

No. 4821

Official Agenda

of the

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



Agenda Numbers 73-103



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 25, 2006

2:00 p.m., Wednesday, January 25, 2006

2:00 p.m., Thursday, January 26, 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)

AM 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 25, 2006

Disposition:

COMMUNICATIONS

73 Request of Barbara S. Caplan to address Council regarding January 2006 National Mentoring Month (Communication)

PLACED ON FILE

74 Request of Kenneth Loch to address Council regarding the next renaissance (Communication)

PLACED ON FILE

75 Request of Jay Boss Rubin to address Council regarding new citizens-based acceptance initiative (Communication)

PLACED ON FILE

76 Request of Joseph Walsh to address Council regarding treatment of our National Guard and body armor (Communication)

PLACED ON FILE

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

PLACED ON FILE

TIME CERTAINS

78 **TIME CERTAIN: 10:00 AM** – Accept summary report and results of Project Homeless Connect and thank supporters and sponsors (Report introduced by Commissioner Sten)

ACCEPTED

CONSENT AGENDA – NO DISCUSSION

79 Statement of cash and investments November 17, 2005 through December 14, 2005 (Report; Treasurer)

PLACED ON FILE

80 Accept bid of Hollinger Construction, Inc. for the Riverview Pump Station Rehabilitation Project for \$649,122 (Purchasing Report - Bid No. 104744)

**ACCEPTED
PREPARE
CONTRACT**

Mayor Tom Potter		
81	Appoint Don Geddes, Mark Hylland, Greg Theisen, Simon Tomkinson, Bonny McKnight, Dennis Wilde, Alan Beard, Tom Skaar, Don Hanson, Jeff Perala to the Development Review Advisory Committee for a term to expire January 25, 2009 (Report)	CONFIRMED
Office of Management and Finance – Purchasing		
*82	Authorize an Enterprise Site License Agreement with Environmental Systems Research Institute, Inc. to provide Geographic Information System software, software maintenance and technical support (Ordinance)	179884
Office of Neighborhood Involvement		
83	Amend a grant agreement with The Green G Service Company LLC dba Goodbye Graffiti for additional graffiti abatement services using General Fund dollars (Second Reading Agenda 58; amend Contract No. 36228)	179885
Police Bureau		
84	Amend contract with Michael Kemp to increase scope of work and compensation to train officers in use of firearms and less lethal weapons (Ordinance; amend Contract No. 35520)	PASSED TO SECOND READING FEBRUARY 1, 2006 AT 9:30 AM
85	Amend contract with Donnoe and Associates for additional assessment centers for officer promotions (Ordinance; amend Contract No. 35716)	PASSED TO SECOND READING FEBRUARY 1, 2006 AT 9:30 AM
Commissioner Sam Adams		
Bureau of Environmental Services		
86	Authorize a contract with CH2M HILL for professional engineering services for the Columbia Boulevard Wastewater Treatment Plant Dry Weather Primary Clarifier Expansion Project 6905 (Ordinance)	PASSED TO SECOND READING FEBRUARY 1, 2006 AT 9:30 AM
87	Authorize a contract with David Evans and Associates, Inc. for engineering services for design of an upgrade of the Umatilla wastewater pump station and influent sewers Projects No. 6240 and No. 6872 (Ordinance)	PASSED TO SECOND READING FEBRUARY 1, 2006 AT 9:30 AM
88	Authorize a contract with David Evans and Associates, Inc. for professional services for design of the Harney wastewater pump station upgrade Project No. 8065 (Ordinance)	PASSED TO SECOND READING FEBRUARY 1, 2006 AT 9:30 AM

