

No. 4797

Official Agenda

*of the*

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



**Agenda Numbers 866-907**



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, August 10, 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

**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**

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 Marge Kafoury  
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 Ron Bergman  
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. Bureau of Licenses Thomas Lannom  
Dir. Bureau of Parks and Recreation Zari Santner

**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

**PORTLAND CITY COUNCIL AGENDA**  
**City Hall - 1221 SW Fourth Avenue**  
**WEDNESDAY, 9:30 AM, AUGUST 10, 2005**

**COMMUNICATIONS**

<p><b>866</b> Request of Joseph Walsh to address Council to petition the Governor to fly the State Flag at half-mast (Communication)</p>	<p><b>Disposition:</b></p> <p><b>PLACED ON FILE</b></p>
<p><b>867</b> Request of Freedom Child to address Council regarding issues with the Police (Communication)</p>	<p><b>PLACED ON FILE</b></p>
<p><b>868</b> Request of Jay Boss Rubin to address Council regarding Portlanders plunge into their local waterway (Communication)</p>	<p><b>PLACED ON FILE</b></p>
<p><b>869</b> Request of Pavel Goberman to address Council regarding fraud reports against him (Communication)</p>	<p><b>PLACED ON FILE</b></p>

**TIME CERTAINS**

<p><b>870</b> <b>TIME CERTAIN: 9:30 AM</b> – Nature in Neighborhoods/Open Spaces Celebration Update (Presentation introduced by Mayor Potter)</p>	<p><b>PLACED ON FILE</b></p>
---	------------------------------

**CONSENT AGENDA – NO DISCUSSION**

<p><b>871</b> Statement of cash and investments June 02, 2005 through June 30, 2005 (Report; Treasurer)</p>	<p><b>PLACED ON FILE</b></p>
---	------------------------------

**Mayor Tom Potter**

**Portland Development Commission**

<p><b>872</b> Authorize the City to act as fiscal agent to the Portland Development Commission for a \$200,000 U.S. Environmental Protection Agency grant for environmental cleanup of the planned South Waterfront neighborhood park site in the North Macadam Urban Renewal Area (Second Reading Agenda 836)</p>	<p><b>179463</b></p>
--	----------------------

<b>Commissioner Sam Adams</b>		
<b>Bureau of Environmental Services</b>		
<b>873</b>	Authorize contract with Brown and Caldwell for professional engineering services for the Columbia Boulevard Wastewater Treatment Plant Facilities Plan Update Project No. 7847 (Ordinance)	<b>PASSED TO SECOND READING AUGUST 17, 2005 AT 9:30 AM</b>
<b>874</b>	Authorize a contract with Brown and Caldwell for professional engineering services for the Portsmouth Force Main Project No. 6902 and provide for payment (Ordinance)	<b>PASSED TO SECOND READING AUGUST 17, 2005 AT 9:30 AM</b>
<b>875</b>	Authorize a contract and provide for payment for the construction of the Hollywood Sewer Relief and Reconstruction Project No. 7817 (Ordinance)	<b>PASSED TO SECOND READING AUGUST 17, 2005 AT 9:30 AM</b>
<b>876</b>	Authorize a contract and provide for payment for the construction of SE Tolman and 69th Ave Sanitary Sewer Extension Project No. 7642 (Ordinance)	<b>PASSED TO SECOND READING AUGUST 17, 2005 AT 9:30 AM</b>
<b>877</b>	Authorize a contract and provide for payment for the construction of the South Airport Sanitary Sewer Project No. 6788 Phase I (Ordinance)	<b>PASSED TO SECOND READING AUGUST 17, 2005 AT 9:30 AM</b>
<b>878</b>	Authorize application to the Environmental Protection Agency for a grant in the amount of \$1,445,700 for innovative wet weather projects (Ordinance)	<b>PASSED TO SECOND READING AUGUST 17, 2005 AT 9:30 AM</b>
<b>*879</b>	Accept sub-grant from the Columbia Slough Watershed Council for habitat restoration to benefit Endangered Species Act listed species at Ramsey Wetlands up to \$50,000 (Ordinance)	<b>179464</b>
<b>880</b>	Authorize cost share application for habitat restoration to benefit Endangered Species Act listed species at Ramsey Wetlands to the U.S. Army Corps of Engineers for \$400,000 (Second Reading Agenda 839)	<b>179465</b>
<b>881</b>	Amend Intergovernmental Agreement with the City of Gresham for laboratory analytical services (Second Reading Agenda 840)	<b>179466</b>
<b>882</b>	Authorize an Intergovernmental Agreement with Portland State University to partner on a science education evaluation project to assess the learning methods and outcomes for K-12 Clean Rivers Education Programs (Second Reading Agenda 841)	<b>179467</b>

