

No. 4838

Official Agenda

of the

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



Agenda Numbers 654-698



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 24, 2006

2:00 p.m., Wednesday, May 24, 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

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

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

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Chief of Bureau of Police Rosie Sizer, Acting Chief
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Dir. Office of Emergency Management Shawn Graff
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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

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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

MAY 24, 2006

PORTLAND CITY COUNCIL AGENDA
City Hall - 1221 SW Fourth Avenue
WEDNESDAY, 9:30 AM, MAY 24, 2006

COMMUNICATIONS

Disposition:

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

PLACED ON FILE

655 Request of Charles E. Long to address Council regarding Portland Rose Festival (Communication)

PLACED ON FILE

656 Request of Grant Remington to address Council regarding the new Peace Memorial Park (Communication)

PLACED ON FILE

657 Request of Bruce Broussard to address Council regarding the Portland education funding and the City budget (Communication)

PLACED ON FILE

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

PLACED ON FILE

TIME CERTAINS

659 **TIME CERTAIN: 9:30 AM** – Amend fee schedule for noise control, land use services, electrical, site development, zoning and certain construction permits (Ordinance introduced by Commissioner Leonard)

**PASSED TO
 SECOND READING
 MAY 31, 2006
 AT 9:30 AM**

660 Establish fees in several bureaus to provide expanded process management and plan review of projects in the Major Projects Group Program (Ordinance introduced by Commissioner Leonard)

**PASSED TO
 SECOND READING
 MAY 31, 2006
 AT 9:30 AM**

661 **TIME CERTAIN: 10:00 AM** – Authorize the rates and charges for water and water-related services during the fiscal year beginning July 1, 2006 to June 30, 2007 and fix an effective date (Ordinance introduced by Commissioner Leonard)

**PASSED TO
 SECOND READING
 MAY 31, 2006
 AT 9:30 AM**

662 Revise sewer and drainage rates and charges in accordance with the Fiscal Year 2006-2007 Sewer User Rate Study (Ordinance introduced by Commissioner Adams; amend Code Chapters 17.32, 17.35 and 17.36)

**PASSED TO
 SECOND READING
 MAY 31, 2006
 AT 9:30 AM**

<p>663 Revise residential solid waste and recycling collection rates and charges, effective July 1, 2006 (Ordinance introduced by Commissioner Saltzman; amend Code Chapter 17.102)</p>	<p>PASSED TO SECOND READING MAY 31, 2006 AT 9:30 AM</p>
<p>*664 TIME CERTAIN: 10:30 AM – Accept donation from the Marilyn Moyer Charitable Trust for the development of the South Park Block 5 Project (Ordinance introduced by Commissioner Saltzman)</p>	<p>180169</p>
<p>CONSENT AGENDA – NO DISCUSSION</p>	
<p>665 Statement of cash and investments April 06, 2006 through May 03, 2006 (Report; Treasurer)</p>	<p>PLACED ON FILE</p>
<p>Mayor Tom Potter</p>	
<p>666 Appoint 10 members to the Special Inspections Advisory Board (Report)</p>	<p>CONFIRMED</p>
<p>667 Appoint Andrew McCann, Creighton Kearns, Greg Pelser, Dana Sheets, Clyde Trapp and Doug Brown to the Mechanical Code Board of Appeal for a term to expire May 24, 2009 (Report)</p>	<p>CONFIRMED</p>
<p>Office of Management and Finance – Revenue Bureau</p>	
<p>668 Amend contract with Scan One, a CorVel Company to extend time and provide for additional funds for document imaging of the Multnomah County Personal Income Tax Program (Ordinance; amend Contract No. 35088)</p>	<p>PASSED TO SECOND READING MAY 31, 2006 AT 9:30 AM</p>
<p>Office of Management and Finance – Risk</p>	
<p>*669 Pay claim of Robert Hickey (Ordinance)</p>	<p>180154</p>
<p>Office of Management and Finance – Purchasing</p>	
<p>*670 Authorize an Intergovernmental Agreement with the Port of Portland for Regional Small Business Mentoring Program (Ordinance)</p>	<p>180155</p>
<p>Police Bureau</p>	
<p>*671 Apply for a \$98,723 Methamphetamine Eradication Grant from the Office of Community Oriented Policing Services to address methamphetamine-related child endangerment and drug court prosecution (Ordinance)</p>	<p>180156</p>

