

No. 4918

Official Agenda

*of the*

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



**Agenda Numbers 1425-1453**



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, December 5, 2007*

*2:00 p.m., Wednesday, December 5, 2007*

*2:00 p.m., Thursday, December 6, 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	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

<b>BUREAU DIRECTORS</b>	
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

**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 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

4918

**PORTLAND CITY COUNCIL AGENDA**  
**City Hall - 1221 SW Fourth Avenue**  
**WEDNESDAY, 9:30 AM, DECEMBER 5, 2007**

**Disposition:**

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

**COMMUNICATIONS**

1425 Request of Tom Feely to address Council regarding recognizing CityFleet as 9th Best Fleet in North America (Communication)

**PLACED ON FILE**

1426 Request of J.D. Cook to address Council regarding prevention of further bloodshed on our streets (Communication)

**PLACED ON FILE**

1427 Request of Mary Ann Schwab to address Council regarding citizens voting for Portland for HGTV funding (Communication)

**PLACED ON FILE**

**TIME CERTAINS**

\*1428 **TIME CERTAIN: 9:30 AM** – Adopt budget adjustment recommendations and the Minor Supplemental Budget for the FY 2007-08 Fall Budget Adjustment Process and make budget adjustments in various funds (Ordinance introduced by Mayor Potter and Commissioners Adams, Leonard, and Sten)

**181456**  
AS AMENDED

(Y-5)

\*1429 Adopt the FY 2007-08 Fall Major Supplemental Budget in the amount of \$76,678,593 and make budget amendments in eleven funds (Ordinance introduced by Mayor Potter and Commissioners Adams, Leonard, and Sten)

**181457**

(Y-5)

1430 Transmit FY 2008-09 General Fund Five-Year Financial Forecast (Report introduced by Mayor Potter)

**ACCEPTED**

(Y-5)

**CONSENT AGENDA – NO DISCUSSION**

**Mayor Tom Potter**

1431 Proclaim Measure 26-93 enacted and in effect (Proclamation)  
(Y-4; Leonard absent)

**PLACED ON FILE**

**Office of Management and Finance – Business Operations**

<p>*1432 Pay claim of Marti Engele (Ordinance)</p> <p>(Y-4; Leonard absent)</p>	<p><b>181453</b></p>
<p><b>Office of Management and Finance – Human Resources</b></p>	
<p>*1433 Create three new Nonrepresented classifications of Maintenance Group Manager, Transportation Systems Group Manager and Transportation Development &amp; Engineering Services Group Manager and establish compensation rates for these classifications (Ordinance)</p> <p>(Y-4; Leonard absent)</p>	<p><b>181454</b></p>
<p>1434 Change the salary range of three Nonrepresented classifications, Chief Deputy City Auditor, Archivist and Records Center Supervisor and Council Support and Contracts Supervisor (Ordinance)</p>	<p><b>PASSED TO SECOND READING DECEMBER 12, 2007 AT 9:30 AM</b></p>
<p><b>Office of Management and Finance – Technology Services</b></p>	
<p>1435 Authorize an Intergovernmental Agreement with Multnomah County for joint purchase of Aerial Photography Consortium products (Ordinance)</p>	<p><b>PASSED TO SECOND READING DECEMBER 12, 2007 AT 9:30 AM</b></p>
<p>1436 Amend contract with Graybar Electric Company, Inc. for a five year extension of Lucent maintenance and service support for the Integrated Regional Network Enterprise Project (Ordinance; amend Contract No. 40704)</p>	<p><b>PASSED TO SECOND READING DECEMBER 12, 2007 AT 9:30 AM</b></p>
<p><b>Commissioner Sam Adams</b></p>	
<p><b>Bureau of Environmental Services</b></p>	
<p>1437 Authorize a contract with the lowest responsible bidder for the Schmeer Pump PS Force Main Relocation Project No. 8579 (Ordinance)</p>	<p><b>PASSED TO SECOND READING DECEMBER 12, 2007 AT 9:30 AM</b></p>
<p>1438 Amend contract with Southwest Neighborhoods, Inc. to provide additional support for watershed projects in the Stephens Creek subwatershed (Ordinance; amend Contract No. 37591)</p>	<p><b>PASSED TO SECOND READING DECEMBER 12, 2007 AT 9:30 AM</b></p>
<p><b>Office of Transportation</b></p>	
<p>*1439 Authorize the Portland Office of Transportation to acquire certain permanent and temporary easements necessary to construct street improvements on NE 122nd Ave and NE Airport Way through the exercise of the City's Eminent Domain Authority (Ordinance)</p> <p>(Y-4; Leonard absent)</p>	<p><b>181455</b></p>
<p><b>Commissioner Dan Saltzman</b></p> <p><b>Office of Sustainable Development</b></p>	

