

No. 4847

Official Agenda

*of the*

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



**Agenda Numbers 994-1028**



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 26, 2006*

*Compiled by*

GARY BLACKMER, Auditor of the City of Portland

**OFFICERS OF PORTLAND'S CITY GOVERNMENT**

**1221 SW 4<sup>th</sup> 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

<b>BUREAU DIRECTORS</b>	
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

<b>BUREAU DIRECTORS CONT'D</b>	
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 26, 2006**

**COMMUNICATIONS**

994 Request of Randal Davis to address Council regarding a petition to impeach the Bush administration (Communication)

**Disposition:**

**PLACED ON FILE**

995 Request of Bruce Deile to address Council regarding the Libertarian National convention held in Portland (Communication)

**PLACED ON FILE**

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

**PLACED ON FILE**

997 Request of Paul Phillips to address Council regarding Portland Police (Communication)

**PLACED ON FILE**

**TIME CERTAINS**

998 **TIME CERTAIN: 9:50 AM** – Authorize location, source and criteria for use of one time Neighborhood Association Volunteer Directors and Officers Insurance Defense Reserve to cover cost of attorney fees and initial court costs for neighborhood association officers and directors and increase the fund total to \$20,000 (Ordinance introduced by Mayor Potter)

**PASSED TO  
 SECOND READING  
 AUGUST 2, 2006  
 AT 9:30 AM**

999 **TIME CERTAIN: 10:30 AM** – Donation by Freightliner to Portland Parks & Recreation (Presentation introduced by Commissioner Saltzman)

**PLACED ON FILE**

S-1000 **TIME CERTAIN: 10:45 AM** – Refer amendments to the City of Portland Charter, Chapter 5, Fire and Police Disability, Retirement and Death Benefit Plan to the November 2006 General Election Ballot (Resolution introduced by Mayor Potter and Commissioners Adams, Leonard, Saltzman and Sten)

**SUBSTITUTE  
 36431**

**CONSENT AGENDA – NO DISCUSSION**

1001 Statement of cash and investments June 01, 2006 through June 30, 2006 (Report; Treasurer)

**PLACED ON FILE**

<p><b>Mayor Tom Potter</b></p> <p><b>City Attorney</b></p>	
<p><b>*1002</b> Extend contract with Miller &amp; Van Eaton for outside legal counsel (Ordinance; amend Contract No. 33776)</p>	<p><b>180331</b></p>
<p><b>Office of Emergency Management</b></p>	
<p><b>*1003</b> Authorize acceptance of grant from 2003 US Dept of Homeland Security, State and Local Homeland Security Exercise Support Grant to conduct terrorism related exercises (Ordinance)</p>	<p><b>180332</b></p>
<p><b>*1004</b> Amend contract with Thayer Consulting to expand development and administrative support of the required Improvised Explosive Device exercise September 19, 2006 and provide additional funds (Ordinance; amend Contract No. 36490)</p>	<p><b>180333</b></p>
<p><b>Office of Management and Finance – Human Resources</b></p>	
<p><b>1005</b> Create a new classification of Emergency Management Operations Manager and establish an interim compensation rate for this classification (Ordinance)</p>	<p><b>PASSED TO SECOND READING AUGUST 2, 2006 AT 9:30 AM</b></p>
<p><b>Office of Management and Finance – Risk</b></p>	
<p><b>*1006</b> Pay claim of Cynthia Rippee (Ordinance)</p>	<p><b>180334</b></p>
<p><b>Police Bureau</b></p>	
<p><b>*1007</b> Authorize an Intergovernmental Agreement with Oregon State Police and Oregon High Intensity Drug Trafficking Areas program for an \$84,952 grant to fund Portland Interdiction Team efforts (Ordinance)</p>	<p><b>180335</b></p>
<p><b>Commissioner Sam Adams</b></p> <p><b>Bureau of Environmental Services</b></p>	
<p><b>*1008</b> Authorize the Bureau of Environmental Services to approve a temporary construction easement including an indemnification from the City on property necessary for construction of the East Side Combined Sewer Overflow Tunnel Project Steel Bridge Shaft Site, Project No. 7594 (Ordinance)</p>	<p><b>180336</b></p>

