

No. 4860

Official Agenda

of the

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



Agenda Numbers 1412-1446



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 25, 2006

2:00 p.m., Wednesday, October 25, 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:

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

PORTLAND CITY COUNCIL AGENDA
City Hall - 1221 SW Fourth Avenue
WEDNESDAY, 9:30 AM, OCTOBER 25, 2006

Disposition:

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

COMMUNICATIONS

1412 Request of Bruce Broussard to address Council regarding Portland Public Schools and the City budget (Communication)

PLACED ON FILE

1413 Request of Eric Bauer, Executive Director, Portland Rescue Mission to address Council regarding his commitment to work with the homeless (Communication)

PLACED ON FILE

1414 Request of Michael Cannarella to address Council regarding annexation into the City of an unincorporated urban neighborhood (Communication)

PLACED ON FILE

TIME CERTAINS

1415 TIME CERTAIN: 9:30 AM – Allow Portland Hope Meadows to use the former Ball Elementary School site for the operation of an intergenerational community for adoptive families of foster children and seniors acting as foster grandparents (Resolution introduced by Commissioner Saltzman)

(Y-3; N-2, Adams, Leonard)

36449
AS AMENDED

***1416 TIME CERTAIN: 10:30 AM** – Authorize revised application to the U.S. Department of Housing and Urban Development and related actions for a Brownfield Economic Development Initiative grant of \$2,000,000 to expand two industries and create an industrial loan fund (Ordinance introduced by Commissioner Sten)

**REFERRED TO
COMMISSIONER OF
PUBLIC WORKS**

***1417** Authorize revised application to the U.S. Department of Housing and Urban Development and related actions for a Section 108 loan guarantee in the amount of \$26,000,000 for the Oregon Steel Mills and U.S. Barge expansions and a new industrial loan fund (Ordinance introduced by Commissioner Sten)

**REFERRED TO
COMMISSIONER OF
PUBLIC WORKS**

1418 TIME CERTAIN: 11:00 AM – Endorse a new National Agenda for Urban Parks and Recreation (Resolution introduced by Commissioner Saltzman)

36450

(Y-5)

CONSENT AGENDA – NO DISCUSSION**Mayor Tom Potter****Office of Emergency Management**

- *1419 Accept a \$35,888 grant from the Department of Homeland Security, Preparedness Directorate, Office of Grants and Training to train and equip Citizen Responders to plan for disaster events (Ordinance)
(Y-5)

180539**Office of Management and Finance – Business Operations**

- *1420 Accept settlement offer from AIG (Ordinance)
(Y-5)

180540**Police Bureau**

- 1421 Delegate authority to the Chief of Police to execute Intergovernmental Agreements in support of law enforcement training (Ordinance)

**PASSED TO
SECOND READING
NOVEMBER 1, 2006
AT 9:30 AM**

- 1422 Delegate authority to the Chief of Police to execute Intergovernmental Agreements to provide other law enforcement agencies with access to the Portland Police Data System (Ordinance)

**PASSED TO
SECOND READING
NOVEMBER 1, 2006
AT 9:30 AM**

Commissioner Sam Adams

- 1423 Extend the report due date to November 15, 2006 for Regulation of Lobbying Entities and City Officials (Report)
(Y-5)

ACCEPTED**Bureau of Environmental Services**

- 1424 Authorize a contract and provide for payment for the construction of the South Airport Sanitary Sewer System Phase 3 Project No. 6792 (Ordinance)

**PASSED TO
SECOND READING
NOVEMBER 1, 2006
AT 9:30 AM**

- 1425 Authorize an Intergovernmental Agreement with Education Service District 112 for Enviro-Corps crew revegetation services for the Watershed Revegetation Program (Ordinance)

**PASSED TO
SECOND READING
NOVEMBER 1, 2006
AT 9:30 AM**

- 1426 Authorize a contract with Brown and Caldwell for engineering services for the rehabilitation of the Multnomah section of the Fanno Basin Pump Station pressure main Project No. 8294 (Ordinance)

**PASSED TO
SECOND READING
NOVEMBER 1, 2006
AT 9:30 AM**

- 1427 Authorize a contract with Kennedy/Jenks Consultants for professional engineering services for the Balch Consolidation Conduit Project No. 5510 and provide for payment (Ordinance)

