

No. 4825

Official Agenda

of the

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



Agenda Numbers 188-231



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 22, 2006

6:00 p.m., Wednesday, February 22, 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, FEBRUARY 22, 2006

Disposition:

COMMUNICATIONS

188 Request of Bruce Broussard to address Council regarding homeless and benefits of mentor program (Communication)

PLACED ON FILE

189 Request of Eileen Stocker to address Council regarding limiting adult entertainment venues (Communication)

PLACED ON FILE

190 Request of Freedom Child to address Council regarding issues with the Police (Communication)

PLACED ON FILE

191 Request of Charles McGee to address Council regarding Black History Month (Communication)

PLACED ON FILE

192 Request of Angela Oswalt to address Council regarding the Kenton Community contact office (Communication)

PLACED ON FILE

TIME CERTAINS

***193** **TIME CERTAIN: 9:30 AM** – Adopt budget adjustment recommendations and the Minor Supplemental Budget for the FY 2005-06 Winter Budget Adjustment Process and make budget adjustments in various funds (Ordinance introduced by Mayor Potter)

179931

194 **TIME CERTAIN: 10:00 AM** – Accept the Manufacturing 21 Coalition Center for Manufacturing and Infrastructure Engineering report (Report introduced by Commissioner Adams)

ACCEPTED

195 **TIME CERTAIN: 10:30 AM** – Transmit results of the Bureau of Housing and Community Development Economic Opportunity Initiative (Report introduced by Commissioner Sten)

ACCEPTED

CONSENT AGENDA – NO DISCUSSION

Mayor Tom Potter

196 Appoint Robert Bole, Javier Mena and Robin Boyce to the Housing and Community Development Commission for term to expire June 30, 2006, June 30, 2008 and June 30, 2007 respectively (Report)

CONFIRMED

197	Reappoint Ernest Grigsby, Julie Morales, Wayne Glasnapp, Linda Barnes and Mark Beckius to the Building Code Board of Appeal for a term to expire February 22, 2009 (Report)	CONFIRMED
198	Appoint Charles Grist and Melvin Oden-Orr to the Development Review Advisory Committee for a term to expire February 22, 2009 (Report)	CONFIRMED
Office of Management and Finance – Bureau of General Services		
*199	Authorize acquisition of vehicles for use by City bureaus (Ordinance)	179932
Office of Management and Finance – Human Resources		
200	Change the salary range of the nonrepresented classification of Vehicle Maintenance Supervisor II (Ordinance)	PASSED TO SECOND READING MARCH 1, 2006 AT 9:30 AM
201	Create a new nonrepresented classification of Assistant Hydroelectric Power Project Manager and establish a compensation rate for this classification (Ordinance)	PASSED TO SECOND READING MARCH 1, 2006 AT 9:30 AM
Office of Management and Finance – Purchasing		
202	Amend the Purchasing Agent Report dated December 7, 2005 and authorize a three-year contract with The Wackenhut Corporation for uniformed security officer services at an estimated cost of \$1,082,806 (Purchasing Report – RFP No. 104620)	ACCEPTED PREPARE CONTRACT
Commissioner Sam Adams		
Bureau of Environmental Services		
*203	Authorize the Bureau of Environmental Services to acquire certain permanent and temporary easements necessary for construction of the East Side Combined Sewer Overflow Tunnel Project through the City Eminent Domain Authority (Ordinance)	179933
*204	Authorize an agreement with Oregon Department of Transportation and Rivers East LLC to build and maintain a shared stormwater facility on private property at SE Water and SE Clay (Ordinance)	179934
205	Authorize a contract with the lowest responsible bidder for the Columbia Slough wastewater pump station construction Project No. 7048 (Ordinance)	PASSED TO SECOND READING MARCH 1, 2006 AT 9:30 AM
206	Amend contract with David Evans and Associates, Inc. to extend agreement to June 30, 2007 for completion of the California wastewater pump station upgrade Project No. 7151 (Ordinance; amend Contract No. 33351)	PASSED TO SECOND READING MARCH 1, 2006 AT 9:30 AM

<p>207 Authorize grant application for fish barrier removal and habitat restoration in the Johnson Creek Watershed to the Lower Columbia River Estuary Partnership Foundation in the amount of \$120,000 (Ordinance)</p>	<p>PASSED TO SECOND READING MARCH 1, 2006 AT 9:30 AM</p>
<p>208 Authorize grant application for fish barrier removal and habitat restoration in the Johnson Creek Watershed to the FishAmerica Foundation in the amount of \$50,000 (Ordinance)</p>	<p>PASSED TO SECOND READING MARCH 1, 2006 AT 9:30 AM</p>
<p>Office of Transportation</p>	
<p>209 Grant revocable permit to Red Dress PDX to close NE 9th Avenue between NE Flanders Street and NE Glisan Street March 31, 2006 through April 2, 2006 (Ordinance)</p>	<p>PASSED TO SECOND READING MARCH 1, 2006 AT 9:30 AM</p>
<p>Commissioner Randy Leonard</p>	
<p>Bureau of Emergency Communications</p>	
<p>*210 Authorize contract with Thayer Consulting to develop and define the Urban Area Interoperability Communication Plan (Ordinance)</p>	<p>179935</p>
<p>Water Bureau</p>	
<p>*211 Authorize grant to Regional Arts and Culture Council for renovations to Pioneer Square Fountain (Ordinance)</p>	<p>179936</p>
<p>212 Authorize grant to Regional Arts and Culture Council for renovations to Dreamer Fountain (Ordinance)</p>	<p>PASSED TO SECOND READING MARCH 1, 2006 AT 9:30 AM</p>
<p>Commissioner Dan Saltzman</p>	
<p>Office of Cable Communications and Franchise Management</p>	
<p>*213 Extend term of Paramount of Oregon, Inc. temporary revocable permit (Ordinance; amend Ordinance No. 179078)</p>	<p>179937</p>
<p>Commissioner Erik Sten</p>	
<p>Bureau of Housing and Community Development</p>	
<p>*214 Authorize contracts with non-profit housing organizations for the administration of and access to the Bureau of Housing and Community Development Risk Mitigation Pool (Ordinance)</p>	<p>179938</p>

