No. 4813

Official Agenda

of the

Council of the City Of Portland, Oregon

Agenda Numbers 1431-1499

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 30, 2005 2:00 p.m., Wednesday, November 30, 2005 2:00 p.m., Thursday, December 1, 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

Commissioner of Finance and Administration

TOM POTTER, MAYOR

Rm. 340 / 823-4120

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 **3ureau of Environmental Services** **Position Number 1**

Office of Transportation

Bureaus of Maintenance/Traffic Management/

Transportation Planning/Transportation Engineering

Liaison Responsibilities

Regional Arts and Culture Council

oint Policy Advisory Committee on Transportation (JPACT)

'ortland Streetcar, Inc.

ocal Public Safety Coordinating Council (w Potter & Leonard)

'ortland Oregon Visitor's Association

Endangered Species Act Program (BES)

Association of Portland Neighborhood Business Associations

Airport Issues Roundtable

Vorkforce Development Board (WSI)

Higher Education Advocate

Bureau Innovation Project Recommendations #1-20, with special

mphasis on #7, 11, 15, 16

BUREAU DIRECTORS

Chief of Bureau of Police Derri Dir. Ofc. of Cable Comm. & Franchise Mgmt Dir. Office of Emergency Management Dave Spra	ave Sprando ck Foxworth David Olson ndo, Interim an Anderson nothy Grewe ark Landauer
Dir. Ofc. of Cable Comm. & Franchise Mgmt Dir. Office of Emergency Management Dave Spra	David Olson ndo, Interim an Anderson nothy Grewe
Dir. Office of Emergency Management Dave Spra	ndo, Interim an Anderson nothy Grewe
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	nothy Grewe
Dir. Office of Sustainable Development Sust	•
Chief Admin. Officer of Mgmt. & Finance Tin	rk Landauer
Dir. Office of Government Relations Ma	ar a Laridauci
Dir. Office of Neighborhood Involvement Ji	mmy Brown
Dir. Office of Transportation Susan	Keil, Interim
Dir. Bureau of Development Services Paul Sca	rlett, Interim
Dir. Bur of Emergency Communications	arl Simpson
Dir. Bureau of Environmental Services	ean Marriott
Dir. Bureau of Financial Planning	ennifer Sims
Dir. Bureau of General Services Tom Fe	ely, Interim
Dir. Bureau of Housing & Community Devel. W	illiam White
Dir. Bureau of Human Resources Yvon	nne Deckard
Bureau of Technology Services, Chief Technology Officer Ma	tthew Lampe
Dir. Revenue Bureau-Licenses Thor	nas 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

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

Water Quality Advisory Committee

BOEC Users Group

Building Board of Appeals BOEC Finance Committee

Elders in Action

Adjustment Committee

Portland Utility Review Board

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 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 Jeff Baer, Acting Dir.

Dir. Bureau of Purchases

Bruce Warner

Rm. 140 / 823-4082

Dir. Portland Development Comm. Adm. Bureau of Water Works

David Shaff, Interim

City Engineer

Steve Townsend David Thurman

City Treasurer

11/03/05 (Agenda Page 2)

	PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue WEDNESDAY, 9:30 AM, NOVEMBER 30, 2005 COMMUNICATIONS	Disposition:
1431	Request of Cascade Anderson Geller to address Council regarding problems in Mt. Tabor Park and Portland Parks in general (Communication)	PLACED ON FILE
1432	Request of Don Jacobson to address Council regarding problems in Mt. Tabor Park and Portland Parks in general (Communication)	PLACED ON FILE
1433	Request of Michael Schindel to address Council regarding Bureau of Parks and Recreation (Communication)	PLACED ON FILE
1434	Request of Paul Phillips to address Council regarding Portland Police (Communication)	PLACED ON FILE
1435	Request of Graham Covington to address Council to ask for a ban on the use of cell phones while driving (Communication)	PLACED ON FILE
	TIME CERTAINS	
1436	TIME CERTAIN: 9:30 AM – Direct all City bureaus and offices to take steps to prevent over expenditure of budgeted appropriations as directed by state statute (Resolution)	36355
*1437	Adopt budget adjustment recommendations and the Minor Supplemental Budget for the FY 2005-06 Fall Budget Adjustment Process and make budget adjustments in various funds (Ordinance)	179790
*1438	Adopt the Fall FY 2005-06 supplemental budget in the amount of \$15,808,611 and make budget amendments in various funds (Ordinance)	179791
1439	Adopt the Budget Calendar for FY 2006-07 (Resolution)	36356
1440	TIME CERTAIN: 10:00 AM – Appoint Amy Cortese to the Portland Planning Commission for term to expire January 13, 2009 (Report)	CONFIRMED
1441	Appoint Youlee Yim You to the Portland Planning Commission for term to expire January 13, 2010 (Report)	CONFIRMED

