

No. 4826

Official Agenda

*of the*

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



**Agenda Numbers 232-266**



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, March 1, 2006*

*3:00 p.m., Wednesday, March 1, 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)

**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 Daniel Bates  
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, MARCH 1, 2006**

**Disposition:**

**COMMUNICATIONS**

232 Request of Bruce Broussard to address Council regarding Portland Public Schools (Communication)

**PLACED ON FILE**

**TIME CERTAINS**

233 **TIME CERTAIN: 9:30 AM** – Open Meadow City Corps (Presentation introduced by Mayor Potter)

**PLACED ON FILE**

234 **TIME CERTAIN: 10:00 AM** – Approve Community Vision Grants (Ordinance introduced by Mayor Potter)

**PASSED TO  
SECOND READING  
AS AMENDED  
MARCH 8, 2006  
AT 9:30 AM**

235 **TIME CERTAIN: 10:30 AM** – Advise Metro Council on elements of proposed 2006 Metro Bond Measure (Resolution introduced by Commissioner Saltzman)

**36382**

**CONSENT AGENDA – NO DISCUSSION**

236 Statement of cash and investments January 12, 2006 through February 08, 2006 (Report; Treasurer)

**PLACED ON FILE**

237 Accept bid of Cedar Mill Construction Company for the Justice Center Tenant Improvements Project for \$869,000 (Purchasing Report--Bid No. 104885)

**ACCEPTED  
PREPARE  
CONTRACT**

**Mayor Tom Potter**

238 Appoint Jocelyn Cox, Susan Pearce, Kerrie Standlee, Jeff Willcox and Vance Yoakum to the Noise Review Board (Report)

**CONFIRMED**

**City Attorney**

\*239 Extend contract with Damon L. Vickers of Cummins, Goodman, Fish, Denley & Vickers for outside legal services (Ordinance; amend Contract No. 52398)

**179971**

<b>Office of Management and Finance – Bureau of Human Resources</b>		
240	Change the salary range of the nonrepresented classification of Vehicle Maintenance Supervisor II (Second Reading Agenda 200)	<b>179949</b>
241	Create a new nonrepresented classification of Assistant Hydroelectric Power Project Manager and establish a compensation rate for this classification (Second Reading Agenda 201)	<b>179950</b>
<b>Office of Management and Finance – Revenue Bureau</b>		
*242	Amend Intergovernmental Agreement with Multnomah County by \$30,000 to provide administration of eligibility verification for the Water/Sewer Bill Discount and Crisis Assistance Program (Ordinance; amend Contract No. 35389)	<b>179951</b>
<b>Office of Management and Finance – Risk</b>		
*243	Pay claim of Joseph Midgett (Ordinance)	<b>179952</b>
<b>Commissioner Sam Adams</b>		
<b>Bureau of Environmental Services</b>		
*244	Authorize lease agreement with ZRZ Realty Company for property and associated surface parking facilities for the Woods Trunk Sewer Rehabilitation Project No. 8164 (Ordinance)	<b>179953</b>
*245	Approve a contract with Jones and Stokes Associates to conduct biological modeling and analysis in support of Portland Watershed Management Plan implementation and state and federal environmental permitting (Ordinance)	<b>179954</b>
246	Authorize a contract with the lowest responsible bidder for the Columbia Slough wastewater pump station construction Project No. 7048 (Second Reading Agenda 205)	<b>179955</b>
247	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 (Second Reading Agenda 206; amend Contract No. 33351)	<b>179956</b>
248	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 (Second Reading Agenda 207)	<b>179957</b>

