

No. 4863

Official Agenda

of the

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



Agenda Numbers 1494-1541



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 15, 2006

6:00 p.m., Wednesday, November 15, 2006

2:00 p.m., Thursday, November 16, 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

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:

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

Liaison Responsibilities
Pioneer Courthouse Square Pittcock 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

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

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 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

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

4853

PORTLAND CITY COUNCIL AGENDA
City Hall - 1221 SW Fourth Avenue
WEDNESDAY, 9:30 AM, NOVEMBER 15, 2006

Disposition:

THOSE PRESENT WERE: Mayor Potter, Presiding; Commissioners Adams, Leonard, and Sten, 4.

COMMUNICATIONS

1494 Request of Rey Ko to address Council regarding NW neighborhood mediation and Northwest Resolutions (Communication)

PLACED ON FILE

1495 Request of Karl Chromy to address Council regarding problems with City Hall (Communication)

PLACED ON FILE

1496 Request of Don Strong to address Council regarding custodians at Portland Public Schools (Communication)

PLACED ON FILE

1497 Request of Kenneth Loch to address Council regarding renaissance of the 21st century (Communication)

PLACED ON FILE

TIME CERTAINS

1498 TIME CERTAIN: 9:30 AM – Accept the report Bureau Innovation Project No. 13—Recommend Funding Supplier Diversity Consultant and Professional, Technical and Expert Services Sheltered Market Program (Report introduced by Mayor Potter)

ACCEPTED

(Y-4)

1499 TIME CERTAIN: 10:00 AM – Portland named America’s Best Walking City (Presentation introduced by Mayor Potter)

PLACED ON FILE

1500 TIME CERTAIN: 10:15 AM – Accept the report on the Lobbying Registration Code (Report introduced by Commissioner Adams)

ACCEPTED

(Y-4)

1501 Amend Regulation of Lobbying Entities and City Officials to clarify definitions, scope and exemptions (Ordinance introduced by Commissioner Adams; amend Code 2.12.020, 2.12.040, 2.12.050, 2.12.070)

**PASSED TO
SECOND READING
AS AMENDED
NOVEMBER 22, 2006
AT 9:30 AM**

CONSENT AGENDA – NO DISCUSSION

Mayor Tom Potter

Office of Management and Finance – Business Operations

***1502** Pay claim of Imago Theatre (Ordinance)

180577

(Y-4)

<p>*1503 Pay claim of Herculine Minnieweather (Ordinance) (Y-4)</p>	<p>180578</p>
<p>*1504 Pay claim of Tuoi Nguyen (Ordinance) (Y-4)</p>	<p>180579</p>
<p>Office of Management and Finance – Human Resources</p>	
<p>*1505 Authorize a Letter of Agreement between the City and the American Federation of State County and Municipal Employees, Local 189-2 for terms and conditions of employment of represented employees in the Bureau of Emergency Communications bargaining unit (Ordinance) (Y-4)</p>	<p>180592</p>
<p>*1506 Authorize agreements with the City of Portland Professional Employees Association for terms and conditions of employment for certain represented employees (Ordinance) (Y-4)</p>	<p>180580</p>
<p>Office of Management and Finance – Revenue</p>	
<p>*1507 Amend contract with Cayenta Canada for Electronic Bill Presentment and Payment (Ordinance; amend Contract No. 35151) (Y-4)</p>	<p>180581</p>
<p>Office of Management and Finance – Technology Services</p>	
<p>*1508 Approve settlement of claims with bankruptcy trustee in <i>In Re All Phase Utility Corp.</i>, U.S. Bankruptcy Court District of Oregon Case No. 02-34044-elp7 (Ordinance) (Y-4)</p>	<p>180582</p>
<p>Police Bureau</p>	
<p>*1509 Authorize the Police Bureau to appoint Wayne David Schull to the classification of Police Officer at the 4-year salary rate (Ordinance) (Y-4)</p>	<p>180583</p>
<p>*1510 Accept a \$250,000 Gang Resistance Education and Training Local 2006 grant from the Bureau of Justice Assistance for allowable local program expenses (Ordinance) (Y-4)</p>	<p>180584</p>
<p>*1511 Accept a \$70,000 grant for Traffic Safety Belt program enforcement from the Oregon Association Chiefs of Police (Ordinance) (Y-4)</p>	<p>180585</p>
<p>*1512 Authorize an Intergovernmental Agreement with the Clackamas County Sheriff to use the Public Safety Training Center facilities (Ordinance) (Y-4)</p>	<p>180586</p>
<p>Commissioner Sam Adams</p>	
<p>Bureau of Environmental Services</p>	
<p>1513 Approve completion of the Sullivan Structural Sewer Rehabilitation Project No. 6699 (Report; Contract No. 35988) (Y-4)</p>	<p>ACCEPTED</p>

