

No. 4887

Official Agenda

of the

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



Agenda Numbers 449-494



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, May 2, 2007

2:30 p.m., Wednesday, May 2, 2007

2:00 p.m., Thursday, May 3, 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

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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

MAY 2-3, 2007

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, MAY 2, 2007</u></p> <p>THOSE PRESENT WERE: Mayor Potter, Presiding; Commissioners Adams, Leonard, and Sten, 4.</p>	<p style="text-align: center;">Disposition:</p>
<p>COMMUNICATIONS</p> <p>449 Request of Karl Chromy to address Council regarding Water Bureau (Communication)</p>	<p>PLACED ON FILE</p>
<p>450 Request of Sonja Harju to address Council regarding street safety and pedestrian crossing especially on 122nd (Communication)</p>	<p>PLACED ON FILE</p>
<p>451 Request of Holly Delaunay to address Council regarding street safety and pedestrian crossing especially on 122nd (Communication)</p>	<p>PLACED ON FILE</p>
<p>452 Request of Jerry Delaunay to address Council regarding street safety and pedestrian crossing especially on 122nd (Communication)</p>	<p>PLACED ON FILE</p>
<p>TIME CERTAINS</p> <p>453 TIME CERTAIN: 9:30 AM – Make Portland a more livable city for all by bringing community resources together to increase homeownership and homeownership awareness among City of Portland employees, retirees, people of color, and families with school age children (Resolution introduced by Mayor Potter and Commissioner Sten)</p> <p>(Y-3; Leonard and Saltzman absent)</p>	<p>36502</p>
<p>454 TIME CERTAIN: 10:00 AM – Combined Sewer Overflow Program Update to City Council (Presentation introduced by Commissioner Adams)</p>	<p>PLACED ON FILE</p>
<p>455 Accept Evaluation and Completion of the West Side Combined Sewer Overflow Tunnel Project Alternative Contract (Report introduced by Commissioner Adams)</p> <p>(Y-4)</p>	<p>ACCEPTED</p>
<p>CONSENT AGENDA – NO DISCUSSION</p>	
<p>456 Statement of cash and investments March 08, 2007 through April 04, 2007 (Report, Treasurer)</p> <p>(Y-4)</p>	<p>PLACED ON FILE</p>

Mayor Tom Potter		
Bureau of Planning		
*457	Approve annexation to the City of Portland of property in case number A-1-07, on the east edge of SW Terwilliger near its intersection with SW Coronado (Ordinance) (Y-4)	180918
*458	Approve annexation to the City of Portland of property in case number A-2-07, on the east edge of NW Ramsey Drive near intersection with NW Walmar Drive (Ordinance) (Y-4)	180919
Office of Management and Finance – Human Resources		
459	Create a new represented classification of Records Specialist and establish an interim compensation rate for this classification (Ordinance)	PASSED TO SECOND READING MAY 9, 2007 AT 9:30 AM
Office of Management and Finance – Revenue		
*460	Authorize an Intergovernmental Agreement with Lane County for the Revenue Bureau to provide technical services regarding the Lane County Public Safety Income Tax (Ordinance) (Y-4)	180920
Police Bureau		
*461	Accept a \$35,000 Oregon Department of Transportation Multi-Agency Traffic Team enforcement grant for officer overtime (Ordinance) (Y-4)	180921
*462	Amend an Intergovernmental Agreement with TriMet and the City of Tigard for Tigard to provide an additional sergeant to the TriMet Transit Police and for TriMet to compensate Tigard for those services (Ordinance; amend Contract No. 52503) (Y-4)	180922
*463	Authorize an Intergovernmental Agreement with Portland State University to conduct the Portland Police Bureau 2007 Community Assessment Survey for a sum not to exceed \$55,000 (Ordinance) (Y-4)	180923
Commissioner Sam Adams		
Bureau of Environmental Services		
464	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 (Second Reading Agenda 439) (Y-4)	180924