<p><b>249</b> 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 (Second Reading Agenda 208)</p>	<p><b>179958</b></p>
<p><b>250</b> 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 (Second Reading Agenda 209)</p>	<p><b>179959</b></p>
<p><b>Commissioner Randy Leonard</b></p>	
<p><b>Water Bureau</b></p>	
<p><b>251</b> Authorize grant to Regional Arts and Culture Council for renovations to Dreamer Fountain (Second Reading Agenda 212)</p>	<p><b>179960</b></p>
<p><b>Commissioner Dan Saltzman</b></p>	
<p><b>Office of Cable Communications and Franchise Management</b></p>	
<p><b>*252</b> Ratify the transfer of franchised telecommunications facilities from Tyco Telecommunications (US), Inc. to WilTel Communications, LLC (Ordinance; amend Ordinance No. 179787)</p>	<p><b>179961</b></p>
<p><b>Parks and Recreation</b></p>	
<p><b>253</b> Apply for an \$85,405 grant from Recreation Trails Grant Program to repair the Springwater Corridor Bridge at Circle Avenue in Southeast Portland (Ordinance)</p>	<p><b>PASSED TO SECOND READING MARCH 8, 2006 AT 9:30 AM</b></p>
<p><b>Commissioner Erik Sten</b></p>	
<p><b>Bureau of Housing and Community Development</b></p>	
<p><b>*254</b> Amend master ordinance to execute the Hacienda Community Development Corporation contract for an additional \$8,000 to provide financial assistance to lower income homebuyers and provide for payment (Ordinance; amend Ordinance No. 179363)</p>	<p><b>179962</b></p>
<p><b>*255</b> Authorize subrecipient agreement with City of Gresham for \$918,770 for the HOME Investment Partnership Program and provide for payment (Ordinance)</p>	<p><b>179963</b></p>

<b>Fire and Rescue</b>		
<b>*256</b>	Accept \$484,392 grant from the Department of Homeland Security to continue the Safe & Sound media campaign (Ordinance)	<b>179964</b>
<b>*257</b>	Accept \$100 donation from Ziba Design to benefit fire and life safety efforts (Ordinance)	<b>179965</b>
<b>City Auditor Gary Blackmer</b>		
<b>*258</b>	Assess property for system development charge contracts and private plumbing loan contracts (Ordinance; Z0756, K0082, T0094, K0081, T0095, P0071)	<b>179966</b>
<b>*259</b>	Authorize an Intergovernmental Agreement with the State of Oregon for hearings officer services (Ordinance)	<b>179967</b>
<b>REGULAR AGENDA</b>		
<b>Mayor Tom Potter</b>		
<b>Office of Management and Finance – Bureau of General Services</b>		
<b>260</b>	Amend contract with Glumac International to provide additional mechanical engineering consultant services for the Justice Center remodel project (Second Reading Agenda 220; amend Contract No. 34575)	<b>179968</b>
<b>261</b>	Authorize acquisition of vehicles for use by City bureaus (Second Reading Agenda 221)	<b>179969</b>
<b>Office of Management and Finance – Revenue Bureau</b>		
<b>262</b>	Adopt Revenue Bureau Administrative Rules (Resolution)	<b>36383</b>
<b>263</b>	Clarify Revenue Bureau duties and responsibilities (Ordinance; amend Code Titles 3, 17 and 21 and repeal Code Sections 17.36.110 and 21.04.180)	<b>PASSED TO SECOND READING MARCH 8, 2006 AT 9:30 AM</b>

<p style="text-align: center;"><b>Commissioner Dan Saltzman</b></p> <p style="text-align: center;"><b>Office of Cable Communications and Franchise Management</b></p> <p>264 Grant a franchise to Northwest Metal Fab and Pipe Inc. for a period of ten years (Ordinance)</p>	<p style="text-align: center;"><b>PASSED TO SECOND READING APRIL 5, 2006 AT 9:30 AM</b></p>
<p><b><u>WEDNESDAY, 3:00 PM, MARCH 1, 2006</u></b></p> <p><b><u>SUSPENSION OF RULES</u></b></p> <p><b>Mayor Tom Potter</b></p> <p><b>City Attorney</b></p> <p>*264-1 Authorize filing of lawsuit for recovery of damages resulting from catastrophic failure of GLOCK handguns (Ordinance)</p>	
<p>265 <b>TIME CERTAIN: 3:00 PM</b> – Accept the Regulatory Improvement Workplan 2004-2005 Progress Report (Report introduced by Mayor Potter and Commissioner Leonard)</p>	<p style="text-align: center;"><b>179970</b></p> <p style="text-align: center;"><b>ACCEPTED</b></p>
<p>266 Update and improve land use regulations and procedures through the Regulatory Improvement Code Amendment Package 1 (Ordinance introduced by Mayor Potter; amend Title 33)</p>	<p style="text-align: center;"><b>PASSED TO SECOND READING MARCH 8, 2006 AT 2:00 PM</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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Wednesday 9:30 am replays on Wednesday at 11:00 pm and Saturday at 8:30 am  
 Wednesday 3:00 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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