

No. 4890

Official Agenda

of the

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



Agenda Numbers 555-594



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 23, 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, MAY 23, 2007**

Disposition:

THOSE PRESENT WERE: Commissioner Leonard, Presiding; Commissioners Adams, Saltzman and Sten, 4.

TIME CERTAINS

555 TIME CERTAIN: 9:30 AM – Amend fee schedules for electrical, facilities permit, land use services, neighborhood inspections, noise control, signs, site development, zoning and certain construction permits (Ordinance introduced by Commissioner Leonard)

**PASSED TO
SECOND READING
MAY 31, 2007
AT 2:00 PM**

556 TIME CERTAIN: 10:00 AM – Authorize the rates and charges for water and water-related services during the fiscal year beginning July 1, 2007 to June 30, 2008 and fix an effective date (Ordinance introduced by Commissioner Leonard)

**PASSED TO
SECOND READING
MAY 31, 2007
AT 2:00 PM**

557 Revise sewer and drainage rates and charges in accordance with the FY 2007-2008 Sewer User Rate Study (Ordinance introduced by Commissioner Adams; amend Code Chapters 17.24, 17.32, 17.35 and 17.36)

**PASSED TO
SECOND READING
MAY 31, 2007
AT 2:00 PM**

558 Revise residential solid waste and recycling collection rates and charges, effective July 1, 2007 (Ordinance introduced by Commissioner Saltzman; amend Code Chapter 17.102)

**PASSED TO
SECOND READING
MAY 31, 2007
AT 2:00 PM**

559 TIME CERTAIN: 10:45 AM – Declare intent to initiate local improvement district formation proceedings to construct street improvements east of Mallory Avenue in the NE Winchell Street Local Improvement District (Resolution introduced by Commissioner Adams; C-10024)

**36508
AS AMENDED**

(Y-4)

CONSENT AGENDA – NO DISCUSSION

560 Statement of cash and investments April 05, 2007 through May 02, 2007 (Report; Treasurer)

PLACED ON FILE

(Y-4)

Mayor Tom Potter

MAY 23, 2007

561	Amend an Intergovernmental Agreement with Portland State University Survey Research Lab to extend contract and provide additional data collection and data analysis services to visionPDX (Ordinance; amend Contract No. 36764)	PASSED TO SECOND READING MAY 31, 2007 AT 2:00 PM
562	Amend contract with Decisions, Decisions to extend contract and authorize additional meeting facilitation and general consultation services for visionPDX (Ordinance; amend Contract No. 36982)	PASSED TO SECOND READING MAY 31, 2007 AT 2:00 PM
Office of Management and Finance – Financial Services		
*563	Authorize improvement bonds (Ordinance) (Y-4)	180962
*564	Authorize short term subordinate urban renewal and redevelopment bonds (Ordinance) (Y-4)	180963
*565	Authorize a borrowing of not more than \$20,000,000 in anticipation of the Fire and Police Disability and Retirement Fund levy for FY 2007-2008 (Ordinance) (Y-4)	180964
Office of Management and Finance – Human Resources		
566	Change the salary range of the Nonrepresented classification of Vehicle Maintenance Supervisor I (Ordinance)	PASSED TO SECOND READING MAY 31, 2007 AT 2:00 PM
567	Create a new Nonrepresented classification of Legal Assistant Supervisor and establish a compensation rate for this classification (Second Reading Agenda 532) (Y-4)	180965
568	Create a new Nonrepresented classification of Paralegal Supervisor and establish a compensation rate for this classification (Second Reading Agenda 533) (Y-4)	180966
Office of Management and Finance – Technology Services		
569	Amend a contract with BROECH Corporation, dba The Ultimate Software Consultants, for specialty Water Bureau database administration (Second Reading Agenda 534; amend Contract No. 36520) (Y-4)	180967
Police Bureau		
*570	Authorize an Intergovernmental Agreement with Multnomah County District Attorney Office for the project Safe Neighborhoods Anti-Gang Initiative grant project (Ordinance) (Y-4)	180968

