<u>No. 4810</u>

Official Agenda

of the

Council of the City Of Portland, Oregon

Agenda Numbers 1302-1374

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, November 9, 2005 2:00 p.m., Wednesday, November 9, 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

emphasis on #7, 11, 15, 16

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

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 Of	ficer Matthew Lampe
Dir. Revenue Bureau-Licenses	Thomas Lannom
Dir. Bureau of Parks and Recreation	Zari Santner

ERIK STEN

Rm. 240 / 823-3589 **Position Number 2**

Commissioner of Public Works 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 Office of Sustainable Development Parks and Recreation 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 **Position Number 4**

Commissioner of Public Safety 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 11/03/05 (Agenda Page 2)

		481
0 1997	PORTLAND CITY COUNCIL AGENDA	NOVEMBER 9, 2005
	City Hall - 1221 SW Fourth Avenue WEDNESDAY, 9:30 AM, NOVEMBER 9, 2005	Disposition:
	COMMUNICATIONS	
1302	Request of Sam Oakland to address Council regarding voting no on Federal Judges Easement petition (Communication)	PLACED ON FILE
1303	Request of Freedom Child to address Council regarding issues with the Police (Communication)	PLACED ON FILE
1304	Request of Paul Phillips to address Council regarding visits and consultations (Communication)	PLACED ON FILE
1305	Request of Richard L. Koenig to address Council regarding a traffic court matter and the Committee for Appropriate Enforcement of Motor Vehicle Laws (Communication)	PLACED ON FILE
	TIME CERTAINS	· · · · · · · · · · · · · · · · · · ·
1306	TIME CERTAIN: 9:30 AM - Urge Congress to reject legislation that unduly restricts local governments to manage public rights of way or grants franchises to video providers and approve legislation to preserve local government options to provide communications services (Resolution introduced by Commissioner Saltzman)	36344
1307	TIME CERTAIN: 10:15 AM - Adopt the recommendations of the 102 nd Ave Streetscape Plan (Resolution introduced by Commissioner Adams)	36345
S-1308	TIME CERTAIN: 10:45 AM – Appoint a Charter Review Commission and Honorary Advisory Committee to review and recommend revised language for a November 2006 Ballot Measure (Resolution introduced by Mayor Potter)	substitute 36346
****	CONSENT AGENDA – NO DISCUSSION	
1309	Statement of cash and investments September 22, 2005 through October 19, 2005 (Report; Treasurer)	PLACED ON FILE

		NOVEMBER 9, 2005
1310	Accept bid of Brattain International Trucks, Inc. for eight 48,000 pound GVWR trucks with 10-12 cubic yard dump box (Purchasing Report - Bid No. 104281)	ACCEPTED PREPARE CONTRACT
	Mayor Tom Potter	
	City Attorney	
*1311	Amend contract with Hoffman, Hart & Wagner, LLP for outside counsel assistance (Ordinance; amend Contract No. 35432)	179708
*1312	Extend Legal Services Agreement with Stoll Stoll Berne Lokting & Shlachter, PC (Ordinance; amend Contract No. 36137)	179709
	Office of Management and Finance – Bureau of General Services	<u></u>
*1313	Authorize a contract and provide for payment to furnish replacement vehicles (Ordinance)	179710
******	Office of Management and Finance – Bureau of Technology Services	
*1314	Authorize Intergovernmental Agreement with the City of Sherwood for participation in the Integrated Regional Network Enterprise (Ordinance)	179711
	Office of Management and Finance – Human Resources	
*1315	Change the salary range of the Nonrepresented classification of Emergency Communications Operations Manager (Ordinance)	179712
*1316	Create a new nonrepresented classification of Revenue Bureau Operations Manager and establish a compensation rate for this classification (Ordinance)	179713
*1317	Authorize contract with Bio-Med Testing Service Inc. for drug and alcohol testing services (Ordinance)	179714
	Office of Management and Finance – Risk	
*1318	Pay claim of Hassan Al Hilali (Ordinance)	179715
*1319	Pay claim of Edmund Jensen (Ordinance)	
		179716

