

No. 4841

Official Agenda

*of the*

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



**Agenda Numbers 773-813**



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 14, 2006*

*2:00 p.m., Wednesday, June 14, 2006*

*2:00 p.m., Thursday, June 15, 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

**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

<b>BUREAU DIRECTORS</b>	
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	Ken Rust, Interim
Office of Mgmt & Finance – Business Operations	Tom Feely
Dir. Office of Government Relations	Daniel Bates
Dir. Office of Neighborhood Involvement	Amalia Alarcon
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 Management	Jennifer Sims, 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

<b>BUREAU DIRECTORS CONT'D</b>	
Dir. Bureau of Planning	Gil Kelley
Dir. Bureau of Purchases	Jeff Baer
Dir. Portland Development Comm.	Bruce Warner
Adm. Bureau of Water Works	David Shaff
City Engineer	Steve Townsend
City Treasurer	David Thurman

**PORTLAND CITY COUNCIL AGENDA**  
**City Hall - 1221 SW Fourth Avenue**  
**WEDNESDAY, 9:30 AM, JUNE 14, 2006**

**Disposition:**

**COMMUNICATIONS**

773 Request of Bruce Broussard to address Council regarding Portland Public Schools and the budget (Communication)

**PLACED ON FILE**

774 Request of Russ Holcombe to address Council regarding special inspection (Communication)

**PLACED ON FILE**

775 Request of Janet Denton to address Council regarding terrorizing of private citizens (Communication)

**PLACED ON FILE**

776 Request of Brian Willis to address Council regarding domestic human trafficking (Communication)

**PLACED ON FILE**

777 Request of Richard L. Koenig to address Council regarding resolving differences with the City (Communication)

**PLACED ON FILE**

**TIME CERTAINS**

778 **TIME CERTAIN: 9:30 AM** – Impose temporary surcharge on Business License Fees to provide funding assistance to public school districts in the City (Ordinance introduced by Mayor Potter and Commissioners Adams, Saltzman and Sten; replace Code Section 7.02.500)

**PASSED TO  
 SECOND READING  
 JUNE 21, 2006  
 AT 9:30 AM**

779 **TIME CERTAIN: 10:00 AM** – Direct the City Attorney to draft changes to the City of Portland Charter and other documents necessary for certain reforms to the Fire and Police Disability and Retirement System for referral to voters in November 2006 General Election; and confirm Council commitment to measure the success of the reforms to provide greater accountability to the residents of the City (Resolution introduced by Mayor Potter and Commissioners Adams, Leonard, Saltzman and Sten)

**36416**

**CONSENT AGENDA – NO DISCUSSION**

**Mayor Tom Potter**

\*780 Authorize an Intergovernmental Agreement with Centennial School District 28J for financial support of certain activities and programs (Ordinance)

**180229**

<p><b>*781</b> Authorize an Intergovernmental Agreement with the David Douglas School District No. 40 for financial support of certain activities and programs (Ordinance)</p>	<p><b>180230</b></p>
<p><b>*782</b> Authorize an Intergovernmental Agreement with Parkrose School District 3 for financial support of certain activities and programs (Ordinance)</p>	<p><b>180231</b></p>
<p><b>*783</b> Authorize an Intergovernmental Agreement with the Portland Public School District 1J for financial support of certain activities and programs (Ordinance)</p>	<p><b>180232</b></p>
<p><b>*784</b> Authorize an Intergovernmental Agreement with the Reynolds School District 7 for financial support of certain activities and programs (Ordinance)</p>	<p><b>180233</b></p>
<p><b>City Attorney</b></p>	
<p><b>*785</b> Amend the drug free zone civil exclusions to correct a typographical error referencing a state statute that has been amended and include specific state statutes for controlled substance offenses added by the 2005 Legislature (Ordinance; amend Code Section 14B.20.030)</p>	<p><b>180213</b></p>
<p><b>Office of Management and Finance – Bureau of General Services</b></p>	
<p><b>*786</b> Amend contract with WaterLeaf Architecture to provide additional architectural consultant services for the Justice Center remodel project (Ordinance; amend Contract No. 34437)</p>	<p><b>180214</b></p>
<p><b>Office of Neighborhood Involvement</b></p>	
<p><b>*787</b> Amend contracts with the five neighborhood association district coalitions for program operations to provide for FY 2006/07 funding (Ordinance; amend Contract Nos. 34248 through 34252)</p>	<p><b>180221</b></p>
<p><b>Police Bureau</b></p>	
<p><b>*788</b> Accept a \$26,000 Domestic Cannabis Eradication/Suppression Program grant from the Oregon Department of Justice for overtime personnel and operational expenses (Ordinance)</p>	<p><b>180215</b></p>
<p><b>789</b> Extend a contract with the Portland Business Alliance retroactively to provide police services for the Clean and Safe Program (Ordinance; amend Contract No. 50948)</p>	<p><b>PASSED TO SECOND READING JUNE 21, 2006 AT 9:30 AM</b></p>

