

No. 4897

Official Agenda

of the

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



Agenda Numbers 789-850



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, July 11, 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 *Adams*
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
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

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)

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

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

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 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
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

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

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 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, JULY 11, 2007</u></p> <p>THOSE PRESENT WERE: Mayor Potter, Presiding; Commissioners Adams, Leonard and Saltzman, 4.</p>	<p align="center">Disposition:</p>
<p align="center">COMMUNICATIONS</p> <p>789 Request of Karl Chromy to address Council regarding problems with Water Bureau and City Hall security (Communication)</p>	<p align="center">PLACED ON FILE</p>
<p align="center">TIME CERTAINS</p> <p>790 TIME CERTAIN: 9:30 AM - Proclaim July 11, 2007 as an official Day of Appreciation for Avel Gordly (Proclamation introduced by Mayor Potter)</p>	<p align="center">PLACED ON FILE</p>
<p>*791 TIME CERTAIN: 9:45 AM - Authorize grant agreement with Portland Community Media (Ordinance introduced by Commissioner Saltzman) (Y-4)</p>	<p align="center">181121</p>
<p>*792 TIME CERTAIN: 10:00 AM - Authorize an Intergovernmental Agreement with The State of Oregon for the placement of the New City Archives on Portland State University campus (Ordinance introduced by Mayor Potter) (Y-4)</p>	<p align="center">181122</p>
<p>793 Authorize revenue bonds to finance costs of archives space (Ordinance introduced by Mayor Potter)</p>	<p align="center">PASSED TO SECOND READING JULY 18, 2007 AT 9:30 AM</p>
<p align="center">CONSENT AGENDA – NO DISCUSSION</p> <p align="center">Mayor Tom Potter</p> <p>*794 Authorize execution of permit of entry for examination of Ross Island property (Ordinance) (Y-4)</p>	
<p align="center">Bureau of Planning</p> <p>*795 Approve annexation to the City of Portland of property in case number A-3-07 on the west edge of NW Walmar Drive and the east edge of the NW Skyline Boulevard (Ordinance) (Y-4)</p>	<p align="center">181100</p>
<p align="center">City Attorney</p>	

JULY 11, 2007

<p>*796 Amend Legal Services Agreement with Cascadia Law Group for outside counsel (Ordinance; amend Contract No. 34620) (Y-4)</p>	<p>181101</p>
<p>Office of Management and Finance – Human Resources</p>	
<p>*797 Create a new Nonrepresented classification of Assistant Chief Technology Officer and establish a compensation rate for this classification (Ordinance) (Y-4)</p>	<p>181102</p>
<p>Office of Management and Finance – Technology Services</p>	
<p>*798 Authorize a Master Agreement with Motorola, Inc. for as-needed acquisition of public safety communication equipment and services (Ordinance)</p>	<p>CONTINUED TO JULY 18, 2007 AT 9:30 AM</p>
<p>Police Bureau</p>	
<p>*799 Authorize an Intergovernmental Agreement with the Oregon State Police for services at the CHAMP Car Grand Prix of Portland at a cost not to exceed \$4,421 (Ordinance) (Y-4)</p>	<p>181103</p>
<p>*800 Increase an Intergovernmental Agreement with Portland State University by \$2,786 for community assessment survey (Ordinance; amend Contract No. 37294) (Y-4)</p>	<p>181104</p>
<p>*801 Declare exempt from City Code 5.36 surplus, obsolete leather jackets and approve their disposal at fair market with first right of refusal to the sworn police employees who had worn them (Ordinance) (Y-4)</p>	<p>181105</p>
<p>Commissioner Sam Adams</p>	
<p>Bureau of Environmental Services</p>	
<p>*802 Authorize an Intergovernmental Agreement with the Housing Authority of Portland to fund stormwater improvements and maintenance activities within the Humboldt Gardens Project (Ordinance) (Y-4)</p>	<p>181106</p>
<p>803 Designate and assign a portion of land located on Swan Island, owned by the Bureau of Environmental Services, to Portland Parks and Recreation (Ordinance)</p>	<p>REFERRED TO COMMISSIONER OF PUBLIC UTILITIES</p>
<p>804 Authorize a Cooperative Improvement Agreement with Oregon Department of Transportation for cost sharing on Tanner Creek Sewer Separation Project Phase 3, Project No. 5501 (Ordinance)</p>	<p>PASSED TO SECOND READING JULY 18, 2007 AT 9:30 AM</p>

