

No. 4780

Official Agenda

of the

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



Agenda Numbers 309-326



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 13, 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

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

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

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 13, 2005

COMMUNICATIONS

Disposition:

309 Request of Richard L. Koenig to address Council regarding public right to use streets (Communication)

PLACED ON FILE

310 Request of Paul Phillips to address Council regarding dog bites and Multnomah County Animal Control Services role (Communication)

PLACED ON FILE

311 Request of Charles E. Long to address Council regarding Jim Wallis--a prophet for our time (Communication)

PLACED ON FILE

CONSENT AGENDA – NO DISCUSSION

Mayor Tom Potter

Bureau of Housing and Community Development

312 Amend subrecipient contract with Transition Projects, Inc. by shifting \$27,000 in funding from General Funds to Emergency Shelter Grant Funds to pay for contracted operation costs for the Glisan Emergency Shelter (Ordinance; amend Contract No. 35492)

**PASSED TO
 SECOND READING
 APRIL 20, 2005
 AT 9:30 AM**

313 Amend subrecipient contract with Salvation Army District Office by an additional \$52,000 for a total of \$271,219 for the provision of emergency shelter and provide for payment (Ordinance; amend Contract No. 35542)

**PASSED TO
 SECOND READING
 APRIL 20, 2005
 AT 9:30 AM**

314 Authorize a subrecipient contract with Housing Authority of Portland for \$193,602 for the Fresh Start/Ready to Rent Landlord Guarantee Administration Services and provide for payment (Ordinance)

**PASSED TO
 SECOND READING
 APRIL 20, 2005
 AT 9:30 AM**

315 Authorize an Intergovernmental subrecipient contract with Multnomah County Department of County Human Services for \$15,000 for homeless programs and provide for payment (Ordinance)

**PASSED TO
 SECOND READING
 APRIL 20, 2005
 AT 9:30 AM**

City Attorney

316 Authorize City Attorney to appeal judgment remanding case to Civil Service Board, in Gymkowski-McGee v. Civil Service Board of the City of Portland, Multnomah County Circuit Court Nos. 0404-03783/0404-03645 (Resolution)

36309

Office of Cable Communications & Franchise Management

***317** Terminate franchise granted to FirstPoint Communications, Inc. (Ordinance)

179178

Office of Management and Finance – Human Resources		
*318	Create a new Nonrepresented classification of Capital Improvement Program Planning Supervisor and establish a compensation rate for this classification (Ordinance)	179179
Office of Sustainable Development		
*319	Accept a \$5,470 grant from the Department of Environmental Quality for a recycling project at Portland State University (Ordinance)	179180
Office of Transportation		
320	Amend Interagency Agreement with the Portland Development Commission for 2004-2005 professional and technical services for transportation improvements (Ordinance; amend Contract No. 52278)	PASSED TO SECOND READING APRIL 20, 2005 AT 9:30 AM
Second Reading		
321	Authorize a contract and provide for payment for the construction of SE 60th and SE Steele Sanitary Sewer Extension Project No. 7097 (Second Reading Agenda 287)	179181
REGULAR AGENDA		
322	Tentatively deny appeal of Pleasant Valley Neighborhood Association and uphold Hearings Officer's decision as modified to approve the application of Riverside Homes, Inc., applicant, and Roy and Wanda Michael and Alfred J. Obrist, property owners, for the Waterleaf 65 lot subdivision with a planned development review, environmental review and adjustment located near the intersection of SE 162 nd and Foster Road and 6729 SE 162 nd Avenue (Findings; Previous Agenda 273; LU 03-174778 LDS PD EN AD)	FINDINGS ADOPTED
Mayor Tom Potter		
Office of Transportation		
323	Accept a grant from the Federal Highway Administration in the amount of \$200,000 for the Regional Transportation Operations Collaboration and Coordination Demonstration Initiative and authorize a cooperative grant agreement (Ordinance)	PASSED TO SECOND READING APRIL 20, 2005 AT 9:30 AM
324	Create a local improvement district to construct street improvements from Whitaker Way to west of 136th Avenue in the NE 135th Avenue and Prescott Court Local Improvement District (Ordinance; C-10015)	PASSED TO SECOND READING APRIL 20, 2005 AT 9:30 AM

<p style="text-align: center;">Second Reading</p> <p>325 Authorize contract with URS Corporation to provide engineering design and construction services for the Sandy Boulevard Resurfacing and Streetscape Project (Second Reading Agenda 303)</p>	<p>179182</p>
<p style="text-align: center;">Commissioner Sam Adams</p> <p>326 Direct the Bureau of Purchases to establish a contract dispute resolution process (Resolution)</p>	<p>CONTINUED TO MAY 18, 2005 AT 9:30 AM</p>
<p><u>WEDNESDAY, 2:00 PM, APRIL 13, 2005</u></p> <p>DUE TO LACK OF AN AGENDA THERE WAS NO MEETING</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.

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

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