

No. 479

Official Agenda

of the

Council of the City Of Portland, Oregon



Agenda Numbers 723-754



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, July 6, 2005

2:00 p.m., Wednesday, July 6, 2005

Compiled by

GARY BLACKMER, Auditor of the City of Portland

OFFICERS OF PORTLAND'S CITY GOVERNMENT

1221 SW 4th Avenue 97204

Mayor Tom Potter
President of the Council Sam Adams
Commissioner #1 Sam Adams
Commissioner #2 Erik Sten
Commissioner #3 Dan Saltzman
Commissioner #4 Randy Leonard
City Auditor Gary Blackmer

TOM POTTER, 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 Gov't Relations Office of International Relations
Office of Management and Finance
Bureaus of Financial/Human Resources/Information Technology
Risk Management/General Services/Purchases/Revenue
Office of Neighborhood Involvement
Portland Development Commission

Liaison Responsibilities:

Civil Service Board Planning Commission
Education Advocate K-12 Fire and Police Disability Retirement Board
Mayor Leaders Roundtable Local Public Safety Coordinating Council
Metro Policy Advisory Committee Royal Rosarians
Portland /Multnomah Progress Board Film and Video Office
Small Business Advisory Council League of Oregon Cities
Rose Festival Association
Bureau Innovation Project Recommendations #1-20 (see Res. No. 36324)

SAM ADAMS Rm. 220 / 823-3008

Commissioner of Public Utilities Position Number 1
Bureau of Environmental Services
Office of Transportation
Bureaus of Maintenance/Traffic Management/
Transportation Planning/Transportation Engineering

Liaison Responsibilities

Regional Arts and Culture Council
Joint Policy Advisory Committee on Transportation (JPACT)
Portland Streetcar, Inc.
Local Public Safety Coordinating Council (w Potter & Leonard)
Portland Oregon Visitor's Association
Endangered Species Act Program (BES)
Association of Portland Neighborhood Business Associations
Airport Issues Roundtable
Workforce Development Board (WSI)
Higher Education Advocate
Bureau Innovation Project Recommendations #1-20, with special emphasis on #7, 11, 15, 16

BUREAU DIRECTORS

City Attorney Linda Meng
Chief of Bureau of Fire Dave Sprando
Chief of Bureau of Police Derrick Foxworth
Dir. Ofc. of Cable Comm. & Franchise Mgmt David Olson
Dir. Office of Emergency Management Dave Sprando, Interim
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 Susan Keil, Interim
Dir. Bureau of Development Services Paul Scarlett, Interim
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
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

Portland General Electric City's Global Warming Action Plan
Housing and Community Development Commission
Housing Authority of Portland League of Oregon Cities
Int'l Council On Local Environmental Initiatives (ICLEI)
Metro Policy Advisory Committee (with Mayor)
Metropolitan Exposition and Recreation Commission (MERC)
Bureau Innovation Project Recommendations #1-20, with special emphasis on #10, 12, 16

DAN SALTZMAN Rm. 230 / 823-4151

Commissioner of Public Affairs Position Number 3
Parks and Recreation Office of Sustainable Development
Office of Cable Communications and Franchise Management
Children's Investment Fund

Liaison Responsibilities

Pioneer Courthouse Square Pittock Mansion Advisory Committee
Urban Forestry Commission Sustainable Development Commission
Mt. Hood Cable Regulatory Commission
Portland Community Media Metro Solid Waste Advisory Committee
Multnomah County Animal Control
Bureau Innovation Project Recommendations #1-20, with special emphasis on #12, 15, 16, 18

RANDY LEONARD Rm. 210 / 823-4682

Commissioner of Public Safety Position Number 4
Bureau of Development Services
Bureau of Emergency Communications
Bureau of Water Works
Bureau of Hydroelectric Power

