** – Creation of the Quality Rental Housing Workgroup (Presentation introduced by Commissioners Leonard and Sten)
(Y-5)

PLACED ON FILE

CONSENT AGENDA – NO DISCUSSION

Mayor Tom Potter

Fire and Police Disability and Retirement Fund

<p>*395 Authorize contract with Career Directions Northwest to provide vocational rehabilitation services for the Fire and Police Disability and Retirement Fund of the City (Ordinance)</p> <p>(Y-5)</p>	<p>180890</p>
<p>Office of Management and Finance – Human Resources</p>	
<p>396 Create a new represented classification of Electrician/Instrument Technician, Apprentice and establish an interim compensation rate for this classification (Second Reading Agenda 360)</p> <p>(Y-5)</p>	<p>180891</p>
<p>Office of Neighborhood Involvement</p>	
<p>397 Amend a grant with the Youth Employment Institute for additional funds for graffiti abatement (Second Reading Agenda 362; amend Contract No. 36229)</p> <p>(Y-5)</p>	<p>180892</p>
<p>Commissioner Sam Adams</p>	
<p>Bureau of Environmental Services</p>	
<p>*398 Authorize the Director of the Bureau of Environmental Services to execute an Assignment of Storm Sewer Easement to CalWest Industrial Holdings, LLC (Ordinance)</p> <p>(Y-5)</p>	<p>180893</p>
<p>*399 Amend contract to continue to provide funds for the Portland Harbor Funding and Participation Agreement for Natural Resource Trustees to implement the Natural Resource Damage Assessment and Restoration Process by Federal, State and Tribal Natural Resource Trustees (Ordinance; amend Contract No. 52429)</p> <p>(Y-5)</p>	<p>180894</p>
<p>Office of Transportation</p>	
<p>*400 Authorize an Intergovernmental Agreement with Oregon Department of Transportation for design and construction of the NE 47th Intersection and Roadway Improvements (Ordinance)</p> <p>(Y-5)</p>	<p>180895</p>
<p>*401 Amend Intergovernmental Agreement with the Oregon Department of Transportation for the pedestrian crossing improvements on SE 82nd Street at Glenwood (Ordinance; amend Contract No. 52013)</p> <p>(Y-5)</p>	<p>180896</p>
<p>402 Authorize an Intergovernmental Agreement with Oregon Department of Transportation to fund design and construction of Portland Blvd. Bicycle Lanes, Peninsula Park Crosswalks, I-5 Killingsworth Overcrossing Improvements and Downtown Kenton Traffic Safety Improvements (Ordinance)</p>	<p>PASSED TO SECOND READING APRIL 25, 2007 AT 9:30 AM</p>

Commissioner Randy Leonard

Water Bureau

- *403 Authorize an Intergovernmental Agreement with the Mt. Hood National Forest for cost-share of fire lookout services for the Bull Run watershed (Ordinance)
(Y-5)

180897

- *404 Authorize an Intergovernmental Agreement and Special Use Permit with the U.S. Forest Service for replacement of two permanent bridges on Forest Service Road 1211 in the Bull Run Watershed (Ordinance)
(Y-5)

180898

Commissioner Dan Saltzman

Office of Cable Communications and Franchise Management

- 405 Extend term of telecommunications franchise for MCI Communications Services, Inc., formerly known as Worldcom Network Services, Inc. (Ordinance; amend Ordinance No. 170954)

**PASSED TO
SECOND READING
APRIL 25, 2007
AT 9:30 AM**

Parks and Recreation

- 406 Authorize contract with the Friends of Forest Park to perform trail work in Forest Park (Second Reading Agenda 372)
(Y-5)

180899

Commissioner Erik Sten

Bureau of Housing and Community Development

- *407 Accept a Supportive Housing Program renewal grant from the U.S. Department of Housing and Urban Development in the amount of \$241,074 and receive payment (Ordinance)
(Y-5)

