

No. 4802

Official Agenda

*of the*

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



**Agenda Numbers 1061-1102**



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, September 14, 2005*

*2:00 p.m., Wednesday, September 14, 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	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

**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

480.2

SEPTEMBER 14, 2005

**PORTLAND CITY COUNCIL AGENDA**  
**City Hall - 1221 SW Fourth Avenue**  
**WEDNESDAY, 9:30 AM, SEPTEMBER 14, 2005**

**Disposition:**

**COMMUNICATIONS**

**1061** Request of Paul Phillips to address Council regarding X-ray, MRI and MD Reports (Communication)

**PLACED ON FILE**

**1062** Request of Carlos Jermaine Richard to address Council regarding a simple prayer (Communication)

**PLACED ON FILE**

**1063** Request of Richard Koenig to address Council regarding a letter from Mayor Potter (Communication)

**PLACED ON FILE**

**1064** Request of Ben Philow to address Council regarding general questions (Communication)

**PLACED ON FILE**

**TIME CERTAINS**

**1065 TIME CERTAIN: 9:30 AM** – Accept the Sustainable Procurement Strategy FY 2004-2005 Progress Report: A Joint City of Portland and Multnomah County Effort (Report introduced by Mayor Potter)

**ACCEPTED**

**1066 TIME CERTAIN: 9:45 AM** – Appoint the Citizen Campaign Commission members (Resolution introduced by Auditor Blackmer)

**36335**

**1067 TIME CERTAIN: 10:00 AM** – Direct the Office of Cable Communications and Franchise Management and the Office of Sustainable Development to prepare a proposed renewed franchise agreement with PacifiCorp, dba Pacific Power, in coordination with the City Attorney Office, Transportation and other City bureaus (Resolution introduced by Commissioner Saltzman)

**CONTINUED TO  
OCTOBER 19, 2005  
AT 9:30 AM**

**CONSENT AGENDA – NO DISCUSSION**

**Mayor Tom Potter**

**Office of Management and Finance – Human Resources**

- \*1068 Change the salary range of the nonrepresented classification of Debt Manager (Ordinance)

**179573**

**Office of Management and Finance – Purchasing**

- 1069 Authorize an Interagency Agreement with Portland Development Commission for the Workforce Training and Hiring Program and Technical Assistance Program (Ordinance)

**PASSED TO  
SECOND READING  
SEPTEMBER 21, 2005  
AT 9:30 AM**

**Police Bureau**

- \*1070 Approve an Intergovernmental Agreement between the Port of Portland and the City to allow the Police Bureau to conduct emergency vehicle operations training on Port property (Ordinance)

**179574**

**Commissioner Sam Adams**

**Bureau of Environmental Services**

- \*1071 Authorize agreement for conveyance of the Anthony Donnerberg property and the Jason Powers property, both of which are in the Johnson Creek floodplain to the Bureau of Environmental Services (Ordinance)

**179575**

- 1072 Authorize the Director of the Bureau of Environmental Services to execute revenue generating Private Party Agreements in amounts not to exceed \$50,000 per agreement for the Watershed Revegetation Program (Ordinance)

**PASSED TO  
SECOND READING  
SEPTEMBER 21, 2005  
AT 9:30 AM**

- 1073 Authorize the Director of the Bureau of Environmental Services to execute revenue generating Intergovernmental Agreements in amounts not to exceed \$100,000 per agreement for the Watershed Revegetation Program (Ordinance)

**PASSED TO  
SECOND READING  
SEPTEMBER 21, 2005  
AT 9:30 AM**

- 1074 Authorize a contract with Inter-Fluve, Inc. and provide for payment for the design of Brownwood Flood Mitigation and Restoration, Project No. 7335 (Second Reading Agenda 1026)

