

No. 4905

Official Agenda

of the

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



Agenda Numbers 1037-1088



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, September 5, 2007

2:00 p.m., Wednesday, September 5, 2007

2:00 p.m., Thursday, September 6, 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

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 / 823-3580
Commissioner of Public Works Position Number 3
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

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Portland Multnomah Progress Board

BUREAU DIRECTORS

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Dir. Office of Sustainable Development	Susan Anderson
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Bureau of Technology Services, Chief Technology Officer	Matthew Lampe
Dir. Revenue Bureau	Sue Klobertanz
Dir. Bureau of Parks and Recreation	Zari Santner

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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, SEPTEMBER 5, 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>1037 Request of Brian Thomas to address Council regarding solution to recovery housing bottleneck (Communication)</p>	<p align="center">PLACED ON FILE</p>
<p>1038 Request of Dave Nadal to address Council regarding qualifications for office, PGE and land use directions (Communication)</p>	<p align="center">PLACED ON FILE</p>
<p align="center">TIME CERTAINS</p> <p>*1039 TIME CERTAIN: 9:30 AM – Authorize Intergovernmental Agreements with local governments to accept funding for a new regional Green Development Resource Center to be housed in the Office of Sustainable Development (Ordinance introduced by Commissioner Saltzman)</p> <p>(Y-4)</p>	<p align="center">181252</p>
<p align="center">CONSENT AGENDA – NO DISCUSSION</p> <p align="center">Mayor Tom Potter</p> <p align="center">Office of Management and Finance – Business Operations</p> <p>*1040 Pay claim of Daniel A. Peterson (Ordinance)</p> <p>(Y-4)</p>	<p align="center">181233</p>
<p align="center">Office of Management and Finance – Human Resources</p> <p>*1041 Change the salary range of the nonrepresented classifications of Emergency Communications Supervisor and Assistant Emergency Communications Operations Manager (Ordinance)</p> <p>(Y-4)</p>	<p align="center">181234</p>
<p>*1042 Create three full-time positions and one part-time position in the Bureau of Development Services (Ordinance)</p> <p>(Y-4)</p>	<p align="center">181235</p>
<p align="center">Office of Neighborhood Involvement</p>	

<p>*1043 Authorize a Grant Agreement with Elders In Action to provide services and advocacy for older adults in the City (Ordinance) (Y-4)</p>	<p>181236</p>
<p>Portland Office of Emergency Management</p>	
<p>1044 Revise Evacuation Annex to the Basic Emergency Operation Plan to identify the plan as City policy (Resolution; amend Resolution No. 36512) (Y-4)</p>	<p>36530</p>
<p>Police Bureau</p>	
<p>*1045 Extend contract with Lil' Rookies to July 30, 2009 and increase compensation for day care services (Ordinance; amend Contract No. 35342) (Y-4)</p>	<p>181237</p>
<p>*1046 Authorize agreement with A&E Television Networks to film docu-reality footage (Ordinance) (Y-4)</p>	<p>181238</p>
<p>Commissioner Sam Adams</p>	
<p>Bureau of Environmental Services</p>	
<p>*1047 Amend contract with GSI Water Solutions, Inc. for CERCLA and Risk Assessment technical assistance at the Portland Harbor Superfund Site (Ordinance; amend Contract No. 36324) (Y-4)</p>	<p>181239</p>
<p>*1048 Authorize a price agreement for polymer flocculant for the Columbia Boulevard Wastewater Treatment Plant (Ordinance) (Y-4)</p>	<p>181240</p>
<p>1049 Revise the Sanitary and Stormwater System Development Charge Methodically to correct fixture reference (Ordinance; amend Ordinance No. 181006)</p>	<p>PASSED TO SECOND READING SEPTEMBER 12, 2007 AT 9:30 AM</p>
<p>Office of Transportation</p>	
<p>1050 Set a hearing date, 9:30 a.m. Wednesday, September 26, 2007, to vacate a portion of SE Kelton Street west of SE 28th Avenue (Report; VAC - 10040) (Y-4)</p>	<p>ACCEPTED</p>
<p>1051 Set a hearing date 9:30 a.m. Wednesday, October 3, 2007, to vacate portions of NW Quimby St and NW Aspen Ave (Report; VAC - 10041) (Y-4)</p>	<p>ACCEPTED</p>
<p>*1052 Amend Intergovernmental Agreement with Oregon Department of Transportation for the East Columbia Blvd-Lombard St Connector Project (Ordinance; amend Contract No. 52077) (Y-4)</p>	<p>181241</p>

