

No. 4851

Official Agenda

of the

Council of the City Of Portland, Oregon



Agenda Numbers 1106-1139



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 23, 2006

2:00 p.m., Wednesday, August 23, 2006

2:00 p.m., Thursday, August 24, 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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Independent Police Review
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Portland Multnomah Progress Board
Secretary, Fire & Police Disability and Retirement Fund Board

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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
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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

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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 23, 2006

COMMUNICATIONS

Disposition:

1106 Request of Benjamin Allen Tate to address Council regarding rezoning of
Limnton (Communication)

PLACED ON FILE

1107 Request of Stephen Conser to address Council regarding siting for a future
public market (Communication)

PLACED ON FILE

1108 Request of James Blackford to address Council regarding rules for general
assistance in 2004 (Communication)

PLACED ON FILE

1109 Request of Melanie Bloodgood to address Council regarding Red Squad
activity (Communication)

PLACED ON FILE

1110 Request of Robert Hill to address Council regarding proportional representation
election system reform for the City Charter (Communication)

PLACED ON FILE

TIME CERTAINS

1111 TIME CERTAIN: 9:30 AM – Dedicate Block 173 to the Meier and Frank
families in commemoration and appreciation of their outstanding
contribution to the City of Portland and its Citizens (Resolution
introduced by Mayor Potter)

36433

1112 TIME CERTAIN: 10:30 AM – Appoint Kristine Karnezis, Brian Krieg and
Dianna Shervey to the Urban Forestry Commission (Report introduced by
Mayor Potter)

CONFIRMED

CONSENT AGENDA – NO DISCUSSION

Mayor Tom Potter

1113 Appoint Chuck Mello, Randal Crowe, Jim Ferris, Matt Bhupindar and Jeanette
McLearn to the Electrical Code Board of Appeals (Report)

CONFIRMED

City Attorney		
*1114 Authorize execution and delivery of a First Supplemental Indenture of Trust with respect to economic development revenue bonds to allow Bank of Clark County to provide letter of credit to support payment of bonds with a confirming letter of credit issued by U.S. Bank (Ordinance)		180385
Office of Management and Finance – Bond Counsel		
*1115 Authorize second lien water revenue bonds (Ordinance)		180386
Police Bureau		
1116 Accept a \$581,435 Justice Assistance Grant from the Bureau of Justice Assistance, Office of Justice Programs to reduce crime and improve public safety (Second Reading Agenda 1077)		180387
Commissioner Sam Adams		
Office of Transportation		
1117 Set a hearing date, 9:30 am Wednesday, September 27, 2006, to vacate a portion of SE 39th Avenue at SE Holgate Boulevard (Report; VAC 10030)		ADOPTED
*1118 Amend contract with David Evans and Associates for engineering services on the NE 33rd Avenue bridge over Lombard Street (Ordinance; amend Contract No. 35496)		180388
*1119 Grant revocable permit to Portland Institute for Contemporary Art to close SE Madison Street between SE 2nd and 3rd Avenues and SE 3rd Avenue between SE Main Street and Hawthorne Boulevard September 5, 2006 through September 18, 2006 (Ordinance)		180389
1120 Grant revocable permit to Portland Center Stage to close NW Davis Street between NW 9th and NW 11th Avenues on October 1, 2006 (Ordinance)		PASSED TO SECOND READING AUGUST 30, 2006 AT 9:30 AM
1121 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 (Second Reading Agenda 1082)		180390
1122 Authorize an Intergovernmental Agreement with the Port of Portland for planning, design and construction of five transportation projects (Second Reading Agenda 1083)		180391

