

No. 4866

Official Agenda

of the

Council of the City Of Portland, Oregon



Agenda Numbers 1612-1649



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, December 6, 2006

2:00 p.m., Wednesday, December 6, 2006

2:00 p.m., Thursday, December 7, 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
Bureau Innovation Project Recommendations #1-20 (see Res. No. 36324)

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

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

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, DECEMBER 6, 2006

THOSE PRESENT WERE: Mayor Potter, Presiding; Commissioners Adams, Leonard, Saltzman and Sten, 5. Commissioner Saltzman left at 11:00 am.

Disposition:

COMMUNICATIONS

1612 Request of Thomas Mullen to address Council regarding code change for the removal of graffiti (Communication)

PLACED ON FILE

1613 Request of Kenneth Loch to address Council regarding health and wealth of the community (Communication)

PLACED ON FILE

TIME CERTAINS

1614 TIME CERTAIN: 10:00 AM – Adopt recommendations made by the Office of Youth Violence Prevention Implementation Plan report to take critical steps to reduce youth violence and increase public safety in Portland (Resolution introduced by Mayor Potter)

36460

(Y-5)

1615 TIME CERTAIN: 10:45 AM – Recognize Beth Burns, recipient of the 2006 Lowenstein Trust Award (Presentation introduced by Mayor Potter)

PLACED ON FILE

CONSENT AGENDA – NO DISCUSSION

Mayor Tom Potter

1616 Proclaim Measure 26-86 enacted and in effect (Proclamation)

PLACED ON FILE

1617 Re-appoint Timothy Eddy to the Design Commission for a term to expire November 30, 2010 (Report)

CONFIRMED

(Y-5)

1618 Re-appoint Anthony Rufolo to the Investment Advisory Committee for term to expire December 15, 2008 (Report)

CONFIRMED

(Y-5)

City Attorney

***1619** Amend Legal Services Agreement with Cascadia Law Group for outside counsel (Ordinance; amend Contract No. 34620)

180641

(Y-5)

Office of Emergency Management		
<p>*1620 Amend contract with CDA Consulting Group, Inc. for continued services to support the Urban Area Homeland Security Initiative Grant Program and provide a time and payment extension (Ordinance; amend Contract No. 35123)</p> <p>(Y-5)</p>		180642
<p>*1621 Accept a Department of Homeland Security, Preparedness Directorate, Office of Grants and Training FY2006 Law Enforcement Terrorism Prevention Program grant to plan for disaster events through staffing and equipping for the federal TOPOFF 4 exercise (Ordinance)</p> <p>(Y-5)</p>		180643
<p>*1622 Accept a Department of Homeland Security, Preparedness Directorate, Office of Grants and Training FY2006 State Homeland Security Grant Program to plan for disaster events through staffing and equipping for the federal TOPOFF 4 exercise (Ordinance)</p> <p>(Y-5)</p>		180644
Office of Management and Finance – Purchases		
<p>1623 Amend Purchasing Code to conform to new state law and make technical corrections (Ordinance; amend Code Sections 5.68.090 and 5.68.060)</p>		<p>PASSED TO SECOND READING DECEMBER 13, 2006 AT 9:30 AM</p>
Police Bureau		
<p>1624 Accept \$177,003 in domestic violence response program funds from the Multnomah County Department of Human Services Office provided by a Department of Justice, Office of Violence Against Women, Grants to Encourage Arrest Policies and Enforcement of Protection Orders grant (Second Reading Agenda 1597)</p> <p>(Y-5)</p>		180645
<p>1625 Accept a \$40,000 Victims of Crime Act grant from Oregon Department of Justice Crime Victims' Assistance Section (Second Reading Agenda 1598)</p> <p>(Y-5)</p>		180646
Commissioner Sam Adams		
Bureau of Environmental Services		
<p>1626 Accept two tax-foreclosed properties from Multnomah County for riparian restoration purposes (Ordinance)</p>		<p>PASSED TO SECOND READING DECEMBER 13, 2006 AT 9:30 AM</p>
<p>1627 Authorize Intergovernmental Agreement with Metro to support the Nature in Neighborhoods Design for Habitat and Clean Water Competition (Ordinance)</p>		<p>PASSED TO SECOND READING DECEMBER 13, 2006 AT 9:30 AM</p>

