

No. 4819

Official Agenda

of the

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



Agenda Numbers 29-51



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 11, 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 11, 2006

Disposition:

COMMUNICATIONS

29 Request of Douglas Turner Sr. to address Council regarding homelessness (Previous Agenda 4)

PLACED ON FILE

30 Request of Charles E. Long to address Council regarding celebrating an American legacy (Communication)

PLACED ON FILE

31 Request of Richard L. Koenig to address Council to clarify a recent letter (Communication)

PLACED ON FILE

TIME CERTAINS

***32** **TIME CERTAIN: 9:30 AM** – Authorize an Intergovernmental Agreement with Portland State University for \$125,000 to implement the 60th Avenue Learning Gardens Laboratory (Ordinance introduced by Commissioner Saltzman)

179867

33 **TIME CERTAIN: 9:45 AM** – Appeal of Southwest Hills Residential League against the Hearings Officer’s decision to approve the application of Erik Eekhoff, W E Develop, LLC to construct a 36-unit condominium building at 1299 SW Cardinell Drive (Hearing; Findings; Previous Agenda 6; LU 05-128719 EV EN M)

**UPHOLD HEARINGS
OFFICER’S DECISION
WITH CONDITIONS AS
AMENDED; ACCEPT
AMENDED FINDINGS**

***34** **TIME CERTAIN: 10:30 AM** – Authorize contract with Foley, Hoag LLP for legal services to challenge the federal Long Term 2 Enhanced Surface Water Treatment Rule (Ordinance introduced by Commissioner Leonard)

179868

CONSENT AGENDA – NO DISCUSSION

Mayor Tom Potter

Portland Office of Emergency Management

35 Authorize a task order with Yost Grube Hall for a Space Utilization Study for Portland Office of Emergency Management (Second Reading Agenda 9)

179861

Commissioner Sam Adams		
Bureau of Environmental Services		
36	Authorize a contract and provide for payment for the construction of the Lents Crossing at Tideman Johnson Park Project No. 6965 (Ordinance)	PASSED TO SECOND READING JANUARY 18, 2006 AT 9:30 AM
37	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 (Second Reading Agenda 12)	179862
Office of Transportation		
38	Authorize contract and provide for payment for the Sandy Boulevard Resurfacing and Streetscape Project (Ordinance)	PASSED TO SECOND READING JANUARY 18, 2006 AT 9:30 AM
39	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 (Second Reading Agenda 14; amend Contract No. 52077)	179863
Commissioner Dan Saltzman		
Office of Sustainable Development		
40	Authorize an agreement with PacifiCorp to report carbon dioxide emissions from its generating plants and related information (Second Reading Agenda 16)	179864
41	Authorize an Intergovernmental Agreement with Multnomah County for up to \$170,462 to provide energy efficiency services to low-income multifamily properties (Second Reading Agenda 17)	179865
Commissioner Erik Sten		
Bureau of Housing and Community Development		
*42	Amend contract with Our House of Portland for an additional \$105,000 to provide assistance in the construction of its residential care facility and provide for payment (Ordinance amend Contract No. 36184)	179866

REGULAR AGENDA

43 Amend percent for art public art program (Second Reading Agenda 5; Ordinance introduced by Mayor Potter and Commissioners Adams, Leonard, Saltzman and Sten; amend Code Chapter 5.74)

179869

44 Accept bid of Emery and Sons Construction Inc. for the Tanner Creek sewer separation phase 3 project for \$9,760,500 (Purchasing Report - Bid No. 104728)

**ACCEPTED
PREPARE CONTRACT**

45 Accept bid of Westech Construction, Inc. for the SW/NW Naito Parkway street improvements for \$7,527,299 (Purchasing Report - Bid No. 104787)

**ACCEPTED
PREPARE CONTRACT**

Mayor Tom Potter

Office of Management and Finance – Bureau of General Services

46 Authorize a contract and provide for payment to replace four 12-yard dump trucks for the Bureau of Maintenance (Second Reading Agenda 20)

179870

Commissioner Sam Adams

Office of Transportation

*47 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 27; amend Contract No. 35163)

179871

48 Vacate the Alley in Block 10, Walnut Park Addition subject to certain conditions and reservations (Hearing; Ordinance; VAC 10028)

**PASSED TO
SECOND READING
JANUARY 18, 2006
AT 9:30 AM**

49 Vacate a portion of SW Freeman Street east of SW 19th Avenue subject to certain conditions and reservations (Second Reading Agenda 23; VAC 10021)

179872

50 Vacate a portion of N Baldwin Street east of N Delaware Avenue subject to certain conditions and reservations (Second Reading Agenda 24; VAC 10022)

179873

51 Vacate a portion of SE Long Street west of SE 40th Avenue subject to certain conditions and reservations (Second Reading Agenda 25; VAC 10024)

179874

WEDNESDAY, 2:00 PM, JANUARY 11, 2006

**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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