

No. 4844

Official Agenda

of the

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



Agenda Numbers 894-934



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, July 5, 2006

2:00 p.m., Wednesday, July 5, 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 Dan Saltzman
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:

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

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
Audit Services
City Elections
City Recorder
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Hearings Officers
Independent Police Review
Ombudsman
Portland Multnomah Progress Board
Secretary, Fire & Police Disability and Retirement Fund Board

BUREAU DIRECTORS

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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, JULY 5, 2006

COMMUNICATIONS

Disposition:

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

PLACED ON FILE

895 Request of Bruce Deile to address Council regarding non-profits and United Way dispensing of funds (Communication)

PLACED ON FILE

896 Request of Patricia Schaeffer to address Council regarding hospital treatment (Communication)

PLACED ON FILE

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

PLACED ON FILE

898 Request of Representative Carolyn Tomei, Milwaukie Mayor Jim Bernard and Milwaukie City Councilor Carlotta Collette to address Council regarding the Portland to Milwaukie Light Rail Line (Communication)

PLACED ON FILE

TIME CERTAINS

***899** **TIME CERTAIN: 9:30 AM** – Approve funding recommendations for after-school and mentoring programs and leverage fund investments made by the Children’s Investment Fund Allocation Committee (Ordinance introduced by Commissioner Saltzman)

180297

CONSENT AGENDA – NO DISCUSSION

Mayor Tom Potter

City Attorney

***900** Extend contract with Damon L. Vickers of Cummins, Goodman, Fish, Denlye & Vickers for outside legal services (Ordinance; amend Contract No. 52398)

180283

Bureau of Planning		
*901	Authorize Master Interagency Agreement between Bureau of Planning and Portland Development Commission for planning and implementation of urban renewal projects (Ordinance)	180284
Office of Management and Finance		
*902	Extend contract with Lloyd B.I.D., Inc. for Lloyd Business District Management Services (Ordinance; amend Contract No. 52142)	180285
*903	Extend contract with Lloyd B.I.D., Inc. for collection of the Lloyd Business District business property management license fee (Ordinance; amend Contract No. 51773)	180286
Office of Management and Finance – Human Resources		
904	Create a new classification of Laboratory Quality Assurance Specialist and establish an interim compensation rate for this classification (Ordinance)	PASSED TO SECOND READING JULY 12, 2006 AT 9:30 AM
Office of Management and Finance – Revenue Bureau		
*905	Authorize an Intergovernmental Agreement with the City of Troutdale for the Revenue Bureau to administer the Troutdale Payday Lender Code (Ordinance)	180287
Office of Neighborhood Involvement		
*906	Authorize contract with Resolutions Northwest for \$276,016 annually for conflict resolution services for the period July 1, 2006 through June 30, 2008 (Ordinance)	180288
Police Bureau		
*907	Authorize an Intergovernmental Agreement with the Multnomah County Sheriff's Office to reimburse the Police Bureau for the purchase of a Cogent Livescan fingerprint and palmprint scanning station to be installed in the Multnomah County Detention Center (Ordinance)	180289
Commissioner Sam Adams		
Bureau of Environmental Services		
*908	Authorize contracts with four firms for on-call materials testing, special inspection and geotechnical engineering support services for the Materials Testing Laboratory (Ordinance)	180290

JULY 5, 2006

<p>909 Authorize grant agreements and Intergovernmental Agreements with twelve non-profit and public entities related to the Community Watershed Stewardship Program (Ordinance)</p>	<p>PASSED TO SECOND READING JULY 12, 2006 AT 9:30 AM</p>
<p>910 Authorize grant application to the US Environmental Protection Agency in the amount of \$50,000 to provide financial assistance to automotive and landscape businesses to become certified through the Ecological Business Program (Ordinance)</p>	<p>PASSED TO SECOND READING JULY 12, 2006 AT 9:30 AM</p>
<p>Office of Transportation</p>	
<p>911 Grant revocable permit to Tournament Golf Foundation, Inc. to close NW Hoyt Street between NW 12th and NW 13th Avenues from 9:00 a.m. August 16, 2006 to 1:00 a.m. August 17, 2006 (Ordinance)</p>	<p>PASSED TO SECOND READING JULY 12, 2006 AT 9:30 AM</p>
<p>Commissioner Randy Leonard</p>	
<p>Water Bureau</p>	
<p>912 Authorize a contract and provide payment for construction of the Marigold Tank Safety Improvements project (Ordinance)</p>	<p>PASSED TO SECOND READING JULY 12, 2006 AT 9:30 AM</p>
<p>Commissioner Dan Saltzman</p>	
<p>913 Authorize an Intergovernmental Agreement between Portland Public School District No. 1, Housing Authority of Portland and the City to purchase the John Ball Elementary School site for \$800,000 and fund the demolition of the existing school buildings for \$600,000 (Ordinance)</p>	<p>PASSED TO SECOND READING JULY 12, 2006 AT 9:30 AM</p>
<p>Parks and Recreation</p>	
<p>914 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 (Second Reading Agenda 880)</p>	<p>180291</p>
<p>Commissioner Erik Sten</p>	
<p>Bureau of Housing and Community Development</p>	
<p>*915 Authorize subrecipient contracts with 17 organizations to continue projects selected to further the goals of the Bureau of Housing and Community Development through its Economic Opportunity Initiative and provide for payment (Ordinance)</p>	<p>180292</p>

