

No. 4837

Official Agenda

of the

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



Agenda Numbers 618-653



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 17, 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

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

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 17, 2006

Disposition:

COMMUNICATIONS

618 Request of Horace Seiver Holcombe to address Council regarding terrorism (Communication)

PLACED ON FILE

619 Request of Paul Phillips to address Council regarding Daily Journal of Commerce article (Communication)

PLACED ON FILE

620 Request of Richard L. Koenig to address Council regarding Chief Foxworth, the Attorney General and motor vehicle laws (Communication)

PLACED ON FILE

621 Request of Teresa Teater to address Council regarding request to restrict vehicles permitted on bus mall and summer curfew in downtown Portland (Communication)

PLACED ON FILE

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

PLACED ON FILE

TIME CERTAINS

623 **TIME CERTAIN: 9:30 AM** – Amend the Transportation System Plan and Comprehensive Plan to incorporate the Transportation System Plan for the Urban Pockets of Unincorporated Multnomah County (Ordinance introduced by Commissioner Adams; amend Ordinance No. 177028)

**PASSED TO
SECOND READING
MAY 24, 2006
AT 9:30 AM**

624 **TIME CERTAIN: 10:00 AM** - Multnomah County Health Department Pandemic Influenza Preparedness Plan (Presentation introduced by Mayor Potter)

PLACED ON FILE

625 **TIME CERTAIN: 10:15 AM** – Recognition of LIVESTRONG Day, a celebration of cancer survivorship and the need to raise awareness about cancer survivorship issues (Resolution introduced by Commissioner Saltzman)

36412

626 **TIME CERTAIN: 10:30 AM** – Council to convene as the Budget Committee to approve a budget (Mayor convenes Budget Committee)

PLACED ON FILE

CONSENT AGENDA – NO DISCUSSION**Mayor Tom Potter****Bureau of Planning**

- *627** Authorize a Historic Preservation Fund grant application for \$20,000 to supplement the City historic resources program for the federal FY October 1, 2006-August 31, 2007 (Ordinance)

180133**Office of Management and Finance – Human Resources**

- 628** Create a new classification of Building Inspector/Plans Examiner Trainee and establish an interim compensation rate for this classification (Second Reading Agenda 576)

180134

- 629** Create a new nonrepresented classification of Neighborhood Intervention Specialist and establish a compensation rate for this classification (Second Reading Agenda 577)

180135**Office of Management and Finance – Risk**

- *630** Pay claim of Erin Berry (Ordinance)

180136**Commissioner Sam Adams**

- 631** Create stakeholder committees and working groups to assist City Bureaus (Resolution)

36411**Bureau of Environmental Services**

- *632** Authorize a contract and provide for payment for the Woods Trunk Sewer Relocation Project Phase 2, Project No. 8203 (Ordinance)

180137

- 633** Authorize grant application for design and permit work on Crystal Springs at the Eastmoreland Golf Course to the Oregon Watershed Enhancement Board in the amount of \$27,280 (Ordinance)

**PASSED TO
SECOND READING
MAY 24, 2006
AT 9:30 AM**

- 634** Authorize a grant application for restoration work in Tryon Creek State Natural Area at Iron Mountain to the Oregon Watershed Enhancement Board in the amount of \$122,140 (Ordinance)

**PASSED TO
SECOND READING
MAY 24, 2006
AT 9:30 AM**

<p>635 Authorize Intergovernmental Agreement and execution of easements with TriMet as Right-of-Way Agent for the Willamette Shore Trolley Consortium for construction of the West Side Combined Sewer Overflow Project, SW Parallel Interceptor Segment 3, Project No. 6680 (Ordinance)</p>	<p>PASSED TO SECOND READING MAY 24, 2006 AT 9:30 AM</p>
<p>Office of Transportation</p>	
<p>*636 Authorize contracts as required with six professional, technical and expert service firms for engineering support for transportation engineering and street design projects (Ordinance)</p>	<p>180138</p>
<p>*637 Authorize an Intergovernmental Agreement with Oregon Health and Science University for plan development of Marquam Hill Traffic Calming Project (Ordinance)</p>	<p>180139</p>
<p>638 Authorize a Memorandum of Agreement with the Northwest Service Academy Lower Columbia Center to provide an Americorp volunteer for the Office of Transportation Options Division (Ordinance)</p>	<p>PASSED TO SECOND READING MAY 24, 2006 AT 9:30 AM</p>
<p>639 Authorize an Interagency Agreement with the Portland Development Commission to provide professional, technical and construction services for transportation improvements in fiscal year 2006-2007 (Ordinance)</p>	<p>PASSED TO SECOND READING MAY 24, 2006 AT 9:30 AM</p>
<p>640 Authorize contract and provide for payment for the installation of Intelligent Transportation System equipment along 82nd Avenue (Second Reading Agenda 591)</p>	<p>180142</p>
<p>641 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 (Second Reading Agenda 592)</p>	<p>180143</p>
<p>642 Grant revocable permit to Restaurant Services to close SW Stark Street between SW 10th Avenue and SW 11th Avenue June 18, 2006 (Second Reading Agenda 593)</p>	<p>180144</p>
<p>643 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 (Second Reading Agenda 594)</p>	<p>180145</p>

Commissioner Randy Leonard		
Water Bureau		
644	Authorize an Intergovernmental Agreement with Multnomah County Health Department to administer the LeadLine, provide free blood lead screening and provide for payment (Ordinance)	180146
Commissioner Dan Saltzman		
Parks and Recreation		
645	Accept a \$14,200 Noxious Weed Control Grant from Oregon Department of Agriculture to control garlic mustard in Forest Park (Second Reading Agenda 599)	180147
Commissioner Erik Sten		
Bureau of Housing and Community Development		
*646	Authorize a subrecipient contract with Innovative Housing, Inc. for \$116,000 for coverage under the Risk Mitigation Pool of the 10-Year Plan to End Homelessness and provide for a payment (Ordinance)	180148
Fire and Rescue		
*647	Authorize Fire Chief to execute Portland Fire Fighters Association Settlement Agreement (Ordinance)	180149
REGULAR AGENDA		
Mayor Tom Potter		
648	Accept bid of Kodiak Benge Construction Company for the SE Hawthorne Blvd street improvements for \$2,483,248 (Purchasing Report - Bid No. 104451)	ACCEPTED PREPARE CONTRACT
Office of Management and Finance – Bond Counsel		
649	Authorize a borrowing of not more than \$20,000,000 in anticipation of the Fire and Police Disability and Retirement Fund levy for fiscal year 2006-2007 (Ordinance)	PASSED TO SECOND READING MAY 24, 2006 AT 9:30 AM

Office of Management and Finance – Bureau of General Services		
650	Authorize acquisition of vehicles for use by City bureaus (Second Reading Agenda 605)	180150 AS AMENDED
651	Declare surplus property located at 1130 SW 17th Avenue (Second Reading Agenda 606)	180151
Office of Management and Finance – Human Resources		
*652	Approve cost of living adjustments to pay rates for nonrepresented classifications and Elected Officials, specify the effect upon employees in the classifications involved effective July 1, 2006 and provide for payment (Ordinance)	180152
Office of Management and Finance – Revenue Bureau		
653	Remove date of birth, sex, height and weight from Taxicab and Limited Passenger Transportation driver identification cards (Second Reading 612; amend Code Section 16.40.250 and 16.40.930)	180153
<u>WEDNESDAY, 2:00 PM, MAY 17, 2006</u>		
DUE TO LACK OF AN AGENDA THERE WAS NO MEETING		

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

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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