

No. 4865

Official Agenda

of the

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



Agenda Numbers 1586-1611



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 29, 2006

2:00 p.m., Wednesday, November 29, 2006

2:00 p.m., Thursday, November 30, 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
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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

4865

PORTLAND CITY COUNCIL AGENDA
City Hall - 1221 SW Fourth Avenue
WEDNESDAY, 9:30 AM, NOVEMBER 29, 2006

Disposition:

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

COMMUNICATIONS

1586 Request of Krista Larson, Executive Director, Metropolitan Family Service to address Council regarding National Family Month (Communication)

PLACED ON FILE

1587 Request of Deborah S. King to address Council regarding public health care (Communication)

PLACED ON FILE

1588 Request of Denise Martin to address Council regarding funding for public agencies willing to go sugar free (Communication)

PLACED ON FILE

1589 Request of Brian Greer to address Council regarding impeachment of the President and Vice-President (Communication)

PLACED ON FILE

TIME CERTAINS

***1590 TIME CERTAIN: 9:30 AM** – Adopt budget adjustment recommendations and the Minor Supplemental Budget for the FY 2006-07 Fall Budget Adjustment Process and make budget adjustments in various funds (Ordinance introduced by Mayor Potter)

180639
AS AMENDED

(Y-5) **Continued to November 29, 2006 at 2:00 PM**

***1591** Adopt the FY 2006-07 fall major supplemental budget in the amount of \$10,926,075 and make budget amendments in three funds (Ordinance introduced by Mayor Potter)

180640

(Y-5) **Continued to November 29, 2006 at 2:00 PM**

***1592 TIME CERTAIN: 10:00 AM** – Accept subrecipient pre-disaster mitigation grant funds from the Oregon Office of Emergency Management in the amount of \$2,736,070 to perform floodplain restoration work on the East Lents Floodplain Restoration Project (Ordinance introduced by Commissioner Adams)

180632

(Y-4, Saltzman absent for vote)

1593 TIME CERTAIN: 10:30 AM – Accept a \$42,000 grant with the Enterprise Foundation to provide green building training and assistance to affordable housing developers (Ordinance introduced by Commissioner Saltzman)

**PASSED TO
SECOND READING
DECEMBER 6, 2006
AT 9:30 AM**

CONSENT AGENDA – NO DISCUSSION

Mayor Tom Potter

Office of Management and Finance – Financial Services

- *1594 Amend contract with Preston Gates & Ellis, LLP to provide bond counsel services (Ordinance; amend Contract No. 34989)
(Y-5)

180628

Office of Management and Finance – Revenue

- 1595 Amend the Business License Law to allow businesses to donate to the Work for Art program (Second Reading Agenda 1555; add Code Section 7.02.830)
(Y-5)

180629

Police Bureau

- *1596 Authorize Intergovernmental Agreement with Multnomah County District Attorney Office for Portland Police Bureau to provide \$98,723 in Community Oriented Policing Services Office grant funds for a Multnomah County Deputy District Attorney dedicated to drug court prosecution of methamphetamine-related crimes (Ordinance)
(Y-5)

180630

- 1597 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 (Ordinance)

**PASSED TO
SECOND READING
DECEMBER 6, 2006
AT 9:30 AM**

- 1598 Accept a \$40,000 Victims of Crime Act grant from Oregon Department of Justice Crime Victims' Assistance Section (Ordinance)

**PASSED TO
SECOND READING
DECEMBER 6, 2006
AT 9:30 AM**

Commissioner Sam Adams

Bureau of Environmental Services

- 1599 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 (Ordinance; amend Contract No. 52691)

**PASSED TO
SECOND READING
DECEMBER 6, 2006
AT 9:30 AM**

- 1600 Authorize Intergovernmental Agreement with the East Multnomah Soil and Water Conservation District to partner on the Naturescaping for Clean Rivers Program (Second Reading Agenda 1559)
(Y-5)

180631

<p>Commissioner Erik Sten</p> <p>Bureau of Housing and Community Development</p>	
<p>*1601 Authorize subrecipient contract with Housing Development Center for \$206,000 to provide homebuyer assistance programs and provide for payment (Ordinance)</p> <p>(Y-5)</p>	<p>180638 AS AMENDED</p>
<p>REGULAR AGENDA</p> <p>Mayor Tom Potter</p> <p>Office of Management and Finance – Business Operations</p>	
<p>1602 Amend contract with Lango Hansen Landscape Architects to provide additional landscape architectural services for public space improvements at the Police Bureau North Precinct (Second Reading Agenda 1575; amend Contract No. 36269)</p> <p>(Y-4, Saltzman absent for vote)</p>	<p>180633</p>
<p>1603 Authorize contract with Gazley Plowman Architects and provide for payment for architectural and engineering services for the Meter Shop Relocation project (Second Reading Agenda 1576)</p> <p>(Y-4, Saltzman absent for vote)</p>	<p>180634</p>
<p>1604 Authorize contract with Michael Willis Architects and provide for payment for architectural and engineering services to construct Fire Station No. 18 (Second Reading Agenda 1577)</p> <p>(Y-4, Saltzman absent for vote)</p>	<p>180635</p>
<p>Office of Management and Finance – Human Resources</p>	
<p>1605 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 (Ordinance)</p>	<p>PASSED TO SECOND READING DECEMBER 6, 2006 AT 9:30 AM</p>
<p>Office of Management and Finance – Technology Services</p>	
<p>1606 Authorize an Intergovernmental Agreement with Multnomah County for rebanding of 800mhz Radio Frequencies (Second Reading Agenda 1578)</p> <p>(Y-4, Adams absent for vote)</p>	<p>180636</p>
<p>Commissioner Sam Adams</p> <p>Office of Transportation</p>	
<p>1607 Accept and adopt Hayden Island corrective program (Report)</p> <p>(Y-5)</p>	<p>ACCEPTED</p>

<p>*1608 Amend contract with Portland Streetcar, Inc. to provide additional professional services related to project management of the Portland Streetcar Eastside Project (Ordinance; amend Contract No. 31428) (Y-5)</p>	<p>180637</p>
<p>Commissioner Dan Saltzman</p>	
<p>1609 Direct the Portland Police Chief and Portland Fire Chief to not swear in new police officers or firefighters until January 1, 2007 (Resolution)</p>	<p>REFERRED TO COMMISSIONER OF PUBLIC AFFAIRS</p>
<p><u>WEDNESDAY, 2:00 PM, NOVEMBER 29, 2006</u></p> <p>THOSE PRESENT WERE: Mayor Potter, Presiding; Commissioners Adams, Leonard, Saltzman and Sten, 5. Commissioner Adams left at 3:30 pm.</p>	
<p>1610 TIME CERTAIN: 2:00 PM – Revise provisions relating to prohibited conduct in Parks (Ordinance; repeal and replace Code Chapter 20.12)</p>	<p>CONTINUED TO JANUARY 11, 2006 AT 2:00 PM TIME CERTAIN AS AMENDED</p>
<p><u>THURSDAY, 2:00 PM, NOVEMBER 30, 2006</u></p> <p>THOSE PRESENT WERE: Mayor Potter, Presiding; Commissioners Adams, Leonard, Saltzman and Sten, 5.</p>	
<p>1611 TIME CERTAIN: 2:00 PM – Urge cessation of combat operations in Iraq and the return of U.S. troops (Resolution introduced by Commissioner Leonard) (Y-5)</p>	<p>36459 AS AMENDED</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.

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GARY BLACKMER
Auditor of the City of Portland

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Thursday 2:00 pm replays on Thursday at 10:00 pm and Saturday at 6:00 pm

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