

No. 4907

Official Agenda

*of the*

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



**Agenda Numbers 1110-1130**



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 19, 2007*

*6:00 p.m., Wednesday, September 19, 2007*

*2:00 p.m., Thursday, September 20, 2007*

*Compiled by*

GARY BLACKMER, Auditor of the City of Portland

**OFFICERS OF PORTLAND'S CITY GOVERNMENT**

**1221 SW 4<sup>th</sup> 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 / 823-3597**  
**Commissioner of Public Works Position Number**  
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**  
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

<p style="text-align: center;"><b>PORTLAND CITY COUNCIL AGENDA</b>  <b>City Hall - 1221 SW Fourth Avenue</b>  <b><u>WEDNESDAY, 9:30 AM, SEPTEMBER 19, 2007</u></b></p> <p>THOSE PRESENT WERE: Mayor Potter, Presiding; Commissioners Adams, Leonard and Sten, 4.</p>	<p style="text-align: center;"><b>Disposition:</b></p>
<p style="text-align: center;"><b>COMMUNICATIONS</b></p> <p>1110 Request of Harlan Hiltner to address Council regarding privatization of parking spaces and developers and the infrastructure (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p style="text-align: center;"><b>TIME CERTAINS</b></p> <p>1111 <b>TIME CERTAIN: 9:30 AM</b> – Amend Secondhand Dealer regulations (Ordinance introduced by Mayor Potter; amend Code Chapter 14B.90)</p>	<p style="text-align: center;"><b>PASSED TO  SECOND READING  SEPTEMBER 26, 2007  AT 9:30 AM</b></p>
<p style="text-align: center;"><b>CONSENT AGENDA – NO DISCUSSION</b></p> <p style="text-align: center;"><b>Mayor Tom Potter</b></p> <p style="text-align: center;"><b>City Attorney</b></p> <p>1112 Authorize City Attorney to commence legal proceedings, if necessary, for franchise enforcement (Resolution) (Y-4)</p>	<p style="text-align: center;"><b>36536</b></p>
<p style="text-align: center;"><b>Bureau of Planning</b></p> <p>*1113 Approve annexation to the City of Portland of property in case number A-5-07, north of SW Canyon Road and east of SW Highland Road (Ordinance) (Y-4)</p>	<p style="text-align: center;"><b>181279</b></p>
<p style="text-align: center;"><b>Police Bureau</b></p> <p>*1114 Apply for a \$299,067 grant from the United States Department of Justice, Office of Justice Program Sex Offender Sentencing, Monitoring, Apprehending, Registering and Tracking Office for detective straight time, officer overtime and program equipment (Ordinance) (Y-4)</p>	<p style="text-align: center;"><b>181280</b></p>
<p style="text-align: center;"><b>Commissioner Sam Adams</b></p> <p style="text-align: center;"><b>Bureau of Environmental Services</b></p> <p>1115 Authorize an Intergovernmental Agreement with the Port of Portland for cost sharing of joint National Pollutant Discharge Elimination System Municipal Stormwater permit compliance activities (Ordinance)</p>	<p style="text-align: center;"><b>PASSED TO  SECOND READING  SEPTEMBER 26, 2007  AT 9:30 AM</b></p>

