

No. 4856

Official Agenda

of the

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



Agenda Numbers 1268-1286



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 27, 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
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

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

**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
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 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

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, SEPTEMBER 27, 2006</u> DUE TO THE ABSENCE OF TWO COUNCIL MEMBERS NO EMERGENCY ORDINANCES WERE CONSIDERED THIS WEEK AND ITEMS WERE NOT HEARD UNDER A CONSENT AGENDA</p> <p>THOSE PRESENT WERE: Commissioner Saltzman, Presiding; Commissioners Adams and Leonard, 3.</p>	<p style="text-align: center;">Disposition:</p>
<p style="text-align: center;">COMMUNICATIONS</p> <p>1268 Request of Robert Hill to address Council regarding local labor organizations and Mayor Potter (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>1269 Request of Freedom Child to address Council regarding police misconduct and the Independent Police Review process (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p style="text-align: center;">TIME CERTAINS</p> <p>1270 TIME CERTAIN: 9:30 AM – Race Equality and Inclusive Communities Week (Proclamation introduced by Mayor Potter)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p style="text-align: center;">REGULAR AGENDA</p> <p>1271 Tentatively approve with conditions the proposal of Samantha Dang for Comprehensive Plan Map and Zoning Map Amendments for property at the northwest corner of SE 82nd Avenue and SE Bybee Boulevard and overturn the recommendation from the Hearings Officer (Previous Agenda 1195; Findings; LU 05-107223 CP ZC)</p>	<p style="text-align: center;">CONTINUED TO OCTOBER 5, 2006 AT 2:10 PM TIME CERTAIN</p>
<p style="text-align: center;">Mayor Tom Potter</p> <p style="text-align: center;">Office of Management and Finance – Purchases</p> <p>1272 Authorize Intergovernmental Agreement to form and foster intergovernmental cooperative procurement group opportunities (Second Reading Agenda 1247) (Y-3)</p>	<p style="text-align: center;">180459</p>

Commissioner Sam Adams		
Bureau of Environmental Services		
1273	Adopt the Bureau of Environmental Services Sewer and Drainage Facilities Design Manual as an Administrative Rule per City Code 17.32.500 (Ordinance)	PASSED TO SECOND READING OCTOBER 4, 2006 AT 9:30 AM
1274	Authorize grant application to National Marine Fisheries Service Community Based Restoration Program to fund restoration work in the Columbia Slough Watershed at Ramsey Lake (Second Reading Agenda 1249) (Y-3)	180460
1275	Authorize a contract and provide for payment for the construction of the SE Tolman and 69th Avenue Sanitary Sewer Extension Project No. 7642 (Second Reading Agenda 1250) (Y-3)	180461
1276	Authorize a contract with EnviroIssues for on-call assistance in implementing the Portland Watershed Management Plan (Second Reading Agenda 1251) (Y-3)	180462
1277	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 (Second Reading Agenda 1252; amend Ordinance No. 179611) (Y-3)	180463
Office of Transportation		
1278	Vacate a portion of SE 39th Avenue at SE Holgate Boulevard, subject to certain conditions and reservations (Hearing; Ordinance VAC-10030)	PASSED TO SECOND READING OCTOBER 4, 2006 AT 9:30 AM
1279	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. (Second Reading Agenda 1253; amend Contract No. 52149) (Y-3)	180464
Commissioner Dan Saltzman		
Office of Cable Communications and Franchise Management		
1280	Extend revocable permit for K. West Enterprises, LLC to install, maintain and operate public telephones on City streets (Ordinance; amend Ordinance No. 178001)	PASSED TO SECOND READING OCTOBER 4, 2006 AT 9:30 AM

Parks and Recreation		
1281	Authorize Intergovernmental Agreement with Multnomah County to provide Alternative Community Service crews to a maximum of \$104,144 (Ordinance)	PASSED TO SECOND READING OCTOBER 4, 2006 AT 9:30 AM
1282	Authorize a grant to Linnton Community Center for operational costs (Ordinance)	PASSED TO SECOND READING OCTOBER 4, 2006 AT 9:30 AM
1283	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 (Second Reading Agenda 1240) (Y-3)	180465
1284	Authorize lease of certain space in Multnomah Center to seven tenant groups from July 1, 2006 through June 30, 2007 (Second Reading Agenda 1264) (Y-3)	180466
1285	Authorize an Intergovernmental Agreement with Metro to provide real estate negotiation and acquisition services (Second Reading Agenda 1265) (Y-3)	180467
Commissioner Erik Sten		
Fire and Rescue		
1286	Authorize Intergovernmental Agreement with Tualatin Valley Fire & Rescue for occupational health nurse services (Second Reading Agenda 1259) (Y-3)	180468
<u>WEDNESDAY, 2:00 PM, SEPTEMBER 27, 2006</u>		
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.

SEPTEMBER 27, 2006

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."