

No. 4823

Official Agenda

of the

Council of the City Of Portland, Oregon



Agenda Numbers 136-170



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 8, 2006

2:00 p.m., Wednesday, February 8, 2006

Compiled by

GARY BLACKMER, Auditor of the City of Portland

OFFICERS OF PORTLAND'S CITY GOVERNMENT

1221 SW 4th Avenue 97204

Mayor
President of the Council
Commissioner #1
Commissioner #2
Commissioner #3
Commissioner #4
City Auditor

Tom Potter
Erik Sten
Sam Adams
Erik Sten
Dan Saltzman
Randy Leonard
Gary Blackmer

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

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

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
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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 8, 2006

COMMUNICATIONS

Disposition:

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

PLACED ON FILE

137 Request of Charles E. Long to address Council regarding how to make our
 dreams come true (Communication)

PLACED ON FILE

138 Request of Sam Chase to address Council regarding the need to provide
 affordable housing (Communication)

PLACED ON FILE

139 Request of Clyde Doctor to address Council regarding the need to provide
 affordable housing (Communication)

PLACED ON FILE

140 Request of Katja Biesanz to address Council regarding tram/Oregon Health
 Sciences University/PGE (Communication)

PLACED ON FILE

TIME CERTAINS

***141** **TIME CERTAIN: 9:30 AM** – Accept a grant from Energy Trust in the
 amount of \$362,000 to construct co-generation facility at Columbia
 Boulevard Wastewater Treatment Plant (Ordinance introduced by
 Commissioner Adams)

179904

CONSENT AGENDA – NO DISCUSSION

Mayor Tom Potter

Office of Management and Finance – Bureau of Technology Services

***142** Amend contract with NetVersant-Washington, Inc. to provide goods and
 services to implement an Automatic Call Distribution System (Ordinance;
 amend Contract No. 36155)

179905

Police Bureau

***143** Authorize the Police Bureau to appoint Mark Melvin Piombo to the
 classification of Police Officer at the 4-year salary rate (Ordinance)

179906

<p>144 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 (Second Reading Agenda 115)</p>	<p>179907</p>
<p>145 Apply for a \$250,000 Gang Resistance Education and Training Local 2006 grant for program expenses from the Bureau of Justice Assistance (Second Reading Agenda 116)</p>	<p>179908</p>
<p>Commissioner Sam Adams</p>	
<p>Bureau of Environmental Services</p>	
<p>146 Authorize Intergovernmental Agreement with Northwest Service Academy to provide two Americorps placements to implement the community watershed stewardship program (Ordinance)</p>	<p>PASSED TO SECOND READING FEBRUARY 15, 2006 AT 9:30 AM</p>
<p>147 Authorize grant application to the Bonneville Power Administration for fish study in the Willamette Watershed in the amount of \$1,268,674 (Second Reading Agenda 119)</p>	<p>179909</p>
<p>148 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 (Second Reading Agenda 120)</p>	<p>179910</p>
<p>Office of Transportation</p>	
<p>*149 Amend contract with Inekon Group to purchase custom upholstery fabric for seats on the Portland Streetcar vehicles (Ordinance; amend Contract No. 32210)</p>	<p>179911</p>
<p>150 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 (Second Reading Agenda 125)</p>	<p>179912</p>
<p>151 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 (Second Reading Agenda 126)</p>	<p>179913</p>
<p>Commissioner Randy Leonard</p>	
<p>152 Contribute \$150,000 to Metro for site improvements at the Morrison Building property at Lone Fir Cemetery (Ordinance)</p>	<p>PASSED TO SECOND READING FEBRUARY 15, 2006 AT 9:30 AM</p>

