

No. 4917

Official Agenda

of the

Council of the City Of Portland, Oregon



Agenda Numbers 1396-1424



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, November 28, 2007

2:00 p.m., Thursday, November 29, 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	Sam 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 / 823-3589**
Commissioner of Public Works **Position Number 2**
 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

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	vacant 10/24/07
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

4917

PORTLAND CITY COUNCIL AGENDA
City Hall - 1221 SW Fourth Avenue
WEDNESDAY, 9:30 AM, NOVEMBER 28, 2007

Disposition:

THOSE PRESENT WERE: Mayor Potter, Presiding; Commissioners Leonard, and Sten, 3.

Due to the absence of two Council members, the Consent Agenda and Emergency Ordinances were considered at the Thursday, November 29, 2007, 2:00 PM session.

COMMUNICATIONS

1396 Request of Sarah Hobbs to address Council regarding bike/auto safety on a positive note (Communication)

PLACED ON FILE

1397 Request of Sonja Harju to address Council regarding bikes/riders/autos: different perspectives (Communication)

PLACED ON FILE

1398 Request of Cheryl Ellis to address Council regarding bikes/riders/autos: different perspectives (Communication)

PLACED ON FILE

TIME CERTAINS

1399 **TIME CERTAIN: 9:30 AM** – Accept Fair Growth and Farmlands Committee Report (Report introduced by Mayor Potter)
(Y-3)

ACCEPTED

1400 **TIME CERTAIN: 10:00 AM** – Approve the appointment of members to the Citizen Review Committee associated with the Independent Police Review Division (Resolution introduced by Auditor Blackmer)
(Y-3)

36554

1401 **TIME CERTAIN: 10:15 AM** – Accept the report Venture Capital Fund Review (Report introduced by Mayor Potter and Commissioner Adams)
(Y-3)

ACCEPTED

CONSENT AGENDA – NO DISCUSSION

Mayor Tom Potter

Office of Management and Finance – Human Resources

*1402 Create a new Nonrepresented classification of Investment Officer and establish a compensation rate for this classification (Ordinance)

181443

RESCHEDULED TO NOVEMBER 29, 2007 AT 2:00 PM

(Y-4)

Office of Management and Finance – Revenue

<p>*1403 Extend and increase contract with Compass Computing Group, Inc. for continued application development and support services (Ordinance; amend Contract No. 35700) RESCHEDULED TO NOVEMBER 29, 2007 AT 2:00 PM (Y-4)</p>	<p>181444</p>
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<p>*1404 Exempt refunds, refund related documents and refund processing from the requirement that City employees must sign a confidentiality oath prior to obtaining access to financial information received by the License and Tax Division of the Revenue Bureau (Ordinance; amend Code Section 7.02.240) RESCHEDULED TO NOVEMBER 29, 2007 AT 2:00 PM (Y-4)</p>	<p>181445</p>
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Commissioner Sam Adams

Bureau of Environmental Services

<p>*1405 Accept subrecipient grant award from Willamette Riverkeeper in the amount of \$14,000 for FY 2007-2008 for restoration work at the Stephens Creek Confluence Habitat Enhancement Project (Ordinance) RESCHEDULED TO NOVEMBER 29, 2007 AT 2:00 PM (Y-4)</p>	<p>181446</p>
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<p>1406 Authorize Intergovernmental Agreement with the East Multnomah Soil and Water Conservation District to partner on the Naturescaping for Clean Rivers Program (Second Reading Agenda 1380) RESCHEDULED TO NOVEMBER 29, 2007 AT 2:00 PM (Y-4)</p>	<p>181447</p>
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Office of Transportation

<p>*1407 Authorize a Funding Agreement with Neighbors West/Northwest on behalf of the Linnton Neighborhood Association to receive a \$12,800 grant from Metro's Community Enhancement Program (Ordinance) RESCHEDULED TO NOVEMBER 29, 2007 AT 2:00 PM (Y-4)</p>	<p>181448</p>
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Commissioner Erik Sten

Bureau of Housing and Community Development

<p>*1408 Increase subrecipient contract with Salvation Army by \$124,662 to expand services to include the Women's Day Shelter and provide for payment (Ordinance; amend Contract No. 37238) RESCHEDULED TO NOVEMBER 29, 2007 AT 2:00 PM (Y-4)</p>	<p>181449</p>
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Fire and Rescue

***1409** Extend contract with Art Anderson Associates for one-year for up to an additional \$84,000 for construction project management services (Ordinance; amend Contract No. 36992)
 RESCHEDULED TO NOVEMBER 29, 2007 AT 2:00 PM
 (Y-4)