Liaison Responsibilities

Regional Water Consortium Board Portland Utility Review Board
Water Quality Advisory Committee Building Board of Appeals
BOEC Users Group BOEC Finance Committee
Elders in Action Adjustment Committee
Emergency Medical Services Policy Board
Design Commission Historic Landmarks Commission
Local Public Safety Coordinating Council (w Potter & Adams)
Taxicab Board of Review Towing Board of Review
Bureau Innovation Project Recommendations #1-20, with special emphasis on #11, 12, 16, 19

GARY BLACKMER Rm. 140 / 823-4082

Auditor of the City of Portland
Assessments and Liens
Audit Services
City Elections
City Recorder
Archives/Contracts and Disbursement/Council Clerk/ Records Mgmt
Hearings Officers
Independent Police Review
Ombudsman
Portland Multnomah Progress Board
Secretary, Fire & Police Disability and Retirement Fund Board

BUREAU DIRECTORS CONT'D

Dir. Bureau of Planning Gil Kelley
Dir. Bureau of Purchases Jeff Baer, Acting Dir.
Dir. Portland Development Comm. Bruce Warner
Adm. Bureau of Water Works David Shaff, Interim
City Engineer Steve Townsend
City Treasurer David Thurman

PORTLAND CITY COUNCIL AGENDA
City Hall - 1221 SW Fourth Avenue
WEDNESDAY, 9:30 AM, JULY 6, 2005

Disposition:

COMMUNICATIONS

725 Request of Paul Phillips to address Council regarding wheels of justice and blindness (Communication)

PLACED ON FILE

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

PLACED ON FILE

727 Request of Absolom Tamar Stiletto to address Council regarding Dr. Martin Luther King, Jr. (Communication)

PLACED ON FILE

CONSENT AGENDA – NO DISCUSSION

Mayor Tom Potter

Office of Management and Finance - Risk

***728** Pay claim of Janelle Phillips (Ordinance)

179402

Police Bureau

***729** Apply for a grant from the U.S. Department of Justice, Office of Community Oriented Policing Services under the FY 2005 Interoperable Communications Technology program (Ordinance)

179403

***730** Amend contract with Li'l Rookies to extend contract and increase compensation for day care services (Ordinance; amend Contract No. 35342)

179404

Commissioner Sam Adams

Office of Transportation

731 Grant revocable permit to Oba Restaurant to close NW Hoyt Street between 12th and 13th Avenues on August 18, 2005 (Ordinance)

**PASSED TO
SECOND READING
JULY 13, 2005
AT 9:30 AM**

732 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 (Second Reading Agenda 715)

179387

<p>733 Grant revocable permit to 220 Salon to close SW Ankeny Street between 2nd and 3rd Avenues on August 13, 2005 through August 14, 2005 (Second Reading Agenda 716)</p>	<p>179388</p>
<p>734 Approve Intergovernmental Agreement with the Oregon Department of Transportation to reconstruct the traffic signals on NE Sandy from 16th to 33rd Avenue (Second Reading Agenda 717)</p>	<p>179389</p>
<p align="center">Commissioner Randy Leonard</p>	
<p align="center">Water Bureau</p>	
<p>*735 Accept assets from the former Powell Valley Road Water District (Ordinance)</p>	<p>179390</p>
<p>*736 Accept deeds for 10 parcels of property to be transferred from Powell Valley Road Water District to Bureau of Water Works (Ordinance)</p>	<p>179391</p>
<p align="center">Commissioner Erik Sten</p>	
<p align="center">Bureau of Housing and Community Development</p>	
<p>*737 Amend contract with Carlson Communications by an additional of \$5,000 for a total of \$15,000 for event planning and publicity for the 10-year plan to end homelessness and provide for payment (Ordinance; amend Contract No. 35595)</p>	<p>179405</p>
<p align="center">Fire and Rescue</p>	
<p>738 Authorize Intergovernmental Agreement with Tualatin Valley Fire & Rescue for occupational health nurse services (Second Reading Agenda 709)</p>	<p>179392</p>
<p align="center">City Auditor Gary Blackmer</p>	
<p>*739 Assess property for system development charge contracts (Ordinance; Z0753, T0087, K0077, T0089)</p>	<p>179393</p>
<p align="center">REGULAR AGENDA</p>	
<p>740 Accept bid of K & R Plumbing, Co. Inc. for the SW Pendleton Street & SW 45th Avenue Sewer Rehabilitation Project for \$545,288 (Purchasing Report; Bid No. 104094)</p>	<p>ACCEPTED PREPARE CONTRACT</p>