Commissioner Sam Adams

Bureau of Environmental Services

MAY 23, 2007

571 Authorize grant application for Stephens Creek Confluence Habitat Enhancement Project to the Lower Columbia River Estuary Partnership (Ordinance)	PASSED TO SECOND READING MAY 31, 2007 AT 2:00 PM
Office of Transportation	
*572 Authorize an Intergovernmental Agreement with Oregon Department of Transportation for design and construction of the NE Alderwood Rd Air Cargo Access Improvements at 82nd Ave and Cornfoot Rd (Ordinance) (Y-4)	180969
573 Call for bids and authorize contract for the SE Foster Rd bridge, traffic signal and waterline project (Ordinance)	PASSED TO SECOND READING MAY 31, 2007 AT 2:00 PM
574 Extend existing transportation system development charge rate study and program through December 31, 2007 (Second Reading Agenda 537) (Y-4)	180970
Commissioner Randy Leonard	
Water Bureau	
*575 Authorize a contract with Murray, Smith and Associates, Inc. for engineering design and construction assistance services and environmental permitting for the Bull Run Dam No. 2 Stilling Basin Project (Ordinance) (Y-4)	180971
576 Authorize a contract and provide payment for construction of the California Mains Package (Ordinance)	PASSED TO SECOND READING MAY 31, 2007 AT 2:00 PM
Commissioner Dan Saltzman	
Parks and Recreation	
577 Authorize \$20, 000 payment to Friends of Trees to support the planting of 200 trees in low-canopy, low-income neighborhoods (Ordinance)	PASSED TO SECOND READING MAY 31, 2007 AT 2:00 PM
578 Authorize an Intergovernmental Agreement with Multnomah Department of Human Services Area Agency on Aging, for the period July 1, 2006 through June 30, 2007 for senior center services and development (Ordinance)	PASSED TO SECOND READING MAY 31, 2007 AT 2:00 PM
579 Authorize a contract with Portland Metropolitan Softball Association, for the period July, 1, 2006 through October 31, 2008 (Second Reading Agenda 540) (Y-4)	180972

<p>580 Authorize an Intergovernmental Agreement with Multnomah County to provide funds for Department of School and Community Partnerships for the SUN Community Schools initiative (Second Reading Agenda 541)</p> <p>(Y-4)</p>	<p>180973</p>
<p>581 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 (Second Reading Agenda 542)</p> <p>(Y-4)</p>	<p>180974</p>
<p>582 Authorize a contract with The Office of Cheryl Barton to provide planning, design, and construction administration services for improvements to the Fields Neighborhood Park (Second Reading Agenda 543)</p> <p>(Y-4)</p>	<p>180975</p>
<p>Commissioner Erik Sten</p>	
<p>Fire and Rescue</p>	
<p>*583 Authorize Intergovernmental Agreement with Portland Community College for an Emergency Medical Technician Basic Course (Ordinance)</p> <p>(Y-4)</p>	<p>180976</p>
<p>584 Authorize Intergovernmental Agreement with the Port of Portland for the sale of data and technology used to manage fire service information (Second Reading 544)</p> <p>(Y-4)</p>	<p>180977</p>
<p>REGULAR AGENDA</p>	
<p>Mayor Tom Potter</p>	
<p>Office of Management and Finance – Business Operations</p>	
<p>585 Authorize contract with Peck Smiley Ettlin Architects and provide for payment for architectural and engineering services to remodel Fire Station No. 1 (Ordinance)</p>	<p>PASSED TO SECOND READING MAY 31, 2007 AT 2:00 PM</p>
<p>586 Authorize a contract and provide for payments for City property warehouse tenant improvements (Ordinance)</p>	<p>PASSED TO SECOND READING MAY 31, 2007 AT 2:00 PM</p>
<p>Office of Neighborhood Involvement</p>	
<p>*587 Authorize the Director of the Office of Neighborhood Involvement to approve and sign grant agreements on behalf of the City for the Office of Youth Violence Prevention Small Grant Program as established by Resolution No. 36460 (Ordinance)</p> <p>(Y-4)</p>	<p>180978</p>

Commissioner Sam Adams**Office of Transportation**

- 588** 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 (Second Reading Agenda 548; VAC 10042)

(Y-4)

180979

- 589** Vacate a portion of SW Lowell Street between SW Macadam and Moody Avenues subject to certain conditions and reservations (Second Reading Agenda 549; VAC 10043)

(Y-4)

180980**Commissioner Randy Leonard**

- *590** Authorize an agreement with Vintage Trolley, Inc. for the establishment of an Endowment Fund and provide for payment (Ordinance)

(Y-4)

180981**Commissioner Dan Saltzman****Parks and Recreation**

- 591** Authorize acceptance of donation of a parcel of land from Neal Rubenstein and Sheila C. Evans for property contiguous to Forest Park (Second Reading Agenda 553)

(Y-4)

180982

- 592** Authorize grants to five Portland school districts for out-of-school-hours youth programs (Second Reading Agenda 554)

(Y-4)

180983**Commissioner Erik Sten****Bureau of Housing and Community Development**

- *593** Adopt and authorize submission of the Action Plan 2007-08 application to the U.S. Department of Housing and Urban Development for grants under the Community Development Block Grant, HOME Investment Partnership, Emergency Shelter Grant, and Housing Opportunities for Persons with AIDS Programs (Ordinance)

(Y-4)

180984

- *594** Authorize an Intergovernmental Agreement with the City of Gresham to provide funds, staff and support to the Housing and Community Development Commission (Ordinance)

(Y-4)

180985

WEDNESDAY, 2:00 PM, MAY 23, 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.

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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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

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