

No. 4910

Official Agenda

of the

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



Agenda Numbers 1198-1244



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, October 10, 2007

2:00 p.m., Wednesday, October 10, 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**
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**

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, OCTOBER 10, 2007**

Disposition:

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

COMMUNICATIONS

1198 Request of Hector Lara Cervantes to address Council regarding unauthorized demonstrations and experiments on innocent citizens (Communication)

PLACED ON FILE

1199 Request of Brian McManus to address Council regarding terror drills (Communication)

PLACED ON FILE

1200 Request of Glen Owen to address Council regarding impeachment of national officials and Operation Topoff terror drill (Communication)

PLACED ON FILE

TIME CERTAINS

1201 TIME CERTAIN: 9:30 AM – Grant a franchise to Qwest Broadband Services, Inc. to operate a Cable System (Ordinance introduced by Commissioner Saltzman)

**PASSED TO
SECOND READING
NOVEMBER 14, 2007
AT 9:30 AM**

CONSENT AGENDA – NO DISCUSSION

Mayor Tom Potter

1202 Appoint Benjamin Kaiser to the Design Commission for a partial term to expire August 14, 2011 (Report)
(Y-5)

CONFIRMED

1203 Reappoint Arthur DeMuro and appoint Brian Emerick to the Historic Landmarks Commission for terms to expire October 1, 2011 (Report)
(Y-5)

CONFIRMED

Bureau of Planning

1204 Authorize the Director of the Bureau of Planning to enter into Intergovernmental Agreements with the Portland Development Commission to provide professional, technical and expert services for planning (Ordinance)

**PASSED TO
SECOND READING
OCTOBER 17, 2007
AT 9:30 AM**

Office of Management and Finance – Business Operations

<p>*1205 Pay claim of Aaron Geiger (Ordinance) (Y-5)</p>	<p>181325</p>
<p>*1206 Pay claim of Donna Grabeel (Ordinance) (Y-5)</p>	<p>181326</p>
<p>*1207 Pay claim of Jimmie W. Schultz (Ordinance) (Y-5)</p>	<p>181327</p>
<p>Office of Management and Finance – Human Resources</p>	
<p>*1208 Extend time and increase compensation in amount of contract with Providence Occupational Health for medical testing services (Ordinance; amend Contract No.35614) (Y-5)</p>	<p>181328</p>
<p>Office of Management and Finance – Purchases</p>	
<p>*1209 Authorize an Intergovernmental Agreement with Department of Administrative Services Oregon Cooperative Procurement Program to allow the City to be an authorized purchaser of goods and services from designated price agreements (Ordinance) (Y-5)</p>	<p>181329</p>
<p>Police Bureau</p>	
<p>*1210 Accept an \$858,055 Justice Assistance Grant from the Bureau of Justice Assistance, Office of Justice Programs to reduce crime and improve public safety (Ordinance) (Y-5)</p>	<p>181330</p>
<p>*1211 Authorize the Police Bureau to appoint Sean Christian to the classification of Police Officer at the five-year salary rate (Ordinance) (Y-5)</p>	<p>181331</p>
<p>*1212 Authorize the Police Bureau to appoint Paul Farnstrom to the classification of Police Officer at the five-year salary rate (Ordinance) (Y-5)</p>	<p>181332</p>
<p>*1213 Authorize the Police Bureau to appoint John Gaddis to the classification of Police Officer at the five-year salary rate (Ordinance) (Y-5)</p>	<p>181333</p>
<p>*1214 Authorize the Police Bureau to appoint Kathleen Martinez to the classification of Police Officer at the five-year salary rate (Ordinance) (Y-5)</p>	<p>181334</p>
<p>*1215 Authorize the Police Bureau to appoint David McGarry to the classification of Police Officer at the five-year salary rate (Ordinance) (Y-5)</p>	<p>181335</p>
<p>*1216 Authorize the Police Bureau to appoint Chad Phifer to the classification of Police Officer at the five-year salary rate (Ordinance) (Y-5)</p>	<p>181336</p>

