

No. 4908

Official Agenda

of the

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



Agenda Numbers 1131-1160



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 26, 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 / 823-3580**
Commissioner of Public Works **Position Number**
 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

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:

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|--|---|
| 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) | |

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**
 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

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 |

4908

PORTLAND CITY COUNCIL AGENDA
City Hall - 1221 SW Fourth Avenue
WEDNESDAY, 9:30 AM, SEPTEMBER 26, 2007

Disposition:

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

COMMUNICATIONS

1131 Request of Hector Lara Cervantes to address Council regarding unauthorized state and federal research demonstrations and experiments (Communication)

PLACED ON FILE

1132 Request of Walter Valenta to address Council regarding update on the plan to cut trees on Bridgeton Rd and subsequent restraining order (Communication)

PLACED ON FILE

TIME CERTAINS

1133 TIME CERTAIN: 9:30 AM - Authorize License Agreement with the Japanese Garden Society of Oregon to operate and manage the Japanese Garden in Washington Park (Ordinance introduced by Commissioner Saltzman)

**PASSED TO
SECOND READING
OCTOBER 3, 2007
AT 9:30 AM**

1134 TIME CERTAIN: 10:00 AM - Accept the Children's Bill of Rights City of Portland youth engagement inventory (Report introduced by Mayor Potter)
(Y-4)

ACCEPTED

1135 TIME CERTAIN: 10:30 AM - Update the Mt. Tabor Master Plan (Resolution introduced by Commissioner Saltzman)
(Y-4)

36539

CONSENT AGENDA - NO DISCUSSION

Mayor Tom Potter

Office of Management and Finance - Business Operations

***1136** Authorize acquisition of 10 replacement 2-yard dump trucks (Ordinance)
(Y-4)

181292

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| Office of Management and Finance – Revenue Bureau | |
| <p>*1137 Authorize Intergovernmental Agreement with Portland State University for fiscal and staffing analysis of the Revenue Bureau Business License Fee/ Multnomah County Business Income Tax (Ordinance) (Y-4)</p> | 181293 |
| Police Bureau | |
| <p>*1138 Amend an Intergovernmental Agreement with Tri-County Metropolitan Transportation District of Oregon and the City of Gresham to increase the number of officers assigned to the TriMet Transit Police managed by Portland Police Bureau (Ordinance; amend Contract No. 52544) (Y-4)</p> | 181294 |
| Commissioner Sam Adams | |
| Bureau of Environmental Services | |
| <p>1139 Accept completion of Tanner Phase 4B Upper Burnside Sewer Separation and authorize final payment to Tri-State Construction, Inc. Project No. 7625 (Report; Contract No. 36531) (Y-4)</p> | ACCEPTED |
| <p>*1140 Accept sub-recipient grant award from the Johnson Creek Watershed Council in the amount of \$560,250 for East Powell Butte Floodplain Restoration at Alsop-Brownwood (Ordinance) (Y-4)</p> | 181295 |
| <p>*1141 Authorize the Director of the Bureau of Environmental Services to execute an easement with the Union Pacific Railroad for construction of tunnel as part of the East Side Combined Sewer Overflow Tunnel Project No. 7594 (Ordinance)</p> | REFERRED TO COMMISSIONER OF PUBLIC UTILITIES |
| <p>1142 Authorize grant application for Stephens Creek Confluence Habitat Enhancement Project to National Oceanic and Atmospheric Association Community Based Restoration Project grant program (Ordinance)</p> | PASSED TO SECOND READING OCTOBER 3, 2007 AT 9:30 AM |
| <p>1143 Authorize an Intergovernmental Agreement with the Port of Portland for cost sharing of joint National Pollutant Discharge Elimination System Municipal Stormwater permit compliance activities (Second Reading Agenda 1115) (Y-4)</p> | 181296 |
| Commissioner Dan Saltzman | |
| Office of Sustainable Development | |
| <p>*1144 Adopt a Waste Reduction Program and execute an Intergovernmental Agreement with Metro to receive Metro Waste Reduction Challenge Funds in the amount of \$250,280 in FY 07-08 (Ordinance) (Y-4)</p> | 181297 |

