

No. 4824

Official Agenda

*of the*

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



**Agenda Numbers 171-187**



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 15, 2006*

*Compiled by*

GARY BLACKMER, Auditor of the City of Portland

**OFFICERS OF PORTLAND'S CITY GOVERNMENT**  
**1221 SW 4<sup>th</sup> 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, FEBRUARY 15, 2006**

**Disposition:**

**DUE TO THE ABSENCE OF TWO COUNCIL MEMBERS  
 NO EMERGENCY ORDINANCES WERE CONSIDERED THIS WEEK  
 AND ITEMS WERE NOT HEARD UNDER A CONSENT AGENDA**

**COMMUNICATIONS**

171 Request of Bruce Broussard to address Council regarding school funding (Communication)	<b>PLACED ON FILE</b>
172 Request of Patricia Schaeffer to address Council regarding human, civil and women's rights (Communication)	<b>PLACED ON FILE</b>
173 Request of Watchman to address Council regarding chasing homeless off sidewalks (Communication)	<b>PLACED ON FILE</b>
174 Request of Jim Evans to address Council regarding city government must prioritize services (Communication)	<b>PLACED ON FILE</b>
175 Request of Ron Swaren to address Council regarding fair hiring during Portland's construction boom (Communication)	<b>PLACED ON FILE</b>

**TIME CERTAINS**

176 <b>TIME CERTAIN: 9:30 AM</b> – Approve the appointment of members to the Citizen Review Committee for Independent Police Review (Resolution introduced by Auditor Blackmer)	<b>36377</b>
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**REGULAR AGENDA**

177 Statement of cash and investments December 15, 2005 through January 11, 2006 (Report; Treasurer)	<b>PLACED ON FILE</b>
178 Accept bid of Moore Excavation, Inc. for the Downtown Water Mains Improvement Project for \$7,982,190 (Purchasing Report - Bid No. 104745)	<b>ACCEPTED PREPARE CONTRACT</b>

<b>Mayor Tom Potter</b>		
<b>Bureau of Planning</b>		
<b>179</b>	Adopt and implement the Division Green Street/Main Street Plan (Second Reading Agenda 134 ; amend Comprehensive Plan and Title 33)	<b>179925</b> AS AMENDED
<b>Office of Management and Finance – Bureau of General Services</b>		
<b>180</b>	Amend contract with Hennebery Eddy Architects to provide architectural and engineering services for the renovation of Fire Station 23 and the Logistics Center (Ordinance; amend Contract No. 32659)	<b>PASSED TO SECOND READING FEBRUARY 22, 2006 AT 9:30 AM</b>
<b>181</b>	Authorize replacement of Oregon Department of Transportation agreement no. 20942 with agreement no. 22935 for Union Station Facility Improvements (Ordinance)	<b>PASSED TO SECOND READING FEBRUARY 22, 2006 AT 9:30 AM</b>
<b>182</b>	Authorize lease for parking space for the Bureau of Water Works Westinghouse Building & Fleet Garage Canopy Demolition project (Second Reading Agenda 161)	<b>179926</b>
<b>Commissioner Sam Adams</b>		
<b>Bureau of Environmental Services</b>		
<b>183</b>	Authorize Intergovernmental Agreement with Northwest Service Academy to provide two Americorps placements to implement the community watershed stewardship program (Second Reading Agenda 146)	<b>179927</b>
<b>Commissioner Randy Leonard</b>		
<b>184</b>	Contribute \$150,000 to Metro for site improvements at the Morrison Building property at Lone Fir Cemetery (Second Reading Agenda 152)	<b>179928</b>
<b>Bureau of Emergency Communications</b>		
<b>185</b>	Authorize Intergovernmental Agreement with Multnomah County to provide additional funds for Rescue Autumn's People Program (Second Reading Agenda 154)	<b>179929</b>
<b>Water Bureau</b>		
<b>186</b>	Accept the Hudson Road Intertie project by Moore Excavation, Inc. as complete for the total cost of \$4,051, 250 and authorize final payment (Report)	<b>ACCEPTED</b>

<p style="text-align: center;"><b>Commissioner Dan Saltzman</b></p> <p style="text-align: center;"><b>Parks and Recreation</b></p> <p><b>187</b> Authorize an Intergovernmental Agreement with Portland State University/Survey Research Laboratory for a survey of neighborhood park use in the amount of \$1,500 (Second Reading Agenda 155)</p>	<p><b>179930</b></p>
<p><b><u>WEDNESDAY, 2:00 PM, FEBRUARY 15, 2006</u></b></p> <p><b>DUE TO LACK OF AN AGENDA THERE WAS NO MEETING</b></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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