

No. 4913

Official Agenda

of the

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



Agenda Numbers 1293-1320



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 31, 2007

2:00 p.m., Thursday, November 1, 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

ERIK STEN **Rm. 240 / 823-358^o**
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

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)

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

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
 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

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

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 align="center">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, OCTOBER 31, 2007</u></p> <p>THOSE PRESENT WERE: Mayor Potter, Presiding; Commissioners Leonard, Saltzman and Sten, 4. Commissioner Saltzman teleconferenced.</p>	<p align="center">Disposition:</p>	
<p align="center">TIME CERTAINS</p> <p>1293 TIME CERTAIN: 9:30 AM – Accept the generous donation of a portion of Ross Island to the City of Portland (Resolution introduced by Mayor Tom Potter) (Y-4)</p>	<p align="center">36546</p>	
<p>*1294 Authorize the Mayor to enter into a Donation Agreement with Ross Island Sand & Gravel Co. to accept the donation of a portion of Ross Island (Ordinance introduced by Mayor Potter) (Y-4)</p>	<p align="center">181395</p>	
<p>1295 TIME CERTAIN: 10:00 AM – Appoint Gretchen Kafoury to the Housing Authority of Portland Board of Commissioners for a term beginning October 31, 2007 to expire June 11, 2011 (Resolution introduced by Mayor Potter) (Y-3; Saltzman absent)</p>	<p align="center">36547</p>	
<p align="center">CONSENT AGENDA – NO DISCUSSION</p> <p align="center">Mayor Tom Potter</p> <p>1296 Appoint Brook Drew to the Portland Utility Review Board for a term to expire October 9, 2009 (Report) (Y-4)</p>		<p align="center">CONFIRMED</p>
<p align="center">Bureau of Planning</p> <p>*1297 Add emergency clause to make effective upon passage ordinance authorizing 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; amend Ordinance No. 181358) (Y-4)</p>		<p align="center">181383</p>
<p align="center">Office of Management and Finance – Business Operations</p> <p>*1298 Pay claim of Fasil Debeb (Ordinance) (Y-4)</p>		<p align="center">181384</p>
<p>*1299 Pay claim of Gary W. Dunkley (Ordinance) (Y-4)</p>		<p align="center">181385</p>

<p>1300 Authorize price agreements for the purchase and installation of specialized truck bodies used by the City (Ordinance)</p>	<p align="center">PASSED TO SECOND READING NOVEMBER 14, 2007 AT 9:30 AM</p>
<p align="center">Office of Management and Finance – Human Resources</p>	
<p>*1301 Create two new Nonrepresented classifications of Regulatory & Public Affairs Group Manager and Environmental Intergovernmental Relations Manager and establish compensation rates for these classifications (Ordinance) (Y-4)</p>	<p align="center">181386</p>
<p>1302 Change the salary range of the Nonrepresented classification of Water Consortium Conservation Program Manager (Ordinance)</p>	<p align="center">PASSED TO SECOND READING NOVEMBER 14, 2007 AT 9:30 AM</p>
<p>1303 Create a new Non-Represented Classification of Police Evidence Control Supervisor and establish a compensation rate for this classification (Second Reading Agenda 1267) (Y-4)</p>	<p align="center">181387</p>
<p align="center">Office of Management and Finance – Technology Services</p>	
<p>1304 Amend Intergovernmental Agreement with Multnomah County Oregon for continued participation in the Integrated Regional Network Enterprise (Second Reading Agenda 1268; amend Contract No. 51706) (Y-4)</p>	<p align="center">181388</p>
<p align="center">Portland Office of Emergency Management</p>	
<p>*1305 Authorize agreement with the State of Oregon, acting by and through its Oregon National Guard to land a helicopter at the Portland International Raceway for TOPOFF 4 Exercise (Ordinance) (Y-4)</p>	<p align="center">181389</p>
<p align="center">Commissioner Sam Adams</p>	
<p align="center">Bureau of Environmental Services</p>	
<p>1306 Authorize an Intergovernmental Agreement with the Oregon Department of Environmental Quality to address rule authorization and permit requirements for Underground Injection Controls (Ordinance)</p>	<p align="center">PASSED TO SECOND READING NOVEMBER 14, 2007 AT 9:30 AM</p>
<p align="center">Office of Transportation</p>	
<p>*1307 Authorize an Intergovernmental Agreement with TriMet to receive \$100,000 in Jobs Access and Reverse Commute funds for the Bicycle Network Completion project (Ordinance) (Y-4)</p>	<p align="center">181390</p>
<p>*1308 Authorize Asphaltic Concrete supply contracts for use on Bureau of Maintenance projects (Ordinance) (Y-4)</p>	<p align="center">181391</p>

