

No. 4822

Official Agenda

of the

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



Agenda Numbers 104-135



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, February 1, 2006

2:30 p.m., Wednesday, February 1, 2006

2:00 p.m., Thursday, February 2,, 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, FEBRUARY 1, 2006

COMMUNICATIONS

Disposition:

104 Request of Paul Phillips to address Council regarding America
 (Communication)

PLACED ON FILE

105 Request of Richard L. Koenig to address Council regarding City premises open
 to the public (Communication)

PLACED ON FILE

106 Request of Bruce Broussard to address Council regarding tax funding solution
 on City and County public schools (Communication)

PLACED ON FILE

107 Request of Jim Evans to address Council regarding need for reform of public
 sector and inclusion of all voices (Communication)

PLACED ON FILE

TIME CERTAINS

108 **TIME CERTAIN: 9:30 AM** – Accept Phase II of the Diggable City Report on
 urban agriculture in Portland (Report introduced by Commissioner
 Saltzman)

ACCEPTED

109 **TIME CERTAIN: 10:00 AM** – Recommend a North/Northeast Enterprise
 Zone boundary expansion (Resolution introduced by Mayor Potter)

36373

110 Amend the North/Northeast Enterprise Zone contract form (Resolution
 introduced by Mayor Potter)

36374

111 Authorize North/Northeast Enterprise Zone contract with Kraft Foods Global
 Inc. (Ordinance introduced by Mayor Potter)

**PASSED TO
 SECOND READING
 FEBRUARY 8, 2006
 AT 9:30 AM**

***112** **TIME CERTAIN: 10:30 AM** – Remove conditions of a zone change on
 property at SW Lancaster and Stephenson between SW 19th and 25th
 Avenues (Ordinance introduced by Commissioner Leonard; LU 05-
 132348 PUD LDS EN M; amend Ordinance No. 167766)

179903

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| <p>CONSENT AGENDA – NO DISCUSSION</p> <p>Mayor Tom Potter</p> | | |
| <p>113 Appoint Levia Friedman, Dennis Leland and Carole B. von Schmidt to the Portland Utility Review Board for terms to expire February 1, 2008 (Report)</p> | | <p>CONFIRMED</p> |
| <p>Government Relations</p> | | |
| <p>*114 Extend the term length of a contract with Ball Janik LLP to promote City priorities within the Federal government (Ordinance; amend Contract No. 32542)</p> | | <p>179894</p> |
| <p>Police Bureau</p> | | |
| <p>115 Accept a \$40,000 grant from the Oregon Department of Justice Victims of Crime Act Program for a Police Administrative Specialist for Victims Assistance Services (Ordinance)</p> | | <p>PASSED TO SECOND READING FEBRUARY 8, 2006 AT 9:30 AM</p> |
| <p>116 Apply for a \$250,000 Gang Resistance Education and Training Local 2006 grant for program expenses from the Bureau of Justice Assistance (Ordinance)</p> | | <p>PASSED TO SECOND READING FEBRUARY 8, 2006 AT 9:30 AM</p> |
| <p>117 Amend contract with Michael Kemp to increase scope of work and compensation to train officers in use of firearms and less lethal weapons (Second Reading Agenda 84; amend Contract No. 35520)</p> | | <p>179895</p> |
| <p>118 Amend contract with Donnoe and Associates for additional assessment centers for officer promotions (Second Reading Agenda 85; amend Contract No. 35716)</p> | | <p>179896</p> |
| <p>Commissioner Sam Adams</p> <p>Bureau of Environmental Services</p> | | |
| <p>119 Authorize grant application to the Bonneville Power Administration for fish study in the Willamette Watershed in the amount of \$1,268,674 (Ordinance)</p> | | <p>PASSED TO SECOND READING FEBRUARY 8, 2006 AT 9:30 AM</p> |
| <p>120 Authorize grant application to National Oceanic and Atmospheric Administration under the Open Rivers Initiative for fish passage and habitat restoration work at Errol Creek in the Johnson Creek Watershed in the amount of \$210,756 (Ordinance)</p> | | <p>PASSED TO SECOND READING FEBRUARY 8, 2006 AT 9:30 AM</p> |

