

No. 4892

Official Agenda

of the

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



Agenda Numbers 633-673



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, June 6, 2007

2:00 p.m., Wednesday, June 6, 2007

2:00 p.m., Thursday, June 7, 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

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

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

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 Kelle,
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 <u>WEDNESDAY, 9:30 AM, JUNE 6, 2007</u>		Disposition:
THOSE PRESENT WERE: Mayor Potter, Presiding; Commissioners Adams, Leonard, Saltzman and Sten, 5.		
COMMUNICATIONS		
633	Request of Karl Chromy to address Council regarding problems with Water Bureau and City Hall security (Communications)	PLACED ON FILE
634	Request of Nathan Jimenez to address Council regarding preservation of the 1307 Broadway Building (Communications)	PLACED ON FILE
TIME CERTAINS		
635	TIME CERTAIN: 9:30 AM - Amend an Intergovernmental Agreement with the Port of Portland related to Portland International Airport and increase allowable compensation up to \$819,804 to reimburse the City for costs related to a 34-month joint planning process titled Airport Futures (Ordinance introduced by Mayor Potter; amend Contract No. 52355)	PASSED TO SECOND READING AS AMENDED JUNE 13, 2007 AT 9:30 AM
636	TIME CERTAIN: 10:30 AM - Accept the Arts & Economic Prosperity III Report (Report introduced by Mayor Potter and Commissioner Adams) (Y-4; Adams absent)	ACCEPTED
CONSENT AGENDA – NO DISCUSSION		
Mayor Tom Potter		
City Attorney		
*637	Authorize the City Attorney to enter into an Intergovernmental Agreement with Local Government Personnel Institute for expert legal advice, consultation and legal services (Ordinance) (Y-5)	181010
*638	Amend Legal Services Agreement with James Deason for outside counsel (Ordinance; amend Contract No. 36817) (Y-5)	181011
639	Authorize City Attorney to commence legal proceedings against Locating, Inc., if necessary, for damage to City property (Resolution) (Y-5)	36509
Office of Management and Finance – Business Operations		
640	Amend contract with David L. Tucker for Risk Management computer consulting services to extend termination date and increase hourly rate (Second Reading Agenda 605; amend Contract No. 34304) (Y-5)	181012

<p>641 Amend contract with WaterLeaf Architecture to provide additional architectural consultant services for The Justice Center remodel project (Second Reading Agenda 606; amend Contract No. 34437) (Y-5)</p>	<p>181013</p>
<p>Office of Management and Finance – Human Resources</p>	
<p>*642 Create a new Nonrepresented classification of SAP Architect and establish a compensation rate for this classification (Ordinance) (Y-5)</p>	<p>181014</p>
<p>643 Change the salary range of the Nonrepresented classification of Benefits Supervisor (Second Reading Agenda 608) (Y-5)</p>	<p>181015</p>
<p>Police Bureau</p>	
<p>*644 Authorize a Metropolitan Explosive Disposal Unit Agreement with law enforcement agencies in the Oregon Counties of Clackamas, Multnomah and Washington and the Washington County of Clark to participate in and fund activities (Ordinance) (Y-5)</p>	<p>181016</p>
<p>Commissioner Sam Adams</p>	
<p>Bureau of Environmental Services</p>	
<p>645 Authorize an Intergovernmental Agreement with City of Gresham to coordinate water quality monitoring of the Columbia Slough (Ordinance)</p>	<p>PASSED TO SECOND READING JUNE 13, 2007 AT 9:30 AM</p>
<p>646 Authorize an Intergovernmental Agreement with the City of Gresham to provide laboratory analytical services (Ordinance)</p>	<p>PASSED TO SECOND READING JUNE 13, 2007 AT 9:30 AM</p>
<p>647 Authorize Grant Agreements and Intergovernmental Agreements with seventeen non-profit and public entities related to the Community Watershed Stewardship Program (Ordinance)</p>	<p>PASSED TO SECOND READING JUNE 13, 2007 AT 9:30 AM</p>
<p>Office of Transportation</p>	
<p>*648 Grant revocable permit to Restaurant Services Inc. to close SW Stark St. between 10th Ave and 11th Ave on June 17, 2007 (Ordinance) (Y-5)</p>	<p>181017</p>
<p>*649 Accept a grant from and authorize an Intergovernmental Agreement with the Oregon Department of Transportation in the amount of \$142,200 for bikeway signing (Ordinance) (Y-5)</p>	<p>181018</p>
<p>650 Grant revocable permit to NECA/Mississippi Business Association to close N Mississippi Ave between Fremont St and Skidmore St and N Shaver St between Michigan Ave and Albina Ave and N Failing St between Mississippi and Albina Ave Alley on July 14, 2007 (Ordinance)</p>	<p>PASSED TO SECOND READING JUNE 13, 2007 AT 9:30 AM</p>
<p>651 Amend Intergovernmental Agreement with Oregon Department of Transportation for the US 30: NW 112th Ave - NW 105th Ave project for additional work and to clarify maintenance responsibility for the speed reader boards (Ordinance; amend Contract No. 52384)</p>	<p>REFERRED TO COMMISSIONER OF FINANCE & ADMINISTRATION</p>

