

No. 4830

Official Agenda

*of the*

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



**Agenda Numbers 386-410**



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 29, 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 Shawn Graff  
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 29, 2006**

**Disposition:**

**COMMUNICATIONS**

**386** Request of Bruce Broussard to address Council regarding Portland education funding (Communication)

**PLACED ON FILE**

**387** Request of Vladimir Golovan to address Council regarding fund allocation for Vision Project (Communication)

**PLACED ON FILE**

**388** Request of Richard L. Koenig to address Council regarding claim against police (Communication)

**PLACED ON FILE**

**389** Request of Horace Seiver Holcombe III to address Council regarding PGE (Communication)

**PLACED ON FILE**

**390** Request of Paul Phillips to address Council regarding service animal attack (Communication)

**PLACED ON FILE**

**TIME CERTAINS**

**391** **TIME CERTAIN: 9:30 AM** - Adopt the recommendations in the Memorandum of Understanding between AFSCME Local 189-2 and the City on behalf of the Bureau of Emergency Communications (Resolution introduced by Mayor Potter and Commissioner Leonard)

**36393**

**CONSENT AGENDA – NO DISCUSSION**

**Mayor Tom Potter**

**Office of Management and Finance – Bureau of General Services**

**\*392** Authorize acquisition of vehicles for use by City bureaus (Ordinance)

**180021**

**Office of Management and Finance – Human Resources**

**\*393** Create a new Regulatory Program Specialist position in the Revenue Bureau (Ordinance)

**180022**

|  |  |               |
|--|--|---------------|
| <b>Office of Management and Finance – Risk</b> |  |               |
| <b>*394</b>                                    | Pay claim of Laura Guimond (Ordinance)   | <b>180023</b> |
| <b>*395</b>                                    | Pay claim of David Unitan (Ordinance)  | <b>180024</b> |
| <b>Police Bureau</b>                           |  |               |
| <b>*396</b>                                    | Authorize an agreement with the RECIC Foundation to provide a Police Bureau Program Coordinator to act as the Program Coordinator for the Regional Economic Crime Investigation Center Pilot Project (Ordinance)   | <b>180025</b> |
| <b>Commissioner Sam Adams</b>                  |  |               |
| <b>Bureau of Environmental Services</b>        |  |               |
| <b>397</b>                                     | 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 (Second Reading Agenda 365)                  | <b>180026</b> |
| <b>398</b>                                     | 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 (Second Reading Agenda 366; amend Contract No. 33551) | <b>180027</b> |
| <b>Office of Transportation</b>                |  |               |
| <b>399</b>                                     | Accept grant from Oregon Department of Transportation, Traffic Safety Division for the modification and development of crash data reporting and query tools (Second Reading Agenda 370)  | <b>180032</b> |
| <b>400</b>                                     | 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 (Second Reading Agenda 371)  | <b>180028</b> |
| <b>401</b>                                     | Authorize a contract with Legacy Emanuel Hospital Trauma Nurses Talk Tough for traffic safety educational services (Second Reading Agenda 372)   | <b>180029</b> |

**Commissioner Dan Saltzman**

**Parks and Recreation**

402 Amend flexible service contracts with architectural and engineering consultants to extend the expiration dates (Second Reading Agenda 375; amend Contract Nos. 33712, 33715, 33716, 33724, 33727, 33731, 33733, 33737, 33741, 33742, 33746 and 33868) **180030**

403 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 (Second Reading Agenda 376) **180031**

**REGULAR AGENDA**

404 Direct City Attorney to file a formal complaint with the Oregon Public Utility Commission to request an investigation to establish whether PGE violated Oregon law by joining in consolidated tax filings with non-unitary subsidiaries of Enron for Oregon tax purposes, resulting in more than \$50 million in Oregon corporate income taxes collected from ratepayers in rates but not properly remitted to the State of Oregon (Resolution introduced by Commissioners Leonard and Sten) **36394**

**Mayor Tom Potter**

**Office of Management and Finance – Bureau of General Services**

405 Declare surplus property located near NW Skyline Boulevard and NW Murdock Street (Second Reading Agenda 377) **180033**

**Office of Management and Finance – Technology Services**

406 Authorize flexible services contracts for engineering services for radio, phone and video systems (Second Reading Agenda 379) **180034**

**Commissioner Sam Adams**

**Bureau of Environmental Services**

407 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 (Second Reading Agenda 381; amend Contract No. 34633) **180035**

MARCH 29, 2006

|  |                                     |
|--|-------------------------------------|
| <p><b>408</b> Authorize Intergovernmental Agreement with the State Department of Environmental Quality to address contaminated sediments in the Columbia Slough watershed through the Voluntary Cleanup Program (Second Reading Agenda 382)</p>                      | <p><b>180036</b></p>                |
| <p><b>409</b> Clarify description of elements for sewer protection, enforcement authority and activity to maintain sanitary and stormwater conveyance systems (Second Reading Agenda 367; amend Code Chapter 17.34, 17.38 and 17.39)</p>                             | <p><b>180037</b><br/>AS AMENDED</p> |
| <p style="text-align: center;"><b>Office of Transportation</b></p>   |                                     |
| <p><b>*410</b> Increase monthly contribution to the City Employee Trip Reduction Incentive Program from \$25 to \$30 per participating employee for the transit, carpool, bike and walk to work programs and maintain an incentive contribution rate (Ordinance)</p> | <p><b>180038</b></p>                |
| <p style="text-align: center;"><b><u>WEDNESDAY, 2:00 PM, MARCH 29, 2006</u></b></p> <p style="text-align: center;"><b>DUE TO LACK OF AN AGENDA<br/>THERE WAS NO MEETING</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.

Council Chambers is equipped with a sound system for the hearing impaired and assisted listening devices are also available upon request. Please make requests for a sign language interpreter at least 48 hours prior to the meeting. Contact the Council Clerk (823-4086) or TDD (823-6868) to make arrangements.

City Council meetings can be viewed at anytime, on demand, via the Internet at <http://www.portlandonline.com/video>

Check our Web site: [www.portlandonline.com](http://www.portlandonline.com)

**GARY BLACKMER**  
Auditor of the City of Portland

City Council meetings are cable-cast live on City Net 30, Portland Community Media television, and rebroadcast at the following times:

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

*"Be a part of the picture...get involved with your City...volunteer for a City of Portland Board or Commission. For more information, a brochure, or a volunteer application stop by the Office of Neighborhood Involvement in City Hall or call 503-823-4519."*