

No. 4842

Official Agenda

of the

Council of the City Of Portland, Oregon



Agenda Numbers 814-855



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 21, 2006

② 2:00 p.m., Wednesday, June 21, 2006

2:00 p.m., Thursday, June 22, 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

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:

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)

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

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

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 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

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

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

BUREAU DIRECTORS CONT'D

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 21, 2006

COMMUNICATIONS

		Disposition:
814	Request of Bruce Broussard to address Council regarding Portland Schools and the budget (Communication)	PLACED ON FILE
815	Request of Charles E. Long to address Council regarding an urgent petition to Congress (Communication)	PLACED ON FILE
816	Request of Brian Greer to address Council regarding impeachment of the President and Vice President (Communication)	PLACED ON FILE
817	Request of Paul Phillips to address Council regarding Reverse Polish Logic (Communication)	PLACED ON FILE
818	Request of John Haines to address Council regarding what an employment application means (Communication)	PLACED ON FILE

TIME CERTAINS

819	TIME CERTAIN: 9:30 AM – Accept carsharing pilot program evaluation report and approve carsharing policy recommendations (Resolution introduced by Commissioner Adams)	36418
*820	TIME CERTAIN: 10:15 AM – Authorize a contract with SAP Public Services, Inc. to provide Enterprise Resource Planning system software and installation services for the Enterprise Business Systems Project (Ordinance introduced by Mayor Potter)	180246
821	Accept proposal of SAP Public Services, Inc. to provide Enterprise Resource Planning System software and installation services for the Enterprise Business Systems Project for an estimated \$1,325,000 (Purchasing Report introduced by Mayor Potter– RFP No. 104736)	ACCEPTED

CONSENT AGENDA – NO DISCUSSION

822	Statement of cash and investments May 04, 2006 through May 31, 2006 (Report; Treasurer)	PLACED ON FILE
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<p>Mayor Tom Potter</p> <p>City Attorney</p>		
<p>823</p>	<p>Amend an outdated State Law reference regarding forfeiture proceedings (Ordinance; amend Code Section 14B.50.020)</p>	<p>PASSED TO SECOND READING JUNE 28, 2006 AT 9:30 AM</p>
<p>Office of Management and Finance – Bureau of General Services</p>		
<p>*824</p>	<p>Authorize a contract and provide for payment to furnish replacement vehicles (Ordinance)</p>	<p>180236</p>
<p>Office of Management and Finance – Risk</p>		
<p>*825</p>	<p>Pay claim of Eugene and Dawn Knudson (Ordinance)</p>	<p>180237</p>
<p>Police Bureau</p>		
<p>826</p>	<p>Extend a contract with the Portland Business Alliance retroactively to provide police services for the Clean and Safe Program (Second Reading Agenda 789; amend Contract No. 50948)</p>	<p>180238</p>
<p>Commissioner Sam Adams</p> <p>Bureau of Environmental Services</p>		
<p>827</p>	<p>Authorize a Memorandum of Understanding with State of Oregon Economic and Community Development Department for Brownfield Cleanup Revolving Loan Fund Assistance (Ordinance)</p>	<p>PASSED TO SECOND READING JUNE 28, 2006 AT 9:30 AM</p>
<p>Office of Transportation</p>		
<p>*828</p>	<p>Amend agreement with the Tri-County Metropolitan Transportation District of Oregon for design and construction management services for the North Interstate MAX Light Rail project (Ordinance; amend Contract No. 51409)</p>	<p>180239</p>
<p>*829</p>	<p>Authorize Intergovernmental Agreement with TriMet for design and construction management services for the Portland Mall Revitalization Project (Ordinance)</p>	<p>180240</p>
<p>830</p>	<p>Authorize an Intergovernmental Agreement with the Oregon Department of Transportation for Multnomah St. Sidewalk Improvements-Rose Quarter @ I-5 (Second Reading Agenda 793)</p>	<p>180241</p>

<p>831 Authorize Intergovernmental Agreement with Oregon Department of Transportation to provide funds for the design of the East Burnside and Couch Couplet Project (Second Reading Agenda 794)</p>	<p>180242</p>
<p style="text-align: center;">Commissioner Randy Leonard</p> <p style="text-align: center;">Water Bureau</p>	
<p>*832 Authorize the wholesale commodity rates for water delivered by the City of Portland during the fiscal year beginning July 1, 2006 to June 30, 2007 and fix an effective date (Ordinance)</p>	<p>180243</p>
<p style="text-align: center;">Commissioner Dan Saltzman</p> <p style="text-align: center;">Office of Sustainable Development</p>	
<p>*833 Authorize Intergovernmental Agreement for \$20,000 with Metro to fund the development of local outreach and marketing materials to support a Metro-wide campaign to promote residential recycling and improve the quality of curbside recycling and materials recovery (Ordinance)</p>	<p>180244</p>
<p style="text-align: center;">City Auditor Gary Blackmer</p>	
<p>*834 Authorize contract with Moss Adams LLP for financial audit and other professional services for FY 2005-06 and provide for payment (Ordinance)</p>	<p>180245</p>
<p style="text-align: center;">REGULAR AGENDA</p>	
<p>835 Accept bid of Dunn Construction, Inc. for the Burlingame sanitary trunk sewer rehabilitation and replacement project for \$2,553,164 (Purchasing Report - Bid No. 105377)</p>	<p>ACCEPTED PREPARE CONTRACT</p>
<p>836 Accept proposals of Star-Oilco for gasoline, ethanol blend fuels, ultra-low sulfur diesel fuel and biodiesel fuels and Don Thomas Petroleum, Inc. for low-sulfur diesel fuel (Purchasing Report - RFP No. 105220)</p>	<p>ACCEPTED PREPARE CONTRACT</p>
<p>837 Accept proposal of Precise ParkLink, Inc. to furnish SmartMeter receipts and related services for the Bureau of Transportation System Management, Parking Operations Division with an estimated 5-year contractual amount of \$1,240,000 (Purchasing Report - RFP No. 104444B)</p>	<p>ACCEPTED PREPARE CONTRACT</p>