<p>1628 Amend Master Interagency Agreement between the Bureau of Environmental Services and the Portland Development Commission for Fiscal Year 2006-07 for \$75,000 for improvements within designated urban renewal districts and selected housing projects (Second Reading Agenda 1599; amend Contract No. 52691)</p> <p>(Y-5)</p>	<p>180647</p>
<p>Office of Transportation</p>	
<p>*1629 Amend contract with Sorin Garber Consulting Group for technical planning services on the City Freight Master Plan (Ordinance; amend Contract No. 36120)</p> <p>(Y-5)</p>	<p>180648</p>
<p>Commissioner Randy Leonard</p> <p>Water Bureau</p>	
<p>*1630 Authorize a contract with Ecos Consulting, Inc. to implement the Regional Water Providers Consortium integrated multi-media water conservation campaign (Ordinance)</p> <p>(Y-5)</p>	<p>180649</p>
<p>*1631 Authorize an agreement with Northwest Service Academy to provide AmeriCorps placement to the Portland Water Bureau (Ordinance)</p> <p>(Y-5)</p>	<p>180650</p>
<p>Commissioner Dan Saltzman</p> <p>Parks and Recreation</p>	
<p>1632 Authorize Intergovernmental Agreement with Multnomah County Office of School and Community Partnerships and the Portland Public School District No. 1J for the SUN Community Schools initiative (Ordinance)</p>	<p>PASSED TO SECOND READING DECEMBER 13, 2006 AT 9:30 AM</p>
<p>Commissioner Erik Sten</p> <p>Fire and Rescue</p>	
<p>*1633 Accept a \$232,330 grant for FY2006 from the Department of Homeland Security for Portland Bureau of Fire, Rescue & Emergency Services related to the City Metropolitan Medical Response System (Ordinance)</p> <p>(Y-5)</p>	<p>180651</p>
<p>*1634 Accept \$7,599 donation from The Fireman's Fund to purchase emergency medical equipment to benefit fire and life safety efforts (Ordinance)</p> <p>(Y-5)</p>	<p>180652</p>
<p>1635 Amend Intergovernmental Agreement with Multnomah County to provide joint paramedic training and reimbursement (Ordinance; amend Contract No. 50609)</p>	<p>PASSED TO SECOND READING DECEMBER 13, 2006 AT 9:30 AM</p>

City Auditor Gary Blackmer		
<p>1636 Certify abstract of votes cast at Municipal Non-Partisan General Election held in the City of Portland November 7, 2006 (Report) (Y-5)</p>		ACCEPTED
REGULAR AGENDA		
Mayor Tom Potter		
<p>1637 Approve appointment of Nathan Teske to the Housing Authority of Portland Board of Commissioners for a term beginning December 6, 2006 to expire January 26, 2009 (Resolution) (Y-3; N-1, Adams; Saltzman absent)</p>		36461
<p>1638 Approve re-appointment of Harriet Cormack to the Housing Authority of Portland Board of Commissioners for a term beginning December 6, 2006 to expire December 6, 2010 (Resolution) (Y-3; N-1, Adams; Saltzman absent)</p>		36462
<p>1639 Renew the City of Portland Citizen Budget Advisory Board composed of appointed citizen members (Resolution) (Y-4; Saltzman absent)</p>		36463
Office of Management and Finance – Human Resources		
<p>1640 Authorize a one-time exception to Human Resources Administrative Rule 6.03 to allow carryover of vacation leave in excess of two years' accrual and a one-time exception to Human Resources Administrative Rule 8.03 to allow carryover of management leave for eligible employees (Second Reading Agenda 1605) (Y-5)</p>		180653
Office of Management and Finance – Purchases		
<p>1641 Accept the City of Portland Sustainable Paper Use Policy 2006 Annual Report (Report) (Y-4; Saltzman absent)</p>		ACCEPTED
Commissioner Sam Adams		
Bureau of Environmental Services		
<p>1642 Authorize acceptance of title to property at 8735 N Lombard currently owned by the Portland Development Commission (Ordinance)</p>		PASSED TO SECOND READING DECEMBER 13, 2006 AT 9:30 AM

