

No. 4798

Official Agenda

of the

Council of the City Of Portland, Oregon



Agenda Numbers 908-959



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 17, 2005

6:00 p.m., Wednesday, August 17, 2005

2:00 p.m., Thursday, August 18, 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

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

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

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

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Hearings Officers
Independent Police Review
Ombudsman
Portland Multnomah Progress Board
Secretary, Fire & Police Disability and Retirement Fund Board

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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

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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 17, 2005**

Disposition:

COMMUNICATIONS

<p>908 Request of Freedom Child to address Council regarding issues with the Police (Communication)</p>	<p>PLACED ON FILE</p>
<p>909 Request of Paul Phillips to address Council regarding dogs and Medical Doctors (Communication)</p>	<p>PLACED ON FILE</p>
<p>910 Request of Teresa E.A. Teater to address Council regarding tax increase on alcohol (Communication)</p>	<p>PLACED ON FILE</p>
<p>911 Request of Robert Tybie to address Council regarding art project with the City (Communication)</p>	<p>PLACED ON FILE</p>
<p>912 Request of Blue Aeolian to address Council regarding Police Bureau budget (Communication)</p>	<p>PLACED ON FILE</p>

TIME CERTAINS

<p>913 TIME CERTAIN: 9:30 AM – Reappoint Charles Rosenthal to a three-year term as a citizen member of the Board of Trustees of the Fire and Police Disability and Retirement Fund (Previous Agenda 779; introduced by Mayor Potter)</p>	<p>36332</p>
<p>914 TIME CERTAIN: 9:45 AM - Grant a ten-year property tax exemption to Trammell Crow Residential for the Alexan South Waterfront housing on the block bounded by SW Moody and Bond Avenues and SW Gaines and Lane Streets (Ordinance introduced by Mayor Potter)</p>	<p>PASSED TO SECOND READING AUGUST 24, 2005 AT 9:30 AM</p>

CONSENT AGENDA – NO DISCUSSION

Mayor Tom Potter

<p>Office of Management and Finance – Bureau of General Services</p> <p>*915 Authorize contract and provide for payment for the Justice Center elevator modernization project (Ordinance)</p>	<p>179489</p>
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*916 Amend contract with Emmons Architects for completion of architectural and engineering services for the design and construction of Fire Station 27 (Ordinance; amend Contract No. 34320)	179490
*917 Amend contract with Carleton Hart Architecture and provide for payment for architectural and engineering services for the remodel of Fire Stations 8, 19 and 20 (Ordinance; amend Contract No. 34305)	179491
Office of Management and Finance – Risk	
*918 Pay claim of Heather Bissel and Christopher Babcox (Ordinance)	179492
Police Bureau	
*919 Authorize an Intergovernmental Agreement between the Oregon Liquor Control Commission and the Police Bureau to provide the Commission with access to the Portland Police Data System (Ordinance)	179493
*920 Authorize an agreement with Oregon High Intensity Drug Trafficking Area Program and Oregon State Police for a \$84,952 drug trafficking interdiction grant (Ordinance)	179494
*921 Apply for a \$20,000 Oregon Department of Transportation Multi-Agency Traffic Team enforcement grant (Ordinance)	179495
*922 Accept a \$1,030,701 Justice Assistance Grant from the Bureau of Justice Assistance, Office of Justice Programs to reduce crime and improve public safety (Ordinance)	179496
*923 Accept a \$26,500 marijuana eradication grant from the Oregon Department of Justice (Ordinance)	179497
*924 Authorize Intergovernmental Agreement with TriMet and the City of Gresham for the Police Bureau to manage the TriMet Transit Police (Ordinance)	179498
*925 Authorize an Intergovernmental Agreement between TriMet and the City for the Police Bureau to continue to manage TriMet Transit Police (Ordinance)	179499
*926 Authorize Intergovernmental Agreement with TriMet and City of Milwaukie for the Police Bureau to manage TriMet Transit Police (Ordinance)	179500
*927 Authorize Intergovernmental Agreement with TriMet and Washington County for the Police Bureau to manage TriMet Transit Police (Ordinance)	179501