Bureau of Emergency Communications		
*153	Authorize an agreement with ieSolutions, division of InfoExperience, LLC for \$145,000 for evaluation of the computer assisted dispatch system (Ordinance)	179914
154	Authorize Intergovernmental Agreement with Multnomah County to provide additional funds for Rescue Autumn's People Program (Ordinance)	PASSED TO SECOND READING FEBRUARY 15, 2006 AT 9:30 AM
Commissioner Dan Saltzman		
Parks and Recreation		
155	Authorize an Intergovernmental Agreement with Portland State University/Survey Research Laboratory for a survey of neighborhood park use in the amount of \$1,500 (Ordinance)	PASSED TO SECOND READING FEBRUARY 15, 2006 AT 9:30 AM
156	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 (Second Reading Agenda 128)	179915
Commissioner Erik Sten		
Bureau of Housing and Community Development		
*157	Amend subrecipient contract with Cascade AIDS Project by an additional \$18,000 for the Supportive Housing Program and provide for payment (Ordinance; amend Contract No. 36173)	179916
*158	Amend subrecipient contract with SE Works to extend the dates, increase performance goals and increase the funding by \$42,724 for the Ex-offender Project and provide for payment (Ordinance; amend Contract No. 35726)	179917
REGULAR AGENDA		
159	Authorize the City Attorney to file appeal of Oregon Public Utility Commission determination on the application of Portland General Electric for authority to issue common stock and for Stephen Forbes Cooper, LLC to exercise substantial influence over Portland General Electric (Resolution introduced by Commissioners Leonard and Sten)	36375

Mayor Tom Potter		
Office of Management and Finance – Bond Counsel		
160	Authorize revenue bonds to finance various sewer system projects (Second Reading Agenda 130)	179918
Office of Management and Finance – Bureau of General Services		
161	Authorize lease for parking space for the Bureau of Water Works Westinghouse Building & Fleet Garage Canopy Demolition project (Ordinance)	PASSED TO SECOND READING FEBRUARY 15, 2006 AT 9:30 AM
Portland Development Commission		
162	Authorize North/Northeast Enterprise Zone contract with Kraft Foods Global Inc. (Second Reading Agenda 111)	179919
Commissioner Sam Adams		
Office of Transportation		
163	Adopt recommendations in the Sunderland Recycling Facility Master Plan 2005 (Resolution)	36376
*164	Authorize grant application to the Oregon Department of Transportation and Oregon Department of Aviation Multimodal Transportation Fund ConnectOregon Program for the Portland Streetcar Lowell Extension Project (Ordinance)	179920
Commissioner Dan Saltzman		
Office of Cable Communications and Franchise Management		
*165	Authorize franchise fee settlement with PacifiCorp (Ordinance)	179921
Office of Sustainable Development		
*166	Authorize an Intergovernmental Agreement with Metro to receive an Organic Waste Composting Capital grant in the amount of \$5,288 FY 2005-06 (Ordinance)	179922
167	Consent to transfer of Wooten Sanitary Service, Inc. residential solid waste and recycling collection franchise to Portland Disposal and Recycling Service, Inc. (Second Reading Agenda 131)	179923

WEDNESDAY, 2:00 PM, FEBRUARY 8, 2006

<p>168 TIME CERTAIN: 2:00 PM – Reject Staff Report and Recommendation, accept revised Order of Council to deny claim of Uptown Associates Ltd., Measure 37 Claim (Previous Agenda 132; introduced by Mayor Potter; Claim No. 05-153584 PR)</p>	<p>REJECT STAFF REPORT; ACCEPT REVISED ORDER OF COUNCIL</p>
<p>169 TIME CERTAIN: 3:00 PM – Consider the proposal of Samson and Nita C. Cheung and the recommendation from the Hearings Officer for approval of a Comprehensive Plan Map and Zoning Map Amendment to allow parking and future development of property located at 8733 SE Division Street (Hearing; LU 05-161931 CP ZC)</p>	<p>ACCEPTED AS AMENDED</p>
<p>*170 Amend the Comprehensive Plan Map designation from Medium Density Multi-Dwelling to Neighborhood Commercial and change zoning from R1a, Residential 1,000 with Alternative Design Density overlay to CN2b, Neighborhood Commercial 2 with Buffer overlay of the North 7 feet of Lot 3 and all of Lots 38 and 61 at the request of Samson and Nita C. Cheung (Ordinance; LU 05-161931 CP ZC)</p>	<p>179924 AS AMENDED</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.

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GARY BLACKMER
Auditor of the City of Portland

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