<b>Office of Transportation</b>		
<b>883</b>	Grant revocable permit to Neighbors West/Northwest to close NW 13th Avenue between Hoyt and Irving Streets on September 9, 2005 (Second Reading Agenda 843)	<b>179468</b>
<b>884</b>	Grant revocable permit to Rogue Ales Public House to close NW 13 <sup>th</sup> Avenue between NW Everett and Glisan Streets and NW Flanders Street between 12 <sup>th</sup> and 14 <sup>th</sup> Avenues from 6:00 a.m. September 10, 2005 to 9:00 p.m. September 11, 2005 (Second Reading Agenda 844)	<b>179469</b>
<b>885</b>	Grant revocable permit to Restaurant Services, Inc. to close SW Oak Street between W Burnside and SW 10 <sup>th</sup> Avenue from 11:59 a.m. September 16, 2005 to 3:00 p.m. September 17, 2005 (Second Reading Agenda 845)	<b>179470</b>
<b>886</b>	Grant revocable permit to Roman Catholic Archbishop/St. Stanislaus Parish to close N Failing Street between N Interstate and Montana Avenues from 9:00 a.m. September 23, 2005 to 12:01 p.m. September 26, 2005 (Second Reading Agenda 846)	<b>179471</b>
<b>887</b>	Authorize application to the U.S. Department of Housing and Urban Development for a grant in the amount of \$496,000 for the Portland Streetcar Eastside Project (Second Reading Agenda 847)	<b>179472</b>
<b>888</b>	Authorize application to the U.S. Department of Housing and Urban Development for a grant in the amount of \$72,168 for the Portland Streetcar Eastside Project (Second Reading Agenda 848)	<b>179473</b>
<b>889</b>	Designate and assign a portion of Gilbert Heights Park as public street and right-of-way (Second Reading Agenda 849)	<b>179474</b>
<b>Commissioner Dan Saltzman</b>		
<b>Office of Cable Communications and Franchise Management</b>		
<b>890</b>	Consent to franchise transfer from Tyco Networks (US) Inc. to VSNL Telecommunications (US), Inc. (Second Reading Agenda 851)	<b>179475</b>
<b>Office of Sustainable Development</b>		
<b>891</b>	Authorize a Memorandum of Agreement with the Corporation for National and Community Service for \$10,080 to sponsor a VISTA Member (Second Reading Agenda 853)	<b>179476</b>

<b>Parks and Recreation</b>		
<b>892</b>	Authorize license with Portland Farmers Market for use of two locations in the South Park Blocks at designated times for installation and operation of a farmers market (Second Reading Agenda 855)	<b>179477</b>
<b>Commissioner Erik Sten</b>		
<b>Bureau of Housing and Community Development</b>		
<b>*893</b>	Authorize Intergovernmental Agreement with Multnomah County Department of School and Community Partnerships for homeless facilities and programs for \$933,841 and provide for payment (Ordinance)	<b>179478</b>
<b>*894</b>	Revise ordinance to authorize subrecipient contracts chosen to further the goals of the 10-year Plan to End Homelessness and provide for payment (Ordinance; amend Ordinance No. 179346)	<b>REFERRED TO COMMISSIONER OF PUBLIC WORKS</b>
<b>Fire and Rescue</b>		
<b>*895</b>	Authorize contract with Burlington Water District for fire prevention, suppression and emergency response services for FY 2005-06 (Ordinance)	<b>179479</b>
<b>*896</b>	Authorize Intergovernmental Agreement with Metro for maintenance of a computerized mapping system for Portland Fire and Rescue emergency response vehicles not to exceed \$20,000 (Ordinance)	<b>179480</b>
<b>*897</b>	Accept a federal award of \$227,592 from the Department of Homeland Security for Portland Bureau of Fire, Rescue & Emergency Services for additional equipment and training related to the Metropolitan Medical Response System (Ordinance)	<b>179481</b>
<b>*898</b>	Accept donation from Belo Broadcasting to Portland Fire & Rescue for matching funds for learning center exhibits and broadcasting messages (Ordinance)	<b>179482</b>
<b>REGULAR AGENDA</b>		
<b>899</b>	Accept bid of Civilworks NW Inc., for the Macadam Avenue OR43 Street Improvement Project for \$1,123,179 (Purchasing Report - Bid No. 104348)	<b>ACCEPTED PREPARE CONTRACT</b>