181450

REGULAR AGENDA

Mayor Tom Potter

Office of Management and Finance

1410 Amend Code to reflect current structure and operations in the Office of Management and Finance (Ordinance; replace Code Chapter 3.15 and amend Chapters 5.04 and 5.20)

**RESCHEDULED TO
 DECEMBER 12, 2007
 AT 9:30 AM**

Office of Management and Finance – Human Resources

1411 Authorize changes to the Human Resources Administrative Rules and to the definition of classifications exempt from the classified service to implement Charter reform approved by the voters on May 15, 2007 (Ordinance)

**PASSED TO
 SECOND READING
 DECEMBER 5, 2007
 AT 9:30 AM**

Office of Management and Finance – Purchases

1412 Modify the Professional, Technical and Expert policy documents to address Minority, Women and Emerging Small Business subcontractor concerns and to require public notice of the City intent to execute sole source PTE contracts (Resolution)

**CONTINUED TO
 DECEMBER 5, 2007
 AT 9:30 AM**

1413 Extend procurement card contract with Bank of America for one year (Second Reading Agenda 1389; amend Contract No. 40767)
 (Y-3)

181439

Commissioner Sam Adams

1414 Extend moratorium on development within commercial and industrial zones on Hayden Island (Second Reading Agenda 1390; amend Ordinance No. 180475)
 (Y-3)

181440

Office of Transportation

***1415** Authorize Intergovernmental Agreement with the Washington State Department of Transportation for the Columbia River Crossing Project (Ordinance)
 CONTINUED TO NOVEMBER 29, 2007 AT 2:00 PM
 (Y-4)

181451

<p>1416 Authorize an Intergovernmental Agreement with the Tri-County Metropolitan Transportation District to provide for enhanced security and cleaning during construction of light rail facilities on 5th and 6th Avenues for calendar year 2008 (Ordinance)</p>	<p>PASSED TO SECOND READING DECEMBER 5, 2007 AT 9:30 AM</p>
<p>1417 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 (Second Reading Agenda 1391) (Y-3)</p>	<p>181441</p>
<p>1418 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 (Second Reading Agenda 1392) (Y-3)</p>	<p>181442</p>
<p style="text-align: center;">Commissioner Dan Saltzman</p> <p style="text-align: center;">Parks and Recreation</p> <p>*1419 Extend security services contract with Pioneer Courthouse Square, Inc. and authorize payment of associated fees (Ordinance; amend Contract No. 34525) CONTINUED TO NOVEMBER 29, 2007 AT 2:00 PM (Y-4)</p>	
<p style="text-align: center;">City Auditor Gary Blackmer</p> <p>1420 Assess property for sidewalk repair by Bureau of Maintenance (Hearing; Ordinance; Y1064)</p> <p style="text-align: right;">PASSED TO SECOND READING DECEMBER 5, 2007 AT 9:30 AM</p>	
<p style="text-align: center;"><u>WEDNESDAY, 2:00 PM, NOVEMBER 28, 2007</u></p> <p style="text-align: center;">DUE TO LACK OF AN AGENDA THERE WAS NO MEETING</p>	
<p style="text-align: center;"><u>THURSDAY, 2:00 PM, NOVEMBER 29, 2007</u></p> <p>THOSE PRESENT WERE: Mayor Potter, Presiding; Commissioners Adams, Leonard, and Sten, 4.</p>	
<p>1421 TIME CERTAIN: 2:00 PM – Terminate Transit Oriented Development and Multiple-Unit Housing limited tax abatements for certain properties no longer eligible for the program (Resolution introduced by Mayor Potter) (Y-4)</p>	<p style="text-align: center;">36555 AS AMENDED</p>

<p>S-1422 Grant and terminate Single Family New Construction limited tax abatements for certain ineligible properties (Resolution introduced by Mayor Potter) (Y-4)</p>	<p>SUBSTITUTE 36556</p>
<p>1423 TIME CERTAIN: 2:45 PM – Adopt the Small Business Bill of Rights as a resource and tool to support, promote and improve the small business climate in Portland (Resolution introduced by Mayor Potter and Commissioners Adams, Leonard, Saltzman and Sten) (Y-4)</p>	<p>36557</p>
<p>1424 TIME CERTAIN: 3:45 PM – Accept State of the River Report 2006-2007 (Report introduced by Mayor Potter)</p>	<p>RESCHEDULED TO DECEMBER 5, 2007 AT 2:45 PM TIME CERTAIN</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

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.

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