<p>*916 Authorize two subrecipient contracts totaling \$618,465 for the provision of services in support of affordable housing for individuals living with HIV and AIDS and provide for payment (Ordinance)</p>	<p>180293</p>
<p>*917 Increase contract with CSDC Systems, Inc. by an additional \$50,000 for a total of \$90,600 to continue development of software and provide for payment (Ordinance; amend Contract No. 35781)</p>	<p>180294</p>
<p>*918 Authorize seven subrecipient contracts for \$1,354,497 for the provision of services in support of affordable housing for low-income households and provide for payment (Ordinance)</p>	<p>180295</p>
<p>*919 Authorize Intergovernmental Agreement with Multnomah County for the cooperation of units of local government to prepare and update the Consolidated Plan to meet affordable housing goals and to receive payment (Ordinance)</p>	<p>180296</p>
<p>REGULAR AGENDA</p>	
<p>920 Accept bid of Skyward Construction, Inc. for the Union Station Facility Improvement Project for \$832,000 (Purchasing Report - Bid No. 105201)</p>	<p>ACCEPTED PREPARE CONTRACT</p>
<p>Mayor Tom Potter</p>	
<p>921 Re-appoint Anne Davidson, Lynne Hoffmann, Clark Brockman, and Terry Amundson to the Adjustment Committee (Report)</p>	<p>CONFIRMED</p>
<p>Office of Management and Finance – Bureau of General Services</p>	
<p>*922 Authorize a contract and provide for payment to furnish replacement vehicles (Ordinance)</p>	<p>180298</p>
<p>Commissioner Sam Adams</p>	
<p>Office of Transportation</p>	
<p>923 Accept report titled Bicycle-Related Industry Growth in Portland and reaffirm the Cycling Industry status as a target industry in the City economic development plans (Resolution)</p>	<p>36426 AS AMENDED</p>
<p>CONTINUED TO JULY 5, 2006 AT 2:00 PM AS AMENDED</p>	

<p>924 Authorize contract with Henderson, Young & Company for professional, technical and expert services required to update the Transportation System Development Charge program (Second Reading Agenda 877)</p>	<p>180299</p>
<p>Commissioner Randy Leonard</p>	
<p>925 Direct the Office of the City Attorney to contract for an independent audit of the Portland Development Commission project record and any other information necessary to review the acquisition, valuation and proposed disposal of property at 209 SW Oak Street (Resolution)</p>	<p>36424 AS AMENDED</p>
<p>926 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 (Second Reading Agenda 861; add Code Chapter 16.60)</p>	<p>PASSED TO SECOND READING AS AMENDED JULY 12, 2006 AT 9:30 AM</p>
<p>Commissioner Dan Saltzman</p>	
<p>Office of Cable Communications and Franchise Management</p>	
<p>927 Grant a franchise to NewPath Networks, LLC for five years for Telecommunications Services and establish terms and conditions (Ordinance)</p>	<p>PASSED TO SECOND READING AUGUST 9, 2006 AT 9:30 AM</p>
<p>928 Grant a franchise to NextG Networks of California, Inc. for five years for Telecommunications Services and establish terms and conditions (Ordinance)</p>	<p>PASSED TO SECOND READING AUGUST 9, 2006 AT 9:30 AM</p>
<p>929 Grant a pipeline franchise to Paramount of Oregon, Inc. for a period of 10 years (Ordinance)</p>	<p>PASSED TO SECOND READING AUGUST 9, 2006 AT 9:30 AM</p>
<p>930 Grant a limited right-of-way use agreement to Verizon Wireless (VAW) LLC, for five years for mobile telecommunications services and establish terms and conditions (Ordinance)</p>	<p>PASSED TO SECOND READING AUGUST 9, 2006 AT 9:30 AM</p>
<p>Parks and Recreation</p>	
<p>*931 Amend contract with Waterscapes, Inc. for services at Tanner Springs Park to allow for final payment in the 2005-06 fiscal year (Ordinance; amend Contract No. 34652)</p>	<p>180300</p>
<p>932 Authorize a Coordination Agreement with TMT Development Co., Inc. for the South Park Block 5 project (Ordinance)</p>	<p>PASSED TO SECOND READING JULY 12, 2006 AT 9:30 AM</p>

<u>WEDNESDAY, 2:00 PM, JULY 5, 2006</u>	
<p>933 TIME CERTAIN: 2:00 PM – Approve the 9th Amendment to the Central Eastside Urban Renewal Area Plan (Second Reading 810)</p>	<p>CONTINUED TO JULY 13, 2006 AT 2:00 PM TIME CERTAIN</p>
<p>934 TIME CERTAIN: 2:05 PM – Adopt the Eastside Transit Alternative Analysis Locally Preferred Alternative and the Eastside Transit Project Work Program Considerations and direct actions for implementation (Resolution introduced by Commissioner Adams)</p>	<p>36425</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.

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GARY BLACKMER
Auditor of the City of Portland

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Wednesday 2:00 pm replays on Thursday at 3:30 am and Saturday at 1:00 pm

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