

No. 4920

Official Agenda

*of the*

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



**Agenda Numbers 1486-1519**



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 19, 2007*

*6:00 p.m., Wednesday, December 19, 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

**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

**PORTLAND CITY COUNCIL AGENDA**  
**City Hall - 1221 SW Fourth Avenue**  
**WEDNESDAY, 9:30 AM, DECEMBER 19, 2007**

**Disposition:**

THOSE PRESENT WERE: Commissioner Adams Presiding; Commissioners , Leonard and Saltzman, 3.

Due to the absence of two Council members, emergency ordinances were moved to January 2, 2008. Non-emergency and second reading ordinances on the Consent Agenda were voted on individually.

**COMMUNICATIONS**

1486 Request of Glen Owen to address Council regarding an impeachment resolution (Communication)

**PLACED ON FILE**

1487 Request of Tony Schneider to address Council regarding St. Johns Auto Wrecking LLC (Communication)

**PLACED ON FILE**

**TIME CERTAINS**

1488 **TIME CERTAIN: 9:30 AM** – Recognize Diane Sherwin recipient of the 2007 Lowenstein Trust Award (Presentation introduced by Mayor Tom Potter)

**PLACED ON FILE**

**CONSENT AGENDA – NO DISCUSSION**

**Motion to move emergency items from Consent Agenda to January 2, 2008:** Moved by Commissioner Saltzman and seconded by Commissioner Leonard.

**Mayor Tom Potter**

\*1489 Allow City Council to hold its regular meeting and recessed sessions at Jefferson High School on January 16 and 17, 2008 (Ordinance; waive Code Section 3.02.010)

**RESCHEDULED TO  
JANUARY 2, 2008  
AT 9:30 AM**

**Bureau of Planning**

\*1490 Approve annexation to the City of Portland of property in case number A-6-07, on the east edge of SE Tenino Court south of SE Clatsop Street (Ordinance)

**RESCHEDULED TO  
JANUARY 2, 2008  
AT 9:30 AM**

**Office of Management and Finance – Financial Services**

\*1491 Revise ordinance for FY 2007-08 Fall Budget Monitoring and Minor Supplemental Budget to update the Appropriation Schedule for Other Funds (Ordinance; amend Ordinance No. 181456)

**RESCHEDULED TO  
JANUARY 2, 2008  
AT 9:30 AM**

<p align="center"><b>Office of Management and Finance – Business Operations</b></p> <p>*1492 Pay claim of Nena Enyinwa (Ordinance)</p>	<p align="center"><b>RESCHEDULED TO JANUARY 2, 2008 AT 9:30 AM</b></p>
<p align="center"><b>Office of Management and Finance – Human Resources</b></p> <p>1493 Change the salary range of the Nonrepresented classification of Procurement Supervisor (Second Reading Agenda 1462)  (Y-3)</p>	<p align="center"><b>181480</b></p>
<p align="center"><b>Office of Management and Finance – Technology Services</b></p> <p>1494 Authorize an Intergovernmental Agreement with Metro to enable the City to obtain imagery and data from the Aerial Photography Consortium (Ordinance)</p>	<p align="center"><b>PASSED TO SECOND READING JANUARY 2, 2008 AT 9:30 AM</b></p>
<p>1495 Amend Intergovernmental Agreement with the State of Oregon Department of Administrative Services for continued participation in the Integrated Regional Network Enterprise (Second Reading 1464; amend Contract No. 51935)  (Y-3)</p>	<p align="center"><b>181481</b></p>
<p align="center"><b>Commissioner Sam Adams</b></p>	
<p align="center"><b>Bureau of Environmental Services</b></p> <p>1496 Authorize a contract with Berger/Abam Engineers, Inc. for engineering services for the predesign and design of the Umatilla Pump Station Upgrade Project No. 8589 (Ordinance)</p>	
<p align="center"><b>Office of Transportation</b></p> <p>*1497 Authorize an Intergovernmental Agreement with Multnomah County for services related to County bridges and the Portland Streetcar Loop Project (Ordinance)</p>	<p align="center"><b>RESCHEDULED TO JANUARY 2, 2008 AT 9:30 AM</b></p>
<p>*1498 Amend an Interagency Agreement with the Portland Development Commission to provide professional, technical and construction services for transportation improvements in FY 2007-08 (Ordinance; amend Contract No. 52651)</p>	<p align="center"><b>RESCHEDULED TO JANUARY 2, 2008 AT 9:30 AM</b></p>
<p>*1499 Authorize contract with Harper Houf Peterson Raghellis Inc. for the development phase of the NE Cully Blvd Improvements from NE Prescott St to NE Killingsworth St (Ordinance)</p>	<p align="center"><b>RESCHEDULED TO JANUARY 2, 2008 AT 9:30 AM</b></p>
<p>1500 Amend contract with Portland Streetcar, Inc. to provide additional professional services for project management and vehicle engineering services for production of a domestically manufactured streetcar (Ordinance; amend Contract No. 37119)</p>	<p align="center"><b>PASSED TO SECOND READING JANUARY 2, 2008 AT 9:30 AM</b></p>

**Commissioner Randy Leonard**

**Water Bureau**

- 1501 Authorize a contract with GHD, Inc. for creation of Future Infrastructure Needs Model for Asset Management (Ordinance)

**PASSED TO  
SECOND READING  
JANUARY 2, 2008  
AT 9:30 AM**

**Commissioner Dan Saltzman**

**Parks and Recreation**

- 1502 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 (Second Reading 1476; amend Contract No. 21004)  
  