<p>*1217 Authorize the Police Bureau to appoint Chad Steiner to the classification of Police Officer at the five-year salary rate (Ordinance) (Y-5)</p>	<p>181337</p>
<p>*1218 Authorize the Police Bureau to appoint Donald Wall to the classification of Police Officer at the five-year salary rate (Ordinance) (Y-5)</p>	<p>181338</p>
<p>Commissioner Sam Adams</p>	
<p>Bureau of Environmental Services</p>	
<p>1219 Authorize an Intergovernmental Agreement with Northwest Service Academy to provide an AmeriCorps placement to coordinate community-based maintenance programs for sustainable stormwater management projects at Portland Public Schools (Second Reading Agenda 1175) (Y-5)</p>	<p>181339</p>
<p>Office of Transportation</p>	
<p>1220 Set a hearing date, 9:30 a.m. Wednesday, November 7, 2007 to vacate a portion of SW Hillsdale Court and a portion of SW 43rd Ave south of SW Beaverton Hillsdale Highway (Report; VAC-10011) (Y-5)</p>	<p>ACCEPTED</p>
<p>*1221 Amend Intergovernmental Agreement with Oregon Department of Transportation to remove costs for Civil Rights services and make minor naming changes to the Oregon 213, NE Killingsworth to Flavel project (Ordinance; amend Contract No. 52597) (Y-5)</p>	<p>181340</p>
<p>*1222 Amend Intergovernmental Agreement with the Oregon Department of Transportation for the SE Hawthorne Blvd Project SE 20th-SE 55th (Ordinance; amend Contract No. 51754) (Y-5)</p>	<p>181341</p>
<p>*1223 Authorize contracts with professional, technical and expert service firms for the Portland Office of Transportation to support implementation of the capital improvement program for the period 2007 through June 30, 2010 (Ordinance) (Y-5)</p>	<p>181342</p>
<p>1224 Amend contract with Friends of Burnside Couch, Inc. for additional work for the Burnside Transportation and Urban Design project (Ordinance; amend Contract No. 35678)</p>	<p>PASSED TO SECOND READING OCTOBER 17, 2007 AT 9:30 AM</p>
<p>Commissioner Randy Leonard</p>	
<p>Water Bureau</p>	

<p>1225 Reimburse unspent money from the Water Bureau Growth Impact Trust Fund to certain wholesale customers (Ordinance)</p>	<p>OCTOBER 10, 2007 PASSED TO SECOND READING OCTOBER 17, 2007 AT 9:30 AM</p>
<p>1226 Authorize an Intergovernmental Agreement with Rockwood People's Utility District for the Summerplace Water Mains project (Second Reading Agenda 1179) (Y-5)</p>	<p>181343</p>
<p>Commissioner Dan Saltzman</p>	
<p>Office of Cable Communications and Franchise Management</p>	
<p>*1227 Extend term of franchise granted to MCI Metro Access Transmission Services, Inc. (Ordinance; amend Ordinance No. 169230) (Y-5)</p>	<p>181344</p>
<p>*1228 Extend term of a temporary, revocable permit granted to LCW Wireless Operations, LLC (Ordinance; amend Ordinance No. 180518) (Y-5)</p>	<p>181345</p>
<p>Office of Sustainable Development</p>	
<p>*1229 Apply for a grant from the State of Oregon Department of Environmental Quality for \$35,884 for a retail grocery food rescue program to be implemented by Fresh Alliance for the Oregon Food Bank (Ordinance) (Y-5)</p>	<p>181346</p>
<p>*1230 Apply for a grant from the State of Oregon Department of Environmental Quality for \$52,700 for enhancement of the ResourceFull Use resource exchange project to be completed by the Zero Waste Alliance (Ordinance) (Y-5)</p>	<p>181347</p>
<p>Parks and Recreation</p>	
<p>1231 Authorize an Intergovernmental Agreement with Metro for land acquisition services (Ordinance)</p>	<p>PASSED TO SECOND READING OCTOBER 17, 2007 AT 9:30 AM</p>
<p>Commissioner Erik Sten</p>	
<p>Bureau of Housing and Community Development</p>	
<p>*1232 Authorize subrecipient Intergovernmental Agreement with City of Gresham for \$1,064,057 for the HOME Investment Partnership Program and provide for payment (Ordinance) (Y-5)</p>	<p>181348</p>
<p>*1233 Amend subrecipient contract with Cascadia Behavioral Healthcare by an additional \$290,000 to provide emergency services for mentally ill adults and training for police officers (Ordinance; amend Contract No.37391) (Y-5)</p>	<p>181349</p>

