

No. 4906

Official Agenda

of the

Council of the City Of Portland, Oregon



Agenda Numbers 1089-1109



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 12, 2007

2:00 p.m., Wednesday, September 12, 2007

2:00 p.m., Thursday, September 13, 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 / 823-3590
Commissioner of Public Works Position Number 1
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 1**

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**

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

City Attorney	Linda Meng
Chief of Bureau of Fire	Dave Sprando
Chief of Bureau of Police	Rosie Sizer
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
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
Dir. Bureau of Environmental Services	Dean Marriott
Dir. Bureau of Financial Management	Jennifer Sims
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

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, SEPTEMBER 12, 2007

Disposition:

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

TIME CERTAINS

1089 TIME CERTAIN: 9:30 AM – Proclaim September 15 to October 15, 2007 to be Hispanic Heritage Month in Portland (Proclamation introduced by Mayor Potter)

PLACED ON FILE

1090 TIME CERTAIN: 10:00 AM – Approve the appointment of Alissa Keny-Guyer to the Allocation Committee for the Children’s Investment Fund for a term to expire June 30, 2009 (Resolution introduced by Commissioner Saltzman)

(Y-5)

36534

CONSENT AGENDA – NO DISCUSSION

Mayor Tom Potter

City Attorney

1091 Authorize Harrang Long Gary Rudnick P.C. to represent the City in legal actions concerning the Oregon Public Employees Retirement System (Resolution)

(Y-5)

36533

***1092** Extend contract with Cable Huston Benedict Haagensen & Lloyd LLP for outside legal counsel (Ordinance; amend Contract No. 36726)

(Y-5)

181266

Office of Management and Finance – Financial Services

1093 Statement of cash and investments July 26, 2007 through August 22, 2007 (Report; Treasurer)

(Y-5)

PLACED ON FILE

Police Bureau

***1094** Accept \$150,000 as part of the 2007-09 Oregon Department of Transportation Work Zone Enforcement Program grant for officer overtime (Ordinance)

(Y-5)

181267

Commissioner Sam Adams		
Bureau of Environmental Services		
<p>*1095 Authorize the Director of the Bureau of Environmental Services to execute a permit with the Union Pacific Railroad for construction of Outfall 40 Consolidation Pipeline as part of the East Side Combined Sewer Overflow Tunnel Project No. 7594 (Ordinance)</p> <p>(Y-5)</p>		181268
<p>*1096 Authorize the Director of the Bureau of Environmental Services to execute a permit with the Oregon Department of Transportation for construction of the East Side Combined Sewer Overflow Tunnel Project-McLoughlin Shaft Site No. 7594 (Ordinance)</p> <p>(Y-5)</p>		181269
<p>1097 Revise the Sanitary and Stormwater System Development Charge Methodically to correct fixture reference (Second Reading Agenda 1049; amend Ordinance No. 181006)</p> <p>(Y-5)</p>		181270
Commissioner Randy Leonard		
Water Bureau		
<p>1098 Authorize transfer of assets for the McCoy Park decorative fountain from Portland Parks and Recreation to the Portland Water Bureau (Second Reading Agenda 1057)</p> <p>(Y-5)</p>		181271
Commissioner Dan Saltzman		
Parks and Recreation		
<p>1099 Authorize License Agreement with Portland Rose Festival Association for operation of the Rose Garden Store in Washington Park (Second Reading Agenda 1060)</p> <p>(Y-5)</p>		181272
Commissioner Erik Sten		
Bureau of Housing and Community Development		
<p>*1100 Amend Intergovernmental Agreement with the Housing Authority of Portland for \$291,000 to support the Humboldt Gardens HOPE VI project (Ordinance; amend Contract No. 37405)</p> <p>(Y-5)</p>		181276 AS AMENDED

Fire and Rescue		
<p>1101 Authorize an Intergovernmental Agreement with the City of Gresham for the joint operation of Station 31 (Second Reading Agenda 1065) (Y-5)</p>		181273
<p>1102 Apply for a \$691,763 grant from the Department of Homeland Security for Portland Fire & Rescue (Second Reading Agenda 1066) (Y-5)</p>		181274
City Auditor Gary Blackmer		
<p>*1103 Authorize permanent bonded lien interest rates for installment payment contracts and notes financed by the Limited Tax Improvement Bonds, 2007 Series A (Ordinance) (Y-5)</p>		181275
REGULAR AGENDA		
Mayor Tom Potter		
Office of Management and Finance – Business Operations		
<p>1104 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 (Second Reading Agenda 1071) (Y-5)</p>		181277
Office of Management and Finance – Financial Services		
<p>1105 Authorize revenue bonds for urban renewal areas (Ordinance)</p>		PASSED TO SECOND READING SEPTEMBER 19, 2007 AT 9:30 AM
Office of Neighborhood Involvement		
<p>1106 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 (Second Reading Agenda 1085; amend Contract No. 37318) (Y-5)</p>		181278
Commissioner Randy Leonard		
Water Bureau		

<p>1107 Accept the Safety and Health Achievement Recognition Program award for the Portland Water Bureau from the Oregon Occupational Safety and Health Administration (Resolution) (Y-5)</p>	<p>36535</p>
<p><u>WEDNESDAY, 2:00 PM, SEPTEMBER 12, 2007</u></p> <p>THOSE PRESENT WERE: Mayor Potter, Presiding; Commissioners Adams, Leonard, Saltzman and Sten, 5.</p>	
<p>1108 TIME CERTAIN: 2:00 PM – Improve land use regulations through the Regulatory Improvement Code Amendment Package 3 (Ordinance introduced by Mayor Potter; amend Title 1 and Title 33)</p>	<p>CONTINUED TO OCTOBER 10, 2007 AT 2:00 PM TIME CERTAIN</p>
<p><u>THURSDAY, 2:00 PM, SEPTEMBER 13, 2007</u></p> <p>THOSE PRESENT WERE: Commissioner Adams, Presiding; Commissioners Leonard and Sten, 3.</p>	
<p>1109 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; Previous Agenda 1015; LU 06-181122 LDS DZ)</p> <p>Motion to deny the appeal and uphold the Hearings Officer's decision: Moved by Commissioner Leonard and seconded by Commissioner Adams.</p> <p>(Y-3)</p>	<p>APPEAL DENIED</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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Check our Web site: www.portlandonline.com

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
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

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

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