

No. 4839

Official Agenda

of the

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



Agenda Numbers 699-738



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 31, 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 31, 2006

COMMUNICATIONS

Disposition:

<p>699 Request of Charles E. Long to address Council regarding a fitting tribute to a remarkable lady - Rosa Parks (Communication)</p>	<p>PLACED ON FILE</p>
<p>700 Request of Bruce Broussard to address Council regarding Portland schools (Communication)</p>	<p>PLACED ON FILE</p>
<p>701 Request of Joe Rastatter to address Council regarding fair wages at Civic Stadium and PGE Park (Communication)</p>	<p>PLACED ON FILE</p>
<p>702 Request of Richard L. Koenig to address Council regarding ongoing negotiation of settlement claim (Communication)</p>	<p>PLACED ON FILE</p>
<p>703 Request of Eliana Machuca to address Council regarding fair wages at PGE Park (Communication)</p>	<p>PLACED ON FILE</p>

TIME CERTAINS

<p>704 TIME CERTAIN: 9:30 AM – Declare the week of May 31-June 11, 2006 to be Great Blue Heron Week in Portland (Proclamation introduced by Mayor Potter)</p>	<p>PLACED ON FILE</p>
<p>705 TIME CERTAIN: 9:45 AM – Portland Rose Festival Association update (Presentation introduced by Mayor Potter)</p>	<p>PLACED ON FILE</p>
<p>706 TIME CERTAIN: 10:15 AM - Amend Operating Agreement for PGE Park between the City and Beavers PCL Baseball, LLC to implement the City Directed Wage Program (Ordinance introduced by Mayor Potter; amend Contract No. 52570)</p>	<p>PASSED TO SECOND READING JUNE 7, 2006 AT 11:00 AM TIME CERTAIN</p>

CONSENT AGENDA – NO DISCUSSION

Mayor Tom Potter

<p>707 Reappoint Scott Fernandez, Deborah Lark and Frank Ray to the Portland Utility Review Board for terms to expire May 31, 2008 (Report)</p>	<p>CONFIRMED</p>
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708	Appoint Brook Drew to the Portland Utility Review Board for term to expire May 31, 2008 (Report)	CONFIRMED
City Attorney		
*709	Extend expiration date in regards to sidewalk obstruction to November 30, 2006 (Ordinance; amend Code Section 14A.50.030)	180194
Office of Emergency Management		
*710	Authorize an Intergovernmental Agreement with Regional Emergency Management Group for development of a management program (Ordinance)	180174
Office of Management and Finance – Human Resources		
*711	Authorize an Intergovernmental Agreement between the Bureau of Human Resources and the Portland Public Schools, School District 1J to facilitate the City of Portland Summer Youth Employment Program (Ordinance)	180175
Office of Management and Finance – Revenue Bureau		
712	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 (Second Reading Agenda 668; amend Contract No. 35088)	180176
Office of Management and Finance – Risk		
*713	Pay claim of Khoa Dinh (Ordinance)	180177
*714	Pay claim of Ruth Klein (Ordinance)	180178
*715	Pay claim of Vickie Matthews and Asia Matthews, a minor (Ordinance)	180179
Office of Management and Finance - Treasurer		
716	Adopt City of Portland Investment Policy (Resolution)	36415
Commissioner Sam Adams		
Bureau of Environmental Services		
*717	Extend contract terms and increase not-to-exceed limits with three consulting engineering firms for design related services for sewer, wastewater treatment and pumping, drainage and water quality facility projects (Ordinance; amend Contract Nos. 36210, 36211 and 36212)	180180

