

No. 4784

Official Agenda

of the

Council of the City Of Portland, Oregon



Agenda Numbers 431-461



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, May11, 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)

MAY 11, 2005

**PORTLAND CITY COUNCIL AGENDA
City Hall - 1221 SW Fourth Avenue
WEDNESDAY, 9:30 AM, MAY 11, 2005**

COMMUNICATIONS

Disposition:

- 431** Request of Dave Nadal to address Council regarding Portland General Electric, campaign finance reform and Portland land use issues (Communication)

PLACED ON FILE

- 432** Request of Charles E. Long to address Council regarding the challenge of the challenged (Communication)

PLACED ON FILE

- 433** Request of Freedom Child to address Council regarding the police, the Independent Police Review and Captain Schenck (Communication)

PLACED ON FILE

- 434** Request of Richard Koenig to address Council regarding assurance of a fair trial (Communication)

PLACED ON FILE

- 435** Request of Mary Ann Schwab to address Council regarding public safety (Communication)

PLACED ON FILE

TIME CERTAINS

- 436** **TIME CERTAIN: 9:30 AM** – Summer employment for youth program update (Report introduced by Commissioner Saltzman)

ACCEPTED

- 437** **TIME CERTAIN: 10:00 AM** – Appeal of James Marsh against the Noise Control Officer decision on the noise variance for Ainsworth Elementary fifth grade musical marching group practice for the 2005 Junior Rose Parade (Hearing introduced by Auditor Blackmer)

**APPEAL
DENIED**

CONSENT AGENDA – NO DISCUSSION

Mayor Tom Potter

Bureau of Emergency Communications

- 438** Authorize an Intergovernmental Agreement with the Tri-County Metropolitan Transportation District of Oregon for parking access and use of Powell Yard Premises at no cost to City (Ordinance)

**PASSED TO
SECOND READING
MAY 18, 2005
AT 9:30 AM**

Bureau of Environmental Services	
439 Authorize a Community Benefits Opportunity grant agreement with Urban Water Works for implementation of Astor Elementary Schoolyard Restoration Project (Ordinance)	PASSED TO SECOND READING MAY 18, 2005 AT 9:30 AM
440 Amend Ordinance to change the legal descriptions for easements required for the South Airport Basin Sanitary Trunk Sewer Project (Ordinance; amend Ordinance No. 178260)	PASSED TO SECOND READING MAY 18, 2005 AT 9:30 AM
Office of Transportation	
441 Authorize an Intergovernmental Agreement with the Oregon Department of Transportation to receive Hazard Elimination System Program funds for construction of an additional off ramp lane on the I-405/Kerby exit ramp (Ordinance)	PASSED TO SECOND READING MAY 18, 2005 AT 9:30 AM
Parks and Recreation	
442 Authorize contract with SERA Architects, Inc. to provide planning, design and construction administration services for the addition of an aquatic facility to the East Portland Community Center (Ordinance)	PASSED TO SECOND READING MAY 18, 2005 AT 9:30 AM
443 Authorize three party Intergovernmental Agreement with Multnomah County Office of School and Community Partnerships and the Parkrose School District No. 3 for the SUN Community Schools initiative (Ordinance)	PASSED TO SECOND READING MAY 18, 2005 AT 9:30 AM
Planning Bureau	
*444 Authorize acceptance of a grant from U.S. Department of Housing and Urban Development for \$99,410 to assist the City in architectural and engineering design for the Portland Public Market (Ordinance)	179234
SECOND READINGS	
445 Authorize a contract with TBE Group, Inc. to provide professional and technical services for the Pressure Sewer Locations Project (Second Reading Agenda 412)	179235
446 Authorize a contract and provide for payment for the construction of the SW Pendleton St. and 45th Ave. Sewer Rehabilitation Project No. 7811 (Second Reading Agenda 413)	179236
447 Authorize agreement for acceptance of \$175,000 from Rhodia, Inc. to Bureau of Environmental Services for the Ramsey Refugia Habitat Enhancement Project (Second Reading Agenda 414)	179237

448	Apply for a \$693,231 grant from the Department of Homeland Security for Portland Fire & Rescue (Second Reading Agenda 415)	179238
449	Approve an agreement with Inclusion Inc. Brokerage Services for the period March 1, 2005 through March 1, 2010 for support services for the developmentally disabled (Second Reading Agenda 421)	179239
450	Amend the Intergovernmental Agreement with the Oregon Zoo for arboricultural services provided by Portland Parks & Recreation - Urban Forestry Division (Second Reading Agenda 422; amend Contract No. 51889)	179240
451	Authorize a contract and provide payment for the construction of the Groundwater Pump Station - Security Improvements (Second Reading Agenda 423)	179241
<p style="text-align: center;">REGULAR AGENDA</p> <p style="text-align: center;">Mayor Tom Potter</p> <p style="text-align: center;">Bureau of Housing and Community</p>		<p style="text-align: center;">PASSED TO SECOND READING MAY 18, 2005 AT 9:30 AM</p>
<p style="text-align: center;">Office of Management and Finance – Bureau of Purchases</p>		<p style="text-align: center;">ACCEPTED PREPARE CONTRACT</p>
*454	Adopt findings, authorize an exemption to the competitive bidding process to the Bureau of Purchases pursuant to ORS 279C.355 and City Code 5.34.810 and provide payment for construction of the Portland Fire & Rescue Station #1 Relocation Project (Ordinance)	179242
455	Authorize contracts with Lakeside Industries, Porter W. Yett Company, Rinker Materials and K.F. Jacobsen & Co., Inc. for annual price agreements for asphalt concrete (Ordinance)	<p style="text-align: center;">PASSED TO SECOND READING MAY 18, 2005 AT 9:30 AM</p>

Office of Transportation	
456 Authorize application to the Oregon Department of Transportation and the Oregon Department of Land Conservation and Development for several Transportation and Growth Management program grants in an amount up to \$750,000 (Resolution)	36316
SECOND READINGS	
457 Authorize subrecipient contract with Cascadia Behavioral Healthcare for \$10,000 for relocation and placement services and provide for payment (Second Reading Agenda 425)	179243
458 Authorize contract and provide for payment for the SE 39th Avenue Pavement Rehabilitation Project (Second Reading Agenda 427)	179244
459 Amend contract with Shiels Obletz Johnsen, Inc. for project management services in connection with the Advance Engineering Phase of the Portland Transit Mall Project (Second Reading Agenda 428; amend Contract No. 34662)	179245
Commissioner Sten and City Auditor Gary Blackmer	
460 Provide a voluntary campaign finance system for Auditor, City Commissioner and Mayoral elections (Second Reading Agenda 308; add Code Chapter 2.10 and amend Sections 2.02.010, 2.02.030 and 2.02.040)	PASSED TO SECOND READING AS AMENDED MAY 18, 2005 AT 9:30 AM
City Auditor Gary Blackmer	
461 Assess property for sidewalk repair by the Bureau of Maintenance (Second Reading Agenda 429; Y1054)	179246
<u>WEDNESDAY, 2:00 PM, MAY 11, 2005</u>	
DUE TO LACK OF AN AGENDA THERE WAS NO MEETING	

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.

MAY 11, 2005

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GARY BLACKMER
Auditor of the City of Portland

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