

No. 4912

Official Agenda

of the

Council of the City Of Portland, Oregon



Agenda Numbers 1256-1292



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 24, 2007

2:00 p.m., Thursday, October 25, 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

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

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

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 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

8/24/07 (Agenda Page 2)

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, OCTOBER 24, 2007</u></p> <p>THOSE PRESENT WERE: Mayor Potter, Presiding; Commissioners Adams, Leonard, and Saltzman, 4 .</p>	<p style="text-align: center;">Disposition:</p>
<p style="text-align: center;">COMMUNICATIONS</p> <p>1256 Request of Sharon Nasset to address Council regarding Columbia River Crossing project transportation issues (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>1257 Request of David Morrison to address Council regarding aerosol operations over Portland (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>1258 Request of Joe Johns to address Council regarding environment, pollution and storm drains (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p style="text-align: center;">TIME CERTAINS</p> <p>1259 TIME CERTAIN: 9:30 AM – Declare City support for the United Nations Convention on the Rights of Persons with Disabilities (Resolution introduced by Mayor Potter) (Y-4)</p>	<p style="text-align: center;">36543</p>
<p>1260 TIME CERTAIN: 10:00 AM – Willamette River Combined Sewer Overflow program update (Report introduced by Commissioner Adams) (Y-4)</p>	<p style="text-align: center;">ACCEPTED</p>
<p style="text-align: center;">CONSENT AGENDA – NO DISCUSSION</p> <p style="text-align: center;">Mayor Tom Potter</p> <p style="text-align: center;">Office of Management and Finance – Business Operations</p> <p>*1261 Pay claim of Stephanie Adams (Ordinance) (Y-4)</p> <p>*1262 Pay claim of C & E Properties (Ordinance) (Y-4)</p> <p>*1263 Pay claim of Wendi Colmone (Ordinance) (Y-4)</p> <p>*1264 Authorize payment of \$30,000 from the Parking Facilities Fund to Pioneer Courthouse Square, Inc. as a contribution to the holiday tree lighting ceremony at the Square (Ordinance) (Y-4)</p>	
<p style="text-align: center;">181362</p>	
<p style="text-align: center;">181363</p>	
<p style="text-align: center;">181364</p>	
<p style="text-align: center;">181365</p>	

<p>*1265 Extend contract with PAE Consulting Engineers, Inc. for mechanical engineering consultant services (Ordinance; amend Contract No. 34581) (Y-4)</p>	<p>181366</p>
<p>*1266 Extend contract with Epsilon Engineering, Inc. for electrical engineering consultant services (Ordinance; amend Contract No. 33498) (Y-4)</p>	<p>181367</p>
<p>Office of Management and Finance – Human Resources</p> <p>1267 Create a new Non-Represented Classification of Police Evidence Control Supervisor and establish a compensation rate for this classification (Ordinance)</p>	<p>PASSED TO SECOND READING OCTOBER 31, 2007 AT 9:30 AM</p>
<p>Office of Management and Finance – Technology Services</p> <p>1268 Amend Intergovernmental Agreement with Multnomah County Oregon for continued participation in the Integrated Regional Network Enterprise (Ordinance; amend Contract No. 51706)</p>	<p>PASSED TO SECOND READING OCTOBER 31, 2007 AT 9:30 AM</p>
<p>Portland Office of Emergency Management</p> <p>*1269 Accept an Oregon Military Department Office of Emergency Management State Homeland Security Program Grant FY 2005 for disaster event planning, staff and equipment for the federal TOPOFF 4 exercise (Ordinance) (Y-4)</p>	<p>181368</p>
<p>Commissioner Sam Adams</p>	<p>181369</p>
<p>Bureau of Environmental Services</p> <p>*1270 Authorize the Bureau of Environmental Services to acquire certain permanent tunnel easements for Tunnel Reach 2 necessary for construction of the East Side Combined Sewer Overflow Tunnel Project No. 7594 through the exercise of the City Eminent Domain Authority (Ordinance) (Y-4)</p>	<p>181369</p>
<p>Office of Transportation</p> <p>*1271 Amend contract with Henderson, Young & Company to develop a Transportation System Development Charge overlay for the North Macadam area (Ordinance; amend Contract No. 36811) (Y-4)</p>	<p>181370</p>
<p>1272 Amend Intergovernmental Agreement with Oregon Department of Transportation for the NW 23rd Reconstruction Project (Ordinance; amend Contract No. 52249)</p>	<p>PASSED TO SECOND READING OCTOBER 31, 2007 AT 9:30 AM</p>

