

No. 4836

Official Agenda

of the

Council of the City Of Portland, Oregon



Agenda Numbers 569-617



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 10, 2006

2:00 p.m., Wednesday, May 10, 2006

2:00 p.m., Thursday, May 11, 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

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

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

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 10, 2006

COMMUNICATIONS

Disposition:

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

PLACED ON FILE

570 Request of Mark Lakeman to address Council regarding City Repair Project (Communication)

PLACED ON FILE

571 Request of Charles E. Long to address Council regarding the billion dollar boondoggle that will devastate downtown Portland (Communication)

PLACED ON FILE

572 Request of Bruce Broussard to address Council regarding Portland Public Schools (Communication)

PLACED ON FILE

573 Request of Barbara Ellis to address Council regarding a resolution to impeach (Communication)

PLACED ON FILE

TIME CERTAINS

574 **TIME CERTAIN: 9:30 AM** - Budget Committee meeting to confirm receipt of FY 2006-2007 proposed budget document and message (Mayor convenes Budget Committee)

ACCEPTED

575 **TIME CERTAIN: 10:00 AM** – Adopt the Toxics Reduction Strategy plan to minimize toxic substances of concern in government operations by using the Precautionary Principle (Resolution introduced by Commissioner Saltzman)

36408

CONSENT AGENDA – NO DISCUSSION

Mayor Tom Potter

Office of Management and Finance – Human Resources

576 Create a new classification of Building Inspector/Plans Examiner Trainee and establish an interim compensation rate for this classification (Ordinance)

**PASSED TO
SECOND READING
MAY 17, 2006
AT 9:30 AM**

<p>577 Create a new nonrepresented classification of Neighborhood Intervention Specialist and establish a compensation rate for this classification (Ordinance)</p>	<p>PASSED TO SECOND READING MAY 17, 2006 AT 9:30 AM</p>
<p>Office of Management and Finance – Revenue Bureau</p>	
<p>*578 Grant a revocable permit to the Portland Rose Festival Association to erect and maintain flags and banners on the ornamental light standards in downtown Portland from May 24 through June 30, 2006 (Ordinance)</p>	<p>180108</p>
<p>*579 Grant revocable permit to the Portland Rose Festival Association to use Tom McCall Waterfront Park for its Waterfront Village from May 19 through June 16, 2006 or as approved by the Portland Parks and Recreation Bureau (Ordinance)</p>	<p>180109</p>
<p>*580 Grant revocable permits to the Portland Rose Festival Association to hold the Starlight Parade in downtown Portland on June 3, 2006 (Ordinance)</p>	<p>180110</p>
<p>*581 Grant revocable permits to the Portland Rose Festival Association to hold the Junior Rose Festival Parade on June 7, 2006 (Ordinance)</p>	<p>180111</p>
<p>*582 Grant a revocable permit to Portland Rose Festival Association to close portions of city streets for activities related to the Grand Floral Parade from June 9, 2006 through June 10, 2006 (Ordinance)</p>	<p>180112</p>
<p>*583 Grant revocable permits to the Portland Rose Festival Association to hold the Grand Floral Parade on June 10, 2006 (Ordinance)</p>	<p>180113</p>
<p>*584 Grant revocable permit to Portland Rose Festival Association to close certain streets from June 14 to June 18, 2006 to hold its Rose Festival Art Festival, waive fees for some permits and inspections (Ordinance)</p>	<p>180114</p>
<p>Office of Management and Finance – Risk</p>	
<p>*585 Pay claim of Deborah Garvey (Ordinance)</p>	<p>180115</p>
<p>Commissioner Sam Adams</p>	
<p>Bureau of Environmental Services</p>	
<p>586 Accept completion of NW Couch Street Sewer Reconstruction Phase 4 Unit 2 Project No. 6819 (Report; Contract No. 35196)</p>	<p>ACCEPTED</p>

<p>*587 Accept grant funding from the Lower Columbia River Estuary Partnership in the amount of \$78,485 to enhance wetland and riparian enhancement in the Lower Willamette River (Ordinance)</p>	<p>180116</p>
<p>588 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 (Second Reading Agenda 551; amend Ordinance No. 177898)</p>	<p>180117</p>
<p>Office of Transportation</p>	
<p>*589 Authorize reimbursement agreement with Portland & Western Railroad Inc. to pay for rail improvements for construction of a rail crossing inter-connection at NW 107th Avenue and St. Helens Road (Ordinance)</p>	<p>180118</p>
<p>*590 Authorize an Intergovernmental Agreement with Oregon Department of Transportation for the use of aerial privileges above all Oregon Department of Transportation property and facilities that are in alignment with the Portland Aerial Tram (Ordinance)</p>	<p>180119</p>
<p>591 Authorize contract and provide for payment for the installation of Intelligent Transportation System equipment along 82nd Avenue (Ordinance)</p>	<p>PASSED TO SECOND READING MAY 17, 2006 AT 9:30 AM</p>
<p>592 Grant revocable permit to Scandals/Silverado to close SW Stark Street between SW 11th Avenue and SW 13th Avenue and SW 12th Avenue between SW Washington Street and West Burnside June 16, 2006 through June 18, 2006 (Ordinance)</p>	<p>PASSED TO SECOND READING MAY 17, 2006 AT 9:30 AM</p>
<p>593 Grant revocable permit to Restaurant Services to close SW Stark Street between SW 10th Avenue and SW 11th Avenue June 18, 2006 (Ordinance)</p>	<p>PASSED TO SECOND READING MAY 17, 2006 AT 9:30 AM</p>
<p>594 Grant revocable permit to Restaurant Services to close NE 9th Avenue between NE Flanders Street and NE Glisan Street June 16, 2006 through June 18, 2006 (Ordinance)</p>	<p>PASSED TO SECOND READING MAY 17, 2006 AT 9:30 AM</p>
<p>Commissioner Randy Leonard</p>	
<p>Water Bureau</p>	
<p>595 Update City Water Code to be consistent with current Bureau of Water Works practices and applicable State of Oregon regulations (Second Reading Agenda 554; amend Title 21)</p>	<p>180120</p>

