

No. 4812

Official Agenda

*of the*

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



**Agenda Numbers 1375-1430**



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 23, 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 Position Number 1**

**Commissioner of Public Utilities**  
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 Position Number 3**

**Commissioner of Public Affairs**  
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 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)

NOVEMBER 23, 2005

**PORTLAND CITY COUNCIL AGENDA**  
**City Hall - 1221 SW Fourth Avenue**  
**WEDNESDAY, 9:30 AM, NOVEMBER 23, 2005**

**COMMUNICATIONS**

- 1375** Request of Open Meadow Alternative School students to address Council regarding Open Meadow City Corps (Communication)

**Disposition:**

**PLACED ON FILE**

**TIME CERTAINS**

- 1376 TIME CERTAIN: 9:30 AM** – Recognize the 82<sup>nd</sup> Avenue within the boundaries of the City of Portland will be referred to as 82<sup>nd</sup> Avenue—the Avenue of the Roses (Resolution introduced by Mayor Potter and Commissioners Adams, Leonard, Saltzman and Sten)

**36351**

- 1377 TIME CERTAIN: 10:00 AM** – Support the Urban Indian Regional Strategic Plan, Restoring a Cultural System of Plenty, to reduce poverty in the Urban Native American population (Resolution introduced by Commissioner Adams)

**36352**

**CONSENT AGENDA – NO DISCUSSION**

**Mayor Tom Potter**

**Office of Management and Finance – Bureau of General Services**

- 1378** Accept contract with Collins Mechanical, Inc. for The Portland Building HVAC Retrofit project as complete, authorize the final payment and release retainage (Report; Contract No. 35210)

**ACCEPTED**

**Office of Management and Finance – Risk**

- \*1379** Pay claim of Chris Sagan (Ordinance)

**CONTINUED TO  
NOVEMBER 30, 2005  
AT 9:30 AM**

**Portland Office of Emergency Management**

- 1380** Accept donation from ComCast Cable of three TV/VCR/DVD combination sets to Portland Office of Emergency Management (Ordinance)

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

**Police Bureau**

- \*1381** Clarify and improve procedures for burglary alarm permits (Ordinance; amend Code Chapter 14B.10)

**CONTINUED TO  
NOVEMBER 30, 2005  
AT 9:30 AM**

<p><b>*1382</b> Authorize an Intergovernmental Agreement with Multnomah County District Attorney to provide investigators for the District Attorney Office (Ordinance)</p>	<p><b>CONTINUED TO NOVEMBER 30, 2005 AT 9:30 AM</b></p>
<p><b>*1383</b> Amend an Intergovernmental Agreement with Multnomah County District Attorney Office to reimburse the Police Bureau for providing Detectives trained in child abuse investigations in fiscal year 2005-2006 (Ordinance; amend Contract No. 51581)</p>	<p><b>CONTINUED TO NOVEMBER 30, 2005 AT 9:30 AM</b></p>
<p><b>*1384</b> Extend contract term and increase compensation to David Corey, Ph.D. for psychological examinations of community police officer applicants and employees (Ordinance; amend Contract No. 35139)</p>	<p><b>CONTINUED TO NOVEMBER 30, 2005 AT 9:30 AM</b></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>*1385</b> Authorize contract with the lowest responsible bidder for the Riverview Pump Station Rehabilitation Project No. 5365 (Ordinance)</p>	
<p><b>*1386</b> Authorize contract with the lowest responsible bidder for the Columbia Boulevard Wastewater Treatment Plant Outfall Line Repair Project 5831 (Ordinance)</p>	<p><b>CONTINUED TO NOVEMBER 30, 2005 AT 9:30 AM</b></p>
<p><b>*1387</b> Authorize agreement for conveyance of the Fred Elsasser Property located in the Johnson Creek Floodplain to the Bureau of Environmental Services (Ordinance)</p>	<p><b>CONTINUED TO NOVEMBER 30, 2005 AT 9:30 AM</b></p>
<p><b>*1388</b> Authorize an Intergovernmental Agreement with the Port of Portland, City of Gresham and others to share cost of joint legal defense activities related to Phase I National Pollutant Discharge Elimination System Municipal Separate Storm Sewer System permits (Ordinance)</p>	<p><b>CONTINUED TO NOVEMBER 30, 2005 AT 9:30 AM</b></p>
<p><b>1389</b> Extend term and increase not to exceed limit for contract with CMTS, Inc. to supply qualified construction management, inspection and project support personnel (Ordinance; amend Contract No. 35674)</p>	<p><b>PASSED TO SECOND READING NOVEMBER 30, 2005 AT 9:30 AM</b></p>
<p><b>1390</b> Authorize a contract and provide for payment for the construction of Tanner Phase 4B - Upper Burnside, Bureau of Environmental Services Capital Improvement Project No. 7625 (Ordinance)</p>	<p><b>PASSED TO SECOND READING NOVEMBER 30, 2005 AT 9:30 AM</b></p>