<b>Commissioner Sam Adams</b>		
<b>Bureau of Environmental Services</b>		
<b>790</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 (Second Reading Agenda 748)	<b>180216</b>
<b>Office of Transportation</b>		
<b>*791</b>	Amend a Memorandum of Understanding with Kupieco LLC to add a provision for assignment of rights granted, correct site area and clarify indemnification provisions (Ordinance; amend Ordinance No. 179355)	<b>180234</b>
<b>Continued to June 14, 2006 at 2:00 PM</b>		
<b>*792</b>	Amend contract with the Oregon Department of Transportation for the bridge improvements on the NE 33rd Avenue over Lombard Street and UPRR structure, Bridge 02484 (Ordinance; amend Contract No. 51830)	<b>180217</b>
<b>793</b>	Authorize an Intergovernmental Agreement with the Oregon Department of Transportation for Multnomah St. Sidewalk Improvements-Rose Quarter @ I-5 (Ordinance)	<b>PASSED TO SECOND READING JUNE 21, 2006 AT 9:30 AM</b>
<b>794</b>	Authorize Intergovernmental Agreement with Oregon Department of Transportation to provide funds for the design of the East Burnside and Couch Couplet Project (Ordinance)	<b>PASSED TO SECOND READING JUNE 21, 2006 AT 9:30 AM</b>
<b>795</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 (Second Reading Agenda 753)	<b>180218</b>
<b>Commissioner Erik Sten</b>		
<b>Bureau of Housing and Community Development</b>		
<b>*796</b>	Amend subrecipient contract with Cascade AIDS Project by an additional \$13,217 for the Supportive Housing Program and provide for payment (Ordinance; amend Contract No. 36173)	<b>180219</b>
<b>*797</b>	Adopt and authorize the submission of the Action Plan 2006-2007 application to the U.S. Department of Housing and Urban Development for the Community Development Block Grant, HOME Investment Partnership, Emergency Shelter Grant and Housing Opportunities for Persons with AIDS Programs (Ordinance)	<b>180220</b>

<b>City Auditor Gary Blackmer</b>		
<p><b>798</b> Certify abstract of votes cast at Municipal Non-Partisan Primary Election held in the City of Portland, May 16, 2006 (Report)</p>		<b>ACCEPTED</b>
<b>REGULAR AGENDA</b>		
<p><b>799</b> Urge Congress to pass and the President to sign the Military Readiness Enhancement Act of 2005 (H.R. 1059) which eliminates the Don't Ask, Don't Tell policy and adopts a policy of nondiscrimination on the basis of sexual orientation with the United States Armed Forces (Resolution introduced by Mayor Potter and Commissioners Adams, Leonard, Saltzman and Sten)</p>		<b>36417</b>
<b>Mayor Tom Potter</b>		
<b>Office of Management and Finance – Bureau of General Services</b>		
<p><b>*800</b> Authorize price agreements for motor fuels for city vehicles and equipment (Ordinance)</p>		<b>CONTINUED TO JUNE 21, 2006 AT 9:30 AM</b>
<p><b>801</b> Authorize contract with Scott Edwards Architecture, LLP and provide for payment for tenant improvements of warehouse for Police Bureau evidence storage (Ordinance)</p>		<b>PASSED TO SECOND READING JUNE 21, 2006 AT 9:30 AM</b>
<b>Office of Management and Finance – Bureau of Technology Services</b>		
<p><b>802</b> Authorize an Intergovernmental Agreement and Task Order One with USDA Forest Service Mount Hood National Forest for Cooperative Frequency Usage (Second Reading Agenda 762)</p>		<b>180223</b>
<b>Office of Management and Finance – Revenue</b>		
<p><b>*803</b> Authorize an Intergovernmental Agreement with the City of Gresham for the Revenue Bureau to administer the Gresham Payday Lender Code (Ordinance)</p>		<b>180222</b>

