

No. 4893

Official Agenda

of the

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



Agenda Numbers 674-721



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 13, 2007

2:00 p.m., Wednesday, June 13, 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
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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

<p align="center">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, JUNE 13, 2007</u></p> <p>THOSE PRESENT WERE: Mayor Potter, Presiding; Commissioners Adams, Leonard, and Saltzman, 4. The morning session continued into the afternoon session. Commissioner Sten arrived at 1:30 PM, 5.</p>	<p align="center">Disposition:</p>
<p>674 Request of David Yandell to address Council regarding results of a Police Bureau and high risk grade schools project (Communication)</p>	<p align="center">PLACED ON FILE</p>
<p align="center">TIME CERTAINS</p>	
<p>675 TIME CERTAIN: 9:30 AM - Office of Youth Violence Prevention and Open Meadow Schools City Corps Project (Presentation introduced by Mayor Potter)</p>	<p align="center">PLACED ON FILE</p>
<p>676 TIME CERTAIN: 9:45 AM - Accept the Portland Office of Transportation report on street paving: Street Preservation Implementation Report Plan (Report introduced by Commissioner Adams) (Y-4; Sten absent)</p>	<p align="center">ACCEPTED</p>
<p>677 TIME CERTAIN: 10:30 AM - Adopt Evacuation Annex to the Basic Emergency Operations Plan (Resolution introduced by Mayor Potter) (Y-4; Sten absent)</p>	<p align="center">36512</p>
<p align="center">CONSENT AGENDA – NO DISCUSSION</p>	
<p align="center">Mayor Tom Potter</p>	
<p>678 Proclaim Measure 26-89 enacted and in effect January 1, 2009 (Proclamation) (Y-4; Sten absent)</p>	<p align="center">PLACED ON FILE</p>
<p>679 Proclaim Measure 26-90 enacted and in effect January 1, 2008 (Proclamation) (Y-4; Sten absent)</p>	<p align="center">PLACED ON FILE</p>
<p>680 Proclaim Measure 26-92 enacted and in effect July 1, 2007 (Proclamation) (Y-4; Sten absent)</p>	<p align="center">PLACED ON FILE</p>
<p>681 Reappoint Loren Lutzenhiser, Paulette Rossi and John Tyler to the Portland Utility Review Board terms to expire June 30, 2009 (Report) (Y-4; Sten absent)</p>	<p align="center">CONFIRMED</p>
<p>682 Appoint Andrea Debnam to the Portland Utility Review Board for a term to expire June 13, 2009 (Report) (Y-4; Sten absent)</p>	<p align="center">CONFIRMED</p>

Bureau of Planning		
<p>*683 Authorize contract with David Evans and Associates, Inc. for \$400,000 for development of East Hayden Island Plan and provide for payment (Ordinance)</p> <p>(Y-4; Sten absent)</p>		181031
Police		
<p>*684 Amend contract with ACS State & Local Solutions, Inc. to increase the number of red light cameras and modify the fees paid by the City (Ordinance; amend Contract No. 52607)</p> <p>(Y-4; Sten absent)</p>		181032
Commissioner Sam Adams		
Bureau of Environmental Services		
<p>*685 Approve settlement with MWH Energy Solutions, Inc. regarding purchase of a microturbine energy production system at the Columbia Boulevard Wastewater Treatment Plant (Ordinance)</p> <p>(Y-4; Sten absent)</p>		181033
<p>686 Authorize an agreement with Owens-Brockway Glass Container, Inc. for receiving easements and \$55,000 reimbursement in return for providing a water quality facility by the NE 92nd Drive Water Quality Facility Project No. 7161 (Ordinance)</p>		<p>PASSED TO SECOND READING JUNE 20, 2007 AT 9:30 AM</p>
<p>687 Authorize an Intergovernmental Agreement with City of Gresham to coordinate water quality monitoring of the Columbia Slough (Second Reading Agenda 645)</p> <p>(Y-4; Sten absent)</p>		181034
<p>688 Authorize an Intergovernmental Agreement with the City of Gresham to provide laboratory analytical services (Second Reading Agenda 646)</p> <p>(Y-4; Sten absent)</p>		181035
<p>689 Authorize Grant Agreements and Intergovernmental Agreements with seventeen non-profit and public entities related to the Community Watershed Stewardship Program (Second Reading Agenda 647)</p> <p>(Y-4; Sten absent)</p>		181036
Office of Transportation		
<p>*690 Authorize agreement with TriMet and property owners for modifications to existing vaulted sidewalk areas on Portland Mall Segment of the South Corridor Light Rail Project (Ordinance)</p> <p>(Y-4; Sten absent)</p>		181037
<p>691 Grant revocable permit to Contemporary Crafts Museum & Gallery to close NW 8th Ave between Everett St and Couch St and NW Davis St between Park Ave and Broadway Ave from July 20, 2007 to July 22, 2007 (Ordinance)</p>		<p>PASSED TO SECOND READING JUNE 20, 2007 AT 9:30 AM</p>

