

No. 4831

Official Agenda

*of the*

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



**Agenda Numbers 411-439**



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, April 5, 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

**FOM 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 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

**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, APRIL 5, 2006**

**Disposition:**

**COMMUNICATIONS**

**411** Request of Bruce Broussard to address Council regarding school funding and parks (Communication)

**PLACED ON FILE**

**412** Request of Linda Schumacher to address Council regarding enforcement of law downtown (Communication)

**PLACED ON FILE**

**413** Request of Steven Hilsabeck to address Council regarding enforcement of law downtown (Communication)

**PLACED ON FILE**

**414** Request of Nick Krahmer to address Council regarding enforcement of law downtown (Communication)

**PLACED ON FILE**

**415** Request of George Vindedzis to address Council regarding enforcement of law downtown (Communication)

**PLACED ON FILE**

**TIME CERTAINS**

**\*416** **TIME CERTAIN: 9:30 AM** – Authorize a labor agreement between the City and the Portland Police Association for terms and conditions of employment of represented employees in the bargaining unit (Ordinance introduced by Mayor Potter)

**180041**

**\*417** Authorize a labor agreement between the City and the Portland Police Command Officers Association for terms and conditions of employment of represented employees in the bargaining unit (Ordinance introduced by Mayor Potter)

**180042**

**\*418** Authorize a labor agreement between the City and the District Council of Trade Unions for terms and conditions of employment of represented employees in the bargaining unit (Ordinance introduced by Mayor Potter)

**180043**

**419** **TIME CERTAIN: 10:30 AM** – Adopt the National Incident Management System guidelines, protocols and standards to manage critical incidents in the City (Resolution introduced by Mayor Potter)

**36395**

<b>CONSENT AGENDA – NO DISCUSSION</b>		
420	Accept bid of Snyder Roofing of Oregon, LLC for the Portland Building Ecoroof Project for \$565,608 (Purchasing Report - Bid No. 104989)	<b>ACCEPTED PREPARE CONTRACT</b>
421	Accept bid of Brant Construction, Inc. for the Lents Crossing at Tideman Johnson Park for \$1,437,000 (Purchasing Report - Bid No. 105001)	<b>ACCEPTED PREPARE CONTRACT</b>
<b>Mayor Tom Potter</b>		
<b>Bureau of Planning</b>		
422	Accept grant of \$12,500 from Oregon Heritage Commission to prepare interpretative historical materials in support of Skidmore/Old Town and New Chinatown/Japantown Historic Districts (Ordinance)	<b>PASSED TO SECOND READING APRIL 12, 2006 9:30 AM</b>
<b>Commissioner Sam Adams</b>		
<b>Bureau of Environmental Services</b>		
423	Authorize grant application for fuel comparison of construction equipment at the East Combined Sewer Tunnel Project to the Environmental Protection Agency in the amount of \$213,191 (Ordinance)	<b>PASSED TO SECOND READING APRIL 12, 2006 9:30 AM</b>
424	Amend Intergovernmental Agreement with the U.S. Geological Survey to evaluate toxics in sediment and water in the Columbia Slough (Ordinance; amend Contract No. 37535)	<b>PASSED TO SECOND READING APRIL 12, 2006 9:30 AM</b>
<b>Office of Transportation</b>		
*425	Amend Intergovernmental Agreement with the Oregon Department of Transportation to increase project funds for the Hawthorne Boulevard Transportation Improvements Project (Ordinance; amend Contract No. 51754)	<b>180039</b>
*426	Authorize contract and provide for payment for the SE Hawthorne Boulevard Transportation Improvements Project between SE 20th Avenue and SE 55th Avenue (Ordinance; amend Ordinance No. 179612)	<b>180040</b>
427	Authorize Intergovernmental Agreement with the Oregon Department of Transportation for construction of a traffic signal at SW 30th and SW Barbur Blvd (Ordinance)	<b>PASSED TO SECOND READING APRIL 12, 2006 9:30 AM</b>

**Commissioner Randy Leonard**

**Water Bureau**

428 Authorize the Bureau of Water Works to execute grants with community partners to fund lead poisoning prevention programs to comply with the Environmental Protection Agency Lead and Copper Rule (Ordinance)

**PASSED TO  
SECOND READING  
APRIL 12, 2006  
9:30 AM**

429 Authorize a contract and provide payment for construction of the Summerplace mains Package (Ordinance)

**PASSED TO  
SECOND READING  
APRIL 12, 2006  
9:30 AM**

**Commissioner Dan Saltzman**

**Parks and Recreation**

430 Accept completion and Alternative Contracting Process for North Park Square Development, authorize final payment and release retainage to Slayden Construction (Report; Contract No. 34974)

**ACCEPTED**

431 Apply for a \$53,940 grant from Metro Nature in the Neighborhoods program to improve neighborhood access and enhance wildlife habitat at the Columbia Children's Arboretum in North Portland (Ordinance)

**PASSED TO  
SECOND READING  
APRIL 12, 2006  
9:30 AM**

432 Authorize a grant application for \$15,000 from Metro Nature in the Neighborhoods program to maintain and enhance Portland Parks & Recreation managed natural areas through the Fanno Basin Parks Project (Ordinance)

**PASSED TO  
SECOND READING  
APRIL 12, 2006  
9:30 AM**

433 Authorize a grant application for \$15,000 from the Oregon Community Foundation Tualatin Valley Water Quality Endowment Fund to maintain and enhance Portland Parks & Recreation managed natural areas through the Fanno Basin Parks Project (Ordinance)

**PASSED TO  
SECOND READING  
APRIL 12, 2006  
9:30 AM**

434 Authorize a contract for the development of the Holly Farm property as a neighborhood park (Ordinance)

**PASSED TO  
SECOND READING  
APRIL 12, 2006  
9:30 AM**

435 Contract with Triplett Wellman, Inc. for \$3,922,000 for the improvements to University Park Community Center (Ordinance)

**PASSED TO  
SECOND READING  
APRIL 12, 2006  
9:30 AM**

<b>REGULAR AGENDA</b>		
<p><b>436</b> Accept bid of Moore Excavation Inc., for the Conduit Trestle System Vulnerability Reduction Project for \$3,869,000 (Purchasing Report - Bid No. 104932)</p>		<b>ACCEPTED PREPARE CONTRACT</b>
<b>Commissioner Dan Saltzman</b>		
<b>Office of Cable Communications and Franchise Management</b>		
<p><b>437</b> Grant a franchise to Northwest Metal Fab and Pipe Inc. for a period of ten years (Second Reading Agenda 264)</p>		<b>180044</b>
<b>Office of Sustainable Development</b>		
<p><b>*438</b> Accept a \$28,500 grant from the Department of Environmental Quality for a recycling project at Portland State University (Ordinance)</p>		<b>180045</b>
<p><b>*439</b> Authorize an Intergovernmental Agreement with Portland State University in the amount of \$28,500 for a recycling project funded through a pass-through grant from the Department of Environmental Quality (Ordinance)</p>		<b>180046</b>
<b><u>WEDNESDAY, 2:00 PM, APRIL 5, 2006</u></b>		
<b>DUE TO LACK OF AN AGENDA THERE WAS NO MEETING</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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APRIL 5, 2006

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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

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