

No. 4749

Official Agenda

of the

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



Agenda Numbers 1048-1078



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, September 8, 2004

Compiled by

GARY BLACKMER, Auditor of the City of Portland

OFFICERS OF PORTLAND'S CITY GOVERNMENT

1221 SW 4th Avenue 97204

Mayor Vera Katz
President of the Council Eric Sten
Commissioner #1 Jim Francesconi
Commissioner #2 Erik Sten
Commissioner #3 Dan Saltzman
Commissioner #4 Randy Leonard
City Auditor Gary Blackmer

VERA KATZ, 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 Government Relations
Office of International Relations
Office of Management and Finance
Bureaus of Financial/Human Resources/Information Technology
Risk Management/General Services/Purchases
Portland Development Commission
Liaison Responsibilities
Civil Service Board
Design Commission
Education Advocate
Fire and Police Disability Retirement Board
Leaders Roundtable
Local Public Safety Coordinating Council
Mayor's Business Roundtable
Metro Policy Advisory Committee
Portland /Multnomah Progress Board
Portland Historic Landmarks Commission
Portland Oregon Visitors Association
Portland Planning Commission
Workforce Development Board (WSI)

JIM FRANCESCONI Rm. 220 / 823-3008

Commissioner of Public Utilities Position Number 1
Bureau of Parks and Recreation
Office of Transportation
Bureaus of Maintenance/Traffic Management/
Transportation Planning/Transportation Engineering
Liaison Responsibilities
Film and Video Office
Joint Policy Advisory Committee on Transportation (JPACT)
League of Oregon Cities
Portland Development Commission Small Business Advocate
Mayor's Business Roundtable
Pioneer Courthouse Square
Pittock Mansion Advisory Committee
Portland Streetcar, Inc.
Rose Festival Association
Urban Forestry Commission

BUREAU DIRECTORS

City Attorney Linda Meng
Chief of Bureau of Fire Edward A. Wilson
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
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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

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
City's Global Warming Action Plan
Endangered Species Act Program
Housing and Community Development Commission
Housing Authority of Portland
Int'l Council On Local Environmental Initiatives (ICLEI)
Portland Development Commission Housing Program
Regional Arts and Culture Council

DAN SALTZMAN Rm. 230 / 823-4151

Commissioner of Public Affairs Position Number 3
Bureau of Environmental Services
Bureau of Hydroelectric Power
Bureau of Water Works
Office of Sustainable Development
Portland Energy Office/Solid Waste Recycling
Liaison Responsibilities
Airport Issues Roundtable
Children's Investment Fund
Metro Policy Advisory Committee (MPAC)
Metro Solid Waste Advisory Committee
Metropolitan Exposition and Recreation Commission
Multnomah County Animal Control
Regional Water Consortium Board
Sustainable Development Commission
Water Quality Advisory Committee

RANDY LEONARD Rm. 210 / 823-4682

Commissioner of Public Safety Position Number 4
Bureau of Development Services
Bureau of Emergency Communications
Bureau of Licenses
Office of Cable Communications and Franchise Management
Office of Neighborhood Involvement
Liaison Responsibilities
Adjustment Committee
Building Board of Appeals
BOEC Users Group BOEC Finance Committee
Business Licenses Board of Appeals
Elders in Action
Emergency Medical Services Policy Board
Local Public Safety Coordinating Council
Metropolitan Human Rights Center
Mt. Hood Cable Regulatory Commission
Portland Cable Access Board
Taxicab Board of Review
Towing Board of Review

GARY BLACKMER Rm. 140 / 823-4082

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Portland Multnomah Progress Board
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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 (acting) Dave Hill
City Treasurer David Thurman

PORTLAND CITY COUNCIL AGENDA
City Hall - 1221 SW Fourth Avenue
WEDNESDAY, 9:30 AM, SEPTEMBER 8, 2004

COMMUNICATIONS

1048 Request of Peter Brink to address Council regarding the 2005 National Preservation Conference to be held in Portland (Communication)

Disposition:

PLACED ON FILE

1049 Request of Charles Long to address Council regarding the role of baseball in American culture (Communication)

PLACED ON FILE

1050 Request of Richard Koenig to address Council regarding war against public use of City streets (Communication)

PLACED ON FILE

TIME CERTAINS

1051 TIME CERTAIN: 9:30 AM – School Efficiency and Quality Advisory Council findings report of 2003-04 (Presentation introduced by Mayor Katz)

PLACED ON FILE

***1052 TIME CERTAIN: 10:00 AM** – Amend contract with Silver Oak Partners, Inc. dba Silver Oak Solutions for Phase II of Strategic Sourcing Services (Ordinance introduced by Mayor Katz; amend Contract No. 35297)

178737

***1053** Authorize Exemption for Class Exemption for the competitive bidding requirements for Strategic Sourcing Commodities (Ordinance introduced by Mayor Katz)

