

No. 4807

Official Agenda

of the

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



Agenda Numbers 1222-1275



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 19, 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
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

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)

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

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

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

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

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

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

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

PORTLAND CITY COUNCIL AGENDA
City Hall - 1221 SW Fourth Avenue
WEDNESDAY, 9:30 AM, OCTOBER 19, 2005

Disposition:

COMMUNICATIONS

1222 Request of Paul Phillips to address Council regarding an initial visit/consultation (Communication)

PLACED ON FILE

1223 Request of Peter Williamson to address Council regarding Neighborhood Emergency Teams program (Communication)

PLACED ON FILE

1224 Request of Richard L. Koenig to address Council regarding the City Attorney Office (Communication)

PLACED ON FILE

TIME CERTAINS

1225 TIME CERTAIN: 9:30 AM – Status report on the Willamette River Combined Sewer Overflow Program (Presentation Introduced by Commissioner Adams)

PLACED ON FILE

***1226 TIME CERTAIN: 10:00 AM** – Re-establish a joint Sustainable Development Commission with Multnomah County (Previous Agenda 1129; amend Code Chapter 3.112; Ordinance introduced by Commissioner Saltzman)

179680

1227 Appoint Leslie Carlson, Christine Ervin, Dennis Hopwood, Mike Houck, Henry (Chip) Lazenby Jr. and Lillian Shirley to the Sustainable Development Commission for terms to expire October 12, 2007 (Report introduced by Mayor Potter)

CONFIRMED

***1228 TIME CERTAIN: 10:30 AM** – Authorize the Utilities Customer Service Division to engage in a two-year pilot project with Hacienda Community Development Corporation to provide low-income discounts to low-income renters who occupy multi-family sub-metered apartments (Ordinance introduced by Mayor Potter, Commissioners Adams, Leonard, Saltzman and Sten)

179681

CONSENT AGENDA – NO DISCUSSION

1229 Statement of cash and investments August 25, 2005 through September 21, 2005. (Report; Treasurer)

PLACED ON FILE

Mayor Tom Potter		
Office of Management and Finance – Bureau of General Services		
*1230	Authorize acquisition of vehicles for use by City bureaus (Ordinance)	179665
*1231	Authorize payment of \$30,000 from the Parking Facilities Fund to Pioneer Courthouse Square, Inc. as a contribution to the holiday tree lighting ceremony at the Square (Ordinance)	179666
Office of Management and Finance – Purchasing		
1232	Authorize an annual price agreement with Jubitz Fleet Services for gasoline/diesel motor fuel by cardlock system for City vehicles at an estimated cost of \$950,000 (Report)	ACCEPTED PREPARE CONTRACT
Police Bureau		
*1233	Amend a contract with Volunteers of America to continue domestic violence advocate services (Ordinance; amend Contract No. 35366)	179667
*1234	Amend a contract with Raphael House to continue domestic violence advocate services (Ordinance; amend Contract No. 35370)	179668
*1235	Amend a contract with Raphael House to continue domestic violence advocate services (Ordinance; amend Contract No. 35371)	179669
Commissioner Sam Adams		
Bureau of Environmental Services		
*1236	Accept a grant award from the Oregon Watershed Enhancement Board in the amount of \$22,538 for restoration work at Oaks Amusement Park in the Willamette River Watershed (Ordinance)	179670
*1237	Accept a grant from the Oregon Watershed Enhancement Board in the amount of \$64,795 for restoration work at Beggars Tick in the Johnson Creek Watershed (Ordinance)	179671
*1238	Accept a grant award from the Oregon Watershed Enhancement Board in the amount of \$83,450 for restoration work at Tideman Johnson in the Johnson Creek Watershed (Ordinance)	179672

