

No. 4854

Official Agenda

*of the*

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



**Agenda Numbers 1196-1234**



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 13, 2006*

*2:00 p.m., Wednesday, September 13, 2006*

*2:00 p.m., Thursday, September 14, 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:**

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**

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

4854

**PORTLAND CITY COUNCIL AGENDA**  
**City Hall - 1221 SW Fourth Avenue**  
**WEDNESDAY, 9:30 AM, SEPTEMBER 13, 2006**

THOSE PRESENT WERE: Mayor Potter, Presiding; Commissioners Adams, Leonard, Saltzman and Sten, 5.

**Disposition:**

**COMMUNICATIONS**

<p><b>1196</b> Request of Richard L. Koenig to address Council regarding petition for redress of grievance (Communication)</p>	<p align="center"><b>PLACED ON FILE</b></p>
<p><b>1197</b> Request of Bruce Broussard to address Council regarding Portland Public Schools and the City budget (Communication)</p>	<p align="center"><b>PLACED ON FILE</b></p>
<p><b>1198</b> Request of Darien Reece to address Council regarding Friends of Dickinson Park playground project (Communication)</p>	<p align="center"><b>PLACED ON FILE</b></p>
<p><b>1199</b> Request of Wes McMullen of Crestwood Neighborhood Association to address Council regarding Friends of Dickinson Park playground project (Communication)</p>	<p align="center"><b>PLACED ON FILE</b></p>
<p><b>1200</b> Request of Mike Hastie to address Council regarding impeachment of President Bush (Communication)</p>	<p align="center"><b>PLACED ON FILE</b></p>

**SUSPENSION OF RULES**

<p><b>1200-1</b> Portland Dogtown U.S.A. Day (Proclamation introduced by Mayor Potter)</p>	<p align="center"><b>PLACED ON FILE</b></p>
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**TIME CERTAINS**

<p><b>1201</b> <b>TIME CERTAIN: 9:30 AM</b> – Status report on the Willamette River Combined Sewer Overflow Program (Presentation introduced by Commissioner Adams)</p>	<p align="center"><b>PLACED ON FILE</b></p>
<p><b>1202</b> <b>TIME CERTAIN: 10:15 AM</b> – Establish a Customer Service Advisory Committee and endorse customer guidelines and recommendations prepared by Bureau Innovation Project Team #7 to improve City customer service (Resolution introduced by Mayor Potter)</p> <p>(Y-5)</p>	<p align="center"><b>36438</b></p>

<p><b>*1203 TIME CERTAIN: 10:30 AM</b> – Adopt updated fees for Bureau of Transportation System Management permit activities and provide for annual fee modifications (Ordinance introduced by Commissioner Adams)  (Y-5)</p>	<p><b>180445</b></p>
<p><b>CONSENT AGENDA – NO DISCUSSION</b></p> <p><b>Mayor Tom Potter</b></p>	
<p><b>1204</b> Authorize a purchase order not to exceed \$5,000 to Staccato Design to develop graphic materials for visionPDX (Ordinance)</p>	<p><b>PASSED TO SECOND READING SEPTEMBER 20, 2006 AT 9:30 AM</b></p>
<p><b>1205</b> Authorize a purchase order not to exceed \$5,000 to Steven Ames Planning for specialized consulting services to visionPDX (Ordinance)</p>	<p><b>PASSED TO SECOND READING SEPTEMBER 20, 2006 AT 9:30 AM</b></p>
<p><b>City Attorney</b></p>	
<p><b>1206</b> Authorize City Attorney to appeal a judgment entered in Roxie Granville and Lisa Washington v. City of Portland (Resolution)  (Y-4; Abstain 1-Sten)</p>	<p><b>36439</b></p>
<p><b>Office of Management and Finance – Human Resources</b></p>	
<p><b>1207</b> Change the salary range of the nonrepresented classification of Police Identification Technologies Coordinator (Second Reading Agenda 1161)  (Y-5)</p>	<p><b>180431</b></p>
<p><b>Office of Management and Finance – Purchases</b></p>	
<p><b>*1208</b> Increase contract amount with Cabell Group for Business Assessment of Minority, Women and Emerging Small Businesses Construction Firms (Ordinance; amend Contract No. 36268)  (Y-5)</p>	<p><b>180432</b></p>
<p><b>Office of Management and Finance – Risk</b></p>	
<p><b>*1209</b> Pay claim of William Jamison (Ordinance)  (Y-5)</p>	<p><b>180433</b></p>
<p><b>Police Bureau</b></p>	
<p><b>*1210</b> Authorize an Intergovernmental Agreement with the City of Gresham for the 2006 Justice Assistance Grant (Ordinance)  (Y-5)</p>	<p><b>180434</b></p>
<p><b>*1211</b> Accept a \$30,000 grant from Oregon Department of Transportation for highway Work Zone Enforcement Program (Ordinance)  (Y-5)</p>	<p><b>180435</b></p>

