No. 4857

Official Agenda

of the

Council of the City Of Portland, Oregon

Agenda Numbers 1287-1341

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, October 4, 2006 6:00 p.m., Wednesday, October 4, 2006 2:00 p.m., Thursday, October 5, 2006

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 Dan Saltzman 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 International Relations Office of Gov't 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)

Position Number 1

SAM ADAMS

Rm. 220 / 823-3008

Commissioner of Public Utilities 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, Acting Chief Dir. Ofc. of Cable Comm. & Franchise Mgmt David Olson Dir. Office of Emergency Management Shawn Graff Dir. Office of Sustainable Development Susan Anderson Chief Admin. Officer of Mgmt. & Finance Ken Rust, Interim 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, Interim Dir. Bureau of Development Services Paul Scarlett Dir. Bur of Emergency Communications Lisa Turley, Interim Dir. Bureau of Environmental Services Dean Marriott Dir. Bureau of Financial Management Jennifer Sims, 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 Sue Klobertanz Dir. Bureau of Parks and Recreation Zari Santner

ERIK STEN

Rm. 240 / 823-3589 **Position Number 2**

Commissioner of Public Works

Bureau of Fire, Rescue and Emergency Services Bureau of Housing and Community Development

Liaison Responsibilities

City's Global Warming Action Plan Portland General Electric

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

Position Number 4

Commissioner of Public Safety Bureau of Development Services

Bureau of Emergency Communications

Bureau of Water Works

Bureau of Hydroelectric Power

Liaison Responsibilities

Regional Water Consortium Board Water Quality Advisory Committee Portland Utility Review Board **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) Towing Board of Review

Taxicab 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

City Treasurer

Portland Multnomah Progress Board

Secretary, Fire & Police Disability and Retirement Fund Board

BUREAU DIRECTORS CONT'D

Dir. Bureau of Planning Dir. Bureau of Purchases Dir. Portland Development Comm. Adm. Bureau of Water Works City Engineer

Jeff Baer Bruce Warner David Shaff Steve Townsend David Thurman

Gil Kelley

7/5/06 (Agenda Page 2)

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Commis THOSE Commis THOSE	PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue WEDNESDAY, 9:30 AM, OCTOBER 4, 2006 PRESENT OCTOBER 4, 2006, 9:30 AM WERE: Mayor Potter, Presiding; ssioners Adams and Sten, 3. PRESENT OCTOBER 4, 2006, 6:00 PM WERE: Mayor Potter, Presiding; ssioners Adams, Leonard (by teleconference) and Sten, 4 PRESENT OCTOBER 5, 2006, 2:00 PM WERE: Mayor Potter, Presiding; ssioners Adams, Leonard, Saltzman and Sten, 5	Disposition:
	COMMUNICATIONS	
1287	Request of Rey Ko to address Council regarding purpose of Neighborhood Associations (Communication)	PLACED ON FILE
1288	Request of L.J. Schwartz to address Council regarding South Waterfront development project (Communication)	PLACED ON FILE
1289	Request of Laura Herbon to address Council regarding cell towers in the public right of way (Communication)	PLACED ON FILE
1290	Request of Don Strong to address Council regarding custodians and Portland Public Schools (Communication)	PLACED ON FILE
1291	Request of Linda Bauer to address Council regarding sewer issue (Communication)	PLACED ON FILE
	CONSENT AGENDA – NO DISCUSSION	
1292	Statement of cash and investments July 27, 2006 through August 23, 2006 (Report; Treasurer) CONTINUED TO OCTOBER 5, 2006 AT 2:00 PM (Y-5)	PLACED ON FILE
	Mayor Tom Potter	
1293	Reappoint Youlee Yim You to the Portland Planning Commission for term to expire January 13, 2010 (Report) CONTINUED TO OCTOBER 5, 2006 AT 2:00 PM (Y-5)	CONFIRMED