*928 Authorize Intergovernmental Agreement with TriMet and City of Tigard for the Police Bureau to manage TriMet Transit Police (Ordinance)	179502
*929 Authorize Intergovernmental Agreement with TriMet and City of Beaverton for the Police Bureau to manage TriMet Transit Police (Ordinance)	179503
*930 Authorize Intergovernmental Agreement with TriMet and Multnomah County for the Police Bureau to manage TriMet Transit Police (Ordinance)	179504
<p>Commissioner Sam Adams</p> <p>Bureau of Environmental Services</p>	
*931 Accept grant from the Lower Columbia River Estuary Partnership for pre-condition monitoring at Harborton for up to \$15,102 (Ordinance)	REFERRED TO COMMISSIONER OF PUBLIC UTILITIES
932 Authorize contract with the lowest responsible bidder for the California Wastewater Pump Station Improvements Project No. 7151 (Ordinance)	PASSED TO SECOND READING AUGUST 24, 2005 AT 9:30 AM
933 Authorize the Bureau of Environmental Services to accept a \$200,000 U.S. Environmental Protection Agency Brownfield Cleanup Funding Grant for a Portland Development Commission-owned site at 8735 N Lombard (Ordinance)	PASSED TO SECOND READING AUGUST 24, 2005 AT 9:30 AM
934 Authorize the Bureau of Environmental Services to accept a \$200,000 U.S. Environmental Protection Agency Brownfield Assessment Funding Grant for environmental site assessments on suspected hazardous waste sites (Ordinance)	PASSED TO SECOND READING AUGUST 24, 2005 AT 9:30 AM
935 Authorize the Bureau of Environmental Services to accept a \$200,000 U.S. Environmental Protection Agency Brownfield Assessment Funding Grant to perform environmental site assessments on sites with suspected Petroleum contamination (Ordinance)	PASSED TO SECOND READING AUGUST 24, 2005 AT 9:30 AM
936 Authorize contract with Brown and Caldwell for professional engineering services for the Columbia Boulevard Wastewater Treatment Plant Facilities Plan Update Project No. 7847 (Second Reading Agenda 873)	179505
937 Authorize a contract with Brown and Caldwell for professional engineering services for the Portsmouth Force Main Project No. 6902 and provide for payment (Second Reading Agenda 874)	179506

<p>938 Authorize a contract and provide for payment for the construction of the Hollywood Sewer Relief and Reconstruction Project No. 7817 (Second Reading Agenda 875)</p>	<p>179507</p>
<p>939 Authorize a contract and provide for payment for the construction of SE Tolman and 69th Ave Sanitary Sewer Extension Project No. 7642 (Second Reading Agenda 876)</p>	<p>179508</p>
<p>940 Authorize a contract and provide for payment for the construction of the South Airport Sanitary Sewer Project No. 6788 Phase I (Second Reading Agenda 877)</p>	<p>179509</p>
<p>941 Authorize application to the Environmental Protection Agency for a grant in the amount of \$1,445,700 for innovative wet weather projects (Second Reading Agenda 878)</p>	<p>179510</p>
<p>Office of Transportation</p>	
<p>*942 Authorize indemnification to the extent allowed under the Oregon Constitution and the Oregon Tort Claims Act for the East Columbia to Lombard Connector Project (Ordinance)</p>	<p>179511</p>
<p>*943 Accept a temporary construction easement for the East Columbia to Lombard Connector project and authorize payment (Ordinance)</p>	<p>179512</p>
<p>944 Authorize an Intergovernmental Agreement with the Oregon Department of Transportation to receive \$1,000,000 grant from the Transportation Enhancement Program for construction of the 92nd Ave, SE Powell Blvd - SE Holgate Street Improvement Project (Ordinance)</p>	<p>PASSED TO SECOND READING AUGUST 24, 2005 AT 9:30 AM</p>
<p>945 Amend contract to the 2001 Oregon Transportation Investment Act with the Oregon Department of Transportation for the East Columbia Boulevard to Lombard Street Connector Project (Ordinance; amend Contract No. 52077)</p>	<p>PASSED TO SECOND READING AUGUST 24, 2005 AT 9:30 AM</p>
<p>Commissioner Dan Saltzman</p>	
<p>Office of Sustainable Development</p>	
<p>*946 Approve an agreement not to exceed \$10,600 with the Tri-County Metropolitan Transportation District of Oregon to continue an experimental bus pass program for the Office of Sustainable Development for FY 2005-2006 (Ordinance)</p>	<p>179513</p>

