

No. 4782

Official Agenda

of the

Council of the City Of Portland, Oregon



Agenda Numbers 364-402



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, April 27, 2005

2:00 p.m., Thursday, April 28, 2005

Compiled by

GARY BLACKMER, Auditor of the City of Portland

OFFICERS OF PORTLAND'S CITY GOVERNMENT

1221 SW 4th Avenue 97204

ELECTED OFFICIALS

| | |
|--------------------------|---------------|
| Mayor | Tom Potter |
| President of the Council | Erik Sten |
| Commissioner #1 | Sam Adams |
| Commissioner #2 | Erik Sten |
| Commissioner #3 | Dan Saltzman |
| Commissioner #4 | Randy Leonard |
| City Auditor | Gary Blackmer |

Effective as of 8:00 a.m., on Monday, January 10, 2005

except for the Auditor's Office functions, all

departments and bureaus of the City were assigned to

the Office of the Mayor

BUREAU DIRECTORS

| | |
|---------------------------------------------------------|------------------------|
| City Attorney | Linda Meng |
| Chief of Bureau of Fire, Interim | Dave Sprando |
| Chief of Bureau of Police | Derrick Foxworth |
| Dir. Ofc. of Cable Comm. & Franchise Mgmt | David Olson |
| Dir. Office of Emergency Management | Miguel Ascarrunz |
| Dir. Office of Sustainable Development | Susan Anderson |
| Chief Admin. Officer of Mgmt. & Finance | Timothy Grewe |
| Dir. Office of Government Relations | Marge Kafoury |
| Dir. Office of Neighborhood Involvement | Jimmy Brown |
| Dir. Office of Transportation | Brant Williams |
| Dir. Bureau of Development Services, Interim | Ty Kovatch |
| Dir. Bur of Emergency Communications | Carl Simpson |
| Dir. Bureau of Environmental Services | Dean Marriott |
| Dir. Bureau of Financial Planning | Jennifer Sims |
| Dir. Bureau of General Services | Ron Bergman |
| 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. Bureau of Licenses | Thomas Lannom, Interim |
| Dir. Bureau of Parks and Recreation | Zari Santner |
| Dir. Bureau of Planning | Gil Kelley |
| Dir. Bureau of Purchases | Sue Klobertanz |
| Dir. Portland Development Comm. | Don Mazziotti |
| Adm. Bureau of Water Works | Mort Anoushiravani |
| City Engineer | Brant Williams |
| City Treasurer | David Thurman |

GARY BLACKMER

Auditor of the City of Portland

Assessments and Liens

Audit Services

City Elections

City Recorder

Archives/Contracts and Disbursement/Council Clerk/ Records
Management

Hearings Officers

Independent Police Review

Ombudsman

Portland Multnomah Progress Board

Secretary; Fire & Police Disability and Retirement Fund Board

1/10/05 (Agenda Page 2)

PORTLAND CITY COUNCIL AGENDA
City Hall - 1221 SW Fourth Avenue
WEDNESDAY, 9:30 AM, APRIL 27, 2005

COMMUNICATIONS

Disposition:

- 364** Request of Paul King to address Council regarding Echoes of Discovery, a Lewis and Clark Bi-Centennial event (Communication)

PLACED ON FILE

- 365** Request of Barbara Allen to address Council regarding Echoes of Discovery, a Lewis and Clark Bi-Centennial event (Communication)

PLACED ON FILE

- 366** Request of Barbara Steinfeld to address Council regarding Echoes of Discovery, a Lewis and Clark Bi-Centennial event (Communication)

PLACED ON FILE

- 367** Request of Charles E. Long to address Council regarding First Baptist Church (Communication)

PLACED ON FILE

- 368** Request of Carlos Jermaine Richard to address Council regarding a simple prayer (Communication)

PLACED ON FILE

TIME CERTAINS

- 369** **TIME CERTAIN: 9:30 AM** – Implement a comprehensive update to the City of Portland and the Portland Development Commission 2001 Green Building Policy to reflect advances in green building knowledge and practices (Resolution introduced by Commissioner Saltzman)

36310

- 370** **TIME CERTAIN: 10:00 AM** – Gradually increase the Owners Compensation Deduction to the Business License Fee (Ordinance introduced by Commissioners Adams and Saltzman; amend Code Section 7.02.600)

