

No. 4861

Official Agenda

*of the*

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



**Agenda Numbers 1447-1482(a)**



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, November 1, 2006*

*2:00 p.m., Wednesday, November 1, 2006*

*2:00 p.m., Thursday, November 2, 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  
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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  
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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  
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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

4861

**PORTLAND CITY COUNCIL AGENDA**  
**City Hall - 1221 SW Fourth Avenue**  
**WEDNESDAY, 9:30 AM, NOVEMBER 1, 2006**

**Disposition:**

THOSE PRESENT WERE: Mayor Potter, Presiding; Commissioners Adams, Leonard, Saltzman and Sten, 5.  
 Commissioner Adams left the meeting at 11:30 am. (4 present)

**COMMUNICATIONS**

**1447** Request Thomas Mullen to address Council regarding Graffiti Removal Project complaint (Communication)

**PLACED ON FILE**

**1448** Request Bruce Broussard to address Council regarding Portland Public Schools and the budget (Communication)

**PLACED ON FILE**

**TIME CERTAINS**

**1449** **TIME CERTAIN: 9:30 AM** – Accept report of Inter Bureau Problem Solving Task Force (Report introduced by Mayor Potter)  
 (Y-5)

**ACCEPTED**

**1450** **TIME CERTAIN: 10:00 AM** – Operation HOME/Minority Homeownership Campaign briefing (Presentation introduced by Mayor Potter)

**PLACED ON FILE**

**1451** **TIME CERTAIN: 10:30 AM** – Adopt changes to the City New Transit Supportive Residential or Mixed Use Development property tax exemption program (Ordinance introduced by Mayor Potter; amend Chapter 3.103)

**PASSED TO  
SECOND READING  
AS AMENDED  
NOVEMBER 8, 2006  
AT 9:30 AM**

**1452** Limit the cumulative value of new projects applied for under the New Transit Supportive Residential or Mixed Use Development tax exemption program to limit the amount of property tax revenue foregone to the City of Portland and other taxing jurisdictions (Resolution introduced by Mayor Potter)  
 (Y-4)

**36453**

**CONSENT AGENDA – NO DISCUSSION**

**Mayor Tom Potter**

**Bureau of Planning**

**1453** Approve annexation of property to the City in case number A-2-06 at intersection of SE Powell Boulevard and SE 124th Avenue (Ordinance)

**PASSED TO  
SECOND READING  
NOVEMBER 8, 2006  
AT 9:30 AM**

|  |  |  |
|--|--|--|
| <b>Police Bureau</b>   |  |  |
| <p><b>*1454</b> Accept a \$60,000 grant for DUII program enforcement from the Oregon Association Chiefs of Police (Ordinance)<br/>(Y-5)</p>  |  | <b>180551</b>  |
| <p><b>*1455</b> Amend Intergovernmental Agreement with Washington County to adjust the fees for access to the Portland Police Data System (Ordinance; amend Contract No. 51817)<br/>(Y-5)</p>  |  | <b>180552</b>  |
| <p><b>1456</b> Delegate authority to the Chief of Police to execute Intergovernmental Agreements in support of law enforcement training (Second Reading Agenda 1421)<br/>(Y-5)</p>   |  | <b>180553</b>  |
| <p><b>1457</b> 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 (Second Reading Agenda 1422)<br/>(Y-5)</p>           |  | <b>180554</b>  |
| <b>Commissioner Sam Adams</b>  |  |  |
| <b>Bureau of Environmental Services</b>  |  |  |
| <p><b>1458</b> Authorize a contract and provide for payment for the construction of the South Airport Sanitary Sewer System Phase 3 Project No. 6792 (Second Reading Agenda 1424)<br/>(Y-5)</p>  |  | <b>180555</b>  |
| <p><b>1459</b> Authorize an Intergovernmental Agreement with Education Service District 112 for Enviro-Corps crew revegetation services for the Watershed Revegetation Program (Second Reading Agenda 1425)<br/>(Y-5)</p>                      |  | <b>180556</b>  |
| <p><b>1460</b> 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 (Second Reading Agenda 1426)<br/>(Y-5)</p> |  | <b>180557</b>  |
| <p><b>1461</b> Authorize a contract with Kennedy/Jenks Consultants for professional engineering services for the Balch Consolidation Conduit Project No. 5510 and provide for payment (Second Reading Agenda 1427)<br/>(Y-5)</p>               |  | <b>180558</b>  |
| <b>Office of Transportation</b>  |  |  |
| <p><b>1462</b> Authorize a competitive bidding process for construction of street improvements to portions of NE 117<sup>th</sup> Avenue from Halsey Street to Holladay Street (Ordinance)</p>   |  | <p><b>PASSED TO<br/>SECOND READING<br/>NOVEMBER 8, 2006<br/>AT 9:30 AM</b></p> |