<p>596 Authorize agreement for acquisition of Gleneva Mathey property in the Bull Run watershed at a cost not to exceed \$350,000 (Second Reading Agenda 555)</p>	<p>180121</p>
<p>Commissioner Dan Saltzman</p>	
<p>597 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 (Second Reading Agenda 557)</p>	<p>180122</p>
<p>598 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 (Second Reading Agenda 558)</p>	<p>180123</p>
<p>Parks and Recreation</p>	
<p>599 Accept a \$14,200 Noxious Weed Control Grant from Oregon Department of Agriculture to control garlic mustard in Forest Park (Ordinance)</p>	<p>PASSED TO SECOND READING MAY 17, 2006 AT 9:30 AM</p>
<p>Commissioner Erik Sten</p>	
<p>Fire and Rescue</p>	
<p>600 Apply for a \$650,914 grant from the Department of Homeland Security to upgrade fire station facilities for Portland Fire & Rescue (Second Reading Agenda 560)</p>	<p>180124</p>
<p>REGULAR AGENDA</p>	
<p>601 Establish a Peak Oil Task Force to assess Portland's exposure to diminishing supplies of oil and natural gas and make recommendations to address vulnerabilities (Resolution introduced by Mayor Potter and Commissioners Adams, Leonard, Saltzman and Sten)</p>	<p>36407</p>
<p>602 Accept bid of Triplett Wellman, Inc. for the University Park Community Center Improvements Phase 3 for \$3,922,000 (Purchasing Report - Bid No. 105016)</p>	<p>ACCEPTED PREPARE CONTRACT</p>
<p>603 Accept bid of Kodiak Benge Construction for the Martin Luther King Jr Blvd Street Improvements project for \$524,022 (Purchasing Report - Bid No. 105113)</p>	<p>ACCEPTED PREPARE CONTRACT</p>

Mayor Tom Potter		
City Attorney		
*604	Amend the drug free zone legal boundary description to correct a typographical error (Ordinance; amend Code Section 14B.20.070)	180125
Office of Management and Finance – Bureau of General Services		
605	Authorize acquisition of vehicles for use by City bureaus (Ordinance)	PASSED TO SECOND READING AS AMENDED MAY 17, 2006 AT 9:30 AM
606	Declare surplus property located at 1130 SW 17th Avenue (Ordinance)	PASSED TO SECOND READING MAY 17, 2006 AT 9:30 AM
Office of Management and Finance – Bureau of Technology Services		
607	Authorize an Intergovernmental Agreement with the Housing Authority of Portland for participation in the Integrated Regional Network Enterprise (Second Reading Agenda 565)	180131
Office of Management and Finance – Financial Planning		
*608	Amend Intergovernmental Agreement with Multnomah County for the continuation and coordination of the City-County public safety collaboration project (Ordinance; amend Ordinance No. 179736)	180126
*609	Amend contract with the Public Strategies Group to facilitate a joint City-Multnomah County public safety collaboration project and provide for payment (Ordinance; amend Contract No. 36358)	180127
Office of Management and Finance – Human Resources		
*610	Authorize a Memorandum of Agreement between the City and the Portland Fire Fighters Association to correct a failure to remit an earned premium to Ted Cassinelli for the period of June 17, 2003 through June 30, 2005 (Ordinance)	180128
Office of Management and Finance – Revenue Bureau		
*611	Revise regulatory provisions for Towing of Vehicles from Private Property (Ordinance; amend Code Chapter 7.24)	180129
612	Remove date of birth, sex, height and weight from Taxicab and Limited Passenger Transportation driver identification cards (Ordinance; amend Code Section 16.40.250 and 16.40.930)	PASSED TO SECOND READING MAY 17, 2006 AT 9:30 AM

Commissioner Sam Adams		
613	Create stakeholder committees and working groups to assist City Bureaus (Resolution)	36409
Commissioner Dan Saltzman		
Parks and Recreation		
*614	Authorize contract with Fazio Gertz Road Property LLC, Batavia Holdings LLC and Peninsula Drainage District No. 2 for Columbia Slough Trail at Fazio/Fed Ex site (Ordinance)	180130
<u>WEDNESDAY, 2:00 PM, MAY 10, 2006</u>		
615	TIME CERTAIN: 2:00 PM – Accept recommendation of the Portland Planning Commission and Portland Design Commission to accept South Waterfront Public Views & Visual Permeability Assessment report and recommendations (Resolution introduced by Mayor Potter)	36410
REGULAR AGENDA		
Commissioner Sam Adams		
Office of Transportation		
616	Amend the Transportation System Plan and Comprehensive Plan to incorporate the City Freight Master Plan (Second Reading Agenda 568; amend Ordinance No. 177028)	180132 AS AMENDED
<u>THURSDAY, 2:00 PM, MAY 11, 2006</u>		
617	TIME CERTAIN: 2:00 PM – Accept report of the Fire and Police Disability and Retirement Reform Committee (Report introduced by Mayor Potter and Commissioner Saltzman)	ACCEPTED

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

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.

City Council meetings are cable-cast live on City Net 30, Portland Community Media television, and rebroadcast at the following times:

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

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

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