**Commissioner Sam Adams**

**Bureau of Environmental Services**

**\*1212** Revise one legal description and add two additional legal descriptions for easements required for the East Side Combined Sewer Overflow Tunnel Project (Ordinance; amend Ordinance No. 180159)

**180436**

(Y-5)

**1213** Authorize an agreement with Friends of Zenger Farm for work on the Phase I Improvements - Zenger Urban Agricultural Park (Second Reading Agenda 1162)

**180437**

(Y-5)

**1214** 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 (Second Reading Agenda 1163; amend Ordinance No. 177898)

**180438**

(Y-5)

**Office of Transportation**

**\*1215** Authorize agreement with W&H Pacific, Inc. to provide design and construction support for the SE Foster Road Bridge Project (Ordinance)

**180439**

(Y-5)

**\*1216** Authorize Intergovernmental Agreement with the Oregon Department of Transportation for the Anchor Way Bicycle/Pedestrian Connector path (Ordinance)

**180440**

(Y-5)

**1217** Revoke permits granted for Track 100, an industrial lead track within NW Front Avenue north of NW 9th Avenue (Second Reading Agenda 1169)

**180441**

(Y-5)

**1218** Authorize a two-year Intergovernmental Funding Agreement with Rogue Valley Transportation District for use of the City CarpoolMatchNW.org website (Second Reading Agenda 1170)

**180442**

(Y-5)

**\*1219** 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 (Second Reading Agenda 1171; amend Contract No. 35788)

**180444**

AS AMENDED

(Y-5)

<p style="text-align: center;"><b>Commissioner Randy Leonard</b></p> <p style="text-align: center;"><b>Bureau of Development Services</b></p> <p><b>*1220</b> Amend contracts for Living Smart house designs between Bureau of Development Services and Roxana Vargas Greenan and Trent Greenan and Bryan Higgins to provide payment for reverse construction plans and fees (Ordinance; amend Contract Nos. 35977 and 36013)  (Y-5)</p>	<p><b>180443</b></p>
<p style="text-align: center;"><b>Commissioner Dan Saltzman</b></p> <p style="text-align: center;"><b>Parks and Recreation</b></p> <p><b>1221</b> Approve an agreement between Portland Parks &amp; Recreation and the Concordia Neighborhood Association to accept a donation of \$32,139 raised by Concordia Neighborhood Association for a new play structure in Fernhill Park (Ordinance)</p>	<p><b>PASSED TO SECOND READING SEPTEMBER 20, 2006 AT 9:30 AM</b></p>
<p style="text-align: center;"><b>REGULAR AGENDA</b></p> <p><b>1222</b> Accept bid of Brix Paving Company for the Pavement Rehabilitation - 2006 SW 4th Ave: from SW Clay Ave to W Burnside St and SW Jefferson St: SW 13<sup>th</sup> Ave to Naito Parkway project for \$684,650 (Purchasing Agent Report – Bid No. 105771)  (Y-5)</p>	<p><b>ACCEPTED PREPARE CONTRACT</b></p>
<p style="text-align: center;"><b>Mayor Tom Potter</b></p> <p style="text-align: center;"><b>Office of Management and Finance – Bond Counsel</b></p> <p><b>1223</b> Authorize a pilot program to allow security substitution for local improvement district liens in certain local improvement districts (Second Reading Agenda 1179)  (Y-5)</p>	<p><b>180446</b></p>
<p><b>1224</b> Authorize revenue bonds and lines of credit to provide interim financing for projects within the North Macadam Urban Renewal Area (Second Reading Agenda 1180)  (Y-4; N-1, Leonard)</p>	<p><b>180447</b></p>
<p><b>1225</b> Authorize full faith and credit bonds to finance costs of public improvements in the South Waterfront area (Second Reading Agenda 1181)  (Y-4; N-1, Leonard)</p>	<p><b>180448</b></p>