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| <b>Commissioner Dan Saltzman</b>  |  |  |
| <b>Parks and Recreation</b>   |  |  |
| <p><b>1463</b> 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 (Second Reading Agenda 1432)</p> <p>(Y-5)</p>  |  | <b>180559</b>                            |
| <p><b>1464</b> Authorize Master License Agreement with LCW Wireless, LLC for wireless communications antenna sites (Second Reading Agenda 1433)</p> <p>(Y-5)</p>  |  | <b>180560</b>                            |
| <p><b>1465</b> 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 (Second Reading Agenda 1434)</p> <p>(Y-5)</p>                                    |  | <b>180561</b>                            |
| <b>Commissioner Erik Sten</b>   |  |  |
| <b>Bureau of Housing and Community Development</b>  |  |  |
| <p><b>*1466</b> Extend contract with Herbert &amp; Louis, LLC and increase payment by \$10,000 to expand evaluation services for the Economic Opportunity Initiative (Ordinance; amend Contract No. 35655)</p> <p>(Y-5)</p>   |  | <b>180562</b>                            |
| <b>REGULAR AGENDA</b>   |  |  |
| <p><b>1467</b> Accept bid of J.P. Contractors, Inc. for the Holly Farm Park Improvements for \$703,245 (Purchasing Report – Bid No.105333)</p> <p>(Y-4)</p>   |  | <b>ACCEPTED<br/>PREPARE<br/>CONTRACT</b> |
| <p><b>*1468</b> Amend the FY 2006-07 budget to appropriate \$165,000 to the Bureau of Housing and Community Development to provide a grant for women's shelter services (Ordinance introduced by Mayor Potter, Commissioner Leonard and Commissioner Sten)</p> <p>(Y-4)</p>   |  | <b>180563</b><br>AS AMENDED              |
| <b>Mayor Tom Potter</b>   |  |  |
| <b>Office of Management and Finance – Purchases</b>   |  |  |
| <p><b>*1469</b> Approve a contract specific special procurement authorizing the City to execute an agreement with Sempra Energy Solutions to purchase electricity using the open access shopping credit as permitted under Code Section 5.33.220 (Ordinance)</p> <p>(Y-4)</p> |  | <b>180564</b>                            |

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| <b>Office of Management and Finance – Technology Services</b>                                    |   |   |
| 1470   | Amend contract with MetroFi, Inc. to change utility charge provision for operation of WIFI components (Ordinance; amend Contract No. 52700)   | PASSED TO<br>SECOND READING<br>NOVEMBER 8, 2006<br>AT 9:30 AM |
| 1471   | Amend contract with Structured Communication Systems, Inc. to provide equipment and software required to implement an enterprise Storage Area Network (Second Reading Agenda 1441; amend Contract No. 40890)<br><br>(Y-4)   | <b>180565</b>   |
| <b>Commissioner Sam Adams</b>  |   |   |
| <b>Office of Transportation</b>  |   |   |
| 1472   | Assess benefited properties for street improvements in the NE 148th Avenue Local Improvement District (Hearing; Ordinance; C-10008)   | PASSED TO<br>SECOND READING<br>NOVEMBER 8, 2006<br>AT 9:30 AM |
| 1473   | Vacate a portion of SW Broadway Drive east of SW Davenport Street, subject to certain conditions and reservations (Second Reading Agenda 1442; VAC-10026)<br><br>(Y-4)  | <b>180566</b>   |
| <b>Commissioner Dan Saltzman</b>   |   |   |
| <b>Parks and Recreation</b>  |   |   |
| 1474   | Direct Portland Parks and Recreation to work with the Office of Management and Finance to provide analysis and funding strategies for the service zones facilities development as directed by the City Council and to return to Council with recommendations (Resolution) | CONTINUED TO<br>NOVEMBER 8, 2006<br>AT 9:30 AM                |
| 1475   | Portland Parks and Recreation Feasibility Study for the Development of Services Zones Facilities Report (Report)  | CONTINUED TO<br>NOVEMBER 8, 2006<br>AT 9:30 AM                |
| *1476  | Authorize payment to Pacific Talent (Ordinance)<br><br>(Y-4)  | <b>180567</b>   |
| <b><u>WEDNESDAY, 2:00 PM, NOVEMBER 1, 2006</u></b>   |   |   |
| THOSE PRESENT WERE: Mayor Potter, Presiding; Commissioners Adams, Leonard, Saltzman and Sten, 5. |   |   |
| *1477  | <b>TIME CERTAIN: 2:00 PM</b> – Authorize a contract with Ariston Consulting and Technologies, Inc. to provide systems integration and implementation services for the Enterprise Business Systems Project Phase 2 (Ordinance introduced by Mayor Potter)<br><br>(Y-5)     | <b>180568</b>   |

|  |                        |
|--|------------------------|
| <p><b>*1478</b> Amend contract with SAP Public Services, Inc. to provide Enterprise Resource Planning system software and implementation training services for the Enterprise Business Systems Project team (Ordinance introduced by Mayor Potter; amend Contract No. 36718)</p> <p>(Y-5)</p>                          | <p><b>180569</b></p>   |
| <p><b>*1479</b> Amend contract with Pacific Consulting Group, Inc. to provide Quality Assurance services for Phase 2 of the Enterprise Business Systems Project (Ordinance introduced by Mayor Potter; amend Contract No. 35627)</p> <p>(Y-5)</p>  | <p><b>180570</b></p>   |
| <p><b>*1480</b> Approve pay rates for a classification for a specific period of time during which the classification will be designated a controlled class as provided by Human Resources Administrative Rules for Enterprise Business Systems Project Manager (Ordinance introduced by Mayor Potter)</p> <p>(Y-5)</p> | <p><b>180571</b></p>   |
| <p><b>1481</b> Reaffirm Council support for the Enterprise Business System Project and direct City bureaus to continue to support and give high priority to the successful completion of the project (Resolution introduced by Mayor Potter)</p> <p>(Y-5)</p>  | <p><b>36454</b></p>    |
| <p><b><u>THURSDAY, 2:00 PM, NOVEMBER 2, 2006</u></b></p> <p>THOSE PRESENT WERE: Mayor Potter, Presiding; Commissioners Adams, Saltzman and Sten, 4.</p>  |                        |
| <p><b>1482 TIME CERTAIN: 2:00 PM</b> – Accept the report on Natural Areas Acquisition Strategy (Report introduced by Commissioner Saltzman)</p> <p>(Y-4)</p>   | <p><b>ACCEPTED</b></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.

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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**GARY BLACKMER**  
Auditor of the City of Portland

NOVEMBER 1-2, 2006

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 2:00 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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