

No. 4833

Official Agenda

*of the*

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



**Agenda Numbers 477-501**



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 19, 2006*

*6:00 p.m., Wednesday, April 19, 2006*

*2:00 p.m., Thursday, April 20, 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

**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:**

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)

**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

**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

**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 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**

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  
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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  
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  
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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 19, 2006**

**COMMUNICATIONS**

	<b>Disposition:</b>
477 Request of Richard L. Koenig to address Council regarding a claim against police (Communication)	<b>PLACED ON FILE</b>
478 Request of Alex Ansary to address Council regarding taser use (Communication)	<b>PLACED ON FILE</b>
479 Request of Paul Phillips to address Council regarding article in November 29, 2005 Daily Journal of Commerce (Communication)	<b>PLACED ON FILE</b>
<b>TIME CERTAINS</b>	
*480 <b>TIME CERTAIN: 9:30 AM</b> – Authorize an agreement with the Portland Parks Foundation for enhanced maintenance services at Sellwood Park (Ordinance introduced by Commissioner Saltzman)	<b>180074</b>
481 <b>TIME CERTAIN: 10:15 AM</b> – Form a drug strategy group for the City to address the problem of substance abuse through education, policy recommendations, prevention, treatment and law enforcement strategies and techniques (Resolution introduced by Mayor Potter)	<b>36399</b>
482 <b>TIME CERTAIN: 10:30 AM</b> – Accept Portland Development Commission Report and assist implementation of the public obligations under the South Waterfront Project Development Agreement (Resolution introduced by Mayor Potter)	<b>36400</b>
<b>CONSENT AGENDA – NO DISCUSSION</b>	
<b>Mayor Tom Potter</b>	
<b>Office of Emergency Management</b>	
*483 Authorize contract with CH2MHill in the amount of \$219,795 to develop the Portland Urban Area Public Infrastructure Protection Plan (Ordinance)	<b>180068</b>
<b>Office of Management and Finance – Purchasing</b>	
484 Authorize an Intergovernmental Agreement with the State of Oregon for surplus property disposition (Second Reading Agenda 453)	<b>180069</b>

<p style="text-align: center;"><b>Police Bureau</b></p> <p>485 Authorize an Intergovernmental Agreement in the amount of \$5,900 with Western Oregon University, Western Community Policing Institute to provide officer training (Ordinance)</p>	<p style="text-align: center;"><b>PASSED TO SECOND READING APRIL 26, 2006 AT 9:30 AM</b></p>
<p><b>Commissioner Sam Adams</b></p>	
<p><b>Bureau of Environmental Services</b></p>	
<p>*486 Authorize the Commissioner of Public Utilities to enter into an Amended Administrative Order on Consent with the U.S. Environmental Protection Agency and other parties to fund the remedial investigation and feasibility study for the Portland Harbor Superfund Site (Ordinance)</p>	<p style="text-align: center;"><b>180070</b></p>
<p>487 Designate certain City property as a Storm Drainage Facility and transfer management responsibility from the Bureau of Parks and Recreation to the Bureau of Environmental Services (Ordinance)</p>	<p style="text-align: center;"><b>PASSED TO SECOND READING APRIL 26, 2006 AT 9:30 AM</b></p>
<p>488 Authorize agreement with Multnomah County to cover cost of facilities upgrades to the Vector Control Buildings located on the Columbia Blvd Wastewater Treatment Plant Campus (Ordinance)</p>	<p style="text-align: center;"><b>PASSED TO SECOND READING APRIL 26, 2006 AT 9:30 AM</b></p>
<p><b>Office of Transportation</b></p>	
<p>489 Amend contract with Northgate Group, LLC to provide additional professional services (Ordinance; amend Contract No. 34833)</p>	<p style="text-align: center;"><b>PASSED TO SECOND READING APRIL 26, 2006 AT 9:30 AM</b></p>
<p>490 Authorize an Intergovernmental Agreement with the Oregon Department of Transportation to reconstruct the traffic signals at N Lombard and Portsmouth and install a new traffic signal at NE 122nd &amp; Whitaker Street (Ordinance)</p>	<p style="text-align: center;"><b>PASSED TO SECOND READING APRIL 26, 2006 AT 9:30 AM</b></p>
<p><b>Commissioner Dan Saltzman</b></p>	
<p><b>Parks and Recreation</b></p>	
<p>491 Apply for a \$500,000 grant from Oregon Parks and Recreation Local Government Grant Program to rehabilitate and develop West Powellhurst and Gilbert Heights Parks in outer East Portland (Ordinance)</p>	<p style="text-align: center;"><b>PASSED TO SECOND READING APRIL 26, 2006 AT 9:30 AM</b></p>
<p>492 Apply for a \$100,000 grant from the Land &amp; Water Conservation Fund to rehabilitate Pier Pool in North Portland (Second Reading Agenda 460)</p>	<p style="text-align: center;"><b>180071</b></p>

