

No. 4898

Official Agenda

of the

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



Agenda Numbers 851-889



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 18, 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 <i>Adams</i>
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

PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, JULY 18, 2007</u>		Disposition:
THOSE PRESENT WERE: Mayor Potter, Presiding; Commissioners Adams, Leonard and Saltzman, 4.		
COMMUNICATIONS		
851	Request of David Morrison to address Council regarding the persistent contrails in the skies over Portland (Communication)	PLACED ON FILE
852	Request of Jeanne Anstine to address Council regarding the persistent contrails in the skies over Portland (Communication)	PLACED ON FILE
TIME CERTAINS		
853	TIME CERTAIN: 9:30 AM – Bureau Innovation Project 12 improve maintenance delivery systems (Report introduced by Mayor Potter) (Y-4)	ACCEPTED
854	TIME CERTAIN: 10:00 AM – Metro Drive Less/Save More Campaign (Presentation introduced by Commissioner Adams)	PLACED ON FILE
CONSENT AGENDA – NO DISCUSSION		
Mayor Tom Potter		
855	Appoint Naomi Harris and Bradley Perkins to the Housing and Community Development Commission terms to expire June 30, 2010 and re-appoint Tony Jones, term to expire June 30, 2009 (Report) (Y-4)	CONFIRMED
Commissioner Sam Adams		
Bureau of Environmental Services		
856	Extend contract with David Evans and Associates, Inc. to December 31, 2007 for completion of the California wastewater pump station upgrade (Ordinance; amend Contract No. 33351)	PASSED TO SECOND READING JULY 25, 2007 AT 9:30 AM

JULY 18, 2007

857 Authorize a contract and provide for payment for the construction of the South Airport Sanitary Sewer System Phase 2A Project No. 7270 (Ordinance)	PASSED TO SECOND READING JULY 25, 2007 AT 9:30 AM
858 Authorize grant application with the Oregon State Weed Board for control of the invasive species garlic mustard (Ordinance)	PASSED TO SECOND READING JULY 25, 2007 AT 9:30 AM
859 Authorize a Cooperative Improvement Agreement with Oregon Department of Transportation for cost sharing on Tanner Creek Sewer Separation Project Phase 3, Project No. 5501 (Second Reading Agenda 804) (Y-4)	181132
860 Authorize contracts with three consulting engineering firms for design related services for sewer, wastewater pumping and treatment and drainage and stormwater quality projects (Second Reading Agenda 805) (Y-4)	181133
Office of Transportation	
861 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 (Second Reading 807; amend Contract No. 52284) (Y-4)	181134
862 Amend Intergovernmental Agreement with the Oregon Department of Transportation to authorize the City to participate in the Local Public Agency Certification Program (Second Reading 808; amend Contract No. 52582) (Y-4)	181135
Commissioner Randy Leonard	
Bureau of Development Services	
863 Incorporate changes approved by the Oregon State Building Codes Division and eliminate conflicts between the state approved version and the city version (Second Reading 813; amend Code Chapter 24.95) (Y-4)	181136
Water Bureau	
864 Authorize an Intergovernmental Agreement with Metropolitan Water District of Southern California for the evaluation of capital project delivery efficiency (Second Reading Agenda 816) (Y-4)	181137
865 Authorize an Intergovernmental Agreement for Mutual Aid and Assistance for the Provision of Emergency Services Related to Water and Wastewater Utilities (Second Reading Agenda 817) (Y-4)	181138

<p>866 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 (Second Reading Agenda 818) (Y-4)</p>	<p>181139</p>
<p>Commissioner Dan Saltzman</p>	
<p>867 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 (Second Reading Agenda 822) (Y-4)</p>	<p>181140</p>
<p>868 Authorize license agreement with Portland General Electric for property to be used as an off-leash dog area at East Holladay Park (Second Reading Agenda 823) (Y-4)</p>	<p>181141</p>
<p>869 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 (Second Reading Agenda 824) (Y-4)</p>	<p>181142</p>
<p>870 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 (Second Reading Agenda 825) (Y-4)</p>	<p>181143</p>
<p>871 Establish a processing fee for street tree ornamental lighting permits (Second Reading Agenda 826) (Y-4)</p>	<p>181144</p>
<p>Commissioner Erik Sten</p>	
<p>Bureau of Housing and Community Development</p>	
<p>*872 Authorize four subrecipient contracts totaling \$1,417,179 to further the goals of the Bureau of Housing and Community Development through the 10-year Plan to End Homelessness and provide for payment (Ordinance) (Y-4)</p>	<p>181145</p>
<p>*873 Authorize six omnibus subrecipient contracts totaling \$6,554,751 to further the goals of the Bureau of Housing and Community Development through the 10-year Plan to End Homelessness and provide for payment (Ordinance)</p>	<p>REFERRED TO COMMISSIONER OF PUBLIC WORKS</p>
<p>*874 Authorize a subrecipient contract with Native American Youth and Family Center for \$350,000 for organizational support of the Linhapo Housing transfer and provide for payment (Ordinance) (Y-4)</p>	<p>181146</p>