<p>465 Authorize grant application to fund outreach components of a restoration project in Oaks Bottom Wildlife Refuge to the East Multnomah Soil & Water Conservation District (Second Reading Agenda 440)</p> <p>(Y-4)</p>	<p>180925</p>
Office of Transportation	
<p>*466 Authorize contract for the construction of N Killingsworth St. Phase 1B from N Interstate Avenue to N Commercial Avenue (Ordinance)</p> <p>(Y-4)</p>	<p>180926</p>
<p>467 Authorize an Intergovernmental Agreement with the Oregon Department of Transportation and Metro for the NE Columbia to NE Lombard Street Freight Connector Study (Ordinance)</p>	<p>PASSED TO SECOND READING MAY 9, 2007 AT 9:30 AM</p>
<p>468 Grant revocable permit to Dan & Louis Oyster Bar to close SW Ankeny Street between 2nd Avenue and 3rd Avenue from June 15, 2007 to June 16, 2007 (Ordinance)</p>	<p>PASSED TO SECOND READING MAY 9, 2007 AT 9:30 AM</p>
<p>469 Grant revocable permit to Champ Car World Series to close NW Johnson Street between 11th Avenue and 12th Avenue on June 8, 2007 (Ordinance)</p>	<p>PASSED TO SECOND READING MAY 9, 2007 AT 9:30 AM</p>
Commissioner Randy Leonard	
Water Bureau	
<p>470 Authorize an Intergovernmental Agreement with Metro for digital aerial photography of the Bull Run watershed (Ordinance)</p>	<p>PASSED TO SECOND READING MAY 9, 2007 AT 9:30 AM</p>
Commissioner Dan Saltzman	
Office of Sustainable Development	
<p>*471 Authorize a \$52,700 grant agreement with The ReBuilding Center of Our United Villages for a waste reduction project funded by a pass-through grant from the State of Oregon Department of Environmental Quality (Ordinance)</p> <p>(Y-4)</p>	<p>180927</p>
<p>*472 Authorize a \$15,750 grant agreement with the Oregon Center for Environmental Health for a waste reduction project funded by a pass-through grant from the State of Oregon Department of Environmental Quality (Ordinance)</p> <p>(Y-4)</p>	<p>180928</p>
Parks and Recreation	
<p>473 Apply for a \$270,000 grant from Oregon State Marine Board Facilities Grant Program to make major repairs to the River Place Dock (Ordinance)</p>	<p>PASSED TO SECOND READING MAY 9, 2007 AT 9:30 AM</p>

MAY 2-3, 2007

<p>474 Accept a \$100,000 Land & Water Conservation Fund grant from Oregon Parks & Recreation to rehabilitate the pool in Pier Park (Ordinance)</p>	<p>PASSED TO SECOND READING MAY 9, 2007 AT 9:30 AM</p>
<p>Commissioner Erik Sten</p>	
<p>Bureau of Housing and Community Development</p>	
<p>*475 Increase contract with Human Solutions, Inc. in the amount of \$9,000 for the Peer Supported Workforce Program and provide for payment (Ordinance; amend Contract No. 36854) (Y-4)</p>	<p>180929</p>
<p>Fire and Rescue</p>	
<p>476 Authorize Intergovernmental Agreement with Tualatin Valley Fire & Rescue for apparatus refueling (Ordinance)</p>	<p>PASSED TO SECOND READING MAY 9, 2007 AT 9:30 AM</p>
<p>477 Authorize Intergovernmental Agreement with the City of Gresham for the sale of data and technology used for mapping, prefire and dispatch information (Second Reading Agenda 447) (Y-4)</p>	<p>180930</p>
<p>City Auditor Gary Blackmer</p>	
<p>*478 Authorize contract with Moss Adams LLP for financial audit and other professional services (Ordinance) (Y-4)</p>	<p>180931</p>
<p>*479 Assess property for system development charge contracts (Ordinance: Z0762, K0092, T0105, K0093, T0106) (Y-4)</p>	<p>180932</p>
<p>REGULAR AGENDA</p>	
<p>480 Authorize contract with Dignity Village to manage transitional housing campground at Sunderland Yard (Ordinance introduced by Commissioners Adams and Sten)</p>	<p>CONTINUED TO MAY 9, 2007 AT 2:45 PM TIME CERTAIN</p>
<p>Mayor Tom Potter</p>	
<p>City Attorney</p>	
<p>*481 Pay claims of Roxie Granville and Lisa Washington (Ordinance) (Y-4)</p>	<p>180933</p>