<p>*1239 Accept a grant award from the Oregon Watershed Enhancement Board in the amount of \$150,000 for restoration work at the Big Four Corners site in the Columbia Slough Watershed (Ordinance)</p>	<p>179673</p>
<p>*1240 Authorize Intergovernmental Agreement with Portland State University to plan and implement stewardship activities to include community grants, technical assistance for community based stewardship projects, community education and program evaluation for the Clean River Plan (Ordinance)</p>	<p>179674</p>
<p>1241 Authorize grant application for National Oceanic and Atmospheric Association community-based restoration grant for Tryon Creek Watershed partners for \$137,000 (Ordinance)</p>	<p>PASSED TO SECOND READING OCTOBER 26, 2005 AT 9:30 AM</p>
<p>1242 Authorize Intergovernmental Agreement with the East Multnomah Soil & Water Conservation District to partner on the Naturescaping for Clean Rivers Program (Ordinance)</p>	<p>PASSED TO SECOND READING OCTOBER 26, 2005 AT 9:30 AM</p>
<p>1243 Authorize a Master Interagency Agreement between the Bureau of Environmental Services and the Portland Development Commission for improvement of the community and environment for Fiscal Year 2005-06 (Ordinance)</p>	<p>PASSED TO SECOND READING OCTOBER 26, 2005 AT 9:30 AM</p>
<p>1244 Authorize an Intergovernmental Agreement with the Institute for Tribal Government at Portland State University for services associated with Portland Harbor Superfund Site (Ordinance)</p>	<p>PASSED TO SECOND READING OCTOBER 26, 2005 AT 9:30 AM</p>
<p>1245 Authorize individual agreements between the Sustainable Stormwater Management Program and public and private property owners to assist in implementation of stormwater management retrofit projects in amounts not to exceed \$100,000 per agreement (Ordinance)</p>	<p>PASSED TO SECOND READING OCTOBER 26, 2005 AT 9:30 AM</p>
<p>Office of Transportation</p>	
<p>*1246 Accept a Warranty Deed for the East Columbia to Lombard Connector Project and authorize payment (Ordinance)</p>	<p>179675</p>
<p>1247 Extend the Lloyd District parking pay station pilot project to March 31, 2006 pending completion of a new procurement process for pay station technology (Ordinance; amend Contract No. 35437)</p>	<p>PASSED TO SECOND READING OCTOBER 26, 2005 AT 9:30 AM</p>

Commissioner Randy Leonard		
Water Bureau		
1248	Accept contract with Stellar J. Corporation for Stephenson Pump Station Improvements as complete, authorize final payment and release retainage (Report; Contract No. 35318)	ACCEPTED
1249	Accept contract with Werbin West Contracting, Inc. for the installation of Kings Heights Mains Package as complete and authorize final payment (Report; Contract No. 35621)	ACCEPTED
*1250	Authorize a Forest Service special use permit for Hiyu Mountain radio tower (Ordinance)	179676
1251	Authorize a contract for the construction of conduit vulnerability reduction projects at the S-10 Road, Ditch Camp and Sam Barlow High School sites (Ordinance)	PASSED TO SECOND READING OCTOBER 26, 2005 AT 9:30 AM
1252	Authorize a contract and provide payment for construction of the Downtown Water Mains Improvements Project (Ordinance)	PASSED TO SECOND READING OCTOBER 26, 2005 AT 9:30 AM
Commissioner Dan Saltzman		
Parks and Recreation		
1253	Accept a \$47,000 Recreational Trails Program grant from Oregon Parks and Recreation Department to repave the Springwater Corridor Trail from SE 82nd Avenue to SE 92nd Avenue with asphalt (Ordinance)	PASSED TO SECOND READING OCTOBER 26, 2005 AT 9:30 AM
1254	Remove designation for five Heritage Trees in the City of Portland (Second Reading Agenda 1204)	179677
Commissioner Erik Sten		
1255	Donate a 1990 Chevrolet H30 Van to Multnomah County Emergency Medical Services (Second Reading Agenda 1209)	179678
1256	Accept donation from Han Younghee of exercise equipment to Portland Fire, Rescue and Emergency Services (Second Reading Agenda 1210)	179679

REGULAR AGENDA

- 1257 Support partnership with Portland Public Schools and Housing Authority of Portland to complete funding of Community Campus at New Columbia and provide City with current Ball Elementary School property (Resolution introduced by Mayor Potter and Commissioner Saltzman)