**179576**

<p><b>1075</b> Authorize contract with CH2M Hill, Inc. for professional engineering services for system planning support to update the Bureau of Environmental Services System Plan Project No. 8064 (Second Reading Agenda 1027)</p>	<p><b>179577</b></p>
<p><b>1076</b> Authorize an Intergovernmental Agreement with Metro for the City to assist in the restoration of native vegetation at the Metro St. John Landfill through the Bureau of Environmental Services' Watershed Revegetation Program (Second Reading Agenda 1028)</p>	<p><b>179578</b></p>
<p><b>1077</b> Amend Joint Funding Agreement with the U.S. Geological Survey for hydrogeologic technical assistance (Second Reading Agenda 1029; amend Contract No. 34885)</p>	<p><b>179579</b></p>
<p><b>1078</b> Authorize an Intergovernmental Agreement with Metro to transfer \$40,000 for design and construction of an ecoroof at Metro Headquarters for Environmental Protection Agency Innovative Wet Weather grant program (Second Reading Agenda 1030)</p>	<p><b>179580</b></p>
<p><b>Office of Transportation</b></p>	
<p><b>*1079</b> Grant revocable permit to Kingston Bar &amp; Grill/Portland State University to close SW Morrison Street between SW 20th Place and 20th Avenue and SW 20th Place between SW Yamhill Street and SW Morrison Street from 8:00 a.m. to 8:00 p.m. on 9/17/05, 9/24/05, 10/15/05, 10/22/05, 11/19/05, 11/26/05 and 12/3/05 (Ordinance)</p>	<p><b>179581</b></p>
<p><b>1080</b> Amend contract with Transcore ITS, Inc. to provide software for the Central Traffic Signal System Replacement Project (Second Reading Agenda 1031; amend Contract No. 34742)</p>	<p><b>179582</b></p>
<p><b>1081</b> Authorize Intergovernmental Agreement with Rogue Valley Transit District for \$5,000 for use of City CarpoolMatchNW.org website (Second Reading Agenda 1032)</p>	<p><b>179583</b></p>
<p><b>1082</b> Authorize contract and provide for payment for the Naito Parkway Reconstruction Project (Second Reading Agenda 1033)</p>	<p><b>179584</b></p>
<p><b>1083</b> Authorize a Lease Agreement with 5 East Side Stories LLC in the vicinity of SE 3rd Avenue and East Burnside Street (Second Reading Agenda 1034)</p>	<p><b>179585</b></p>
<p><b>1084</b> Authorize a Lease Agreement with Artiste Lofts LLC in the vicinity of SE 3rd Avenue and East Burnside Street (Second Reading Agenda 1035)</p>	<p><b>179586</b></p>

<p><b>1085</b> Authorize renewal of a Lease Agreement with Multnomah County in the vicinity of SE Grand Avenue and SE Hawthorne Blvd (Second Reading Agenda 1036)</p>	<p><b>179587</b></p>
<p><b>Commissioner Dan Saltzman</b></p> <p><b>Office of Cable Communications and Franchise Management</b></p>	
<p><b>1086</b> Consent to transfer of selected physical assets of Chevron U.S.A., Inc. to Paramount of Oregon, Inc (Second Reading Agenda 1039)</p>	<p><b>179588</b></p>
<p><b>Parks and Recreation</b></p>	
<p><b>1087</b> Authorize an Intergovernmental Agreement with Oregon Health and Sciences University and related reciprocal easements for construction and maintenance of two new trails (Second Reading Agenda 1046)</p>	<p><b>179589</b></p>
<p><b>1088</b> Amend Purchase Order with Dirt Logic LLC to calculate designed earthwork quantities (Second Reading Agenda 1047; amend Purchase Order No. 1027828)</p>	<p><b>179590</b></p>
<p><b>1089</b> Authorize an agreement with the Friends of Overlook House to maintain and operate the Overlook House Community Center (Second Reading Agenda 1048)</p>	<p><b>179591</b></p>
<p><b>REGULAR AGENDA</b></p>	
<p><b>1090</b> Accept bid of Portland Excavating Inc. for the NE 148th Ave L.I.D. Street Improvements Project for \$663,496 (Purchasing Report – Bid No. 104502)</p>	<p><b>ACCEPTED PREPARE CONTRACT</b></p>
<p><b>1091</b> Accept bid of Robison Construction, Inc. for the South Airport Sanitary Sewer Project Phase I for \$1,149,766 (Purchasing Report – Bid No. 104503)</p>	<p><b>ACCEPTED PREPARE CONTRACT</b></p>
<p><b>1092</b> Approve order of council for the Augustine L. Calcagno Measure 37 Claim (Order of Council; Claim No. 05-17098 PR)</p>	<p><b>APPROVED</b></p>
<p><b>1093</b> Approve a joint City of Portland and Multnomah County public safety system planning and budget process (Resolution introduced by Mayor Potter and Commissioner Adams)</p>	<p><b>36336</b></p>