**Commissioner Sam Adams**

**Office of Transportation**

804 Authorize the purchase of SmartMeter receipts and related services for the Portland Office of Transportation and provide for payment (Second Reading Agenda 766)

**180224**

**Commissioner Dan Saltzman**

**Office of Cable Communications and Franchise Management**

805 Extend term of Southern Pacific Pipe Lines, Inc. franchise (Second Reading Agenda 768; amend Ordinance No. 155742)

**180225**

806 Extend term of Olympic Pipe Line Company franchise (Second Reading Agenda 769; amend Ordinance No. 162012)

**180226**

807 Extend term of Chevron Pipe Line Company franchise (Second Reading Agenda 770; amend Ordinance No. 164747)

**180227**

808 Extend term of Chevron USA franchise (Second Reading Agenda 771; amend Ordinance No. 164748)

**180228**

**City Auditor Gary Blackmer**

809 Assess property for sidewalk repair by the Bureau of Maintenance (Hearing; Ordinance; Y1058)

**PASSED TO  
SECOND READING  
JUNE 21, 2006  
AT 9:30 AM**

**WEDNESDAY, 2:00 PM, JUNE 14, 2006**

810 **TIME CERTAIN: 2:00 PM** – Approve the 9<sup>th</sup> Amendment to the Central Eastside Urban Renewal Area Plan (Ordinance introduced by Mayor Potter)

**PASSED TO  
SECOND READING  
AS AMENDED  
JULY 5, 2006  
AT 2:00 PM  
TIME CERTAIN**

811 **TIME CERTAIN: 2:45 PM** – Consider the proposal of Fred Meyer, Inc. and Allende LLC and the recommendation from the Hearings Officer for approval of a Comprehensive Plan Map and Zoning Map Amendments for property located at 3500 SE 22<sup>nd</sup> Avenue and 3605 SE 26<sup>th</sup> Avenue (Hearing; LU 05-181402 CP ZC)

**ADOPT  
HEARINGS OFFICER'S  
RECOMMENDATION**

<p><b>*812</b> Amend the Comprehensive Plan Map designations and change zoning at 3500 SE 22nd Avenue and 3605 SE 26th Avenue at the request of Fred Meyer, Inc. and Allende LLC (Ordinance; LU 05-181402 CP ZC)</p>	<p><b>180235</b> AS AMENDED</p>
<p><b><u>THURSDAY, 2:00 PM, JUNE 15, 2006</u></b></p>	
<p><b>813</b> <b>TIME CERTAIN: 2:00 PM</b> – Adopt and implement the 122<sup>nd</sup> Avenue Station Area Study Implementation Amendments (Ordinance introduced by Mayor Potter; amend Title 33, Comprehensive Plan)</p>	<p><b>CONTINUED TO JUNE 28, 2006 AT 2:00 PM TIME CERTAIN</b></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 of the Charter and Ordinance No. 130672.

Council Chambers is equipped with a sound system for the hearing impaired and assisted listening devices are also available upon request. Please make requests for a sign language interpreter at least 48 hours prior to the meeting. Contact the Council Clerk (823-4086) or TDD (823-6868) to make arrangements.

City Council meetings can be viewed at anytime, on demand, via the Internet at <http://www.portlandonline.com/video>

Check our Web site: [www.portlandonline.com](http://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.

*"Be a part of the picture...get involved with your City...volunteer for a City of Portland Board or Commission. For more information, a brochure, or a volunteer application stop by the Office of Neighborhood Involvement in City Hall or call 503-823-4519."*