

No. 4840

Official Agenda

*of the*

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



**Agenda Numbers 739-772**



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, June 7, 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

**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  
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City Elections  
City Recorder  
Archives/Contracts and Disbursement/Council Clerk/ Records Mgmt  
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Independent Police Review  
Ombudsman  
Portland Multnomah Progress Board  
Secretary, Fire & Police Disability and Retirement Fund Board

**BUREAU DIRECTORS**

City Attorney Linda Meng  
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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

**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, JUNE 7, 2006**

**COMMUNICATIONS**

**Disposition:**

739 Request of Charles E. Long to address Council regarding the perfect place to watch the Portland Rose Parade (Communication)

**PLACED ON FILE**

740 Request of Jon Jeans to address Council regarding Chapman Elementary 5th Grade Class report on VisionPDX community vision project (Communication)

**PLACED ON FILE**

741 Request of Mark Sieber to address Council regarding Chapman Elementary 5th Grade Class report on VisionPDX community vision project (Communication)

**PLACED ON FILE**

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

**PLACED ON FILE**

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

**PLACED ON FILE**

**TIME CERTAINS**

744 **TIME CERTAIN: 10:00 AM** – Accept the report of employment practices of contractors that should be avoided when considering contractors for City funded projects (Report introduced by Commissioner Adams)

**ACCEPTED**

**s - \*745 TIME CERTAIN: 11:00 AM** -- Amend the Operating Agreement for PGE Park between the City and Beavers PCL Baseball, LLC to implement the City Directed Wage Program (Second Reading Agenda 706 introduced by Mayor Potter; amend Contract No. 52570)

**SUBSTITUTE**  
**180211**  
**AS AMENDED**

**CONSENT AGENDA – NO DISCUSSION**

**Mayor Tom Potter**

**City Attorney**

\*746 Extend contract with Miller & Van Eaton for outside legal counsel (Ordinance; amend Contract No. 35646)

**180195**

**Commissioner Sam Adams**

**Bureau of Environmental Services**

<p><b>*747</b> Authorize a contract with David Evans and Associates, Inc., supported with federal grant dollars, to assist with the implementation of a feasibility study to use market forces to implement sustainable stormwater management (Ordinance)</p>	<p><b>180196</b></p>
<p><b>748</b> Authorize a Master Interagency Agreement between the Bureau of Environmental Services and the Portland Development Commission for Fiscal Year 2006-07 for improvements within designated urban renewal districts and selected housing projects (Ordinance)</p>	<p><b>PASSED TO SECOND READING JUNE 14, 2006 AT 9:30 AM</b></p>
<p><b>749</b> 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 (Second Reading Agenda 718)</p>	<p><b>180197</b></p>
<p><b>750</b> Authorize an Intergovernmental Agreement with Multnomah Education Service District for crew revegetation services for the Watershed Revegetation Program (Second Reading Agenda 719)</p>	<p><b>180198</b></p>
<p><b>Office of Transportation</b></p>	
<p><b>*751</b> Grant revocable permit to Champ Car Grand Prix/Global Events, to close SW Ash Street between SW 2nd and SW 3rd Avenues on June 16, 2006 (Ordinance)</p>	<p><b>180206</b> AS AMENDED</p>
<p><b>*752</b> Grant revocable permit to Champ Car Grand Prix/Global Events to close NW Johnson Street between NW 11th and 12th Avenues on June 17, 2006 (Ordinance)</p>	<p><b>180199</b></p>
<p><b>753</b> Grant revocable permit to NECN/Historic Mississippi Business Association to close N Mississippi Street between N Fremont and N Skidmore Streets July 15, 2006 (Ordinance)</p>	<p><b>PASSED TO SECOND READING JUNE 14, 2006 AT 9:30 AM</b></p>
<p><b>*754</b> Amend Intergovernmental Agreement with Oregon Department of Transportation for the US 30 NW 112th Ave - NW 105th Ave project to receive an additional \$183,678 of Hazard Elimination System Program funds (Ordinance; amend Contract No. 52284)</p>	<p><b>180200</b></p>
<p><b>*755</b> Amend Intergovernmental Agreement with Oregon Department of Transportation for the I-405/Kerby Street Off-ramp project to receive an additional \$59,222 of Hazard Elimination System Program funds (Ordinance; amend Contract No. 52468)</p>	<p><b>180201</b></p>