718 Authorize contracts with seven firms for On-Call Phase II Environmental Site Assessment and Hazardous Building Materials Survey Services in support of Combined Sewer Overflow and other capital projects (Ordinance)	PASSED TO SECOND READING JUNE 7, 2006 AT 9:30 AM
719 Authorize an Intergovernmental Agreement with Multnomah Education Service District for crew revegetation services for the Watershed Revegetation Program (Ordinance)	PASSED TO SECOND READING JUNE 7, 2006 AT 9:30 AM
720 Extend Intergovernmental Agreement with Oregon Department of Environmental Quality for a Portland Harbor Stormwater Source Control Coordinator (Second Reading Agenda 676; amend Contract No. 35587)	180181
721 Authorize Intergovernmental Agreement with Oregon State University to evaluate potential adverse impacts from deep subsurface development in Portland (Second Reading Agenda 677)	180182
Office of Transportation	
722 Authorize contract with Lloyd District Transportation Management Association for \$165,000 to provide transportation-related services to employers in the Lloyd District (Ordinance)	PASSED TO SECOND READING JUNE 7, 2006 AT 9:30 AM
723 Authorize an Intergovernmental Agreement with Metro for \$120,000 to provide Congestion Mitigation and Air Quality funds for the CarpoolMatchNW project (Second Reading Agenda 681)	180183
724 Authorize an Intergovernmental Agreement with Oregon Department of Transportation to construct safety improvements on NE Sandy Blvd between NE 37th and NE 57th Ave (Second Reading Agenda 682)	180184
Commissioner Randy Leonard	
Bureau of Development Services	
*725 Authorize an Intergovernmental Agreement with the State of Oregon Department of Consumers and Business Services, Building Codes Division to provide the services of Lori Graham to complete work on the 2007 Oregon Structural Specialty Code and the 2007 Oregon Mechanical Specialty Code (Ordinance)	180185
Commissioner Dan Saltzman	
Parks and Recreation	
726 Authorize an agreement with Portland Public Schools to provide support for TLC-TnT summer camp program (Second Reading Agenda 688)	180186

Commissioner Erik Sten		
Bureau of Housing and Community Development		
*727	Amend subrecipient contract with JOIN by an additional \$8,500 for a total of \$128,500 and provide payment for services for chronically homeless adults (Ordinance; amend Contract No. 35687)	180187
*728	Amend subrecipient contract with JOIN by an additional \$70,000 for a total of \$361,600 and provide payment for services for chronically homeless adults (Ordinance; amend Contract No. 36369)	180188
REGULAR AGENDA		
Mayor Tom Potter		
729	Appoint Michael McCloskey and Margot Barnett to the Portland Urban Forestry Commission for terms to expire January 2008 (Report)	CONFIRMED
Office of Management and Finance – Bureau of Technology Services		
730	Amend contract with Buth Systems LLC to assist in the migration to Oracle Collaboration Suite (Ordinance; amend Contract No. 36144)	PASSED TO SECOND READING JUNE 7, 2006 AT 9:30 AM
Commissioner Sam Adams		
Bureau of Environmental Services		
731	Revise sewer and drainage rates and charges in accordance with the Fiscal Year 2006-2007 Sewer User Rate Study (Second Reading 662; amend Code Chapters 17.32, 17.35 and 17.36)	180189
Office of Transportation		
*732	Authorize the purchase or lease of parking pay stations for the Portland Office of Transportation and provide for payment (Ordinance)	CONTINUED TO JUNE 7, 2006 AT 9:30 AM
733	Authorize the purchase of SmartMeter receipts and related services for the Portland Office of Transportation and provide for payment (Ordinance)	CONTINUED TO JUNE 7, 2006 AT 9:30 AM

<p>734 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 (Second Reading Agenda 695)</p>	<p>PASSED TO SECOND READING JUNE 7, 2006 AT 9:30 AM</p>
<p>Commissioner Randy Leonard</p>	
<p>Bureau of Development Services</p>	
<p>735 Amend fee schedule for noise control, land use services, electrical, site development, zoning and certain construction permits (Second Reading Agenda 659)</p>	<p>180190</p>
<p>736 Establish fees in several bureaus to provide expanded process management and plan review of projects in the Major Projects Group Program (Second Reading Agenda 660)</p>	<p>180191</p>
<p>Water Bureau</p>	
<p>737 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 (Second Reading Agenda 661)</p>	<p>180192</p>
<p>Commissioner Dan Saltzman</p>	
<p>Office of Sustainable Development</p>	
<p>738 Revise residential solid waste and recycling collection rates and charges, effective July 1, 2006 (Second Reading Agenda 663; amend Code Chapter 17.102)</p>	<p>180193</p>
<p><u>WEDNESDAY, 2:00 PM, MAY 31, 2006</u></p> <p>DUE TO LACK OF AN AGENDA THERE WAS NO MEETING</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

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

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