

No. 4889

Official Agenda

of the

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



Agenda Numbers 526-554



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 16, 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
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, MAY 16, 2007

Disposition:

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

COMMUNICATIONS

526 Request of William Wheeler to address Council regarding American Property Management June 30 deadline for Section 8 tenants (Communication)

PLACED ON FILE

527 Request of Karl Chromy to address Council regarding Water Bureau (Communication)

PLACED ON FILE

528 Request of James B. Lee to address Council regarding enumerated powers and Council (Communication)

PLACED ON FILE

529 Request of Sandy Boardman to address Council regarding the Bureau of Human Resources (Communication)

PLACED ON FILE

TIME CERTAINS

530 **TIME CERTAIN: 9:30 AM** – Council to convene as the Budget Committee to approve a budget (Mayor convenes Budget Committee)

Motion to reapprove budget as amended: Moved by Commissioner Saltzman and seconded by Commissioner Adams (Y-4)

Motion to approve tax levies: Moved by Commissioner Saltzman and seconded by Commissioner Adams. (Y-4)

PLACED ON FILE

531 **TIME CERTAIN: 10:30 AM** – Accept the report on Red Electric Trail Planning Study (Report introduced by Mayor Potter and Commissioners Adams, Leonard, Saltzman and Sten)
(Y-4)

PLACED ON FILE

CONSENT AGENDA – NO DISCUSSION

Mayor Tom Potter

Office of Management and Finance – Human Resources

532 Create a new Nonrepresented classification of Legal Assistant Supervisor and establish a compensation rate for this classification (Ordinance)

**PASSED TO
SECOND READING
MAY 23, 2007
AT 9:30 AM**

MAY 16, 2007

<p>533 Create a new Nonrepresented classification of Paralegal Supervisor and establish a compensation rate for this classification (Ordinance)</p>	<p>PASSED TO SECOND READING MAY 23, 2007 AT 9:30 AM</p>
<p>Office of Management and Finance – Technology Services</p>	
<p>534 Amend a contract with BROECH Corporation, dba The Ultimate Software Consultants, for specialty Water Bureau database administration (Ordinance; amend Contract No. 36520)</p>	<p>PASSED TO SECOND READING MAY 23, 2007 AT 9:30 AM</p>
<p>Police Bureau</p>	
<p>*535 Authorize an Intergovernmental Agreement with Multnomah County Department of Human Services to fund a portion of the salary of the County Domestic Violence Coordinator (Ordinance) (Y-4)</p>	<p>180955</p>
<p>Commissioner Sam Adams</p>	
<p>Bureau of Environmental Services</p>	
<p>*536 Authorize a contract between David M. Spiro & Elizabeth J. Grinspoon and the Bureau of Environmental Services for sanitary service to a pressure pipeline that discharges into the City's sewer collection and conveyance system (Ordinance) (Y-4)</p>	<p>180956</p>
<p>Office of Transportation</p>	
<p>537 Extend existing transportation system development charge rate study and program through December 31, 2007 (Ordinance)</p>	<p>PASSED TO SECOND READING MAY 23, 2007 AT 9:30 AM</p>
<p>Commissioner Dan Saltzman</p>	
<p>Office of Sustainable Development</p>	
<p>*538 Authorize an Memorandum of Agreement with the U.S. Green Building Council to develop resources to assist cities to reduce greenhouse gas emissions related to buildings and neighborhood development (Ordinance) (Y-4)</p>	<p>180957</p>
<p>*539 Accept a two-year grant agreement with The Energy Trust of Oregon for \$300, 000 to fund energy efficiency or renewable energy projects through the City Green Investment Fund (Ordinance) (Y-4)</p>	<p>180958</p>
<p>Parks and Recreation</p>	

