

No. 4895

Official Agenda

of the

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



Agenda Numbers 731-788



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 27, 2007

2:00 p.m., Wednesday, June 27, 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
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City Recorder
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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
WEDNESDAY, 9:30 AM, JUNE 27, 2007

Disposition:

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

COMMUNICATIONS

731 Request of Paulina Bravin to address Council regarding the immigrant women from Del Monte released by Immigration and Customs Enforcement (Communication)

PLACED ON FILE

TIME CERTAINS

***732** **TIME CERTAIN: 9:30 AM** – Adopt budget adjustment recommendations and the Minor Supplemental Budget for the FY 2006-07 Spring Budget Adjustment Process and make budget adjustments in various funds (Ordinance introduced by Mayor Potter)
(Y-4)

181080
AS AMENDED

***733** Adopt the FY 2006-07 Spring Major Supplemental Budget in the amount of \$7,454,331 and make budget amendments in five funds (Ordinance introduced by Mayor Potter)
(Y-4)

181081

734 **TIME CERTAIN: 9:45 AM** – Conduct a Proposed Use Hearing on State Shared Revenue (Hearing introduced by Mayor Potter)

PLACED ON FILE

735 Certify that certain services are provided by the City to establish eligibility for State Shared Revenues (Resolution introduced by Mayor Potter)
(Y-4)

36515

***736** Elect to accept funds from the State of Oregon under the State Revenue Sharing Program for the fiscal year beginning July 1, 2007 and ending June 30, 2008 (Ordinance introduced by Mayor Potter)
(Y-4)

181082

***737** Close the Sewer System Safety Net Fund and the Sewer Revolving Loan Fund (Ordinance introduced by Mayor Potter)
(Y-4)

181083

***738** Adopt the annual budget of the City and establish appropriations for the fiscal year beginning July 1, 2007 and ending June 30, 2008 (Ordinance introduced by Mayor Potter)
(Y-4)

181084
AS AMENDED

***739** Levy taxes for the City for the fiscal year beginning July 1, 2007 and ending June 30, 2008 (Ordinance introduced by Mayor Potter)
(Y-4)

181085

<p>*740 Authorize CityFleet to purchase new and upgraded vehicles and equipment for Office of Transportation and Bureau of Development Services in FY 2007-08 (Ordinance introduced by Mayor Potter)</p> <p>(Y-4)</p>	<p>181086</p>
<p>*741 TIME CERTAIN: 10:45 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 City and Port planning process titled Airport Futures (Previous Agenda 705; Ordinance introduced by Mayor Potter; amend Contract No. 52355)</p> <p>(Y-4)</p>	<p>181096 AS AMENDED</p>
<p>CONSENT AGENDA – NO DISCUSSION</p>	
<p>742 Appoint Steven Heiteen to the Development Review Advisory Committee for a partial term to expire January 25, 2009 (Report introduced by Mayor Potter and Commissioner Leonard)</p> <p>(Y-4)</p>	<p>CONFIRMED</p>
<p>Mayor Tom Potter</p>	
<p>*743 Authorize Intergovernmental Agreement with Multnomah County for partial payment of Public Safety Plan (Ordinance)</p> <p>(Y-4)</p>	<p>181059</p>
<p>*744 Authorize an Intergovernmental Agreement with the Centennial School District 28J for financial support of certain activities and programs (Ordinance)</p> <p>(Y-4)</p>	<p>181060</p>
<p>*745 Authorize an Intergovernmental Agreement with the David Douglas School District No. 40 for financial support of certain activities and programs (Ordinance)</p> <p>(Y-4)</p>	<p>181061</p>
<p>*746 Authorize an Intergovernmental Agreement with the Parkrose School District 3 for financial support of certain activities and programs (Ordinance)</p> <p>(Y-4)</p>	<p>181062</p>
<p>*747 Authorize an Intergovernmental Agreement with the Portland Public School District 1J for financial support of certain activities and programs (Ordinance)</p> <p>(Y-4)</p>	<p>181063</p>
<p>*748 Authorize an Intergovernmental Agreement with the Reynolds School District 7 for financial support of certain activities and programs (Ordinance)</p> <p>(Y-4)</p>	<p>181064</p>
<p>*749 Authorize an Intergovernmental Agreement with the Riverdale School District for financial support of certain activities and programs (Ordinance)</p> <p>(Y-4)</p>	<p>181065</p>

