

No. 4858

Official Agenda

of the

Council of the City Of Portland, Oregon



Agenda Numbers 1342-1371



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, October 11, 2006

2:00 p.m., Wednesday, October 11, 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

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

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, OCTOBER 11, 2006

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

Disposition:

COMMUNICATIONS

1342 Request of Stephen Edlefsen to address Council regarding construction in the City (Communication)

PLACED ON FILE

1343 Request of Freedom Child to address Council regarding police misconduct and the Independent Police Review process (Communication)

PLACED ON FILE

1344 Request of Mariah Ureel to address Council regarding World Kindness Week November 13th - 19th (Communication)

PLACED ON FILE

TIME CERTAINS

1345 TIME CERTAIN: 9:30 AM – Introduce Mike McCauley as the new Executive Director for the League of Oregon Cities (Presentation introduced by Mayor Potter)

PLACED ON FILE

1346 TIME CERTAIN: 9:35 AM – Approve the appointment of members to the Citizen Review Committee to fill current and impending vacancies (Resolution introduced by Auditor Blackmer)

36444

(Y-5)

1347 TIME CERTAIN: 10:00 AM – Accept State of the River Report 2005-06 (Report introduced by Mayor Potter)

ACCEPTED

(Y-5)

CONSENT AGENDA – NO DISCUSSION

Mayor Tom Potter

1348 Appoint Mike McCulloch, Jeffrey Stuhr and Guenever Millius to the Design Commission (Report)

CONFIRMED

(Y-5)

Office of Management and Finance – Purchases		
<p>*1349 Authorize a Participation Addendum with the State of Oregon Department of Administrative Services and U.S. Bank Corporate Payment Systems for continued use of a corporate credit card to purchase travel services (Ordinance)</p> <p>(Y-5)</p>		180505
Office of Management and Finance – Revenue		
<p>*1350 Amend Intergovernmental Agreement with Multnomah County by \$95,000 and extend the termination date to September 1, 2008 to provide eligibility verification and coordinate plumbing repairs for the Enhanced Fixture Repair Program (Ordinance; amend Contract No. 35479)</p> <p>(Y-5)</p>		180506
Office of Management and Finance – Technology		
<p>1351 Extend contract with New Horizon Communications, Inc. to provide wireless and radio engineering consultation services for the construction of a public safety tower for the Water Bureau (Second Reading Agenda 1302; amend Contract No. 33585)</p> <p>(Y-5)</p>		180507
Office of Neighborhood Involvement		
<p>1352 Amend a contract with Grove Insight, Ltd. for additional services to conduct a fall 2006 survey of perception of noise impacts in North Portland and provide for payment (Ordinance; amend Contract No. 36518)</p>		PASSED TO SECOND READING OCTOBER 18, 2006 AT 9:30 AM
<p>*1353 Authorize an Intergovernmental Agreement with Multnomah County to purchase three residential beds to be used for high risk, chronic criminal offenders (Ordinance)</p> <p>(Y-5)</p>		180508
Police Bureau		
<p>*1354 Authorize an Intergovernmental Agreement with the State of Oregon, Department of State Police to provide Portland Police access to the Automated Fingerprint Identification System via the State Police connection (Ordinance)</p> <p>(Y-5)</p>		180509
<p>*1355 Extend agreement with Tri-County Information Center to raise funds for the Portland Police Bureau Gang Resistance Education And Training Program (Ordinance; amend Contract No. 35448)</p> <p>(Y-5)</p>		180510
Commissioner Sam Adams		
Office of Transportation		
<p>1356 Set a hearing date, 9:30 a.m. Wednesday, November 15, 2006, to vacate a portion of SW Lowell Street between SW Bond and Moody Avenues (Report; VAC 10033)</p> <p>(Y-5)</p>		ADOPTED

