

No. 4835

Official Agenda

*of the*

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



**Agenda Numbers 541-568**



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, May 3, 2006*

*2:00 p.m., Wednesday, May 3, 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

**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

**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
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 Townsen
City Treasurer	David Thurman

**PORTLAND CITY COUNCIL AGENDA**  
**City Hall - 1221 SW Fourth Avenue**  
**WEDNESDAY, 9:30 AM, MAY 3, 2006**

**Disposition:**

**COMMUNICATIONS**

**541** Request of Bruce Broussard to address Council regarding Portland Schools  
(Communication)

**PLACED ON FILE**

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

**PLACED ON FILE**

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

**PLACED ON FILE**

**544** Request of Charles E. Long to address Council regarding broadcasting City  
Council on public radio (Communication)

**PLACED ON FILE**

**TIME CERTAINS**

**\*545** **TIME CERTAIN: 9:30 AM** – Accept a \$940,850 subrecipient grant from the  
Oregon Office of Emergency Management for pre-disaster mitigation fuel  
reduction work for wildfires at Forest Park, Powell Butte and the  
Willamette Escarpment (Ordinance introduced by Mayor Potter)

**180103**

**\*546** Accept a \$3,000,000 subrecipient grant from the Oregon Office of Emergency  
Management for pre-disaster mitigation work on Conduit Trestles at  
Diack and Sester Ponds (Ordinance introduced by Commissioner  
Leonard)

**180104**

**\*547** **TIME CERTAIN: 10:00 AM** – Authorize a labor agreement between the City  
and AFSCME Local 189-2 for terms and conditions of employment of  
represented employees in the Local bargaining unit in the Bureau of  
Emergency Communications (Ordinance introduced by Mayor Potter)

**180105**

**CONSENT AGENDA – NO DISCUSSION**

**Mayor Tom Potter**

**Bureau of Planning**

**548** Approve annexation to the City of property in case number A-1-06 at the  
intersection of NW Miller Road and NW Cornell Road (Second Reading  
Agenda 512)

**180096**

<b>Office of Management and Finance – Revenue Bureau</b>		
<b>549</b>	Amend contract with Poorman-Douglas Corporation for lien billing and mailing services (Second Reading Agenda 513; amend Contract No. 33691)	<b>180097</b>
<b>Police Bureau</b>		
<b>*550</b>	Amend a contract with Westaff to continue to provide a background investigator for the Police Bureau at an additional cost of \$111,650 (Ordinance; amend Contract No. 35701)	<b>180107</b>
<b>Commissioner Sam Adams</b>		
<b>Bureau of Environmental Services</b>		
<b>551</b>	Authorize change to the repayment term of Oregon Department of Environmental Quality Clean Water State Revolving Fund loan from the date of first disbursement to the date of first payment (Ordinance; amend Ordinance No. 177898)	<b>PASSED TO SECOND READING MAY 10, 2006 AT 9:30 AM</b>
<b>552</b>	Authorize a contract with the lowest responsible bidder for the SE 36th & Woodstock Sewer Reconstruction Project No. 7910 (Second Reading Agenda 518)	<b>180098</b>
<b>553</b>	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 (Second Reading Agenda 519; amend Contract No. 35339)	<b>180099</b>
<b>Commissioner Randy Leonard</b>		
<b>Water Bureau</b>		
<b>554</b>	Update City Water Code to be consistent with current Bureau of Water Works practices and applicable State of Oregon regulations (Ordinance; amend Title 21)	<b>PASSED TO SECOND READING MAY 10, 2006 AT 9:30 AM</b>
<b>555</b>	Authorize agreement for acquisition of Glenneva Mathey property in the Bull Run watershed at a cost not to exceed \$350,000 (Ordinance)	<b>PASSED TO SECOND READING MAY 10, 2006 AT 9:30 AM</b>
<b>556</b>	Authorize annexation petition for a parcel of City property at 12350 SE Powell Blvd (Second Reading Agenda 525)	<b>180100</b>

