

No. 4919

Official Agenda

of the

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



Agenda Numbers 1454-1485



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 12, 2007

2:00 p.m., Wednesday, December 12, 2007

2:00 p.m., Thursday, December 13, 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

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

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

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DECEMBER 12-13, 2007

PORTLAND CITY COUNCIL AGENDA
City Hall - 1221 SW Fourth Avenue
WEDNESDAY, 9:30 AM, DECEMBER 12, 2007

Disposition:

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

COMMUNICATIONS

1454 Request of Steven Holman to address Council regarding late night or all night drop in for the homeless (Communication)

PLACED ON FILE

1455 Request of Ken Loyd to address Council regarding late night or all night drop in for the homeless (Communication)

PLACED ON FILE

1456 Request of Wayne Stump to address Council regarding the need for more adequate shelter for the homeless (Communication)

PLACED ON FILE

TIME CERTAINS

1457 **TIME CERTAIN: 9:30 AM** – Update from Metro on Making the Greatest Place initiative (Presentation introduced by Mayor Potter)

PLACED ON FILE

1458 **TIME CERTAIN: 10:00 AM** – Accept the recommended design for the SW Corbett Traffic Calming Project Phase III and direct implementation of the project (Resolution introduced by Commissioner Adams)
(Y-5)

36561

1459 **TIME CERTAIN: 10:15 AM** – Accept the Status Report on Labor-Management Committees in City Bureaus (Report introduced by Mayor Potter and Commissioners Adams, Leonard, Saltzman and Sten)
(Y-5)

ACCEPTED

CONSENT AGENDA – NO DISCUSSION

Mayor Tom Potter

City Attorney

*1460 Authorize contract with Practice Manager Group, LLC for law office software (Ordinance)
(Y-5)

181463

Office of Management and Finance – Financial Services

<p>1461 Statement of cash and investments October 18, 2007 through November 14, 2007 (Report; Treasurer) (Y-5)</p>	<p>PLACED ON FILE</p>
<p>Office of Management and Finance – Human Resources</p>	
<p>1462 Change the salary range of the Nonrepresented classification of Procurement Supervisor (Ordinance)</p>	<p>PASSED TO SECOND READING DECEMBER 19, 2007 AT 9:30 AM</p>
<p>1463 Change the salary range of three Nonrepresented classifications, Chief Deputy City Auditor, Archivist and Records Center Supervisor and Council Support and Contracts Supervisor (Second Reading Agenda 1434) (Y-5)</p>	<p>181478</p>
<p>Office of Management and Finance – Technology Services</p>	
<p>1464 Amend Intergovernmental Agreement with the State of Oregon Department of Administrative Services for continued participation in the Integrated Regional Network Enterprise (Ordinance; amend Contract No. 51935)</p>	<p>PASSED TO SECOND READING DECEMBER 19, 2007 AT 9:30 AM</p>
<p>1465 Authorize an Intergovernmental Agreement with Multnomah County for joint purchase of Aerial Photography Consortium products (Second Reading Agenda 1435) (Y-5)</p>	<p>181464</p>
<p>1466 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 (Second Reading Agenda 1436; amend Contract No. 40704) (Y-5)</p>	<p>181465</p>
<p>Police Bureau</p>	
<p>*1467 Accept a \$150,000 grant from the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance for the Gang Resistance Education and Training local program (Ordinance) (Y-5)</p>	<p>181466</p>
<p>*1468 Accept a \$242,000 grant from the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance for the Gang Resistance Education and Training Western Regional Training Center for program expenses (Ordinance) (Y-5)</p>	<p>181467</p>
<p>Commissioner Sam Adams</p>	
<p>Bureau of Environmental Services</p>	
<p>1469 Authorize City Attorney to commence legal action against the owners of St. John's Auto Wrecking LLC and any other responsible party for damages to City-owned property (Resolution) (Y-5)</p>	<p>36560</p>

