

No. 4850

Official Agenda

of the

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



Agenda Numbers 1062-1105



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, August 16, 2006

6:00 p.m., Wednesday, August 16, 2006

2:00 p.m., Thursday, August 17, 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
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

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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, AUGUST 16, 2006

COMMUNICATIONS

	Disposition:
<p>1062 Request of Bruce Broussard to address Council regarding Portland schools and city budget (Communication)</p>	PLACED ON FILE
<p>1063 Request of Karl Dean Chromy to address Council regarding his water being shut off and no redress to his grievance (Communication)</p>	PLACED ON FILE
<p>1064 Request of Lew Church to address Council regarding a resolution on human rights and labor rights (Communication)</p>	PLACED ON FILE
<p>1065 Request of Alyson Osborn to address Council regarding a tree-cutting in the neighborhood (Communication)</p>	PLACED ON FILE
<p>1066 Request of Benjamin Allen Tate to address Council regarding rezoning of Linnton (Communication)</p>	PLACED ON FILE
TIME CERTAINS	
<p>1067 TIME CERTAIN: 9:30 AM – Endorse the Framework for Labor Management Committees in City Bureaus prepared by Bureau Innovation Project Team #6 to guide the establishment of Labor Management Committees within each City Bureau (Resolution introduced by Mayor Potter and Commissioners Adams, Leonard, Saltzman and Sten)</p>	CONTINUED TO AUGUST 23, 2006 AT 9:30 AM
<p>1068 TIME CERTAIN: 10:15 AM – Accept final report of the Measure 37 Citizens Advisory Committee, Measure 37: A City Responds (Report introduced by Mayor Potter)</p>	ACCEPTED
<p>1069 TIME CERTAIN: 10:45 AM – Accept Portland Development Commission report, Tax Increment Financing Set Aside for Affordable Housing Expenditure, on historical expenditures and forecast budgets in urban renewal areas (Report introduced by Mayor Potter)</p>	ACCEPTED
CONSENT AGENDA – NO DISCUSSION	
<p>1070 Statement of cash and investments July 01, 2006 through July 26, 2006 (Report; Treasurer)</p>	PLACED ON FILE

Mayor Tom Potter	
City Attorney	
*1071 Amend agreement with Sheryl Hayashida for consultant services (Ordinance; amend Contract No. 36604)	180383
Office of Management and Finance – Bureau of Technology Services	
*1072 Authorize an agreement with OnFiber Communications, Inc. for maintenance of utility vaults used by the City (Ordinance)	180363
Office of Management and Finance – Human Resources	
1073 Create a new classification of Aerial Tramway Construction Project Manager and establish an interim compensation rate for this classification (Ordinance)	PASSED TO SECOND READING AUGUST 23, 2006 AT 9:30 AM
Office of Management and Finance – Revenue Bureau	
*1074 Authorize an Intergovernmental Agreement with the City of Wood Village for the Revenue Bureau to administer the Wood Village Payday Lender Code (Ordinance)	180364
*1075 Authorize an Intergovernmental Agreement with the City of Oregon City for the Revenue Bureau to administer the Oregon City Payday Lender Code (Ordinance)	180365
Police Bureau	
*1076 Accept an award for a \$35,000 Oregon Department of Transportation Multi-Agency Traffic Team enforcement grant for officer overtime (Ordinance)	180366
1077 Accept a \$581,435 Justice Assistance Grant from the Bureau of Justice Assistance, Office of Justice Programs to reduce crime and improve public safety (Ordinance)	PASSED TO SECOND READING AUGUST 23, 2006 AT 9:30 AM
Commissioner Sam Adams	
Bureau of Environmental Services	
*1078 Authorize the Bureau of Environmental Services to enter into an agreement with Portland General Electric for the construction of the power service lines for the West Side Combined Sewer Overflow Swan Island Combined Sewer Overflow Pump Station Project No. 7359 (Ordinance)	180384

<p>*1079 Authorize a contract with the lowest responsible bidder for two engine generators for the Co-Generation project at the Columbia Boulevard Wastewater Treatment Plant Project No. 7382 (Ordinance)</p>	<p>180367</p>
<p>*1080 Extend contract with Parametrix, Inc. to allow for the completion of the Land Use Review and Division for the Swan Island Pump Station (Ordinance; amend Contract No. 33426)</p>	<p>180368</p>
<p>Office of Transportation</p>	
<p>*1081 Authorize an Intergovernmental Agreement with Metro for the City to utilize federal funds for the Portland Eastside Streetcar Corridor Study (Ordinance)</p>	<p>180369</p>
<p>1082 Grant revocable permit to the Roman Catholic Archbishop/St. Stanislaus Parish to close N Failing Street between N Interstate and N Montana Avenues from 9:00 a.m. September 22, 2006 to 12:01 p.m. September 25, 2006 (Ordinance)</p>	<p>PASSED TO SECOND READING AUGUST 23, 2006 AT 9:30 AM</p>
<p>1083 Authorize an Intergovernmental Agreement with the Port of Portland for planning, design and construction of five transportation projects (Ordinance)</p>	<p>PASSED TO SECOND READING AUGUST 23, 2006 AT 9:30 AM</p>
<p>1084 Amend Intergovernmental Agreements with the Oregon Department of Transportation for the pedestrian crossing improvements on Barbur Boulevard and SE 82nd Street (Ordinance; amend Contract Nos. 52013, 52016, 52017, 52018, 52019)</p>	<p>PASSED TO SECOND READING AUGUST 23, 2006 AT 9:30 AM</p>
<p>Commissioner Dan Saltzman</p>	
<p>Office of Sustainable Development</p>	
<p>1085 Authorize an Intergovernmental Agreement with Portland State University in the amount of \$57,900 to execute the Multifamily Recycling Project (Ordinance)</p>	<p>PASSED TO SECOND READING AUGUST 23, 2006 AT 9:30 AM</p>
<p>Parks and Recreation</p>	
<p>1086 Accept a grant for \$20,318 from Metro Nature in the Neighborhoods Program to maintain and enhance Portland Parks & Recreation managed natural areas throughout the Fanno Creek Basin (Ordinance)</p>	<p>PASSED TO SECOND READING AUGUST 23, 2006 AT 9:30 AM</p>