<p>*215 Authorize the Bureau of Housing and Community Development director to execute revenue generating Intergovernmental Agreements with various jurisdictions for implementation of Homeless Management Information Systems and receive funds (Ordinance)</p>	<p>179939</p>
<p>*216 Authorize an Intergovernmental Agreement with Multnomah County Sheriff's Office in the amount of \$75,000 to improve discharge planning and provide for payment (Ordinance)</p>	<p>179940</p>
<p>*217 Amend subrecipient contract with Multnomah County in the amount of \$100,000 to provide housing aid to evacuees of Hurricanes Katrina and Rita and provide for payment (Ordinance; amend Contract No. 36339)</p>	<p>179941</p>
<p>REGULAR AGENDA</p> <p>218 Appoint a Review Committee to monitor, review and advise City Council and the Bureau of Environmental Services on attainment of the overall goals of the East Side Combined Sewer Overflow Tunnel Project (Resolution introduced by Mayor Potter and Commissioner Adams)</p>	
<p>Mayor Tom Potter</p> <p>Office of Management and Finance</p> <p>219 Implement corrective measures to address deficiencies disclosed in the City FY 2004-05 Comprehensive Annual Financial Report as directed by state statute (Resolution)</p>	
<p>Office of Management and Finance – Bureau of General Services</p> <p>220 Amend contract with Glumac International to provide additional mechanical engineering consultant services for the Justice Center remodel project (Ordinance; amend Contract No. 34575)</p>	
<p>221 Authorize acquisition of vehicles for use by City bureaus (Ordinance)</p>	<p>PASSED TO SECOND READING MARCH 1, 2006 AT 9:30 AM</p>
<p>222 Amend contract with Hennebery Eddy Architects to provide architectural and engineering services for the renovation of Fire Station 23 and the Logistics Center (Second Reading Agenda 180; amend Contract No. 32659)</p>	<p>179942</p>

<p>223 Authorize replacement of Oregon Department of Transportation agreement no. 20942 with agreement no. 22935 for Union Station Facility Improvements (Second Reading Agenda 181)</p>	<p>179943</p>
<p>Office of Management and Finance – Purchasing</p>	
<p>224 Exempt East Side Combined Sewer Overflow Tunnel contract from full performance and payment bond (Resolution)</p>	<p>36380</p>
<p>225 Authorize a contract with Kiewit/Bilfinger Berger Joint Venture for the construction services related to the East Side Willamette River Combined Sewer Overflow Program (Purchasing Report - RFP No. 103021B)</p>	<p>ACCEPTED PREPARE CONTRACT</p>
<p>Commissioner Sam Adams</p>	
<p>226 Accept recommendations to address noise impacts generated by low flying cargo feeder aircraft that use the Portland International Airport (Resolution)</p>	<p>36381</p>
<p>*227 Authorize Amended Consortium Agreement with Multnomah and Washington Counties to implement reforms to workforce development system in regards to the Workforce Investment Board (Ordinance)</p>	<p>179944</p>
<p>Bureau of Environmental Services</p>	
<p>*228 Authorize a change order to the contract with James W. Fowler, Co. to increase the not-to-exceed total for the Woods Street Trunk Sewer Emergency Repair Project No. 8084 (Ordinance; amend Contract No. 36193)</p>	<p>179945</p>
<p>Commissioner Dan Saltzman Parks and Recreation</p>	
<p>*229 Approve payment of claim to ABco Marketing for team jerseys at a value of \$48,850 (Ordinance)</p>	<p>179946</p>
<p>*230 Authorize an interfund loan from the Portland Parks Trust Fund to the Golf Operating Fund to be repaid during fiscal year 2005-06 (Ordinance)</p>	<p>179947</p>

WEDNESDAY, 6:00 PM, FEBRUARY 22, 2006

**SPECIAL MEETING
 LOCATION: Mt. Scott Community Center
 5530 SE 72nd Ave.
 between Foster and Woodstock**

***231 TIME CERTAIN: 6:00 PM** – Provide for regulation of payday lending practices that occur in the City of Portland (Ordinance introduced by Commissioner Saltzman; add Code Chapter 7.26)

179948
 AS AMENDED

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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Wednesday 9:30 am replays on Wednesday at 11:00 pm and Saturday at 8:30 am
 Wednesday 6:00 pm replays on Thursday at 3:30 am and Saturday at 1:00 pm
 Saturday dates reflect back-to-back replay coverage of all City Council meetings occurring that week.

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