

No. 4864

Official Agenda

of the

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



Agenda Numbers 1542-1585



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 22, 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

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

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

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, NOVEMBER 22, 2006

Disposition:

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

COMMUNICATIONS

1542 Request of Freedom Child to address Council regarding police misconduct and the Independent Police Review process (Communication)

PLACED ON FILE

1543 Request of Ashtar Sang to address Council regarding police training (Communication)

PLACED ON FILE

1544 Request of Woody Broadnax to address Council regarding changing Peninsula Park to Rosa Parks Park (Communication)

PLACED ON FILE

1545 Request of Lee Iacuzzi to address Council regarding police and animal control (Communication)

PLACED ON FILE

1546 Request of David Yandell to address Council regarding bikes for kids distribution (Communication)

PLACED ON FILE

TIME CERTAINS

1547 TIME CERTAIN: 9:30 AM – Commemorate and acknowledge Portland Community Media’s 25 Years of service to the Portland community (Resolution introduced by Commissioner Saltzman)

36458

(Y-5)

CONSENT AGENDA – NO DISCUSSION

1548 Statement of cash and investments September 21, 2006 through October 18, 2006 (Report; Treasurer)

PLACED ON FILE

(Y-5)

Mayor Tom Potter

City Attorney

***1549** Extend expiration date in regards to sidewalk obstruction to January 15, 2007 (Ordinance; amend Code Section 14A.50.030)

180600

(Y-5)

Office of Management and Finance – Business Operations	
*1550 Extend contract with Epsilon Engineering, Inc. to provide additional electrical engineering consultant services (Ordinance; amend Contract No. 33498) (Y-5)	180601
*1551 Pay claim of McMenamins Brew Pub (Ordinance) (Y-5)	180602
*1552 Pay claim of Mitchell Hergert and John Russell (Ordinance) (Y-5)	180627
Office of Management and Finance – Purchases	
*1553 Authorize an Intergovernmental Agreement with the Housing Authority of Portland for the City Workforce Training and Hiring Program (Ordinance) (Y-5)	180603
*1554 Authorize an Intergovernmental Agreement with the Housing Authority of Portland for the City Technical Assistance Program (Ordinance) (Y-5)	180604
Office of Management and Finance – Revenue	
1555 Amend the Business License Law to allow businesses to donate to the Work for Art program (Ordinance; add Code Section 7.02.830)	PASSED TO SECOND READING NOVEMBER 29, 2006 AT 9:30 AM
Office of Neighborhood Involvement	
*1556 Amend contract with Northeast Coalition of Neighborhoods for program operations to provide for FY 2006-07 funding (Ordinance; amend Contract No. 34248) (Y-5)	180605
*1557 Authorize the Director of the Office of Neighborhood Involvement to approve and sign grant agreements on behalf of City projects that receive funds for Neighborhood Small Grants (Ordinance) (Y-5)	180606
Police Bureau	
*1558 Authorize an Intergovernmental Agreement with the State of Oregon, Department of Public Safety Standards and Training for an October 2006 Detective Academy (Ordinance) (Y-5)	180607
Commissioner Sam Adams	
Bureau of Environmental Services	
1559 Authorize Intergovernmental Agreement with the East Multnomah Soil and Water Conservation District to partner on the Naturescaping for Clean Rivers Program (Ordinance)	PASSED TO SECOND READING NOVEMBER 29, 2006 AT 9:30 AM

<p>1560 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 (Second Reading Agenda 1515)</p> <p>(Y-5)</p>	<p>180608</p>
<p>1561 Extend term and increase not to exceed limit for contract with CMTS, Inc. to supply qualified construction management, inspection and project support personnel (Second Reading Agenda 1516; amend Contract No. 35674)</p> <p>(Y-5)</p>	<p>180609</p>
<p>Office of Transportation</p>	
<p>*1562 Authorize contract with Dye Management Group, Inc. to provide Transportation Capital and Operating Management Practices and Strategic Planning services to the Portland Office of Transportation (Ordinance)</p> <p>(Y-5)</p>	<p>180610</p>
<p>1563 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 (Second Reading Agenda 1518; amend Contract No. 52531)</p> <p>(Y-5)</p>	<p>180611</p>
<p>1564 Approve application for loan from the Oregon Transportation Infrastructure Bank for advance construction of the 102nd Ave Street Improvement Project Phase One (Second Reading Agenda 1519)</p> <p>(Y-5)</p>	<p>180612</p>
<p>1565 Amend ordinance to set fees for Bureau of Transportation System Management permit activities to include in Portland Policy Documents (Second Reading Agenda 1520; amend Ordinance No. 180445)</p> <p>(Y-5)</p>	<p>180613</p>
<p>1566 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 (Second Reading Agenda 1521)</p> <p>(Y-5)</p>	<p>180614</p>
<p>Commissioner Randy Leonard</p>	
<p>Water Bureau</p>	
<p>*1567 Authorize Intergovernmental Agreement with Tualatin Valley Water District for Home Water Assessment Pilot project (Ordinance)</p> <p>(Y-5)</p>	<p>180615</p>

