

No. 4789

Official Agenda

of the

Council of the City Of Portland, Oregon



Agenda Numbers 610-652



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 15, 2005

6:00 p.m., Wednesday, June 15, 2005

Compiled by

GARY BLACKMER, Auditor of the City of Portland

**PORTLAND CITY COUNCIL AGENDA
WEDNESDAY, 9:30 AM, JUNE 15, 2005**

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

Disposition:

COMMUNICATIONS

610 Request of Paul Phillips to address Council regarding an open letter to John Kitzhaber (Communication)

PLACED ON FILE

611 Request of Freedom Child to address Council regarding issues with the Police (Communication)

PLACED ON FILE

612 Request of Charles E. Long to address Council regarding getting a reporter's view of Iraq (Communication)

PLACED ON FILE

613 Request of Richard L. Koenig to address Council regarding racketeering (Communication)

PLACED ON FILE

TIME CERTAINS

614 **TIME CERTAIN: 9:30 AM** – Accept report and approve the partnership agreement for the 3 S.T.A.R.S., Supporting Teaching and Rewarding Success, program (Report introduced by Mayor Potter)

ACCEPTED

CONSENT AGENDA – NO DISCUSSION

615 Accept bid of Stellar J Corporation for the Sullivan Sewer Structural Rehabilitation Project for \$784,999 (Purchasing Report - Bid 104019)

**ACCEPTED
PREPARE
CONTRACT**

Mayor Tom Potter

***616** Authorize an Intergovernmental Agreement with Centennial School District 28J for financial assistance (Ordinance)

179317

***617** Authorize an Intergovernmental Agreement with David Douglas School District No. 40 for financial assistance (Ordinance)

179318

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<p>*618 Authorize an Intergovernmental Agreement with Parkrose School District 3 for financial assistance (Ordinance)</p>	<p>179319</p>
<p>*619 Authorize an Intergovernmental Agreement with Portland Public School District 1J for financial assistance (Ordinance)</p>	<p>179320</p>
<p>*620 Authorize an Intergovernmental Agreement with Reynolds School District 7 for financial assistance (Ordinance)</p>	<p>179321</p>
<p>Bureau of Environmental Services</p>	
<p>621 Authorize negotiations for the acquisition of temporary interests in property necessary for repair to the Lents Interceptor sewer line with said acquisition efforts to be conducted under the Eminent Domain Authority of the City (Ordinance)</p>	<p>PASSED TO SECOND READING JUNE 22, 2005 AT 9:30 AM</p>
<p>*622 Authorize a contract with Kiewit-Bilfinger Berger, A Joint Venture and provide for payment for Pre-Construction Services for the East Side Combined Sewer Overflow Tunnel, Shafts and Pipelines Project No. 5516 (Ordinance)</p>	<p>179322</p>
<p>Office of Management and Finance – Bond Counsel</p>	
<p>*623 Authorize defeasance of Powell Valley Road Water District debt (Ordinance)</p>	<p>179323</p>
<p>Office of Management and Finance – Bureau of Purchases</p>	
<p>624 Authorize contract with Office Depot, Inc. for an annual price agreement for office supplies and new printer cartridges (Ordinance)</p>	<p>PASSED TO SECOND READING JUNE 22, 2005 AT 9:30 AM</p>
<p>Office of Management and Finance – Human Resources</p>	
<p>*625 Approve cost of living adjustments to pay rates for nonrepresented classifications and Elected Officials, specify the effect upon employees in the classifications involved effective July 1, 2005 and provide for payment (Ordinance)</p>	<p>179336 AS AMENDED</p>
<p>Office of Management and Finance – Risk Management Division</p>	
<p>*626 Pay claim of Allen Tackett (Ordinance)</p>	<p>179324</p>
<p>Office of Transportation</p>	
<p>*627 Grant revocable permit to Champ Car Grand Prix/Global Events to close NW Johnson Street between 11th and 12th Avenues on June 17, 2005 (Ordinance)</p>	<p>179325</p>
<p>628 Authorize a Memorandum of Understanding with Kupieco LLC and, subject to final approval of a necessary street vacation, sale of surplus City Property in the vicinity of SE 39th and SE Holgate to Kupieco LLC (Ordinance)</p>	<p>PASSED TO SECOND READING JUNE 22, 2005 AT 9:30 AM</p>