<p>1123 Amend Intergovernmental Agreements with the Oregon Department of Transportation for the pedestrian crossing improvements on Barbur Boulevard and SE 82nd Street (Second Reading Agenda 1084; amend Contract Nos. 52013, 52016, 52017, 52018, 52019)</p>	<p>180392</p>
<p>Commissioner Randy Leonard</p> <p>Water Bureau</p>	
<p>*1124 Amend contract with Black & Veatch Corporation to include design services for Washington Park reservoirs in the Mt. Tabor Interim Security and Deferred Maintenance Project (Ordinance; amend Contract No. 36297)</p>	<p>180393</p>
<p>Commissioner Dan Saltzman</p> <p>Office of Cable Communications and Franchise Management</p>	
<p>1125 Extend revocable permit for Communication Management Services, LLC to install, maintain and operate public telephones on City streets (Ordinance; amend Ordinance No. 177928)</p>	<p>PASSED TO SECOND READING AUGUST 30, 2006 AT 9:30 AM</p>
<p>Office of Sustainable Development</p>	
<p>*1126 Approve an agreement not to exceed \$13,000 with the Tri-County Metropolitan Transportation District of Oregon to continue an experimental bus pass program for the Office of Sustainable Development for FY 2006-2007 (Ordinance)</p>	<p>180394</p>
<p>1127 Authorize an Intergovernmental Agreement with Portland State University in the amount of \$57,900 to execute the Multifamily Recycling project (Second Reading Agenda 1085)</p>	<p>180395</p>
<p>Parks and Recreation</p>	
<p>1128 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 (Second Reading Agenda 1086)</p>	<p>180396</p>
<p>Commissioner Erik Sten</p> <p>Bureau of Housing and Community Development</p>	
<p>*1129 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>180397</p>

REGULAR AGENDA		
1130	Accept bid of Brattain International Trucks to furnish six 28,000#GVWR utility trucks for the Bureau of Maintenance for \$791,170 (Purchasing Report - Bid No. 105507)	ACCEPTED PREPARE CONTRACT
1131	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 (Previous Agenda 1067; Resolution introduced by Mayor Potter and Commissioners Adams, Leonard, Saltzman and Sten)	36434
Mayor Tom Potter		
Office of Management and Finance – Human Resources		
1132	Create a new classification of Aerial Tramway Construction Project Manager and establish an interim compensation rate for this classification (Second Reading Agenda 1073)	180398
1133	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 (Second Reading Agenda 1093)	180399 AS AMENDED
Commissioner Sam Adams		
Bureau of Environmental Services		
*1134	Authorize a grant agreement with Social Venture Partners, Portland, Inc. to increase ratepayer participation in the Clean River Rewards Program and programs to assist low-income ratepayers (Ordinance)	180400
Office of Transportation		
1135	Vacate a portion of NW Lovejoy Street and NW 14th Avenue, subject to certain conditions and reservations (Second Reading Agenda 1095; VAC-10019)	180401
1136	Vacate a portion of SW Bond, Gaines and River Parkway, subject to certain conditions and reservations (Second Reading Agenda 1096; VAC-10029)	180402

<p style="text-align: center;">Commissioner Dan Saltzman</p> <p style="text-align: center;">Office of Sustainable Development</p> <p>*1137 Amend the Fiscal Year 2006-07 Budget by \$110,000 to fund legal and financial consulting services related to the City effort to acquire 100% renewable energy (Ordinance)</p>	<p>180403</p>
<p><u>WEDNESDAY, 2:00 PM, AUGUST 23, 2006</u></p>	
<p>1138 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 18th Avenue (Previous Agenda 965; Hearing; LU 06-110824 DZM MS)</p>	<p>TENTATIVELY SUPPORT THE APPEAL AND DENY THE APPLICATION BASED ON THE CENTRAL CITY MASTER PLAN APPROVAL CRITERIA; PREPARE FINDINGS FOR SEPTEMBER 13, 2006 AT 2:00 PM TIME CERTAIN</p>
<p><u>THURSDAY, 2:00 PM, AUGUST 24, 2006</u></p>	
<p>1139 TIME CERTAIN: 2:00 PM - 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 (Previous Agenda 993; Report introduced by Mayor Potter)</p>	<p>DENIED</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

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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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