<p><b>1009</b> Authorize the Director of the Bureau of Environmental Services to enter into an Intergovernmental Agreement with Portland Public Schools to provide maintenance services for landscaped stormwater management systems at Mt. Tabor Middle School (Ordinance)</p>	<p><b>PASSED TO SECOND READING AUGUST 2, 2006 AT 9:30 AM</b></p>
<p><b>Office of Transportation</b></p>	
<p><b>*1010</b> Authorize contract and provide for payment for the SW 4th Avenue and SW Jefferson Street Pavement Rehabilitation Project (Ordinance)</p>	<p><b>180337</b></p>
<p><b>*1011</b> Authorize contract and provide for payment for the Interstate MAX Light Rail Traffic Mitigation Project, N Denver Avenue from N Interstate to N Killingsworth Street (Ordinance)</p>	<p><b>180338</b></p>
<p><b>1012</b> Authorize a reimbursement agreement with RIMCO, LLC related to work they will perform in coordination with and on behalf of the Portland Streetcar Lowell Extension Project (Ordinance)</p>	<p><b>PASSED TO SECOND READING AUGUST 2, 2006 AT 9:30 AM</b></p>
<p><b>1013</b> Authorize a reimbursement agreement with North Macadam Investors, LLC related to work being performed in coordination with the Portland Streetcar Lowell Extension Project (Ordinance)</p>	<p><b>PASSED TO SECOND READING AUGUST 2, 2006 AT 9:30 AM</b></p>
<p><b>*1014</b> Amend agreement with Portland Streetcar, Inc. to provide conceptual design and other professional services related to a permanent track alignment across Block 153 (Ordinance; amend Contract No. 31428)</p>	<p><b>180339</b></p>
<p><b>Commissioner Erik Sten</b></p>	
<p><b>Bureau of Housing and Community Development</b></p>	
<p><b>*1015</b> Authorize five subrecipient contracts to further the goals of the Bureau of Housing and Community Development through the 10-year Plan to End Homelessness and provide for payment (Ordinance)</p>	<p><b>180340</b></p>
<p><b>*1016</b> Authorize five omnibus subrecipient contracts to further the goals of the Bureau of Housing and Community Development through the 10-year Plan to End homelessness and provide for payment (Ordinance)</p>	<p><b>180341</b></p>
<p><b>City Auditor Gary Blackmer</b></p>	
<p><b>*1017</b> Assess property for system development charge contracts and private plumbing loan contracts (Ordinance; Z0758, K0083, T0098, K0085, T0099, P0073)</p>	<p><b>180342</b></p>

**REGULAR AGENDA**

**Mayor Tom Potter**

**Office of Management and Finance – Bureau of Technology Services**

- 1018** 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 (Second Reading Agenda 974)

**180349**

**Office of Management and Finance – Human Resources**

- \*1019** Authorize agreement with LifeEra, Inc. to provide Employee Assistance Program Services to City of Portland employees (Ordinance)

**180343**

- \*1020** Extend contract with Standard Insurance Company for life and long term disability insurance for eligible City employees for the period of July 1, 2006 through June 30, 2007 (Ordinance; amend Contract No. 34929)

**180344**

**Office of Management and Finance – Purchasing**

- 1021** Require bureaus to assign a level of confidence rating to project cost estimates when presented to City Council (Resolution)

**36430**  
AS AMENDED

- 1022** Update Purchasing Code to conform to new state law and make technical corrections (Second Reading Agenda 990; replace Code Chapters 5.33 and 5.34)

**180350**  
AS AMENDED

**Commissioner Sam Adams**

**Bureau of Environmental Services**

- 1023** 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 (Second Reading Agenda 991; amend Ordinance No. 177898)

**180351**

**Office of Transportation**

- \*1024** Create the Portland Streetcar Lowell Extension Local Improvement District to assist in the capital financing to construct an extension of the Portland Streetcar from SW Gibbs Street to SW Lowell Street (Hearing; Ordinance; C-10018)

**180345**

<p><b>1025</b> Adopt the final capital finance plan for the Portland Streetcar Lowell Extension Project (Resolution)</p>	<p><b>36429</b></p>
<p><b>*1026</b> Amend Agreement with the Tri-County Metropolitan Transportation District of Oregon for funding assistance for the operation and maintenance of the Portland Streetcar system (Ordinance; amend Contract No. 51529)</p>	<p><b>180346</b></p>
<p><b>*1027</b> Amend contract with Stacy and Witbeck, Inc. for construction of improvements for the Portland Streetcar Lowell Extension Project (Ordinance; amend Contract No. 35163)</p>	<p><b>180347</b></p>
<p><b>*1028</b> Amend agreement with Portland Streetcar, Inc. to provide project management and design support services during construction of the Portland Streetcar Lowell Extension Project (Ordinance; amend Contract No. 31428)</p>	<p><b>180348</b></p>
<p><b><u>WEDNESDAY, 2:00 PM, JULY 26, 2006</u></b></p> <p><b>DUE TO LACK OF AN AGENDA THERE WAS NO MEETING</b></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

JULY 26, 2006

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

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