<p>805 Authorize contracts with three consulting engineering firms for design related services for sewer, wastewater pumping and treatment and drainage and stormwater quality projects (Ordinance)</p>	<p>PASSED TO SECOND READING JULY 18, 2007 AT 9:30 AM</p>
<p>Office of Transportation</p>	
<p>*806 Authorize the City to serve as fiscal agent to the Portland Development Commission for a U.S. Department Housing and Urban Development Economic Development Initiative grant in the amount of \$148,500 for urban revitalization of the South Waterfront District in the North Macadam Urban Renewal Area (Ordinance) (Y-4)</p>	<p>181107</p>
<p>807 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. 52284)</p>	<p>PASSED TO SECOND READING JULY 18, 2007 AT 9:30 AM</p>
<p>808 Amend Intergovernmental Agreement with the Oregon Department of Transportation to authorize the City to participate in the Local Public Agency Certification Program (Ordinance; amend Contract No. 52582)</p>	<p>PASSED TO SECOND READING JULY 18, 2007 AT 9:30 AM</p>
<p>809 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 (Second Reading 761; amend Contract No. 52687) (Y-4)</p>	<p>181108</p>
<p>810 Grant revocable permit to Jake's Famous Crawfish to close SW Stark St between 12th Ave and 13th Ave on August 19, 2007 (Second Reading Agenda 762) (Y-4)</p>	<p>181109</p>
<p>811 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 (Second Reading Agenda 763) (Y-4)</p>	<p>181110</p>
<p>812 Grant revocable permit to Artist Repertory Theatre to close SW Alder St between 15th Ave and 16th Ave on September 8, 2007 (Second Reading Agenda 764) (Y-4)</p>	<p>181111</p>
<p>Commissioner Randy Leonard</p>	
<p>Bureau of Development Services</p>	
<p>813 Incorporate changes approved by the Oregon State Building Codes Division and eliminate conflicts between the state approved version and the city version (Ordinance; amend Code Chapter 24.95)</p>	<p>PASSED TO SECOND READING JULY 18, 2007 AT 9:30 AM</p>
<p>Water Bureau</p>	

<p>*814 Certify and transfer delinquent sewer system user fees to the Multnomah County Tax Assessor for collection pursuant to ORS Section 454.225 (Ordinance) (Y-4)</p>	<p>181112</p>
<p>*815 Authorize a contract with PB Americas, Inc. for Owner's Representative professional services for the Sandy River Conduit Relocation Project (Ordinance) (Y-4)</p>	<p>181113</p>
<p>816 Authorize an Intergovernmental Agreement with Metropolitan Water District of Southern California for the evaluation of capital project delivery efficiency (Ordinance)</p>	<p>PASSED TO SECOND READING JULY 18, 2007 AT 9:30 AM</p>
<p>817 Authorize an Intergovernmental Agreement for Mutual Aid and Assistance for the Provision of Emergency Services Related to Water and Wastewater Utilities (Ordinance)</p>	<p>PASSED TO SECOND READING JULY 18, 2007 AT 9:30 AM</p>
<p>818 Authorize a memorandum of agreement with Water Services Association of Australia for the 2007 International Water Association-Water Services Association of Australia Customer Services Process Benchmarking Project (Ordinance)</p>	<p>PASSED TO SECOND READING JULY 18, 2007 AT 9:30 AM</p>
<p>Commissioner Dan Saltzman</p>	
<p>Office of Cable Communications and Franchise Management</p>	
<p>*819 Extend term of a right-of-way agreement granted to AT&T Wireless Services of Oregon, Inc. (Ordinance; amend Ordinance No. 178373) (Y-4)</p>	<p>181114</p>
<p>*820 Extend term of a right-of-way agreement granted to VoiceStream PCS I, L.L.C. (Ordinance; amend Ordinance No. 178374) (Y-4)</p>	<p>181115</p>
<p>*821 Extend term of a right-of-way agreement granted to Sprint Spectrum, LP (Ordinance; amend Ordinance No. 178519) (Y-4)</p>	<p>181116</p>
<p>Parks and Recreation</p>	
<p>822 Authorize grant of easement over City property at Wilkes Park to the Port of Portland for the installation and operation of a noise monitoring system (Ordinance)</p>	<p>PASSED TO SECOND READING JULY 18, 2007 AT 9:30 AM</p>
<p>823 Authorize license agreement with Portland General Electric for property to be used as an off-leash dog area at East Holladay Park (Ordinance)</p>	<p>PASSED TO SECOND READING JULY 18, 2007 AT 9:30 AM</p>