**REFERRED TO
COMMISSIONER OF
PUBLIC UTILITIES**

CONSENT AGENDA – NO DISCUSSION

Mayor Tom Potter

Bureau of Environmental Services

- *371** Authorize a contract and provide for payment for the construction of the Sullivan Sewer Structural Rehabilitation Project No. 6699 (Ordinance)

179200

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|--------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------|
| Fire, Rescue and Emergency Services | | |
| *372 | Authorize a contract and provide payment for the purchase of one fire apparatus for Portland Fire & Rescue (Ordinance) | 179201 |
| Office of Management and Finance – Human Resources | | |
| *373 | Create a new Nonrepresented classification of Parks and Recreation Administrative Manager and establish a compensation rate for this classification (Ordinance) | 179202 |
| *374 | Create a new Nonrepresented classification of Materials Quality Compliance Specialist and establish a compensation rate for this classification (Ordinance) | 179203 |
| Office of Management and Finance – Risk Management Division | | |
| *375 | Pay claim of Jean Pearson (Ordinance) | 179204 |
| Office of Sustainable Development | | |
| *376 | Authorize an Intergovernmental Agreement with Portland State University in the amount of \$5,470 for a recycling project funded through a pass-through grant from the Department of Environmental Quality (Ordinance) | 179205 |
| Office of Transportation | | |
| 377 | Amend contract with the Inekon Group to purchase spare parts of Portland Streetcar vehicles (Ordinance; amend Contract No. 32210) | PASSED TO SECOND READING MAY 4, 2005 AT 9:30 AM |
| SECOND READINGS | | |
| 378 | Grant a revocable permit to the Portland Rose Festival Association to erect and maintain flags and banners on the ornamental light standards in downtown Portland from May 24 through June 30, 2005 (Second Reading Agenda 334) | 179206 |
| 379 | Grant revocable permit to the Portland Rose Festival Association to use Tom McCall Waterfront Park for its Waterfront Village from May 20 through June 19, 2005 or as approved by the Portland Parks and Recreation Bureau (Second Reading Agenda 335) | 179207 |
| 380 | Grant revocable permits to the Portland Rose Festival Association to hold the Starlight Parade in downtown Portland on June 4, 2005 (Second Reading Agenda 336) | 179208 |
| 381 | Grant revocable permits to the Portland Rose Festival Association to hold the Junior Rose Festival Parade on June 8, 2005 (Second Reading Agenda 337) | 179209 |

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|--------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------|
| 382 | Grant a revocable permit to the Portland Rose Festival Association to close portions of city streets for activities related to the Grand Floral Parade: for formation area from 5:00 a.m. to 1:30 p.m. on Saturday, June 11, 2005; for disband area from 6:00 a.m. to 3:00 p.m. on Saturday, June 11, 2005; for erection of seating on sidewalk area on westside of Martin Luther King Jr Blvd from 12:00 p.m. June 9, 2005 through 8:00 p.m. June 11, 2005; and for erection of seating in Winning Way from 8:00 a.m. Friday, June 10 through 4:00 p.m. Saturday, June 11, 2005 (Second Reading Agenda 338) | 179210 |
| 383 | Grant revocable permits to the Portland Rose Festival Association to hold the Grand Floral Parade on June 11, 2005 (Second Reading Agenda 339) | 179211 |
| 384 | Grant revocable permit to Portland Rose Festival Association to close certain streets from June 15 to June 19, 2005 to hold its Rose Festival Art Festival, waive fees for some permits and inspections (Second Reading Agenda 340) | 179212 |
| 385 | Authorize the Director of the Office of Sustainable Development to submit those documents necessary to obtain energy studies, cash rebates, tax credits and tax credit pass-through rebates for energy improvements on city-owned facilities (Second Reading Agenda 344) | 179213 |
| 386 | Apply for a \$460,000 grant from Oregon Parks & Recreation Local Government Grant Program to develop the Holly Farm into a park (Second Reading Agenda 346) | 179214 |
| 387 | Amend contract with Mike Kemp to extend the duration and increase compensation to provide firearm and less lethal weapons training (Second Reading Agenda 348; amend Contract No. 35520) | 179215 |
| 388 | Amend contract with Alpha Engineering, Inc. to extend expiration date beyond 5-year anniversary date for the Large Meter Test Bench Upgrade Control System Design (Second Reading Agenda 349; amend Contract No. 32892) | 179216 |
| <div>REGULAR AGENDA</div> <div>Mayor Tom Potter</div> <div>City Attorney</div> | | |
| *389 | Authorize contract with Greenberg Traurig and Garvey Schubert Barer to provide legal and consulting services regarding acquisition of Portland General Electric (Ordinance) | 179217 |