<p><b>*900</b> Authorize lines of credit and notes to provide interim financing for the Portland Streetcar Gibbs Extension Project (Ordinance introduced by Mayor Potter and Commissioner Adams; Previous Agenda 859)</p>	<p><b>179483</b></p>
<p><b>Mayor Tom Potter</b></p>	
<p><b>City Attorney</b></p>	
<p><b>901</b> Authorize the City Attorney to intervene and participate in the Oregon Public Utility Commission review of the application of Midamerican Energy Holdings Company for authorization to acquire Pacific Power &amp; Light, dba PacifiCorp (Resolution)</p>	<p><b>36330</b></p>
<p><b>Office of Emergency Management</b></p>	
<p><b>*902</b> Amend contract with CDA Consulting Group, Inc. for continued services to support the Urban Area Security Initiative Homeland Security Grant Program and provide a time and payment extension (Ordinance; amend Contract No. 35123)</p>	<p><b>179484</b></p>
<p><b>Office of Management and Finance – Human Resources</b></p>	
<p><b>*903</b> Grant voluntary recognition as provided under ORS 243.666(3) to the Laborers' International Union of North America, Local 483 within the District Council of Trade Unions bargaining unit to represent the collective bargaining interests of City employees in the classification of Parking Collection Technician, Job Class No. 7569 (Previous Agenda 860)</p>	<p><b>179485</b></p>
<p><b>Portland Development Commission</b></p>	
<p><b>904</b> Adopt a Comprehensive Economic Development Strategy for submission to the U.S. Economic Development Administration (Resolution)</p>	<p><b>36331</b></p>
<p><b>Commissioner Sam Adams</b></p>	
<p><b>Office of Transportation</b></p>	
<p><b>*905</b> Amend an Intergovernmental Agreement with the Tri-County Metropolitan Transportation District of Oregon to provide funds for the capital construction of the Portland Streetcar Gibbs Extension Project (Previous Agenda 861; amend Contract No. 52369)</p>	<p><b>179486</b></p>

<p style="text-align: center;"><b>Commissioner Randy Leonard</b></p> <p><b>*906</b> Require recipients of tax abatements to provide financial data on an annual basis and require partial repayment or extended affordability if the project internal rate of return during the exemption period exceeds 10 percent (Previous Agenda 862; amend Code Chapter 3.104)</p>	<b>179487</b>
<p style="text-align: center;"><b>City Auditor Gary Blackmer</b></p> <p><b>907</b> Assess property for sidewalk repair by the Bureau of Maintenance (Second Reading 865; Y1055)</p>	<b>179488</b>
<p><b><u>WEDNESDAY, 2:00 PM, AUGUST 10, 2005</u></b></p> <p><b>DUE TO LACK OF AN AGENDA THERE WAS NO MEETING</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.

Council Chambers is equipped with a sound system for the hearing impaired and assisted listening devices are also available upon request. Please make requests for a sign language interpreter at least 48 hours prior to the meeting. Contact the Council Clerk (823-4086) or TDD (823-6868) to make arrangements.

City Council meetings can be viewed at anytime, on demand, via the Internet at <http://www.portlandonline.com/video>

Check our Web site: [www.portlandonline.com](http://www.portlandonline.com)

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

City Council meetings are cable-cast live on City Net 30, Portland Community Media television, and rebroadcast at the following times:

Wednesday 9:30 am replays on Wednesday at 11:00 pm and Saturday at 8:30 am  
Saturday dates reflect back-to-back replay coverage of all City Council meetings occurring that week.

*"Be a part of the picture...get involved with your City...volunteer for a City of Portland Board or Commission. For more information, a brochure, or a volunteer application stop by the Office of Neighborhood Involvement in City Hall or call 503-823-4519."*