

No. 4806

Official Agenda

*of the*

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



**Agenda Numbers 1193-1221**



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 12, 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 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

**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

OCTOBER 12, 2005

**PORTLAND CITY COUNCIL AGENDA**  
**City Hall - 1221 SW Fourth Avenue**  
**WEDNESDAY, 9:30 AM, OCTOBER 12, 2005**

Disposition:

**COMMUNICATIONS**

- 1193** Request of Paul Phillips to address Council regarding taxpayer money  
 (Communication)

**PLACED ON FILE****TIME CERTAINS**

- 1194 TIME CERTAIN: 9:30 AM** – Amend Property Tax Exemption for Residential Rehabilitation and New Construction of Single-Unit Housing in Homebuyer Opportunity Areas to extend the program sunset date, allow the eligibility of condominiums and improve program administration (Ordinance introduced by Mayor Potter; amend Code Chapter 3.102)

**PASSED TO  
 SECOND READING  
 OCTOBER 19, 2005  
 AT 9:30 AM**

- 1195** Establish \$225,000 as the maximum price for newly constructed single family house eligible for a limited property tax exemption in a homebuyer opportunity area (Resolution introduced by Mayor Potter)

**36340**

- 1196** Ensure that the housing units eligible to receive a limited 10-year tax exemption under the City program for New Construction of Single-Family Housing in Homebuyer Opportunity Areas are suitable for families (Resolution introduced by Mayor Potter)

**36341**

- 1197 TIME CERTAIN: 10:00 AM** – Declare the week of October 8-16, 2005 Archives Week (Proclamation introduced by Mayor Potter)

**PLACED ON FILE****CONSENT AGENDA – NO DISCUSSION****Mayor Tom Potter****Office of Management and Finance – Human Resources**

- \*1198** Create a new nonrepresented position and classification of Revenue Director and establish a compensation rate for this classification (Ordinance)

**179647****Commissioner Sam Adams****Bureau of Environmental Services**

- \*1199** Accept subrecipient grant award from the Columbia Slough Watershed Council, through the Oregon Watershed Enhancement Board in the amount of \$200,000 for land acquisition at the Big Four Corners site in the Columbia Slough Watershed (Ordinance)

**179648**

<p><b>*1200</b> Authorize a contract with J.W. Fowler Co. and provide for payment for the construction of the Woods Street Trunk Sewer Emergency Repair Project Phase 1--Engineered Shoring Excavation, Project No. 8084 (Ordinance)</p>	<p><b>179649</b></p>
<p><b>Office of Transportation</b></p>	
<p><b>1201</b> Call for bids for the construction of the East Columbia to Lombard Connector project (Second Reading Agenda 1168)</p>	<p><b>179650</b></p>
<p><b>1202</b> 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 (Second Reading Agenda 1169)</p>	<p><b>179651</b></p>
<p><b>Commissioner Dan Saltzman</b></p>	
<p><b>Office of Cable Communications and Franchise Management</b></p>	
<p><b>*1203</b> Ratify extension of Qwest Corporation temporary, revocable permit, Ordinance No. 179559 (Ordinance)</p>	<p><b>179652</b></p>
<p><b>Parks and Recreation</b></p>	
<p><b>1204</b> Remove designation for five Heritage Trees in the City of Portland (Ordinance)</p>	<p><b>PASSED TO SECOND READING OCTOBER 19, 2005 AT 9:30 AM</b></p>
<p><b>1205</b> Amend contract with Multnomah County to provide two full-time Alternative Community Service crews for a maximum of \$109,260 (Second Reading Agenda 1172; amend Contract No. 35752)</p>	<p><b>179653</b></p>
<p><b>1206</b> Allow Portland Parks and Recreation Urban Forestry Division to accept a \$5,000 donation from PacifiCorp to purchase trees to plant on public property (Second Reading Agenda 1173)</p>	<p><b>179654</b></p>
<p><b>Commissioner Erik Sten</b></p>	
<p><b>Bureau of Housing and Community Development</b></p>	
<p><b>*1207</b> Accept a Tenant Readiness Rent Guarantee Agreement grant from the State of Oregon Housing and Community Services Department of an amount up to \$156,000 to assist low-income renters who face barriers to access housing and receive payment (Ordinance)</p>	<p><b>179655</b></p>