Commissioner Dan Saltzman		
Office of Cable Communications and Franchise Management		
<p>1568 Accept report of Mt. Hood Cable Regulatory Commission finding substantial compliance with West Portland Cable Franchise requirements and extend franchise term from December 31, 2007 to December 31, 2010 (Resolution)</p> <p>(Y-5)</p>	36457	
Parks and Recreation		
<p>1569 Authorize an agreement with Police Activities League to provide payment for operational support to youth programs (Second Reading Agenda 1524)</p> <p>(Y-5)</p>	180616	
Commissioner Erik Sten		
Bureau of Housing and Community Development		
<p>*1570 Authorize Intergovernmental Agreement with Multnomah County to allocate alcohol and drug funds to support a collaborative project for homeless women (Ordinance)</p> <p>(Y-5)</p>	180617	
<p>*1571 Authorize subrecipient contracts for three projects totaling \$700,000 to provide services in support of the 10-Year Plan to End Homelessness and provide for payment (Ordinance)</p> <p>(Y-5)</p>	180618	
REGULAR AGENDA		
<p>1572 Accept bid of Dunn Construction Inc. for the Summerplace water mains project for \$1,386,860 (Purchasing Report - Bid No. 105968)</p> <p>(Y-5)</p>	ACCEPTED PREPARE CONTRACT	
<p>1573 Accept bid of Western Energy System for two Digester Gas Fueled Engine Generators for \$2,543,327 (Purchasing Report - Bid No. 105969)</p> <p>(Y-5)</p>	ACCEPTED PREPARE CONTRACT	
Mayor Tom Potter		
Bureau of Planning		
<p>1574 Improve land use regulations through the Regulatory Improvement Code Amendment Package 2 (Second Reading Agenda 1537; amend Title 33)</p> <p>(Y-5)</p>	180619	

Office of Management and Finance – Business Operations	
1575 Amend contract with Lango Hansen Landscape Architects to provide additional landscape architectural services for public space improvements at the Police Bureau North Precinct (Ordinance; amend Contract No. 36269)	PASSED TO SECOND READING NOVEMBER 29, 2006 AT 9:30 AM
1576 Authorize contract with Gazley Plowman Architects and provide for payment for architectural and engineering services for the Meter Shop Relocation project (Ordinance)	PASSED TO SECOND READING NOVEMBER 29, 2006 AT 9:30 AM
1577 Authorize contract with Michael Willis Architects and provide for payment for architectural and engineering services to construct Fire Station No. 18 (Ordinance)	PASSED TO SECOND READING NOVEMBER 29, 2006 AT 9:30 AM
Office of Management and Finance – Technology Services	
1578 Authorize an Intergovernmental Agreement with Multnomah County for rebanding of 800mhz Radio Frequencies (Ordinance)	PASSED TO SECOND READING NOVEMBER 29, 2006 AT 9:30 AM
Commissioner Sam Adams	
1579 Amend Regulation of Lobbying Entities and City Officials to clarify definitions, scope and exemptions (Second Reading Agenda 1501; amend Code 2.12.020, 2.12.040, 2.12.050, 2.12.070) (Y-5)	180620 AS AMENDED
Office of Transportation	
*1580 Authorize an agreement with Portland Streetcar, Inc. for project management and vehicle engineering services for production of a domestically manufactured streetcar (Ordinance) (Y-5)	180621
1581 Vacate a portion of SW Lowell Street between Bond and Moody Avenues, subject to certain conditions and reservations (Second Reading Agenda 1533; VAC-10033) (Y-5)	180622
Commissioner Randy Leonard	
Bureau of Development Services	
1582 Authorize agreement to allow movement and temporary storage of the historic Ladd Carriage house (Second Reading Agenda 1541; waive Title 33 and Title 29) (Y-5)	180623

Commissioner Dan Saltzman	
<p>*1583 Amend the FY 2006-07 budget to appropriate \$650,000 to Portland Parks and Recreation for immediate repairs to maintenance facilities (Ordinance) (Y-5)</p>	<p>180624 AS AMENDED</p>
Office of Sustainable Development	
<p>*1584 Adopt a Waste Reduction Program and authorize an Intergovernmental Agreement with Metro to receive Metro Waste Reduction Challenge Funds in the amount of \$242,696 in FY 06-07 (Ordinance) (Y-5)</p>	<p>180625</p>
Parks and Recreation	
<p>*1585 Authorize Purchase and Sales Agreements and deposit of Park System Development Charge funds in escrow accounts to secure opportunities to purchase certain real properties (Ordinance) (Y-5)</p>	<p>180626</p>
<p><u>WEDNESDAY, 2:00 PM, NOVEMBER 22, 2006</u></p> <p>DUE TO LACK OF AN AGENDA</p> <p>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

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.

NOVEMBER 22, 2006

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 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

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

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