	Planning Bureau	
*1320	Apply for a \$10,820 Department of Land Conservation and Development Technical Assistance Grant to supplement market-based study of five target segments of neighborhood commercial corridors (Ordinance)	179717
*1321	Apply for a \$12,500 grant from the Oregon Heritage Commission to allow the Bureau of Planning to prepare interpretative historical materials to support the Skidmore/Old Town and New Chinatown/Japantown Historic Districts (Ordinance)	179718
*1322	Accept Historic Preservation Fund grant of \$20,000 to support the City historic resources program (Ordinance)	179719
*1323	Apply for a \$50,000 Department of Land Conservation and Development Technical Assistance Grant to supplement funds for the Working Harbor Reinvestment Strategy (Ordinance)	179720
	Police Bureau	
*1324	Authorize the Police Bureau to appoint Lisa Ann Fort to the classification of Police Officer at the 4-year salary rate (Ordinance)	179721
*1325	Accept a \$45,000 grant for seatbelt enforcement from the Oregon Association Chiefs of Police and Oregon Department of Transportation (Ordinance)	179722
*1326	Extend agreement with Tri-County Info Center to raise funds for the Police Bureau GREAT Program (Ordinance; amend Contract No. 35448)	179723
*1327	Accept a \$50,400 traffic safety grant for DUII program enforcement from the Oregon Association Chiefs of Police and Oregon Department of Transportation (Ordinance)	179724
*1328	Authorize donation of an out of service police patrol car to Portland Community College (Ordinance)	179725
*1329	Modify fines for excessive false alarms (Ordinance; amend Code Chapter 14B.10)	179726

	Commissioner Sam Adams	
*1330	Bureau of Environmental Services Accept a grant award from the U.S. Fish and Wildlife Service in the amount of \$50,000 for assessment, design and enhancement work in Errol Creek Wetlands (Ordinance)	179727
1331	Authorize grant application for Clean Rivers Teacher Workshops to the Oregon Watershed Enhancement Board in the amount of \$19,932 (Ordinance)	PASSED TO SECOND READING NOVEMBER 23, 2005 AT 9:30 AM
1332	Authorize grant application for enhancement work on Crystal Springs at the Eastmoreland Golf Course to the Oregon Watershed Enhancement Board in the amount of \$98,648 (Ordinance)	PASSED TO SECOND READING NOVEMBER 23, 2005 AT 9:30 AM
1333	Authorize grant application for restoration and enhancement work at the confluence of Johnson Creek and Errol Creek to the Oregon Watershed Enhancement Board in the amount of \$252,807 (Ordinance)	PASSED TO SECOND READING NOVEMBER 23, 2005 AT 9:30 AM
1334	Authorize grant application for the Lower Willamette River Riparian and Wetland Enhancement Project to the Oregon Watershed Enhancement Board in the amount of \$155,053 (Ordinance)	PASSED TO SECOND READING NOVEMBER 23, 2005 AT 9:30 AM
	Office of Transportation	
1335	Authorize application to the Oregon Department of Transportation for a grant in the amount of \$100,000 to develop and implement specific neighborhood-based efforts to improve traffic safety (Ordinance)	PASSED TO SECOND READING NOVEMBER 23, 2005 AT 9:30 AM
1336	Call for bids for the construction of street improvements on Martin Luther King Jr. Blvd from NE Alberta St to NE Killingsworth St (Ordinance)	REFERRED TO COMMISSIONER OF PUBLIC UTILITIES
1337	Amend Intergovernmental Agreement with Multnomah County to provide roadway maintenance services West of the Willamette River (Ordinance; amend Contract No. 51062)	PASSED TO SECOND READING NOVEMBER 23, 2005 AT 9:30 AM
1338	Authorize an Intergovernmental Agreement with Oregon Department of Transportation for the 82nd Avenue Intelligent Transportation System Project (Ordinance)	PASSED TO SECOND READING NOVEMBER 23, 2005 AT 9:30 AM

