

No. 4902

Official Agenda

of the

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



Agenda Numbers 979-1015



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 15, 2007

2:00 p.m., Thursday, August 16, 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

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
 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

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

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

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 15, 2007

Disposition:

THOSE PRESENT WERE: Mayor Potter, Presiding; Commissioners Adams, Leonard and Saltzman, 4. Mayor Potter left at 12:40.

COMMUNICATIONS

979 Request of Bridgette Mesa to thank Council for an internship and to advocate for Native youth (Communication)

PLACED ON FILE

980 Request of RaShad E. Arnold to address Council to thank everyone at City Hall for giving him an opportunity to be an intern (Communication)

PLACED ON FILE

981 Request of James B. Lee to address Council regarding the urgency on the Sellwood Bridge (Communication)

PLACED ON FILE

TIME CERTAINS

982 **TIME CERTAIN: 9:30 AM** – Street Access for Everyone Oversight Committee report on status of City Council mandate (Report introduced by Mayor Potter)
(Y-3; N-1, Leonard)

ACCEPTED

983 **TIME CERTAIN: 10:30 AM** – Create a local improvement district to construct streetcar improvements in the Portland Streetcar Loop Extension Local Improvement District (Hearing; Ordinance introduced by Commissioner Adams; C-10025)

**PASSED TO
SECOND READING
AS AMENDED
SEPTEMBER 6, 2007
AT 2:00 PM
TIME CERTAIN**

984 **TIME CERTAIN: 11:15 AM** – Establish Code to regulate sales of graffiti materials (Second Reading 977; Ordinance introduced by Commissioner Leonard; add Code Chapter 14B.85)

**PASSED TO
SECOND READING
AS AMENDED
AUGUST 29, 2007
AT 9:30 AM**

CONSENT AGENDA – NO DISCUSSION

Mayor Tom Potter

Office of Management and Finance – Business Operations

***985** Pay claim of Amelia Paden (Ordinance)
(Y-4)

181206

***986** Authorize acquisition of 15 replacement 12/15-yard dump trucks (Ordinance)
(Y-4)

181207

Office of Management and Finance – Financial Services		
<p>987 Statement of cash and investments July 01, 2007 through July 25, 2007 (Report; Treasurer) (Y-4)</p>		PLACED ON FILE
Office of Management and Finance – Human Resources		
<p>*988 Create a new Nonrepresented classification of Police Evidence and Property Manager and establish a compensation rate for this classification (Ordinance) (Y-4)</p>		181208
<p>989 Create a new Nonrepresented classification of Development Supervisor II and establish a compensation rate for this classification (Ordinance)</p>		PASSED TO SECOND READING AUGUST 29, 2007 AT 9:30 AM
<p>990 Change the salary range of the Nonrepresented classification of Sustainable Development Director (Ordinance)</p>		PASSED TO SECOND READING AUGUST 29, 2007 AT 9:30 AM
Office of Neighborhood Involvement		
<p>*991 Establish a graffiti abatement grant with the Youth Employment Institute using general fund dollars (Ordinance) (Y-4)</p>		181209
<p>*992 Establish a graffiti abatement grant with The Green G Service Company LLC dba Goodbye Graffiti using general fund dollars (Ordinance) (Y-4)</p>		181210
Police Bureau		
<p>*993 Accept a \$26,000 Domestic Cannabis Eradication/Suppression Program grant from the Oregon Department of Justice for overtime personnel and operation expenses (Ordinance) (Y-4)</p>		181211
<p>*994 Authorize an Intergovernmental Agreement with Multnomah County Department of Human Services for the use of grant funds from the Department of Justice, Office of Violence Against Women, Grants to Encourage Arrest Policies and Enforcement of Protection Orders Program (Ordinance) (Y-4)</p>		181212
<p>995 Authorize an Intergovernmental Agreement with the Port of Portland to establish guidelines to determine primary law enforcement agency jurisdiction in the Portland International Center, protocols for responding to major events and to investigate major crimes that occur on Port of Portland property within the city limits (Ordinance)</p>		PASSED TO SECOND READING AUGUST 29, 2007 AT 9:30 AM
Commissioner Sam Adams		
Bureau of Environmental Services		

<p>996 Authorize a contract with the lowest responsible bidder and provide for payment for the construction of the Sellwood Reliever Sewer, Project No. 6244 (Second Reading Agenda 958) (Y-4)</p>	<p>181213</p>
<p>997 Authorize an agreement between the Bureau of Environmental Services and Clackamas County Service District No. 1 for pretreatment program implementation (Second Reading Agenda 959) (Y-4)</p>	<p>181214</p>
<p>998 Authorize an Intergovernmental Agreement for the City to partner with Oregon Department of Transportation on a stream enhancement and culvert retrofit project at Highway 43 culvert on Tryon Creek (Second Reading Agenda 960) (Y-4)</p>	<p>181215</p>
<p>999 Authorize grant agreement with Southwest Neighborhoods Inc. to provide education, outreach and community involvement for watershed projects in Fanno and Tryon Creek up to \$80,000 (Second Reading Agenda 961) (Y-4)</p>	<p>181216</p>
<p>Office of Transportation</p>	
<p>1000 Authorize an Intergovernmental Agreement with Metro for the City to receive \$30,000 in Congestion Mitigation and Air Quality funds for the CarpoolMatchNW project (Ordinance)</p>	<p>PASSED TO SECOND READING AUGUST 29, 2007 AT 9:30 AM</p>
<p>1001 Update insurance requirements for issuance of variance permits for over-dimensional vehicles (Second Reading Agenda 967; amend Code Section 16.70.650) (Y-4)</p>	<p>181217</p>
<p>Commissioner Randy Leonard</p>	
<p>Water Bureau</p>	
<p>1002 Authorize a contract with Black & Veatch Corporation to complete the conceptual engineering design services for the Bull Run Dam No. 2 Tower Improvements project (Second Reading Agenda 971) (Y-4)</p>	<p>181218</p>
<p>Commissioner Dan Saltzman</p>	
<p>Office of Sustainable Development</p>	
<p>*1003 Approve an agreement not to exceed \$17,000 with the Tri-County Metropolitan Transportation District of Oregon to continue an experimental bus pass program for the Office of Sustainable Development for FY 2007-2008 (Ordinance) (Y-4)</p>	<p>181219</p>
<p>Parks and Recreation</p>	

