

No. 4834

Official Agenda

of the

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



Agenda Numbers 502-540



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 26, 2006

2:00 p.m., Wednesday, April 26, 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

GARY BLACKMER Rm. 140 / 823-4082

Auditor of the City of Portland
Assessments and Liens
Audit Services
City Elections
City Recorder
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Hearings Officers
Independent Police Review
Ombudsman
Portland Multnomah Progress Board
Secretary, Fire & Police Disability and Retirement Fund Board

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Chief of Bureau of Police Rosie Sizer, Acting Chief
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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

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 26, 2006

Disposition:

COMMUNICATIONS

502 Request of Matt Rossell to address Council regarding freedom of speech
 (Communication)

PLACED ON FILE

503 Request of Richard L. Koenig to address Council regarding ongoing negotiation
 of settlement claim (Communication)

PLACED ON FILE

504 Request of Bruce Broussard to address Council regarding school funding and
 city budget (Communication)

PLACED ON FILE

505 Request of Alejandro Qeral to address Council regarding fur protests at
 Schumacher's (Communication)

PLACED ON FILE

506 Request of Melissa Haugen to address Council regarding Global Night
 Commute for child soldiers in Northern Uganda (Communication)

PLACED ON FILE

TIME CERTAINS

507 **TIME CERTAIN: 9:30 AM** – Friend of Cities awards for Portland Legislators
 (Presentation introduced by Commissioner Sten)

PLACED ON FILE

508 **TIME CERTAIN: 10:00 AM** – Proclaim April 23rd through April 29th to be
 Volunteer Appreciation Week (Proclamation introduced by Mayor
 Potter)

PLACED ON FILE

509 **TIME CERTAIN: 10:30 AM** – Assess benefited properties for improvements
 in the Portland Streetcar Phase 3 Local Improvement District, Portland
 State University to RiverPlace (Hearing introduced by Commissioner
 Adams; Ordinance; C-10002)

**PASSED TO
 SECOND READING
 MAY 3, 2006
 AT 9:30 AM**

CONSENT AGENDA – NO DISCUSSION

510 Statement of cash and investments March 09, 2006 through April 05, 2006
 (Report; Treasurer)

PLACED ON FILE

Mayor Tom Potter		
511	Appoint Carol von Schmidt to the East Side Big Pipe Review Committee for term to expire in three years (Report)	CONFIRMED
Bureau of Planning		
512	Approve annexation to the City of property in case number A-1-06 at the intersection of NW Miller Road and NW Cornell Road (Ordinance)	PASSED TO SECOND READING MAY 3, 2006 AT 9:30 AM
Office of Management and Finance – Revenue Bureau		
513	Amend contract with Poorman-Douglas Corporation for lien billing and mailing services (Ordinance; amend Contract No. 33691)	PASSED TO SECOND READING MAY 3, 2006 AT 9:30 AM
Office of Management and Finance – Risk		
*514	Pay claim of Carol Yetter-Pantley (Ordinance)	180079
Police Bureau		
*515	Amend a contract with ThirdWave Corporation to begin Phase II of the Electronic Field Reporting System Project at a cost of \$300,000 (Ordinance; amend Contract No. 40836)	180080
516	Authorize an Intergovernmental Agreement in the amount of \$5,900 with Western Oregon University, Western Community Policing Institute to provide officer training (Second Reading Agenda 485)	180081
Commissioner Sam Adams		
Bureau of Environmental Services		
*517	Authorize a contract and provide for payment for the construction of the Burlingame Sanitary Trunk Sewer Rehabilitation and Replacement Project No. 8227 (Ordinance)	180082
518	Authorize a contract with the lowest responsible bidder for the SE 36th & Woodstock Sewer Reconstruction Project No. 7910 (Ordinance)	PASSED TO SECOND READING MAY 3, 2006 T 9:30 AM
519	Amend contract with The Wetlands Conservancy to extend the term of the agreement and provide for additional compensation to protect and enhance water quality and ecosystems (Ordinance; amend Contract No. 35339)	PASSED TO SECOND READING MAY 3, 2006 AT 9:30 AM

