

No. 4855

Official Agenda

of the

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



Agenda Numbers 1235-1267



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 20, 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
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:

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)

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

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

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 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
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 20, 2006

THOSE PRESENT WERE: Commissioner Saltzman, Presiding; Commissioners Leonard and Sten, 3.

Disposition:

COMMUNICATIONS

1235 Request of Bruce Broussard to address Council regarding Portland Public Schools and the City Budget (Communication)

PLACED ON FILE

1236 Request of James E. Lenenberger to address Council regarding Portland Public Schools and Multnomah County Courts (Communication)

PLACED ON FILE

1237 Request of Rey Ko to address Council regarding construction issues, neighbor complaints and enforcement (Communication)

PLACED ON FILE

1238 Request of Richard L. Koenig to address Council regarding petition for redress of grievance (Communication)

PLACED ON FILE

TIME CERTAINS

1239 TIME CERTAIN: 9:30 AM – Hispanic Heritage Month (Proclamation introduced by Mayor Potter)

PLACED ON FILE

1240 TIME CERTAIN: 10:00 AM – Authorize License Agreement with Portland Youth Golf Association to use a portion of Heron Lakes Golf Course to provide First Tee Program golf instruction to children and people with special needs (Ordinance introduced by Commissioner Saltzman)

**PASSED TO
 SECOND READING
 SEPTEMBER 27, 2006
 AT 9:30 AM**

CONSENT AGENDA – NO DISCUSSION

Mayor Tom Potter

1241 Appoint Rodney Belisle to the Electrical Code Board of Appeals for a term to expire September 20, 2009 (Report)
 (Y-3)

CONFIRMED

1242 Re-appoint Richard Engeman to the Historic Landmarks Commission for a term to expire October 1, 2010 (Report)
 (Y-3)

CONFIRMED

<p>1243 Re-appoint Carl Rice, Roy Moore, Gary Toole, James Markman, Stuart Minor and Jonathan Gray to the Plumbing Code Board of Appeal for a term to expire June 17, 2008 (Report) (Y-3)</p>	<p>CONFIRMED</p>
<p>1244 Appoint Tracy Marks to the Portland Utility Review Board for a term to expire May 31, 2008 (Report) (Y-3)</p>	<p>CONFIRMED</p>
<p>1245 Authorize a purchase order not to exceed \$5,000 to Staccato Design to develop graphic materials for visionPDX (Second Reading Agenda 1204) (Y-3)</p>	<p>180456</p>
<p>1246 Authorize a purchase order not to exceed \$5,000 to Steven Ames Planning for specialized consulting services to visionPDX (Second Reading Agenda 1205) (Y-3)</p>	<p>180457</p>
<p>Office of Management and Finance – Purchases</p>	
<p>1247 Authorize Intergovernmental Agreement to form and foster intergovernmental cooperative procurement group opportunities (Ordinance)</p>	<p>PASSED TO SECOND READING SEPTEMBER 27, 2006 AT 9:30 AM</p>
<p>Commissioner Sam Adams</p>	
<p>Bureau of Environmental Services</p>	
<p>*1248 Authorize Intergovernmental Agreement with Multnomah County for vector control services, authorize compensation amount for the current fiscal year and provide for payment (Ordinance)</p>	<p>CONTINUED TO OCTOBER 4, 2006 AT 9:30 AM</p>
<p>1249 Authorize grant application to National Marine Fisheries Service Community Based Restoration Program to fund restoration work in the Columbia Slough Watershed at Ramsey Lake (Ordinance)</p>	<p>PASSED TO SECOND READING SEPTEMBER 27, 2006 AT 9:30 AM</p>
<p>1250 Authorize a contract and provide for payment for the construction of the SE Tolman and 69th Avenue Sanitary Sewer Extension Project No. 7642 (Ordinance)</p>	<p>PASSED TO SECOND READING SEPTEMBER 27, 2006 AT 9:30 AM</p>
<p>1251 Authorize a contract with EnviroIssues for on-call assistance in implementing the Portland Watershed Management Plan (Ordinance)</p>	<p>PASSED TO SECOND READING SEPTEMBER 27, 2006 AT 9:30 AM</p>
<p>1252 Amend ordinance to authorize the City to acquire certain interests in private property necessary for completion of the Burlingame Sanitary Trunk Sewer Rehabilitation Project No. 7911 (Ordinance; amend Ordinance No. 179611)</p>	<p>PASSED TO SECOND READING SEPTEMBER 27, 2006 AT 9:30 AM</p>