<p>1004 Delegate to the Director of the Portland Parks & Recreation bureau the authority to enter into Intergovernmental Agreements with the Portland Development Commission to provide professional, technical and construction services for parks, natural areas and recreation facilities improvements (Ordinance)</p>	<p>PASSED TO SECOND READING AUGUST 29, 2007 AT 9:30 AM</p>
<p>Commissioner Erik Sten</p>	
<p>Fire and Rescue</p>	
<p>*1005 Authorize Intergovernmental Agreement with Portland Community College for an Emergency Medical Technician Basic Course (Ordinance) (Y-4)</p>	<p>181220</p>
<p>*1006 Apply for a \$258,145 supplemental grant from the Department of Homeland Security for Portland Fire & Rescue for the City Metropolitan Medical Response System (Ordinance) (Y-4)</p>	<p>181221</p>
<p>REGULAR AGENDA</p>	
<p>Mayor Tom Potter</p>	
<p>*1007 Authorize grant to Black Parent Initiative to support current and future programs (Ordinance) (Y-4)</p>	<p>181223</p>
<p>Office of Management and Finance – Purchases</p>	
<p>1008 Authorize a contract with Portland Habilitation Center, Inc. for janitorial services in eighteen Community Centers for the Bureau of Parks & Recreation for a contractual amount of \$566,903 (Purchasing Report) (Y-3)</p>	<p>ACCEPTED PREPARE CONTRACT</p>
<p>1009 Authorize a five-year price agreement with Pierce Manufacturing, Inc. to furnish seven triple combination pumpers for Portland Fire and Rescue with an estimated one-year contractual amount of \$3,691,401 (Purchasing Report - Bid No. 105909) (Y-3)</p>	<p>ACCEPTED PREPARE CONTRACT</p>
<p>1010 Authorize a contract with Fitz Enterprises dba Star Oilco to furnish biodiesel and ultra low-sulfur diesel motor fuels for City Fleet Services with a five-year contractual value not to exceed \$9,000,000 (Purchasing Report – RFP No. 106848) (Y-3)</p>	<p>ACCEPTED PREPARE CONTRACT</p>

<p>*1011 Authorize an exemption to the competitive bidding process to the Bureau of Purchases pursuant to ORS 279C and City Code 5.34 and provide payment for construction of the South Park Block Five Project (Ordinance) (Y-4)</p>	<p>181222</p>
<p>Office of Management and Finance – Revenue</p>	
<p>1012 Approve contract with Emerald's Towing and Recovery, LLC, District 2, for towing and storage of vehicles (Ordinance)</p>	<p>PASSED TO SECOND READING AUGUST 29, 2007 AT 9:30 AM</p>
<p>Office of Management and Finance – Technology Services</p>	
<p>*1013 Authorize a five-year contract with Qwest Interprise America, Inc. for Public Safety Telecommunications related equipment, services and maintenance with an option for a five-year renewal (Ordinance) (Y-4)</p>	<p>181224</p>
<p>Commissioner Sam Adams</p>	
<p>Office of Transportation</p>	
<p>1014 Amend contract with Davis Hibbitts Midghall for public opinion polling and research analyses (Second Reading 963; amend Contract No. 37067) (Y-3)</p>	<p>181225 AS AMENDED</p>
<p><u>WEDNESDAY, 6:00 PM, AUGUST 15, 2007</u></p> <p>DUE TO LACK OF AN AGENDA THERE WAS NO MEETING</p>	
<p><u>THURSDAY, 2:00 PM, AUGUST 16, 2007</u></p> <p>THOSE PRESENT WERE: Commissioner Adams, Presiding; Commissioners Leonard and Saltzman , 3.</p>	
<p>1015 TIME CERTAIN: 2:00 PM – Appeal of Jeremy Osterholm, applicant, against the Hearings Officer’s decision to deny a 19-lot subdivision and design review for 19 attached rowhouses at SE Lafayette Street east of SE 74th Avenue (Hearing; LU 06-181122 LDS DZ)</p>	<p>CONTINUED TO SEPTEMBER 13, 2007 AT 2:00 PM TIME CERTAIN</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.

AUGUST 15-16, 2007

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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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

Thursday 2:00 pm replays on Thursday at 10:00 pm and Saturday at 6:00 pm

Saturday dates reflect back-to-back replay coverage of all City Council meetings occurring that week.

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