<b>1391</b> Amend on-call services contracts with seven contractors for real estate and related environmental services for Combined Sewer Overflow and other capital projects to extend the contract to end June 30, 2006 (Ordinance; amend Contract Nos. 33424 through 33430)	<b>PASSED TO SECOND READING NOVEMBER 30, 2005 AT 9:30 AM</b>
<b>1392</b> Authorize grant application for co-generation facility at Columbia Boulevard Wastewater Treatment Plant to Energy Trust in the amount of \$500,000 (Ordinance)	<b>PASSED TO SECOND READING NOVEMBER 30, 2005 AT 9:30 AM</b>
<b>1393</b> Authorize grant application for co-generation facility at Tryon Creek Wastewater Treatment Plant to Energy Trust in the amount of \$50,000 (Ordinance)	<b>PASSED TO SECOND READING NOVEMBER 30, 2005 AT 9:30 AM</b>
<b>1394</b> Authorize grant application for Clean Rivers Teacher Workshops to the Oregon Watershed Enhancement Board in the amount of \$19,932 (Second Reading Agenda 1331)	<b>179749</b>
<b>1395</b> 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 (Second Reading Agenda 1332)	<b>179750</b>
<b>1396</b> 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 (Second Reading Agenda 1333)	<b>179751</b>
<b>1397</b> 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 (Second Reading Agenda 1334 )	<b>179752</b>
<b>Office of Transportation</b>	
<b>*1398</b> Authorize agreement with Seattle Department of Transportation to assign to them up to four streetcar vehicle options (Ordinance)	<b>CONTINUED TO NOVEMBER 30, 2005 AT 9:30 AM</b>
<b>1399</b> Amend contract with TriMet to extend term to July 30, 2006 for the Jobs Access targeted employment centers (Ordinance; amend Contract No. 52168)	<b>PASSED TO SECOND READING NOVEMBER 30, 2005 AT 9:30 AM</b>
<b>1400</b> Authorize an Intergovernmental Agreement with the State of Oregon to accept a \$140,400 grant to construct a signalized pedestrian and bicycle crossing at East Burnside at 41st Avenue (Ordinance)	<b>PASSED TO SECOND READING NOVEMBER 30, 2005 AT 9:30 AM</b>

<p><b>1401</b> Authorize agreement with Washington State Department of Licensing to access the state vehicle registration records to confirm current address, title dates and registration changes of licensed vehicle owners (Ordinance)</p>	<p><b>PASSED TO SECOND READING NOVEMBER 30, 2005 AT 9:30 AM</b></p>
<p><b>1402</b> Authorize use of the Eminent Domain Authority of the City to acquire certain permanent and temporary property interests necessary for completion of improvements to 102nd Avenue, between NE Weidler Street and SE Washington Street (Ordinance)</p>	<p><b>PASSED TO SECOND READING NOVEMBER 30, 2005 AT 9:30 AM</b></p>
<p><b>1403</b> 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 (Second Reading Agenda 1335)</p>	<p><b>179753</b></p>
<p><b>1404</b> Amend Intergovernmental Agreement with Multnomah County to provide roadway maintenance services West of the Willamette River (Second Reading Agenda 1337; amend Contract No. 51062)</p>	<p><b>179754</b></p>
<p><b>1405</b> Authorize an Intergovernmental Agreement with Oregon Department of Transportation for the 82nd Avenue Intelligent Transportation System Project (Second Reading Agenda 1338)</p>	<p><b>179755</b></p>
<p style="text-align: center;"><b>Commissioner Randy Leonard</b></p> <p style="text-align: center;"><b>Water Bureau</b></p> <p><b>*1406</b> Amend contract with Ant Hill Marketing to develop a marketing campaign for the Regional Water Providers Consortium (Ordinance; amend Contract No. 35099)</p>	
<p><b>*1407</b> Amend contract with the Tri-County Metropolitan District of Oregon for the design and construction management services for the North Interstate Light Rail project (Ordinance; amend Contract No. 51409)</p>	<p><b>CONTINUED TO NOVEMBER 30, 2005 AT 9:30 AM</b></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>1408</b> Consent to transfer of franchised telecommunications facilities from Tyco Telecommunications (US), Inc. to WiTel Communications, LLC (Ordinance)</p>	
<p><b>PASSED TO SECOND READING NOVEMBER 30, 2005 AT 9:30 AM</b></p>	