<p style="text-align: center;">Office of Transportation</p> <p>1643 Transmit summary of donations and sponsorships received by the Office of Transportation in 2006 as permitted by Ordinance No. 179806 (Report) (Y-4; Saltzman absent)</p>	<p>ACCEPTED</p>
<p style="text-align: center;">Commissioner Randy Leonard</p> <p>1644 Amend Portland Renewable Fuels Standard to reflect acceptable biodiesel feedstocks, clarify definitions and adjust implementation schedules (Ordinance; amend Code Chapter 16.60)</p>	<p>PASSED TO SECOND READING AS AMENDED DECEMBER 13, 2006 AT 9:30 AM</p>
<p style="text-align: center;">Commissioner Dan Saltzman</p> <p style="text-align: center;">Office of Sustainable Development</p> <p>1645 Accept a \$42,000 grant with the Enterprise Foundation to provide green building training and assistance to affordable housing developers (Second Reading Agenda 1593) (Y-5)</p>	<p>180654</p>
<p style="text-align: center;">City Auditor Gary Blackmer</p> <p>1646 Assess property for sidewalk repair by the Bureau of Maintenance (Hearing; Ordinance; Y1060)</p>	<p>PASSED TO SECOND READING DECEMBER 13, 2006 AT 9:30 AM</p>
<p style="text-align: center;"><u>FOUR-FIFTHS AGENDA</u></p> <p style="text-align: center;">Commissioner Sam Adams</p> <p style="text-align: center;">Office of Transportation</p> <p>1646-1 Create a local improvement district to construct street and stormwater improvements from Montana Avenue to west of Minnesota Avenue in the North Winchell Street Local Improvement District (Hearing; Ordinance; C-10019)</p>	<p>PASSED TO SECOND READING AS AMENDED DECEMBER 13, 2006 AT 9:30 AM</p>
<p><u>WEDNESDAY, 2:00 PM, DECEMBER 6, 2006</u></p> <p>THOSE PRESENT WERE: Mayor Potter, Presiding; Commissioners Adams, Leonard, and Sten, 4.</p>	
<p>1647 TIME CERTAIN: 2:00 PM – Increase the estimated assessment amount for project costs in the Portland Mall Revitalization Local Improvement District (Ordinance introduced by Commissioner Adams; amend Ordinance No. 178892; C-10011)</p>	<p>PASSED TO SECOND READING DECEMBER 13, 2006 AT 9:30 AM</p>

THURSDAY, 2:00 PM, DECEMBER 7, 2006

THOSE PRESENT WERE: Mayor Potter, Presiding; Commissioners Adams, Leonard, Saltzman and Sten, 5. Commissioner Leonard left at 2:30pm.

1648 TIME CERTAIN: 2:00 PM – Create classification of Industrial Office and allow such offices in a portion of the Central Eastside (Ordinance introduced by Mayor Potter; amend Title 33)

**PASSED TO
SECOND READING
AS AMENDED
DECEMBER 13, 2006
AT 9:30 AM**

1649 Direct the Bureau of Planning to monitor the impacts of the Central Eastside Industrial Zoning Project for a period of three years and direct the Office of Transportation to develop a scope of work and seek funding for a project to develop a street plan for the Central Eastside Employment Opportunity Subarea (Resolution introduced by Mayor Potter)

36464

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.

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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
 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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