

No. 4853

Official Agenda

of the

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



Agenda Numbers 1150-1195



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, September 6, 2006

2:00 p.m., Thursday, September 7, 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

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 Position Number 1

Commissioner of Public Utilities

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

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

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 Position Number 4

Commissioner of Public Safety

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

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

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, SEPTEMBER 6, 2006

Disposition:

COMMUNICATIONS

1150 Request of Portland's Sister City, Bologna, Italy to address Council regarding greetings (Communication)

PLACED ON FILE

1151 Request of Richard L. Koenig to address Council regarding petition for redress of grievance (Communication)

PLACED ON FILE

1152 Request of Bruce Broussard to address Council regarding education funding and the City budget (Communication)

PLACED ON FILE

1153 Request of Henry Bergquist to address Council regarding fairness of assessed taxes within the City (Communication)

PLACED ON FILE

1154 Request of Ross Monn on behalf of Neighborhoods of East Portland to address Council to thank Commissioner Leonard and the Water Bureau for their new offices (Communication)

PLACED ON FILE

TIME CERTAINS

1155 TIME CERTAIN: 9:30 AM – Support the internationally sanctioned United Nations Protocol to Prevent, Suppress and Punish Trafficking in Persons, and support the protocol’s opposition to the criminal trafficking of human beings (Resolution introduced by Commissioners Leonard, Saltzman and Sten)

36436

CONSENT AGENDA – NO DISCUSSION

Mayor Tom Potter

City Attorney

***1156** Authorize the Director of the Bureau of Environmental Services to enter into an Intergovernmental Agreement with other governmental entities to share the costs of litigation for National Pollutant Discharge Elimination System municipal separate storm sewer system permits (Ordinance)

180406

Office of Management and Finance –Financial Services		
1157	Adopt City of Portland Accounting Administrative Rules (Resolution)	36435
Office of Management and Finance – Human Resources		
*1158	Amend contract with Transformational Systems International to extend term and provide for additional services for the Cooperative Leadership Institute and provide payment (Ordinance; amend Contract No. 36118)	180407
Office of Management and Finance – Risk		
*1159	Pay claim of Budget Rent A Car (Ordinance)	180408
Police Bureau		
*1160	Amend contract with the State of Oregon, Department of State Police for access to the Western Identification Network System and allow for payment (Ordinance; amend Contract No. 36794)	180409
1161	Change the salary range of the Nonrepresented classification of Police Identification Technologies Coordinator (Ordinance)	PASSED TO SECOND READING SEPTEMBER 13, 2006 AT 9:30 AM
Commissioner Sam Adams		
Bureau of Environmental Services		
1162	Authorize an agreement with Friends of Zenger Farm for work on the Phase I Improvements - Zenger Urban Agricultural Park (Ordinance)	PASSED TO SECOND READING SEPTEMBER 13, 2006 AT 9:30 AM
1163	Amend loan agreement with Oregon Department of Environmental Quality under the State Revolving Fund Program for water quality projects to update list of projects and signature authority (Ordinance; amend Ordinance No. 177898)	PASSED TO SECOND READING SEPTEMBER 13, 2006 AT 9:30 AM
Office of Transportation		
*1164	Grant revocable permit to Toth Brown & Company/Automotive Events to close NW Davis Street between NW 11th and 12th Avenues on September 12, 2006 (Ordinance)	180411
*1165	Grant revocable permit to Portland Center Stage to close NW Couch between NW 11th and 12th Avenues on September 30, 2006 (Ordinance)	180412

<p>*1166 Amend Intergovernmental Agreement and Jurisdictional Transfer Agreement with Oregon Department of Transportation to design and construct the Martin Luther King, Jr. Viaduct Replacement Project (Ordinance; amend Contract No. 52107)</p>	<p>180413</p>
<p>*1167 Authorize agreement with Multnomah County to begin planning services for the rehabilitation or replacement of the Sellwood Bridge (Ordinance)</p>	<p>180414</p>
<p>*1168 Authorize a Lease and Option to Purchase Agreement with Waterfront Pearl Limited Partnership to construct, use and maintain portions of a condominium complex on and under dedicated Northwest Naito Parkway right -of-way (Ordinance)</p>	<p>180415</p>
<p>1169 Revoke permits granted for Track 100, an industrial lead track within NW Front Avenue north of NW 9th Avenue (Ordinance)</p>	<p>PASSED TO SECOND READING SEPTEMBER 13, 2006 AT 9:30 AM</p>
<p>1170 Authorize a two-year Intergovernmental Funding Agreement with Rogue Valley Transportation District for use of the City CarpoolMatchNW.org website (Ordinance)</p>	<p>PASSED TO SECOND READING SEPTEMBER 13, 2006 AT 9:30 AM</p>
<p>1171 Extend term and increase amount of contract with Alta Planning + Design for the development and implementation of the national Safe Routes to School model in Portland (Ordinance; amend Contract No. 35788)</p>	<p>PASSED TO SECOND READING SEPTEMBER 13, 2006 AT 9:30 AM</p>
<p align="center">Commissioner Dan Saltzman</p>	
<p align="center">Office of Cable Communications and Franchise Management</p>	
<p>*1172 Extend term of AT&T long-distance telecommunications franchise (Ordinance; amend Ordinance No. 162822)</p>	<p>180416</p>
<p>*1173 Extend the term of a temporary revocable permit granted to TCG of Oregon (Ordinance; amend Ordinance No. 173990)</p>	<p>180417</p>
<p>*1174 Extend the term of a temporary revocable permit granted to Qwest Corporation to build and operate telecommunications facilities within City streets for an additional twelve months (Ordinance; amend Ordinance No. 175757)</p>	<p>180418</p>
<p align="center">Office of Sustainable Development</p>	
<p>*1175 Authorize an Intergovernmental Agreement with Metro to receive sponsorship for Office of Sustainable Development ReTHINK educational series and Build It Green! Home Tour in the amount of \$8,000 in FY 06-07 (Ordinance)</p>	<p>180419</p>

