

No. 4815

Official Agenda

of the

Council of the City Of Portland, Oregon



Agenda Numbers 1545-1575



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, December 14, 2005

2:00 p.m., Wednesday, December 14, 2005

2:00 p.m., Thursday, December 15, 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

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

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December 14-15, 2005

PORTLAND CITY COUNCIL AGENDA
City Hall - 1221 SW Fourth Avenue
WEDNESDAY, 9:30 AM, DECEMBER 14, 2005

COMMUNICATIONS

Disposition:

- 1545** Request of Paul Phillips to address Council regarding chausa.org
 (Communication)

PLACED ON FILE

- 1546** Request of Renee Fellman to address Council regarding Downtown
 Neighborhood Association meeting in City Hall (Communication)

PLACED ON FILE

- 1547** Request of Bryan Andradé to address Council regarding Committee for
 Appropriate Enforcement of Motor Vehicle Laws (Communication)

PLACED ON FILE

- 1548** Request of Richard L. Koenig to address Council regarding Committee for
 Appropriate Enforcement of Motor Vehicle Laws (Communication)

PLACED ON FILE

- 1549** Request of Kent Hoddick to address Council regarding PGE power pole at N
 Willamette Blvd and N Killingsworth St (Communication)

PLACED ON FILE

TIME CERTAINS

- 1550** **TIME CERTAIN: 9:30 AM** - Appoint William J. Hawkins, III and Nichole
 June Maher to the Portland Parks Board for terms to expire August 31,
 2006 and Keith Thomajan for a term to expire August 31, 2007 (Report
 introduced by Mayor Potter and Commissioner Saltzman)

CONFIRMED

- 1551** Re-appoint Rev. T. Allen Bethel, Mike Houck, Steffeni Mendoza Gray, R.
 Scott Montgomery and Joey Pope to the Portland Parks Board for terms to
 expire August 31, 2008 (Report introduced by Mayor Potter and
 Commissioner Saltzman)

CONFIRMED

CONSENT AGENDA – NO DISCUSSION

- 1552** Accept bid of D.S.U.-Peterbilt & GMC, Inc. for ten 19,500 pound GVWR, 4X4
 trucks with 2 cubic yard dump box (Purchasing Report - Bid No.
 104505)

**ACCEPTED
 PREPARE
 CONTRACT**

<p align="center">Mayor Tom Potter</p> <p align="center">City Attorney</p> <p>*1553 Extend contract with Miller & Van Eaton for outside legal counsel (Ordinance; amend Contract No. 33776)</p>	<p align="center">179816</p>
<p align="center">Commissioner Sam Adams</p> <p align="center">Bureau of Environmental Services</p> <p>*1554 Amend Intergovernmental Agreement with Multnomah County for laboratory analytical services (Ordinance; amend Contract No. 51574)</p>	<p align="center">179817</p>
<p>1555 Authorize Intergovernmental Agreement with Department of Environmental Quality for technical assistance on Columbia Slough Total Maximum Daily Load implementation (Second Reading Agenda 1512)</p>	<p align="center">179818</p>
<p align="center">Office of Transportation</p> <p>1556 Amend Intergovernmental Agreement with Oregon Department of Transportation for the I-405/Kerby exit ramp project to receive an additional \$164,485 of Hazard Elimination System Program funds (Ordinance; amend Contract No. 52468)</p>	<p align="center">PASSED TO SECOND READING DECEMBER 21, 2005 AT 9:30 AM</p>
<p>1557 Amend Intergovernmental Agreement with Port of Portland to provide development and project management of the East Columbia-US 30 Bypass Connector Project East End Connector (Ordinance; amend Contract No. 51093)</p>	<p align="center">PASSED TO SECOND READING DECEMBER 21, 2005 AT 9:30 AM</p>
<p>1558 Authorize an Intergovernmental Agreement with Oregon Department of Transportation to establish construction and maintenance agreement for a water quality swale on State owned land (Ordinance)</p>	<p align="center">PASSED TO SECOND READING DECEMBER 21, 2005 AT 9:30 AM</p>
<p>1559 Call for bids for the construction of street improvements on Martin Luther King Jr. Blvd from NE Alberta St to NE Killingsworth St (Previous Agenda 1336)</p>	<p align="center">PASSED TO SECOND READING DECEMBER 21, 2005 AT 9:30 AM</p>
<p align="center">Commissioner Randy Leonard</p> <p align="center">Water Bureau</p> <p>1560 Authorize application to the Federal Emergency Management Agency for a \$3,000,000 Pre-Disaster Mitigation Grant to replace the Sandy River Crossing with an underground tunnel (Ordinance)</p>	<p align="center">PASSED TO SECOND READING DECEMBER 21, 2005 AT 9:30 AM</p>

