

No. 4845

Official Agenda

of the

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



Agenda Numbers 935-967



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 12, 2006

2:00 p.m., Wednesday, July 12, 2006

2:00 p.m., Thursday, July 13, 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
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

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

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 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 12, 2006

Disposition:

COMMUNICATIONS

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

PLACED ON FILE

936 Request of Linda Retherford to address Council regarding persons with disabilities community issues (Communication)

PLACED ON FILE

937 Request of Paul Phillips to address Council regarding court (Communication)

PLACED ON FILE

938 Request of Robert Hill to address Council regarding general government (Communication)

PLACED ON FILE

939 Request of David Ibbotson to address Council regarding a petition to impeach the Bush administration (Communication)

PLACED ON FILE

TIME CERTAINS

940 **TIME CERTAIN: 9:30 AM** – Direct the City not to accept new applications for the New Multiple-Unit Housing Property Tax Exemption Program except for 100 percent low-income housing projects until December 31,2007 (Ordinance introduced by Mayor Potter and Commissioner Sten)

**PASSED TO
SECOND READING
AS AMENDED
JULY 19, 2006
AT 9:30 AM**

CONSENT AGENDA – NO DISCUSSION

Mayor Tom Potter

Office of Management and Finance – Human Resources

941 Create a new classification of Laboratory Quality Assurance Specialist and establish an interim compensation rate for this classification (Second Reading Agenda 904)

180301

Police Bureau		
*942	Authorize an Intergovernmental Agreement with the City of Tualatin to allow Tualatin Police access to the Portland Police Data System (Ordinance)	180302
Commissioner Sam Adams		
Bureau of Environmental Services		
943	Authorize the Director of the Bureau of Environmental Services to execute individual grant agreements for implementation of stormwater management demonstration projects as part of the Environmental Protection Agency Innovative Wet Weather grant program (Ordinance)	PASSED TO SECOND READING JULY 19, 2006 AT 9:30 AM
944	Authorize grant agreements and Intergovernmental Agreements with twelve non-profit and public entities related to the Community Watershed Stewardship Program (Second Reading Agenda 909)	180303
945	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 (Second Reading Agenda 910)	180304
Office of Transportation		
946	Set a hearing date, 9:30 a.m. Wednesday, August 2, 2006 to vacate a portion of NW 14th and Lovejoy (Report; VAC 10019)	ADOPTED
947	Set a hearing date, 9:30 a.m. Wednesday, August 9, 2006 to vacate a portion of N Dana Street between N Trenton Street and N Houghton Court (Report; VAC 10025)	ADOPTED AS AMENDED
948	Set a hearing date, 9:30 a.m. Wednesday, August 16, 2006 to vacate a portion of SW Bond, Gaines and River Parkway (Report; VAC 10029)	ADOPTED
*949	Grant revocable permit to Rogue Ales Public House to close NW Flanders Street between NW 13th and 14th Avenues on July 22, 2006 (Ordinance)	180305
*950	Grant revocable permit to Pacific Real Estate Management Group to close NW Couch Street between NW 11th and 12th Avenues on July 27, 2006 (Ordinance)	180306

<p>*951 Grant revocable permit to Rogue Ales Public House to close NW Flanders Street between NW 14th and 15th Avenues and NW 15th Avenue between Everett and Glisan Streets from August 5, 2006 to August 6, 2006 (Ordinance)</p>	<p>180307</p>
<p>952 Grant revocable permit to Restaurant Services to close SW Oak Street between W Burnside and SW 10th Avenue from August 18, 2006 to August 20, 2006 (Ordinance)</p>	<p>PASSED TO SECOND READING JULY 19, 2006 AT 9:30 AM</p>
<p>953 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 (Second Reading Agenda 911)</p>	<p>180308</p>
<p style="text-align: center;">Commissioner Randy Leonard</p> <p style="text-align: center;">Water Bureau</p> <p>954 Authorize a contract and provide payment for construction of the Marigold Tank Safety Improvements project (Second Reading Agenda 912)</p>	
<p style="text-align: center;">Commissioner Dan Saltzman</p> <p>955 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 (Second Reading Agenda 913)</p>	
<p style="text-align: center;">Office of Sustainable Development</p> <p>956 Amend contract with Quantec, LLC to provide additional monitoring and verification of building projects receiving Green Investment Fund grants (Ordinance; amend Contract No. 36398)</p>	
<p style="text-align: center;">Parks and Recreation</p> <p>957 Accept an \$85,104 Land & Water Conservation Fund Grant from Oregon Parks & Recreation to rehabilitate the sport fields and playground in Fernhill Park (Ordinance)</p>	