**PASSED TO
SECOND READING
NOVEMBER 1, 2006
AT 9:30 AM**

<p>1428 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 (Second Reading Agenda 1394) (Y-5)</p>	<p>180541</p>
<p>1429 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 (Second Reading Agenda 1395; Contract No. 52053) (Y-5)</p>	<p>180542</p>
<p>Office of Transportation</p>	
<p>1430 Authorize Intergovernmental Agreement with Oregon Department of Transportation to fund the design and construction of the seismic upgrade of the N Going Street Bridge (Second Reading Agenda 1397) (Y-5)</p>	<p>180543</p>
<p>Commissioner Randy Leonard</p>	
<p>Water Bureau</p>	
<p>1431 Authorize intervention in Oregon Water Resources Department contested case (Resolution) (Y-5)</p>	<p>36448</p>
<p>Commissioner Dan Saltzman</p>	
<p>Parks and Recreation</p>	
<p>1432 Accept a grant from Multnomah County in the amount of \$243,516 for operation of an integration program for senior citizens who have developmental disabilities (Ordinance)</p>	<p>PASSED TO SECOND READING NOVEMBER 1, 2006 AT 9:30 AM</p>
<p>1433 Authorize Master License Agreement with LCW Wireless, LLC for wireless communications antenna sites (Ordinance)</p>	<p>PASSED TO SECOND READING NOVEMBER 1, 2006 AT 9:30 AM</p>
<p>1434 Authorize Individual Site License Agreement with LCW Wireless, LLC for their use of a portion of the Children's Museum in Washington Park for wireless communication purposes (Ordinance)</p>	<p>PASSED TO SECOND READING NOVEMBER 1, 2006 AT 9:30 AM</p>
<p>1435 Adopt the 5-year Golf Enterprise Business Plan designed to improve the efficiency and revenue generating potential of the City Golf Facilities (Second Reading Agenda 1403) (Y-5)</p>	<p>180544</p>

Commissioner Erik Sten

Bureau of Housing and Community Development

***1436** Accept a Lead Hazard Control grant from the Office of Lead Hazard Control of the U.S. Department of Housing and Urban Development in the amount of \$3,000,000 and receive payment (Ordinance)
(Y-5)

180546
AS AMENDED

***1437** Increase contract with Northwest Area Foundation for poverty alleviation by \$200,000, extend term to June 30, 2007 and receive payment (Ordinance; amend Contract No. 52316)
(Y-5)

180545

REGULAR AGENDA

1438 Declare Portland City Council opposition to Measure 41 and Measure 48, statewide ballot measures on the ballot in November 2006, and encourage the citizens of Portland to vote NO on Measures 41 and 48 (Resolution introduced by Mayor Potter and Commissioners Adams, Leonard, Saltzman and Sten)
(Y-5)

36451

1439 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 (Second Reading Agenda 1376; Ordinance introduced by Mayor Potter and Commissioner Sten)
(Y-5)

180547
AS AMENDED

Mayor Tom Potter

Office of Emergency Management

1440 Adopt revision to Basic Emergency Operations Plan as required by Title 15 of the City Code and to the specifications required by the National Incident Management System (Resolution)
(Y-4, Saltzman absent)

36452

Office of Management and Finance – Technology Services

1441 Amend contract with Structured Communication Systems, Inc. to provide equipment and software required to implement an enterprise Storage Area Network (Ordinance; amend Contract No. 40890)

**PASSED TO
SECOND READING
NOVEMBER 1, 2006
AT 9:30 AM**

<p style="text-align: center;">Commissioner Sam Adams</p> <p style="text-align: center;">Office of Transportation</p> <p>1442 Vacate a portion of SW Broadway Drive east of SW Davenport Street, subject to certain conditions and reservations (Hearing; Ordinance VAC-10026)</p>	<p style="text-align: center;">PASSED TO SECOND READING NOVEMBER 1, 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>1443 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 (Second Reading 1405; LU 05-107223 CP ZC)</p> <p>(Y-5)</p>	<p style="text-align: center;">180548</p>
<p style="text-align: center;">Commissioner Dan Saltzman</p> <p>1444 Authorize the renaming of Portland Boulevard, within the City of Portland, to Rosa Parks Way (Second Reading Agenda 1379)</p> <p>(Y-5)</p>	<p style="text-align: center;">180549</p>
<p style="text-align: center;">Parks and Recreation</p> <p>1445 Authorize an Intergovernmental Agreement with Portland Public Schools to provide support for TLC-TnT summer camp program (Second Reading Agenda 1407)</p> <p>(Y-5)</p>	<p style="text-align: center;">180550</p>
<p style="text-align: center;"><u>WEDNESDAY, 2:00 PM, OCTOBER 25, 2006</u></p> <p>THOSE PRESENT WERE: Mayor Potter, Presiding; Commissioners Adams, Leonard, Saltzman and Sten, 5.</p>	
<p>1446 TIME CERTAIN: 2:00 PM – Accept the Memorandum of Understanding between the Bureau of Planning and the Portland Development Commission (Report introduced by Mayor Potter)</p>	<p style="text-align: center;">REFERRED TO COMMISSIONER OF FINANCE AND ADMINISTRATION</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.

OCTOBER 25, 2006

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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.

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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

Saturday dates reflect back-to-back replay coverage of all City Council meetings occurring that week.

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