<p>*1514 Accept a grant from the Oregon Watershed Enhancement Board for restoration work in the Tryon Creek State Natural Area at Iron Mountain in the amount of \$122,140 (Ordinance) (Y-4)</p>	<p>180587</p>
<p>1515 Authorize two loan agreements in the amount of \$6,591,365 with the Oregon Department of Environmental Quality under the State Revolving Fund Program for water quality enhancement projects (Ordinance)</p>	<p>PASSED TO SECOND READING NOVEMBER 22, 2006 AT 9:30 AM</p>
<p>1516 Extend term and increase not to exceed limit for contract with CMTS, Inc. to supply qualified construction management, inspection and project support personnel (Ordinance; amend Contract No. 35674)</p>	<p>PASSED TO SECOND READING NOVEMBER 22, 2006 AT 9:30 AM</p>
<p>Office of Transportation</p>	
<p>*1517 Revise the legal description for the SE 39th Avenue at SE Holgate Boulevard Street Vacation (Ordinance; amend Ordinance No. 180471) (Y-4)</p>	<p>180588</p>
<p>1518 Amend Intergovernmental Agreement with the Oregon Department of Transportation for the 92nd Ave - SE Powell Blvd to SE Holgate Blvd Sidewalk and Bike Lanes Project to reduce the Transportation Enhancement Program grant to \$900,000 (Ordinance; amend Contract No. 52531)</p>	<p>PASSED TO SECOND READING NOVEMBER 22, 2006 AT 9:30 AM</p>
<p>1519 Approve application for loan from the Oregon Transportation Infrastructure Bank for advance construction of the 102nd Ave Street Improvement Project Phase One (Ordinance)</p>	<p>PASSED TO SECOND READING NOVEMBER 22, 2006 AT 9:30 AM</p>
<p>1520 Amend ordinance to set fees for Bureau of Transportation System Management permit activities to include in Portland Policy Documents (Ordinance; amend Ordinance No. 180445)</p>	<p>PASSED TO SECOND READING NOVEMBER 22, 2006 AT 9:30 AM</p>
<p>1521 Accept a \$100,000 grant from the Oregon Department of Transportation to develop and implement specific efforts to improve traffic safety on high crash corridors with specific focus on SE/NE 82nd Ave (Ordinance)</p>	<p>PASSED TO SECOND READING NOVEMBER 22, 2006 AT 9:30 AM</p>
<p>Commissioner Randy Leonard</p> <p>Bureau of Emergency Communications</p>	
<p>*1522 Amend contract with Thayer Consulting to provide an updated Portland Urban Area Tactical Interoperable Communications Plan and develop policy for upkeep (Ordinance; amend Contract No. 36490) (Y-4)</p>	<p>180589</p>

<p style="text-align: center;">Water Bureau</p> <p>*1523 Extend contract with CADRE, Inc. and increase compensation to provide Water Treatment Hazardous Material Operations Training (Ordinance; amend Contract No. 36072)</p> <p>(Y-4)</p>	<p>180590</p>	
<p>Commissioner Dan Saltzman</p> <p>Parks and Recreation</p> <p>1524 Authorize an agreement with Police Activities League to provide payment of operational support to youth programs (Ordinance)</p>		<p>PASSED TO SECOND READING NOVEMBER 22, 2006 AT 9:30 AM</p>
<p style="text-align: center;">Commissioner Erik Sten</p> <p style="text-align: center;">Bureau of Housing and Community Development</p> <p>*1525 Authorize subrecipient contract with the Northeast Workforce Center as fiscal agent for the Enterprise Community Commission Neighborhood Economic Development Fund and provide for payment (Ordinance)</p> <p>(Y-4)</p>	<p>180591</p>	
<p>REGULAR AGENDA</p> <p>1526 Accept bid of Dunn Construction Inc. for the SE 69th Ave and SE Tolman St sewer extension project for \$684,396 (Purchasing Report - Bid No. 106014)</p> <p>(Y-4)</p>		<p>ACCEPTED PREPARE CONTRACT</p>
<p style="text-align: center;">Mayor Tom Potter</p> <p style="text-align: center;">Office of Management and Finance – Business Operations</p> <p>*1527 Sell surplus real property at 1130 SW 17th Avenue, Police Evidence Warehouse (Ordinance)</p> <p>(Y-4)</p>	<p>180593</p>	
<p style="text-align: center;">Office of Management and Finance – Purchases</p> <p>1528 Accept proposal of Precise ParkLink (USA), Inc. to upgrade Stelio pay station parking meters for an estimated 3-year period for \$1,308,221 (Purchasing Report)</p> <p>(Y-4)</p>	<p>ACCEPTED</p>	