Office of Management and Finance – Financial Services		
482	Authorize revenue bonds to finance costs of the Portland Mall Revitalization Project (Second Reading Agenda 426) (Y-4)	180937
Office of Management and Finance – Purchases		
483	Accept bid of Brant Construction, Inc. for the Brownwood Floodplain Restoration project for \$3,986,110 (Purchasing Report - Bid No. 107036) (Y-4)	ACCEPTED PREPARE CONTRACT
484	Accept bid of Dunn Construction, Inc. for the Neighborhood Sump Rehabilitation project for \$723,432 (Purchasing Report – Bid No. 107084) (Y-4)	ACCEPTED PREPARE CONTRACT
485	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 (Second Reading Agenda 428) (Y-4)	180938
Portland Development Commission		
486	Accept approvals and denials of the Limited Tax Abated Single Family New Construction, Rental Rehabilitation, and Owner-Occupied Rehabilitation Properties from January 1, 2006 to December 31, 2006 (Resolution) (Y-4)	36503
Commissioner Dan Saltzman		
Parks and Recreation		
*487	Authorize agreement for acquisition of two parcels of real property in east Portland for park purposes from Stephen and Dorothy Sneer (Ordinance; Contract No. 52821) (Y-4)	180934
488	Authorize acceptance of a Conservation Easement from Oregon Health & Science University for approximately 42 acres of real property situated on Marquam Hill (Ordinance)	PASSED TO SECOND READING MAY 9, 2007 AT 9:30 AM
FOUR-FIFTHS AGENDA		
Mayor Tom Potter		
*488-1	Create two new represented classifications of Emergency Communications Call Taker and Emergency Communications Police Dispatcher (Ordinance) (Y-4)	180935

<p>*488-2 Authorize a Letter of Understanding with AFSCME Local 189-2 for terms and conditions of employment of represented employees in the Local bargaining unit in the Bureau of Emergency Communications (Ordinance)</p> <p>(Y-4)</p>	<p>180936</p>
<p><u>WEDNESDAY, 2:30 PM, MAY 2, 2007</u></p> <p>THOSE PRESENT WERE: Mayor Potter, Presiding; Commissioners Adams, Leonard, Saltzman and Sten, 5.</p>	
<p>489 TIME CERTAIN: 2:30 PM – Direct Portland Parks and Recreation to adopt new sponsorship and naming policies (Resolution introduced by Commissioner Saltzman; Previous Agenda 356)</p> <p>(Y-5)</p>	<p>36504 AS AMENDED</p>
<p>490 TIME CERTAIN: 3:00 PM – Establish a Street Access for Everyone Oversight Committee (Resolution introduced by Mayor Potter)</p> <p>(Y-4; N-1, Leonard)</p>	<p>36505 AS AMENDED</p>
<p>491 Replace Code Section Obstructions As Nuisances with new Section Sidewalk Obstructions (Ordinance introduced by Mayor Potter; replace Code Section 14A.50.030)</p>	<p>PASSED TO SECOND READING MAY 9, 2007 AT 2PM</p>
<p><u>THURSDAY, 2:00 PM, MAY 3, 2007</u></p> <p>THOSE PRESENT WERE: Mayor Potter, Presiding; Commissioners Adams, Leonard, Saltzman and Sten, 5.</p>	
<p>492 TIME CERTAIN: 2:00 PM – Belfast City Council, Northern Ireland sustainability efforts (Presentation introduced by Commissioner Saltzman)</p>	<p>PLACED ON FILE</p>
<p>493 TIME CERTAIN: 2:30 PM – 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; Previous Agenda 432)</p> <p>(Y-5)</p>	<p>STAFF REPORT AND RECOMMENDATION ACCEPTED; ORDER OF COUNCIL ACCEPTED</p>
<p>494 TIME CERTAIN: 3:15 PM – Appeal of Elias Bitrous and George Bitrous, applicant, against the Hearings Officer's decision to deny a proposal to divide a 7.5 acre site into a 21 lot subdivision located at 7615 SE 162nd Avenue (Hearing; LU 06-106436 LDS EN M)</p>	<p>UPHOLD THE APPEAL AND OVERTURN HEARINGS OFFICER'S DECISION IN PART WITH CONDITIONS; PREPARE FINDINGS FOR MAY 16, 2007 AT 9:30 AM</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.

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GARY BLACKMER
Auditor of the City of Portland

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