JULY 11, 2007

824 Authorize Amended and Restated Use Agreement between Lents Little League, Portland Development Commission, and Portland Parks and Recreation for the future use of Lents Park by Lents Little League (Ordinance)	PASSED TO SECOND READING JULY 18, 2007 AT 9:30 AM
825 Authorize three-party Intergovernmental Agreement with Multnomah County and the David Douglas, Parkrose and Reynolds School Districts for the SUN Community Schools initiative and SUN Service System (Ordinance)	PASSED TO SECOND READING JULY 18, 2007 AT 9:30 AM
826 Establish a processing fee for street tree ornamental lighting permits (Ordinance)	PASSED TO SECOND READING JULY 18, 2007 AT 9:30 AM
Commissioner Erik Sten	
Bureau of Housing and Community Development	
*827 Authorize 17 subrecipient contracts totaling \$2,823,198 for the provision of services in furtherance of the goals of the Bureau of Housing and Community Development through its Economic Opportunity Initiative and provide for payment (Ordinance) (Y-4)	181117
*828 Authorize subrecipient contract with the Portland Development Commission for \$2,847,000 to provide lead hazard reduction and provide for payment (Ordinance) (Y-4)	181118
City Auditor Gary Blackmer	
*829 Assess property for system development charge contracts (Ordinance; Z0763, K0094, T0107, K0095, T0108) (Y-4)	181119
*830 Waive bond requirement of Code Section 5.08.160 D to allow City to pay wages and accrued leave to spouse of deceased employee (Ordinance) (Y-4)	181120
REGULAR AGENDA	
Mayor Tom Potter	
Office of Management and Finance – Business Operations	
*831 Pay claim of Blue Dieter (Ordinance) (Y-4)	181123
Office of Management and Finance – Financial Services	