<b>Parks and Recreation</b>	
<b>1409</b> Accept a grant from Multnomah County in the amount of \$116,311 for operation of an integration program for senior citizens who have developmental disabilities (Ordinance)	<b>PASSED TO SECOND READING NOVEMBER 30, 2005 AT 9:30 AM</b>
<b>1410</b> Authorize grants to five Portland school districts for out-of-school-hours youth programs (Ordinance)	<b>PASSED TO SECOND READING NOVEMBER 30, 2005 AT 9:30 AM</b>
<b>1411</b> Authorize an agreement with the Portland Kinderschule to use a portion of Fulton Park Community Center (Second Reading Agenda 1342)	<b>179756</b>
<b>1412</b> Authorize grant application for the Johnson Creek/Crystal Springs Land Acquisition to the Oregon Watershed Enhancement Board in the amount of \$210,000 (Second Reading Agenda 1343)	<b>179757</b>
<b>1413</b> Authorize grant application for the Johnson Creek Park Restoration and Enhancement Project to the Oregon Watershed Enhancement Board in the amount of \$68,826 (Second Reading Agenda 1344)	<b>179758</b>
<b>1414</b> 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 (Second Reading Agenda 1345)	<b>179759</b>
<b>Commissioner Erik Sten</b>	
<b>Fire and Rescue</b>	
<b>1415</b> Authorize working agreement with Toy & Joymakers, Inc. to provide toys for needy families at Christmas (Second Reading Agenda 1351)	<b>179760</b>
<b>1416</b> Authorize agreement with Oregon Maritime Museum for storage of Personal Water Craft (Second Reading Agenda 1352)	<b>179761</b>
<b>REGULAR AGENDA</b>	
<b>1417</b> Accept bid of Werbin West Contracting, Inc. for the SW Taylors Ferry Road and SW Capitol Highway Water Mains Project for \$1,715,690 (Purchasing Report - Bid No. 104652)	<b>ACCEPTED PREPARE CONTRACT</b>

**Mayor Tom Potter**

**Office of Management and Finance – Bureau of General Services**

- \*1418** Authorize a contract and provide for payment to furnish replacement vehicles (Ordinance)

**CONTINUED TO  
NOVEMBER 30, 2005  
AT 9:30 AM**

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

- 1419** Adopt City 2005-2008 Equal Employment Opportunity Affirmative Action Plan (Second Reading Agenda 1359)

**179744**

**Office of Management and Finance – Revenue Bureau**

- 1420** Amend Pay and Park Facilities in regards to ticketing and booting on Private Parking Lots (Second Reading Agenda 1360; replace Code Section 7.24.020)

**PASSED TO  
SECOND READING  
AS AMENDED  
NOVEMBER 30, 2005  
AT 9:30 AM**

**Commissioner Sam Adams**

**Bureau of Environmental Services**

- 1421** 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 (Second Reading Agenda 1363)

**179745**

**Office of Transportation**

- 1422** Adopt the Portland Streetcar Lowell Extension alignment and the preliminary capital budget and direct various actions for implementation (Previous Agenda 1364)

**36353**

- \*1423** Amend agreement with Portland Streetcar, Inc. to provide design and other professional services for the Portland Streetcar Lowell Extension Project (Previous Agenda 1365; amend Contract No. 31428)

**CONTINUED TO  
NOVEMBER 30, 2005  
AT 9:30 AM**

- \*1424** 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 (Previous Agenda 1366; amend Contract No. 35163)

**CONTINUED TO  
NOVEMBER 30, 2005  
AT 9:30 AM**



**Commissioner Randy Leonard**

- 1425** Direct the Bureau of General Services to provide approximately 1,000 square feet of office space in the Portland Building at no cost to Project Clean Slate (Resolution)

**36354**

**Commissioner Dan Saltzman**

**Children's Investment Fund**

- 1426** Approve allocation of Children's Investment Fund to Boys and Girls Clubs in partnership with Schnitzer Care Foundation (Second Reading Agenda 1367)

**179746**

**Office of Sustainable Development**

- 1427** Authorize an Intergovernmental Agreement for \$45,000 from Metro to help fund an outreach program to support a standardized recycling system for multifamily complexes throughout Portland (Ordinance)

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

- 1428** Consent to transfer of Mohr Refuse Service residential solid waste and recycling collection franchise to Portland Disposal and Recycling Service, Inc. (Second Reading Agenda 1371)

**179747**

**Parks and Recreation**

- \*1429** Authorize a contract extension with Bottling Group, LLC, dba The Pepsi Bottling Group for the sale of beverage concession items at various parks, community centers, swimming pools and golf courses for four additional months (Ordinance; amend Contract No. 51245)

**CONTINUED TO  
NOVEMBER 30, 2005  
AT 9:30 AM**

**City Auditor Gary Blackmer**

- 1430** Assess property for sidewalk repair by the Bureau of Maintenance (Second Reading Agenda 1373; Y1056)

**179748**

**WEDNESDAY, 2:00 PM, NOVEMBER 23, 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.

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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