City Attorney		
*750	Extend contract with Rodger M. Hepburn, Esq., Reinisch, Mackenzie, Healey, Wilson & Clark for outside legal services (Ordinance; amend Contract No. 52403) (Y-4)	181066
Office of Management and Finance – Financial Services		
751	Statement of cash and investments May 03, 2007 through May 30, 2007 (Report; Treasurer) (Y-4)	PLACED ON FILE
*752	Authorize a borrowing of not more than \$25,000,000 in anticipation of the Fire and Police Disability and Retirement Fund levy for fiscal year 2007-2008 (Ordinance) (Y-4)	181067
Office of Management and Finance – Human Resources		
*753	Create a new represented classification of Botanic Technician and establish an interim compensation rate for this classification (Ordinance) (Y-4)	181068
Office of Management and Finance – Purchases		
754	Authorize a purchase order with McRobert Motor Company doing business as Gresham Ford to furnish Ford Crown Victoria Police Interceptors for the contractual amount of \$967,500 (Report) (Y-4)	ACCEPTED
Office of Management and Finance – Revenue		
*755	Authorize Intergovernmental Agreement with Multnomah County for the Revenue Bureau to continue to administer the Multnomah County Personal Income Tax (Ordinance) (Y-4)	181069
Office of Neighborhood Involvement		
*756	Amend contracts with the five neighborhood association district coalitions for program operations to provide for FY 2007-08 funding (Ordinance; amend Contract Nos. 34248 through 34252) (Y-4)	181070
*757	Authorize grant agreement with Human Solutions to work with the East Portland Neighborhood office to implement outreach and neighborhood leadership development efforts with underrepresented groups in East Portland (Ordinance) (Y-4)	181071

<p>Commissioner Sam Adams</p> <p>Bureau of Environmental Services</p>		
<p>*758 Authorize agreement for conveyance of the Kevin Helean property, located in the Johnson Creek floodplain project area to the Bureau of Environmental Services (Ordinance)</p> <p>(Y-4)</p>		<p>181072</p>
<p>Office of Transportation</p>		
<p>*759 Amend contract with Portland Streetcar, Inc. to provide additional review and qualification testing services for the new streetcar vehicles (Ordinance; amend Contract No. 31428)</p> <p>(Y-4)</p>		<p>181073</p>
<p>*760 Authorize an Area Parking Permit Program per Title 16 Vehicles and Traffic in the N Portland Eliot Neighborhood (Ordinance)</p> <p>(Y-4)</p>		<p>181074</p>
<p>761 Amend Intergovernmental Agreement with Oregon Department of Transportation for design of the East Burnside and Couch Couplet Project to include right-of-way services obligations (Ordinance; amend Contract No. 52687)</p>		<p>PASSED TO SECOND READING JULY 11, 2007 AT 9:30 AM</p>
<p>762 Grant revocable permit to Jake's Famous Crawfish to close SW Stark St between 12th Ave and 13th Ave on August 19, 2007 (Ordinance)</p>		<p>PASSED TO SECOND READING JULY 11, 2007 AT 9:30 AM</p>
<p>763 Grant revocable permit to American Institute of Architects to close NW Flanders between 11th Ave and 12th Ave from September 6, 2007 to September 7, 2007 (Ordinance)</p>		<p>PASSED TO SECOND READING JULY 11, 2007 AT 9:30 AM</p>
<p>764 Grant revocable permit to Artist Repertory Theatre to close SW Alder St between 15th Ave and 16th Ave on September 8, 2007 (Ordinance)</p>		<p>PASSED TO SECOND READING JULY 11, 2007 AT 9:30 AM</p>
<p>Commissioner Dan Saltzman</p> <p>Office of Sustainable Development</p>		
<p>*765 Authorize an Intergovernmental Agreement with Metro for \$49,399 to purchase commercial food-waste containers using the Metro Organic Waste Composting Capital Improvement Grant (Ordinance)</p> <p>(Y-4)</p>		<p>181075</p>

Commissioner Erik Sten		
Bureau of Housing and Community Development		
<p>*766 Authorize three subrecipient contracts totaling \$1,150,000 for educational and counseling services and direct financial assistance for first time homebuyers and provide for payment (Ordinance)</p> <p>(Y-4)</p>		181076
<p>*767 Authorize Intergovernmental Agreement with the Housing Authority of Portland for \$1,000,000 to support the Humboldt Gardens HOPE VI project and provide for payment (Ordinance)</p> <p>(Y-4)</p>		181077
<p>*768 Authorize a subrecipient contract with Native American Youth and Family Center for \$101,500 for coverage under the Risk Mitigation Pool to support housing development goals and provide for payment (Ordinance)</p> <p>(Y-4)</p>		181078
<p>*769 Amend contract with Multnomah County Sheriff's Office for \$70,000 to improve discharge planning and provide for payment (Ordinance; amend Contract No. 36501)</p> <p>(Y-4)</p>		181079
REGULAR AGENDA		
Mayor Tom Potter		
<p>770 Proclaim July 4-8, 2007 to be The Safeway Waterfront Blues Festival Week (Proclamation)</p>		PLACED ON FILE
<p>771 Approve re-appointment of Jeff Bachrach to the Housing Authority of Portland Board of Commissioners for a term beginning July 1, 2007 to expire July 1, 2011 (Resolution)</p> <p>(Y-4)</p>		36517
Bureau of Planning		
<p>772 Accept Historic Preservation Fund grant of \$11,800 to supplement the City historic resources program for the federal FY October 1, 2007-September 30, 2008 (Second Reading Agenda 725)</p> <p>(Y-4)</p>		181087
Office of Management and Finance – Business Operations		
<p>*773 Pay claim of Deborah Byrne (Ordinance)</p> <p>(Y-4)</p>		181088