Commissioner Sam Adams

Bureau of Environmental Services

<p>*672 Authorize the Bureau of Environmental Services to acquire certain permanent and temporary easements necessary for construction of the East Side Combined Sewer Overflow Tunnel Project through the exercise of the City's Eminent Domain Authority, Steel Bridge Shaft Site (Ordinance)</p>	<p align="center">180157</p>
<p>*673 Authorize the Bureau of Environmental Services to acquire certain permanent and temporary easements necessary for construction of the East Side Combined Sewer Overflow Tunnel Project through the exercise of the City's Eminent Domain Authority, McLoughlin Shaft Site (Ordinance)</p>	<p align="center">180158</p>
<p>*674 Authorize the Bureau of Environmental Services to acquire certain permanent and temporary easements necessary for construction of the East Side Combined Sewer Overflow Tunnel Project through the exercise of the City's Eminent Domain Authority, River Street Shaft Site (Ordinance)</p>	<p align="center">180159</p>
<p>*675 Authorize a contract with Camp Dresser & McKee Inc. for professional engineering services for the Columbia Boulevard Wastewater Treatment Plant Co-Generation Facility Project No. 7382 (Ordinance)</p>	<p align="center">180160</p>
<p>676 Extend Intergovernmental Agreement with Oregon Department of Environmental Quality for a Portland Harbor Stormwater Source Control Coordinator (Ordinance; amend Contract No. 35587)</p>	<p align="center">PASSED TO SECOND READING MAY 31, 2006 AT 9:30 AM</p>
<p>677 Authorize Intergovernmental Agreement with Oregon State University to evaluate potential adverse impacts from deep subsurface development in Portland (Ordinance)</p>	<p align="center">PASSED TO SECOND READING MAY 31, 2006 AT 9:30 AM</p>
<p>678 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 (Second Reading Agenda 633)</p>	<p align="center">180161</p>
<p>679 Authorize 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 (Second Reading Agenda 634)</p>	<p align="center">180162</p>
<p>680 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 (Second Reading Agenda 635)</p>	<p align="center">180163</p>

MAY 24, 2006

Office of Transportation	
681 Authorize an Intergovernmental Agreement with Metro for \$120,000 to provide Congestion Mitigation and Air Quality funds for the CarpoolMatchNW project (Ordinance)	PASSED TO SECOND READING MAY 31, 2006 AT 9:30 AM
682 Authorize an Intergovernmental Agreement with Oregon Department of Transportation to construct safety improvements on NE Sandy Blvd between NE 37th and NE 57th Ave (Ordinance)	PASSED TO SECOND READING MAY 31, 2006 AT 9:30 AM
683 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 (Second Reading Agenda 638)	180164
684 Authorize an Interagency Agreement with the Portland Development Commission to provide professional, technical and construction services for transportation improvements in fiscal year 2006-2007 (Second Reading Agenda 639)	180165
Commissioner Randy Leonard	
Water Bureau	
685 Accept the contract with Moore Excavation, Inc. as complete and authorize final payment and release of retainage (Report)	ACCEPTED
686 Authorize an Intergovernmental Agreement with Multnomah County Health Department to administer the LeadLine, provide free blood lead screening and provide for payment (Second Reading Agenda 644)	180166
Commissioner Dan Saltzman	
Parks and Recreation	
*687 Authorize a contract with Zimmer Gunsul Frasca Partnership to provide PTE design services in connection with South Park Block 5, O'Bryant Square and Ankeny Park (Ordinance)	180167
688 Authorize an agreement with Portland Public Schools to provide support for TLC-TnT summer camp program (Ordinance)	PASSED TO SECOND READING MAY 31, 2006 AT 9:30 AM

City Auditor Gary Blackmer		
*689 Assess property for system development charge contracts and private plumbing loan contracts (Ordinance; Z0757, T0096, K0084, T0097, P0072)		180168
REGULAR AGENDA		
Mayor Tom Potter		
690 Re-appoint Alan Alexander III to the Mt. Hood Cable Regulatory Commission for term to expire May 31, 2009 (Report)		CONFIRMED
691 Establish the Street Access For Everyone workgroup to assess citywide problems associated with street disorder and sidewalk nuisances and recommend strategies for problem-solving (Resolution)		36413
Bureau of Planning		
692 Temporarily reassign powers and duties of Adjustment Committee to Land Use Hearings Officer (Ordinance)		REFERRED TO COMMISSIONER OF FINANCE AND ADMINISTRATION
City Attorney		
*693 Authorize an Intergovernmental Agreement with Multnomah County that establishes a Voluntary Substance Abuse Treatment program for the Department of Community Justice to contract for voluntary drug and alcohol treatment services for certain high risk, chronic criminal offenders (Ordinance)		180170
Office of Management and Finance – Bond Counsel		
694 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 (Second Reading Agenda 649)		180171
Commissioner Sam Adams		
Office of Transportation		
695 Authorize an Intergovernmental Agreement with Oregon Health & Sciences University to provide for allocation of operating costs and management of the operations of the Portland Aerial Tram (Ordinance)		PASSED TO SECOND READING MAY 31, 2006 AT 9:30 AM
CONTINUED TO 2:00 PM		

<p>696 Amend the Transportation System Plan and Comprehensive Plan to incorporate the Transportation System Plan for the Urban Pockets of Unincorporated Multnomah County (Second Reading Agenda 623; amend Ordinance No. 177028)</p>	<p>180172</p>
<p>Commissioner Dan Saltzman</p> <p>Parks and Recreation</p> <p>*697 Authorize a conservation easement in favor of the Oregon Watershed Enhancement Board on a portion of Portland Parks and Recreation Columbia Slough Natural Area property in compliance with grant requirement (Ordinance)</p>	
<p><u>WEDNESDAY, 2:00 PM, MAY 24, 2006</u></p>	
<p>698 TIME CERTAIN: 2:00 PM – Adopt the I-5 Delta Park to Lombard Hearings Panel recommendations for the Locally Preferred Alternative (Resolution introduced by Commissioner Adams)</p>	<p>36414</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.

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GARY BLACKMER
Auditor of the City of Portland

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