<p>652 Extend contract with TriMet through September 1, 2009 for Fareless Square Extension (Second Reading Agenda 614; amend Contract No. 51564) (Y-5)</p>	<p>181019</p>
<p>653 Grant revocable permit to PREM Group to close NW Couch Street between 11th Avenue and 12th Avenue on July 26, 2007 (Second Reading Agenda 615) (Y-5)</p>	<p>181020</p>
<p>654 Amend Intergovernmental Agreement with Oregon Department of Transportation for NW Davis St to SW Market St-Naito Local Public Agency Certification Supplemental Project Agreement (Second Reading Agenda 616; amend Contract No. 50661) (Y-5)</p>	<p>181021</p>
<p>Commissioner Randy Leonard</p>	
<p>Water Bureau</p>	
<p>655 Authorize a contract with CH2M Hill, Inc., Brown and Caldwell and Black and Veatch Construction, Inc. for on-call services for Water Bureau Capital Improvement Program (Second Reading Agenda 619) (Y-5)</p>	<p>181022</p>
<p>Commissioner Dan Saltzman</p>	
<p>*656 Provide grant to Miracles Club to secure real property (Ordinance) (Y-5)</p>	<p>181023</p>
<p>Office of Sustainable Development</p>	
<p>*657 Accept a \$150,000 grant from Portland General Electric to develop and implement a program to assist small businesses in conserving energy, water, other resources and improve sustainability practices (Ordinance) (Y-5)</p>	<p>181024</p>
<p>658 Authorize the Office of Sustainable Development to enter into agreements to receive and utilize goods, money and services to support activities to encourage economic development consistent with City sustainability goals (Ordinance)</p>	<p>PASSED TO SECOND READING JUNE 13, 2007 AT 9:30 AM</p>
<p>Commissioner Erik Sten</p>	
<p>Bureau of Housing and Community Development</p>	
<p>*659 Amend subrecipient contract with Cascade AIDS Project by \$27,300 for the Supportive Housing Program and provide for payment (Ordinance; amend Contract No. 36960) (Y-5)</p>	<p>181025</p>
<p>Fire and Rescue</p>	

JUNE 6-7, 2007

*660 Accept donation from Don Benson of one DBI SALA Modular Davit Rescue System to Portland Fire & Rescue (Ordinance)
(Y-5)

181026

661 Authorize Intergovernmental Agreement with Tualatin Valley Fire & Rescue for occupational health nurse services (Ordinance)

**PASSED TO
SECOND READING
JUNE 13, 2007
AT 9:30 AM**

REGULAR AGENDA

Mayor Tom Potter

Office of Management and Finance – Business Operations

662 Amend Intergovernmental Agreement with Oregon Department of Transportation for Union Station Facility Improvements (Ordinance; amend Contract No. 52633)