<p>832 Authorize interim financing of new owner-occupied first mortgages (Ordinance)</p>	<p style="text-align: right;">JULY 11, 2007 PASSED TO SECOND READING JULY 18, 2007 AT 9:30 AM</p>
<p>833 Authorize an Interagency Agreement with the Portland Development Commission to administer the City Homeownership Revolving Line of Credit (Ordinance)</p>	<p style="text-align: right;">PASSED TO SECOND READING JULY 18, 2007 AT 9:30 AM</p>
<p>834 Authorize revenue bonds to finance costs of improvements to Portland International Raceway (Ordinance)</p>	<p style="text-align: right;">PASSED TO SECOND READING JULY 18, 2007 AT 9:30 AM</p>
Office of Management and Finance – Human Resources	
<p>*835 Authorize a letter of agreement between the City and the District Council of Trade Unions for terms and conditions of employment of certain employees in the Bureau of Environmental Services assigned to perform inspection work inside of the East Side Combined Sewer Overflow tunnel during its construction (Ordinance)</p> <p>(Y-4)</p>	<p>181124</p>
Office of Management and Finance – Purchases	
<p>836 Accept bid of Payne Construction, Inc. for the City Property Warehouse Tenant Improvements for \$1,631,362 (Purchasing Report - Bid No. 107186)</p> <p>(Y-4)</p>	<p>ACCEPTED PREPARE CONTRACT</p>
Police Bureau	
<p>837 Apply for an \$858,055 Justice Assistance Grant from the Bureau of Justice Assistance, Office of Justice Programs to reduce crime and improve public safety (Ordinance)</p>	<p style="text-align: right;">PASSED TO SECOND READING JULY 18, 2007 AT 9:30 AM</p>
Commissioner Sam Adams	
<p>838 Authorize City Attorney to appeal a final opinion and order in <i>Thunderbird Hotels, LLC v. City of Portland</i> and <i>Jantzen Dynamic Corporation v. City of Portland</i> (Resolution)</p> <p>(Y-4)</p>	<p>36518</p>
Office of Transportation	
<p>839 Create a local improvement district to construct street improvements east of Mallory Avenue in the NE Winchell Street Local Improvement District (Hearing; Ordinance; C-10024)</p>	<p style="text-align: right;">PASSED TO SECOND READING JULY 25, 2007 AT 9:30 AM</p>
<p>840 Adopt the recommendations in the Marquam Hill Traffic Calming Plan (Resolution)</p> <p>(Y-4)</p>	<p>36519</p>

<p>*841 Amend contract with Portland Streetcar, Inc. to provide additional professional services for project management and finance planning services related to the Portland Streetcar Loop Project (Ordinance; amend Contract No. 37251) (Y-4)</p>	<p>181125</p>
<p>*842 Amend contract with Portland Streetcar, Inc. to provide professional services for design and civil engineering related to the Portland Streetcar Loop Project (Ordinance; amend Contract No. 37279) (Y-4)</p>	<p>181126</p>
<p>Commissioner Dan Saltzman</p> <p>Office of Cable Communications and Franchise Management</p> <p>843 Update cable communications regulations (Ordinance; amend Code Chapter 3.114, replace Chapter 3.115)</p>	
<p>PASSED TO SECOND READING JULY 18, 2007 AT 9:30 AM</p>	
<p>Office of Sustainable Development</p> <p>*844 Authorize an Intergovernmental Agreement with the State of Oregon to accept \$25,000 to encourage sustainable economic development through the public-private collaborative partnership called PDX Lounge (Ordinance) (Y-4)</p>	
<p>845 Consent to transfer of Argay Disposal Svc, LLC residential solid waste and recycling collection franchise to Heiberg Garbage & Recycling (Second Reading Agenda 781) (Y-4)</p>	<p>181128</p>
<p>Parks and Recreation</p> <p>*846 Authorize a contract and provide for payment for the renovation of Patton Square Park (Ordinance) (Y-4)</p>	
<p>*847 Authorize delayed compliance for Payment and Performance bonds pursuant to ORS 279C.390 and City Code 5.34.690A for the Ed Benedict and Gabriel Park skatepark design/build contracts (Ordinance) (Y-4)</p>	<p>181130</p>
<p>848 Authorize a contract with 2KG Contractors to provide construction services for the Combined Pool Upgrades project (Ordinance)</p>	<p>PASSED TO SECOND READING JULY 18, 2007 AT 9:30 AM</p>
<p>849 Amend contract with Jeanne Lawson Associates for \$6,600 for mediation services (Second Reading 785; amend Contract No. 37276) (Y-4)</p>	<p>181131</p>
<p>City Auditor Gary Blackmer</p>	

JULY 11, 2007

850 Remove an absent member and approve the appointment of a replacement to the Citizen Review Committee of the Independent Police Review Division (Resolution)

36520

(Y-4)

WEDNESDAY, 2:00 PM, JULY 11, 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.

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."