520	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 (Second Reading Agenda 487)	180083
521	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 (Second Reading Agenda 488)	180084
522	Amend contract with Northgate Group, LLC to provide additional professional services (Second Reading 489; amend Contract No. 34833)	180085
523	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 & Whitaker Street (Second Reading Agenda 490)	180086
<p>Commissioner Randy Leonard</p> <p>Water Bureau</p>		
524	Direct the Water Bureau to request state certification for the Columbia South Shore Well Field Wellhead Protection Program on behalf of the City of Portland, the City of Fairview and the City of Gresham (Resolution)	36401
525	Authorize annexation petition for a parcel of City property at 12350 SE Powell Blvd (Ordinance)	<p>PASSED TO SECOND READING MAY 3, 2006 AT 9:30 AM</p>
<p>Commissioner Dan Saltzman</p> <p>Parks and Recreation</p>		
526	Amend Intergovernmental Agreement with Oregon Department of Transportation for Springwater Corridor Three Bridges improvement project (Ordinance; amend Contract No. 51912)	<p>PASSED TO SECOND READING MAY 3, 2006 AT 9:30 AM</p>
527	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 (Second Reading Agenda 491)	180087

Commissioner Erik Sten		
Bureau of Housing and Community Development		
*528	Amend contract with Carlson Communications to add \$6,000 for a total of \$16,000 for event planning and media publicity for the Portland/Multnomah County 10-Year Plan to End Homelessness (Ordinance; amend Contract No. 35595)	180088
*529	Increase subrecipient contract with Multnomah County in the amount of \$200,000 to provide housing aid to evacuees of Hurricanes Katrina and Rita and provide for payment (Ordinance; amend Contract No. 36339)	180089
Fire and Rescue		
*530	Accept donation of \$33,750 from the Jeff Morris Fire & Life Safety Foundation (Ordinance)	180090
*531	Authorize Memorandum of Understanding with Riverhouse Moorages, Inc. for slip space usage (Ordinance)	180091
REGULAR AGENDA		
532	Declare the intent to establish a Tax Increment Financing set-aside for the development, preservation and rehabilitation of housing affordable to households with incomes below 80% of median family income (Resolution introduced by Commissioners Adams and Sten)	36403
Commissioner Randy Leonard		
533	Urge and promote school districts to install automated external defibrillators in public schools to hopefully reduce the public risk of deaths caused by sudden cardiac arrest (Resolution)	36402
Commissioner Dan Saltzman		
Parks and Recreation		
*534	Authorize grant to Skaters for Portland Skateparks to support its citizen-initiated project to raze the existing skatepark facility and create a new skatepark at Pier Park (Ordinance)	180094

<p>*535 Authorize an Intergovernmental Agreement with Multnomah County Department of Human Services for conditions and expectations for the operation of the Area Agency on Aging for the period July 1, 2005 through June 30, 2006 (Ordinance)</p>	<p>180092</p>
<p>*536 Renew Intergovernmental Agreement with Multnomah County to provide funds for Department of School & Community Partnerships for the SUN Community Schools initiative (Ordinance)</p>	<p>180093</p>
<p style="text-align: center;">Commissioner Erik Sten</p> <p style="text-align: center;">Bureau of Housing and Community Development</p> <p>537 Begin a Schools, Families and Housing initiative in partnership with local school districts and other community partners to retain and attract families with school-age children to live in Portland neighborhoods and attend Portland public schools (Resolution)</p>	
<p style="text-align: center;"><u>WEDNESDAY, 2:00 PM, APRIL 26, 2006</u></p> <p>538 TIME CERTAIN: 2:00 PM – Endorse the River Concept as guidance for the development of the River Plan / North Reach (Resolution introduced by Mayor Potter)</p>	
<p>539 TIME CERTAIN: 3:00 PM – Accept a report from the Alliance of Portland Neighborhood Business Associations on 2005 Supplemental Grant Project (Report introduced by Commissioner Adams)</p>	<p>ACCEPTED</p>
<p style="text-align: center;">REGULAR AGENDA</p> <p style="text-align: center;">Mayor Tom Potter</p> <p style="text-align: center;">Bureau of Planning</p> <p>540 Adopt and implement the Linnton Hillside Recommended Plan (Second Reading 501; amend Comprehensive Plan and Zoning Map; amend Title 33)</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.

APRIL 26, 2006

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

Saturday dates reflect back-to-back replay coverage of all City Council meetings occurring that week.

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