<p style="text-align: center;">Commissioner Erik Sten</p> <p style="text-align: center;">Bureau of Housing and Community Development</p> <p>*1273 Authorize subrecipient contract with Black United Fund for \$152,480 to mentor small businesses and merchants and provide for payment (Ordinance)</p>	<p style="text-align: center;">REFERRED TO COMMISSIONER OF PUBLIC WORKS</p>
<p style="text-align: center;">REGULAR AGENDA</p> <p>1274 Authorize City Attorney to settle litigation brought by Portland General Electric (Resolution introduced by Commissioners Leonard and Sten) Continued to Thursday, October 25, 2007 at 2:00 PM</p>	<p style="text-align: center;">36544</p>
<p style="text-align: center;">Mayor Tom Potter</p> <p style="text-align: center;">Office of Management and Finance – Purchases</p> <p>1275 Accept bid of Moore Excavation Inc. for the Conduit Trestle Vulnerability Reduction Project for \$5,195,750 (Purchasing Report - Bid No.107760) (Y-3; Adams absent)</p>	<p style="text-align: center;">ACCEPTED PREPARE CONTRACT</p>
<p style="text-align: center;">Portland Office of Emergency Management</p> <p>*1276 Amend contract with CDA Consulting Group, Inc. for continued and increased services to support the Urban Area Security Initiative Homeland Security Grant Program (Ordinance; amend Contract No. 35123) (Y-4)</p>	<p style="text-align: center;">181372</p>
<p style="text-align: center;">Commissioner Sam Adams</p> <p style="text-align: center;">Bureau of Environmental Services</p> <p>1277 Authorize application to Oregon Watershed Enhancement Board restoration grant program in the amount of \$150,000 for Stephens Creek Confluence Habitat Enhancement Project (Second Reading Agenda 1249) (Y-3; Adams absent)</p>	<p style="text-align: center;">181371</p>
<p>1278 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 (Second Reading Agenda 1250) (Y-4)</p>	<p style="text-align: center;">181373</p>
<p style="text-align: center;">Office of Transportation</p> <p>*1279 Authorize contract with URS Corporation for the Portland Streetcar System Plan (Ordinance) (Y-4)</p>	<p style="text-align: center;">181374</p>

1280 Grant a revocable permit to Peace Memorial Park Foundation to landscape and maintain portions of public right-of-way located at NE Oregon Street and Lloyd Boulevard to establish a Peace Memorial (Ordinance)	PASSED TO SECOND READING OCTOBER 31, 2007 AT 9:30 AM
1281 Amend contract with Friends of Burnside Couch, Inc. for additional work for the Burnside Transportation and Urban Design project (Previous Agenda 1251; amend Contract No. 35678)	REFERRED TO COMMISSIONER OF PUBLIC UTILITIES
<p style="text-align: center;">Commissioner Dan Saltzman</p> <p style="text-align: center;">Office of Sustainable Development</p> <p>*1282 Accept a \$200,000 grant from the United States Department of Energy to fund activities to further the market expansion of solar within the City (Ordinance) (Y-4)</p>	
<p style="text-align: center;">Parks and Recreation</p> <p>*1283 Accept donation of \$1,000,000 from TMT Development Co., Inc. for the development of South Park Block 5 (Ordinance) (Y-4)</p>	181375
<p>*1284 Amend contract with Zimmer Gunsul Frasca Architects, LLP for design services for the 3 Downtown Parks Project (Ordinance; amend Contract No. 36640) (Y-4)</p>	181376
<p>1285 Authorize an agreement with Police Activities League to provide payment for operational support to youth programs (Second Reading Agenda 1254) (Y-4)</p>	181377
<p style="text-align: center;"><u>WEDNESDAY, 2:00 PM, OCTOBER 24, 2007</u></p> <p style="text-align: center;">DUE TO THE LACK OF AN AGENDA THERE WAS NO MEETING</p>	
<p style="text-align: center;"><u>THURSDAY, 2:00 PM, OCTOBER 25, 2007</u></p> <p>THOSE PRESENT WERE: Mayor Potter, Presiding; Commissioners Adams, Leonard, and Sten, 4.</p>	
<p>1286 TIME CERTAIN: 2:00 PM - Appeal of Eric Rystadt, applicant, against the Hearings Officer's decision to deny a 73-unit Planned Development with Modifications to landscaping, setbacks, height and loading spaces at 4027 SE 174th Avenue (Hearing; LU 06-185546 PD M) (Y-4)</p>	UPHOLD THE APPEAL AND OVERTURN THE HEARINGS OFFICER'S DECISION; PREPARE FINDINGS FOR NOVEMBER 14, 2007 AT 9:30 AM

<p>*1287 TIME CERTAIN: 2:45 PM – Amend contract with Alta Planning + Design for expansion, continued development, and implementation of the Safer Routes to School national model pilot program (Previous Agenda 1193; Ordinance introduced by Commissioner Adams; amend Contract No. 35788)</p> <p>(Y-4)</p>	181379
<p>*1288 Authorize 2007-2012 Intergovernmental Agreements with School Districts to participate in the Portland Safer Routes to School program (Previous Agenda 1177; Ordinance introduced by Commissioner Adams)</p> <p>(Y-4)</p>	181380
<p>*1289 Accept a \$100,000 non-infrastructure grant from the Oregon Department of Transportation for Portland Safer Routes to School program (Ordinance introduced by Commissioner Adams)</p> <p>(Y-4)</p>	181381
REGULAR AGENDA	
<p>1290 Urge support for the passage of Measure 49 (Resolution introduced by Mayor Potter and Commissioners Adams, Saltzman, Leonard and Sten)</p> <p>(Y-4)</p>	36545
<p>1291 Declare the City's intent to rename a major arterial street in honor of César E. Chávez and establish a process to complete the street selection by July 1, 2008 (Resolution introduced by Commissioners Adams and Leonard)</p>	<p>CONTINUED TO NOVEMBER 14, 2007 AT 10:30 AM TIME CERTAIN</p>
<p>Mayor Tom Potter Bureau of Planning</p>	
<p>*1292 Extend the 10-year property tax exemption for the Fifth Avenue Commons Apartments for twenty years to match the required affordability period of the project's housing units (Ordinance)</p> <p>Motion to add emergency clause. Moved by Commissioner Sten and seconded by Commissioner Adams.</p> <p>(Y-4)</p>	<p>181382 AS AMENDED</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

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Wednesday 9:30 am replays on Wednesday at 11:00 pm and Saturday at 8:30 am
Thursday 2:00 pm replays on Thursday at 10:00 pm and Saturday at 6:00 pm

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