<p>*1309 Authorize a revocable temporary use permit with the Portland Development Commission for placement of a mobile comfort station for Portland Streetcar operations (Ordinance) (Y-4)</p>	<p>181392</p>
<p>1310 Authorize an Intergovernmental Agreement and Jurisdictional Transfer Agreement with Oregon Department of Transportation for jurisdictional transfer of Swift Highway–Marine Dr and N Portland Rd (Ordinance)</p>	<p>PASSED TO SECOND READING NOVEMBER 14, 2007 AT 9:30 AM</p>
<p>1311 Amend Intergovernmental Agreement with Oregon Department of Transportation for the NW 23rd Reconstruction Project (Second Reading Agenda 1272; amend Contract No. 52249) (Y-4)</p>	<p>181393</p>
<p style="text-align: center;">Commissioner Erik Sten</p> <p style="text-align: center;">Bureau of Housing and Community Development</p> <p>*1312 Revise the expenditure authorization for the Economic Opportunity Initiative FY 2007-2008 to increase amount for the Black United Fund and change funding source allocation for SE Works Workforce Housing Alliance (Ordinance; amend Ordinance No. 181117) (Y-4)</p>	
<p style="text-align: center;">REGULAR AGENDA</p> <p style="text-align: center;">Mayor Tom Potter</p> <p style="text-align: center;">Office of Management and Finance – Financial Services</p> <p>1313 Authorize mortgage revenue bonds and a mortgage credit certificate program (Ordinance)</p>	
<p style="text-align: center;">Commissioner Sam Adams</p> <p style="text-align: center;">Office of Transportation</p> <p>1314 Authorize a major encroachment to bSide6, LLC to install, use and maintain building improvements in the airspace over a portion of the E Burnside St right-of-way at SW corner of SE 6th Ave and E Burnside St (Ordinance)</p>	
<p>1315 Authorize lease agreement with bSide6, LLC in the amount of \$1.00 per year to construct, use and maintain building improvements in the airspace over a portion of the E Burnside St right-of-way (Ordinance)</p>	<p>REFERRED TO COMMISSIONER OF PUBLIC UTILITIES</p>

<p>1316 Grant a revocable permit to Peace Memorial Park Foundation to landscape and maintain portions of public right-of-way located at NE Oregon St and Lloyd Blvd to establish a Peace Memorial (Second Reading Agenda 1280) (Y-3; Saltzman absent)</p>	<p>181397</p>
<p>Commissioner Dan Saltzman</p> <p>Parks and Recreation</p>	
<p>*1317 Authorize a revocable permit for the temporary management of operations of Heron Lakes Golf Course (Ordinance) (Y-4)</p>	<p>181396</p>
<p>1318 Authorize grants to the Housing Authority of Portland for youth outreach and work skill development services (Ordinance)</p>	<p>PASSED TO SECOND READING NOVEMBER 14, 2007 AT 9:30 AM</p>
<p><u>WEDNESDAY, 2:00 PM, OCTOBER 31, 2007</u></p> <p>DUE TO THE LACK OF AN AGENDA THERE WAS NO MEETING</p>	
<p><u>THURSDAY, 2:00 PM, NOVEMBER 1, 2007</u></p> <p>THOSE PRESENT WERE: Mayor Potter, Presiding; Commissioners Leonard, Saltzman and Sten, 4.</p>	
<p>1319 TIME CERTAIN: 2:00 PM – Direct the Office of Sustainable Development to revise the City’s current climate-protection plan in coordination with the Bureaus of Planning, Development Services, Environmental Services, Water, Housing and Community Development, Parks and Recreation, Office of Transportation, Portland Development Commission and Multnomah County (Resolution introduced by Commissioners Saltzman and Sten) (Y-4)</p>	<p>36548</p>
<p>1320 TIME CERTAIN: 2:30 PM – Report on fourth City-County Project Homeless Connect event and update on the accomplishments of the Ten Year Plan to End Homelessness (Report introduced by Commissioner Sten) (Y-4)</p>	<p>ACCEPTED</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.

Council Chambers is equipped with a sound system for the hearing impaired and assisted listening devices are also available upon request. Please make requests for a sign language interpreter at least 48 hours prior to the meeting. Contact the Council Clerk (823-4086) or TDD (823-6868) to make arrangements.

City Council meetings can be viewed at anytime, on demand, via the Internet at <http://www.portlandonline.com/video>

Check our Web site: www.portlandonline.com

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.

=====
City Council meetings are cable-cast live on City Net 30, Portland Community Media television, and rebroadcast at the following times:

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

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

=====
"Be a part of the picture...get involved with your City...volunteer for a City of Portland Board or Commission. For more information, a brochure, or a volunteer application stop by the Office of Neighborhood Involvement in City Hall or call 503-823-4519."