<b>Office of Transportation</b>		
<p><b>*1116</b> Amend Intergovernmental Agreement with Multnomah County to provide roadway maintenance services West of the Willamette River (Ordinance; amend Contract No 51062)</p> <p>(Y-4)</p>		<b>181281</b>
<b>Commissioner Dan Saltzman</b>		
<b>Office of Sustainable Development</b>		
<p><b>1117</b> Execute an Intergovernmental Agreement for \$220,000 from Metro to help fund the BlueWorks program that provides businesses with free recycling, waste prevention and sustainable purchasing assistance throughout Portland (Ordinance)</p>		<p><b>PASSED TO SECOND READING SEPTEMBER 26, 2007 AT 9:30 AM</b></p>
<p><b>1118</b> Authorize a three-year Intergovernmental Agreement with Portland State University in the amount of \$88,020 to implement Portland Public Event Recycling Program (Ordinance)</p>		<p><b>PASSED TO SECOND READING SEPTEMBER 26, 2007 AT 9:30 AM</b></p>
<b>Commissioner Erik Sten</b>		
<b>Bureau of Housing and Community Development</b>		
<p><b>*1119</b> Authorize application to the NW Health Foundation Kaiser Permanente Upstream Health Fund for a \$90,000 annual grant for three years to support Bureau of Housing and Community Development economic opportunity initiative (Ordinance)</p> <p>(Y-4)</p>		<b>181282</b>
<p><b>*1120</b> Authorize Intergovernmental Agreement with the Portland Development Commission to delineate responsibilities for loans made through the Commercial Revitalization Loan Fund (Ordinance)</p> <p>(Y-4)</p>		<b>181283</b>
<b>City Auditor Gary Blackmer</b>		
<p><b>*1121</b> Assess property for system development charge contracts and private plumbing loan contracts (Ordinance; Z0764, K0096, T0109, K0097, T0110, P0077)</p> <p>(Y-4)</p>		<b>181284</b>

**REGULAR AGENDA**

**Mayor Tom Potter**

**Bureau of Fire, Police Disability & Retirement**

**\*1122** 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 (Previous Agenda 1067)

(Y-4)

**181285**

**Office of Management and Finance – Financial Services**

**1123** Authorize revenue bonds for urban renewal areas (Second Reading Agenda 1105)

(Y-4)

**181286**

**Office of Management and Finance – Human Resources**

**\*1124** Authorize a one-time exception to Human Resources Administrative Rule 8.03 to allow hour for hour overtime for Fair Labor Standards Act exempt employees assigned to TOPOFF between October 15, 2007 and October 19, 2007 (Ordinance)

(Y-4)

**181287**

**Office of Management and Finance – Purchases**

**\*1125** Authorize a sole source purchase with International Business Machines Corporation to provide Professional Technical and Expert Services for the Portland Department of Transportation Maximo System (Ordinance)

(Y-4)

**181288**

**Commissioner Dan Saltzman**

**Parks and Recreation**

**\*1126** Authorize contract with Walker Macy LLC for \$855,186 to provide planning, design and construction administration services for implementation of South Waterfront Greenway Central District, SW Gibbs St to SW Lane St, Phase One Development (Ordinance)

(Y-4)

**181289**

**WEDNESDAY, 6:00 PM, SEPTEMBER 19, 2007**

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

**1127 TIME CERTAIN: 6:00 PM** – Accept the visionPDX reports and recommendations (Resolution introduced by Mayor Potter)

(Y-5)

**36537**

<p><b>*1128</b> Authorize an Intergovernmental Agreement with Multnomah County to designate the Multnomah Youth Commission as an official youth advisory body to the City of Portland and Portland City Council (Ordinance introduced by Mayor Potter)</p> <p>(Y-5)</p>	<p><b>181290</b></p>	
<p><b><u>THURSDAY, 2:00 PM, SEPTEMBER 20, 2007</u></b></p> <p>THOSE PRESENT WERE: Mayor Potter, Presiding; Commissioners Adams, Leonard and Saltzman, 4.</p>		
<p><b>1129 TIME CERTAIN: 2:00 PM</b> – Celebrate the life of Deborah Lynn Murdock and her work for the City of Portland and Portland State University (Resolution introduced by Mayor Potter and Commissioners Adams, Leonard, Saltzman and Sten)</p> <p>(Y-4)</p>	<p><b>36538</b></p>	
<p><b><u>SUSPENSION OF RULES</u></b></p> <p><b>COMMISSIONER SAM ADAMS</b></p> <p><b>Office of Transportation</b></p> <p><b>*1130</b> Grant revocable permit to Pearl District Business Association to close NW Johnson St between 10th Ave and 11th Ave from 8:00 am to 5:00 pm on September 23, 2007 (Ordinance)</p> <p><b>Motion to suspend the rules:</b> Moved by Commissioner Adams and seconded by Commissioner Leonard. (Y-4)</p> <p>(Y-4)</p>		<p><b>181291</b></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

**SEPTEMBER 19-20, 2007**

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

Wednesday 6:00 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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