		NOV 30 - DEC 1, 2005
1442	TIME CERTAIN: 10:15 AM – 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 1293; LU 04-094246 LDS AD)	CONTINUED TO DECEMBER 7, 2005 AT 4:30 PM TIME CERTAIN
	CONSENT AGENDA – NO DISCUSSION	
	Mayor Tom Potter	
1443	Re-appoint Richard Allan to the Adjustment Committee for a term to expire June 30, 2009 (Report)	CONFIRMED
1444	Appoint Linda Dodds, Peter Meijer and Carrie Ritcher to the Historic Landmarks Commission for terms to expire December 1, 2009 (Report)	CONFIRMED
	Office of Management and Finance – Bond Counsel	
*1445	Authorize line of credit for local improvement projects (Ordinance)	179762
	Office of Management and Finance – Human Resources	
*1446	Change the salary range of the Nonrepresented classification of Commissioner's Staff Representative (Ordinance)	179763
	Office of Management and Finance – Risk	
*1447	Pay claim of Raeann Suckow (Ordinance)	179764
*1448	Pay claim of Chris Sagan (Previous Agenda 1379)	179765
	Office of Emergency Management	
1449	Accept donation from ComCast Cable of three TV/VCR/DVD combination sets to Portland Office of Emergency Management (Second Reading Agenda 1380)	179766
	Police Bureau	
*1450	Clarify and improve procedures for burglary alarm permits (Previous Agenda 1381; amend Code Chapter 14B.10)	179767
*1451	Authorize an Intergovernmental Agreement with Multnomah County District Attorney to provide investigators for the District Attorney Office (Previous Agenda 1382)	179768

**************************************		NOV 30 - DEC 1, 2005
*1452	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 (Previous Agenda 1383; amend Contract No. 51581)	179769
*1453	Extend contract term and increase compensation to David Corey, Ph.D. for psychological examinations of community police officer applicants and employees (Previous Agenda 1384; amend Contract No. 35139)	179770
	Commissioner Sam Adams	·
1454	Bureau of Environmental Services Designate a portion of certain City of Portland property as a Storm Drainage Reserve and assign jurisdiction of said property to the Bureau of Environmental Services for the Tryon Creek Headwaters Project No. 7545 (Ordinance)	PASSED TO SECOND READING DECEMBER 7, 2005 AT 9:30 AM
1455	Authorize agreement for acceptance of a donation of two riparian parcels from Port of Portland to the Bureau of Environmental Services for the Ramsey Refugia Habitat Enhancement Project (Ordinance)	PASSED TO SECOND READING DECEMBER 7, 2005 AT 9:30 AM
*1456	Authorize contract with the lowest responsible bidder for the Riverview Pump Station Rehabilitation Project No. 5365 (Previous Agenda 1385)	179771
*1457	Authorize contract with the lowest responsible bidder for the Columbia Boulevard Wastewater Treatment Plant Outfall Line Repair Project 5831 (Previous Agenda 1386)	179772
*1458	Authorize agreement for conveyance of the Fred Elsasser Property located in the Johnson Creek Floodplain to the Bureau of Environmental Services (Previous Agenda 1387)	179773
*1459	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 (Previous Agenda 1388)	179774
1460	Extend term and increase not to exceed limit for contract with CMTS, Inc. to supply qualified construction management, inspection and project support personnel (Second Reading Agenda 1389; amend Contract No. 35674)	179775