APRIL 27-28, 2005

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|----------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------|
| Fire, Rescue and Emergency Services | | ACCEPTED |
| 390 | Accept contract with ParTech Construction, Inc. for the remodel of Fire Stations 8, 19 and 20 as complete, authorize the final payment and release retainage (Previous Agenda 343; Contract No. 35011) | |
| Office of Management and Finance | | 36313 |
| 391 | Adopt City of Portland Interest Rate Exchange Agreement Policy (Resolution) | |
| Office of Transportation | | 179218 |
| *392 | Authorize agreement with Union Pacific Railroad Company to provide rail improvements for construction of the East Columbia to Lombard Connector Project (Ordinance) | |
| *393 | Authorize agreement with Union Pacific Railroad Company to provide for construction, maintenance and operation of the new NE Columbia Way underpass grade separated public road crossing for the East Columbia to Lombard Connector Project (Ordinance) | 179219 |
| *394 | Amend agreement with Portland Streetcar, Inc. to continue to provide professional services to plan and carry out the federal processes related to the Portland Streetcar Eastside Extension Project (Ordinance; amend Contract No. 31428) | 179220 |
| SECOND READINGS | | 179221 |
| 395 | Apply to Oregon Department of Transportation for Traffic Safety Records Grant in the amount of \$20,000 for the modification and development of crash data reporting and query tools (Second Reading Agenda 358) | |
| Commissioner Sam Adams | | 36311 |
| 396 | Limit Global Events Group to begin warm ups for race cars at Portland International Raceway from 9:00 a.m. to 10:00 a.m. on Sunday, June 19, 2005 (Resolution) | |
| 397 | Direct Portland Parks and Recreation to develop two separate Request for Proposals to quantify and begin to address noise concerns in North Portland (Resolution) | 36312 |
| <u>WEDNESDAY, 2:00 PM, APRIL 27, 2005</u> | | |
| DUE TO LACK OF AN AGENDA THERE WAS NO MEETING | | |

THURSDAY, 2:00 PM, APRIL 28, 2005

- 398 TIME CERTAIN: 2:00 PM** – Accept City Engineer status report on progress of the neighborhood improvement projects identified in the Portland Aerial Tram Final Recommendations and Report and direct the Portland Office of Transportation to proceed with the implementation of specific neighborhood improvement projects (Resolution introduced by Mayor Potter)

36314
AS AMENDED

- *399** Amend contract with Portland Aerial Transportation, Inc. to provide construction administration, peer review and project management services and to accept the assignment of contract with agps architecture for the Portland Aerial Tram project (Ordinance introduced by Mayor Potter; amend Contract No. 35021)

179222

- *400** Authorize contract with Kiewit Pacific Company to construct the Portland Aerial Tram project (Ordinance introduced by Mayor Potter)

179223
AS AMENDED

- *401** Authorize contract with Doppelmayr CTEC, Inc. to fabricate, deliver and install aerial tram equipment for the Portland Aerial Tram project (Ordinance introduced by Mayor Potter)

179224
AS AMENDED

THURSDAY, 6:30 PM, APRIL 28, 2005**SPECIAL COUNCIL MEETING**

- S-402 TIME CERTAIN: 6:30 PM** – Authorize the Commissioner-in-Charge of the Portland Police Bureau to negotiate certain law enforcement agreements with the Federal Government subject to Council approval and establish protocols for cooperating with the Federal Bureau of Investigation on terrorism investigations (Previous Agenda 361; Resolution introduced by Mayor Potter and Commissioner Leonard)

SUBSTITUTE
36315

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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APRIL 27-28, 2005

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GARY BLACKMER
Auditor of the City of Portland

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Wednesday 9:30 am replays on Wednesday at 11:00 pm and Saturday at 8:30 am

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

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