<p>Commissioner Erik Sten</p> <p>Bureau of Housing and Community Development</p>	
<p>*958 Authorize a subrecipient contract with Portland Development Commission for \$11,736,700 for activities associated with the development of affordable rental housing, homeowner rehabilitation, asset management, loan servicing and administration of the Economic Development Initiative/108 program and provide for payment (Ordinance)</p>	<p>180311</p>
<p>Fire and Rescue</p>	
<p>*959 Authorize issuance of a Private Storm Water Drainage Easement across certain City property in the vicinity of SW Skyline Boulevard north of SW Montgomery Street (Ordinance)</p>	<p>180312</p>
<p>REGULAR AGENDA</p> <p>Mayor Tom Potter</p> <p>Office of Management and Finance – Bond Counsel</p>	
<p>960 Authorize water revenue bonds to finance water system additions and improvements and refund outstanding water revenue bonds (Ordinance)</p>	<p>PASSED TO SECOND READING JULY 19, 2006 AT 9:30 AM</p>
<p>Commissioner Randy Leonard</p>	
<p>961 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 926; add Code Chapter 16.60)</p>	<p>180313 AS AMENDED</p>
<p>Bureau of Development Services</p>	
<p>962 Revise building regulations to incorporate editorial changes, repeal outdated provisions and address conflicts with state or federal law (Ordinance; amend Sections 3.30.010, 24.10.070, 24.15.210, 24.50, 24.60.010, 25.08.060 and Chapters 29.05, 29.10, 29.20, 29.30, 29.50, 29.60, 29.70 and 29.90, renumber Chapter 9.28 and repeal Title 9)</p>	<p>PASSED TO SECOND READING JULY 19, 2006 AT 9:30 AM</p>

Commissioner Dan Saltzman		
Office of Cable Communications and Franchise Management		
*963	Approve settlement of claims with Electric Lightwave, LLC (Ordinance)	180314
Parks and Recreation		
964	Authorize a Coordination Agreement with TMT Development Co., Inc. for the South Park Block 5 project (Second Reading Agenda 932)	180315
<u>WEDNESDAY, 2:00 PM, JULY 12, 2006</u>		
965	TIME CERTAIN: 2:00 PM – Appeal of Goose Hollow Foothills League against the Design Commission’s decision to approve the application of Butler Block, LLC and M David Paul and Associates for The Allegro Condominiums, a new 21-story mixed use development at 1715 SW Salmon Street and 924 SW 18 th Avenue (Hearing; LU 06-110824 DZM MS)	CONTINUED TO AUGUST 23, 2006 AT 2:00 PM TIME CERTAIN
<u>THURSDAY, 2:00 PM, JULY 13, 2006</u>		
966	TIME CERTAIN: 2:00 PM – Approve the 9 th Amendment to the Central Eastside Urban Renewal Area Plan (Previous Agenda 933; Ordinance introduced by Mayor Potter)	180316 AS AMENDED
967	TIME CERTAIN: 3:00 PM – Direct the Bureau of Planning to provide notice to the State of Oregon Department of Land Conservation and Development at least 45 days prior to the final public hearing to be held to consider adoption of a temporary moratorium on certain development located on Hayden Island (Resolution introduced by Commissioner Adams)	36427

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.

JULY 12-13, 2006

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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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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

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