<p style="text-align: center;">Office of Transportation</p> <p>1253 Amend an Intergovernmental Agreement with the Oregon Department of Transportation to provide federal transportation funds for construction of phase one of the NE/SE 102nd Ave. Improvement Project from NE Weidler St. to SE Washington St. (Ordinance; amend Contract No. 52149)</p>	<p style="text-align: center;">PASSED TO SECOND READING SEPTEMBER 27, 2006 AT 9:30 AM</p>
<p style="text-align: center;">Commissioner Randy Leonard</p> <p style="text-align: center;">Bureau of Development Services</p> <p>*1254 Authorize an Intergovernmental Agreement with the State of Oregon on behalf of Portland State University for the use of parking permits and access cards at the 4th Avenue Garage and provide for payment (Ordinance)</p>	<p style="text-align: center;">CONTINUED TO OCTOBER 4, 2006 AT 9:30 AM</p>
<p style="text-align: center;">Commissioner Dan Saltzman</p> <p style="text-align: center;">Parks and Recreation</p> <p>1255 Approve an agreement between Portland Parks & 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 (Second Reading Agenda 1221)</p> <p>(Y-3)</p>	<p style="text-align: center;">180458</p>
<p style="text-align: center;">Commissioner Erik Sten</p> <p style="text-align: center;">Fire and Rescue</p> <p>*1256 Apply for a \$232,000 supplemental grant from the Department of Homeland Security for Portland Bureau of Fire, Rescue & Emergency Services for the City Metropolitan Medical Response System (Ordinance)</p>	<p style="text-align: center;">CONTINUED TO OCTOBER 4, 2006 AT 9:30 AM</p>
<p>*1257 Authorize Intergovernmental Agreement with Portland Community College for Paramedic Field Experience training (Ordinance)</p>	<p style="text-align: center;">CONTINUED TO OCTOBER 4, 2006 AT 9:30 AM</p>
<p>*1258 Authorize Intergovernmental Agreement with Portland Community College for advanced cardiac life support training (Ordinance)</p>	<p style="text-align: center;">CONTINUED TO OCTOBER 4, 2006 AT 9:30 AM</p>
<p>1259 Authorize Intergovernmental Agreement with Tualatin Valley Fire & Rescue for occupational health nurse services (Ordinance)</p>	<p style="text-align: center;">PASSED TO SECOND READING SEPTEMBER 27, 2006 AT 9:30 AM</p>

REGULAR AGENDA		
<p>1260 Accept the proposal of the Portland Business Alliance to furnish Downtown Special Services for Portland Parks and Recreation for annual amount of \$620,000 (Purchasing Report - RFP No. 105351) (Y-3)</p>		ACCEPTED PREPARE CONTRACT
Mayor Tom Potter		
Office of Management and Finance – Human Resources		
<p>*1261 Authorize a Settlement Agreement with Portland Fire Fighters Association to resolve grievances regarding benefits provided under Article 18, Section K of the Labor Agreement and continue to provide guidance to the parties on how these benefits shall be administered (Ordinance)</p>		CONTINUED TO OCTOBER 4, 2006 AT 9:30 AM
<p>*1262 Authorize a Settlement Agreement with AFSCME, Local 189 to authorize payment to resolve a grievance under Clause 7, 8 and 9 of the District Council of Trade Unions Labor Agreement concerning Nancy Quan (Ordinance)</p>		CONTINUED TO OCTOBER 4, 2006 AT 9:30 AM
Commissioner Sam Adams		
Bureau of Environmental Services		
<p>*1263 Authorize the Commissioner of Public Utilities to enter into a Consent Judgment with the State of Oregon for settlement of liability for certain remedial action costs in the Portland Harbor Superfund Site (Ordinance)</p>		CONTINUED TO OCTOBER 4, 2006 AT 9:30 AM
Commissioner Dan Saltzman		
Parks and Recreation		
<p>1264 Authorize lease of certain space in Multnomah Center to seven tenant groups from July 1, 2006 through June 30, 2007 (Ordinance)</p>		PASSED TO SECOND READING SEPTEMBER 27, 2006 AT 9:30 AM
<p>1265 Authorize an Intergovernmental Agreement with Metro to provide real estate negotiation and acquisition services (Ordinance)</p>		PASSED TO SECOND READING SEPTEMBER 27, 2006 AT 9:30 AM
<p>1266 Authorize an agreement with Portland Business Alliance to provide Special Downtown Services (Second Reading Agenda 1231) (Y-3)</p>		180454

City Auditor Gary Blackmer

1267 Assess property for sidewalk repair by the Bureau of Maintenance (Second Reading Agenda 1232; Y1059)

(Y-3)

180455

WEDNESDAY, 6:00 PM, SEPTEMBER 20, 2006

**DUE TO LACK OF AN AGENDA
THERE WAS NO MEETING**

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.

Council Chambers is equipped with a sound system for the hearing impaired and assisted listening devices are also available upon request. Please make requests for a sign language interpreter at least 48 hours prior to the meeting. Contact the Council Clerk (823-4086) or TDD (823-6868) to make arrangements.

City Council meetings can be viewed at anytime, on demand, via the Internet at <http://www.portlandonline.com/video>

Check our Web site: www.portlandonline.com

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.

City Council meetings are cable-cast live on City Net 30, Portland Community Media television, and rebroadcast at the following times:

- 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.

"Be a part of the picture...get involved with your City...volunteer for a City of Portland Board or Commission. For more information, a brochure, or a volunteer application stop by the Office of Neighborhood Involvement in City Hall or call 503-823-4519."