

No. 4788

Official Agenda

of the

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



Agenda Numbers 578-609



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, June 8, 2005

2:00 p.m., Thursday, June 9, 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

**PORTLAND CITY COUNCIL AGENDA
WEDNESDAY, 9:30 AM, JUNE 8, 2005**

**Temporary Location for the month of June:
The Portland Building, 1120 SW 5th Avenue, (next to City Hall)
2nd Floor Auditorium**

Disposition:

COMMUNICATIONS

578 Request of Larry Tuttle to address Council regarding the failure of counties to properly assess property taxes (Communication)

PLACED ON FILE

579 Request of Charles E. Long to address Council regarding a church of diversity and inclusiveness (Communication)

PLACED ON FILE

580 Request of Paul Phillips to address Council regarding xray reading and growth rings (Communication)

PLACED ON FILE

581 Request of Richard L. Koenig to address Council to respond to allegations (Communication)

PLACED ON FILE

582 Request of Teresa E.A. Teater to address Council regarding bicycle registration fees as funds (Communication)

PLACED ON FILE

TIME CERTAINS

583 **TIME CERTAIN: 9:30 AM** – Urban Agricultural Inventory of vacant City owned lands that may be appropriate for Community Gardens or other agricultural uses (Report introduced by Commissioner Saltzman)

ACCEPTED

584 **TIME CERTAIN: 10:00 AM** – Accept the 2004 progress report on the Portland/Multnomah Local Action Plan on Global Warming (Report introduced by Mayor Potter)

ACCEPTED

585 **TIME CERTAIN: 10:15 AM** – Make a binding commitment to reduce greenhouse gas emissions from City of Portland facilities and operations by becoming a member of the Chicago Climate Exchange (Ordinance introduced by Mayor Potter)

**PASSED TO
SECOND READING
JUNE 15, 2005
AT 9:30 AM**

CONSENT AGENDA – NO DISCUSSION		
586	Statement of cash and investments April 07, 2005 through May 04, 2005 (Report; Treasurer)	PLACED ON FILE
587	Accept bid of James W. Fowler Company for the Sullivan Pump Station Capital Repairs for \$3,198,910 (Purchasing Report - Bid No. 103986)	ACCEPTED PREPARE CONTRACT
Mayor Tom Potter		
Bureau of Environmental Services		
588	Authorize contract with North Creek Analytical, Inc. for laboratory services at \$750,000 (Ordinance)	PASSED TO SECOND READING JUNE 15, 2005 AT 9:30 AM
Office of Management and Finance – Bureau of General Services		
*589	Authorize contract with Architectural Resources Group and provide for payment for the Union Station Transportation Enhancement project (Ordinance)	179304
Office of Management and Finance – Human Resources		
*590	Create two new Nonrepresented classifications for Portland Parks and Recreation and establish compensation rates for the classifications (Ordinance)	179305
Portland Development Commission		
591	Authorize the City to serve as fiscal agent for the Portland Development Commission for a U.S. Department of Housing and Urban Development Economic Development Initiative grant in the amount of \$397,640 for affordable housing in the South Waterfront Central District of the North Macadam Urban Renewal Area (Ordinance)	PASSED TO SECOND READING JUNE 15, 2005 AT 9:30 AM
592	Authorize the City to serve as fiscal agent to the Portland Development Commission for a U.S. Department of Housing and Urban Development Economic Development Initiative grant in the amount of \$795,280 for South Waterfront Project infrastructure in the North Macadam Urban Renewal Area (Ordinance)	PASSED TO SECOND READING JUNE 15, 2005 AT 9:30 AM
Water Bureau		
593	Accept contract with Tapani Underground for the installation of Tomahawk Island Dr. Mains Package as complete and make final payment (Report; Contract No. 35055)	ACCEPTED