**PASSED TO
SECOND READING
JUNE 13, 2007
AT 9:30 AM**

663 Declare surplus property located at 3620 NE Martin Luther King Jr Boulevard (Ordinance)

**PASSED TO
SECOND READING
JUNE 13, 2007
AT 9:30 AM**

Office of Management and Finance – Human Resources

*664 Approve cost of living adjustments to pay rates for nonrepresented classifications and Elected Officials, specify the effect upon employees in the classifications involved effective July 1, 2007, and provide for payment (Ordinance)
(Y-4; Adams absent)

181027

Office of Management and Finance – Purchases

665 Accept bid of James W. Fowler Company for the Columbia Blvd Wastewater Treatment Plant Co-Generation Facility project for \$4,274,795 (Purchasing Report – Bid No. 107062)

**CONTINUED TO
JUNE 13, 2007
AT 9:30 AM**

City Auditor Gary Blackmer

666 Assess property for sidewalk repair by the Bureau of Maintenance (Second Reading Agenda 632; Y1062)
(Y-4; Adams absent)

181028

WEDNESDAY, 2:00 PM, JUNE 6, 2007

THOSE PRESENT WERE: Mayor Potter, Presiding; Commissioners Adams, Leonard and Saltzman, 4. Commissioner Sten arrived at 3:36.

667 **TIME CERTAIN: 2:00 PM** - 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 518; Hearing; Ordinance introduced by Commissioner Adams; C-10020)

**PASSED TO
SECOND READING
AS AMENDED
JUNE 13, 2007
AT 9:30 AM**

<p>668 TIME CERTAIN: 2:30 PM - Adopt the South Corridor Phase II: Portland-Milwaukie Light Rail Project Refinement Study (Resolution introduced by Commissioner Adams) (Y-4)</p>	<p>36510</p>
<p>*669 Amend the Intergovernmental Grant Agreement with TriMet for City financial contributions to fund the preliminary engineering, final design and construction of the South Corridor Project (Ordinance introduced by Commissioner Adams; amend Contract No. 52300) (Y-4)</p>	<p>181029</p>
<p>670 TIME CERTAIN: 3:30 PM - Recognize contributions of Portland military service men and women and support various reintegration efforts in support of returning veterans (Resolution introduced by Mayor Potter, Commissioners Adams, Leonard, Saltzman, and Sten) (Y-5)</p>	<p>36511</p>
<p><u>THURSDAY, 2:00 PM, JUNE 7, 2007</u></p> <p>THOSE PRESENT WERE: Mayor Potter, Presiding; Commissioners Adams, Leonard, Saltzman and Sten, 5. Mayor Potter left at 3:30 pm.</p>	
<p>671 TIME CERTAIN: 2:00 PM - Tentatively uphold appeal of Northwest District Neighborhood Association and reverse the Landmark Commission decision to approve the application of William De Bellis, Donald Singer, Singer Thurman LLC, GFV Enterprises LLC and 2311-2317 NW Irving Street LLC for the Irving Street Parking Garage at 2311-2317 NW Irving Street (Hearing; Previous Agenda 386; LU 06-132367 HDZM) Motion to accept applicants withdrawal of their application and, based on that withdrawal, to terminate these appeal proceedings without a final decision on the appeal: Moved by Commissioner Sten and seconded by Commissioner Adams. (Y-5)</p>	<p>APPLICATION WITHDRAWN</p>
<p>672 TIME CERTAIN: 3:00 PM - Amend and clarify provisions of the Campaign Finance Fund (Ordinance introduced by Auditor Blackmer; amend Code Chapter 2.10)</p>	<p>PASSED TO SECOND READING AS AMENDED JUNE 13, 2007 AT 9:30 AM</p>
<p>REGULAR AGENDA</p> <p>Commissioner Sam Adams</p>	
<p>*673 Extend moratorium on development within commercial and industrial zones on Hayden Island (Second Reading Agenda 597; amend Ordinance No. 180475) (Y-5)</p>	<p>181030 AS AMENDED</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.

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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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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
- Wednesday 2:00 pm replays on Thursday at 3:30 am and Saturday at 1:00 pm
- Thursday 2:00 pm replays on Thursday at 10:00 pm and Saturday at 6:00 pm

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