

No. 4805

Official Agenda

of the

Council of the City Of Portland, Oregon



Agenda Numbers 1147-1192



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 5, 2005

2:00 p.m., Wednesday, October 5, 2005

2:00 p.m., Thursday, October 6, 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

**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**

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

BUREAU DIRECTORS

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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

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, OCTOBER 5, 2005

Disposition:

COMMUNICATIONS

1147 Request of Paul Phillips to address Council regarding caring doctors
(Communication)

PLACED ON FILE

1148 Request of Patricia Schaeffer to address Council regarding hurricane victims
(Communication)

PLACED ON FILE

1149 Request of Richard L. Koenig to address Council regarding an apology from
the Mayor (Communication)

PLACED ON FILE

TIME CERTAINS

1150 TIME CERTAIN: 9:30 AM – Designate three Heritage Trees and remove
designation for one Heritage Tree (Ordinance introduced by
Commissioner Saltzman)

**PASSED TO
SECOND READING
OCTOBER 12, 2005
AT 9:30 AM**

CONSENT AGENDA – NO DISCUSSION

Mayor Tom Potter

Office of Government Relations

***1151** Amend Intergovernmental Agreement with the Housing Authority of Portland
for lobbying services for the Columbia Villa redevelopment (Ordinance;
amend Contract No. 51927)

179616

Office of Management and Finance

***1152** Authorize charitable organizations eligible to participate in the City 2006
Combined Charitable Campaign (Ordinance)

179617

Office of Management and Finance – Bureau of General Services

***1153** Authorize Chief Administrative Officer or designee to execute Bureau of
General Services managed real property agreements (Ordinance; amend
Code Section 3.15.080 C)

179618

<p>*1154 Authorize contract and provide for payment for Uniformed Security Officer Services for Bureaus of General Services and Parks and Recreation (Ordinance)</p>	<p>179619</p>
<p>Office of Management and Finance – Human Resources</p>	
<p>*1155 Authorize an Intergovernmental Agreement with Portland Community College, Customized & Workplace Training Program for employee development and training and provide for payment (Ordinance)</p>	<p>179620</p>
<p>*1156 Authorize a memorandum of agreement with the District Council of Trade Unions for terms and conditions of employment of certain employees in the Bureau of Water Works assigned to fight wild land fires (Ordinance)</p>	<p>179621</p>
<p>*1157 Create a new classification of Fire Land Use Review Technician and establish an interim wage rate for this classification (Ordinance)</p>	<p>179622</p>
<p>*1158 Extend contract with Joyful Noise, Inc. for childcare and development services (Ordinance; amend Contract No. 51396)</p>	<p>179623</p>
<p>Police Bureau</p>	
<p>*1159 Amend the FY 05-06 budget to appropriate a \$250,000 Buffer Zone Protection Plan Program grant award from the Oregon Office of Homeland Security, Criminal Justice Services Division (Ordinance)</p>	<p>179624</p>
<p>*1160 Amend the FY 2005-06 budget to accept a \$50,000 grant from Oregon Department of Transportation for highway Work Zone Enforcement safety program (Ordinance)</p>	<p>179625</p>
<p>*1161 Amend the FY 2005-06 budget to accept a Bulletproof Vest Partnership grant from the Bureau of Justice Assistance, Office of Justice Programs for the purchase of approved body armor (Ordinance)</p>	<p>179626</p>
<p>*1162 Authorize an Intergovernmental Agreement with the City of Gresham for a Justice Assistance Grant to reduce crime and improve public safety (Ordinance)</p>	<p>179627</p>
<p>*1163 Authorize an Intergovernmental Agreement with Multnomah County for a Justice Assistance Grant to reduce crime and improve public safety (Ordinance)</p>	<p>179628</p>
<p>*1164 Amend a contract with Volunteers of America to continue domestic violence advocate services (Ordinance; amend Contract No. 35127)</p>	<p>179629</p>

<p>*1165 Amend a contract with Raphael House of Portland to continue domestic violence advocate services (Ordinance; amend Contract No. 35140)</p>	<p>179630</p>
<p>*1166 Amend a contract with El Programa Hispano/Catholic Charities to continue domestic violence advocate services (Ordinance; amend Contract No. 35141)</p>	<p>179631</p>
<p>Commissioner Sam Adams</p>	
<p>Office of Transportation</p>	
<p>*1167 Amend an Intergovernmental Agreement with the Tri-County Metropolitan Transportation District of Oregon to accept \$42,900 for the Portland Mall Revitalization Project (Ordinance; amend Contract No. 52024)</p>	<p>179632</p>
<p>1168 Call for bids for the construction of the East Columbia to Lombard Connector project (Ordinance)</p>	<p>PASSED TO SECOND READING OCTOBER 12, 2005 AT 9:30 AM</p>
<p>1169 Grant revocable permit to Oba! Restaurant to close NW Hoyt Street between NW 12th and 13th Avenues from 7:00 a.m. November 12, 2005 to 4:00 a.m. on November 13, 2005 (Ordinance)</p>	<p>PASSED TO SECOND READING OCTOBER 12, 2005 AT 9:30 AM</p>
<p>Commissioner Randy Leonard</p>	
<p>Water Bureau</p>	
<p>*1170 Authorize a contract with Black and Veatch Corporation for design services for Mt. Tabor Deferred Maintenance and Interim Security Project (Ordinance)</p>	<p>179633</p>
<p>Commissioner Dan Saltzman</p>	
<p>Parks and Recreation</p>	
<p>1171 Accept contract with Skyward Construction for Children's Museum Second Generation improvements as substantially complete, authorize final payment and release retainage (Report; Contract No. 34679)</p>	<p>ACCEPTED</p>
<p>1172 Amend contract with Multnomah County to provide two full-time Alternative Community Service crews for a maximum of \$109,260 (Ordinance; amend Contract No. 35752)</p>	<p>PASSED TO SECOND READING OCTOBER 12, 2005 AT 9:30 AM</p>