		OCTOBER 4-5, 2006
1294	Re-appoint David Bugni, Joseph Gehlen, Christopher Thompson and appoint Gaafar Gaafar, Harry Jones and Timothy Rippey to the Structural Engineering Advisory Committee for a term to expire August 31, 2008 (Report)	CONFIRMED
	CONTINUED TO OCTOBER 5, 2006 AT 2:00 PM	
	(Y-5)	
	Office of Emergency Management	
*1295	Amend contract with CH2MHill for \$95,008 to develop an Infrastructure Interdependency Workshop as part of the Portland Urban Area Public Infrastructure Protection Plan (Ordinance; amend Contract No. 36547)	180476
	CONTINUED TO OCTOBER 5, 2006 AT 2:00 PM	1004/0
	(Y-5)	
*1296	Accept a Department of Homeland Security, Preparedness Directorate, Office of Grants and Training FY 2006 Urban Area Security Initiative Grant to plan for terrorism events through training and equipping First Responders (Ordinance)	180477
	CONTINUED TO OCTOBER 5, 2006 AT 2:00 PM	
	(Y-5)	
	Office of Management and Finance – Business Operations	
*1297	Authorize payment of \$30,000 from the Parking Facilities Fund to Pioneer Courthouse Square, Inc. as a contribution to the holiday tree lighting ceremony at the Square (Ordinance)	180478
,	CONTINUED TO OCTOBER 5, 2006 AT 2:00 PM	1004/0
-	(Y-5)	
*1298	Pay claim of Heather Billington (Ordinance)	
	CONTINUED TO OCTOBER 5, 2006 AT 2:00 PM	180479
	(Y-5)	
*1299	Pay claim of Nora Mullane (Ordinance)	
	CONTINUED TO OCTOBER 5, 2006 AT 2:00 PM	180480
~	(Y-5)	
	Office of Management and Finance – Purchases	
1300	Accept purchase of Public Safety Communications Equipment from Harris Corporation for \$613,776 (Purchasing Report)	ACCEPTED
	CONTINUED TO OCTOBER 5, 2006 AT 2:00 PM	
	(Y-5)	
	Office of Management and Finance – Revenue	
*1301	Authorize an Intergovernmental Agreement with Lane County for the Revenue Bureau to provide technical services for the Lane County Public Safety Income Tax (Ordinance)	180481
	CONTINUED TO OCTOBER 5, 2006 AT 2:00 PM	
	(Y-5)	

:		OCTOBER 4-5, 2006
	Office of Management and Finance – Technology	
1302	Extend contract with New Horizon Communications, Inc. to provide wireless and radio engineering consultation services for the construction of a public safety tower for the Water Bureau (Ordinance; amend Contract No. 33585)	PASSED TO SECOND READING OCTOBER 11, 2006
	CONTINUED TO OCTOBER 5, 2006 AT 2:00 PM	AT 9:30 AM
	Police Bureau	
*1303	Authorize an Intergovernmental Agreement with the Multnomah County District Attorney Office for the 2006 Justice Assistance Grant to reduce crime and improve public safety (Ordinance)	180482
	CONTINUED TO OCTOBER 5, 2006 AT 2:00 PM	100402
	(Y-5)	
*1304	Apply for a \$60,000 grant for driving under the influence of intoxicants program enforcement from the Oregon Association of Chiefs of Police (Ordinance)	180483
	CONTINUED TO OCTOBER 5, 2006 AT 2:00 PM	100403
	(Y-5)	
*1305	Accept a \$98,723 methamphetamine grant from the Office of Community Oriented Policing Services to fund a Multnomah County Deputy D.A. dedicated to drug court prosecution of methamphetamine-related crimes (Ordinance)	180502
	CONTINUED TO OCTOBER 5, 2006 AT 2:00 PM	*
	(Y-5)	
	Commissioner Sam Adams	
	Bureau of Environmental Services	
*1306	Accept a grant from the U.S. Environmental Protection Agency in the amount of \$25,000 to provide technical assistance to Portland businesses seeking certification in the Ecological Business Program (Ordinance)	180484
	CONTINUED TO OCTOBER 5, 2006 AT 2:00 PM	100404
	(Y-5)	
*1307	Authorize contract with Kenneth and Candace Krebs for sanitary sewer service and connection to a pressure pipeline in SW Cascade Terrace Project No. 7955 (Ordinance)	180485
	CONTINUED TO OCTOBER 5, 2006 AT 2:00 PM	100405
	(Y-5)	
*1308	Extend Intergovernmental Agreement with Multnomah County for management of environmental cleanup on a County-owned property (Ordinance; amend Contract No. 52256)	180486
	CONTINUED TO OCTOBER 5, 2006 AT 2:00 PM	
	(Y-5)	