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| <p>121 Authorize a contract with CH2M HILL for professional engineering services for the Columbia Boulevard Wastewater Treatment Plant Dry Weather Primary Clarifier Expansion Project 6905 (Second Reading Agenda 86)</p> | <p>179897</p> |
| <p>122 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 (Second Reading Agenda 87)</p> | <p>179898</p> |
| <p>123 Authorize a contract with David Evans and Associates, Inc. for professional services for design of the Harney wastewater pump station upgrade Project No. 8065 (Second Reading Agenda 88)</p> | <p>179899</p> |
| <p>124 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 (Second Reading Agenda 89)</p> | <p>179900</p> |
| <p>Office of Transportation</p> | |
| <p>125 Grant revocable permit to Jake's Famous Crawfish/McCormick & Schmick to close SW Stark Street between SW 12th and 13th Avenues March 16-18, 2006 (Ordinance)</p> | <p>PASSED TO SECOND READING FEBRUARY 8, 2006 AT 9:30 AM</p> |
| <p>126 Grant revocable permit to Paddy's Bar & Grill to close SW Yamhill Street between SW 1st Avenue and SW Naito Parkway March 17-18, 2006 (Ordinance)</p> | <p>PASSED TO SECOND READING FEBRUARY 8, 2006 AT 9:30 AM</p> |
| <p>Commissioner Randy Leonard</p> | |
| <p>Bureau of Development Services</p> | |
| <p>*127 Authorize a temporary event entertainment by the Cirque du Soleil (Ordinance; waive Title 33)</p> | <p>179901</p> |
| <p>Commissioner Dan Saltzman</p> | |
| <p>Parks and Recreation</p> | |
| <p>128 Authorize an Intergovernmental Agreement with TriMet to accept \$150,000 to offset cost to construct the McLoughlin bicycle and pedestrian bridge to accommodate future Light Rail (Ordinance)</p> | <p>PASSED TO SECOND READING FEBRUARY 8, 2006 AT 9:30 AM</p> |

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| <p style="text-align: center;">City Auditor Gary Blackmer</p> <p>*129 Authorize Intergovernmental Agreement with Metro to provide information related to economic and demographic trends in Urban Renewal Areas as part of a performance audit (Ordinance)</p> | <p style="text-align: center;">179902</p> |
| <p style="text-align: center;">REGULAR AGENDA</p> <p style="text-align: center;">Mayor Tom Potter</p> <p style="text-align: center;">Office of Management and Finance – Bond Counsel</p> <p>130 Authorize revenue bonds to finance various sewer system projects (Ordinance)</p> | <p style="text-align: center;">PASSED TO SECOND READING FEBRUARY 8, 2006 AT 9:30 AM</p> |
| <p style="text-align: center;">Commissioner Dan Saltzman</p> <p style="text-align: center;">Office of Sustainable Development</p> <p>131 Consent to transfer of Wooten Sanitary Service, Inc. residential solid waste and recycling collection franchise to Portland Disposal and Recycling Service, Inc. (Ordinance)</p> | <p style="text-align: center;">PASSED TO SECOND READING FEBRUARY 8, 2006 AT 9:30 AM</p> |
| <p style="text-align: center;"><u>WEDNESDAY, 2:30 PM, FEBRUARY 1, 2006</u></p> <p>132 TIME CERTAIN: 2:30 PM – Accept Staff Report and Recommendation and Order of Council for Uptown Associates Ltd., Measure 37 Claim (Report introduced by Mayor Potter; Claim No. 05-153584 PR)</p> | <p style="text-align: center;">CONTINUED TO FEBRUARY 8, 2006 AT 2:00 PM TIME CERTAIN</p> |
| <p>133 TIME CERTAIN: 3:00 PM – Accept Staff Report and Recommendation and Order of Council for Torpet Subsidiary LLC, Measure 37 Claim (Report introduced by Mayor Potter; Claim No. 05-157733 PR)</p> | <p style="text-align: center;">STAFF REPORT AND RECOMMENDATION ACCEPTED; ORDER OF COUNCIL ACCEPTED</p> |
| <p style="text-align: center;"><u>THURSDAY, 2:00 PM, FEBRUARY 2, 2006</u></p> <p>134 TIME CERTAIN: 2:00 PM – Adopt and implement the Division Green Street/Main Street Plan (Previous Agenda 1605; Ordinance introduced by Mayor Potter; amend Comprehensive Plan and Title 33)</p> | <p style="text-align: center;">PASSED TO SECOND READING FEBRUARY 15, 2006 AT 9:30 AM</p> |

135 **TIME CERTAIN: 3:00 PM** – Accept State of the River Report 2005
(Previous Agenda 72; Report introduced by Mayor Potter)

ACCEPTED

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 2:30 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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