<p>1357 Authorize an Intergovernmental Agreement with Metro to receive a \$75,000 grant from the Metropolitan Transportation Improvement Program to plan the St Johns Pedestrian and St Johns Truck Strategy projects (Ordinance) (Y-5)</p>	<p>PASSED TO SECOND READING OCTOBER 18, 2006 AT 9:30 AM</p>
<p>Commissioner Randy Leonard</p>	
<p>Water Bureau</p>	
<p>1358 Authorize the Bureau of Water Works to purchase property located at 6940 SW 10th Ave. to increase water storage capacity in the Burlingame area for \$549,000 and provide for payment (Second Reading Agenda 1315) (Y-5)</p>	<p>180511</p>
<p>1359 Authorize the Bureau of Water Works to execute an Intergovernmental Agreement with Portland State University to conduct a study of the safety climate of the bureau (Second Reading Agenda 1316) (Y-5)</p>	<p>180512</p>
<p>Commissioner Dan Saltzman</p>	
<p>Office of Sustainable Development</p>	
<p>1360 Authorize an Intergovernmental Agreement for \$120,000 from Metro to help fund the BlueWorks program to provide businesses with free recycling, waste prevention and sustainable purchasing assistance throughout Portland (Ordinance) (Y-5)</p>	<p>PASSED TO SECOND READING OCTOBER 18, 2006 AT 9:30 AM</p>
<p>1361 Authorize a \$35,000 Intergovernmental Agreement with Metro for the administration of the Master Recycler Program (Ordinance) (Y-5)</p>	<p>PASSED TO SECOND READING OCTOBER 18, 2006 AT 9:30 AM</p>
<p>Commissioner Erik Sten</p>	
<p>Bureau of Housing and Community Development</p>	
<p>*1362 Authorize Intergovernmental Agreement with the Oregon Bureau of Labor and Industry for \$15,000 for the Civil Rights Enforcement Services Program and provide for payment (Ordinance) (Y-5)</p>	<p>180513</p>
<p>Fire and Rescue</p>	
<p>*1363 Correct Fire Regulation References and Citations for clarity (Ordinance; amend Code Title 31) (Y-5)</p>	<p>180514</p>

<p style="text-align: center;">City Auditor Gary Blackmer</p> <p>*1364 Assess property for system development charge contracts and private plumbing loan contracts (Ordinance; Z0759, K0086, T0100, P0074, K0087, T0101) (Y-5)</p>	<p>180515</p>
<p style="text-align: center;">REGULAR AGENDA</p> <p style="text-align: center;">Mayor Tom Potter</p> <p>1365 Reappoint Richard Brown, William Hawkins, III, Nichole June Maher and Chet Orloff to the Portland Parks Board for terms to expire August 31, 2009 (Report) (Y-5)</p>	<p>CONFIRMED</p>
<p style="text-align: center;">Office of Management and Finance – Human Resources</p> <p>*1366 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 (Previous Agenda 1328) (Y-5)</p>	<p>180516</p>
<p style="text-align: center;">Portland Development Commission</p> <p>1367 Approve the Tenth Amendment to the Central Eastside Urban Renewal Area Plan to establish authority to acquire leasehold interest at 123 Northeast Third Avenue (Ordinance)</p>	<p>PASSED TO SECOND READING OCTOBER 18, 2006 AT 9:30 AM</p>
<p style="text-align: center;">Commissioner Dan Saltzman</p> <p>*1368 Authorize grant of funds to the Cleveland High School PTA to support track and field improvements at Cleveland High School (Ordinance) (Y-5)</p>	<p>180517</p>
<p style="text-align: center;">Office of Cable Communications and Franchise Management</p> <p>*1369 Grant a temporary, revocable permit to LCW Wireless Operations, LLC, to provide mobile telecommunications services and establish terms and conditions (Ordinance) (Y-5)</p>	<p>180518</p>

FOUR-FIFTHS AGENDA

Commissioner Sam Adams

<p>*1369-1 Authorize Intergovernmental Agreements with the State of Oregon and TriMet for installation, maintenance, professional management and purchase of parking pay stations (Ordinance) (Y-5)</p>	<p>180519</p>
<p><u>WEDNESDAY, 2:00 PM, OCTOBER 11, 2006</u></p> <p>THOSE PRESENT WERE: Mayor Potter, Presiding; Commissioners Adams, Saltzman and Sten, 4.</p>	
<p>1370 TIME CERTAIN: 2:00 PM – Accept the Portland-Multnomah County Public Safety Collaborative report, the River Public Safety Services Report and direct actions for implementation (Resolution introduced by Mayor Potter and Commissioners Adams, Leonard and Saltzman) (Y-4)</p>	<p>36442</p>
<p>1371 TIME CERTAIN: 3:30 PM – Accept the Centennial Mills Framework Plan (Resolution introduced by Mayor Potter) (Y-4)</p>	<p>36443</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.

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GARY BLACKMER
Auditor of the City of Portland

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