<p>838 Impose temporary surcharge on Business License Fees to provide funding assistance to public school districts in the City (Second Reading Agenda 778 introduced by Mayor Potter and Commissioners Adams, Saltzman and Sten; replace Code Section 7.02.500)</p>	<p>180247</p>
<p>Mayor Tom Potter</p> <p>Office of Management and Finance – Bureau of General Services</p>	
<p>*839 Authorize price agreements for motor fuels for city vehicles and equipment (Previous Agenda 800)</p>	<p>180248</p>
<p>840 Authorize contract with Scott Edwards Architecture, LLP and provide for payment for tenant improvements of warehouse for Police Bureau evidence storage (Second Reading Agenda 801)</p>	<p>180249</p>
<p>Commissioner Sam Adams</p> <p>Office of Transportation</p>	
<p>841 Declare intent to initiate local improvement district formation proceedings to construct improvements to extend Portland Streetcar from SW Gibbs Street to SW Lowell Street (Resolution; C-10018)</p>	<p>36420</p>
<p>842 Grant a revocable permit to The Burnside Rocket LLC to install, use and maintain a covered arcade over the sidewalk on the north side of East Burnside at 1111 East Burnside Avenue (Ordinance)</p>	<p>PASSED TO SECOND READING JUNE 28, 2006 AT 9:30 AM</p>
<p>Commissioner Randy Leonard</p>	
<p>843 Declare Monday, July 3, 2006 Curtis Salgado Day at the Waterfront Blues Festival (Resolution)</p>	<p>REFERRED TO COMMISSIONER OF PUBLIC SAFETY</p>
<p>844 Approve the Water Bureau Security Initiatives at Hazelwood, Washington Park, Texas St. Tank, N. Vernon Tank and Bull Run Watershed (Resolution)</p>	<p>36419</p>

Commissioner Dan Saltzman		
Parks and Recreation		
*845	Amend contract with William F. Willingham, Ph.D, Historian, for research and final written report on the City of Portland Civic Planning, Development and Public Works, 1851 to 1965 as it relates to Portland Parks (Ordinance; amend Contract No. 36243)	180250
City Auditor Gary Blackmer		
846	Assess property for sidewalk repair by the Bureau of Maintenance (Second Reading 809; Y1058)	180251
<u>WEDNESDAY, 6:00 PM, JUNE 21, 2006</u>		
847	TIME CERTAIN: 6:00 PM – Appeal of Arnold Creek Neighborhood Association against the Hearings Officer’s decision to approve the application of Greg Rae, Willamette General, Inc., to divide a 2.3 acre site into eight lots, served by a new private dead-end street, located at 11850 SW Boones Ferry Road (Hearing; LU 05-127029 LDS)	CONTINUED TO AUG 03, 2006 AT 2:00 PM TIME CERTAIN
<u>THURSDAY, 2:00 PM, JUNE 22, 2006</u>		
*848	TIME CERTAIN: 2:00 PM – Adopt budget adjustment recommendations and the Minor Supplemental Budget for the FY 2005-06 Spring Budget Adjustment Process and make budget adjustments in various funds (Ordinance introduced by Mayor Potter)	180252
*849	Adopt the Spring FY 2005-06 supplemental budget in the amount of \$700,000 and make budget amendments in various funds (Ordinance introduced by Mayor Potter)	180253
850	TIME CERTAIN: 2:15 PM – Certify that certain services are provided by the City to establish eligibility for State Shared Revenues (Resolution introduced by Mayor Potter)	36421
*851	Elect to accept funds from the State of Oregon under the State Revenue Sharing Program for the fiscal year beginning July 1, 2006 and ending June 30, 2007 (Ordinance introduced by Mayor Potter)	180254
*852	Merge the Technology Services Fund and the Communications Services Operating Fund and close the Communications Services Operating Fund (Ordinance introduced by Mayor Potter)	180255

<p>*853 Adopt the annual budget of the City and establish appropriations for the fiscal year beginning July 1, 2006 and ending June 30, 2007 (Ordinance introduced by Mayor Potter)</p>	<p>180256 AS AMENDED</p>
<p>*854 Levy taxes for the City for the fiscal year beginning July 1, 2006 and ending June 30, 2007 (Ordinance introduced by Mayor Potter)</p>	<p>180257</p>
<p>855 TIME CERTAIN: 3:00 PM – Consider the proposal of Samantha Dang and the recommendation from the Hearings Officer for denial of a Comprehensive Plan Map and Zoning Map Amendments for property at the northwest corner of SE 82nd Avenue and SE Bybee Boulevard (Hearing; LU 05-107223 CP ZC)</p>	<p>CONTINUED TO AUG 17, 2006 AT 2:00 PM TIME CERTAIN</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.

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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.

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 6:00 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.

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