36342

Mayor Tom Potter

- 1258 Appoint William June to the Mt. Hood Cable Regulatory Commission for term to expire May 31, 2008 (Report)

CONFIRMED

Office of Management and Finance – Bureau of General Services

- *1259 Adopt a policy to maximize City investment in City owned facilities (Ordinance)

179682

Office of Management and Finance – Human Resources

- *1260 Delegate authority to the Bureau of Human Resources Director to execute Intergovernmental Agreements in support of the City Training and Development Program (Ordinance)

179683

Office of Management and Finance – Revenue Bureau - Licenses

- 1261 Eliminate issuance of temporary taxicab and limited passenger transportation driver permits and establish new permit application procedures (Second Reading Agenda 1214; amend Code Sections 16.40.240, 16.40.250 and 16.40.930)

179684

Office of Management and Finance – Purchasing

- 1262 Adopt findings, authorize an exemption to the competitive bidding process to the Bureau of Purchases pursuant to ORS 279C.335 and City Code 5.34.870A, and provide payment for construction of the Glenhaven Skate Park Design-Build Project (Ordinance)

**PASSED TO
SECOND READING
OCTOBER 26, 2005
AT 9:30 AM**

- 1263 Authorize price agreements with Blumenthal Uniform Co., Inc., Class Act Uniforms, Law Enforcement Equipment Distribution and Sea-Western, Inc. for annual supply of fire and police uniforms and accessories (Ordinance)

**PASSED TO
SECOND READING
OCTOBER 26, 2005
AT 9:30 AM**

Planning Bureau		
1264	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 (Second Reading Agenda 1194; amend Code Chapter 3.102)	179685
Police Bureau		
*1265	Extend expiration of drug-free zone designations until February 2, 2006 (Ordinance; amend Code Section 14B.20.020)	179686
*1266	Extend expiration of prostitution-free zone designations until February 2, 2006 (Ordinance; amend Code Section 14B.30.020)	179687
Commissioner Sam Adams		
S-1267	Establish registration and reporting requirements for Lobbying entities and City officials (Previous Agenda 1182; add Code Chapter 2.12) <i>2nd Reading</i>	REFERRED TO COMMISSIONER OF PUBLIC UTILITIES
Bureau of Environmental Services		
*1268	Authorize Lease Agreement with the Oregon Museum of Science and Industry for vacant land to be used for construction and to stage activities related to the East Side Combined Sewer Overflow Tunnel Project No. 7594 (Ordinance)	179688
Office of Transportation		
*1269	Amend Purchase Order with Precise Parklink for \$116,000 to provide a six-month supply of parking receipts with wording added to alert parkers to remove valuables from their vehicles (Ordinance; amend Purchase Order No. 1026638)	179689
Commissioner Randy Leonard		
Bureau of Development Services		
1270	Amend Erosion and Sediment Control regulations to clarify intent and authority, simplify certain requirements and improve administration (Second Reading Agenda 1218; amend Title 10)	179690

Commissioner Dan Saltzman

Office of Cable Communications and Franchise Management

- 1271** 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 (Previous Agenda 1067)

36343

Parks and Recreation

- *1272** Authorize expenditure of funds for construction documents and construction of repairs to Buckman Pool (Ordinance)

179691

- 1273** 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 (Second Reading Agenda 1220)

179692

Office of Sustainable Development

- 1274** Authorize a grant to NW Housing Alternatives, Inc. for daylighting Dolph Creek and other green building features at Village at the Headwaters located at SW Barbur and Dolph Court for \$50,000 (Ordinance)

**PASSED TO
SECOND READING
OCTOBER 26, 2005
AT 9:30 AM**

Commissioner Erik Sten

- *1275** Direct the City not to accept new applications for the New Multiple-Unit Housing Property Tax Exemption Program for 180 days (Ordinance)

179693

WEDNESDAY, 6:00 PM, OCTOBER 19, 2005

**DUE TO LACK OF AN AGENDA
THERE WAS NO MEETING**

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.

OCTOBER 19, 2005

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GARY BLACKMER
Auditor of the City of Portland

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