

No. 4846

Official Agenda

of the

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



Agenda Numbers 968-993



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 19, 2006

6:00 p.m., Wednesday, July 19, 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

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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
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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

JULY 19, 2006

PORTLAND CITY COUNCIL AGENDA
City Hall - 1221 SW Fourth Avenue
WEDNESDAY, 9:30 AM, JULY 19, 2006

COMMUNICATIONS

Disposition:

968 Request of Bruce Broussard to address Council regarding Portland schools and the City budget (Communication)

PLACED ON FILE

969 Request of Pavel Goberman to address Council regarding the announcement of his candidacy for U.S. Senate and an article in the Oregonian (Communication)

PLACED ON FILE

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

PLACED ON FILE

971 Request of Norman Alfred Santana to address Council regarding impeachment proceedings of the President of the United States (Communication)

PLACED ON FILE

TIME CERTAINS

972 **TIME CERTAIN: 9:30 AM** – Appoint Charles A. Wilhoite to the Portland Development Commission for a term to expire June 30, 2009 (Report introduced by Mayor Potter)

CONFIRMED

973 **TIME CERTAIN: 10:15 AM** – Accept the Green Streets Cross Bureau Team report endorsing the progress being made in Phase 1 and Phase 2 of the Greenstreets Program effort (Report introduced by Commissioner Adams)

ACCEPTED

974 **TIME CERTAIN: 10:45 AM** – Authorize two agreements with MetroFi, Inc. to utilize the City right of way and facilities and to provide the goods and services required to implement a citywide broadband high-speed wireless communication system (Ordinance introduced by Mayor Potter)

**PASSED TO
 SECOND READING
 JULY 26, 2006
 AT 9:30 AM**

975 Accept proposal of MetroFi, Inc. to provide WiFi services for the City (Purchasing Report introduced by Mayor Potter– RFP No. 104112)

**ACCEPTED
 PREPARE
 CONTRACT**

976 Create the City of Portland Digital Opportunity Program to increase opportunities for low-income and underserved residents to improve their lives through the use of technology and Internet access in conjunction with the Unwire Portland wireless project (Resolution introduced by Mayor Potter and Commissioners Saltzman and Sten)

36428

CONSENT AGENDA – NO DISCUSSION

Mayor Tom Potter

Office of Management and Finance

***977** Authorize an Intergovernmental Agreement between the City of Portland, Charter Review Commission and Portland State University to co-host a community forum on the public administration aspects of the Charter Review project (Ordinance)

180317

Office of Management and Finance – Revenue Bureau

***978** Approve Intergovernmental Agreement with the City of Fairview to jointly contract for vehicle towing, storage and dispatch (Ordinance)

180318

***979** Amend Intergovernmental Agreement with Multnomah County by \$180,000 and extend termination date to June 30, 2008 to provide administration of eligibility verification for the Water/Sewer Bill Discount and Crisis Assistance Program (Ordinance; amend Contract No. 35389)

180319

Office of Neighborhood Involvement

***980** Amend a grant with the Youth Employment Institute for additional funds and extend the contract for graffiti abatement services through FY 2006-2007 (Ordinance; amend Contract No. 36229)

180320

Police Bureau

***981** Apply for a \$30,000 grant from Oregon Department of Transportation for highway Work Zone Enforcement Program (Ordinance)

180321

Commissioner Sam Adams

Bureau of Environmental Services

***982** Authorize the Bureau of Environmental Services to acquire certain temporary easements necessary for construction of the East Side Combined Sewer Overflow Tunnel Project through the exercise of the City Eminent Domain Authority, Outfall 37-2, Project No. 7594 (Ordinance)

180322

983 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 (Second Reading Agenda 943)

180323

Office of Transportation		
984	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 (Second Reading Agenda 952)	180324
Commissioner Dan Saltzman		
Office of Sustainable Development		
985	Amend contract with Quantec, LLC to provide additional monitoring and verification of building projects receiving Green Investment Fund grants (Second Reading Agenda 956; amend Contract No. 36398)	180325
Parks and Recreation		
986	Accept an \$85,104 Land & Water Conservation Fund Grant from Oregon Parks & Recreation to rehabilitate the sport fields and playground in Fernhill Park (Second Reading Agenda 957)	180326
REGULAR AGENDA		
987	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 (Second Reading Agenda 940 introduced by Mayor Potter and Commissioner Sten)	180327 AS AMENDED
Mayor Tom Potter		
Office of Management and Finance – Bond Counsel		
988	Authorize water revenue bonds to finance water system additions and improvements and refund outstanding water revenue bonds (Second Reading Agenda 960)	180328
Office of Management and Finance – Human Resources		
*989	Adjust three pay ranges in the pay plan for Nonrepresented classifications (Ordinance)	180329
Office of Management and Finance – Purchasing		
990	Update Purchasing Code to conform to new state law and make technical corrections (Ordinance; replace Code Chapters 5.33 and 5.34)	PASSED TO SECOND READING AS AMENDED JULY 26, 2006 AT 9:30 AM

<p style="text-align: center;">Commissioner Sam Adams</p> <p style="text-align: center;">Bureau of Environmental Services</p> <p>991 Authorize change in the Oregon Department of Environmental Quality Clean Water State Revolving Fund loan number R74165 to reflect twenty-year term begins on the date of first payment and increase loan amount (Ordinance; amend Ordinance No. 177898)</p>	<p style="text-align: center;">PASSED TO SECOND READING JULY 26, 2006 AT 9:30 AM</p>
<p style="text-align: center;">Commissioner Randy Leonard</p> <p style="text-align: center;">Bureau of Development Services</p> <p>992 Revise building regulations to incorporate editorial changes, repeal outdated provisions and address conflicts with state or federal law (Second Reading Agenda 962; 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 style="text-align: center;">180330</p>
<p style="text-align: center;"><u>WEDNESDAY, 6:00 PM, JULY 19, 2006</u></p> <p style="text-align: center;"><i>NOTE CHANGE IN LOCATION: to be held in the Portland Building, 1120 SW 5th Ave, 2nd Floor Auditorium</i></p> <p>993 Accept Planning Commission recommendations and provide the Planning Bureau policy direction regarding the future land uses of the Linnton waterfront area and other implementation actions to be considered through a follow-up legislative process (Report introduced by Mayor Potter)</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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Check our Web site: www.portlandonline.com

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 6:00 pm replays on Thursday at 3:30 am and Saturday at 1:00 pm

Saturday dates reflect back-to-back replay coverage of all City Council meetings occurring that week.

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