

No. 4843

Official Agenda

of the

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



Agenda Numbers 856-893



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 28, 2006

2:00 p.m., Wednesday, June 28, 2006

2:00 p.m., Thursday, June 29, 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

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

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

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
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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 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 28, 2006

COMMUNICATIONS

Disposition:

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

PLACED ON FILE

857 Request of Matt Rossell to address Council regarding In Defense of Animals demonstrations and mediation (Communication)

PLACED ON FILE

858 Request of Paul Phillips to address Council regarding Reverse Polish Logic (Communication)

PLACED ON FILE

859 Request of Patricia Schaeffer to address Council regarding cutbacks to medicine (Communication)

PLACED ON FILE

860 Request of Steve Holt to address Council regarding The Safe Place a faith-based non-profit that works with the community (Communication)

PLACED ON FILE

TIME CERTAINS

861 **TIME CERTAIN: 9:30 AM** – Mandate minimum blends of biodiesel and ethanol in petroleum-based fuels sold in Portland and require city-owned vehicles to maximize use of renewable fuels (Ordinance introduced by Commissioner Leonard; add Code Chapter 16.60)

**PASSED TO
 SECOND READING
 AS AMENDED
 JULY 05, 2006
 AT 9:30 AM**

862 **TIME CERTAIN: 10:30 AM** - Accept the report on Recreational Trails Strategy: A Twenty Year Vision for Portland's Regional Trail System (Report introduced by Commissioner Saltzman)

ACCEPTED

CONSENT AGENDA – NO DISCUSSION

Mayor Tom Potter

***863** Approve Intergovernmental Agreement with Portland State University Survey Research Lab and City of Portland visionPDX for Qualitative Research Services (Ordinance)

180258

Bureau of Planning		
*864	Authorize an Intergovernmental Agreement with the Port of Portland to accept \$15,000 contribution in the Working Harbor Reinvestment Strategy and clarify project tasks and responsibilities (Ordinance)	180259
City Attorney		
865	Amend an outdated State Law reference regarding forfeiture proceedings (Second Reading Agenda 823; amend Code Section 14B.50.020)	180260
Office of Management and Finance – Bureau of General Services		
*866	Authorize acquisition of vehicles for use by City bureaus (Ordinance)	180261
Office of Management and Finance – Human Resources		
*867	Extend Intergovernmental Agreement for \$104,400 with the State of Oregon, acting by and through the State Board of Higher Education, on behalf of Portland State University and its Executive Leadership Institute to develop and deliver the Council mandated Culturally Competent Management Certificate Training Program for all City Managers and Supervisors (Ordinance; amend Contract No. 36428)	180262
Office of Management and Finance – Revenue		
*868	Cancel City liens that are being extinguished due to Multnomah County foreclosure, transfer or otherwise deemed uncollectible (Ordinance)	180263
Police Bureau		
*869	Authorize an Intergovernmental Agreement with the State of Oregon, Department of State Police for the Portland Police Bureau to access the Automated Fingerprint Identification System (Ordinance)	180264
*870	Authorize an Intergovernmental Agreement with the City of Lake Oswego to allow Lake Oswego police officers to attend Police Bureau police vehicle operations training (Ordinance)	180265
*871	Apply for a \$40,000 Victims of Crime Act grant from Oregon Department of Justice Crime Victims' Assistance Section for program staff at the Crisis Response Team (Ordinance)	180266
*872	Apply for a \$35,000 Oregon Department of Transportation Multi-Agency Traffic Team enforcement grant for officer overtime (Ordinance)	180267

Commissioner Sam Adams		
Bureau of Environmental Services		
873	Accept City of Portland project submittals for the 2008-11 Metropolitan Transportation Improvement Program Transportation Priorities process (Resolution)	36422
874	Authorize a Memorandum of Understanding with State of Oregon Economic and Community Development Department for Brownfield Cleanup Revolving Loan Fund Assistance (Second Reading Agenda 827)	180268
Office of Transportation		
*875	Authorize an Intergovernmental Agreement with the City of Lake Oswego to reconstruct municipal sidewalks to comply with the federal Americans with Disabilities Act (Ordinance)	180269
*876	Grant revocable permit to Portland Saturday Market, Inc., to use W Burnside under the Burnside Bridge, parts of SW Ankeny and parts of SW 1st for market operations and to close parts of SW Ankeny, SW Naito Parkway and NW Naito Parkway during certain hours (Ordinance)	180270
877	Authorize contract with Henderson, Young & Company for professional, technical and expert services required to update the Transportation System Development Charge program (Ordinance)	PASSED TO SECOND READING JULY 05, 2006 AT 9:30 AM
Commissioner Randy Leonard		
Bureau of Development Services		
*878	Authorize an Intergovernmental Agreement with Metro to collect and remit a Construction Excise Tax (Ordinance)	180271
Bureau of Emergency Communications		
*879	Authorize Intergovernmental Agreement with various agencies for the formation, function and resource management of the Portland Dispatch Center Consortium (Ordinance)	180272