<p><b>756</b> Authorize contract with Lloyd District Transportation Management Association for \$165,000 to provide transportation-related services to employers in the Lloyd District (Second Reading Agenda 722)</p>	<p><b>180202</b></p>
<p><b>Commissioner Dan Saltzman</b></p> <p><b>Office of Sustainable Development</b></p>	
<p><b>*757</b> Amend office lease with EcoTrust Properties, LLC to extend the term of lease by five years (Ordinance; amend Contract No. 51591)</p>	<p><b>180203</b></p>
<p><b>Commissioner Erik Sten</b></p> <p><b>Bureau of Housing and Community Development</b></p>	
<p><b>*758</b> Amend subrecipient contract with Transition Projects, Inc. to provide an additional \$50,000 for a total of \$284,250 and provide payment for services for chronically homeless women (Ordinance; amend Contract No. 36381)</p>	<p><b>180204</b></p>
<p><b>City Auditor Gary Blackmer</b></p>	
<p><b>*759</b> Clarify registration and reporting requirements for Lobbying Entities and City Officials (Ordinance; amend Code Chapter 2.12)</p>	<p><b>180205</b></p>
<p><b>REGULAR AGENDA</b></p>	
<p><b>760</b> Accept bid of Stettler Supply Company for Well 38 Pump Equipment and Site Improvements for \$728,500 (Purchasing Report - Bid No. 105259)</p>	<p><b>ACCEPTED PREPARE CONTRACT</b></p>
<p><b>*761</b> Authorize application to Oregon Department of Transportation-Transportation Enhancement Program for a grant of up to \$4,096,174 for four projects (Ordinance introduced by Mayor Potter and Commissioners Adams and Saltzman)</p>	<p><b>180207</b></p>

<b>Mayor Tom Potter</b>		
<b>Office of Management and Finance – Bureau of Technology Services</b>		
<b>762</b>	Authorize an Intergovernmental Agreement and Task Order One with USDA Forest Service Mount Hood National Forest for Cooperative Frequency Usage (Ordinance)	<b>PASSED TO SECOND READING JUNE 14, 2006 AT 9:30 AM</b>
<b>763</b>	Amend contract with Buth Systems LLC to assist in the migration to Oracle Collaboration Suite (Second Reading Agenda 730; amend Contract No. 36144)	<b>180212</b>
<b>Office of Management and Finance – Purchasing</b>		
<b>764</b>	Accept proposal of Cale Parking Systems USA, Inc. for parking pay stations for Portland Office of Transportation, Parking Operations Division with an estimated two year contract amount of \$1,575,000 (Purchasing Report - RFP No. 105126)	<b>ACCEPTED PREPARE CONTRACT</b>
<b>Commissioner Sam Adams</b>		
<b>Office of Transportation</b>		
<b>*765</b>	Authorize the purchase or lease of parking pay stations for the Portland Office of Transportation and provide for payment (Previous Agenda 732)	<b>180208</b>
<b>766</b>	Authorize the purchase of SmartMeter receipts and related services for the Portland Office of Transportation and provide for payment (Previous Agenda 733)	<b>PASSED TO SECOND READING JUNE 14, 2006 AT 9:30 AM</b>
<b>767</b>	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 734)	<b>180210 AS AMENDED</b>
<b>Commissioner Dan Saltzman</b>		
<b>Office of Cable Communications and Franchise Management</b>		
<b>768</b>	Extend term of Southern Pacific Pipe Lines, Inc. franchise (Ordinance; amend Ordinance No. 155742)	<b>PASSED TO SECOND READING JUNE 14, 2006 AT 9:30 AM</b>
<b>769</b>	Extend term of Olympic Pipe Line Company franchise (Ordinance; amend Ordinance No. 162012)	<b>PASSED TO SECOND READING JUNE 14, 2006 AT 9:30 AM</b>

JUNE 7, 2006

770	Extend term of Chevron Pipe Line Company franchise (Ordinance; amend Ordinance No. 164747)	PASSED TO SECOND READING JUNE 14, 2006 AT 9:30 AM
771	Extend term of Chevron USA franchise (Ordinance; amend Ordinance No. 164748)	PASSED TO SECOND READING JUNE 14, 2006 AT 9:30 AM
<b>Parks and Recreation</b>		
*772	Authorize a non-exclusive sponsorship with Freightliner LLC to assist in the funding of a series of summer concerts 2006 (Ordinance)	<b>180209</b>
<b><u>WEDNESDAY, 2:00 PM, JUNE 7, 2006</u></b> <b>DUE TO LACK OF AN AGENDA THERE WAS NO MEETING</b>		

**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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