

No. 4828

Official Agenda

of the

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



Agenda Numbers 306-347



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 15, 2006

6:00 p.m., Wednesday, March 15, 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)

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

MARCH 15, 2006

PORTLAND CITY COUNCIL AGENDA
City Hall - 1221 SW Fourth Avenue
WEDNESDAY, 9:30 AM, MARCH 15, 2006

COMMUNICATIONS

Disposition:

306 Request of Douglas Turner Sr. to address Council regarding homelessness
 (Communication)

PLACED ON FILE

307 Request of Bruce Broussard to address Council regarding school
 funding/budget resolution (Communication)

PLACED ON FILE

308 Request of Jim Evans to address Council regarding new priority for affordable
 housing (Communication)

PLACED ON FILE

309 Request of Richard L. Koenig to address Council regarding a criminal
 complaint (Communication)

PLACED ON FILE

310 Request of Teresa Teater to address Council regarding no cell phone
 tax/temporary city sales tax (Communication)

PLACED ON FILE

TIME CERTAINS

311 **TIME CERTAIN: 9:30 AM** – Assess benefited properties for street
 improvements in the NW 13th Avenue Phase II Local Improvement
 District (Hearing; Ordinance introduced by Commissioner Adams; C-
 10003)

**PASSED TO
 SECOND READING
 MARCH 22, 2006
 AT 9:30 AM**

312 **TIME CERTAIN: 10:00 AM** – Authorize Memo of Understanding between
 the Office of Sustainable Development and the Portland Development
 Commission to foster sustainable business practices, promote sustainable
 development and expand the sustainable industries sector of the regional
 economy (Resolution introduced by Commissioner Saltzman)

36389

*313 **TIME CERTAIN: 10:30 AM** – Authorize contracts with five Neighborhood
 District Coalitions for Neighborhood Associations to perform
 Neighborhood Cleanup Events from FY 2005-06 through 2009-10 at a
 total cost of \$234,330 (Ordinance introduced by Commissioner
 Saltzman)

179992

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| CONSENT AGENDA – NO DISCUSSION | | |
| <p>314 Accept bid of Brant Construction, Inc. for the Groundwater Pump Station - Landscaping, Electrical and Security Improvements Project for \$747,000 (Purchasing Report - Bid No. 104928-Rebid)</p> | | <p>ACCEPTED PREPARE CONTRACT</p> |
| Mayor Tom Potter | | |
| <p>315 Reappoint Gary Holcomb to the Business License Appeals Board for term to expire December 31, 2007 (Report)</p> | | <p>CONFIRMED</p> |
| Office of Management and Finance – Human Resources | | |
| <p>316 Change the salary range and title of the Nonrepresented classification of Licensing Division Manager (Ordinance)</p> | | <p>PASSED TO SECOND READING MARCH 22, 2006 AT 9:30 AM</p> |
| Police Bureau | | |
| <p>317 Accept a \$6,000 grant from the U.S. Department of Agriculture Office of Inspector General to reimburse expenses incurred as participants in the Presidential Initiative Operation Talon (Ordinance)</p> | | <p>PASSED TO SECOND READING MARCH 22, 2006 AT 9:30 AM</p> |
| <p>318 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 (Second Reading Agenda 277; amend Contract No. 52487)</p> | | <p>179981</p> |
| Commissioner Sam Adams | | |
| Bureau of Environmental Services | | |
| <p>*319 Authorize contracts and provide for payment for the Woods Street Trunk Sewer Repair Project No. 8164 - Phase I (Ordinance)</p> | | <p>179982</p> |
| <p>320 Extend contract terms and increase not-to-exceed limits with three consulting engineering firms for modeling support services for the Combined Sewer Overflow Program and Facilities Program and provide for payment (Ordinance; amend Contract Nos. 35282, 35283 and 35284)</p> | | <p>PASSED TO SECOND READING MARCH 22, 2006 AT 9:30 AM</p> |
| <p>321 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 (Second Reading Agenda 278)</p> | | <p>179983</p> |

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| <p>322 Authorize an Intergovernmental Agreement with the Oregon Association of Clean Water Agencies for laboratory analytical services (Second Reading Agenda 279)</p> | <p>179984</p> |
| <p>323 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 (Second Reading Agenda 280)</p> | <p>179985</p> |
| <p>324 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 (Second Reading Agenda 281)</p> | <p>179986</p> |
| <p>325 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 (Second Reading Agenda 282)</p> | <p>179987</p> |
| <p>326 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 (Second Reading Agenda 283; amend Ordinance No. 179648)</p> | <p>179988</p> |
| <p>Office of Transportation</p> | |
| <p>*327 Authorize indemnification to the extent allowed under the Oregon Constitution and subject to the limits of Oregon Tort Claims Act for the NE 33rd Drive Bridge Replacement Project (Ordinance)</p> | <p>179989</p> |
| <p>328 Amend contract with Alta Planning + Design to provide technical support for the development and implementation of the national Safe Routes to School model in Portland (Ordinance; amend Contract No. 35788)</p> | <p>PASSED TO SECOND READING MARCH 22, 2006 AT 9:30 AM</p> |
| <p>329 Authorize an Intergovernmental Agreement with Metro to allow the City of Portland Senior Transportation Planner to work in Metro offices (Second Reading Agenda 284)</p> | <p>179990</p> |
| <p>Commissioner Erik Sten</p> | |
| <p>Bureau of Housing and Community Development</p> | |
| <p>*330 Amend subrecipient contract with 211info by an additional \$26,426 for a contract total of \$101,426 and provide for payment (Ordinance; amend Contract No. 36062)</p> | <p>179991</p> |