Commissioner Erik Sten**Fire and Rescue**

- *1087 Authorize contract with Alder Creek Lumber Company, Inc. for fire prevention, suppression and emergency response services for FY 2006-07 (Ordinance)

180370**REGULAR AGENDA**

- 1088 Authorize a contract with Clyde/West Inc. to furnish five Tymco model 500X regenerative air street sweepers for Bureau of Maintenance for \$856,350 (Purchasing Report - Bid No. 105654)

**ACCEPTED
PREPARE
CONTRACT**

- 1089 Revise Council procedures regarding communications on the Council Agenda (Second Reading Agenda 1044; Ordinance introduced by Mayor Potter, Commissioners Saltzman and Sten and Auditor Blackmer; amend Code Section 3.02.040)

180371**Mayor Tom Potter****Bureau of Planning**

- S-1090 Adopt and implement the 122nd Avenue Station Area Study Implementation Amendments (Second Reading Agenda 1049; amend Titles 33 and 16, Comprehensive Plan)

**SUBSTITUTE
180372****Office of Management and Finance – Human Resources**

- *1091 Authorize a Settlement Agreement with the Portland Police Association to resolve grievances regarding benefits provided under Clause 49.2 of the Labor Agreement that will also provide continuing guidance to the parties for administration of benefits (Ordinance)

180373

- *1092 Authorize a Memorandum of Agreement with the Portland Police Commanding Officers Association to modify the terms provided in the Labor Agreement, Article 33, Section a, concerning Executive Leave (Ordinance)

**REFERRED TO
COMMISSIONER OF
FINANCE AND
ADMINISTRATION**

- 1093 Authorize a labor agreement with LIUNA Local 483 for terms and conditions of employment of represented employees in the Local 483 Seasonal Maintenance Workers bargaining unit (Ordinance)

**PASSED TO
SECOND READING
AUGUST 23, 2006
AT 9:30 AM
AS AMENDED**

Office of Management and Finance – Purchasing		
*1094 Provide an exemption to the competitive bidding process to the Bureau of Purchases pursuant to ORS 279C and City Code 5.34 and provide payment for construction of the East Portland Community Center Pool Addition Project (Ordinance)		180374
Commissioner Sam Adams		
Office of Transportation		
1095 Vacate a portion of NW Lovejoy Street and NW 14th Avenue, subject to certain conditions and reservations (Hearing; Ordinance; VAC-10019)		PASSED TO SECOND READING AUGUST 23, 2006 AT 9:30 AM
1096 Vacate a portion of SW Bond, Gaines and River Parkway, subject to certain conditions and reservations (Hearing; Ordinance; VAC-10029)		PASSED TO SECOND READING AUGUST 23, 2006 AT 9:30 AM
1097 Vacate a portion of N Dana Avenue between N Trenton Street and N Houghton Court subject to certain conditions and reservations (Second Reading 1056; VAC-10025)		180375
Commissioner Dan Saltzman		
Office of Cable Communications and Franchise Management		
1098 Grant a franchise to NewPath Networks, LLC for five years for Telecommunications Services and establish terms and conditions (Second Reading Agenda 1058)		180376
1099 Grant a franchise to NextG Networks of California, Inc. for five years for Telecommunications Services and establish terms and conditions (Second Reading Agenda 1059)		180377
1100 Grant a pipeline franchise to Paramount of Oregon, Inc. for a period of 10 years (Second Reading Agenda 1060)		180378
1101 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 (Second Reading Agenda 1061)		180379
Parks and Recreation		
*1102 Authorize payment to Pioneer Courthouse Square, Inc. for operations management (Ordinance)		180380

<p>*1103 Authorize payment to Pioneer Courthouse Square, Inc. for security services management (Ordinance)</p>	<p>180381</p>
<p><u>FOUR-FIFTHS AGENDA</u> Commissioner Sam Adams</p>	
<p>*1103-1 Approve settlement with Stellar J Corporation for the Sullivan Sewer Structural Rehabilitation Project No. 6699 (Ordinance)</p>	<p>180382</p>
<p><u>WEDNESDAY, 6:00 PM, AUGUST 16, 2006</u></p>	
<p>1104 TIME CERTAIN: 6:00 PM – Adopt Our Bill of Rights, Children and Youth (Resolution introduced by Mayor Potter)</p>	<p>36432</p>
<p><u>THURSDAY, 2:00 PM, AUGUST 17, 2006</u></p>	
<p>1105 TIME CERTAIN: 2:00 PM - Consider the proposal of Samantha Dang and the recommendation from the Hearings Officer for denial of a Comprehensive Plan Map and Zoning Map Amendments for property at the northwest corner of SE 82nd Avenue and SE Bybee Boulevard (Previous Agenda 855; Hearing; LU 05-107223 CP ZC)</p>	<p>CONTINUED TO SEPTEMBER 7, 2006 AT 2:00 PM TIME CERTAIN</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

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 6:00 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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