

No. 4816

Official Agenda

of the

Council of the City Of Portland, Oregon



Agenda Numbers 1576-1614



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 21, 2005

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

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 21, 2005

PORTLAND CITY COUNCIL AGENDA
City Hall - 1221 SW Fourth Avenue
WEDNESDAY, 9:30 AM, DECEMBER 21, 2005

COMMUNICATIONS

- 1576** Request of Charles E. Long to address Council regarding the Holiday Season with love, joy and peace (Communication)

Disposition:

PLACED ON FILE

TIME CERTAINS

- 1577 TIME CERTAIN: 9:30 AM -** Multnomah County Information Technology Service Decision Support System—Justice overview (Presentation introduced by Commissioner Adams)

PLACED ON FILE

- 1578 TIME CERTAIN: 10:00 AM –** Adopt Home Again: A 10-year Plan to End Homelessness in Portland and Multnomah County and direct implementation of the recommendations therein (Resolution introduced by Commissioner Sten)

36367

- 1579 TIME CERTAIN: 10:45 AM –** Appoint Vision Committee to facilitate community development of a 30-year vision to guide Portland's future (Resolution introduced by Mayor Potter)

**REFERRED TO
COMMISSIONER OF
FINANCE AND
ADMINISTRATION**

CONSENT AGENDA – NO DISCUSSION

- 1580** Statement of cash and investments October 20, 2005 through November 16, 2005 (Report; Treasurer)

PLACED ON FILE

Mayor Tom Potter

Office of Management and Finance – Risk

- *1581** Pay claim of Diana Foster (Ordinance)

179826

- *1582** Pay claim of Megan Riordan (Ordinance)

179827

- *1583** Pay claim of Ella Stilwell (Ordinance)

179828

<p align="center">Office of Management and Finance – Purchasing</p> <p>1584 Approve purchase of fifty-two 2006 Crown Victoria Police Patrol Sedans from McRobert Motor Company dba Gresham Ford for \$1,096,960 (Purchasing Report)</p>	<p align="center">ACCEPTED PREPARE CONTRACT</p>
<p align="center">Office of Management and Finance – Technology Services</p> <p>*1585 Authorize an Intergovernmental Agreement with the US Army Corps of Engineers for participation in the Integrated Regional Network Enterprise (Ordinance)</p>	<p align="center">179829</p>
<p align="center">Office of Neighborhood Involvement</p> <p>1586 Increase subrecipient contract with the Youth Employment Institute for additional graffiti abatement services using General Fund dollars (Ordinance; amend Contract No. 36229)</p>	<p align="center">PASSED TO SECOND READING JANUARY 4, 2006 AT 9:30 AM</p>
<p align="center">Police Bureau</p> <p>*1587 Approve an Intergovernmental Agreement with Washington County Sheriff's Office to allow Washington County Deputies to attend Police Bureau police vehicle operations training (Ordinance)</p>	<p align="center">179830</p>
<p>*1588 Amend contract with J.E.I. Metallurgical to perform independent analysis of Glock 21 handguns (Ordinance; amend Contract No. 35751)</p>	<p align="center">179831</p>
<p align="center">Commissioner Sam Adams</p> <p align="center">Bureau of Environmental Services</p> <p>*1589 Authorize agreement for conveyance of the Joanne A. Helean Trust Property located in the Johnson Creek Floodplain to the Bureau of Environmental Services (Ordinance)</p>	<p align="center">179832</p>
<p>*1590 Accept a grant award from Oregon Department of Environmental Quality 319 grant program in the amount of \$30,000 to supplement stormwater management work at the Washington Park / Oregon Zoo Parking Lot (Ordinance)</p>	<p align="center">179833</p>
<p align="center">Office of Transportation</p> <p>*1591 Authorize settlement of an eminent domain action to acquire property necessary for construction of the East Columbia to Lombard Connector Project including property located at 8501-8509 NE Killingsworth St (Ordinance)</p>	<p align="center">179834</p>

*1592 Authorize settlement of an eminent domain action to acquire property necessary for construction of the East Columbia to Lombard Connector Project including property at 8711 NE Killingsworth St (Ordinance)	179835
1593 Amend Intergovernmental Agreement with Oregon Department of Transportation for the I-405/Kerby exit ramp project to receive an additional \$164,485 of Hazard Elimination System Program funds (Second Reading Agenda 1556; amend Contract No. 52468)	179836
1594 Amend Intergovernmental Agreement with Port of Portland to provide development and project management of the East Columbia-US 30 Bypass Connector Project East End Connector (Second Reading Agenda 1557; amend Contract No. 51093)	179837
1595 Authorize an Intergovernmental Agreement with Oregon Department of Transportation to establish construction and maintenance agreement for a water quality swale on State owned land (Second Reading Agenda 1558)	179838
1596 Call for bids for the construction of street improvements on Martin Luther King Jr. Blvd from NE Alberta St to NE Killingsworth St (Second Reading Agenda 1559)	179839
<div>Commissioner Randy Leonard</div> <div>Water Bureau</div> <div>1597 Authorize application to the Federal Emergency Management Agency for a \$3,000,000 Pre-Disaster Mitigation Grant to replace the Sandy River Crossing with an underground tunnel (Second Reading Agenda 1560)</div>	179840
<div>Commissioner Erik Sten</div> <div>Bureau of Housing and Community Development</div> <div>*1598 Amend subrecipient contract with Open Meadow Alternative School by an additional \$6,853 for a total of \$100,865 to reflect changes in performance measures of the Corporate Connections program (Ordinance)</div>	179841