		OCTOBER 4-5, 2000
*1309	Authorize Intergovernmental Agreement with Multnomah County for vector control services, authorize compensation amount for the current fiscal year and provide for payment (Previous Agenda 1248)	180487
	CONTINUED TO OCTOBER 5, 2006 AT 2:00 PM	100407
	(Y-5)	
*1310	Authorize the Commissioner of Public Utilities to enter into a Consent Judgment with the State of Oregon for settlement of liability for certain remedial action costs in the Portland Harbor Superfund Site (Previous Agenda 1263)	180488
	CONTINUED TO OCTOBER 5, 2006 AT 2:00 PM	
	(Y-5)	
	Office of Transportation	
1311	Set a hearing date, 9:30 AM Wednesday, October 25, 2006 to vacate a portion of SW Broadway Drive east of SW Davenport Street (Report; VAC-10026)	ACCEPTED
	(Y-3)	
*1312	Authorize contract with Applied Pavement Technology, Inc. to provide Business Practices Analysis services for the Pavement Management System (Ordinance)	180489
	CONTINUED TO OCTOBER 5, 2006 AT 2:00 PM	100409
	(Y-5)	
*1313	Designate a Sewer Easement and Water Quality Protection Easement within property owned by Portland Parks and Recreation and assign to the Bureau of Environmental Services (Ordinance)	100 100
	CONTINUED TO OCTOBER 5, 2006 AT 2:00 PM	180490
	(Y-5)	
, .	Commissioner Randy Leonard	
	Bureau of Development Services	
*1314	Authorize an Intergovernmental Agreement with the State of Oregon on behalf of Portland State University for the use of parking permits and access cards at the 4th Avenue Garage and provide for payment (Previous Agenda 1254)	180491
	CONTINUED TO OCTOBER 5, 2006 AT 2:00 PM	
	(Y-5)	
,	Water Bureau	
1315	Authorize the Bureau of Water Works to purchase property located at 6940 SW 10th Ave. to increase water storage capacity in the Burlingame area for \$549,000 and provide for payment (Ordinance)	PASSED TO SECOND READING OCTOBER 11, 2006
	CONTINUED TO OCTOBER 5, 2006 AT 2:00 PM	AT 9:30 AM

-		OCTOBER 4-5, 2006
1316	Authorize the Bureau of Water Works to execute an Intergovernmental Agreement with Portland State University to conduct a study of the safety climate of the bureau (Ordinance)	PASSED TO SECOND READING OCTOBER 11, 2006 AT 9:30 AM
	CONTINUED TO OCTOBER 5, 2006 AT 2:00 PM	A1 9:30 AM
	Commissioner Dan Saltzman	
	Office of Cable Communications and Franchise Management	
*1317	Extend term of franchise granted to MCI Metro Access Transmission Services, Inc. (Ordinance; amend Ordinance No. 169230)	100100
	CONTINUED TO OCTOBER 5, 2006 AT 2:00 PM	180492
	(Y-5)	
	Office of Sustainable Development	J
*1318	Authorize application to the Oregon Department of Environmental Quality for a \$39,100 grant for The Oregon Center for Environmental Health to fund hospital electronics recycling and environmentally preferable electronics purchasing initiatives (Ordinance)	180493
	CONTINUED TO OCTOBER 5, 2006 AT 2:00 PM	
	(Y-5)	
*1319	Authorize application to the Oregon Department of Environmental Quality for a \$9,652 grant for public place recycling at Portland State University (Ordinance)	180494
	CONTINUED TO OCTOBER 5, 2006 AT 2:00 PM	100474
	(Y-5)	
*1320	Authorize application to the Oregon Department of Environmental Quality for a \$52,700 grant for construction and demolition waste reduction efforts at the ReBuilding Center (Ordinance)	180495
	CONTINUED TO OCTOBER 5, 2006 AT 2:00 PM	1004/3
	(Y-5)	
*1321	Authorize a sublease with the Wild Salmon Center for office space (Ordinance)	
	CONTINUED TO OCTOBER 5, 2006 AT 2:00 PM	180496
	(Y-5)	
	Commissioner Erik Sten	
	Bureau of Housing and Community Development	
*1322	Authorize subrecipient contract with Portland Community Land Trust for \$294,000 to provide homebuyer financial assistance and provide for payment (Ordinance)	400407
	CONTINUED TO OCTOBER 5, 2006 AT 2:00 PM	180497

		OCTOBER 4-5, 20
	Fire and Rescue	
*1323	Apply for a \$232,000 supplemental grant from the Department of Homeland Security for Portland Bureau of Fire, Rescue & Emergency Services for the City Metropolitan Medical Response System (Previous Agenda 1256)	180498
	CONTINUED TO OCTOBER 5, 2006 AT 2:00 PM	100470
	(Y-5)	
*1324	Authorize Intergovernmental Agreement with Portland Community College for Paramedic Field Experience training (Previous Agenda 1257)	100400
	CONTINUED TO OCTOBER 5, 2006 AT 2:00 PM	180499
	(Y-5)	
*1325	Authorize Intergovernmental Agreement with Portland Community College for advanced cardiac life support training (Previous Agenda 1258)	100700
	CONTINUED TO OCTOBER 5, 2006 AT 2:00 PM	180500
	(Y-5)	
	REGULAR AGENDA	
	Mayor Tom Potter	
	Office of Management and Finance – Financial Services	
1326	Declare the intent to appropriate revenues from the settlement with Electric Lightwave, LLC to the Public Safety System Revitalization Project (Resolution)	36440
	(Y-3)	
	Office of Management and Finance – Human Resources	
*1327	Authorize a Settlement Agreement with Portland Fire Fighters Association to resolve grievances regarding benefits provided under Article 18, Section K of the Labor Agreement and continue to provide guidance to the parties on how these benefits shall be administered (Previous Agenda 1261)	180501
	CONTINUED TO OCTOBER 5, 2006 AT 2:00 PM	
	(Y-5)	
*1328	Authorize a Settlement Agreement with AFSCME, Local 189 to authorize payment to resolve a grievance under Clause 7, 8 and 9 of the District Council of Trade Unions Labor Agreement concerning Nancy Quan (Previous Agenda 1262)	CONTINUED TO OCTOBER 11, 2006 AT 9:30 AM
	Commissioner Sam Adams	
	Bureau of Environmental Services	