<p>89 Authorize a contract with West Yost & Associates for engineering services to prepare a preliminary design report for the upgrade of the Ankeny Wastewater Pump Station Project No. 7833 (Ordinance)</p>	<p>PASSED TO SECOND READING FEBRUARY 1, 2006 AT 9:30 AM</p>
<p>Commissioner Randy Leonard</p>	
<p>90 Authorize a contract and provide payment for construction of the Well 38 Pump Equipment and Site Improvements Project in the Columbia South Shore Well Field (Second Reading Agenda 63)</p>	<p>179886</p>
<p>REGULAR AGENDA</p>	
<p>91 Accept bid of James W. Fowler Company for the Columbia Blvd Wastewater Treatment Plant Outfall Line Repair Project for \$7,462,883 (Purchasing Report - Bid No. 104782)</p>	<p>ACCEPTED PREPARE CONTRACT</p>
<p>Mayor Tom Potter</p>	
<p>92 Appoint a Vision Committee to facilitate the community development of a 30-year vision to guide Portland's future (Resolution)</p>	<p>36372</p>
<p>Office of Management and Finance – Bureau of General Services</p>	
<p>93 Authorize lease for office space for the Bureau of Environmental Services Tanner 3 Sewer Separation project (Second Reading Agenda 66)</p>	<p>179887</p>
<p>94 Authorize lease for office space for the Bureau of Environmental Services Hollywood Sewer Relief and Reconstruction project (Second Reading Agenda 67)</p>	<p>179888</p>
<p>Office of Management and Finance – Purchasing</p>	
<p>95 Authorize price agreements with Crescent Electric Supply Company, Fastenal Company, Platt Electric Supply, Inc. and URS Electronics, Inc. for annual supply of maintenance, repair operations and electrical supplies (Second Reading Agenda 68)</p>	<p>179889</p>
<p>Police Bureau</p>	
<p>*96 Extend expiration of drug-free zone designations until March 15, 2006 (Ordinance; amend Code Section 14B.20.020)</p>	<p>179890</p>

<p>*97 Extend expiration of prostitution-free zone designations until March 15, 2006 (Ordinance; amend Code Section 14B.30.020)</p>	<p>179891</p>
<p>*98 Apply for a \$581,435 Justice Assistance Grant from the Bureau of Justice Assistance, Office of Justice Programs to reduce crime and improve public safety (Ordinance)</p>	<p>179892</p>
<p>Commissioner Dan Saltzman</p> <p>Parks and Recreation</p> <p>*99 Authorize a Shared Use Agreement between the Woodstock Neighborhood Association, the Office of Neighborhood Involvement and the Bureau of Parks and Recreation for Woodstock Community Center (Ordinance)</p>	
<p><u>WEDNESDAY, 2:00 PM, JANUARY 25, 2006</u></p> <p>100 TIME CERTAIN: 2:00 PM – Safety Recognition Day award presentation (Presentation introduced by Mayor Potter)</p>	
<p>101 TIME CERTAIN: 3:00 PM – Consider the recommendation of the Hearings Officer to amend Ordinance No. 167766 to remove the conditions related to the previous land division to allow for development of Tract A along SW Lancaster Road (Hearing; LU 05-132348 PUD LDS EN M)</p>	<p>ACCEPT HEARINGS OFFICER'S DECISION; PREPARE ORDINANCE FOR FEBRUARY 1, 2006 AT 10:30 AM TIME CERTAIN</p>
<p><u>THURSDAY, 2:00 PM, JANUARY 26, 2006</u></p> <p>102 TIME CERTAIN: 2:00 PM – Accept Staff Report and Recommendation and Order of Council for Walter D. Pelett Measure 37 Claim (Report introduced by Mayor Potter; Claim No. 05-153585 PR)</p>	
<p>103 TIME CERTAIN: 3:00 PM – Accept Staff Report and Recommendation and Order of Council for Kevin Howard, East Bank Storage LLC Measure 37 Claim (Report introduced by Mayor Potter; Claim No. 05-153588 PR)</p>	<p>STAFF REPORT AND RECOMMENDATION ACCEPTED; ORDER OF COUNCIL ACCEPTED</p>

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 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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