

No. 4814

Official Agenda

*of the*

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



**Agenda Numbers 1500-1544**



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 7, 2005*

*2:00 p.m., Wednesday, December 7, 2005*

*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

### **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	Derrick Foxworth
Dir. Ofc. of Cable Comm. & Franchise Mgmt	David Olson
Dir. Office of Emergency Management	Dave Sprando, Interim
Dir. Office of Sustainable Development	Susan Anderson
Chief Admin. Officer of Mgmt. & Finance	Timothy Grewe
Dir. Office of Government Relations	Mark Landauer
Dir. Office of Neighborhood Involvement	Jimmy Brown
Dir. Office of Transportation	Susan Keil, Interim
Dir. Bureau of Development Services	Paul Scarlett, Interim
Dir. Bur of Emergency Communications	Carl Simpson
Dir. Bureau of Environmental Services	Dean Marriott
Dir. Bureau of Financial Planning	Jennifer Sims
Dir. Bureau of General Services	Tom Feely, Interim
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-Licenses	Thomas Lannom
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  
Secretary, Fire & Police Disability and Retirement Fund Board

### **BUREAU DIRECTORS CONT'D**

Dir. Bureau of Planning	Gil Kelley
Dir. Bureau of Purchases	Jeff Baer, Acting Dir.
Dir. Portland Development Comm.	Bruce Warner
Adm. Bureau of Water Works	David Shaff, Interim
City Engineer	Steve Townsend
City Treasurer	David Thurman

11/03/05 (Agenda Page 2)

DECEMBER 7, 2005

**PORTLAND CITY COUNCIL AGENDA**  
**City Hall - 1221 SW Fourth Avenue**  
**WEDNESDAY, 9:30 AM, DECEMBER 7, 2005**

**COMMUNICATIONS**

**1500** Request of Paul Phillips to address Council regarding City Council  
 (Communication)

Disposition:

**PLACED ON FILE**

**1501** Request of Charles E. Long to address Council regarding a word of  
 commendation (Communication)

**PLACED ON FILE**

**1502** Request of Harold Williams to address Council to thank the city for support of  
 Success Academy - friendly faces of summer program (Communication)

**PLACED ON FILE**

**1503** Request of Carlos Jermaine Richard to address Council regarding a simple  
 prayer (Communication)

**PLACED ON FILE**

**1504** Request of Teresa Teater to address Council regarding drug testing of Police  
 Officers (Communication)

**PLACED ON FILE**

**TIME CERTAINS**

**1505** **TIME CERTAIN: 9:30 AM** - Report from Measure 37 Citizens Advisory  
 Committee (Presentation introduced by Mayor Potter)

**PLACED ON FILE**

**1506** **TIME CERTAIN: 10:00 AM** - Accept report from the Parks Bureau on Total  
 Asset Management and Deferred Maintenance (Report introduced by  
 Commissioner Saltzman)

**ACCEPTED**

**1507** **TIME CERTAIN: 10:30 AM** - Adopt recommendations to form an Inter-  
 Bureau Problem Solving Task Force to provide a structure to address  
 chronic problem-locations throughout the city (Resolution introduced by  
 Mayor Potter and Commissioner Leonard)

**36362**  
 AS AMENDED

**CONSENT AGENDA - NO DISCUSSION**

**Mayor Tom Potter**

City Attorney

**\*1508** Approve settlement agreements with Natt McDougal Company and  
 Montgomery Watson Harza Americas, Inc. (Ordinance)