<p>594 Authorize a contract and provide for payment for construction of road repairs and safety improvements to portions of U.S. Forest Service Road S-10 (Ordinance)</p>	<p>PASSED TO SECOND READING JUNE 15, 2005 AT 9:30 AM</p>
<p>SECOND READING</p>	
<p>595 Authorize contract with Marsh USA Inc. to provide services for Phase III of the Owner Controlled Insurance Program and provide for payment (Second Reading Agenda 549)</p>	<p>179306</p>
<p>596 Amend Intergovernmental Agreement with the Oregon Department of Transportation for the North Lombard St. Overcrossing to extend the expiration date from December 31, 2005 to November 30, 2008 (Second Reading Agenda 556; amend Contract No. 50827)</p>	<p>179307</p>
<p>597 Authorize contract and provide for payment for the Macadam Avenue OR 43 Improvements Project (Second Reading Agenda 558)</p>	<p>179308</p>
<p>598 Authorize issuance of a Request for Proposals to lease and operate McCall's restaurant facility in Tom McCall Waterfront Park (Second Reading Agenda 560)</p>	<p>179309</p>
<p>599 Authorize an agreement with Groundwater Solutions, Inc. to provide miscellaneous groundwater technical services at a cost not to exceed \$692,000 (Second Reading Agenda 562)</p>	<p>179310</p>
<p>600 Authorize a contract with Camp Dresser and McKee Inc. for the Water Distribution System Master Plan Project (Second Reading Agenda 563)</p>	<p>179311</p>
<p>REGULAR AGENDA</p> <p>Mayor Tom Potter</p>	
<p>Office of Management and Finance – Bureau of Purchases</p>	
<p>601 Authorize contracts with Wilkins Trucking Company, Inc., Glacier Northwest, Inc., Mt. Hood Rock Products, and Fazio Bros. Sand Co., Inc. for annual price agreements for aggregate products (Ordinance)</p>	<p>PASSED TO SECOND READING JUNE 15, 2005 AT 9:30 AM</p>
<p>Office of Management and Finance – Human Resources</p>	
<p>*602 Authorize the use of Health Fund excess reserves to pay the FY 2005-2006 Cap Gap amounts that exceed the City contributions plus applicable employee premium shares for the costs of CityCore and Kaiser NW medical plans (Ordinance)</p>	<p>179312</p>

Office of Neighborhood Involvement		
603	Authorize location, source and criteria for use of one time Neighborhood Association Insurance Defense Reserve to cover cost of attorney fees and initial court costs for neighborhood association officers and directors (Ordinance)	PASSED TO SECOND READING AS AMENDED JUNE 15, 2005 AT 9:30 AM
Planning Bureau		
*604	Amend the Intergovernmental Agreement with Multnomah County Transferring Land Use Planning Responsibilities from the County to the City (Ordinance)	179313
*605	Require property owners to waive Measure 37 claims prior to petitioning for annexation to the City (Ordinance)	179314
SECOND READING		
606	Establish a sponsorship program for the Central City Pedestrian Wayfinding Signage Program (Second Reading Agenda 542)	179315
607	Streamline and improve regulations that govern trees and required landscaping on private property (Second Reading Agenda 569; amend Title 33)	179316 AS AMENDED
<u>FOUR-FIFTHS AGENDA</u>		
607-1	Appoint Mark Rosenbaum to the Portland Development Commission for a term to expire July 10, 2008 (Report)	CONFIRMED
<u>WEDNESDAY, 2:00 PM, JUNE 8, 2005</u>		
DUE TO LACK OF AN AGENDA THERE WAS NO MEETING		
<u>THURSDAY, 2:00 PM, JUNE 9, 2005</u>		
608	TIME CERTAIN: 2:00 PM – Appeal of Marcia Leslie against Hearings Officer’s decision to approve the application of Douglas Pollock, Darryl Abe, Jeffrey Fish and Donald Pollock to divide a 5,855 square foot site into five lots for attached housing located at 11299 SW Capitol Highway (Hearing; LU 04-068765 LDS)	TENTATIVELY DENY THE APPEAL AND UPHOLD THE HEARINGS OFFICER’S REPORT WITH SUPPLEMENT. PREPARE FINDINGS FOR JUNE 23, 2005 AT 2:00 PM

<p>609 TIME CERTAIN: 3:00 PM – Appeal of Impregilio-Healy-Obayashi of Purchasing Board of Appeals selection to award preconstruction services and possible construction services for the East Side Combined Sewer Overflow Project (De Novo Hearing – RFP No. 10321B; Previous Agenda 537)</p>	<p>DENIED APPEAL; AFFIRMED PURCHASING DIRECTOR AND PURCHASING BOARD OF APPEALS, AND DIRECTED PURCHASING AGENT TO RETURN WITH ORDINANCE AUTHORIZING PRECONSTRUCTION CONTRACT WITH KIEWIT/BILFINGER BERGER</p>
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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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Check our Web site: www.portlandonline.com

GARY BLACKMER
Auditor of the City of Portland

City Council meetings are cable-cast live on City Net 30, Portland Community Media television, and rebroadcast at the following times:

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

Saturday dates reflect back-to-back replay coverage of all City Council meetings occurring that week.

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