<b>Commissioner Erik Sten</b>	
<b>Bureau of Housing and Community Development</b>	
<p><b>*493</b> Amend subrecipient contract with Housing Authority of Portland by an additional \$47,271 for a total of 289,872 and provide for payment (Ordinance; amend Contract No. 36356)</p>	<b>180072</b>
<p><b>*494</b> Authorize application to the Department of Housing and Urban Development for a grant in the amount of \$3,000,000 for the implementation of lead-based paint hazard control activities and administration (Ordinance)</p>	<b>180073</b>
<b>REGULAR AGENDA</b>	
<b>Mayor Tom Potter</b>	
<b>Office of Management and Finance – Bond Counsel</b>	
<p><b>495</b> Authorize lines of credit for costs related to construction of South Waterfront aerial tram (Second Reading Agenda 476)</p>	<b>180075</b> AS AMENDED
<b>Office of Management and Finance – Bureau of General Services</b>	
<p><b>496</b> Authorize contract and provide for payment for the Union Station Enhancement Grant project (Second Reading Agenda 468)</p>	<b>180076</b>
<b>Commissioner Sam Adams</b>	
<p><b>497</b> Require contractors on City contracts to provide equivalent employee benefits between their employees with domestic partners and their employees with spouses (Second Reading Agenda 446; add Code Sections 3.100.050 through 3.100.056)</p>	<b>180077</b>
<b>Office of Transportation</b>	
<p><b>498</b> Amend contract with Kiewit Pacific Company to construct the Portland Aerial Tram project (Second Reading Agenda 475; amend Contract No. 35951)</p>	<b>180078</b> AS AMENDED

<p style="text-align: center;"><b><u>WEDNESDAY, 6:00 PM, APRIL 19, 2006</u></b></p> <p style="text-align: center;"><b>LOCATION: Interstate Firehouse Cultural Center 5340 N Interstate Ave., between Alberta and Killingsworth</b></p> <p><b>499 TIME CERTAIN: 6:00 PM</b> – Proposal to rename Portland Blvd to Rosa Parks Way (Presentation introduced by Commissioner Saltzman)</p>	<p><b>PLACED ON FILE</b></p>
<p style="text-align: center;"><b><u>THURSDAY, 2:00 PM, APRIL 20, 2006</u></b></p> <p style="text-align: center;"><b>LOCATION: City Hall - 1221 SW Fourth Avenue</b></p> <p><b>500 TIME CERTAIN: 2:00 PM</b> – Appeal of Global Events Group against the Noise Review Board decision on the noise variance for the Champ Car World Series on June 16-19, 2006 (Hearing introduced by Auditor Blackmer)</p>	<p><b>DENY THE APPEAL AND UPHOLD NOISE REVIEW BOARD DECISION TO ALLOW A 10:00AM START TIME</b></p>
<p><b>501 TIME CERTAIN: 3:00 PM</b> – Adopt and implement the Linnton Hillside Recommended Plan (Previous Agenda 347; amend Comprehensive Plan and Zoning Map; amend Title 33)</p>	<p><b>PASSED TO SECOND READING APRIL 26, 2006 AT 2PM</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.

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

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

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 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  
 Thursday 2:00 pm replays on Thursday at 10:00 pm and Saturday at 6:00 pm

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