<u></u>		NOV 30 - DEC 1, 2005
1461	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 (Second Reading Agenda 1390)	179776
1462	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 (Second Reading Agenda 1391; amend Contract Nos. 33424 through 33430)	179777
1463	Authorize grant application for co-generation facility at Columbia Boulevard Wastewater Treatment Plant to Energy Trust in the amount of \$500,000 (Second Reading Agenda 1392)	179778
1464	Authorize grant application for co-generation facility at Tryon Creek Wastewater Treatment Plant to Energy Trust in the amount of \$50,000 (Second Reading Agenda 1393)	179779
	Office of Transportation	
1465	Amend Interagency Agreement with the Portland Development Commission for 2005-2006 professional and technical services for transportation improvements (Ordinance; amend Contract No. 52477)	PASSED TO SECOND READING DECEMBER 7, 2005 AT 9:30 AM
1466	Authorize the Director of the Portland Office of Transportation to execute agreements pertaining to sponsorships, donations, contributions and cost-sharing for transportation programs, services and projects in form acceptable to the City Attorney's Office and in amounts not to exceed \$150,000 per agreement (Ordinance)	PASSED TO SECOND READING DECEMBER 7, 2005 AT 9:30 AM
*1467	Authorize agreement with Seattle Department of Transportation to assign to them up to four streetcar vehicle options (Previous Agenda 1398)	179780
1468	Amend contract with TriMet to extend term to July 30, 2006 for the Jobs Access targeted employment centers (Second Reading Agenda 1399; amend Contract No. 52168)	179781
1469	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 (Second Reading Agenda 1400)	179782
1470	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 (Second Reading Agenda 1401)	179783

		NOV 30 - DEC 1, 200
1471	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 (Second Reading Agenda 1402)	179784
***************************************	Commissioner Randy Leonard	
	Water Bureau	
*1472	Authorize a contract with Raftelis Financial Consultants, Inc. for the development of a financial planning and water rate model (Ordinance)	179785
*1473	Amend contract with the Tri-County Metropolitan District of Oregon for the design and construction management services for the North Interstate Light Rail project (Previous Agenda 1407; amend Contract No. 51409)	179786
	Commissioner Dan Saltzman	
	Office of Sustainable Development	
1474	Authorize a \$35,000 Intergovernmental Agreement from Metro for the administration of the Master Recycler Program (Ordinance)	PASSED TO SECOND READING DECEMBER 7, 2005 AT 9:30 AM
	Office of Cable Communications and Franchise Management	
1475	Approve substitute of Comcast Corporation as guarantor of performance of cable franchises (Ordinance)	PASSED TO SECOND READING DECEMBER 7, 2005 AT 9:30 AM
1476	Consent to transfer of franchised telecommunications facilities from Tyco Telecommunications (US), Inc. to WilTel Communications, LLC (Second Reading Agenda 1408)	179787
**************************************	Parks and Recreation	
1477	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 (Second Reading Agenda 1409)	179788
1478	Authorize grants of five Portland school districts for out-of-school-hours youth programs (Second Reading Agenda 1410)	179789

REGULAR AGENDA

	REGULAR AGENDA	
	Mayor Tom Potter	
*1479	Authorize lease for free office space for the Mayor's Vision Project at 827 Oregon Square (Ordinance)	179792
	Office of Emergency Management	
1480	Adopt revision to Basic Emergency Operations Plan as required by Title 15 of the City Code (Resolution)	36358
***************************************	Office of Management and Finance – Bond Counsel	
*1481	Authorize Hydroelectric Power Revenue Refunding Bonds, Series 2005 Federally Taxable (Ordinance)	179793
***************************************	Office of Management and Finance – Bureau of General Services	
1482	Adopt an Operating Agreement for PGE Park between the City and Beavers PCL Baseball, LLC (Ordinance)	PASSED TO SECOND READING DECEMBER 7, 2005 AT 9:30 AM
*1483	Authorize a contract and provide for payment to furnish replacement vehicles (Previous Agenda 1418)	179794
	Office of Management and Finance – Human Resources	
*1484	Approve a Settlement Agreement between the City of Portland and the District Council of Trade Unions, AFSCME, Local 189 to resolve a grievance, L/ER File No. 2004-099, regarding compensation for two employees of the Water Bureau (Ordinance)	179795 as amended
	Office of Management and Finance – Revenue Bureau	
1485	Amend contract for Downtown Business District Management Services between the City and Portland Downtown Services, Inc. (Ordinance; amend Contract No. 51730)	PASSED TO SECOND READING DECEMBER 7, 2005 AT 9:30 AM
1486	Amend Pay and Park Facilities in regards to ticketing and booting on Private Parking Lots (Second Reading Agenda 1420; replace Code Section 7.24.020)	179796 as amended
	Office of Management and Finance – Purchasing	
1487	Revise the regulations for the disposition of City surplus personal property (Ordinance; replace Code Sections 5.36.001, 5.36.010, amend Code Section 5.36.025 and repeal Code Section 5.36.011)	PASSED TO SECOND READING DECEMBER 7, 2005 AT 9:30 AM

