

No. 4829

Official Agenda

of the

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



Agenda Numbers 348-385



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 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

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 22, 2006

Disposition:

COMMUNICATIONS

348 Request of Bruce Broussard to address Council regarding Portland Public Schools/Portland Parks (Communication)

PLACED ON FILE

349 Request of Marsha Anderson to address Council regarding Independent Police Review Board and Citizens Review Committee (Communication)

PLACED ON FILE

350 Request of Dan Handelman to address Council regarding Independent Police Review Division and Citizen Review Committee (Communication)

PLACED ON FILE

351 Request of Paul Phillips to address Council regarding an article in the DJC from November 29, 2005 (Communication)

PLACED ON FILE

352 Request of Alejandro Queral to address Council regarding the Independent Police Review Division and the Citizen Review Committee (Communication)

PLACED ON FILE

TIME CERTAINS

***353 TIME CERTAIN: 9:30 AM** – Authorize annual payment of \$25,000 to Friends of Trees to support their neighborhood tree planting program for the FY 2005-06 (Ordinance introduced by Commissioner Saltzman)

180015

354 TIME CERTAIN: 10:00 AM – Amend the Portland Natural Hazard Mitigation Plan to fulfill requirements of a voluntary Federal Emergency Management Agency Program (Resolution introduced by Commissioner Adams; amend Resolution No. 36277)

36392
AS AMENDED

CONSENT AGENDA – NO DISCUSSION

355 Accept bid of Parker Northwest Paving Co. for the Lents Town Center Phase III Street Improvement Project for \$1,452,404 (Purchasing Report - Bid No. 105029)

**ACCEPTED
PREPARE
CONTRACT**

MARCH 22, 2006

<p>356 Accept bid of Tri-State Construction, Inc. for the Tanner Creek Phase 4B Upper Burnside Sewer Separation Project for \$2,444,888 (Purchasing Report - Bid No. 105041)</p>	<p>ACCEPTED PREPARE CONTRACT</p>
<p style="text-align: center;">Mayor Tom Potter</p>	
<p>357 Appoint Rey España and Pat Mobley to the Housing and Community Development Commission for terms to expire June 30, 2006 and June 30, 2008 respectively (Report)</p>	<p>CONFIRMED</p>
<p style="text-align: center;">City Attorney</p>	
<p>*358 Amend Legal Services Agreement with Cascadia Law Group for outside legal counsel (Ordinance; amend Contract No. 34620)</p>	<p>180004</p>
<p>*359 Amend Legal Services Agreement with Miller & Wagner, LLP for outside legal counsel (Ordinance; amend Contract No. 35742)</p>	<p>180005</p>
<p style="text-align: center;">Office of Management and Finance – Human Resources</p>	
<p>360 Change the salary range and title of the Nonrepresented classification of Licensing Division Manager (Second Reading Agenda 316)</p>	<p>180006</p>
<p style="text-align: center;">Police Bureau</p>	
<p>*361 Authorize an Intergovernmental Agreement with the City of Gresham to allow Gresham police officers to attend Police Bureau police vehicle operations training (Ordinance)</p>	<p>180007</p>
<p>*362 Authorize an Intergovernmental Agreement with the City of Woodburn to allow Woodburn police officers to attend Police Bureau police vehicle operations training (Ordinance)</p>	<p>180008</p>
<p>363 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 (Second Reading Agenda 317)</p>	<p>180009</p>
<p style="text-align: center;">Commissioner Sam Adams</p>	
<p style="text-align: center;">Bureau of Environmental Services</p>	
<p>*364 Authorize agreement for conveyance of the Ella V. Pivovarov property located in the Johnson Creek Floodplain to the Bureau of Environmental Services (Ordinance)</p>	<p>180010</p>

