

No. 4911

Official Agenda

*of the*

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



**Agenda Numbers 1245-1255**



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 17, 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~~ *Adams*  
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 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 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  
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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 17, 2007**

**Disposition:**

**DUE TO THE ABSENCE OF TWO COUNCIL MEMBERS  
NO EMERGENCY ORDINANCES WERE CONSIDERED THIS WEEK  
AND ITEMS WERE NOT HEARD UNDER A CONSENT AGENDA**

THOSE PRESENT WERE: Commissioner Adams, Presiding; Commissioners Saltzman and Sten, 3.

**COMMUNICATIONS**

1245 Request of Bonnie Tinker to address Council regarding an impeachment resolution (Communication)

**PLACED ON FILE**

1246 Request of David H. Jackson to address Council regarding an impeachment resolution (Communication)

**PLACED ON FILE**

1247 Request of Carla Hanson to address Council regarding impeachment (Communication)

**PLACED ON FILE**

**REGULAR AGENDA**

**Mayor Tom Potter**

**Bureau of Planning**

1248 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 (Second Reading Agenda 1204)  
(Y-3)

**181358**

**Commissioner Sam Adams**

**Bureau of Environmental Services**

1249 Authorize application to Oregon Watershed Enhancement Board restoration grant program in the amount of \$150,000 for Stephens Creek Confluence Habitat Enhancement Project (Ordinance)

**PASSED TO  
SECOND READING  
OCTOBER 24, 2007  
AT 9:30 AM**

OCTOBER 17, 2007

<p><b>1250</b> Authorize the Director of the Bureau of Environmental Services to enter into Intergovernmental Agreements with the Portland Development Commission to provide professional, technical and construction services for environmental and stormwater improvements within designated urban renewal districts (Ordinance)</p>	<p><b>PASSED TO SECOND READING OCTOBER 24, 2007 AT 9:30 AM</b></p>
<p style="text-align: center;"><b>Office of Transportation</b></p>	
<p><b>1251</b> Amend contract with Friends of Burnside Couch, Inc. for additional work for the Burnside Transportation and Urban Design project (Second Reading Agenda 1224; amend Contract No. 35678)</p>	<p><b>CONTINUED TO OCTOBER 24, 2007 AT 9:30 AM</b></p>
<p style="text-align: center;"><b>Commissioner Randy Leonard</b></p> <p style="text-align: center;"><b>Bureau of Development Services</b></p>	
<p><b>1252</b> 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 (Second Reading Agenda 1240; amend Titles 24, 25, 26 and 27)</p> <p>(Y-3)</p>	<p><b>181359</b></p>
<p style="text-align: center;"><b>Water Bureau</b></p>	
<p><b>1253</b> Reimburse unspent money from the Water Bureau Growth Impact Trust Fund to certain wholesale customers (Second Reading Agenda 1225)</p> <p>(Y-3)</p>	<p><b>181360</b></p>
<p style="text-align: center;"><b>Commissioner Dan Saltzman</b></p> <p style="text-align: center;"><b>Parks and Recreation</b></p>	
<p><b>1254</b> Authorize an agreement with Police Activities League to provide payment for operational support to youth programs (Ordinance)</p>	<p><b>PASSED TO SECOND READING OCTOBER 24, 2007 AT 9:30 AM</b></p>
<p><b>1255</b> Authorize an Intergovernmental Agreement with Metro for land acquisition services (Second Reading Agenda 1231)</p> <p>(Y-3)</p>	<p><b>181361</b></p>
<p style="text-align: center;"><b><u>WEDNESDAY, 2:00 PM, OCTOBER 17, 2007</u></b></p> <p style="text-align: center;"><b>DUE TO THE LACK OF AN AGENDA THERE WAS NO MEETING</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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Check our Web site: [www.portlandonline.com](http://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

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

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