<p>692 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 (Second Reading Agenda 650)</p> <p>(Y-4; Sten absent)</p>	<p>181038</p>
<p>Commissioner Randy Leonard</p>	
<p>Bureau of Development Services</p>	
<p>*693 Amend contract with Mary H. Zinkin to complete managerial coaching, team-building and organizational development consultation (Ordinance; amend Contract No. 36198)</p> <p>(Y-4; Sten absent)</p>	<p>181039</p>
<p>*694 Amend contract with Martha Bueche to complete managerial coaching, team-building and organizational development consultation (Ordinance; amend Contract No. 36237)</p> <p>(Y-4; Sten absent)</p>	<p>181040</p>
<p>Commissioner Dan Saltzman</p>	
<p>Office of Sustainable Development</p>	
<p>695 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 (Second Reading Agenda 658)</p> <p>(Y-4; Sten absent)</p>	<p>181041</p>
<p>Commissioner Erik Sten</p>	
<p>Bureau of Housing and Community Development</p>	
<p>*696 Extend contract with Open Meadow Alternative School for the Corporate Connections Program to June 30, 2008, expand scope of services, add \$121,820 and provide for payment (Ordinance; amend Contract No. 36843)</p> <p>(Y-4; Sten absent)</p>	<p>181042</p>
<p>*697 Authorize ten subrecipient contracts for \$2,186,856 for services in support of affordable housing for low-income households and provide for payment (Ordinance)</p> <p>(Y-4; Sten absent)</p>	<p>181043</p>
<p>Fire and Rescue</p>	
<p>698 Authorize Intergovernmental Agreement with Tualatin Valley Fire & Rescue for occupational health nurse services (Second Reading Agenda 661)</p> <p>(Y-4; Sten absent)</p>	<p>181044</p>

City Auditor Gary Blackmer		
699	Certify abstract of votes cast at Municipal Non-Partisan Special Election held in the City of Portland May 15, 2007 (Report) (Y-4; Sten absent)	PLACED ON FILE
*700	Cancel City liens that are being extinguished due to Multnomah County foreclosure transfer, or otherwise deemed uncollectible (Ordinance) (Y-4; Sten absent)	181045
REGULAR AGENDA		
701	Establish a Work Group to develop the Portland Development Commission annual budget and to submit a Requested Budget to Council for approval in its capacity as the Budget Committee (Resolution introduced by Mayor Potter and Commissioners Adams, Leonard, Saltzman and Sten) (Y-4; Sten absent)	36513
Mayor Tom Potter		
702	Appoint Jill Sherman to the Portland Planning Commission for a term to expire January 13, 2010 (Report) (Y-4; Sten absent)	CONFIRMED
703	Appoint Catherine Ciarlo to the Portland Planning Commission for a term to expire January 13, 2010 (Report) (Y-4; Sten absent)	CONFIRMED
704	Appoint Stephen Peacock to the Portland Urban Forestry Commission for term to expire December 31, 2010 and reappoint Michael Harrison for another four year term to expire June 30, 2011 (Report) (Y-4; Sten absent)	CONFIRMED
Bureau of Planning		
705	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 City and Port planning process titled Airport Futures (Second Reading Agenda 635; amend Contract No. 52355)	CONTINUED TO JUNE 27, 2007 9:30 AM AS AMENDED
Office of Management and Finance – Business Operations		
*706	Adopt Administrative Rules for City travel and miscellaneous expenses (Ordinance) (Y-4; Sten absent)	181046
*707	Pay claim of Bryant Moore (Ordinance) (Y-4; Sten absent)	181047