Office of Management and Finance – Technology Services	
<p>1529 Authorize an Intergovernmental Agreement with the Oregon Department of Transportation for participation in the Integrated Regional Network Enterprise (Second Reading Agenda 1486)</p> <p>(Y-4)</p>	180595
Police Bureau	
<p>*1530 Authorize settlement between Richard Barton, the Portland Police Association and the Portland Police Bureau regarding employment claims (Ordinance)</p> <p>(Y-4)</p>	180596
Commissioner Sam Adams	
Bureau of Environmental Services	
<p>1531 Authorize contract with the Dunthorpe-Riverdale Service District to provide sanitary sewer collection and treatment services (Second Reading Agenda 1488)</p> <p>(Y-4)</p>	180597
Office of Transportation	
<p>*1532 Authorize a contract with Precise Parklink (USA), Inc. for the upgrade of downtown parking pay stations to realtime bankcard authorization/settlement (Ordinance)</p> <p>(Y-4)</p>	180594
<p>1533 Vacate a portion of SW Lowell Street between Bond and Moody Avenues, subject to certain conditions and reservations (Hearing; Ordinance; VAC-10033)</p>	<p>PASSED TO SECOND READING NOVEMBER 22, 2006 AT 9:30 AM</p>
Commissioner Randy Leonard	
<p>1534 Authorize City Attorney to take action necessary to subpoena documents from the Portland Development Commission for the purpose of conducting a complete review of the acquisition, valuation, proposed disposal and development of property at 209 SW Oak Street (Resolution)</p>	<p>CONTINUED TO NOVEMBER 29, 2006 AT 9:30 AM</p>
Commissioner Dan Saltzman	
Parks and Recreation	
<p>*1535 Authorize a partnership agreement with ARC of Multnomah-Clackamas to provide payment for program support of Camp Ky-O-Wa (Ordinance)</p> <p>(Y-4)</p>	180598

<p>1536 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 (Second Reading Agenda 1491)</p> <p>(Y-4)</p>	<p>180599</p>
<p align="center"><u>WEDNESDAY, 6:00 PM, NOVEMBER 15, 2006</u></p> <p>THOSE PRESENT WERE: Mayor Potter, Presiding; Commissioners Adams, Leonard, and Sten, 4.</p>	
<p>1537 TIME CERTAIN: 6:00 PM – Improve land use regulations through the Regulatory Improvement Code Amendment Package 2 (Ordinance introduced by Mayor Potter; amend Title 33)</p>	<p align="center">PASSED TO SECOND READING NOVEMBER 22, 2006 AT 9:30 AM</p>
<p align="center"><u>THURSDAY, 2:00 PM, NOVEMBER 16, 2006</u></p> <p>THOSE PRESENT WERE: Mayor Potter, Presiding; Commissioners Adams, Leonard, and Saltzman, 4.</p>	
<p>1538 TIME CERTAIN: 2:00 PM – Consider the proposal of University of Portland, contract purchaser, and Triangle Park LLC, property owner, and the recommendation from the Hearings Officer for approval of a Comprehensive Plan Map and Zoning Map Amendment for property located at 5828 N Van Houten Place (Hearing; LU 06-132925 CP ZC)</p>	<p align="center">CONTINUED TO DECEMBER 21, 2006 AT 2:00 PM TIME CERTAIN</p>
<p>1539 Amend the Comprehensive Plan Map designations and change zoning at 5828 N Van Houten Place at the request of the University of Portland (Ordinance; LU 06-132925 CP ZC)</p>	<p align="center">CONTINUED TO DECEMBER 21, 2006 AT 2:00 PM TIME CERTAIN</p>
<p>1540 TIME CERTAIN: 3:00 PM – Accept the Master Plans for Stephens Creek Park, Errol Heights Park, East Holladay Park and Hillsdale Park to guide future development and management (Resolution introduced by Commissioner Saltzman)</p> <p>(Y-4)</p>	<p align="center">36456</p>
<p>1541 TIME CERTAIN: 4:00 PM – Authorize agreement to allow movement and temporary storage of the historic Ladd Carriage house (Ordinance introduced by Commissioner Leonard; waive Title 33 and Title 29)</p>	<p align="center">PASSED TO SECOND READING NOVEMBER 22, 2006 AT 9:30 AM</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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NOVEMBER 15-16, 2006

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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
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

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

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