Mayor Tom Potter		
741	Reappoint Loren Lutzenhiser, Paulette Rossi and John Tyler to the Portland Utility Review Board (Report)	CONFIRMED
Office of Emergency Management		
*742	Accept an Office of Domestic Preparedness FY 2005 Urban Area Security Initiative Grant to plan for terrorism events through training and equipping First Responders (Ordinance)	179394
*743	Amend Intergovernmental Agreement with Multnomah County, Oregon to extend the time period for the distribution of equipment, supplies and services procured as a result of Urban Area Security Initiative Grants (Ordinance; amend Contract No. 52304)	179395
*744	Amend Intergovernmental Agreement with Washington County, Oregon to extend the time period for the distribution of equipment, supplies and services procured as a result of Urban Area Security Initiative Grants (Ordinance; amend Contract No. 52305)	179396
*745	Amend Intergovernmental Agreement with Clackamas County, Oregon to extend the time period for the distribution of equipment, supplies and services procured as a result of Urban Area Security Initiative Grants (Ordinance; amend Contract No. 52306)	179397
*746	Amend Intergovernmental Agreement with Clark County, Washington to extend the time period for the distribution of equipment, supplies and services procured as a result of Urban Area Security Initiative Grants (Ordinance; amend Contract No. 52307)	179398
Office of Management and Finance – Bureau of General Services		
*747	Increase the short-term parking rate for City-owned public parking garages, SmartPark, effective no sooner than January 1, 2006 and direct Bureau of General Services to work with validators and other stakeholders to revise the validation program (Ordinance)	179399
Office of Management and Finance - Purchasing		
748	Authorize contract with Gateway Companies, Inc. for an annual price agreement for desktop and notebook computer systems (Ordinance)	PASSED TO SECOND READING JULY 13, 2005 AT 9:30 AM

Commissioner Sam Adams		
Bureau Environmental Services		
*749	Authorize contract with Jacobs Associates and provide for payment for supplementary construction management services to the East Side Combined Sewer Overflow tunnel, shafts, pipelines and appurtenant structures, Project No. 5516 (Ordinance)	CONTINUED TO JULY 13, 2005 AT 9:30 AM
*750	Accept a grant from the Oregon Watershed Enhancement Board in the amount of \$40,000 to deliver fifty minute assemblies, CDs, teacher curriculum packets and field trips to audiences of K-2 and 3-5th graders in Portland Public Schools, David Douglas Schools, Parkrose School District and Centennial School District (Ordinance)	179400
*751	Accept a grant from the U.S. Environmental Protection Agency in the amount of \$288,000 to explore use of market forces to implement sustainable stormwater management (Ordinance)	179401
<u>WEDNESDAY, 2:00 PM, JULY 6, 2005</u>		
752	TIME CERTAIN: 2:00 PM - Revise City Office of Neighborhood Involvement policies and rules (Ordinance introduced by Mayor Potter; replace Code Chapter 3.96)	PASSED TO SECOND READING JULY 13, 2005 AT 9:30 AM
753	Adopt revised Standards for Neighborhood Associations, District Coalitions, Business District Associations and the Office of Neighborhood Involvement (Resolution introduced by Mayor Potter)	CONTINUED TO JULY 13, 2005 AT 9:30 AM AS AMENDED
REGULAR AGENDA		
Mayor Tom Potter		
Office of Management and Finance – Bond Counsel		
754	Authorize revenue bonds to finance acquisition of electric system property (Second Reading Agenda 724)	179406

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

Wednesday 2:00 pm replays on Thursday at 3:30 am and Saturday at 1:00 pm

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

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