<p>*875 Authorize subrecipient contracts with Community Partners for Affordable Housing and Portland Community Reinvestment Initiative to grant access to the Bureau of Housing and Community Development Risk Mitigation Pool (Ordinance) (Y-4)</p>	<p>181147</p>
<p>*876 Amend subrecipient contract with Outside In by an additional \$144,200 for the Economic Opportunity Initiative and provide for payment (Ordinance; amend Contract No. 36931)</p>	<p>REFERRED TO COMMISSIONER OF PUBLIC WORKS</p>
<p>Fire and Rescue</p>	
<p>*877 Authorize contract with Burlington Water District for fire prevention, suppression and emergency response services for FY 2007-08 (Ordinance) (Y-4)</p>	<p>181148</p>
<p>*878 Authorize contract with Alder Creek Lumber Company, Inc. for fire prevention, suppression and emergency response services for FY 2007-08 (Ordinance) (Y-4)</p>	<p>181149</p>
<p>REGULAR AGENDA</p>	
<p>Mayor Tom Potter</p>	
<p>Office of Management and Finance – Financial Services</p>	
<p>879 Authorize revenue bonds to finance costs of archives space (Second Reading Agenda 793) (Y-4)</p>	<p>181150</p>
<p>880 Authorize interim financing of new owner-occupied first mortgages (Second Reading Agenda 832) (Y-4)</p>	<p>181151</p>
<p>881 Authorize an Interagency Agreement with the Portland Development Commission to administer the City Homeownership Revolving Line of Credit (Second Reading Agenda 833) (Y-4)</p>	<p>181152</p>
<p>882 Authorize revenue bonds to finance costs of improvements to Portland International Raceway (Second Reading Agenda 834) (Y-4)</p>	<p>181153</p>
<p>Office of Management and Finance – Human Resources</p>	
<p>883 Create a new Nonrepresented classification of Parks and Recreation Central Services and Asset System Manager (Ordinance)</p>	<p>PASSED TO SECOND READING JULY 25, 2007 AT 9:30 AM</p>
<p>Office of Management and Finance – Purchases</p>	

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<p>884 Authorize a contract with Slayden Construction Group, Inc. for construction services for the Mt. Tabor and Washington Park Interim Security and Deferred Maintenance Project (Purchasing Report – RFP No. 105058) (Y-4)</p>	<p>ACCEPTED PREPARE CONTRACT</p>
<p>Office of Management and Finance – Technology Services</p>	
<p>*885 Authorize a Master Agreement with Motorola, Inc. for as-needed acquisition of public safety communication equipment and services (Previous Agenda 798) (Y-4)</p>	<p>REFERRED TO COMMISSIONER OF FINANCE AND ADMINISTRATION</p>
<p>Police Bureau</p>	
<p>886 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 (Second Reading Agenda 837) (Y-4)</p>	<p>181154</p>
<p>Commissioner Randy Leonard</p>	
<p>887 Authorize a \$100,000 grant to the Oregon Council for Hispanic Advancement for developing programs for Latino educational and workplace advancement (Ordinance)</p>	<p>PASSED TO SECOND READING JULY 25, 2007 AT 9:30 AM</p>
<p>Commissioner Dan Saltzman</p>	
<p>Office of Cable Communications and Franchise Management</p>	
<p>888 Update cable communications regulations (Second Reading 843; amend Code Chapter 3.114, replace Chapter 3.115) (Y-4)</p>	<p>181155</p>
<p>Parks and Recreation</p>	
<p>889 Authorize a contract with 2KG Contractors for \$929,087 for the Combined Pool Improvements to Matt Dishman, Mount Scott and Southwest Community Centers and Pier Pools (Second Reading Agenda 848) (Y-4)</p>	<p>181156</p>
<p><u>WEDNESDAY, 6:00 PM, JULY 18, 2007</u> DUE TO LACK OF AN AGENDA THERE WAS NO MEETING</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.

JULY 18, 2007

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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