JUNE 15, 2005

629 Amend contract to authorize additional City work on the Streamline Program for TriMet (Ordinance; amend Contract No. 51340)	PASSED TO SECOND READING JUNE 22, 2005 AT 9:30 AM
Parks and Recreation	
630 Authorize an agreement with Union Pacific Railroad Company to permit a new bicycle and pedestrian bridge on the Springwater Corridor Trail over the Union Pacific railroad right of way (Ordinance)	PASSED TO SECOND READING JUNE 22, 2005 AT 9:30 AM
631 Authorize a temporary construction easement agreement with Margaret L. Hyde, Grantor, to permit construction access over property at 2121-2135 SE Ochoco Street as related to the Springwater Corridor Three Bridges Project (Ordinance)	PASSED TO SECOND READING JUNE 22, 2005 AT 9:30 AM
632 Authorize a temporary construction easement agreement with Irving Leopold, Rhoda Leopold and Heidi Leopold Grenley, Grantor, to permit construction access over property at 8989 SE McLoughlin Blvd. as related to the Springwater Corridor Three Bridges Project (Ordinance)	PASSED TO SECOND READING JUNE 22, 2005 AT 9:30 AM
633 Authorize an Intergovernmental Agreement with Metro for the operation and maintenance of the Springwater Corridor Sellwood Section (Ordinance)	PASSED TO SECOND READING JUNE 22, 2005 AT 9:30 AM
Planning Bureau	
*634 Approve an Intergovernmental Agreement with TriMet to provide \$10,000 in assistance for the completion of a Hollywood Transit Center Study (Ordinance)	179326
*635 Authorize a Historic Preservation Fund grant application for \$38,525 to supplement the City historic resources program for the federal FY October 1, 2005-August 31, 2006 (Ordinance)	179327
Police Bureau	
*636 Authorize an Intergovernmental Agreement with the City of Sherwood to allow Sherwood Police access to the Portland Police Data System (Ordinance)	179328
Water Bureau	
*637 Amend Staffing Intergovernmental Agreement with the Regional Water Providers Consortium to extend the expiration date to June 30, 2010 (Ordinance; amend Contract No. 50880)	179329
*638 Amend Intergovernmental Agreement with the Regional Water Providers Consortium to create a more effective document (Ordinance; amend Ordinance No. 170721)	179330

SECOND READINGS		
639	Authorize contract with North Creek Analytical, Inc. for laboratory services at \$750,000 (Second Reading Agenda 588)	179331
640	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 (Second Reading Agenda 591)	179332
641	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 (Second Reading Agenda 592)	179333
642	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 (Second Reading Agenda 594)	179334
City Auditor Gary Blackmer		
*643	Cancel City liens that are being extinguished due to Multnomah County foreclosure transfer, or otherwise deemed uncollectible (Ordinance)	179335
REGULAR AGENDA		
Mayor Tom Potter		
Bureau of Licenses		
644	Increase taxicab rates (Ordinance; amend Code Section 16.40.310)	PASSED TO SECOND READING JUNE 22, 2005 AT 9:30 AM
Office of Management and Finance – Bureau of Purchases		
645	Authorize contracts with H.D. Fowler Co., Inc., United States Pipe and Foundry Company, Inc., and Ferguson Waterworks for annual price agreements for miscellaneous waterworks supplies (Ordinance)	PASSED TO SECOND READING JUNE 22, 2005 AT 9:30 AM
Office of Transportation		
*646	Amend contract with Portland Aerial Transportation, Inc. for the Portland Aerial Tram project (Ordinance; amend Contract No. 35021)	CONTINUED TO JUNE 22, 2005 AT 9:30 AM

<p align="center">Parks and Recreation</p> <p>647 Allocate additional funding to implement further recommendations for the Portland Parks and Recreation Off-Leash Program (Ordinance)</p>	<p align="center">REFERRED TO COMMISSIONER OF FINANCE AND ADMINISTRATION</p>
<p>*648 Revise provision relating to prohibited conduct at permitted events at City parks (Ordinance; amend Code Section 20.08.060)</p>	<p align="center">179337</p>
<p align="center">SECOND READINGS</p>	
<p>649 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 (Second Reading Agenda 585)</p>	<p align="center">179338</p>
<p>650 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 (Second Reading Agenda 601)</p>	<p align="center">179339</p>
<p>651 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 (Second Reading Agenda 603)</p>	<p align="center">179340 AS AMENDED</p>
<p align="center"><u>WEDNESDAY, 6:00 PM, JUNE 15, 2005</u></p>	
<p>652 TIME CERTAIN: 6:00 PM – Refer Charter amendment to voters at the May 16, 2006 Primary Election to abolish the Portland Development Commission, Portland City Charter, Chapter 15, and transfer these functions to a new bureau under the City Council (Resolution introduced by Commissioner Leonard)</p>	<p align="center">REFERRED TO COMMISSIONER OF PUBLIC SAFETY</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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JUNE 15, 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
Wednesday 6:00 pm replays on Thursday at 3:30 am and Saturday at 1:00 pm

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