<p>*1053 Authorize application to Environmental Protection Agency for a \$100,000 grant for the Sunday Parkways pilot project (Ordinance) (Y-4)</p>	<p>181242</p>
<p>*1054 Grant revocable permit to Kingston Bar & Grill/Portland State University to close SW Morrison St between SW 20th Pl and SW 20th Ave; and SW 20th Pl between SW Yamhill and SW Morrison St from 8:00 a.m. to 8:00 p.m. on 9/8/07, 9/15/07, 10/6/07, 10/27/07 and 11/10/07 (Ordinance) (Y-4)</p>	<p>181243</p>
<p>*1055 Grant revocable permit to Roman Catholic Archbishop of Portland/St. Stanislaus Parish to close N Failing St between N Interstate and N Montana Avenues on September 28, 2007 through October 1, 2007 (Ordinance) (Y-4)</p>	<p>181244</p>
<p>Commissioner Randy Leonard</p>	
<p>Bureau of Development Services</p>	
<p>*1056 Authorize an Intergovernmental Agreement with the State of Oregon on behalf of Portland State University for the use of parking permits and access at the 4th Ave Garage and provide for payment (Ordinance) (Y-4)</p>	<p>181245</p>
<p>Water Bureau</p>	
<p>1057 Authorize transfer of assets for the McCoy Park decorative fountain from Portland Parks and Recreation to the Portland Water Bureau (Ordinance)</p>	<p>PASSED TO SECOND READING SEPTEMBER 12, 2007 AT 9:30 AM</p>
<p>Commissioner Dan Saltzman</p>	
<p>Office of Cable Communications and Franchise Management</p>	
<p>*1058 Grant temporary revocable permit to Clearwire US LLC, to use the City Streets to provide wireless broadband Internet access services and establish terms and conditions (Ordinance) (Y-4)</p>	<p>181246</p>
<p>Parks and Recreation</p>	
<p>*1059 Authorize payment to Pioneer Courthouse Square, Inc. for operations management (Ordinance) (Y-4)</p>	<p>181247</p>
<p>1060 Authorize License Agreement with Portland Rose Festival Association for operation of the Rose Garden Store in Washington Park (Ordinance)</p>	<p>PASSED TO SECOND READING SEPTEMBER 12, 2007 AT 9:30 AM</p>

Commissioner Erik Sten		
Fire and Rescue		
<p>*1061 Authorize Permit and Right of Entry Agreement with Port of Portland for access through Port property (Ordinance) (Y-4)</p>		181248
<p>*1062 Accept \$5,000 donation from the Fireman's Fund for the purchase of workout equipment to improve firefighter fitness (Ordinance) (Y-4)</p>		181249
<p>*1063 Authorize Intergovernmental Agreement with Portland Community College for advanced cardiac life support training (Ordinance) (Y-4)</p>		181250
<p>*1064 Authorize an Intergovernmental Agreement with Metropolitan Service District for maintenance of a computerized mapping system for Portland Fire & Rescue emergency response vehicles not to exceed \$25,000 (Ordinance) (Y-4)</p>		181251
<p>1065 Authorize an Intergovernmental Agreement with the City of Gresham for the joint operation of Station 31 (Ordinance)</p>		<p>PASSED TO SECOND READING SEPTEMBER 12, 2007 AT 9:30 AM</p>
<p>1066 Apply for a \$691,763 grant from the Department of Homeland Security for Portland Fire & Rescue (Ordinance)</p>		<p>PASSED TO SECOND READING SEPTEMBER 12, 2007 AT 9:30 AM</p>
REGULAR AGENDA		
Mayor Tom Potter		
Bureau of Fire, Police Disability & Retirement		
<p>*1067 Authorize contract with Marsh USA, Inc. to provide disability management consulting services to the Bureau of Fire and Police Disability and Retirement of the City of Portland (Ordinance)</p>		<p>REFERRED TO COMMISSIONER OF FINANCE AND ADMINISTRATION</p>
Office of Management and Finance – Business Operations		
<p>*1068 Authorize charitable organizations eligible to participate in the City 2008 Combined Charitable Campaign (Ordinance)</p>		<p>REFERRED TO COMMISSIONER OF FINANCE AND ADMINISTRATION</p>

<p>*1069 Amend contract with Fidelity and Deposit Company of Maryland, surety for RB & G Construction LLC to provide additional construction services for the remodel of Fire Stations 15, 24 and 43 (Ordinance; amend Contract No. 37513) (Y-4)</p>	<p>181253</p>
<p>*1070 Pay claim of Ebony Williams, minor (Ordinance) (Y-4)</p>	<p>181254</p>
<p>1071 Adopt findings and grant an exemption from the competitive bidding requirements in ORS 279C and City Code Chapter 5.33 for the potential redevelopment of the 10th and Yamhill garage (Ordinance)</p>	<p>PASSED TO SECOND READING SEPTEMBER 12, 2007 AT 9:30 AM</p>
<p>Office of Management and Finance – Human Resources</p>	
<p>1072 Create a new nonrepresented classification of Portland Streetcar Operations Supervisor and establish a compensation rate for this classification (Second Reading Agenda 1016) (Y-4)</p>	<p>181255</p>
<p>1073 Change the salary range of the nonrepresented classification of Law Office Administrator (Second Reading Agenda 1017)</p>	<p>181256</p>
<p>1074 Create a new represented classification of Development Services Technician Trainee and establish an interim compensation rate for this classification (Second Reading Agenda 1018) (Y-4)</p>	<p>181257</p>
<p>Office of Management and Finance – Purchases</p>	
<p>1075 Accept the report Sustainable Procurement Strategy 2006-2007 Progress Report: A Joint Effort by Multnomah County and the City of Portland (Report) (Y-4)</p>	<p>ACCEPTED</p>
<p>Commissioner Sam Adams</p>	
<p>Bureau of Environmental Services</p>	
<p>1076 Authorize an Intergovernmental Agreement with Portland State University to coordinate Community Watershed Stewardship Grants (Second Reading Agenda 1028) (Y-4)</p>	<p>181258</p>
<p>Office of Transportation</p>	
<p>1077 Grant revocable permit to Restaurant Services, Inc. to close SW Stark St between 10th Ave and 11th Ave on September 2, 2007 (Second Reading Agenda 1029) (Y-4)</p>	<p>181259</p>