**179800**

<p style="text-align: center;"><b>Office of Management and Finance – Grants</b></p> <p><b>*1509</b> Authorize grant agreement with Oregon Emergency Management to assist with the mass sheltering of Hurricane Katrina evacuees (Ordinance)</p>	<p style="text-align: center;"><b>179801</b></p>
<p style="text-align: center;"><b>Office of Management and Finance – Purchasing</b></p> <p><b>*1510</b> Update Purchasing Code to conform to new state law and make technical corrections (Ordinance; amend Code Chapters 5.33, 5.34 and 5.68)</p>	<p style="text-align: center;"><b>179802</b></p>
<p><b>1511</b> Accept proposal of First Response, Inc. for uniformed security officer services for Bureaus of General Services and Parks and Recreation at an estimated cost of \$1,243,000 (Purchasing Report; RFP No. 104620)</p>	<p style="text-align: center;"><b>ACCEPTED PREPARE CONTRACT</b></p>
<p style="text-align: center;"><b>Commissioner Sam Adams</b></p> <p style="text-align: center;"><b>Bureau of Environmental Services</b></p> <p><b>1512</b> Authorize Intergovernmental Agreement with Department of Environmental Quality for technical assistance on Columbia Slough Total Maximum Daily Load implementation (Ordinance)</p>	
<p><b>1513</b> Designate a portion of certain City of Portland property as a Storm Drainage Reserve and assign jurisdiction of said property to the Bureau of Environmental Services for the Tryon Creek Headwaters Project No. 7545 (Second Reading Agenda 1454)</p>	<p style="text-align: center;"><b>179803</b></p>
<p><b>1514</b> Authorize agreement for acceptance of a donation of two riparian parcels from Port of Portland to the Bureau of Environmental Services for the Ramsey Refugia Habitat Enhancement Project (Second Reading Agenda 1455)</p>	<p style="text-align: center;"><b>179804</b></p>
<p style="text-align: center;"><b>Office of Transportation</b></p> <p><b>1515</b> Set a hearing date, 9:30 a.m. Wednesday, December 28, 2005, to vacate a portion of SE Long Street west of SE 40th Avenue (Report; VAC 10024)</p>	<p style="text-align: center;"><b>ACCEPTED</b></p>
<p><b>1516</b> Set a hearing date, 9:30 a.m. Wednesday, December 28, 2005, to vacate a portion of Freeman Street east of SW 19th Avenue (Report; VAC 10021)</p>	<p style="text-align: center;"><b>ACCEPTED</b></p>
<p><b>1517</b> Set a hearing date, 9:30 a.m. Wednesday, December 28, 2005, to vacate a portion of Baldwin Street east of N Delaware Avenue (Report; VAC 10022)</p>	<p style="text-align: center;"><b>ACCEPTED</b></p>
<p><b>1518</b> Set a hearing date, 9:30 a.m. Wednesday, January 11, 2006 to vacate the alley in Block 10, Walnut Park Addition (Report; VAC 10028)</p>	<p style="text-align: center;"><b>ACCEPTED</b></p>

<p><b>1519</b> Amend Interagency Agreement with the Portland Development Commission for 2005-2006 professional and technical services for transportation improvements (Second Reading Agenda 1465; amend Contract No. 52477)</p>	<p><b>179805</b></p>
<p><b>1520</b> Authorize the Director of the Portland Office of Transportation to execute agreements pertaining to sponsorships, donations, contributions and cost-sharing for transportation programs, services and projects in form acceptable to the City Attorney's Office and in amounts not to exceed \$150,000 per agreement (Second Reading Agenda 1466)</p>	<p><b>179806</b></p>
<p><b>Commissioner Randy Leonard</b></p>	
<p><b>*1521</b> Authorize acquisition of vehicles for use by City bureaus (Ordinance)</p>	<p><b>179807</b></p>
<p><b>Water Bureau</b></p>	
<p><b>1522</b> Extend contract with Alpha Community Development, Inc. to complete work on the large meter test bench (Ordinance; amend Contract No. 32892)</p>	<p><b>PASSED TO SECOND READING DECEMBER 14, 2005 AT 9:30 AM</b></p>
<p><b>1523</b> Amend an Intergovernmental Agreement with Multnomah County to provide additional general heavy brushing work on right of ways, roadsides, trails and City properties (Ordinance; amend Contract No. 52239)</p>	<p><b>PASSED TO SECOND READING DECEMBER 14, 2005 AT 9:30 AM</b></p>
<p><b>Commissioner Dan Saltzman</b></p>	
<p><b>Office of Cable Communications and Franchise Management</b></p>	
<p><b>1524</b> Approve substitute of Comcast Corporation as guarantor of performance of cable franchises (Second Reading Agenda 1475)</p>	<p><b>179808</b></p>
<p><b>Office of Sustainable Development</b></p>	
<p><b>1525</b> Authorize a \$35,000 Intergovernmental Agreement from Metro for the administration of the Master Recycler Program (Second Reading Agenda 1474 )</p>	<p><b>179809</b></p>
<p><b>Commissioner Erik Sten</b></p>	
<p><b>Bureau of Housing and Community Development</b></p>	
<p><b>*1526</b> Accept a grant award of \$470,000 from the Corporation for Supportive Housing (Ordinance)</p>	<p><b>179810</b></p>

