

No. 4832

Official Agenda

of the

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



Agenda Numbers 440-476



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 12, 2006

2:00 p.m., Wednesday, April 12, 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:

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

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

City Attorney	Linda Meng
Chief of Bureau of Fire	Dave Sprando
Chief of Bureau of Police	Rosie Sizer, Acting Chief
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
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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

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 Townsen
City Treasurer	David Thurman

PORTLAND CITY COUNCIL AGENDA
City Hall - 1221 SW Fourth Avenue
WEDNESDAY, 9:30 AM, APRIL 12, 2006

COMMUNICATIONS

Disposition:

440 Request of Horace Seiver Holcombe III to address Council regarding airport wetlands, 100 year plan for Bull Run, evacuation plan and commemoration (Communication)

PLACED ON FILE

441 Request of Jim Evans to address Council regarding priorities, affordable housing second story program (Communication)

PLACED ON FILE

442 Request of Paul Phillips to address Council regarding article in November 29, 2005 Daily Journal of Commerce (Communication)

PLACED ON FILE

443 Request of Jan Hamer and Dave Grant to address Council regarding the stakeholders update of Title 28 Floating Structures (Communication)

PLACED ON FILE

444 Request of Bruce Broussard to address Council regarding Portland Public Schools and Portland Parks (Communication)

PLACED ON FILE

TIME CERTAINS

445 **TIME CERTAIN: 9:30 AM** – Accept City of Portland Small Business Advisory Council Year-End Report (Report introduced by Mayor Potter)

ACCEPTED

446 **TIME CERTAIN: 10:00 AM** – Require contractors on City contracts to provide equivalent employee benefits between their employees with domestic partners and their employees with spouses (Ordinance introduced by Commissioner Adams; add Code Sections 3.100.050 through 3.100.056)

**PASSED TO
 SECOND READING
 APRIL 19, 2006
 9:30 AM**

CONSENT AGENDA – NO DISCUSSION

447 Statement of cash and investments February 09, 2006 through March 08, 2006 (Report; Treasurer)

PLACED ON FILE

Mayor Tom Potter		
Bureau of Planning		
448	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 (Second Reading Agenda 422)	180047
Office of Management and Finance – Bond Counsel		
*449	Authorize sale of first and second lien sewer revenue bonds (Ordinance)	180048
Office of Management and Finance – Risk		
*450	Pay claim of HEB Grocery (Ordinance)	180049
*451	Pay claim of Christina Shipps (Ordinance)	180050
*452	Authorize contract with Arthur J. Gallagher Risk Management Services, Inc. for insurance broker services (Ordinance)	180051
Office of Management and Finance – Purchasing		
453	Authorize an Intergovernmental Agreement with the State of Oregon for surplus property disposition (Ordinance)	PASSED TO SECOND READING APRIL 19, 2006 9:30 AM
Commissioner Sam Adams		
Bureau of Environmental Services		
454	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 (Second Reading Agenda 423)	180052
455	Amend Intergovernmental Agreement with the U.S. Geological Survey to evaluate toxics in sediment and water in the Columbia Slough (Second Reading Agenda 424; amend Contract No. 37535)	180053
Office of Transportation		
456	Authorize Intergovernmental Agreement with the Oregon Department of Transportation for construction of a traffic signal at SW 30th and SW Barbur Blvd (Second Reading Agenda 427)	180054

Commissioner Randy Leonard**Water Bureau**

***457** Authorize a contract with U.S. Geological Survey for streamflow and water quality monitoring (Ordinance)

180055

458 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 (Second Reading Agenda 428)

180056

459 Authorize a contract and provide payment for construction of the Summerplace Mains Package (Second Reading Agenda 429)

180057**Commissioner Dan Saltzman****Parks and Recreation**

460 Apply for a \$100,000 grant from the Land & Water Conservation Fund to rehabilitate Pier Pool in North Portland (Ordinance)

**PASSED TO
SECOND READING
APRIL 19, 2006
9:30 AM**

461 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 (Second Reading Agenda 431)

