

No. 4859

Official Agenda

*of the*

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



**Agenda Numbers 1372-1411**



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 18, 2006*

*6:00 p.m., Wednesday, October 18, 2006*

*2:00 p.m., Thursday, October 19, 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  
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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 18, 2006**

**Disposition:**

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

**COMMUNICATIONS**

**1372** Request of James G. Leuenberger to address Council regarding Portland schools, custodians and Multnomah County Court (Communication)

**PLACED ON FILE**

**1373** Request of John Ryan to address Council regarding Bureau Innovation Project and Children's Bill of Rights (Communication)

**PLACED ON FILE**

**1374** Request of Sharon Nasset to address Council regarding seating in chambers, an ambassador for the city and the Police Department (Communication)

**PLACED ON FILE**

**1375** Request of Charlene Turenne to address Council regarding the Clubhouse concept for the mentally ill (Communication)

**PLACED ON FILE**

**TIME CERTAINS**

**1376 TIME CERTAIN: 9:30 AM** – Establish a Set Aside of Tax Increment Financing resources for the development, preservation and rehabilitation of housing affordable to households with incomes below 80% of median family income (Ordinance introduced by Mayor Potter and Commissioner Sten)

**PASSED TO  
SECOND READING  
AS AMENDED  
OCTOBER 25, 2006  
AT 9:30 AM**

**1377** Accept report from the Portland Development Commission: Tax Increment Financing for Affordable Housing Policy and Implementation Plan, Commission Recommendation (Report introduced by Mayor Potter)

**PLACED ON FILE**

**1378 TIME CERTAIN: 10:30 AM** – Rename Portland Boulevard as Rosa Parks Way (Resolution introduced by Commissioner Saltzman)  
  
(Y-5)

**36445**

**1379** Authorize the renaming of Portland Boulevard, within the City of Portland, to Rosa Parks Way (Ordinance introduced by Commissioner Saltzman)

**PASSED TO  
SECOND READING  
OCTOBER 25, 2006  
AT 9:30 AM**

**CONSENT AGENDA – NO DISCUSSION**

<p><b>1380</b> Statement of cash and investments August 24, 2006 through September 20, 2006 (Report; Treasurer) (Y-5)</p>	<b>PLACED ON FILE</b>
<b>Mayor Tom Potter</b>	
<p><b>1381</b> Appoint Jon E. Putnam to the Private for Hire Transportation Board of Review for term to expire December 31, 2007 (Report) (Y-5)</p>	<b>CONFIRMED</b>
<p><b>1382</b> Appoint Alvin F. Ochoa to the Private for Hire Transportation Board of Review for term to expire December 31, 2008 (Report) (Y-5)</p>	<b>CONFIRMED</b>
<b>City Attorney</b>	
<p><b>*1383</b> Extend contract with Cable Huston Benedict Haagenen &amp; Lloyd LLP for outside legal counsel (Ordinance; amend Contract No. 36726) (Y-5)</p>	<b>180520</b>
<b>Office of Emergency Management</b>	
<p><b>*1384</b> Extend an Intergovernmental Agreement with Multnomah County for the distribution of equipment, supplies and services procured as a result of Urban Area Security Initiative Grants (Ordinance; amend Contract No. 52304) (Y-5)</p>	<b>180521</b>
<p><b>*1385</b> Extend an Intergovernmental Agreement with Washington County for the distribution of equipment, supplies and services procured as a result of Urban Area Security Initiative Grants (Ordinance; amend Contract No. 52305) (Y-5)</p>	<b>180522</b>
<p><b>*1386</b> Extend an Intergovernmental Agreement with Clackamas County for the distribution of equipment, supplies and services procured as a result of Urban Area Security Initiative Grants (Ordinance; amend Contract No. 52306) (Y-5)</p>	<b>180523</b>
<p><b>*1387</b> Extend an Intergovernmental Agreement with Clark County, Washington for the distribution of equipment, supplies and services procured as a result of Urban Area Security Initiative Grants (Ordinance; amend Contract No. 52307) (Y-5)</p>	<b>180524</b>

<p><b>*1388</b> Extend an Intergovernmental Agreement with Columbia County for the distribution of equipment, supplies and services procured as a result of Urban Area Security Initiative Grants (Ordinance; amend Contract No. 52497)</p> <p>(Y-5)</p>	<p><b>180525</b></p>
<p><b>Office of Management and Finance – Business Operations</b></p>	
<p><b>*1389</b> Pay claim of Multnomah County (Ordinance)</p> <p>(Y-5)</p>	<p><b>180526</b></p>
<p><b>*1390</b> Authorize acquisition of vehicles for use by City bureaus (Ordinance)</p> <p>(Y-5)</p>	<p><b>180527</b></p>
<p><b>Office of Management and Finance – Financial Services</b></p>	
<p><b>*1391</b> Authorize a contingent loan agreement with the Housing Authority of Portland for the Pearl Court Project (Ordinance)</p> <p>(Y-5)</p>	<p><b>180528</b></p>
<p><b>Office of Neighborhood Involvement</b></p>	
<p><b>1392</b> 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 (Second Reading Agenda 1352; amend Contract No. 36518)</p> <p>(Y-5)</p>	<p><b>180529</b></p>
<p><b>Commissioner Sam Adams</b></p> <p><b>Bureau of Environmental Services</b></p>	
<p><b>*1393</b> Accept \$144,000 from Columbia Slough Watershed Council for Phase 2 of the Ramsey Project, to be managed in accordance with the standing agreement dated January 26, 2005 (Ordinance)</p> <p>(Y-5)</p>	<p><b>180530</b></p>
<p><b>1394</b> Authorize a contract with CH2M HILL for engineering services for the reinforcement of the Garden Home Section of the Fanno Basin pump station pressure main Project No. 8293 (Ordinance)</p>	<p><b>PASSED TO SECOND READING OCTOBER 25, 2006 AT 9:30 AM</b></p>
<p><b>1395</b> Amend authorized budget for Intergovernmental Agreement with the Oregon Department of Environmental Quality for oversight in evaluation and control of potential upland sources of contamination to the stormwater outfall system (Ordinance; Contract No. 52053)</p>	<p><b>PASSED TO SECOND READING OCTOBER 25, 2006 AT 9:30 AM</b></p>