DECEMBER 5-6, 2007

1440 Authorize an Intergovernmental Agreement with Metro to receive sponsorship for ReTHINK educational series and Build it Green! Home Tour in the amount of \$8,000 in FY 07-08 (Ordinance)

PASSED TO  
SECOND READING  
DECEMBER 12, 2007  
AT 9:30 AM

**City Auditor Gary Blackmer**

1441 Certify abstract of votes cast at Municipal Non-Partisan Special Election held in the City of Portland, November 6, 2007 (Report)  
(Y-4; Leonard absent)

ACCEPTED

**REGULAR AGENDA**

**Mayor Tom Potter**

**Bureau of Planning**

\*1442 Approve recommendation to favor withdrawal, set boundaries and fix time for final hearing on withdrawal of property from the City of Portland in case number WD-1-07, south of SW Garden Home Road and west of SW Oleson Road (Ordinance)  
(Y-5)

181458

**Office of Management and Finance – Human Resources**

1443 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 (Second Reading Agenda 1411)  
(Y-5)

181459

**Office of Management and Finance – Purchases**

1444 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 (Previous Agenda 1412)  
(Y-5)

36558  
AS AMENDED

**Commissioner Sam Adams**

**Office of Transportation**

1445 Vacate a portion of SW Gaines St between SW 15th and 16th Aves subject to certain conditions and reservations (Hearing; Ordinance; VAC-10032)

PASSED TO  
SECOND READING  
DECEMBER 12, 2007  
AT 9:30 AM

<p>1446 Vacate a portion of NW 9th Ave north of NW Overton St subject to certain conditions and reservations (Hearing; Ordinance; VAC-10038)</p>	<p>PASSED TO SECOND READING AS AMENDED DECEMBER 12, 2007 AT 9:30 AM</p>
<p>1447 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 (Second Reading Agenda 1416)  (Y-5)</p>	<p><b>181460</b></p>
<p style="text-align: center;"><b>Commissioner Dan Saltzman</b></p> <p style="text-align: center;"><b>Office of Sustainable Development</b></p> <p>1448 Consent to transfer of Hoffman Sanitary Residential Solid Waste and recycling collection franchise to Wacker Sanitary Service (Ordinance)</p>	
<p style="text-align: center;"><b>Parks and Recreation</b></p> <p>*1449 Authorize contract with Hargreaves Associates to provide planning, design and construction administration services for improvements to South Waterfront Neighborhood Park (Ordinance)  (Y-5)</p>	<p>PASSED TO SECOND READING DECEMBER 12, 2007 AT 9:30 AM</p> <p><b>181461</b></p>
<p style="text-align: center;"><b>City Auditor Gary Blackmer</b></p> <p>1450 Assess property for sidewalk repair by Bureau of Maintenance (Second Reading Agenda 1420; Y1064)  (Y-5)</p>	
<p style="text-align: center;"><b><u>WEDNESDAY, 2:00 PM, DECEMBER 5, 2007</u></b></p> <p>THOSE PRESENT WERE: Mayor Potter, Presiding; Commissioners Adams, Leonard, Saltzman and Sten, 5.</p>	
<p>1451 <b>TIME CERTAIN: 2:00 PM</b> – Adopt the mission of the Portland Higher Education Subcommittee, authorized by the Oregon State Board of Higher Education, as part of an emerging Portland Knowledge Industry Strategy (Resolution introduced by Commissioner Adams)  (Y-5)</p>	<p><b>36559</b></p>
<p>1452 <b>TIME CERTAIN: 2:45 PM</b> – Accept State of the River Report 2006-07 (Previous Agenda 1424; Report introduced by Mayor Potter)  (Y-5)</p>	<p><b>ACCEPTED</b></p>
<p style="text-align: center;"><b><u>THURSDAY, 2:00 PM, DECEMBER 6, 2007</u></b></p>	

DECEMBER 5-6, 2007

1453 **TIME CERTAIN: 2:00 PM** – Appeal of Eric Rystadt and Hans Vatheuer, applicant, against the Hearings Officer's decision to deny a two lot partition with an open space environmental preservation tract located at unaddressed Council Crest Extended and SW Fairmount Blvd (Hearing; LU 07-113299 LDP ENM)

TENTATIVELY UPHOLD THE  
APPEAL AND OVERTURN  
THE HEARINGS OFFICER'S  
DECISION; PREPARE  
FINDINGS FOR  
JANUARY 9, 2008  
AT 9:30 AM

**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](http://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 11:30 am  
Wednesday 2:00 pm replays on Thursday at 3:30 am and Saturday at 4:00 pm  
Thursday 2:00 pm replays on Thursday at 10:00 pm and Saturday at 9:00 pm

*"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."*