<p>540 Authorize a contract with Portland Metropolitan Softball Association, for the period July, 1, 2006 through October 31, 2008 (Ordinance)</p>	<p>MAY 16, 2007 PASSED TO SECOND READING MAY 23, 2007 AT 9:30 AM</p>	
<p>541 Authorize Intergovernmental Agreement with Multnomah County to provide funds for Department of School and Community Partnerships for the SUN Community Schools initiative (Ordinance)</p>	<p>PASSED TO SECOND READING MAY 23, 2007 AT 9:30 AM</p>	
<p>542 Authorize three-party Intergovernmental Agreement with Multnomah County and the Centennial School District No. 28J for the SUN Community Schools initiative and SUN Service System (Ordinance)</p>	<p>PASSED TO SECOND READING MAY 23, 2007 AT 9:30 AM</p>	
<p>543 Authorize a contract with The Office of Cheryl Barton to provide planning, design, and construction administration services for improvements to the Fields Neighborhood Park (Ordinance)</p>	<p>PASSED TO SECOND READING MAY 23, 2007 AT 9:30 AM</p>	
<p>Commissioner Erik Sten</p> <p>Fire and Rescue</p> <p>544 Authorize Intergovernmental Agreement with the Port of Portland for the sale of data and technology used to manage fire service information (Ordinance)</p>		<p>PASSED TO SECOND READING MAY 23, 2007 AT 9:30 AM</p>
<p>REGULAR AGENDA</p> <p>545 Tentatively uphold appeal of Elias Bitrous and George Bitrous, applicant and overturn the Hearings Officer's decision in part with conditions regarding a proposal to divide a 7.5 acre site into a 21 lot subdivision at 7615 SE 162nd Avenue (Findings; Previous Agenda 494; LU 06-106436 LDS EN M) (Y-4)</p>		<p>FINDINGS ADOPTED</p>
<p>546 Authorize contract with Dignity Village to manage transitional housing campground at Sunderland Yard (Second Reading Agenda 522; Ordinance introduced by Commissioners Adams and Sten) (Y-4)</p>	<p>180959 AS AMENDED</p>	
<p>Mayor Tom Potter</p> <p>Office of Management and Finance – Purchases</p> <p>547 Accept bid of Dunn Construction Inc. for the NW Glisan Street Sewer Replacement project for \$848,300 (Purchasing Report- Bid No. 107121) (Y-4)</p>		<p>ACCEPTED PREPARE CONTRACT</p>

Commissioner Sam Adams**Office of Transportation**

<p>548 Vacate the west 2.00 feet of SW Bond Avenue between SW Curry and Gaines Streets and between vacated SW Lane Street and SW Lowell Street subject to certain conditions and reservations (Hearing; Ordinance; VAC-10042)</p>	<p>PASSED TO SECOND READING MAY 23, 2007 AT 9:30 AM</p>
<p>549 Vacate a portion of SW Lowell Street between SW Macadam and Moody Avenues subject to certain conditions and reservations (Hearing; Ordinance; VAC-10043)</p>	<p>PASSED TO SECOND READING MAY 23, 2007 AT 9:30 AM</p>
<p>Commissioner Dan Saltzman</p>	
<p>*550 Provide grant to Miracles Club to secure real property (Ordinance) (Y-4)</p>	<p>180960</p>
<p>Parks and Recreation</p>	
<p>*551 Authorize a contract and provide payment for the construction of Portland International Raceway Track Repairs and Improvements (Ordinance)</p>	<p>REFERRED TO COMMISSIONER OF PUBLIC AFFAIRS</p>
<p>*552 Authorize the Director of Portland Parks and Recreation to execute contract with Maplewood Elementary School Parent Teachers Association to transfer funds allocated through Parks Levy for play area (Ordinance) (Y-4)</p>	<p>180961</p>
<p>553 Authorize acceptance of donation of a parcel of land from Neal Rubenstein and Sheila C. Evans for property contiguous to Forest Park (Ordinance)</p>	<p>PASSED TO SECOND READING MAY 23, 2007 AT 9:30 AM</p>
<p>554 Authorize grants to five Portland school districts for out-of-school-hours youth programs (Ordinance)</p>	<p>PASSED TO SECOND READING MAY 23, 2007 AT 9:30 AM</p>

WEDNESDAY, 2:00 PM, MAY 16, 2007

DUE TO LACK OF AN AGENDA

THERE WAS NO MEETING

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.

MAY 16, 2007

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

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

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."