<p>*1470 Amend contract to continue to provide funds for the Portland Harbor Funding and Participation Agreement for Natural Resource Trustees to implement the Natural Resource Damage Assessment and Restoration Process (Ordinance; amend Contract No. 52429) (Y-5)</p>	<p>181468</p>
<p>1471 Authorize a contract with the lowest responsible bidder for the Schmeer Pump PS Force Main Relocation Project No. 8579 (Second Reading Agenda 1437) (Y-5)</p>	<p>181469</p>
<p>1472 Amend contract with Southwest Neighborhoods, Inc. to provide additional support for watershed projects in the Stephens Creek subwatershed (Second Reading 1438; amend Contract No. 37591) (Y-5)</p>	<p>181470</p>
<p>Commissioner Randy Leonard</p>	
<p>Bureau of Development Services</p>	
<p>*1473 Authorize an Intergovernmental Agreement with School Districts to collect and remit a Construction Excise Tax (Ordinance) (Y-5)</p>	<p>181479</p>
<p>Water Bureau</p>	
<p>*1474 Authorize a Joint Funding Agreement with U.S. Geological Survey for streamflow and water quality monitoring (Ordinance) (Y-5)</p>	<p>181471</p>
<p>Commissioner Dan Saltzman</p>	
<p>Office of Sustainable Development</p>	
<p>1475 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 (Second Reading Agenda 1440) (Y-5)</p>	<p>181472</p>
<p>Parks and Recreation</p>	
<p>1476 Authorize the Submerged and Submersible Land Lease ML-10421 with the Department of State Lands and amend the related sublease with Macadam Bay Homeowners Association for land adjacent to Willamette Moorage (Ordinance; amend Contract No. 21004)</p>	<p>PASSED TO SECOND READING DECEMBER 19, 2007 AT 9:30 AM</p>
<p>Commissioner Erik Sten</p>	
<p>Bureau of Housing and Community Development</p>	

<p>*1477 Authorize Intergovernmental Agreement with City of Gresham for staffing and support for the Housing and Community Development Commission to complete the annual Action Plan FY 2008-09 and performance reports (Ordinance) (Y-5)</p>	<p>181473</p>
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Fire and Rescue

<p>*1478 Authorize Real Estate Sale Agreement with Sause Bros., Inc. and Property Line Adjustment Application for Fire Station 6 (Ordinance) (Y-5)</p>	<p>181474</p>
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REGULAR AGENDA

Mayor Tom Potter

Office of Management and Finance

<p>1479 Amend Code to reflect current structure and operations in the Office of Management and Finance (Previous Agenda 1410; replace Code Chapter 3.15 and amend Chapters 5.04 and 5.20)</p>	<p>PASSED TO SECOND READING DECEMBER 19, 2007 AT 9:30 AM</p>
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Commissioner Sam Adams

Office of Transportation

<p>1480 Vacate a portion of SW Gaines St between SW 15th and 16th Aves subject to certain conditions and reservations (Second Reading 1445; VAC-10032) (Y-5)</p>	<p>181475</p>
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<p>1481 Vacate a portion of NW 9th Ave north of NW Overton St subject to certain conditions and reservations (Second Reading 1446; VAC-10038) (Y-5)</p>	<p>181476 AS AMENDED</p>
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Commissioner Dan Saltzman

Office of Sustainable Development

<p>1482 Consent to transfer of Hoffman Sanitary Residential Solid Waste and recycling collection franchise to Wacker Sanitary Service (Second Reading Agenda 1448) (Y-5)</p>	<p>181477</p>
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WEDNESDAY, 2:00 PM, DECEMBER 12, 2007

THOSE PRESENT WERE: Mayor Potter, Presiding; Commissioners Adams, Leonard and Saltzman, 4. Mayor Potter left at 3:45 pm.

<p>1483 TIME CERTAIN: 2:00 PM – Accept the report on Parks System Development Charge Update (Report introduced by Commissioner Saltzman) (Y-3; Mayor Potter absent)</p>	<p>ACCEPTED</p>
<p>1484 TIME CERTAIN: 3:00 PM – Adopt the recommendations contained within the Inner Powell Boulevard Streetscape Plan, Ross Island Bridgehead to 92nd Avenue (Resolution introduced by Commissioner Adams)</p>	<p>RESCHEDULED TO JANUARY 2, 2008 AT 2:00 PM TIME CERTAIN</p>
<p><u>THURSDAY, 2:00 PM, DECEMBER 13, 2007</u></p> <p>THOSE PRESENT WERE: Mayor Potter, Presiding; Commissioners Adams, Leonard and Sten, 4. Commissioner Adams left at 2:20 pm.</p>	
<p>1485 TIME CERTAIN: 2:00 PM – Honor recipients of the 2007 Spirit of Portland Awards (Presentation introduced by Mayor Potter)</p>	<p>PLACED ON FILE</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.

DECEMBER 12-13, 2007

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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

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