1561 Extend contract with Alpha Community Development, Inc. to complete work on the large meter test bench (Second Reading Agenda 1522; amend Contract No. 32892)	179819
1562 Amend an Intergovernmental Agreement with Multnomah County to provide additional general heavy brushing work on right of ways, roadsides, trails and City properties (Second Reading Agenda 1523; amend Contract No. 52239)	179820
<p style="text-align: center;">Commissioner Erik Sten</p> <p style="text-align: center;">Fire and Rescue</p> <p>*1563 Approve settlement agreement with Columbia Rim Corporation (Ordinance)</p>	
<p style="text-align: center;">REGULAR AGENDA</p> <p>1564 Establish registration and reporting requirements for Lobbying Entities and City Officials (Ordinance introduced by Commissioners Adams, Saltzman and Sten; add Code Chapter 2.12)</p>	
<p style="text-align: center;">Mayor Tom Potter</p> <p>1565 Appoint Jim Hosmer to the Charter Review Commission to review and recommend revised language for a November 2006 Ballot Measure (Resolution)</p>	
<p style="text-align: center;">Bureau of Planning</p> <p>1566 Amend Property Tax Exemption for New Transit Supportive Residential and Mixed Use Development and Property Tax Exemption for New Multiple-Unit Housing to change the sunset date to be consistent with the date in the State enabling statutes (Ordinance; amend Code Chapters 3.103 and 3.104)</p>	<p style="text-align: center;">PASSED TO SECOND READING AS AMENDED DECEMBER 21, 2005 AT 9:30 AM</p>
<p style="text-align: center;">Office of Management and Finance – Bureau of General Services</p> <p>1567 Authorize contract and provide for payment for the remodel of Fire Stations 15, 24 and 43 (Second Reading Agenda 1532)</p>	

<p>1568 Authorize contract and provide for payment for the Justice Center Tenant Improvement project (Second Reading Agenda 1533)</p>	<p>179823</p>
<p>Office of Management and Finance – Human Resources</p> <p>*1569 Authorize an Intergovernmental Agreement with the State of Oregon, acting by and through the State Board of Higher Education, on behalf of Portland State University and its Executive Leadership Institute to develop and deliver mandatory Culturally Competent Management Certificate Training Program for all City Managers and Supervisors (Ordinance)</p>	<p>179824</p>
<p>Commissioner Sam Adams</p> <p>Office of Transportation</p> <p>*1570 Amend agreement with Portland Streetcar, Inc. to provide design and other professional services for the Portland Streetcar Lowell Extension Project (Previous Agenda 1538; amend Contract No. 31428)</p>	<p>179825</p>
<p>*1571 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 1539; amend Contract No. 35163)</p>	<p>CONTINUED TO DECEMBER 21, 2005 AT 9:30 AM</p>
<p>Commissioner Dan Saltzman</p> <p>Parks and Recreation</p> <p>1572 Extend term of contract with Genuine Parts Company for Stores and Warehouse Business and Operations Services for Portland Parks and Recreation (Ordinance; amend Contract No. 35183)</p>	<p>PASSED TO SECOND READING DECEMBER 21, 2005 AT 9:30 AM</p>
<p><u>WEDNESDAY, 2:00 PM, DECEMBER 14, 2005</u></p> <p>1573 TIME CERTAIN: 2:00 PM – Honor recipients of the 2005 Spirit of Portland Award (Presentation introduced by Mayor Potter)</p>	<p>PLACED ON FILE</p>

THURSDAY, 2:00 PM, DECEMBER 15, 2005

1574 TIME CERTAIN: 2:00 PM – Adopt the Infill Design Code Amendments
(Ordinance introduced by Mayor Potter; amend Titles 17 and 33)

**PASSED TO
SECOND READING
DECEMBER 21, 2005
AT 9:30 AM**

1575 TIME CERTAIN: 3:30 PM – Adopt and implement the Division Green
Street/Main Street Plan (Previous Agenda 1541; amend Comprehensive
Plan and Title 33)

**PASSED TO
SECOND READING
DECEMBER 21, 2005
AT 9:30 AM**

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
Wednesday 2:00 pm replays on Thursday at 3:30 am and Saturday at 1:00 pm
Thursday 2:00 pm replays on Thursday at 10:00 pm and Saturday at 6:00 pm

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