	100 v ENDER 9, 2003
Commissioner Randy Leonard	
Water Bureau Accept contract with Stettler Supply Company for the installation of Improvements to Well Sites 28 and 34 as complete, approve Change Order 5 and authorize final payment (Report; Contract No. 35035)	ACCEPTED
Commissioner Dan Saltzman	
Children's Investment Fund	
Amend contract with McDonald Jacobs for auditing services (Ordinance; amend Contract No. 35569)	179728
Amend contract with Metropolitan Group to negotiate and complete leveraged fund partnerships with private funders (Ordinance; amend Contract No. 35771)	179729
Parks and Recreation	
Authorize an agreement with the Portland Kinderschule to use a portion of Fulton Park Community Center (Ordinance)	PASSED TO SECOND READING NOVEMBER 23, 2005 AT 9:30 AM
Authorize grant application for the Johnson Creek/Crystal Springs Land Acquisition to the Oregon Watershed Enhancement Board in the amount of \$210,000 (Ordinance)	PASSED TO SECOND READING NOVEMBER 23, 2005 AT 9:30 AM
Authorize grant application for the Johnson Creek Park Restoration and Enhancement Project to the Oregon Watershed Enhancement Board in the amount of \$68,826 (Ordinance)	PASSED TO SECOND READING NOVEMBER 23, 2005 AT 9:30 AM
Authorize grant application for the Oaks Bottom Wildlife Refuge Wetland Creation and Enhancement Project to the Oregon Watershed Enhancement Board in the amount of \$36,575 (Ordinance)	PASSED TO SECOND READING NOVEMBER 23, 2005 AT 9:30 AM
Commissioner Erik Sten	
Bureau of Housing and Community Development	
Authorize agreement with the Housing Authority of Portland to provide administration of the Ready to Rent Program, Ready to Rent and Fresh Start Landlord Guarantees and Relocation Program (Ordinance)	
	179730
	Provide the state of the s

	Fire and Rescue	
*1347	Authorize a contract with System Planning Corporation and provide payment for services rendered for a Service Delivery System Study of Portland Fire and Rescue (Ordinance)	179731
*1348	Apply for a \$445,543 grant from the Department of Homeland Security for Portland Fire and Rescue to enhance emergency operations, firefighter safety and prevention efforts (Ordinance)	179732
*1349	Approve an Intergovernmental Agreement with the Port of Portland to allow the Bureau of Fire, Rescue and Emergency Services to conduct rescue training on Port property (Ordinance)	179733
*1350	Authorize an Intergovernmental Agreement with the Oregon Office of Emergency Management to send Portland firefighters to Louisiana (Ordinance)	179734
1351	Authorize working agreement with Toy & Joymakers, Inc. to provide toys for needy families at Christmas (Ordinance)	PASSED TO SECOND READING NOVEMBER 23, 2005 AT 9:30 AM
1352	Authorize agreement with Oregon Maritime Museum for storage of Personal Water Craft (Ordinance)	PASSED TO SECOND READING NOVEMBER 23, 2005 AT 9:30 AM
	City Auditor Gary Blackmer	
*1353	Assess property for system development charge contracts and private plumbing loan contracts (Ordinance; Z0755, K0080, T0092, P0070, T0093, K0079)	179735
	REGULAR AGENDA	
1354	Create a City of Portland Citizen Budget Advisory Board composed of appointed citizen members (Resolution introduced by Mayor Potter, Commissioners Adams, Leonard, Saltzman and Sten)	36347
	Mayor Tom Potter	
1355	Create the City of Portland Small Business Liaison Initiative to formalize the role of small business liaisons that work within City bureaus to assist small businesses (Resolution)	36348