REGULAR AGENDA

1599 Establish Portland's intent to become the first major U.S. city to be awarded Platinum bike-friendly status by the League of American Bicyclists (Resolution introduced by Mayor Potter, Commissioners Adams, Leonard, Saltzman and Sten)	36368
*1600 Require owners or operators of residential properties who provide heat to tenants to maintain an indoor temperature of not less than 68 degrees Fahrenheit at all times (Ordinance introduced by Mayor Potter and Commissioner Leonard; amend Code Chapter 29.30)	179842
1601 Support the development and implementation of an inter-bureau City strategy that includes the Office of Neighborhood Involvement, the Portland Development Commission, the bureaus of Police, Fire, Housing and Community Development and Development Services to facilitate the identification, clean up and rehabilitation of houses used to manufacture methamphetamine (Resolution introduced by Mayor Potter and Commissioner Sten)	36369 AS AMENDED
1602 Establish registration and reporting requirements for Lobbying Entities and City Officials (Second Reading Agenda 1564 introduced by Commissioners Adams, Saltzman and Sten; add Code Chapter 2.12)	179843 AS AMENDED
Mayor Tom Potter Bureau of Planning	
*1603 Amend Property Tax Exemption for New Transit Supportive Residential and Mixed Use Development and Property Tax Exemption for New Multiple-Unit Housing to change the sunset date to be consistent with the date in the State enabling statutes (Second Reading Agenda 1566; amend Code Chapters 3.103 and 3.104)	179844 AS AMENDED
1604 Adopt the Infill Design Code Amendments (Second Reading Agenda 1574; amend Titles 17 and 33)	179845
1605 Adopt and implement the Division Green Street/Main Street Plan (Second Reading Agenda 1575; amend Comprehensive Plan and Title 33)	CONTINUED TO FEBRUARY 2, 2006 AT 9:30 AM 2:00 TC
Office of Management and Finance – Bureau of General Services	
1606 Authorize contract and provide for payment for The Portland Building Ecoroof project (Ordinance)	PASSED TO SECOND READING JANUARY 4, 2006 AT 9:30 AM

<p>Office of Management and Finance – Human Resources</p> <p>*1607 Authorize a contract with HANAMURA Consulting, Inc. to develop and deliver Cultural Competence in the Workplace Training Program for all City employees (Ordinance)</p>	<p>179846</p>
<p>Commissioner Sam Adams</p> <p>Bureau of Environmental Services</p> <p>1608 Authorize Intergovernmental Agreement with the Department of Environmental Quality for the City to assist in restoring native vegetation, community outreach and event planning through the Bureau of Environmental Service Revegetation Program at the McCormick and Baxter Superfund Site (Ordinance)</p>	<p>PASSED TO SECOND READING JANUARY 4, 2006 AT 9:30 AM</p>
<p>Office of Transportation</p> <p>1609 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; Previous Agenda 1537; C-10017)</p>	<p>PASSED TO SECOND READING AS AMENDED JANUARY 4, 2006 AT 9:30 AM</p>
<p>*1610 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 1571; amend Contract No. 35163)</p>	<p>CONTINUED TO JANUARY 4, 2006 AT 9:30 AM</p>
<p>Commissioner Dan Saltzman</p> <p>Parks and Recreation</p> <p>*1611 Authorize acceptance of donation of a parcel of land from Michael and Joan Madden for property contiguous to Forest Park (Ordinance)</p>	<p>179847</p>
<p>*1612 Amend Lease Agreement with Summit Properties for the Bureau of Parks and Recreation South Maintenance District to modify conditions, expand leased area, change lease period and provide for payment (Ordinance; amend Contract No. 52378)</p>	<p>179848</p>
<p>*1613 Extend term of contract with Portland Business Alliance for Special Downtown Services (Ordinance; amend Contract No. 51670)</p>	<p>179849</p>
<p>*1614 Extend term of contract with Genuine Parts Company for Stores and Warehouse Business and Operations Services for Portland Parks and Recreation (Second Reading Agenda 1572; amend Contract No. 35183)</p>	<p>179850 AS AMENDED</p>

WEDNESDAY, 2:00 PM, DECEMBER 21, 2005

**DUE TO THE LACK OF AN AGENDA
THERE WAS NO MEETING**

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

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Wednesday 9:30 am replays on Wednesday at 11:00 pm and Saturday at 8:30 am

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