<p>*708 Pay claim of Cassandra Schreiber (Ordinance) (Y-4; Sten absent)</p>	<p>181048</p>
<p>*709 Authorize a contract and provide for payment of 45 replacement patrol sedans for the use of the Portland Police Bureau (Ordinance) (Y-4; Sten absent)</p>	<p>181049</p>
<p>710 Amend contract with MCA Architects, PC to provide additional architectural and engineering consulting services for the remodel of Fire Stations 15, 24 and 43 (Ordinance; amend Contract No. 35694)</p>	<p>PASSED TO SECOND READING JUNE 20, 2007 AT 9:30 AM</p>
<p>711 Amend Intergovernmental Agreement with Oregon Department of Transportation for Union Station Facility Improvements (Second Reading Agenda 662; amend Contract No. 52633) (Y-4; Sten absent)</p>	<p>181050</p>
<p>712 Declare surplus property located at 3620 NE Martin Luther King Jr Boulevard (Second Reading Agenda 663) (Y-4; Sten absent)</p>	<p>181051</p>
<p>Office of Management and Finance – Purchases</p>	
<p>713 Accept bid of James W. Fowler Company for the Columbia Blvd Wastewater Treatment Plant Co-Generation Facility project for \$4,274,795 (Previous Agenda 665; Purchasing Report – Bid No. 107062) (Y-4; Sten absent)</p>	<p>ACCEPTED PREPARE CONTRACT</p>
<p>Commissioner Sam Adams</p>	
<p>Office of Transportation</p>	
<p>714 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 (Second Reading Agenda 667; Hearing; Ordinance introduced by Commissioner Adams; C-10020)</p>	<p>CONTINUED TO JULY 25, 2007 9:30 AM AS AMENDED</p>
<p>Commissioner Randy Leonard</p>	
<p>*715 Declare it to be unlawful to paint, tape, or otherwise mark public property or leave objects in the right-of-way without a permit for the purpose of reserving space for a parade event (Ordinance; add Code Section 14A.50.140)</p>	<p>REFERRED TO COMMISSIONER OF PUBLIC SAFETY</p>
<p>716 Direct the Portland Police Bureau to delay enforcement of Portland City Code Section 14A.50.030 Sidewalk Obstructions until adequate day-access facilities, public restrooms, and public benches are available for displaced persons (Resolution) (Y-3; N-2, Potter and Saltzman)</p>	<p>36514 AS AMENDED</p>
<p>Water Bureau</p>	

JUNE 13, 2007

<p>*717 Authorize the establishment of a Utility Safety Net Assistance Program and fix an effective date (Ordinance) (Y-5)</p>	<p>181052</p>
<p>Commissioner Dan Saltzman</p>	
<p>Parks and Recreation</p>	
<p>*718 Authorize contract with Vigil Agrimis to provide planning services for a master plan for Cully Park (Ordinance) (Y-5)</p>	<p>181053</p>
<p>City Auditor Gary Blackmer</p>	
<p>719 Amend and clarify provisions of the Campaign Finance Fund (Second Reading Agenda 672; amend Code Chapter 2.10) (Y-5)</p>	<p>181054 AS AMENDED</p>
<p><u>WEDNESDAY, 2:00 PM, JUNE 13, 2007</u></p>	
<p>720 TIME CERTAIN: 2:00 PM - Reappoint Bertha M. Ferran to the Portland Development Commission for a term to expire June 30, 2010 (Report introduced by Mayor Potter) (Y-5)</p>	<p>CONFIRMED</p>
<p>*721 TIME CERTAIN: 2:10 PM - Approve the request of Ash Court Condominiums, Inc. for a 10-year tax exemption under the new Transit Supportive Residential or Mixed Use program for the Ash Court Condominiums project (Ordinance introduced by Mayor Potter) (Y-5)</p>	<p>181055 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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JUNE 13, 2007

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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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