(Y-3)

**181482**

**Commissioner Erik Sten**

**Bureau of Housing and Community Development**

- \*1503 Authorize two subrecipient contracts for \$338,043 for winter housing services for homeless women and provide for payment (Ordinance)

**RESCHEDULED TO  
JANUARY 2, 2008  
AT 9:30 AM**

**Fire and Rescue**

- \*1504 Approve ratification of a purchase agreement with Exercise Equipment Northwest for exercise equipment at a value of \$26,528 (Ordinance)

**RESCHEDULED TO  
JANUARY 2, 2008  
AT 9:30 AM**

- 1505 Apply for a \$446,000 grant from the Department of Homeland Security to fund fire prevention and safety programs (Ordinance)

**PASSED TO  
SECOND READING  
JANUARY 2, 2008  
AT 9:30 AM**

**Office of Sustainable Development**

- \*1506 Authorize an Intergovernmental Agreement with the State of Oregon for the services of the Oregon Climate Change Research Institute to meet with City staff to analyze the most effective ways for the City to address climate change (Ordinance)

**RESCHEDULED TO  
JANUARY 2, 2008  
AT 9:30 AM**

**REGULAR AGENDA**

**Mayor Tom Potter**

**Office of Management and Finance**

<p>1507 Amend Code to reflect current structure and operations in the Office of Management and Finance (Second Reading 1479; replace Code Chapter 3.15 and amend Chapters 5.04 and 5.20) (Y-3)</p>	<p><b>181483</b></p>
<p><b>Office of Management and Finance – Business Operations</b></p>	
<p>*1508 Pay claim of David A. Tracy (Ordinance)</p>	<p>CONTINUED TO JANUARY 2, 2008 AT 9:30 AM</p>
<p>*1509 Pay claim of Barbara Weich (Ordinance)</p>	<p>CONTINUED TO JANUARY 2, 2008 AT 9:30 AM</p>
<p><b>Commissioner Sam Adams</b></p>	
<p><b>Bureau of Environmental Services</b></p>	
<p>*1510 Authorize a comprehensive program to replace non-conforming sanitary sewer connections with individual sanitary sewer connections in conformance with applicable plumbing codes (Ordinance; amend Code Chapter 17.33)</p>	<p>CONTINUED TO JANUARY 2, 2008 AT 9:30 AM</p>
<p><b>Office of Transportation</b></p>	
<p>1511 Establish a Disabled Parking Task Force to develop recommendations for Council on the implementation of Oregon State Senate Bill 716 (Resolution) (Y-3)</p>	<p><b>36562</b></p>
<p>*1512 Extend temporarily the privileges for regular disabled person parking permits as provided by Oregon State Senate Bill 716 (Ordinance; amend Chapter 16.20)</p>	<p>CONTINUED TO JANUARY 2, 2008 AT 9:30 AM</p>
<p><b>Commissioner Dan Saltzman</b></p>	
<p><b>Office of Sustainable Development</b></p>	
<p>1513 Consent to transfer of Eckert Sanitary Service residential solid waste and recycling collection franchise to Heiberg Garbage Service (Ordinance)</p>	<p>PASSED TO SECOND READING JANUARY 2, 2008 AT 9:30 AM</p>
<p>1514 Consent to transfer of Troudt Brothers Sanitary &amp; Recycling residential solid waste and recycling collection franchise to Heiberg Garbage Service (Ordinance)</p>	<p>PASSED TO SECOND READING JANUARY 2, 2008 AT 9:30 AM</p>
<p><b>Parks and Recreation</b></p>	
<p>S-*1515 Accept a donation of \$1,575,000 from the Portland Parks Foundation on behalf of an anonymous donor for the development of South Park Block 5 (Ordinance)</p>	<p>SUBSTITUTE CONTINUED TO JANUARY 2, 2008 AT 9:30 AM</p>

<p>*1516 Amend Coordination Agreement with TMT Development Co., Inc. for the development of South Park Block 5 (Ordinance; amend Contract No. 52688)</p>	<p>CONTINUED TO JANUARY 2, 2008 AT 9:30 AM</p>
<p>*1517 Accept a grant from the Kinsman Foundation in the amount of \$50,000 for FY 2007-08 for a repair project at Pittock Mansion (Ordinance)</p>	<p>CONTINUED TO JANUARY 2, 2008 AT 9:30 AM</p>
<p><b>City Auditor Gary Blackmer</b></p>	
<p>1518 Declare support for improved City process for public records requests (Resolution)  (Y-3)</p>	<p><b>36563</b> AS AMENDED</p>
<p><b><u>WEDNESDAY, 6:00 PM, DECEMBER 19, 2007</u></b></p>	
<p><b>DUE TO LACK OF A QUORUM THERE WAS NO MEETING</b></p>	
<p>1519 <b>TIME CERTAIN: 6:00 PM</b> - Accept report Improving Bicycle Safety in Portland outlining initial City policy improvements and engineering enhancements undertaken to increase bicycle safety in response to recent tragic bicyclist fatalities (Resolution introduced by Commissioner Adams)</p>	<p><b>RESCHEDULED TO JANUARY 3, 2008 AT 2:00 PM TIME CERTAIN</b></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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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.

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Wednesday 9:30 am replays on Wednesday at 11:00 pm and Saturday at 11:30 am  
Wednesday 6:00 pm replays on Thursday at 3:30 am and Saturday at 4:00 pm

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