<p>1173 Allow Portland Parks and Recreation Urban Forestry Division to accept a \$5,000 donation from PacifiCorp to purchase trees to plant on public property (Ordinance)</p>	<p>PASSED TO SECOND READING OCTOBER 12, 2005 AT 9:30 AM</p>
<p>Commissioner Erik Sten</p>	
<p>Bureau of Housing and Community Development</p>	
<p>*1174 Authorize subrecipient contract with Portland Community Reinvestment Initiatives, Inc. for \$110,000 to undertake rehabilitation activities of affordable housing units and provide for payment (Ordinance)</p>	<p>179634</p>
<p>*1175 Amend the FY 2005-06 budget to accept a Northwest Area Foundation implementation grant to support the Bureau of Housing and Community Development Economic Opportunity Initiative in the amount of \$250,000 and receive payment (Ordinance)</p>	<p>179635</p>
<p>Fire and Rescue</p>	
<p>*1176 Accept \$554,585 grant from the Department of Homeland Security for Portland Fire, Rescue and Emergency Services to purchase equipment and implement training and programs (Ordinance)</p>	<p>179636</p>
<p>*1177 Amend contract with Camp Dresser & McGee Inc. to provide post-remediation services for Portland Fire, Rescue and Emergency Services for an additional \$13,150 (Ordinance; amend Contract No. 32034)</p>	<p>179637</p>
<p>REGULAR AGENDA</p>	
<p>1178 Approve order of council for the Michael and Suzanne Lehne Measure 37 Claim (Order of Council; Previous Agenda 1106; Claim No. 05-121250 PR)</p>	<p>APPROVED</p>
<p>Mayor Tom Potter</p>	
<p>Office of Management and Finance – Human Resources</p>	
<p>1179 Authorize a labor agreement with Portland Fire Fighters Association for terms and conditions of employment of represented employees in the bargaining unit (Second Reading Agenda 1135)</p>	<p>179638</p>

Commissioner Sam Adams		
1180	Authorize an agreement for services with the Regional Arts & Culture Council to administer public art matters for the City and provide for payment (Ordinance)	PASSED TO SECOND READING OCTOBER 12, 2005 AT 9:30 AM
*1181	Authorize settlement with the Burlington Northern and Santa Fe Railway Company for reimbursement of costs for disposal of contaminated media for the Tanner Creek Sewer and the Lovejoy Ramp Replacement Projects (Ordinance)	179639
S-1182	Establish registration and reporting requirements for lobbying entities and City officials (Previous Agenda 1102; add Code Chapter 2.12)	SUBSTITUTE CONTINUED TO OCTOBER 19, 2005 AT 9:30 AM
Bureau of Environmental Services		
1183	Authorize two Intergovernmental Agreements with Oregon Health Sciences University for the City to assist in restoring native vegetation on OHSU Open Spaces Properties through the Watershed Revegetation Program (Second Reading Agenda 1136)	179640
1184	Authorize Intergovernmental Agreement with the Port of Portland for maintenance of Port-owned sewage pump stations (Second Reading Agenda 1137)	179641
Office of Transportation		
1185	Create a local improvement district to construct street improvements in the NE 87th Avenue and Columbia Boulevard Local Improvement District (Hearing; Ordinance; C-10016)	PASSED TO SECOND READING OCTOBER 12, 2005 AT 9:30 AM
Commissioner Randy Leonard		
Water Bureau		
1186	Authorize a contract and provide payment for demolition of Westinghouse Building and Fleet Garage canopy (Second Reading Agenda 1144)	179642
1187	Remove the Bureau of Water Works Interstate Fitness Facility from those organizations eligible to use payroll deduction system and allow employees to utilize the Interstate Fitness Facility free of charge (Second Reading 1145; amend Code Section 5.08.140)	179643

<p style="text-align: center;">Commissioner Dan Saltzman</p> <p style="text-align: center;">Children's Investment Fund</p> <p>*1188 Approve funding recommendations for early childhood and child abuse prevention programs made by Children's Investment Fund Allocation Committee (Ordinance)</p>	<p>179644</p>
<p style="text-align: center;">Office of Sustainable Development</p> <p>*1189 Authorize an Intergovernmental Agreement for \$120,000 from Metro to help fund the BlueWorks program that provides businesses with free recycling, waste prevention and sustainable purchasing assistance throughout Portland (Ordinance)</p>	<p>179645</p>
<p style="text-align: center;">Commissioner Erik Sten</p> <p style="text-align: center;">Bureau of Housing and Community Development</p> <p>*1190 Authorize subrecipient contracts with four projects chosen to further the goals of the 10-Year Plan to End Homelessness and provide for payment (Ordinance)</p>	<p>179646</p>
<p><u>WEDNESDAY, 2:00 PM, OCTOBER 5, 2005</u></p> <p>1191 Appeal of Maplewood Neighborhood Association against Hearings Officer's decision to approve the application of Robert Whitaker to create a six lot subdivision with a new private street and stormwater management tract at 6726 SW 63rd Avenue (Hearing; Previous Agenda 1146; LU 04-094246 LDS AD)</p>	
<p><u>THURSDAY, 2:00 PM, OCTOBER 6, 2005</u></p> <p>1192 Appeal of VoiceStream Wireless, applicant, against the Hearings Officer's decision to deny a conditional use and adjustment review application to construct a wireless telecommunications facility at the site of the Bethel German Assembly Church at 7220 SE Duke Street (Hearing; LU 05-119251 CU AD)</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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