180058

462 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 (Second Reading Agenda 432)

180059

463 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 (Second Reading Agenda 433)

180060

464 Authorize a contract for the development of the Holly Farm property as a neighborhood park (Second Reading Agenda 434)

180061

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

180062

<p style="text-align: center;">Commissioner Erik Sten</p> <p style="text-align: center;">Bureau of Housing and Community Development</p> <p>*466 Amend subrecipient contract with Transition Projects, Inc. by an additional \$43,000 for a total of \$1,640,752 and provide payment (Ordinance; amend Contract No. 36181)</p>	180063
<p style="text-align: center;">REGULAR AGENDA</p> <p style="text-align: center;">Mayor Tom Potter</p> <p style="text-align: center;">Office of Management and Finance</p> <p>*467 Amend contract with Cayenta Canada for a replacement customer information and billing system (Ordinance; amend Contract No. 35151)</p>	180064
<p style="text-align: center;">Office of Management and Finance – Bureau of General Services</p> <p>468 Authorize contract and provide for payment for the Union Station Enhancement Grant project (Ordinance)</p>	PASSED TO SECOND READING APRIL 19, 2006 9:30 AM
<p style="text-align: center;">Office of Management and Finance – Human Resources</p> <p>469 Adopt a Letter of Agreement to establish leave time for the President of AFSCME Local 189 and require the Local to reimburse the City for that portion of the leave that is not associated with City Bureau Improvement Project No. 6 (Resolution)</p>	36396
<p style="text-align: center;">Commissioner Sam Adams</p> <p style="text-align: center;">Office of Transportation</p> <p>*470 Authorize Intergovernmental Agreement with the Washington State Department of Transportation for the Columbia River Crossing Project (Ordinance)</p>	180065
<p style="text-align: center;">Commissioner Dan Saltzman</p> <p style="text-align: center;">Office of Cable Communications and Franchise Management</p> <p>*471 Extend revocable permit allowing FSH Communications, LLC to install, maintain and operate public telephones on City streets for a period of three years (Ordinance; amend Ordinance No. 174341)</p>	180066

<p>*472 Extend contract with FSH Communications, LLC for selection of long distance services at public pay telephones for a period of three years (Ordinance; amend Contract No. 52097)</p>	<p>180067</p>
<p>Office of Sustainable Development</p>	
<p>473 Authorize the City Attorney to intervene and participate in a series of tariff filings by Portland General Electric and PacifiCorp which propose to significantly increase customer rates (Resolution)</p>	<p>36397</p>
<p><u>WEDNESDAY, 2:00 PM, APRIL 12, 2006</u></p>	
<p>474 TIME CERTAIN: 2:00 PM – Direct the Portland Office of Transportation to complete construction of the Portland Aerial Tram as part of the North Macadam Urban Renewal Area (Resolution introduced by Mayor Potter and Commissioners Adams and Saltzman)</p>	<p>36398 AS AMENDED</p>
<p>475 Amend contract with Kiewit Pacific Company to construct the Portland Aerial Tram project (Ordinance introduced by Commissioner Adams; amend Contract No. 35951)</p>	<p>PASSED TO SECOND READING AS AMENDED APRIL 19, 2006 9:30 AM</p>
<p>476 Authorize lines of credit for costs related to construction of South Waterfront aerial tram (Ordinance introduced by Mayor Potter)</p>	<p>PASSED TO SECOND READING AS AMENDED APRIL 19, 2006 9:30 AM</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.

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GARY BLACKMER
Auditor of the City of Portland

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Declaration Required by Lobbyists. Portland City Code 2.12.060 states: Prior to offering public testimony before City officials, at the beginning of any meetings or phone calls with City officials, or in emails and letters to City officials, a lobbyist must declare which lobbying entity he or she is authorized to represent for that communication.

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Wednesday 2:00 pm replays on Thursday at 3:30 am and Saturday at 1:00 pm

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