<p style="text-align: center;">Commissioner Erik Sten</p> <p style="text-align: center;">Bureau of Housing and Community Development</p> <p>*1176 Amend the expenditure authorization with subrecipient Transition Projects, Inc. to further the goals of the 10-year Plan to End Homelessness and provide for payment (Ordinance; amend Ordinance No. 180341)</p>	<p>180420</p>
<p>REGULAR AGENDA</p> <p>Mayor Tom Potter</p> <p>1177 Appoint Dan Anderson, Bonnie Bruce, Richard Larson and Debbie Menashe to the Adjustment Committee for a term to expire June 30, 2010 (Report)</p>	<p>CONFIRMED</p>
<p style="text-align: center;">Bureau of Planning</p> <p>1178 Accept Historic Preservation Fund grant of \$17,500 to support the City historic resources program (Second Reading Agenda 1145)</p>	<p>180421</p>
<p style="text-align: center;">Office of Management and Finance – Bond Counsel</p> <p>1179 Authorize a pilot program to allow security substitution for local improvement district liens in certain local improvement districts (Ordinance)</p>	<p>PASSED TO SECOND READING SEPTEMBER 13, 2006 AT 9:30 AM</p>
<p>1180 Authorize revenue bonds and lines of credit to provide interim financing for projects within the North Macadam Urban Renewal Area (Ordinance)</p>	<p>PASSED TO SECOND READING SEPTEMBER 13, 2006 AT 9:30 AM</p>
<p>1181 Authorize full faith and credit bonds to finance costs of public improvements in the South Waterfront area (Ordinance)</p>	<p>PASSED TO SECOND READING SEPTEMBER 13, 2006 AT 9:30 AM</p>
<p style="text-align: center;">Office of Management and Finance – Bureau of General Services</p> <p>*1182 Authorize acquisition of vehicles for use by City bureaus (Ordinance)</p>	<p>180422</p>
<p>1183 Amend contract with MCA Architects to provide additional architectural and engineering consulting services for the remodel of Fire Stations 15, 24, and 43 (Second Reading Agenda 1146; amend Contract No. 35694)</p>	<p>180423</p>
<p style="text-align: center;">Office of Management and Finance – Business Operations</p> <p>*1184 Authorize charitable organizations eligible to participate in the City 2007 Combined Charitable Campaign (Ordinance)</p>	<p>180424</p>

<p>*1185 Allow the Portland Parks Foundation to participate in the City 2007 annual charitable campaign (Ordinance)</p>	<p>180425</p>
<p>*1186 Allow Portland Toy & Joymakers to participate in the City annual charitable campaign (Ordinance)</p>	<p>180426</p>
<p>Office of Management and Finance – Human Resources</p>	
<p>*1187 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 (Previous Agenda 1092)</p>	<p>180427</p>
<p>Portland Development Commission</p>	
<p>1188 Accept Eighth Amendment to South Waterfront Central District Project Development Agreement and direct implementation (Resolution)</p>	<p>36437</p>
<p>1189 Amend Intergovernmental Agreement between the Portland Development Commission and Office of Management and Finance to implement the South Waterfront Central District Project Development Agreement (Ordinance; amend Contract)</p>	<p>PASSED TO SECOND READING SEPTEMBER 13, 2006 AT 9:30 AM</p>
<p>1190 Amend Intergovernmental Agreement between the Portland Development Commission and the Office of Transportation to implement the South Waterfront Central District Project Development Agreement (Ordinance; amend Contract No. 52156)</p>	<p>PASSED TO SECOND READING SEPTEMBER 13, 2006 AT 9:30 AM</p>
<p>1191 Amend Intergovernmental Agreement between the Portland Development Commission and the Bureau of Parks and Recreation to implement the South Waterfront Central District Project Development Agreement (Ordinance; amend Contract No. 52052)</p>	<p>PASSED TO SECOND READING SEPTEMBER 13, 2006 AT 9:30 AM</p>
<p>Commissioner Dan Saltzman</p>	
<p>Parks and Recreation</p>	
<p>*1192 Authorize lease agreement with Oregon Department of Transportation for property to be used by Portland International Raceway (Ordinance)</p>	<p>180428</p>
<p>*1193 Authorize grant of easement over Parks and Recreation Bureau property to New Columbia Community Campus Corporation to be used as drop-off area and parking for Rosa Parks Elementary School (Ordinance)</p>	<p>180429</p>

<p>1194 Authorize acceptance of donation of a parcel of land from the Diack Trust for property adjacent to Council Crest Park (Second Reading Agenda 1149)</p>	<p>180430</p>
<p align="center"><u>WEDNESDAY, 2:00 PM, SEPTEMBER 6, 2006</u></p> <p align="center">DUE TO LACK OF AN AGENDA THERE WAS NO MEETING</p>	
<p>1195 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 1105; Hearing; LU 05-107223 CP ZC)</p>	<p align="center">TENTATIVELY OVERTURN HEARINGS OFFICER'S DECISION AND APPROVE PROPOSED COMPREHENSIVE PLAN MAP AND ZONING MAP AMENDMENTS WITH CONDITIONS; PREPARE REVISED FINDINGS FOR SEPTEMBER 27, 2006 AT 9:30 AM</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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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
Thursday 2:00 pm replays on Thursday at 10:00 pm and Saturday at 6:00 pm

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