

No. 4827

Official Agenda

*of the*

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



**Agenda Numbers 267-305**



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 8, 2006*

*2:00 p.m., Wednesday, March 8, 2006*

*2:00 p.m., Thursday, March 9, 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

**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**  
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

**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)

**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

**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**  
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

**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

**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

**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

**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 8, 2006**

**COMMUNICATIONS**

**Disposition:**

267 Request of Bruce Broussard to address Council regarding funding of schools and budgets (Communication)

**PLACED ON FILE**

268 Request of Renee Fellman - Downtown Neighborhood Association to address Council regarding proposed transit mall (Communication)

**PLACED ON FILE**

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

**PLACED ON FILE**

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

**PLACED ON FILE**

**TIME CERTAINS**

271 **TIME CERTAIN: 9:30 AM** – Adopt Actions for Watershed Health, the 2005 Portland Watershed Management Plan (Resolution introduced by Commissioner Adams)

**36384**  
**AS AMENDED**

272 **TIME CERTAIN: 10:30 AM** - Accept the City of Portland Sustainable Paper Use Policy 2005 Annual Report (Report introduced by Mayor Potter)

**ACCEPTED**

273 **TIME CERTAIN: 11:00 AM** – Establish \$258,000 as the maximum price for a newly constructed, single-family home or condominium eligible for a limited property tax exemption in a homebuyer opportunity area (Resolution introduced by Mayor Potter and Commissioner Sten)

**36385**

**CONSENT AGENDA – NO DISCUSSION**

**Mayor Tom Potter**

274 Accept nomination of Amber Lewis for appointment to the Portland Utility Review Board for a term to expire March 8, 2008 (Report)

**CONFIRMED**

<b>Office of Neighborhood Involvement</b>		
<b>*275</b>	Amend contract with Northeast Coalition of Neighborhoods for Project Safe Neighborhoods to increase the amount by \$19,000 for a total of \$119,000 (Ordinance; amend Contract No. 35651)	<b>179972</b>
<b>Police Bureau</b>		
<b>*276</b>	Authorize a contract with ACS, State & Local Solutions, Inc. to provide photo radar and photo red light camera services, equipment, supplies and public improvements without advertising for bids and provide for payment (Ordinance)	<b>179973</b>
<b>277</b>	Amend an Intergovernmental Agreement between the Oregon Liquor Control Commission and the Police Bureau to provide the Commission with access to the Crime Mapping Information Network (Ordinance; amend Contract No. 52487)	<b>PASSED TO SECOND READING MARCH 15, 2006 AT 9:30 AM</b>
<b>Commissioner Sam Adams</b>		
<b>Bureau of Environmental Services</b>		
<b>278</b>	Authorize the execution of a Private Storm Sewer Maintenance Agreement with Freightliner Corporation for a private sewer line contained within the boundaries of real property currently owned by the City (Ordinance)	<b>PASSED TO SECOND READING MARCH 15, 2006 AT 9:30 AM</b>
<b>279</b>	Authorize an Intergovernmental Agreement with the Oregon Association of Clean Water Agencies for laboratory analytical services (Ordinance)	<b>PASSED TO SECOND READING MARCH 15, 2006 AT 9:30 AM</b>
<b>280</b>	Authorize grant application for wetland and riparian enhancement in the Lower Willamette River to the Lower Columbia River Estuary Partnership Foundation in the amount of \$78,485 (Ordinance)	<b>PASSED TO SECOND READING MARCH 15, 2006 AT 9:30 AM</b>
<b>281</b>	Authorize grant application to the Lower Columbia River Estuary Partnership Foundation in the amount of \$46,350 for fish habitat restoration at the Eastmoreland Golf Course in the Johnson Creek Watershed (Ordinance)	<b>PASSED TO SECOND READING MARCH 15, 2006 AT 9:30 AM</b>
<b>282</b>	Authorize grant application for restoration and enhancement work at the confluence of Johnson Creek and Errol Creek to the Oregon Watershed Enhancement Board in the amount of \$42,437 (Ordinance)	<b>PASSED TO SECOND READING MARCH 15, 2006 AT 9:30 AM</b>
<b>283</b>	Accept a grant of \$200,000 from the Oregon Watershed Enhancement Board to acquire 44 acres of land at the Big Four Corners in the Columbia Slough Watershed (Ordinance; amend Ordinance No. 179648)	<b>PASSED TO SECOND READING MARCH 15, 2006 AT 9:30 AM</b>

<p style="text-align: center;"><b>Office of Transportation</b></p> <p>284 Authorize an Intergovernmental Agreement with Metro to allow the City of Portland Senior Transportation Planner to work in Metro offices (Ordinance)</p>	<p style="text-align: center;"><b>PASSED TO SECOND READING MARCH 15, 2006 AT 9:30 AM</b></p>
<p><b>Commissioner Randy Leonard</b></p> <p><b>Water Bureau</b></p>	
<p>*285 Authorize adjustments to simplify water rates and charges for retail customers to facilitate implementation of the Cayenta Billing System (Ordinance)</p>	<p><b>179974</b></p>
<p><b>Commissioner Dan Saltzman</b></p> <p><b>Parks and Recreation</b></p>	
<p>286 Apply for an \$85,405 grant from Recreation Trails Grant Program to repair the Springwater Corridor Bridge at Circle Avenue in Southeast Portland (Second Reading Agenda 253)</p>	<p><b>179975</b></p>
<p><b>Commissioner Erik Sten</b></p> <p><b>Fire and Rescue</b></p>	
<p>*287 Authorize a purchase order with the Department of Homeland Security for salary reimbursement (Ordinance)</p>	<p><b>179976</b></p>
<p><b>REGULAR AGENDA</b></p>	
<p>288 Form Internal Advisory Committee to consider how best to inform City Council of potential cost impacts (Resolution introduced by Mayor Potter and Commissioner Adams)</p>	<p><b>36386</b></p>
<p>289 Direct the City not to accept new applications for the New Multiple-Unit Housing Program until July 30, 2006 (Ordinance introduced by Mayor Potter and Commissioner Sten)</p>	<p style="text-align: center;"><b>PASSED TO SECOND READING MARCH 15, 2006 AT 9:30 AM</b></p>
<p><b>Mayor Tom Potter</b></p>	
<p>290 Approve re-appointment of Richard Fernandez to the Housing Authority of Portland Board of Commissioners for a term beginning March 12, 2006 to expire March 12, 2010 (Resolution)</p>	<p><b>36387</b></p>