178738

1054 TIME CERTAIN: 10:20 AM – Amend the Hawthorne Boulevard Transportation Plan to include additional improvements on SE Hawthorne Boulevard and adjacent streets (Resolution introduced by Commissioner Francesconi)

36251

CONSENT AGENDA – NO DISCUSSION

1055 Statement of cash and investments July 29, 2004 through August 25, 2004 (Report; Treasurer)

PLACED ON FILE

Mayor Vera Katz	
*1056 Pay claim of Anna Bourgo (Ordinance)	178718
*1057 Pay claim of James Hanset (Ordinance)	178719
*1058 Pay claim of Paul Jacobs (Ordinance)	178720
*1059 Amend contract with Jay Group for discrimination and harassment investigation services to extend the duration and increase compensation (Ordinance; amend Contract No. 35327)	178721
*1060 Amend Intergovernmental Agreement with Multnomah County, Purchasing Section, for quick copy work and printing services (Ordinance; amend Contract No. 51925)	178722
*1061 Authorize acquisition of vehicles for use by City bureaus (Ordinance)	178723
*1062 Authorize execution of utility easement agreement for 5418-5420 SW Beaverton Hillsdale Highway (Ordinance)	178724
Commissioner Jim Francesconi	
*1063 Grant revocable permit to Neighbors West-Northwest/Pearl District Neighborhood Association to close NW 13th Avenue between Hoyt and Irving Streets from 5:00 p.m. to 9:00 p.m. on September 10, 2004 (Ordinance)	178725
*1064 Grant revocable permit to Salvador Molly's Inc. to close SE 34th Avenue between Morrison and Belmont Streets from 6 a.m. to 8 p.m. on September 11, 2004 (Ordinance)	178726
*1065 Grant revocable permit to Bluehour to close NW 13th Avenue between Davis and Everett Streets from 5 p.m. to 11:59 p.m. on September 12, 2004 (Ordinance)	178727
*1066 Grant revocable permit to Archdiocese of Portland in Oregon/St. Stanislaus Church to close North Failing Street from North Interstate east to dead-end from September 24 through September 27, 2004 (Ordinance)	178728

<p>*1067 Grant a revocable permit to Dan & Louis' Oyster Bar to close SW Ankeny Street between 2nd and 3rd Avenues from 8:00 a.m. to 7:00 p.m. on October 9, 2004 (Ordinance)</p>	<p>178729</p>
<p>*1068 Authorize Agreement with David Evans and Associates, Inc. to provide design and construction support for the NE 33rd Drive over Columbia Slough and NE 33rd Ave over Lombard and Union Pacific Railroad bridge projects (Ordinance)</p>	<p>178730</p>
<p>*1069 Authorize Director of Parks to declare default and terminate right to possession under Lease between the City and TAG Investment Corp for operation of McCall's Waterfront Restaurant (Ordinance)</p>	<p>178736</p>
<p>*1070 Authorize a Rental Agreement between Columbia Slough Watershed Council and the City for rental of a garage on Whitaker Ponds Natural Area (Ordinance)</p>	<p>178731</p>
<p>Commissioner Dan Saltzman</p>	
<p>*1071 Authorize a contract and provide for payment for the construction of the Insley Basin, Phase IV Sewer Relief and Reconstruction Project, Project No. 7185 (Ordinance)</p>	<p>178732</p>
<p>1072 Authorize a contract and provide for payment for the construction of water mains in the SW Taylors Ferry Road and Capitol Highway Mains Package, Project Nos. 7225 and 7228 (Ordinance)</p>	<p>PASSED TO SECOND READING SEPTEMBER 15, 2004 AT 9:30 AM</p>
<p>*1073 Accept easements granted for the South Airport Basin Sanitary Trunk Sewer Project and authorize payment (Ordinance)</p>	<p>178733</p>
<p>*1074 Amend contract with HDR Engineering, Inc. for modification of design scope of work for the Columbia Boulevard Wastewater Treatment Plant Sodium Hypochlorite Conversion, Project No. 6700 (Ordinance; amend Contract No. 33998)</p>	<p>178734</p>
<p>Commissioner Erik Sten</p>	
<p>*1075 Authorize subrecipient contract with Central City Concern for \$344,320 for the CHIERS Outreach Program and provide for payment (Ordinance)</p>	<p>178735</p>

REGULAR AGENDA	
*1076 Accept a grant from U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance to reduce crime and improve public safety (Hearing; Ordinance)	178739
Mayor Vera Katz	
1077 Adopt changes to the New Multiple-Unit Housing property tax exemption program (Second Reading Agenda 1033; amend Code Chapter 3.104)	178740
Commissioner Randy Leonard	
1078 Adopt new Federal Emergency Management Agency floodplain maps (Second Reading Agenda 1032; amend Code Chapter 24.50)	178741
<u>WEDNESDAY, 2:00 PM, SEPTEMBER 8, 2004</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.

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GARY BLACKMER

Auditor of the City of Portland

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