

No. 4888

Official Agenda

*of the*

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



**Agenda Numbers 495-525**



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 9, 2007*

*2:00 p.m., Thursday, May 10, 2007*

*Compiled by*

GARY BLACKMER, Auditor of the City of Portland

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

**Disposition:**

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

**COMMUNICATIONS**

495 Request of Amanda Fritz to address Council regarding reasons to Vote No on all Charter measures on the ballot (Communication)

**PLACED ON FILE**

496 Request of Anne Witte to address Council regarding the application for permit of Hempstalk (Communication)

**PLACED ON FILE**

497 Request of Andrew Hangerud to address Council regarding permit for Portland Hempstalk event (Communication)

**PLACED ON FILE**

498 Request of Tim Pate to address Council regarding permit for Portland Hempstalk Show (Communication)

**PLACED ON FILE**

499 Request of D. Paul Stanford to address Council regarding permit for Portland Park for Third Annual Portland Hempstalk Festival (Communication)

**PLACED ON FILE**

**TIME CERTAINS**

500 **TIME CERTAIN: 9:30 AM** – Portland Rose Festival Association update (Presentation introduced by Mayor Potter)

**PLACED ON FILE**

\*501 Grant revocable permits to the Portland Rose Festival Association to perform activities relating to Portland Rose Festival 100th anniversary celebration from May 11 through June 15, 2007 (Ordinance)  
(Y-4)

**180948**

502 **TIME CERTAIN: 10:00 AM** – Mayor’s message for FY 2007-08 proposed budget (Mayor convenes Budget Committee)

**PLACED ON FILE**

503 **TIME CERTAIN: 10:15 AM** – Accept City Small Business Advisory Council annual report to City Council (Report introduced by Mayor Potter and Commissioner Adams)  
(Y-4)

**PLACED ON FILE**

**CONSENT AGENDA – NO DISCUSSION**

## Mayor Tom Potter

### Office of Management and Finance – Human Resources

- 504** Create a new represented classification of Records Specialist and establish an interim compensation rate for this classification (Second Reading Agenda 459)

(Y-4)

**180939**

## Commissioner Sam Adams

### Office of Transportation

- \*505** Grant revocable permit to North Portland Neighborhood Services to close N Philadelphia Avenue between Lombard Street and N Ivanhoe Street on May 12, 2007 (Ordinance)

(Y-4)

**180940**

- 506** Authorize an Intergovernmental Agreement with the Oregon Department of Transportation and Metro for the NE Columbia to NE Lombard Street Freight Connector Study (Second Reading Agenda 467)

(Y-4)

**180941**

- 507** 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 (Second Reading Agenda 468)

(Y-4)

**180942**

- 508** Grant revocable permit to Champ Car World Series to close NW Johnson Street between 11th Avenue and 12th Avenue on June 8, 2007 (Second Reading Agenda 469)

(Y-4)

**180943**

## Commissioner Randy Leonard

### Water Bureau

- 509** Authorize an Intergovernmental Agreement with Metro for digital aerial photography of the Bull Run watershed (Second Reading Agenda 470)

(Y-4)

**180944**

## Commissioner Dan Saltzman

### Parks and Recreation

- 510** Apply for a \$270,000 grant from Oregon State Marine Board Facilities Grant Program to make major repairs to the River Place Dock (Second Reading Agenda 473)

(Y-4)