<p style="text-align: center;">Fire and Rescue</p> <p>1234 Accept \$100 donation from William B. Andrews in memory of retired Deputy Chief Jerry Ivie (Second Reading Agenda 1186)</p>	<p>181350</p>
<p>REGULAR AGENDA</p> <p>Mayor Tom Potter</p>	
<p>1235 Proclaim October 2007 as Archives Month in Portland (Proclamation)</p>	<p>PLACED ON FILE</p>
<p>Office of Management and Finance – Business Operations</p>	
<p>*1236 Accept grant and authorize Intergovernmental Agreement with State of Oregon, Department of Transportation for Transportation Enhancement Program Grant for Union Station Restoration, Phase II (Ordinance)</p> <p>(Y-5)</p>	<p>181351</p>
<p>Portland Office of Emergency Management</p>	
<p>*1237 Amend Code to reflect changes to the emergency management program of the Portland Office of Emergency Management (Ordinance; amend Titles 3 and 15)</p> <p>(Y-4; Adams absent)</p>	<p>181352 AS AMENDED</p>
<p>Commissioner Sam Adams</p>	
<p>Office of Transportation</p>	
<p>1238 Vacate portions of NW Quimby St and NW Aspen Ave subject to certain conditions and reservations (Second Reading Agenda 1191; VAC-10041)</p> <p>(Y-4; Adams absent)</p>	<p>181353</p>
<p>1239 Allow Portland Office of Transportation to administer the Carpool Program including policy and pricing revisions (Second Reading Agenda 1192)</p> <p>(Y-4; Adams absent)</p>	<p>181354</p>
<p>Commissioner Randy Leonard</p>	
<p>Bureau of Development Services</p>	
<p>1240 Adopt the State of Oregon 2007 Editions of the Oregon Structural Specialty Code and the Oregon Mechanical Specialty Code, including optional sprinkler code; accommodate State administrative rule revisions for plumbing and electrical regulations (Ordinance; amend Titles 24, 25, 26 and 27)</p>	<p>PASSED TO SECOND READING OCTOBER 17, 2007 AT 9:30 AM</p>

Water Bureau		
<p>1241 Authorize Intergovernmental Agreement with the USDA Forest Service Mt. Hood National Forest for protection and stewardship of the Bull Run Watershed Management Unit (Second Reading Agenda 1166)</p> <p>(Y-4; Adams absent)</p>		181355
Commissioner Dan Saltzman		
<p>*1242 Approve funding recommendations for early childhood and after-school programs made by Children's Investment Fund Allocation Committee (Ordinance)</p> <p>(Y-5)</p>		181356
Office of Sustainable Development		
<p>1243 Adopt the recommendations of the Report of the Work Group on Containers in the Right-of-Way and direct City bureaus to implement the recommendations (Resolution)</p> <p>(Y-5)</p>		36542
<u>WEDNESDAY, 2:00 PM, OCTOBER 10, 2007</u>		
<p>THOSE PRESENT WERE: Mayor Potter, Presiding; Commissioners Adams, Leonard, Saltzman and Sten, 5.</p>		
<p>1244 TIME CERTAIN: 2:00 PM – Improve land use regulations through the Regulatory Improvement Code Amendment Package 3 (Ordinance introduced by Mayor Potter; Second Reading 1108; amend Title 1 and Title 33)</p> <p>(Y-5)</p>		181357

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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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

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