

No. 4862

Official Agenda

of the

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



Agenda Numbers 1482(b)-1493



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 8, 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
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

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

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

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
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

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

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

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

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

PORTLAND CITY COUNCIL AGENDA
City Hall - 1221 SW Fourth Avenue
WEDNESDAY, 9:30 AM, NOVEMBER 8, 2006

Disposition:

**DUE TO THE ABSENCE OF TWO COUNCIL MEMBERS
 NO EMERGENCY ORDINANCES WERE CONSIDERED THIS WEEK
 AND ITEMS WERE NOT HEARD UNDER A CONSENT AGENDA**

THOSE PRESENT WERE: Commissioner Saltzman, Presiding; Commissioners Leonard and Sten, 3.

TIME CERTAINS

1482 TIME CERTAIN: 9:30 AM – Declare intent to initiate local improvement district formation proceedings to construct street and stormwater improvements from Montana Avenue to west of Minnesota Avenue in the North Winchell Street Local Improvement District (Resolution introduced by Commissioner Adams; C-10019)

36455

(Y-3)

REGULAR AGENDA

1483 Accept bid of Moore Excavation, Inc. for the SE 36th and Woodstock sewer replacement project for \$1,004,181 (Purchasing Report—Bid No. 106065)

**ACCEPTED
PREPARE
CONTRACT**

(Y-3)

Mayor Tom Potter

Bureau of Planning

1484 Adopt changes to the City New Transit Supportive Residential or Mixed Use Development property tax exemption program (Second Reading Agenda 1451; amend Chapter 3.103)

180572
AS AMENDED

(Y-3)

1485 Approve annexation of property to the City in case number A-2-06 at intersection of SE Powell Boulevard and SE 124th Avenue (Second Reading Agenda 1453)

180573

(Y-3)

Office of Management and Finance – Technology Services

1486 Authorize an Intergovernmental Agreement with the Oregon Department of Transportation for participation in the Integrated Regional Network Enterprise (Ordinance)

**PASSED TO
SECOND READING
NOVEMBER 15, 2006
AT 9:30 AM**

<p>1487 Amend contract with MetroFi, Inc. to change utility charge provision for operation of WIFI components (Second Reading Agenda 1470; amend Contract No. 52700) (Y-3)</p>	<p>180574</p>
<p>Commissioner Sam Adams</p> <p>Bureau of Environmental Services</p>	
<p>1488 Authorize contract with the Dunthorpe-Riverdale Service District to provide sanitary sewer collection and treatment services (Ordinance) Office of Transportation</p> <p>1489 Authorize a competitive bidding process for construction of street improvements to portions of NE 117th Avenue from Halsey Street to Holladay Street (Second Reading Agenda 1462) (Y-3)</p>	<p>PASSED TO SECOND READING NOVEMBER 15, 2006 AT 9:30 AM</p> <p>180575</p>
<p>1490 Assess benefited properties for street improvements in the NE 148th Avenue Local Improvement District (Second Reading Agenda 1472; C-10008) (Y-3)</p>	<p>180576</p>
<p>Commissioner Dan Saltzman</p> <p>Parks and Recreation</p>	
<p>1491 Authorize an Intergovernmental Agreement with the Housing Authority of Portland to provide pre-construction advice for the University Park Community Center and compensation for those services of \$20,264 (Ordinance)</p>	<p>PASSED TO SECOND READING NOVEMBER 15, 2006 AT 9:30 AM</p>
<p>1492 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 (Previous Agenda 1474)</p>	<p>REFERRED TO COMMISSIONER OF PUBLIC AFFAIRS</p>
<p>1493 Portland Parks and Recreation Feasibility Study for the Development of Services Zones Facilities Report (Previous Agenda 1475)</p>	<p>REFERRED TO COMMISSIONER OF PUBLIC AFFAIRS</p>
<p><u>WEDNESDAY, 2:00 PM, NOVEMBER 8, 2006</u></p>	
<p>DUE TO LACK OF AN AGENDA THERE WAS NO MEETING</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

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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
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