<p>Commissioner Dan Saltzman</p> <p>Office of Sustainable Development</p>		
<p>1078 Accept the report on the Franchise Agreement for Residential Solid Waste, Recycling and Yard Debris Collection (Report) (Y-4)</p>		<p>ACCEPTED</p>
<p>Parks and Recreation</p>		
<p>*1079 Authorize an Intergovernmental Agreement between Portland Parks and Recreation, Multnomah County Drainage District, and Peninsula Drainage District No. 2 to make improvements at the Columbia Children's Arboretum (Ordinance) (Y-4)</p>		<p>181260</p>
<p>*1080 Extend contract with Fred Gast, Jr. Architect to complete the Lents Little League relocation project (Ordinance; amend Contract No. 33724) (Y-4)</p>		<p>181261</p>
<p>*1081 Authorize pass-through payment to the Portland Children's Museum to cover 75% of the costs for an air conditioning system at the building (Ordinance) (Y-4)</p>		<p>181262</p>
<p>*1082 Authorize a \$49,778 grant to Linnton Community Center for operational costs (Ordinance) (Y-4)</p>		<p>181263</p>
<p>City Auditor Gary Blackmer</p>		
<p>1083 Assess property for sidewalk repair by the Bureau of Maintenance (Second Reading Agenda 1034; Y1063) (Y-4)</p>		<p>181264</p>
<p><u>WEDNESDAY, 2:00 PM, SEPTEMBER 5, 2007</u></p> <p>THOSE PRESENT WERE: Mayor Potter, Presiding; Commissioners Adams, Leonard and Saltzman, 4.</p>		
<p>1084 TIME CERTAIN: 2:00 PM – Adopt the update of Transportation System Development Charge rate study, establish an updated fee schedule effective January 1, 2008 (Ordinance introduced by Commissioner Adams; amend Code Chapter 17.15)</p>		<p>REFERRED TO COMMISSIONER OF PUBLIC UTILITIES</p>

<p>1085 TIME CERTAIN: 3:30 PM – Amend contract with The Latino Network and provide for payment of an additional \$72,310 for the continued development and implementation of the Diversity and Civic Leadership Academy for the period July 1, 2007 through June 30, 2008 (Ordinance introduced by Mayor Potter; amend Contract No. 37318)</p>	<p>PASSED TO SECOND READING SEPTEMBER 12, 2007 AT 9:30 AM</p>
<p><u>THURSDAY, 2:00 PM, SEPTEMBER 6, 2007</u></p>	
<p>THOSE PRESENT WERE: Mayor Potter, Presiding; Commissioners Adams, Saltzman and Sten, 4. Commissioner Sten left at 4:37 pm.</p>	
<p>1086 TIME CERTAIN: 2:00 PM – Declare intent to provide City funding to construct the Portland Streetcar Loop Extension Project and to partner with the Tri-County Metropolitan Transportation District of Oregon to provide for funding of operations (Resolution introduced by Commissioner Adams)</p> <p>(Y-4)</p>	<p>36531 AS AMENDED</p>
<p>1087 Create a local improvement district to construct streetcar improvements in the Portland Streetcar Loop Extension Local Improvement District (Second Reading Agenda 983; introduced by Commissioner Adams; C-10025)</p> <p>(Y-4)</p>	<p>181265 AS AMENDED</p>
<p>1088 TIME CERTAIN: 3:00 PM – Initiate a period of public comment on the proposal to change the name of Interstate Avenue to César E. Chávez Boulevard (Resolution introduced by Mayor Potter, Commissioners Adams, Leonard, Saltzman and Sten)</p> <p>(Y-3)</p>	<p>36532</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.

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 9:30 am replays on Wednesday at 11:00 pm and Saturday at 8:30 am
Wednesday 2:00 pm replays on Thursday at 3:30 am and Saturday at 1:00 pm
Thursday 2:00 pm replays on Thursday at 10:00 pm and Saturday at 6:00 pm

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