		OCTOBER 4-5, 2006
1329	Adopt the Bureau of Environmental Services Sewer and Drainage Facilities Design Manual as an Administrative Rule per City Code 17.32.500 (Second Reading Agenda 1273)	180469
	(Y-3)	
	Office of Transportation	
1330	Accept Aerial Tram Project Minority/Women/Emerging Small Business and Sheltered Market Program Construction Subcontracting Program Report (Report)	ACCEPTED
	(Y-3)	
1331	Establish a finance plan for the North Macadam Access Improvements Project to identify sources of revenue for the City local match contribution (Resolution)	36441
	(Y-3)	
*1332	Authorize an Intergovernmental Agreement with Metro for the Lake Oswego to Portland Transit and Trail Alternatives Analysis project for \$50,000 (Ordinance)	180503
	CONTINUED TO OCTOBER 5, 2006 AT 2:00 PM	
1333	Increase the estimated assessment amount for project costs in Assessment Zone D on Marquam Hill in the Portland Aerial Tram Local Improvement District and increase the estimated assessment amount for Auditor's costs including financing in all assessment zones (Second Reading Agenda 1234; amend Ordinance Nos. 178675, 179009 and 179297; C-10009)	180470
	(Y-3)	
1334	Vacate a portion of SE 39th Avenue at SE Holgate Boulevard, subject to certain conditions and reservations (Second Reading Agenda 1278; Ordinance VAC-10030)	180471
	(Y-3)	
	Commissioner Dan Saltzman	
	Office of Cable Communications and Franchise Management	
1335	Extend revocable permit for K. West Enterprises, LLC to install, maintain and operate public telephones on City streets (Second Reading Agenda 1280; amend Ordinance No. 178001)	180472
	(Y-3)	
	Parks and Recreation	
*1336	Authorize the Director of Portland Parks & Recreation to enter into an Intergovernmental Agreement with the Oregon Department of Transportation to pass through \$65,000 to Friends of Trees for Neighborhood Tree Planting (Ordinance)	180504
	CONTINUED TO OCTOBER 5, 2006 AT 2:00 PM	
<u> </u>	(Y-5)	

		OCTOBER 4-5, 2006
1337	Authorize Intergovernmental Agreement with Multnomah County to provide Alternative Community Service crews to a maximum of \$104,144 (Second Reading Agenda 1281)	180473
	(Y-3)	
1338	Authorize a grant to Linnton Community Center for operational costs (Second Reading Agenda 1282)	180474
	(Y-3)	
	WEDNESDAY, 6:00 PM, OCTOBER 4, 2006	
	SPECIAL COUNCIL MEETING	
*1339	TIME CERTAIN: 6:00 PM – Declare a six-month moratorium on development within commercial and industrial zones on Hayden Island (Ordinance introduced by Commissioner Adams) (Y-4)	180475 as amended
	THURSDAY, 2:00 PM, OCTOBER 5, 2006	
1340	TIME CERTAIN: 2:00 PM - Tentatively support the appeal of Goose Hollow Foothills League and deny the application of Butler Block, LLC and M David Paul and Associates for The Allegro Condominiums at 1715 SW Salmon Street and 924 SW 18 th Avenue based on the Central City Master Plan approval criteria (Previous Agenda 1233; Findings; LU 06-110824 DZM MS) (Y-5)	FINDINGS ADOPTED
1341	TIME CERTAIN: 2:10 PM - Tentatively approve with conditions the proposal of Samantha Dang for Comprehensive Plan Map and Zoning Map Amendments for property at the northwest corner of SE 82 nd Avenue and SE Bybee Boulevard and overturn the recommendation from the Hearings Officer (Previous Agenda 1271; Findings; LU 05-107223 CP ZC) (Y-4; Recuse-1, Saltzman)	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.

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 Wednesday 6:00 pm replays on Thursday at 3:30 am and Saturday at 1:00 pm Thursday 2:00 pm replays on Thursday at 10:00 pm and Saturday at 6:00 pm

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