<b>Office of Transportation</b>		
<p><b>*1396</b> Authorize a Grant Program Agreement with the Oregon Department of Transportation Multimodal Transportation Fund Program for the acceptance of ConnectOregon funds for the Portland Streetcar Lowell Extension Project (Ordinance)</p> <p>(Y-5)</p>		<b>180531</b>
<p><b>1397</b> Authorize Intergovernmental Agreement with Oregon Department of Transportation to fund the design and construction of the seismic upgrade of the N Going Street Bridge (Ordinance)</p>		<b>PASSED TO SECOND READING OCTOBER 25, 2006 AT 9:30 AM</b>
<p><b>1398</b> 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 (Second Reading Agenda 1357)</p> <p>(Y-5)</p>		<b>180532</b>
<b>Commissioner Randy Leonard</b>		
<b>Bureau of Emergency Communications</b>		
<p><b>*1399</b> Authorize contract with ieSolutions for \$500,000 for project management and business/process analysis services in Phase II of the Computer Aided Dispatch Replacement Project (Ordinance)</p> <p>(Y-5)</p>		<b>180533</b>
<b>Water Bureau</b>		
<p><b>*1400</b> Authorize Intergovernmental Agreement with Multnomah County Department of Juvenile Justice to hire at-risk youth for outdoor maintenance and landscape in the Water Bureau and provide for payment (Ordinance)</p> <p>(Y-5)</p>		<b>180534</b>
<b>Commissioner Dan Saltzman</b>		
<b>Office of Sustainable Development</b>		
<p><b>1401</b> 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 (Second Reading Agenda 1360)</p> <p>(Y-5)</p>		<b>180535</b>
<p><b>1402</b> Authorize a \$35,000 Intergovernmental Agreement with Metro for the administration of the Master Recycler Program (Second Reading Agenda 1361)</p> <p>(Y-5)</p>		<b>180536</b>

<p style="text-align: center;"><b>Parks and Recreation</b></p> <p><b>1403</b> Adopt the 5-year Golf Enterprise Business Plan designed to improve the efficiency and revenue generating potential of the City Golf Facilities (Ordinance)</p>	<p style="text-align: center;"><b>PASSED TO SECOND READING OCTOBER 25, 2006 AT 9:30 AM</b></p>
<p><b>REGULAR AGENDA</b></p> <p><b>Mayor Tom Potter</b></p> <p><b>Portland Development Commission</b></p> <p><b>1404</b> Approve the Tenth Amendment to the Central Eastside Urban Renewal Area Plan to establish authority to acquire leasehold interest at 123 Northeast Third Avenue (Second Reading Agenda 1367) (Y-5)</p>	
<p><b>Commissioner Randy Leonard</b></p> <p><b>Bureau of Development Services</b></p> <p><b>1405</b> Amend the Comprehensive Plan Map and Zoning Map designations for portions of a three-parcel, approximately 2.2-acre site at the northwest corner of the intersection of SE Bybee Boulevard and SE 82nd Avenue from Low-Density Multi-Dwelling R2 to High Density Multi-Dwelling RH, and General Commercial CG (Ordinance; Findings; LU 05-107223 CP ZC)</p>	
<p><b>Commissioner Dan Saltzman</b></p> <p><b>Parks and Recreation</b></p> <p><b>*1406</b> Authorize contract with Charlton Engel Marketing to sell and market sponsorship for Portland International Raceway (Ordinance) <b>Continued to 6:00 PM</b> (Y-5)</p>	
<p><b>1407</b> Authorize an Intergovernmental Agreement with Portland Public Schools to provide support for TLC-TnT summer camp program (Ordinance)</p>	<p style="text-align: center;"><b>PASSED TO SECOND READING OCTOBER 25, 2006 AT 9:30 AM</b></p>

<b><u>WEDNESDAY, 6:00 PM, OCTOBER 18, 2006</u></b>	
THOSE PRESENT WERE: Mayor Potter, Presiding; Commissioners Adams, Leonard, Saltzman and Sten, 5.	
<b>Mayor Tom Potter</b>	
1408 TIME CERTAIN: 6:00 PM - Declare support for a project to create a City of Portland human relations commission (Resolution introduced by Mayor Potter and Commissioners Leonard and Saltzman)  (Y-5)	<b>36446</b>
1409 TIME CERTAIN: 6:30 PM – Commit to the inclusion of immigrants and refugees in civic and public life (Resolution introduced by Mayor Potter and Commissioners Adams, Leonard, Saltzman and Sten)  (Y-5)	<b>36447</b>
<b><u>THURSDAY, 2:00 PM, OCTOBER 19, 2006</u></b>	
THOSE PRESENT WERE: Mayor Potter, Presiding; Commissioners Adams, Saltzman and Sten, 4	
1410 TIME CERTAIN: 2:00 PM – Accept the I-5/I-405 Freeway Loop Advisory Group final report (Resolution introduced by Mayor Potter and Commissioner Adams)  (Y-4)	<b>36448</b> AS AMENDED
1411 TIME CERTAIN: 3:00 PM – Community Listening Sessions on Racial Profiling (Presentation introduced by Mayor Potter)	<b>PLACED ON FILE</b>

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

Wednesday 6:00 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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