<b>Portland Development Commission</b>		
<p><b>1226</b> Amend Intergovernmental Agreement between the Portland Development Commission and Office of Management and Finance to implement the South Waterfront Central District Project Development Agreement (Second Reading Agenda 1189; amend Contract No. 52704)  (Y-3; N-2, Leonard, Sten)</p>		<b>180449</b>
<p><b>1227</b> Amend Intergovernmental Agreement between the Portland Development Commission and the Office of Transportation to implement the South Waterfront Central District Project Development Agreement (Second Reading Agenda 1190; amend Contract No. 52156)  (Y-3; N-2, Leonard, Sten)</p>		<b>180450</b>
<p><b>1228</b> 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 (Second Reading Agenda 1191; amend Contract No. 52052)  (Y-3; N-2, Leonard, Sten)</p>		<b>180451</b>
<b>Commissioner Randy Leonard</b>		
<b>Water Bureau</b>		
<p><b>*1229</b> Amend contract with CH2M Hill, Inc. to complete the Draft Environmental Impact Statement for the Bull Run water supply Habitat Conservation Plan (Ordinance; amend Contract No. 35459)  (Y-5)</p>		<b>180452</b>
<b>Commissioner Dan Saltzman</b>		
<b>Parks and Recreation</b>		
<p><b>*1230</b> Extend contract with Portland Classical Chinese Garden to allow for negotiation of an updated Management Agreement (Ordinance; amend Contract No. 51400)  (Y-5)</p>		<b>180453</b>
<p><b>1231</b> Authorize an agreement with Portland Business Alliance to provide Special Downtown Services (Ordinance)</p>		<b>PASSED TO SECOND READING SEPTEMBER 20, 2006 AT 9:30 AM</b>
<b>City Auditor Gary Blackmer</b>		
<p><b>1232</b> Assess property for sidewalk repair by the Bureau of Maintenance (Hearing; Ordinance; Y1059)</p>		<b>PASSED TO SECOND READING SEPTEMBER 20, 2006 AT 9:30 AM</b>

**WEDNESDAY, 2:00 PM, SEPTEMBER 13, 2006**

**1233 TIME CERTAIN: 2:00 PM** - Tentatively support the appeal of Goose Hollow Foothills League and deny the application of Butler Block, LLC and M David Paul and Associates for The Allegro Condominiums at 1715 SW Salmon Street and 924 SW 18<sup>th</sup> Avenue based on the Central City Master Plan approval criteria (Previous Agenda 1138; Findings; LU 06-110824 DZM MS)

**CONTINUED TO  
OCTOBER 5, 2006  
AT 2:00 PM  
TIME CERTAIN**

**THURSDAY, 2:00 PM, SEPTEMBER 14, 2006**

**1234 TIME CERTAIN: 2:00 PM** – Increase the estimated assessment amount for project costs in Assessment Zone D on Marquam Hill in the Portland Aerial Tram Local Improvement District and increase the estimated assessment amount for Auditor's costs including financing in all assessment zones (Ordinance introduced by Commissioner Adams; amend Ordinance Nos. 178675, 179009 and 179297; C-10009)

**PASSED TO  
SECOND READING  
OCTOBER 4, 2006  
AT 9:30 AM**

**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.

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Check our Web site: [www.portlandonline.com](http://www.portlandonline.com)

**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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