

No. 4900

Official Agenda

of the

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



Agenda Numbers 925-951



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, August 1, 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>A 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 7**
 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
WEDNESDAY, 9:30 AM, AUGUST 1, 2007

Disposition:

THOSE PRESENT WERE: Mayor Potter, Presiding; Commissioners Adams, Leonard, Saltzman and Sten, 5.

COMMUNICATIONS

925 Request of Greg Schifsky to address Council regarding tree preservation needed to preserve the heritage and watershed environments (Communication)

PLACED ON FILE

TIME CERTAINS

926 **TIME CERTAIN: 9:30 AM** – Establish employee-driven committee entitled Diverse and Empowered Employees of Portland for City employees as a means to enhance the City work experience through networking, resource and professional development and support (Resolution introduced by Mayor Potter and Commissioners Adams, Leonard, Saltzman and Sten)
(Y-5)

36523

927 **TIME CERTAIN: 10:00 AM** – Open Meadow Schools City Corps project marketing minority homeownership to youth (Presentation introduced by Commissioner Sten)

PLACED ON FILE

CONSENT AGENDA – NO DISCUSSION

Mayor Tom Potter

Office of Management and Finance – Human Resources

928 Create a new represented classification of Emergency Communications Support Specialist and establish an interim compensation rate for this classification (Ordinance)

**PASSED TO
SECOND READING
AUGUST 8, 2007
AT 9:30 AM**

Police Bureau

***929** Apply for a \$300,000 Oregon Department of Transportation Work Zone Enforcement Program grant for officer overtime (Ordinance)
(Y-5)

181177

Commissioner Sam Adams		
Bureau of Environmental Services		
*930	Authorize the Director of the Bureau of Environmental Services or his designee to apply for a permit with the Oregon Department of Transportation to conduct work on the McLoughlin Shaft Site (Ordinance)	REFERRED TO COMMISSIONER OF PUBLIC UTILITIES
931	Authorize grant agreement with Friends of Tryon Creek State Park to coordinate and purchase land adjacent to Tryon Creek State Natural Area for reimbursement up to \$20,000 (Ordinance)	PASSED TO SECOND READING AUGUST 8, 2007 AT 9:30 AM
Office of Transportation		
*932	Grant revocable permit to Oregon Brewing Co. to close NW Flanders St between 14th and 15th Ave and NW 15th Ave between Glisan and Everett St on August 4, 2007 and August 5, 2007 (Ordinance) (Y-5)	181178
*933	Amend contract with Oregon Department of Transportation to provide for bridge improvements on the NE 33rd Ave over Lombard St and Union Pacific Railroad structure-Bridge 02484 (Ordinance; amend Contract No. 51830) (Y-5)	181179
934	Amend contract with Cale Parking Systems USA by \$365,000 to allow purchasing authority for new parking technology features (Ordinance; amend Contract No. 36734)	PASSED TO SECOND READING AUGUST 8, 2007 AT 9:30 AM
Commissioner Randy Leonard		
Water Bureau		
935	Authorize a contract for the construction of Conduit Trestle Vulnerability Reduction-Phase II Project (Second Reading Agenda 907) (Y-5)	181180
936	Extend contract with Black & Veatch, Inc. and increase compensation for Conduit Trestle Vulnerability Reduction, Design Services (Second Reading 908; amend Contract No. 35458) (Y-5)	181181
Commissioner Dan Saltzman		
Parks and Recreation		
937	Authorize contract with Portland Habilitation Center, Inc. for janitorial services at multiple locations of Bureau of Parks and Recreation (Ordinance)	PASSED TO SECOND READING AUGUST 8, 2007 AT 9:30 AM

Commissioner Erik Sten		
938	Authorize a grant agreement with Community of Writers, Inc. for the book and literary festival Wordstock (Second Reading Agenda 909) (Y-5)	181182
Fire and Rescue		
*939	Authorize a contract and provide payment for the purchase of fire apparatuses for Portland Fire & Rescue (Ordinance) (Y-5)	181183
REGULAR AGENDA		
940	Clarify existing provisions and change reporting threshold for Lobbying Regulations (Ordinance introduced by Commissioners Adams, Leonard, Saltzman and Sten; amend Code Chapter 2.12)	PASSED TO SECOND READING AUGUST 8, 2007 AT 9:30 AM
Mayor Tom Potter		
941	Appoint Mark Edlen and Derek Smith to the Sustainable Development Commission for terms to expire August 1, 2009 (Report) (Y-5)	CONFIRMED
Office of Management and Finance – Purchases		
942	Accept bid of P.C.R. Inc. for the Patton Square Park Improvements for \$562,000 (Purchasing Report - Bid No. 107379) (Y-5)	ACCEPTED PREPARE CONTRACT
Office of Management and Finance – Technology Services		
*943	Authorize a Master Agreement with Motorola, Inc. for as-needed acquisition of public safety communication equipment and services (Ordinance) (Y-5)	181184
944	Authorize a contract with The Police Executive Research Forum for business and technical functionality assessment and documentation of Portland Police Data Systems (Second Reading Agenda 914) (Y-5)	181185
Police Bureau		
*945	Authorize a contract between the Portland Business Alliance and the City to provide police services for the Clean and Safe Program (Ordinance) (Y-5)	181186
*946	Authorize settlement with Gregory J. Schulz regarding disability and employment claims (Ordinance) (Y-5)	181187

Commissioner Dan Saltzman**Parks and Recreation**

- *947** Authorize the Director of Portland Parks and Recreation, with City Attorney review and approval, to execute right of entry permits and temporary construction easements as needed to repair, improve or maintain Park Bureau property (Ordinance)
(Y-5)

181188

- 948** Lease certain space in Multnomah Center to seven tenant groups from July 1, 2007 through June 30, 2008 (Second Reading Agenda 920)
(Y-5)

181189**Commissioner Erik Sten****Bureau of Housing and Community Development**

- 949** Authorize subrecipient contract with the Portland Schools Foundation for \$950,000 to administer the Community Grants Fund to support the citywide Schools Families Housing Initiative and provide for payment (Second Reading Agenda 892)
(Y-5)

181190

- 950** Authorize an Intergovernmental Agreement for \$450,000 with Multnomah County and the Housing Authority of Portland for services and programs to support the citywide Schools Families Housing Initiative and provide for payment (Second Reading Agenda 893)
(Y-5)

181191

- 951** Authorize subrecipient contract with the Portland Housing Center for \$200,000 to create a 10% cash reserve of sales of its loan portfolio over the next two fiscal years to support the citywide Schools Families Housing Initiative and provide for payment (Second Reading Agenda 894)
(Y-5)

181192**WEDNESDAY, 2:00 PM, AUGUST 1, 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.

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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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