

**No. 4886**

Official Agenda

*of the*

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



**Agenda Numbers 420-448**



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 25, 2007*

*2:00 p.m., Thursday, April 26, 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, 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

**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

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)

**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

**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 25, 2007**

THOSE PRESENT WERE: Mayor Potter, Presiding; Commissioners Leonard and Saltzman, 3.

**Disposition:**

**COMMUNICATIONS**

**420** Request of Matt Rossell to address Council regarding World Week for Animals in Laboratories (Communication)

**PLACED ON FILE**

**421** Request of Amanda Fritz to address Council regarding Measure 26-90 Civil Service Charter changes (Communication)

**PLACED ON FILE**

**422** Request of John Ryan to address Council regarding quantification tool and a pocket of corruption (Communication)

**PLACED ON FILE**

**TIME CERTAINS**

**423** **TIME CERTAIN: 9:30 AM** – Accept the report Sustainable Development Commission Activities November 2005-March 2007 (Report introduced by Commissioner Saltzman)  
(Y-3)

**ACCEPTED**

**424** Accept the report of the Sustainable Development Commission PDX: The world's sustainability center, a blueprint for global leadership in sustainable economic development (Report introduced by Commissioner Saltzman)  
(Y-3)

**ACCEPTED**

**DUE TO THE ABSENCE OF TWO COUNCIL MEMBERS ON WEDNESDAY,  
THE CONSENT AGENDA AND EMERGENCY ITEMS  
WERE HEARD ON THURSDAY, APRIL 26, 2007 AT 2:00 PM**

**REGULAR AGENDA**

<p>425 Tentatively deny appeal of Goose Hollow Foothills League and uphold the Hearings Officer's decision with modifications to approve the application of Cynthia L. Hilliard for a Zoning Map Amendment from R7 to R2, in compliance with the existing Comprehensive Plan Map designation of Low Density Multi-Dwelling Residential and four Adjustment Reviews at 1970 SW Mill Street Terrace (Findings; Previous Agenda 257; LU 06-109528 ZC AD)</p> <p>(Y-3)</p>	<p><b>FINDINGS ADOPTED</b></p>
<p><b>Mayor Tom Potter</b></p>	
<p><b>Office of Management and Finance – Financial Services</b></p>	
<p>426 Authorize revenue bonds to finance costs of the Portland Mall Revitalization Project (Ordinance)</p>	<p><b>PASSED TO SECOND READING MAY 2, 2007 AT 9:30 AM</b></p>
<p><b>Office of Management and Finance – Purchases</b></p>	
<p>427 Accept bid of James W. Fowler Company for the Columbia Blvd Wastewater Treatment Plant Dry Weather Primary Clarifier Expansion project for \$7,399,000 (Purchasing Report - Bid No. 106989)</p> <p>(Y-3)</p>	<p><b>ACCEPTED PREPARE CONTRACT</b></p>
<p>428 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 (Previous Agenda 411)</p>	<p><b>PASSED TO SECOND READING MAY 2, 2007 AT 9:30 AM</b></p>
<p><b>Commissioner Sam Adams</b></p>	
<p><b>Office of Transportation</b></p>	
<p>429 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 317; Hearing; Ordinance introduced by Commissioner Adams; C-10020)</p> <p><b>Rescheduled to May 9, 2007 at 9:30 am</b></p>	<p><b>CONTINUED TO MAY 9, 2007 AT 9:30 AM AS AMENDED</b></p>
<p>430 Amend contract with CMTS, Inc. to supply qualified construction management, capital program management, inspection and project support personnel (Second Reading Agenda 414; amend Contract No. 36333)</p> <p>(Y-3)</p>	<p><b>180907</b></p>
<p><b>Commissioner Dan Saltzman</b></p>	
<p><b>Parks and Recreation</b></p>	
<p>431 Accept report from the Parks Bureau on Total Asset Management (Report)</p> <p>(Y-3)</p>	<p><b>ACCEPTED</b></p>