<b>Commissioner Dan Saltzman</b>		
<b>557</b>	Authorize an Intergovernmental Agreement to contribute \$250,000 to the Portland Schools Foundation to study opportunities to improve the efficiency of Portland Public School District No. 1 operations (Ordinance)	<b>PASSED TO SECOND READING MAY 10, 2006 AT 9:30 AM</b>
<b>558</b>	Authorize an Intergovernmental Agreement to contribute a \$125,000 collectively to Centennial School District, David Douglas School District, Parkrose School District and Reynolds School District to increase the efficiency of school operations (Ordinance)	<b>PASSED TO SECOND READING MAY 10, 2006 AT 9:30 AM</b>
<b>Parks and Recreation</b>		
<b>559</b>	Amend Intergovernmental Agreement with Oregon Department of Transportation for Springwater Corridor Three Bridges improvement project (Second Reading Agenda 526; amend Contract No. 51912)	<b>180101</b>
<b>Commissioner Erik Sten</b>		
<b>Fire and Rescue</b>		
<b>560</b>	Apply for a \$650,914 grant from the Department of Homeland Security to upgrade fire station facilities for Portland Fire & Rescue (Ordinance)	<b>PASSED TO SECOND READING MAY 10, 2006 AT 9:30 AM</b>
<b>*561</b>	Authorize Intergovernmental Agreement with Portland Community College for 12 Lead Electrocardiogram training (Ordinance)	<b>180102</b>
<b>REGULAR AGENDA</b>		
<b>562</b>	Accept bid of Tice Electric Company for the Lead Cable Replacement for Twin Ornaments Project for \$736,150 (Purchasing Report - Bid No. 105024)	<b>ACCEPTED PREPARE CONTRACT</b>
<b>563</b>	Accept bid of Parsons RCI Inc. for the NE Sandy Blvd Resurfacing and Streetscape project for \$4,692,374 (Purchasing Report - Bid No. 105111)	<b>ACCEPTED PREPARE CONTRACT</b>
<b>564</b>	Accept bid of Triad Mechanical, Inc. for the Columbia Slough Wastewater Pump Station Improvements project for \$800,271 (Purchasing Report - Bid No. 105116)	<b>ACCEPTED PREPARE CONTRACT</b>

<p style="text-align: center;"><b>Mayor Tom Potter</b></p> <p style="text-align: center;"><b>Office of Management and Finance – Bureau of Technology Services</b></p> <p>565 Authorize an Intergovernmental Agreement with the Housing Authority of Portland for participation in the Integrated Regional Network Enterprise (Ordinance)</p>	<p style="text-align: center;"><b>PASSED TO SECOND READING MAY 10, 2006 AT 9:30 AM</b></p>
<p style="text-align: center;"><b>Commissioner Sam Adams</b></p> <p style="text-align: center;"><b>Office of Transportation</b></p> <p>566 Assess benefited properties for improvements in the Portland Streetcar Phase 3 Local Improvement District, Portland State University to RiverPlace (Second Reading Agenda 509; C-10002)</p>	<p style="text-align: center;"><b>180106</b></p>
<p style="text-align: center;"><b>Commissioner Erik Sten</b></p> <p style="text-align: center;"><b>Fire and Rescue</b></p> <p>567 Direct Portland Fire &amp; Rescue to move forward with the relocation and construction of Station 18 and the acquisition of apparatus (Resolution)</p>	<p style="text-align: center;"><b>36406</b></p>
<p style="text-align: center;"><b><u>WEDNESDAY, 2:00 PM, MAY 3, 2006</u></b></p> <p>568 <b>TIME CERTAIN: 2:00 PM</b> – Amend the Transportation System Plan and Comprehensive Plan to incorporate the City Freight Master Plan (Ordinance introduced by Commissioner Adams; amend Ordinance No. 177028)</p>	<p style="text-align: center;"><b>PASSED TO SECOND READING AS AMENDED MAY 10, 2006 AT 2:00 PM</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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MAY 3, 2006

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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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