

No. 4818

Official Agenda

of the

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



Agenda Numbers 1-28



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, January 4, 2006

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 Erik Sten
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, Interim
Dir. Office of Neighborhood Involvement Amalia Alarcon, Interim
Dir. Office of Transportation Susan Keil, Interim
Dir. Bureau of Development Services Paul Scarlett
Dir. Bur of Emergency Communications Lisa Turley, Interim
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 Sue Klobertanz
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

PORTLAND CITY COUNCIL AGENDA
City Hall - 1221 SW Fourth Avenue
WEDNESDAY, 9:30 AM, JANUARY 4, 2006

Disposition:

COMMUNICATIONS

1 Request of Charles E. Long to address Council regarding hope for the New Year (Communication)

PLACED ON FILE

2 Request of Patricia Schaeffer to address Council regarding shelters (Communication)

PLACED ON FILE

3 Request of Richard L. Koenig to address Council regarding Independent Police Review program (Communication)

PLACED ON FILE

4 Request of Douglas Turner Sr. to address Council regarding homelessness (Communication)

**RESCHEDULED TO
 JANUARY 11, 2006
 AT 9:30 AM**

TIME CERTAINS

5 **TIME CERTAIN: 9:30 AM** – Amend percent for art public art program (Ordinance introduced by Mayor Potter and Commissioners Adams, Leonard, Saltzman and Sten; amend Code Chapter 5.74)

**PASSED TO
 SECOND READING
 JANUARY 11, 2006
 AT 9:30 AM**

6 **TIME CERTAIN: 10:30 AM** – Tentatively deny appeal of Southwest Hills Residential League and uphold Hearings Officer's decision with conditions to approve the application of Erik Eekhoff, W E Develop, LLC to construct a 36-unit condominium building at 1299 SW Cardinell Drive (Findings; Previous Agenda 1542; LU 05-128719 EV EN M)

**CONTINUED TO
 JANUARY 11, 2006
 AT 9:45 AM
 TIME CERTAIN**

CONSENT AGENDA – NO DISCUSSION

Mayor Tom Potter

Bureau of Planning

***7** Accept technical assistance grant of \$10,820 from Oregon Department of Land Conservation and Development for Neighborhood Commercial Corridors Project: Market and Land Analysis (Ordinance)

179851

Office of Neighborhood Involvement		
8	Increase subrecipient contract with the Youth Employment Institute for additional graffiti abatement services using General Fund dollars (Second Reading Agenda 1586; amend Contract No. 36229)	179852
Portland Office of Emergency Management		
9	Authorize a task order with Yost Grube Hall for a Space Utilization Study for Portland Office of Emergency Management (Ordinance)	PASSED TO SECOND READING JANUARY 11, 2006 AT 9:30 AM
Police Bureau		
*10	Authorize a Grant Agreement with Police Activities League for the 2005-06 Albina Weed & Seed Program (Ordinance)	179853
Commissioner Sam Adams		
Bureau of Environmental Services		
*11	Authorize a contract with Bennett Staheli Engineers and provide for payment for design of Woods Trunk Sewer Rehabilitation Project No. 8084 (Ordinance)	179854
12	Authorize contract with Counterpoint Consulting for technical assistance for the Water Pollution Control Facilities and National Pollutant Discharge Elimination System Municipal Separate Storm Sewer System Permits for \$95,000 per year up to five years (Ordinance)	PASSED TO SECOND READING JANUARY 11, 2006 AT 9:30 AM
Office of Transportation		
*13	Authorize a Lease Agreement with Fox Tower, LLC to construct, use and maintain a parking structure under a City street (Ordinance)	179855
14	Amend contract to the 2001 Oregon Transportation Investment Act Agreement with the Oregon Department of Transportation for the East Columbia Boulevard to Lombard Street Connector Project (Ordinance; amend Contract No. 52077)	PASSED TO SECOND READING JANUARY 11, 2006 AT 9:30 AM
Commissioner Dan Saltzman		
Office of Sustainable Development		
*15	Accept a \$150,000 grant from PacifiCorp to develop and implement a program to assist small businesses to conserve energy, water and other resources and improve sustainability practices (Ordinance)	179856

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16	Authorize an agreement with PacifiCorp to report carbon dioxide emissions from its generating plants and related information (Ordinance)	PASSED TO SECOND READING JANUARY 11, 2006 AT 9:30 AM
17	Authorize an Intergovernmental Agreement with Multnomah County for up to \$170,462 to provide energy efficiency services to low-income multifamily properties (Ordinance)	PASSED TO SECOND READING JANUARY 11, 2006 AT 9:30 AM
REGULAR AGENDA		
S-18	Direct City Attorney to gather additional information regarding operations of Portland General Electric (Resolution introduced by Mayor Potter and Commissioners Leonard and Sten)	SUBSTITUTE 36370
Mayor Tom Potter		
19	Reappoint Christine Caruso and Larry Hilderbrand to the Portland Planning Commission for terms to expire January 13, 2010 (Report)	CONFIRMED
Office of Management and Finance – Bureau of General Services		
20	Authorize a contract and provide for payment to replace four 12-yard dump trucks for the Bureau of Maintenance (Ordinance)	PASSED TO SECOND READING JANUARY 11, 2006 AT 9:30 AM
21	Authorize contract and provide for payment for The Portland Building Ecoroof project (Second Reading Agenda 1606)	179857
Commissioner Sam Adams		
Bureau of Environmental Services		
22	Authorize Intergovernmental Agreement with the Department of Environmental Quality for the City to assist in restoring native vegetation, community outreach and event planning through the Bureau of Environmental Service Revegetation Program at the McCormick and Baxter Superfund Site (Second Reading Agenda 1608)	179858
Office of Transportation		
23	Vacate a portion of SW Freeman Street east of SW 19th Avenue subject to certain conditions and reservations (Hearing; Ordinance; VAC 10021)	PASSED TO SECOND READING JANUARY 11, 2006 AT 9:30 AM
24	Vacate a portion of N Baldwin Street east of N Delaware Avenue subject to certain conditions and reservations (Hearing; Ordinance; VAC 10022)	PASSED TO SECOND READING JANUARY 11, 2006 AT 9:30 AM

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25 Vacate a portion of SE Long Street west of SE 40th Avenue subject to certain conditions and reservations (Hearing; Ordinance; VAC 10024)	PASSED TO SECOND READING JANUARY 11, 2006 AT 9:30 AM
26 Create a local improvement district to construct street and traffic calming improvements from Barbara Welch Road to north of Bybee Drive in the SE 152nd Avenue Local Improvement District (Second Reading Agenda 1609; C-10017)	179859 AS AMENDED
*27 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 1610; amend Contract No. 35163)	CONTINUED TO JANUARY 11, 2006 AT 9:30 AM
<u>FOUR-FIFTHS AGENDA</u>	
Commissioner Sam Adams	
*28 Authorize an Intergovernmental Agreement with Metro and Oregon Parks and Recreation Department to purchase a Conservation Easement and provide payment of \$200,000 for the TRY/ON Life Community Farm Property (Ordinance)	179860
<u>WEDNESDAY, 2:00 PM, JANUARY 4, 2006</u> 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.

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GARY BLACKMER
Auditor of the City of Portland

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