180900

Fire and Rescue

- 408 Amend City Charter and Code to rename the Bureau of Fire, Rescue and Emergency Services to Portland Fire & Rescue (Ordinance; amend Charter Chapter 5, Code Chapter 3.22 and other titles, as needed)

**PASSED TO
SECOND READING
APRIL 25, 2007
AT 9:30 AM**

REGULAR AGENDA

Mayor Tom Potter

Office of Management and Finance – Business Operations		
<p>409 Amend contract with Architectural Resources Group to provide additional architectural and engineering services for Union Station Transportation Enhancement Project (Second Reading Agenda 377; amend Contract No. 35969)</p> <p>Continued to April 19, 2007 at 2:00 PM (Y-4; Adams absent)</p>		180904
Office of Management and Finance – Human Resources		
<p>*410 Create a new non-represented classification of Police Internal Affairs Investigator and establish a compensation rate for this classification (Previous Agenda 361)</p> <p>(Y-5)</p>		180901
Office of Management and Finance – Purchases		
<p>411 Adopt findings, authorize an exemption to the competitive bidding process to the Bureau of Purchases pursuant to ORS 279C.335 and City Code Title 5 Section 5.34.810 and 5.34.820 and provide payment for construction of the Sandy River Conduit Relocation project (Ordinance)</p> <p>Continued to April 19, 2007 at 2:00 PM (Y-4; Adams absent)</p>		CONTINUED TO APRIL 25, 2007 AT 9:30 AM
<p>412 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 (Second Reading Agenda 378)</p> <p>Continued to April 19, 2007 at 2:00 PM (Y-4; Adams absent)</p>		180905
Commissioner Sam Adams		
Office of Transportation		
<p>*413 Authorize agreement with Gmuender Engineering LLC for annual inspection services for the Portland Aerial Tram (Ordinance)</p> <p>(Y-5)</p>		180902
<p>414 Amend contract with CMTS, Inc. to supply qualified construction management, capital program management inspection and project support personnel (Ordinance; amend Contract No. 36333)</p>		PASSED TO SECOND READING APRIL 25, 2007 AT 9:30 AM
<p>415 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 (Previous Agenda 380)</p> <p>Continued to April 19, 2007 at 2:00 PM (Y-4; Adams absent)</p>		36501 AS AMENDED
Commissioner Dan Saltzman		
Parks and Recreation		

APRIL 18-19, 2007

*416 Approve agreement for acquisition of 1.17 acres real property in east Portland for park purposes from Michael Jay and Linda McWhirter (Ordinance; Contract No. 52796)
(Y-5)

180903

WEDNESDAY, 6:00 PM, APRIL 18, 2007

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

THURSDAY, 2:00 PM, APRIL 19, 2007

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

417 **TIME CERTAIN: 2:00 PM** – Consider the proposal of Steve Nobach, CE John Company, Inc. and Robert and Kristin Howell, property owners and the recommendation from the Hearings Officer for approval of a Comprehensive Plan Map Amendment, Zoning Map Amendment and an Amendment to the Central City Master Plan for property located at 936 and 925 NW Hoyt Street (Hearing; LU 06-184561 CP ZC MS)
(Y-4)

**ACCEPT
HEARINGS OFFICER'S
RECOMMENDATION**

*418 Amend the Comprehensive Plan map designation and change zoning of 936 NW Hoyt Street at the request of Steve Nobach, CE John Company, Inc. and Robert B. and Kristin K. Howell (Ordinance; LU 06-184561 CP ZC MS)
(Y-4)

180906

419 **TIME CERTAIN: 2:30 PM** – Accept Staff Report and Recommendation and Order of Council for Debra Byers Measure 37 Claim (Report introduced by Mayor Potter; PR No. 06-181332)
(Y-4)

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

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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APRIL 18-19, 2007

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GARY BLACKMER
Auditor of the City of Portland

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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

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

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