<p>291 Approve Community Vision Grants (Second Reading Agenda 234 )</p>	<p><b>179977</b></p>
<p><b>City Attorney</b></p>	
<p>292 Form an Exclusion Zone Oversight Committee to review Drug-Free and Prostitution-Free Zones (Resolution)</p>	<p>CONTINUED TO MARCH 15, 2006 AT 9:30 AM</p>
<p>293 Decrease scope of exclusions and again designate drug-free zones (Ordinance; replace Code Chapter 14B.20)</p>	<p>PASSED TO SECOND READING AS AMENDED MARCH 15, 2006 AT 9:30 AM</p>
<p>294 Decrease scope of exclusions and again designate prostitution-free zones (Ordinance; replace Code Chapter 14B.30)</p>	<p>PASSED TO SECOND READING AS AMENDED MARCH 15, 2006 AT 9:30 AM</p>
<p><b>Office of Management and Finance – Bureau of Technology Services</b></p>	
<p>295 Adopt 16 new and 12 revised Technology Services Administrative Rules (Ordinance)</p>	<p>PASSED TO SECOND READING MARCH 15, 2006 AT 9:30 AM</p>
<p><b>Office of Management and Finance – Revenue Bureau</b></p>	
<p>296 Clarify Revenue Bureau duties and responsibilities (Second Reading Agenda 263; amend Code Titles 3, 17 and 21 and repeal Code Sections 17.36.110 and 21.04.180)</p>	<p><b>179978</b></p>
<p><b>Office of Management and Finance – Purchasing</b></p>	
<p>*297 Combine two Water Bureau projects, provide an exemption to the competitive bidding process and provide payment for construction of the Mt. Tabor and Washington Park Interim Security and Deferred Maintenance Projects (Ordinance)</p>	<p><b>179979</b></p>
<p>298 Authorize annual price agreements with Gateway Companies, Inc., Dell Marketing L.P., and Computer Technology Link Corp. for desktop and notebook computer systems and computer servers (Ordinance)</p>	<p>PASSED TO SECOND READING MARCH 15, 2006 AT 9:30 AM</p>
<p><b>City Auditor Gary Blackmer</b></p>	
<p>299 Assess property for sidewalk repair by the Bureau of Maintenance (Hearing; Ordinance; Y1057)</p>	<p>PASSED TO SECOND READING MARCH 15, 2006 AT 9:30 AM</p>
<p><b><u>WEDNESDAY, 2:00 PM, MARCH 8, 2006</u></b></p>	
<p>300 <b>TIME CERTAIN: 2:00 PM</b> – Accept Staff Report and Recommendation and Order of Council for Cathleen Paulsen Measure 37 Claim (Report introduced by Mayor Potter; Claim No. 05-147167 PR)</p>	<p><b>STAFF REPORT AND RECOMMENDATION ACCEPTED; ORDER OF COUNCIL ACCEPTED</b></p>

MARCH 8-9, 2006

<b>301</b> TIME CERTAIN: 3:00 PM – Accept the Portland Fire and Rescue Service Delivery System Study (Report introduced by Commissioner Sten)	<b>ACCEPTED</b>
<b>302</b> TIME CERTAIN: 4:00 PM – Adopt the Living Smart Code Amendments (Ordinance introduced by Mayor Potter; amend Title 33)	<b>PASSED TO SECOND READING MARCH 15, 2006 AT 9:30 AM</b>
<b>303</b> Approve the Living Smart/Permit Ready House Designs (Resolution introduced by Commissioner Leonard)	<b>CONTINUED TO MARCH 15, 2006 AT 9:30 AM</b>
<b>REGULAR AGENDA</b>	
<b>Mayor Tom Potter</b>	
<b>Bureau of Planning</b>	
<b>304</b> Update and improve land use regulations and procedures through the Regulatory Improvement Code Amendment Package 1 (Second Reading Agenda 266; amend Title 33)	<b>179980</b>
<b><u>THURSDAY, 2:00 PM, MARCH 9, 2006</u></b>	
<b>305</b> TIME CERTAIN: 2:00 PM – Direct Portland Office of Transportation to begin preliminary engineering on the East Burnside/Couch Couplet (Resolution introduced by Commissioner Adams)	<b>36388</b>

**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**

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Wednesday 9:30 am replays on Wednesday at 11:00 pm and Saturday at 8:30 am  
Wednesday 2:00 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

Saturday dates reflect back-to-back replay coverage of all City Council meetings occurring that week.

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