REGULAR AGENDA

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| <p>331 Accept bid of R.B. & G. Construction, LLC for remodel of Fire Station 15, 24 and 43 for \$2,350,000 (Purchasing Report - Bid No. 104886)</p> | <p>ACCEPTED PREPARE CONTRACT</p> |
| <p>332 Accept bid of Tri-State Construction, Inc. for the East Columbia to Lombard Connector Project from NE 82nd to Interstate 205 for \$14,839,988 (Purchasing Report - Bid No. 104191)</p> | <p>ACCEPTED PREPARE CONTRACT</p> |
| <p>333 Authorize City Attorney to exercise City authority to subpoena documents to determine terms and conditions of PGE electric utility services within the municipal boundaries of the City pursuant to ORS 221.420(2)(c) (Resolution introduced by Mayor Potter and Commissioners Leonard and Sten)</p> | <p>36390 AS AMENDED</p> |
| <p>334 Direct the City not to accept new applications for the New Multiple-Unit Housing Program until July 30, 2006 (Second Reading Agenda 289)</p> | <p>179993</p> |
| <p>Mayor Tom Potter</p> | |
| <p>Bureau of Planning</p> | |
| <p>335 Adopt the Living Smart Code Amendments (Second Reading Agenda 302; amend Title 33)</p> | <p>179994</p> |
| <p>City Attorney</p> | |
| <p>336 Form an Exclusion Zone Oversight Committee to review Drug-Free and Prostitution-Free Zones (Previous Agenda 292)</p> | <p>REFERRED TO COMMISSIONER OF FINANCE AND ADMINISTRATION</p> |
| <p>337 Decrease scope of exclusions and again designate drug-free zones (Second Reading Agenda 293; replace Code Chapter 14B.20)</p> | <p>179995</p> |
| <p>338 Decrease scope of exclusions and again designate prostitution-free zones (Second Reading Agenda 294; replace Code Chapter 14B.30)</p> | <p>179996 AS AMENDED</p> |
| <p><u>SUSPENSION OF RULES</u></p> | |
| <p>*338-1 Extend expiration of prostitution-free zone designations until April 15, 2006 (Ordinance; amend Code Section 14B.30.020)</p> | <p>179997</p> |
| <p>*338-2 Extend expiration of drug-free zone designations until April 15, 2006 (Ordinance; amend Code Section 14B.20.020)</p> | <p>179998</p> |

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| Office of Management and Finance – Bureau of General Services | |
| <p>339 Amend contract with MCA Architects, PC to provide additional architectural and engineering consulting services for the remodel of Fire Stations 15, 24 and 43 (Ordinance; amend Contract No. 35694)</p> | <p>PASSED TO SECOND READING MARCH 22, 2006 AT 9:30 AM</p> |
| Office of Management and Finance – Bureau of Technology Services | |
| <p>340 Adopt 16 new and 12 revised Technology Services Administrative Rules (Second Reading Agenda 295)</p> | <p>179999</p> |
| <p>341 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 (Second Reading Agenda 298)</p> | <p>180000</p> |
| Commissioner Sam Adams | |
| Bureau of Environmental Services | |
| <p>342 Authorize Intergovernmental Agreement with the State Department of Environmental Quality to address contaminated sediments in the Columbia Slough watershed through the Voluntary Cleanup Program (Ordinance)</p> | <p>CONTINUED TO MARCH 22, 2006 AT 9:30 AM</p> |
| Office of Transportation | |
| <p>*343 Amend agreement with Portland Streetcar, Inc. to continue to provide final design and other professional services for the Portland Streetcar Lowell Extension Project (Ordinance; amend Contract No. 31428)</p> | <p>180001</p> |
| <p>*344 Amend agreement with Portland Streetcar, Inc. to provide additional design review and inspection services related to the purchase of three additional streetcar vehicles (Ordinance; amend Contract No. 31428)</p> | <p>180002</p> |
| Commissioner Randy Leonard | |
| Bureau of Development Services | |
| <p>345 Approve the Living Smart/Permit Ready House Designs (Previous Agenda 303)</p> | <p>36391</p> |

MARCH 15, 2006

City Auditor Gary Blackmer

346 Assess property for sidewalk repair by the Bureau of Maintenance (Second Reading Agenda 299; Y1057)

180003

WEDNESDAY, 6:00 PM, MARCH 15, 2006

347 **TIME CERTAIN: 6:00 PM** – Adopt and implement the Linnton Hillside Recommended Plan (Ordinance introduced by Mayor Potter; amend Comprehensive Plan and Zoning Map; amend Title 33)

**CONTINUED TO
APRIL 20, 2006
AT 3:00 PM
TIME CERTAIN
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.

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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Check our Web site: www.portlandonline.com

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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