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| <p>1145 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 (Second Reading Agenda 1117) (Y-4)</p> | <p>181298</p> |
| <p>1146 Authorize a three-year Intergovernmental Agreement with Portland State University in the amount of \$88,020 to implement Portland Public Event Recycling Program (Second Reading Agenda 1118) (Y-4)</p> | <p>181299</p> |
| <p>Commissioner Erik Sten</p> | |
| <p>Bureau of Housing and Community Development</p> | |
| <p>*1147 Authorize Intergovernmental Agreement with the Oregon Bureau of Labor and Industries for \$20,000 for the Civil Rights Enforcement Services Program and provide for payment (Ordinance) (Y-4)</p> | <p>181300</p> |
| <p>*1148 Authorize Intergovernmental Agreement with Multnomah County for cooperation of units of local government to prepare and update the Consolidated Plan to meet affordable housing goals and to receive payment (Ordinance) (Y-4)</p> | <p>181301</p> |
| <p>REGULAR AGENDA</p> | |
| <p>Mayor Tom Potter</p> | |
| <p>Office of Management and Finance – Business Operations</p> | |
| <p>*1149 Authorize charitable organizations eligible to participate in the City 2008 Combined Charitable Campaign (Previous Agenda 1068) (Y-4)</p> | <p>181302</p> |
| <p>Office of Management and Finance – Purchases</p> | |
| <p>1150 Accept bid of Dunn Construction for the Sellwood Reliever Sewer project for \$2,787,538 (Purchasing Report - Bid No. 107775) (Y-4)</p> | <p>ACCEPTED PREPARE CONTRACT</p> |
| <p>1151 Accept bid of Carter & Company Inc. for the SE Foster Road Bridge at SE Barbara Welch Road project for \$1,787,511 (Purchasing Report - Bid No. 107840) (Y-4)</p> | <p>ACCEPTED PREPARE CONTRACT</p> |

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| <p>1152 Adopt findings, authorize an exemption to the competitive bidding process to the Bureau of Purchases pursuant to ORS 279 and City Code 5.34 and provide payment for construction of the Council Crest Park Tower Replacement Design-Build Project (Ordinance)</p> | <p>PASSED TO SECOND READING OCTOBER 3, 2007 AT 9:30 AM</p> |
| <p>Office of Management and Finance – Revenue Bureau</p> | |
| <p>1153 Amend Secondhand Dealer regulations (Second Reading Agenda 1111; amend Code Chapter 14B.90) (Y-4)</p> | <p>181303</p> |
| <p>Office of Management and Finance – Technology Services</p> | |
| <p>*1154 Authorize a five-year Intergovernmental Agreement with Portland Community College for a lease of space to erect, maintain and operate a communication building and tower Antenna Facility with an option of a five-year renewal (Ordinance) (Y-4)</p> | <p>181304</p> |
| <p>Commissioner Sam Adams</p> | |
| <p>Office of Transportation</p> | |
| <p>1155 Vacate SE Kelton Street west of SE 28th Avenue subject to certain conditions and reservations (Hearing; Ordinance; VAC-10040)</p> | <p>PASSED TO SECOND READING OCTOBER 3, 2007 AT 9:30 AM</p> |
| <p>*1156 Amend contract with Alta Planning + Design for expansion, continued development, and implementation of the Safer Routes to School national model pilot program (Ordinance; amend Contract No. 35788)</p> | <p>CONTINUED TO OCTOBER 3, 2007 AT 9:30 AM</p> |
| <p>*1157 Amend Intergovernmental Agreement with Metro for the Lake Oswego to Portland Transit and Trail Alternatives Analysis Project to extend deadline and increase budget (Ordinance; amend Contract No. 52733) (Y-4)</p> | <p>181305</p> |
| <p>*1158 Authorize contract with Axiom Decision Systems, Inc. to collect pavement distress data, develop quality control/quality assurance procedures, and train City staff on new data collection methods (Ordinance) (Y-4)</p> | <p>181306</p> |
| <p>1159 Adopt the Update of Transportation System Development Charge rate study, establish an update fee schedule effective January 1, 2008 (Previous Agenda 1084; amend Code Chapter 17.15)</p> | <p>PASSED TO SECOND READING AS AMENDED OCTOBER 3, 2007 AT 9:30 AM</p> |

Commissioner Dan Saltzman

Parks and Recreation

1160 Accept grant from the State Marine Board in the amount of \$330,500 for repairing the existing tie-up facilities at River Place (Ordinance)

SEPTEMBER 26, 2007

PASSED TO
SECOND READING
OCTOBER 3, 2007
AT 9:30 AM

WEDNESDAY, 2:00 PM, SEPTEMBER 26, 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.

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

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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