<p><b>*1527</b> Extend contract with Cathey Briggs, Consultant, for planning, coordination and facilitation services (Ordinance; amend Contract No. 34647)</p>	<p><b>179811</b></p>
<p style="text-align: center;"><b>REGULAR AGENDA</b></p> <p><b>1528</b> Accept report of City Attorney regarding documents requested from Portland General Electric (Resolution introduced by Mayor Potter, Commissioners Adams, Leonard, Saltzman and Sten)</p>	<p><b>36365</b></p>
<p style="text-align: center;"><b>Mayor Tom Potter</b></p> <p><b>1529</b> Recognize Joanne Zuhl, recipient of the 2005 Lowenstein Trust Award (Presentation)</p>	<p><b>PLACED ON FILE</b></p>
<p><b>1530</b> Appoint Gavin Thayer to the Housing Authority of Portland Board of Commissioners for a term beginning December 10, 2005 to expire December 10, 2009 (Resolution)</p>	<p><b>36363</b></p>
<p><b>1531</b> Re-appoint Lee Moore to the Housing Authority of Portland Board of Commissioners for a term beginning January 18, 2006 to expire January 18, 2010 (Resolution)</p>	<p><b>36364</b></p>
<p style="text-align: center;"><b>Office of Management and Finance – Bureau of General Services</b></p> <p><b>1532</b> Authorize contract and provide for payment for the remodel of Fire Stations 15, 24 and 43 (Ordinance)</p>	<p><b>PASSED TO SECOND READING DECEMBER 14, 2005 AT 9:30 AM</b></p>
<p><b>1533</b> Authorize contract and provide for payment for the Justice Center Tenant Improvement project (Ordinance)</p>	<p><b>PASSED TO SECOND READING DECEMBER 14, 2005 AT 9:30 AM</b></p>
<p><b>1534</b> Adopt an Operating Agreement for PGE Park between the City and Beavers PCL Baseball, LLC (Second Reading Agenda 1482)</p>	<p><b>179812</b></p>
<p style="text-align: center;"><b>Office of Management and Finance – Purchasing</b></p> <p><b>1535</b> Revise the regulations for the disposition of City surplus personal property (Second Reading Agenda 1487; replace Code Sections 5.36.001, 5.36.010, amend Code Section 5.36.025 and repeal Code Section 5.36.011)</p>	<p><b>179813</b></p>
<p style="text-align: center;"><b>Office of Management and Finance – Revenue Bureau</b></p> <p><b>1536</b> Amend contract for Downtown Business District Management Services between the City and Portland Downtown Services, Inc. (Second Reading Agenda 1485; amend Contract No. 51730)</p>	<p><b>179814</b></p>

**Commissioner Sam Adams****Office of Transportation**

- 1537** Create a local improvement district to construct street and traffic calming improvements from Barbara Welch Road to north of Bybee Drive in the SE 152nd Avenue Local Improvement District (Hearing; Ordinance; C-10017)

**CONTINUED TO  
DECEMBER 21, 2005  
AT 9:30 AM**

- \*1538** Amend agreement with Portland Streetcar, Inc. to provide design and other professional services for the Portland Streetcar Lowell Extension Project (Previous Agenda 1491; amend Contract No. 31428)

**CONTINUED TO  
DECEMBER 14, 2005  
AT 9:30 AM**

- \*1539** Amend contract with Stacy and Witbeck, Inc. for the construction of the trackslab, track drains and other minor civil elements on a segment of SW Moody and SW Bond Avenues between SW Gibbs and SW Lane Streets (Previous Agenda 1492; amend Contract No. 35163)

**CONTINUED TO  
DECEMBER 14, 2005  
AT 9:30 AM**

**Commissioner Dan Saltzman****Children's Investment Fund**

- 1540** Amend Intergovernmental Agreement with Portland State University for evaluation related technical assistance services (Second Reading 1494; amend Contract No. 35298)

**179815**

**WEDNESDAY, 2:00 PM, DECEMBER 7, 2005**

- 1541 TIME CERTAIN: 2:00 PM** – Adopt and implement the Division Green Street/Main Street Plan (Ordinance introduced by Mayor Potter; amend Comprehensive Plan and Title 33)

**CONTINUED TO  
DECEMBER 15, 2005  
AT 3:30 PM  
TIME CERTAIN**

- 1542 TIME CERTAIN: 3:00 PM** - Appeal of Southwest Hills Residential League against the Hearings Officer's decision to approve the application of Erik Eekhoff, W E Develop, LLC to construct a 36-unit condominium building at 1299 SW Cardinell Drive (Hearing; 05-128719 EV EN M)

**TENTATIVELY DENY  
APPEAL AND UPHOLD  
HEARINGS OFFICER'S  
DECISION WITH  
CONDITIONS;  
PREPARE FINDINGS FOR  
JANUARY 4, 2006  
AT 10:30 AM  
TIME CERTAIN**

- 1543 TIME CERTAIN: 4:30 PM** - Tentatively deny Maplewood Neighborhood Association and uphold Hearings Officer's decision with modifications to approve the application of Robert Whitaker to create a six lot subdivision with a new private street and stormwater management tract at 6726 SW 63rd Avenue (Findings; Previous Agenda 1442; LU 04-094246 LDS AD)

**FINDINGS  
ADOPTED**

**1544 TIME CERTAIN: 4:45 PM** – Tentatively deny appeal of Hayhurst Neighborhood Association and uphold the Hearings Officer's Decision with modifications to approve the application of Michael and Rita Wallace to create a four lot subdivision, a common green and an environmental resource tract at 3609 and 3617 SW Cullen Blvd (Findings; Previous Agenda 1499; LU 05-128857 LDS EN)

**FINDINGS  
ADOPTED**

**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.

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**GARY BLACKMER**  
Auditor of the City of Portland

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