<p>Commissioner Dan Saltzman</p> <p>Parks and Recreation</p>		
<p>880 Authorize an Interagency Agreement with the Portland Development Commission for Portland Parks and Recreation for professional and technical services for park improvements for FY 2006-2007 (Ordinance)</p>		<p>PASSED TO SECOND READING JULY 05, 2006 AT 9:30 AM</p>
<p>Commissioner Erik Sten</p> <p>Bureau of Housing and Community Development</p>		
<p>*881 Amend subrecipient contract with Central City Concern by an additional \$2,070 for a total of \$318,187 to provide emergency winter overflow shelter and provide for payment (Ordinance; amend Contract No. 36142)</p>		<p>180273</p>
<p>*882 Authorize Consortium Agreement between the City of Portland, the City of Gresham and Multnomah County to participate in the U.S. Department of Housing and Urban Development HOME Investment Partnership Program under Title II of the Cranston-Gonzalez National Affordable Housing Act of 1990 as amended (42 USC 12701 et seq.) (Ordinance)</p>		<p>180274</p>
<p>*883 Amend subrecipient contract with Oregon Tradeswomen to increase compensation by \$1,980 to fund a minority outreach initiative and provide for payment (Ordinance; amend Contract No. 36278)</p>		<p>180275</p>
<p>Fire and Rescue</p>		
<p>*884 Correct and clarify Fire Regulations (Ordinance; replace Code Title 31 and adopt 2004 Oregon Fire Code with City of Portland, Oregon Amendments)</p>		<p>180276</p>
<p>*885 Adopt fees associated with Fire regulations (Ordinance)</p>		<p>180277</p>
<p>REGULAR AGENDA</p> <p>Mayor Tom Potter</p> <p>Office of Management and Finance – Risk</p>		
<p>*886 Pay claim of George and Marietta Spada (Ordinance)</p>		<p>180278</p>

Commissioner Sam Adams

Office of Transportation

- 887 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 (Second Reading Agenda 842)

180282

Commissioner Dan Saltzman

Office of Sustainable Development

- 888 Adopt new goals for a sustainable solid waste and recycling system and direct the Office of Sustainable Development to prepare a Solid Waste Management Plan (Resolution)

36423

Parks and Recreation

- *889 Request and accept tax-foreclosed properties from Multnomah County for park and recreation purposes (Ordinance)

180279

- *890 Amend Joint Use Agreement with David Douglas School District to extend terms from June 30, 2006 to June 30, 2007 for joint use of facilities (Ordinance; amend Contract No. 50871)

180280

- *891 Accept a grant award from the Oregon Watershed Enhancement Board in the amount of \$35,075 for restoration work at Oaks Bottom Wildlife Refuge in the Willamette River Watershed (Ordinance)

180281

WEDNESDAY, 2:00 PM, JUNE 28, 2006

- 892 **TIME CERTAIN: 2:00 PM** – Adopt and implement the 122nd Avenue Station Area Study Implementation Amendments (Previous Agenda 813; Ordinance introduced by Mayor Potter; amend Title 33, Comprehensive Plan)

**CONTINUED TO
AUGUST 2, 2006
AT 2:00 PM
TIME CERTAIN
AS AMENDED**

THURSDAY, 2:00 PM, JUNE 29, 2006

- 893 **TIME CERTAIN: 2:00 PM** – Appeal of Pleasant Valley Neighborhood Association against the Hearings Officer's decision to approve the application of George Bitrous, Mt. Olive Park Development Corporation, for a 55-lot subdivision with an environmental review, environmental modification and an adjustment at 7636 SE Barbara Welch Road (Hearing; LU 05-150984 LDS EN M AD)

**DENY APPEAL AND
UPHOLD HEARINGS
OFFICER'S DECISION
WITH A CONDITION**

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

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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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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.

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