<p style="text-align: center;"><b>Mayor Tom Potter</b></p> <p style="text-align: center;"><b>Office of Management and Finance – Human Resources</b></p> <p><b>*1094</b> Authorize the establishment of a Vacation Donation Program to assist victims of Hurricane Katrina (Ordinance)</p>	<p style="text-align: center;"><b>179592</b> AS AMENDED</p>
<p style="text-align: center;"><b>Office of Management and Finance – Purchasing</b></p> <p><b>1095</b> Authorize a 3-year price agreement with Wasco County Landfill, Inc. for the transportation and disposal of stormwater sediment (Ordinance)</p>	<p style="text-align: center;">PASSED TO SECOND READING SEPTEMBER 21, 2005 AT 9:30 AM</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>*1096</b> Authorize use of the Eminent Domain Authority of the City to acquire certain permanent and temporary property interests necessary for completion of the East Side Combined Sewer Overflow Tunnel Project - Alder Shaft Project No. 7594 (Ordinance)</p>	<p style="text-align: center;"><b>179593</b></p>
<p style="text-align: center;"><b>Office of Transportation</b></p> <p><b>1097</b> Vacate a portion of N Hunt Street west of N Albina Avenue subject to certain conditions and reservations (Hearing; Ordinance; VAC-10016)</p>	<p style="text-align: center;">PASSED TO SECOND READING SEPTEMBER 21, 2005 AT 9:30 AM</p>
<p><b>1098</b> Vacate certain portions of SW Iowa Street between SW 30th Avenue and SW Bertha Blvd subject to certain conditions and reservations (Hearing; Ordinance; VAC-10023)</p>	<p style="text-align: center;">PASSED TO SECOND READING SEPTEMBER 21, 2005 AT 9:30 AM</p>
<p style="text-align: center;"><b>Commissioner Dan Saltzman</b></p> <p style="text-align: center;"><b>Office of Cable Communications and Franchise Management</b></p> <p><b>1099</b> Require Comcast Corporation to activate capacity for the reserved public access channel as provided in cable franchise agreements (Ordinance)</p>	<p style="text-align: center;">CONTINUED TO SEPTEMBER 28, 2005 AT 9:30 AM</p>
<p style="text-align: center;"><b>Parks and Recreation</b></p> <p><b>*1100</b> Authorize application to the National Park Service for request for and acceptance of donation of surplus Federal real property for park and recreation purposes (Ordinance)</p>	<p style="text-align: center;"><b>179594</b></p>

<p style="text-align: center;"><b>Commissioner Erik Sten</b></p> <p style="text-align: center;"><b>Bureau of Housing and Community Development</b></p> <p><b>*1101</b> Authorize subrecipient contract with Housing Development Center for \$130,000 to provide technical services to non-profit developers of affordable housing and provide for payment (Ordinance)</p>	<p><b>179595</b></p>
<p style="text-align: center;"><b><u>WEDNESDAY, 2:00 PM, SEPTEMBER 14, 2005</u></b></p> <p><b>1102 TIME CERTAIN: 2:00 PM</b> – Establish registration and reporting requirements for lobbying entities and City officials (Ordinance introduced by Commissioner Adams; add Code Chapter 2.12)</p>	<p><b>CONTINUED TO OCTOBER 5, 2005 AT 9:30 AM</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.

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

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