Parks and Recreation		
*947	Authorize Intergovernmental Agreement with Oregon Department of Transportation for Waud Bluff Trail (Ordinance)	179514
948	Authorize an agreement with Self Enhancement, Inc. to provide payment for a year round middle school program (Ordinance)	PASSED TO SECOND READING AUGUST 24, 2005 AT 9:30 AM
949	Lease certain space in Multnomah Center to eight tenant groups from July 1, 2005 through June 30, 2006 (Ordinance)	PASSED TO SECOND READING AUGUST 24, 2005 AT 9:30 AM
Commissioner Erik Sten		
Bureau of Housing and Community Development		
*950	Authorize Intergovernmental Agreement with the Oregon Bureau of Labor and Industry for \$20,184 for the Civil Rights Enforcement Services Program and provide for payment (Ordinance)	179515
*951	Authorize agreement with Our House of Portland for \$180,000 to provide assistance in the construction of its residential care facility and provide for payment (Ordinance)	179516
City Auditor Gary Blackmer		
952	Approve Council Minutes for January 8, 2004 through December 29, 2004 (Report)	APPROVED
REGULAR AGENDA		
Mayor Tom Potter		
953	Authorize revenue bonds and amendment of lines of credit to finance urban renewal projects (Ordinance)	PASSED TO SECOND READING AUGUST 24, 2005 AT 9:30 AM
Commissioner Sam Adams		
Office of Transportation		
954	Authorize agreement with Union Pacific Railroad Company to provide pipeline improvements for construction of the East Columbia to Lombard Connector Project (Ordinance)	PASSED TO SECOND READING AUGUST 24, 2005 AT 9:30 AM

<p>955 Authorize agreement with Union Pacific Railroad Company to provide wireline improvements for construction of the East Columbia to Lombard Connector Project (Ordinance)</p>	<p>PASSED TO SECOND READING AUGUST 24, 2005 AT 9:30 AM</p>
<p>Commissioner Randy Leonard</p>	
<p>956 Refer Charter Amendments to voters at the November 8, 2005 Special Election to make changes to the Fire and Police Disability, Retirement and Death Benefit Plan to reduce disability costs (Resolution)</p>	<p>FAILED TO PASS</p>
<p><u>WEDNESDAY, 6:00 PM, AUGUST 17, 2005</u></p>	
<p>957 TIME CERTAIN: 6:00 PM - Amend Zoning Code to clarify, simplify and streamline Environmental Zones and authorize the transfer of in-lieu fees for site enhancement to a watershed revegetation fund (Ordinance introduced by Mayor Potter; amend Code Chapter 33.430)</p>	<p>PASSED TO SECOND READING AS AMENDED AUGUST 24, 2005 AT 9:30 AM</p>
<p>958 Amend fee schedule for Land Use Services to add fees for new Environmental Violation Review and Plan check processes (Ordinance introduced by Commissioner Leonard)</p>	<p>PASSED TO SECOND READING AUGUST 24, 2005 AT 9:30 AM</p>
<p><u>THURSDAY, 2:00 PM, AUGUST 18, 2005</u></p>	
<p>959 TIME CERTAIN: 2:00 PM – Appeal of Arnold Creek Neighborhood Association against Hearings Officer’s decision to approve the application of Jerry Palmer, Casa Terra LLC, applicant and Esther Pushee and Charlie Ford, owner to divide a 2.83 acre site to create ten single dwelling residential lots at 3105 SW Arnold Street (Hearing; LU 05-11305 LDS)</p>	<p>APPEAL WITHDRAWN</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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AUGUST 17-18, 2005

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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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