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	Office of Management and Finance – Financial Planning Division	
*1356	Authorize an Intergovernmental Agreement with Multnomah County and a Memorandum of Understanding with the Citizens Crime Commission of Portland to facilitate and coordinate a City-County public safety collaboration project (Ordinance)	179736
*1357	Authorize a contract with the Public Strategies Group to facilitate a joint City- Multnomah County public safety collaboration project and provide for payment (Ordinance)	179737
	Office of Management and Finance – Human Resources	
*1358	Authorize an agreement with Catalyst Communications, Inc. to develop and deliver mandatory core competency training for all City of Portland Managers and Supervisors (Ordinance)	179738
1359	Adopt City 2005-2008 Equal Employment Opportunity Affirmative Action Plan (Ordinance)	PASSED TO SECOND READING NOVEMBER 23, 2005 AT 9:30 AM
·	Office of Management and Finance – Revenue Bureau	
1360	Amend Pay and Park Facilities in regards to ticketing and booting on Private Parking Lots (Ordinance; replace Code Section 7.24.020)	PASSED TO SECOND READING NOVEMBER 23, 2005 AT 9:30 AM
1361	Establish a refundable business license credit program dedicated to eligible local businesses that chose to employ disconnected youth (Second Reading Agenda 1297; add Code Sections 7.02.800, 7.02.810 and 7.02.820)	179739
1362	Authorize a Memorandum of Understanding between the Revenue Bureau and Worksystems, Inc to implement the refundable business license credit program for employment of disconnected youth (Second Reading Agenda 1298)	179740
	Commissioner Sam Adams	
	Bureau of Environmental Services	PASSED TO
1363	Authorize conveyance of one property in the headwaters of the Stephens Creek watershed from Vladimir Berezin to the Bureau of Environmental Services for purposes of stormwater management (Ordinance)	SECOND READING NOVEMBER 23, 2005 AT 9:30 AM
	Office of Transportation	
1364	Adopt the Portland Streetcar Lowell Extension alignment and the preliminary capital budget and direct various actions for implementation (Resolution)	REFERRED TO COMMISSIONER OF PUBLIC UTILITIES

		NOVEMBER 9, 2005
*1365	Amend agreement with Portland Streetcar, Inc. to provide design and other professional services for the Portland Streetcar Lowell Extension Project (Ordinance; amend Contract No. 31428)	REFERRED TO COMMISSIONER OF PUBLIC UTILITIES
*1366	Amend contract with Stacy and Witbeck, Inc. for the construction of the trackslab, track drains and other minor civil elements on a segment of SW Moody and SW Bond Avenues between SW Gibbs and SW Lane Streets (Ordinance; amend Contract No. 35163)	REFERRED TO COMMISSIONER OF PUBLIC UTILITIES
	Commissioner Dan Saltzman	
1367	Children's Investment Fund Approve allocation of Children's Investment Fund to Boys and Girls Clubs in partnership with Schnitzer Care Foundation (Ordinance)	PASSED TO SECOND READING NOVEMBER 23, 2005 AT 9:30 AM
1	Office of Cable Communications and Franchise Management	
*1368	Grant a temporary revocable permit to Northwest Metal Fab and Pipe Inc. and establish terms and conditions (Ordinance)	179741
	Office of Sustainable Development	
*1369	Adopt a Waste Reduction Program and enter into an Intergovernmental Agreement with Metro to receive Metro Waste Reduction Challenge Funds in the amount of \$238,664 in FY 05-06 (Ordinance)	179742
*1370	Accept a \$300,000 performance-based grant from Conservation Services Group, Inc. to market the Energy Trust of Oregon Multifamily Home Energy Savings Program and assist multifamily property owners with energy conservation projects (Ordinance)	179743
1371	Consent to transfer of Mohr Refuse Service residential solid waste and recycling collection franchise to Portland Disposal and Recycling Service, Inc. (Ordinance)	PASSED TO SECOND READING NOVEMBER 23, 2005 AT 9:30 AM
	Parks and Recreation	
1372	Direct Portland Parks and Recreation to prepare a recommendation for an updated Park System Development Charge Methodology that includes both a residential and a non-residential component (Resolution)	36349
	City Auditor Gary Blackmer	
1373	Assess property for sidewalk repair by the Bureau of Maintenance (Hearing; Ordinance; Y1056)	PASSED TO SECOND READING NOVEMBER 23, 2005 AT 9:30 AM

WEDNESDAY, 2:00 PM, NOVEMBER 9, 2005

1374 TIME CERTAIN: 2:00 PM - Declare intent to initiate local improvement district formation proceedings to construct street and traffic calming improvements from Barbara Welch Road to north of Bybee Drive in the SE 152nd Avenue Local Improvement District (Resolution introduced by Commissioner Adams; C-10017)

36350

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.

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GARY BLACKMER

Auditor of the City of Portland

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