<b>Fire and Rescue</b>	
*1208 Accept donation of a 2005 Bombardier Personal Water Craft from the Jeff Morris Fire & Life Safety Foundation (Ordinance)	<b>179656</b>
1209 Donate a 1990 Chevrolet H30 Van to Multnomah County Emergency Medical Services (Ordinance)	<b>PASSED TO SECOND READING OCTOBER 19, 2005 AT 9:30 AM</b>
1210 Accept donation from Han Younghee of exercise equipment to Portland Fire, Rescue and Emergency Services (Ordinance)	<b>PASSED TO SECOND READING OCTOBER 19, 2005 AT 9:30 AM</b>
*1211 Authorize Intergovernmental Agreement with Portland Community College for advanced cardiac life support training (Ordinance)	<b>179657</b>
<b>REGULAR AGENDA</b>	
*1212 Authorize an Intergovernmental Agreement with Multnomah County to fund 57 jail beds to supplement the County's ability to hold, pre-arraignment, those arrested for certain crimes that affect neighborhood livability who are not otherwise entitled to release (Ordinance introduced by Mayor Potter and Commissioner Leonard)	<b>179658 AS AMENDED</b>
*1213 Authorize a Memorandum of Understanding with Multnomah County to establish a Voluntary Substance Abuse Treatment program for the Department of Community Justice to contract for voluntary drug and alcohol treatment services for certain high risk, chronic criminal offenders (Ordinance)	<b>179659 AS AMENDED</b>
<b>Mayor Tom Potter</b>	
<b>Office of Management and Finance -- Revenue Bureau - Licenses</b>	
1214 Eliminate issuance of temporary taxicab and limited passenger transportation driver permits and establish new permit application procedures (Ordinance; amend Code Sections 16.40.240, 16.40.250 and 16.40.930)	<b>PASSED TO SECOND READING OCTOBER 19, 2005 AT 9:30 AM</b>
<b>Commissioner Sam Adams</b>	
1215 Authorize an agreement for services with the Regional Arts & Culture Council to administer public art matters for the City and provide for payment (Second Reading Agenda 1180)	<b>179662</b>

<p style="text-align: center;"><b>Office of Transportation</b></p> <p><b>1216</b> Create a local improvement district to construct street improvements in the NE 87th Avenue and Columbia Boulevard Local Improvement District (Second Reading Agenda 1185; C-10016)</p>	<p><b>179663</b></p>
<p><b>Commissioner Randy Leonard</b></p>	
<p><b>*1217</b> Amend the FY 2005-06 budget to appropriate \$164,000 to the Bureau of Housing and Community Development to contract for women shelter services (Ordinance)</p>	<p><b>179660</b></p>
<p><b>Bureau of Development Services</b></p>	
<p><b>1218</b> Amend Erosion and Sediment Control regulations to clarify intent and authority, simplify certain requirements and improve administration (Ordinance; amend Title 10)</p>	<p><b>PASSED TO SECOND READING OCTOBER 19, 2005 AT 9:30 AM</b></p>
<p><b>Water Bureau</b></p>	
<p><b>*1219</b> Authorize an Intergovernmental Agreement with the Oregon Office of Emergency Management to provide personnel and equipment to the City of New Orleans (Ordinance)</p>	<p><b>179661</b></p>
<p><b>Commissioner Dan Saltzman</b></p>	
<p><b>Parks and Recreation</b></p>	
<p><b>1220</b> Accept a \$416,347 grant from Oregon State Parks Local Government Grant Program to develop the 1.7-acre Holly Farm property in Southwest Portland into a neighborhood park (Ordinance)</p>	<p><b>PASSED TO SECOND READING OCTOBER 19, 2005 AT 9:30 AM</b></p>
<p><b>1221</b> Designate three Heritage Trees and remove designation for one Heritage Tree (Second Reading Agenda 1150)</p>	<p><b>179664</b></p>
<p><b><u>WEDNESDAY, 2:00 PM, OCTOBER 12, 2005</u></b></p> <p><b>DUE TO LACK OF AN AGENDA THERE WAS NO MEETING</b></p>	
<p><b><u>THURSDAY, 2:00 PM, OCTOBER 13, 2005</u></b></p> <p><b>MEETING CANCELED</b></p> <p><b>Previously scheduled land use appeal 05-136553 CU AD, Beaumont Village, was withdrawn.</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  
Saturday dates reflect back-to-back replay coverage of all City Council meetings occurring that week.

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