***************************************		NOV 30 - DEC 1, 2005
	Portland Development Commission	
1488	Approve the application of Gateway Towers, LLC for a ten-year property tax exemption for a Transit Oriented Development project (Resolution)	36359 as amended
	Commissioner Sam Adams	
1489	Create an effective strategy for the management of invasive plant species (Resolution)	36360
	Bureau of Environmental Services	
1490	Establish goals, guiding principles and program directives for the Clean River Incentive and Discount Program (Resolution)	36361
*1491	Amend agreement with Portland Streetcar, Inc. to provide design and other professional services for the Portland Streetcar Lowell Extension Project (Previous Agenda 1423; amend Contract No. 31428)	CONTINUED TO DECEMBER 7, 2005 AT 9:30 AM
*1492	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 1424; amend Contract No. 35163)	CONTINUED TO DECEMBER 7, 2005 AT 9:30 AM
	Commissioner Randy Leonard	
	Water Bureau	
*1493	Amend contract with Ant Hill Marketing to develop a marketing campaign for the Regional Water Providers Consortium (Previous Agenda 1406; amend Contract No. 35099)	179799 as amended
	Commissioner Dan Saltzman	
	Children's Investment Fund	
1494	Amend Intergovernmental Agreement with Portland State University for evaluation related technical assistance services (Ordinance; amend Contract No. 35298)	PASSED TO SECOND READING DECEMBER 7, 2005 AT 9:30 AM
	Office of Sustainable Development	
1495	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 (Second Reading Agenda 1427)	179797

		NOV 30 - DEC 1, 2005
	Parks and Recreation	
*1496	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 (Previous Agenda 1429; amend Contract No. 51245)	179798
4	FOUR-FIFTHS AGENDA	
	Commissioner Erik Sten	
	Fire and Rescue	
1496-1	Adopt the Bureau of Fire, Rescue and Emergency Services 2005-2010 Strategic Plan (Resolution)	36357
	WEDNESDAY, 2:00 PM, NOVEMBER 30, 2005	
1497	TIME CERTAIN: 2:00 PM – Accept staff report and recommendation for Lowell Patton Measure 37 Claim (Report; Claim No. 05-138016 PR)	STAFF REPORT AND RECOMMENDATION ACCEPTED; ORDER OF COUNCIL ACCEPTED
1498	TIME CERTAIN: 3:00 PM – Accept staff report and recommendation for Dean A. Grudzinski Measure 37 Claim (Report; Claim No. 05-126994 PR)	STAFF REPORT AND RECOMMENDATION ACCEPTED; ORDER OF COUNCIL ACCEPTED
	THURSDAY, 2:00 PM, DECEMBER 1, 2005	
1499	TIME CERTAIN: 2:00 PM - Appeal of Hayhurst Neighborhood Association against the Hearings Officer's decision to approve the application of Michael and Rita Wallace to create a four lot subdivision, a common green and an environmental resource tract at 3609 and 3617 SW Cullen Blvd (Hearing; LU 05-128857 LDS EN)	TENTATIVELY DENY APPEAL AND UPHOLD HEARINGS OFFICER'S DECISION WITH MODIFICATIONS; PREPARE FINDINGS FOR DECEMBER 7, 2005 AT 4:45 PM TIME CERTAIN

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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