**180945**

<p><b>511</b> Accept a \$100,000 Land &amp; Water Conservation Fund grant from Oregon Parks &amp; Recreation to rehabilitate the pool in Pier Park (Second Reading Agenda 474) (Y-4)</p>	<p><b>180946</b></p>
<p><b>Commissioner Erik Sten</b></p> <p><b>Fire and Rescue</b></p>	
<p><b>512</b> Authorize Intergovernmental Agreement with Tualatin Valley Fire &amp; Rescue for apparatus refueling (Second Reading Agenda 476) (Y-4)</p>	<p><b>180947</b></p>
<p><b>REGULAR AGENDA</b></p>	
<p><b>513</b> Confirm appointment of Linda Jefferson as the Fund Administrator of the Fire and Police Disability &amp; Retirement Fund (Resolution introduced by Mayor Potter and Commissioners Adams, Leonard, Saltzman and Sten) (Y-4)</p>	<p><b>36506</b></p>
<p><b>Mayor Tom Potter</b></p>	
<p><b>514</b> Reappoint Sue Dicile to the Mt. Hood Cable Regulatory Commission for term to expire May 31, 2010 (Report) (Y-4)</p>	<p><b>CONFIRMED</b></p>
<p><b>Office of Management and Finance – Business Operations</b></p>	
<p><b>*515</b> Pay claim of Anne Nguyen (Ordinance) (Y-4)</p>	<p><b>180949</b></p>
<p><b>*516</b> Pay claim of Siltronics Corporation (Ordinance) (Y-4)</p>	<p><b>180950</b></p>
<p><b>Commissioner Sam Adams</b></p>	
<p><b>Office of Transportation</b></p>	
<p><b>517</b> Form a Motorcycle and Scooter Citizen Advisory Committee and adopt by-laws for committee structure and purpose (Resolution) (Y-4)</p>	<p><b>36507</b></p>
<p><b>518</b> 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 429; Hearing; Ordinance; C-10020)</p>	<p><b>CONTINUED TO JUNE 06, 2007 AT 2:00 PM TIME CERTAIN AS AMENDED</b></p>
<p><b>Commissioner Dan Saltzman</b></p>	

MAY 9-10, 2007

**\*519** Amend the FY 2006-07 budget by \$500,000 to support property acquisition and site development for the Miracles Club (Ordinance)  
(Y-4)

**180951**

**Parks and Recreation**

**520** Authorize acceptance of a Conservation Easement from Oregon Health & Science University for approximately 42 acres of real property situated on Marquam Hill (Second Reading Agenda 488)  
(Y-4)

**180952**

**WEDNESDAY, 2:00 PM, MAY 9, 2007**

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

**521** **TIME CERTAIN: 2:00 PM** – Accept a report on the Worksystems Inc. System Alignment Committee and give an update on the future budgetary impacts of workforce development for the City, Multnomah and Washington Counties (Report introduced by Commissioner Adams)  
(Y-4)

**PLACED ON FILE**

**522** **TIME CERTAIN: 2:45 PM** - Authorize contract with Dignity Village to manage transitional housing campground at Sunderland Yard (Previous Agenda 480; Ordinance introduced by Commissioners Adams and Sten)

**PASSED TO  
SECOND READING  
AS AMENDED  
MAY 16, 2007  
AT 9:30AM**

**REGULAR AGENDA**

**Mayor Tom Potter**

**City Attorney**

**523** Replace Code Section Obstructions As Nuisances with new Section Sidewalk Obstructions (Second Reading Agenda 491; replace Code Section 14A.50.030)  
(Y-3; N-1, Leonard)

**180953**

**THURSDAY, 2:00 PM, MAY 10, 2007**

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

**524** **TIME CERTAIN: 2:00 PM** - Consider the proposal of Kinh Thi Nguyen, property owner and Michael Lahti, applicant and the recommendation from the Hearings Officer for approval of a Comprehensive Plan Map Amendment and Zoning Map Amendment for property located at 3811 SE Belmont Street (Hearing; LU 06-148895 CP ZC)  
(Y-4)

**ACCEPT  
HEARINGS OFFICER'S  
RECOMMENDATION**

\*525 Amend the Comprehensive Plan Map designations and change zoning at 3811 SE Belmont Street at the request of Kinh Thi Nguyen and Michael Lahti (Ordinance; LU 06-148895 CP ZC)  
(Y-4)

180954

**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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