Office of Management and Finance – Purchases		
774	Accept bid of Civil Works NW, Inc. for the N Killingsworth 1B Project for \$1,117,316 (Purchasing Report - Bid No. 107278) (Y-4)	ACCEPTED PREPARE CONTRACT
Commissioner Sam Adams		
Office of Transportation		
775	Accept the Safe Streets Initiative: FY 2006-07 Progress Report (Report) (Y-4)	ACCEPTED
776	Declare intent to initiate local improvement district formation proceedings to construct improvements related to the Portland Streetcar Loop Project (Resolution; C-10025) (Y-4)	36516 AS AMENDED
*777	Authorize an Intergovernmental Agreement with the Tri-County Metropolitan Transportation District of Oregon for the City to utilize Metropolitan Transportation Improvements Program funds for the Portland Streetcar Loop Project Development Phase (Ordinance) (Y-4)	181093 AS AMENDED
*778	Authorize an agreement with Portland Streetcar, Inc. for economic impact analysis services related to the Portland Streetcar Loop Project (Ordinance) (Y-4)	181094
*779	Amend Intergovernmental Agreement with Metro to modify the scope of work and provide additional resources for the local match required for Metro's contribution to the Portland Streetcar Loop Project (Ordinance; amend Contract No. 52731) (Y-4)	181095
Commissioner Dan Saltzman		
Office of Cable Communications and Franchise Management		
*780	Authorize contract with Uptown Services, LLC for municipal Fiber-to-the-Premises Business Case Study (Ordinance) (Y-4)	181089
Office of Sustainable Development		
781	Consent to transfer of Argay Disposal Svc, LLC residential solid waste and recycling collection franchise to Heiberg Garbage & Recycling (Ordinance)	PASSED TO SECOND READING JULY 11, 2007 AT 9:30 AM

Parks and Recreation		
<p>*782 Authorize a contract and provide for payment for the construction of Portland International Raceway track repairs and improvements (Ordinance) (Y-4)</p>		181097
<p>*783 Approve agreement as amended for acquisition of a parcel of real property in east Portland for park purposes from Herbert T. Smith III (Ordinance; Contract No. 52838) (Y-4)</p>		181090
<p>*784 Approve agreement for acquisition of a parcel of real property in east Portland for park purposes from Frank and Rebecca Ramirez (Ordinance; Contract No. 52853) (Y-4)</p>		181091
<p>785 Amend contract with Jeanne Lawson Associates for \$6,600 for mediation services (Ordinance; amend Contract No. 37276)</p>		<p>PASSED TO SECOND READING JULY 11, 2007 AT 9:30 AM</p>
<p>786 Designate five Heritage Trees and remove designation for three Heritage Trees in the City (Second Reading Agenda 729) (Y-4)</p>		181092
<p><u>WEDNESDAY, 2:00 PM, JUNE 27, 2007</u></p>		
<p>787 TIME CERTAIN: 2:00 PM - Consider the proposal of Ted Gilbert, Portland Affordable Housing Preservation Trust, and Brad Malsin, Beam Construction and Management, and the recommendation from the Hearings Officer for approval of a Comprehensive Plan Map Amendment and Zoning Map Amendment for property located at 900 NE 81st Avenue (Hearing; LU 06-186208 CP ZC)</p> <p>Motion to accept Hearings Officer's recommendation and implement the Comprehensive Plan Map Amendment and Zoning Map Amendment: Moved by Commissioner Sten and seconded by Commissioner Saltzman. (Y-4)</p>		<p>ACCEPT HEARINGS OFFICER'S RECOMMENDATION</p>
<p>*788 Amend the Comprehensive Plan Map designations and change zoning at 900 NE 81st Avenue at the request of Ted Gilbert, for the Portland Affordable Housing Preservation Trust, and Brad Malsin, for Beam Construction and Management (Ordinance; LU 06-186208 CP ZC) (Y-4)</p>		181098

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

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