

No. 4791

Official Agenda

of the

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



Agenda Numbers 700-722



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 29, 2005

2:00 p.m., Thursday, June 30, 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

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**PORTLAND CITY COUNCIL AGENDA
WEDNESDAY, 9:30 AM, JUNE 29, 2005**

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

Disposition:

COMMUNICATIONS

700 Request of Paul Phillips to address Council regarding medical errors and taxpayer costs (Communication)	PLACED ON FILE
701 Request of Beth Burns to address Council regarding p:ear, a program serving homeless and transitional youth (Communication)	PLACED ON FILE
702 Request of Pippa Arend to address Council regarding p:ear, a program serving homeless and transitional youth (Communication)	PLACED ON FILE
703 Request of Richard L. Koenig to address Council regarding due process (Communication)	PLACED ON FILE
704 Request of Charles E. Long to address Council regarding a culture of deceit (Communication)	PLACED ON FILE

TIME CERTAINS

705 TIME CERTAIN: 9:30 AM – Declare City Council intent to cooperate and collaborate in administering City bureaus and offices, to reaffirm its commitment to implement the Bureau Innovation Project recommendations and follow protocols signed by all Council members in December 2004 (Resolution introduced by Mayor Potter and Commissioners Adams, Leonard, Saltzman and Sten)	36324
*706 TIME CERTAIN: 10:00 AM – Authorize an agreement with the Portland Oregon Visitors Association for promotion of convention business and tourism, waive the provisions of City Code Chapter 5.68 and provide for payment (Ordinance introduced by Mayor Potter)	179383
707 TIME CERTAIN: 10:30 AM – Direct the Bureau of Technology Services to issue a Request for Proposals to select a third party to design, develop, own and operate a citywide, high-speed wireless network (Resolution introduced by Commissioner Sten)	36325

CONSENT AGENDA – NO DISCUSSION

Mayor Tom Potter

Fire, Rescue and Emergency Services

<p>*708 Amend Intergovernmental Agreement with Multnomah County to provide Healthcare Provider Cardiopulmonary Resuscitation training for Multnomah County Health Department Employees (Ordinance; amend Contract No. 51842)</p>	<p>179377</p>
<p>709 Authorize Intergovernmental Agreement with Tualatin Valley Fire & Rescue for occupational health nurse services (Ordinance)</p>	<p>PASSED TO SECOND READING JULY 6, 2005 AT 9:30 AM</p>
<p>*710 Authorize contract with Alder Creek Lumber Company, Inc., for fire prevention, suppression and emergency response services for FY 2005-06 (Ordinance)</p>	<p>179378</p>
<p>Office of Management and Finance – Bureau of General Services</p>	
<p>*711 Authorize acquisition of vehicles for use by City bureaus (Ordinance)</p>	<p>179379</p>
<p>Office of Management and Finance – Human Resources</p>	
<p>*712 Approve Memorandum of Agreement that modifies the labor agreement between the City and the District Council of Trade Unions for work clothing and shoes for certain positions in the Urban Forestry Unit (Ordinance)</p>	<p>179380</p>
<p>*713 Change the salary range of the Nonrepresented classification of Maps and Records Supervisor (Ordinance)</p>	<p>179381</p>
<p>Office of Neighborhood Involvement</p>	
<p>*714 Amend contract with the five neighborhood association district coalitions for program operations to provide for FY 2004/05 and FY 2005/06 funding (Ordinance; amend Contract Nos. 34248 through 34252)</p>	<p>179386 AS AMENDED</p>
<p>Office of Transportation</p>	
<p>715 Grant revocable permit to NECN/Historic Mississippi Business Association to close N Mississippi Street between N Fremont and N Skidmore Streets on August 13, 2005 (Ordinance)</p>	<p>PASSED TO SECOND READING JULY 6, 2005 AT 9:30 AM</p>
<p>716 Grant revocable permit to 220 Salon to close SW Ankeny Street between 2nd and 3rd Avenues on August 13, 2005 through August 14, 2005 (Ordinance)</p>	<p>PASSED TO SECOND READING JULY 6, 2005 AT 9:30 AM</p>

JUNE 29-30, 2005

<p>717 Approve an Intergovernmental Agreement with the Oregon Department of Transportation to reconstruct the traffic signals on NE Sandy from 16th to 33rd Avenue (Ordinance)</p>	<p>PASSED TO SECOND READING JULY 6, 2005 AT 9:30 AM</p>	
<p style="text-align: center;">Water Bureau</p> <p>*718 Authorize an Intergovernmental Agreement with Multnomah County Health Department for \$130,000 to administer the LeadLine, provide free blood lead screening and provide for payment (Ordinance)</p>	<p style="text-align: center;">179382</p>	
<p>REGULAR AGENDA</p> <p>Mayor Tom Potter</p> <p>719 Appoint Sal Kadri to the Portland Development Commission for a term to expire July 10, 2008 (Report)</p>		<p style="text-align: center;">CONFIRMED</p>
<p style="text-align: center;">Second Reading</p> <p>720 Authorize contract with Gresham Transfer, Inc. for a price agreement for Biosolid Transportation Services (Second Reading Agenda 682)</p>	<p style="text-align: center;">179384</p>	
<p style="text-align: center;">Commissioner Dan Saltzman</p> <p>*721 Approve funding recommendations for after school and mentoring programs made by the Children's Investment Fund Allocation Committee (Ordinance)</p>	<p style="text-align: center;">179385</p>	
<p>722 Declare the month of July Measles and Malaria awareness month to raise awareness about the deadly effect of measles and malaria in African nations, specifically in Mozambique (Resolution)</p>	<p style="text-align: center;">36326</p>	
<p><u>WEDNESDAY, 2:00 PM, JUNE 29, 2005</u></p> <p>DUE TO LACK OF AN AGENDA THERE WAS NO MEETING</p>		

<p style="text-align: center;"><u>THURSDAY, 2:00 PM, JUNE 30, 2005</u></p> <p>723 TIME CERTAIN: 2:00 PM – Authorize the City Attorney to intervene and participate in the Oregon Public Utility Commission review of the application of Portland General Electric for authority to issue common stock and for Stephen Forbes Cooper, LLC to exercise substantial influence over Portland General Electric (Resolution introduced by Mayor Potter)</p>	<p>36327</p>
<p>724 Authorize revenue bonds to finance acquisition of electric system property (Ordinance introduced by Mayor Potter)</p>	<p>PASSED TO SECOND READING JULY 6, 2005 AT 2:00 PM</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.

Council Chambers is equipped with a sound system for the hearing impaired and assisted listening devices are also available upon request. Please make requests for a sign language interpreter at least 48 hours prior to the meeting. Contact the Council Clerk (823-4086) or TDD (823-6868) to make arrangements.

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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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