**WEDNESDAY, 2:00 PM, APRIL 25, 2007**

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

**THURSDAY, 2:00 PM, APRIL 26, 2007**

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

<p><b>432</b> <b>TIME CERTAIN: 2:00 PM</b> - Accept Staff Report and Recommendation and Order of Council for William E. Lobdell, Measure 37 Claim (Report introduced by Mayor Potter; PR No. 06-180880)</p>	<p><b>CONTINUED TO MAY 3, 2007 AT 2:30 PM TIME CERTAIN</b></p>
<p><b>433</b> <b>TIME CERTAIN: 2:30 PM</b> - Accept the report Project Homeless Connect, January 2007 (Report introduced by Commissioner Sten)  (Y-5)</p>	<p><b>ACCEPTED</b></p>
<p><b>434</b> <b>TIME CERTAIN: 3:00 PM</b> - Accept Citizen Campaign Commission: First Report to the City Council and Citizens of Portland (Report introduced by Auditor Blackmer)  (Y-5)</p>	<p><b>ACCEPTED</b></p>
<p><b>CONSENT AGENDA – NO DISCUSSION</b></p>	
<p><b>Mayor Tom Potter</b></p>	
<p><b>Fire and Police Disability and Retirement</b></p>	
<p><b>*435</b> Amend contract with Data Management Consultants for computer systems design, maintenance and programming services of the Bureau of Fire and Police Disability and Retirement (Ordinance; amend Contract No. 51720)  (Y-5)</p>	<p><b>180908</b></p>
<p><b>Office of Emergency Management</b></p>	
<p><b>*436</b> Amend contract with Pierce Manufacturing, Inc. to furnish one Velocity Heavy Duty Rescue Apparatus at \$450,000 (Ordinance; amend Contract No. 35699)  (Y-5)</p>	<p><b>180909</b></p>
<p><b>Office of Management and Finance – Financial Services</b></p>	
<p><b>*437</b> Authorize amendments to Water Revenue bond documents (Ordinance)  (Y-5)</p>	<p><b>180910</b></p>

**Commissioner Sam Adams**

**Bureau of Environmental Services**

<p><b>*438</b> Authorize agreement for conveyance of the John H. Rolfe and Rita M. Rolfe property located in the Johnson Creek floodplain project area to the Bureau of Environmental Services (Ordinance)  (Y-5)</p>	<p><b>180911</b></p>
<p><b>439</b> Authorize the Bureau of Environmental Services to acquire a certain permanent easement necessary for construction of the SE 83rd and Harney Pump Station Project No. 6954 through the exercise of the City Eminent Domain Authority (Ordinance)</p>	<p><b>PASSED TO SECOND READING MAY 2, 2007 AT 9:30 AM</b></p>
<p><b>440</b> Authorize grant application to fund outreach components of a restoration project in Oaks Bottom Wildlife Refuge to the East Multnomah Soil &amp; Water Conservation District (Ordinance)</p>	<p><b>PASSED TO SECOND READING MAY 2, 2007 AT 9:30 AM</b></p>
<p><b>441</b> Accept completion of the Woods Street Trunk Sewer Emergency Repair and authorize final payment to James W. Fowler Co. Project No. 8084 (Report; Contract No. 36193)  (Y-5)</p>	<p><b>ACCEPTED</b></p>
<p><b>Office of Transportation</b></p>	
<p><b>*442</b> Authorize contract and provide for payment for the W Burnside and SE Milwaukie Avenue Road Rehabilitation -2007 Project (Ordinance)  (Y-5)</p>	<p><b>180912</b></p>
<p><b>443</b> 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 (Second Reading Agenda 402)  (Y-5)</p>	<p><b>180913</b></p>
<p><b>Commissioner Dan Saltzman</b></p>	
<p><b>Office of Cable Communications and Franchise Management</b></p>	
<p><b>444</b> Extend term of telecommunications franchise for MCI Communications Services, Inc., formerly known as Worldcom Network Services, Inc. (Second Reading Agenda 405; amend Ordinance No. 170954)  (Y-5)</p>	<p><b>180914</b></p>
<p><b>Parks and Recreation</b></p>	
<p><b>*445</b> Authorize the Director of Portland Parks &amp; Recreation to sign and enter into a Waiver of Notice and Consent to Statement in Lieu of Final Account and Judgment of Final Distribution to allow distribution of \$200,000 to the Bureau of Parks from the Estate of Frances Catherine Reuter (Ordinance)  (Y-5)</p>	<p><b>180915</b></p>
<p><b>Commissioner Erik Sten</b></p> <p><b>Fire and Rescue</b></p>	

APRIL 25-26, 2007

<p><b>*446</b> Authorize a contract and provide payment for the purchase of up to eight fire apparatuses for Portland Fire &amp; Rescue (Ordinance) (Y-5)</p>	<p><b>180916</b></p>
<p><b>447</b> Authorize Intergovernmental Agreement with the City of Gresham for the sale of data and technology used for mapping, prefire and dispatch information (Ordinance)</p>	<p><b>PASSED TO SECOND READING MAY 2, 2007 AT 9:30 AM</b></p>
<p><b>448</b> Amend City Charter and Code to rename the Bureau of Fire, Rescue and Emergency Services to Portland Fire &amp; Rescue (Second Reading Agenda 408; amend Charter Chapter 5, Code Chapter 3.22 and other titles, as needed) (Y-5)</p>	<p><b>180917</b></p>

**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.

Council Chambers is equipped with a sound system for the hearing impaired and assisted listening devices are also available upon request. Please make requests for a sign language interpreter at least 48 hours prior to the meeting. Contact the Council Clerk (823-4086) or TDD (823-6868) to make arrangements.

City Council meetings can be viewed at anytime, on demand, via the Internet at <http://www.portlandonline.com/video>

Check our Web site: [www.portlandonline.com](http://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.

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.

*"Be a part of the picture...get involved with your City...volunteer for a City of Portland Board or Commission. For more information, a brochure, or a volunteer application stop by the Office of Neighborhood Involvement in City Hall or call 503-823-4519."*