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<p>365 Designate certain City Property at 5418-5420 SW Beaverton Hillsdale Highway as Sewer Easement and assign to the Bureau of Environmental Services for the SW Shattuck and Beaverton-Hillsdale Highway Project No. 8000 (Ordinance)</p>	<p>PASSED TO SECOND READING MARCH 29, 2006 AT 9:30 AM</p>
<p>366 Amend contract with David Evans and Associates, Inc. for additional compensation and extend the term of the agreement for the Simmons and Columbia Slough wastewater pump station Projects No. 7048 and 7250 (Ordinance; amend Contract No. 33551)</p>	<p>PASSED TO SECOND READING MARCH 29, 2006 AT 9:30 AM</p>
<p>367 Clarify description of elements for sewer protection, enforcement authority and activity to maintain sanitary and stormwater conveyance systems (Ordinance; amend Code Chapter 17.34, 17.38 and 17.39)</p>	<p>PASSED TO SECOND READING AS AMENDED MARCH 29, 2006 AT 9:30 AM</p>
<p>368 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 (Second Reading Agenda 320; amend Contract Nos. 35282, 35283 and 35284)</p>	<p>180011</p>
<p style="text-align: center;">Office of Transportation</p>	
<p>*369 Authorize contract and provide for payment for the Lead Cable Replacement for Twin Ornaments Project (Ordinance)</p>	<p>180012</p>
<p>370 Accept grant from Oregon Department of Transportation, Traffic Safety Division for the modification and development of crash data reporting and query tools (Ordinance)</p>	<p>PASSED TO SECOND READING MARCH 29, 2006 AT 9:30 AM</p>
<p>371 Accept a grant from the Oregon Department of Transportation in the amount of \$100,000 to develop and implement specific neighborhood-based efforts to improve traffic safety (Ordinance)</p>	<p>PASSED TO SECOND READING MARCH 29, 2006 AT 9:30 AM</p>
<p>372 Authorize a contract with Legacy Emanuel Hospital Trauma Nurses Talk Tough for traffic safety educational services (Ordinance)</p>	<p>PASSED TO SECOND READING MARCH 29, 2006 AT 9:30 AM</p>
<p>373 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 (Second Reading Agenda 328; amend Contract No. 35788)</p>	<p>180013</p>

Commissioner Randy Leonard		
*374 Amend contract with David Jubb & Associates related to PGE financial data analysis (Ordinance; amend Contract No. 36464)		180014
Commissioner Dan Saltzman		
Parks and Recreation		
375 Amend flexible service contracts with architectural and engineering consultants to extend the expiration dates (Ordinance; amend Contract Nos. 33712, 33715, 33716, 33724, 33727, 33731, 33733, 33737, 33741, 33742, 33746 and 33868)		PASSED TO SECOND READING MARCH 29, 2006 AT 9:30 AM
376 Authorize grant application for fish passage and habitat restoration work in the Oaks Bottom Wildlife Refuge to the Bonneville Power Administration in the amount of \$1,200,000 (Ordinance)		PASSED TO SECOND READING MARCH 29, 2006 AT 9:30 AM
REGULAR AGENDA		
Mayor Tom Potter		
Office of Management and Finance – Bureau of General Services		
377 Declare surplus property located near NW Skyline Boulevard and NW Murdock Street (Ordinance)		PASSED TO SECOND READING MARCH 29, 2006 AT 9:30 AM
378 Amend contract with MCA Architects, PC to provide additional architectural and engineering consulting services for the remodel of Fire Stations 15, 24 and 43 (Second Reading 339; amend Contract No. 35694)		180016
Office of Management and Finance –Technology Services		
379 Authorize flexible services contracts for engineering services for radio, phone and video systems (Ordinance)		PASSED TO SECOND READING MARCH 29, 2006 AT 9:30 AM
Commissioner Sam Adams		
Bureau of Environmental Services		
*380 Approve settlement with Stacy and Witbeck, Inc. for the NW Couch Street Sewer Reconstruction Phase 4 Unit 2 Project No. 6819 (Ordinance)		180017

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381 Amend contract with Parsons Brinckerhoff Quade & Douglas, Inc. for professional design and technical support services for the East Side Combined Sewer Overflow Tunnel Project No. 5516 and provide for payment (Ordinance; amend Contract No. 34633)	PASSED TO SECOND READING MARCH 29, 2006 AT 9:30 AM
382 Authorize Intergovernmental Agreement with the State Department of Environmental Quality to address contaminated sediments in the Columbia Slough watershed through the Voluntary Cleanup Program (Previous Agenda 342)	PASSED TO SECOND READING MARCH 29, 2006 AT 9:30 AM
Office of Transportation	
*383 Authorize an Intergovernmental Agreement with the Tri-County Metropolitan Transportation District of Oregon to enter into a subrecipient agreement to disburse Federal Transit Administration Grant funds to the City (Ordinance)	180018 AS AMENDED
384 Assess benefited properties for street improvements in the NW 13 th Avenue Phase II Local Improvement District (Second Reading Agenda 311; C-10003)	180019
Commissioner Randy Leonard	
Water Bureau	
*385 Authorize the Water Bureau to offer a new water sales agreement to its wholesale customers for approval (Ordinance)	180020
<u>WEDNESDAY, 2:00 PM, MARCH 22, 2006</u>	
DUE TO LACK OF AN AGENDA THERE WAS NO MEETING	

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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