

No. 4793

Official Agenda

of the

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



Agenda Numbers 755-786



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 13, 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 13, 2005**

Disposition:

COMMUNICATIONS

755 Request of Don D. Land to address Council regarding a proposed plan of action (Communication)

PLACED ON FILE

756 Request of Paul Phillips to address Council regarding Catholic Health Association information (Communication)

PLACED ON FILE

757 Request of Richard L. Koenig to address Council regarding a fair trial (Communication)

PLACED ON FILE

758 Request of Lisa McMahon to address Council regarding long-term parking fees (Communication)

PLACED ON FILE

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

PLACED ON FILE

TIME CERTAINS

760 **TIME CERTAIN: 9:30 AM** - Declare desire of City Council to partner with the Portland Public Schools and other public and private stakeholders in an evaluation of the future of the headquarters site at the Blanchard Education Service Center and nearby properties and declare support for partnerships to better provide central support services, improve the financial picture of the school district, encourage economic development in the area and promote the use of local produce in the food prepared for students (Resolution introduced by Commissioner Sten)

36328

CONSENT AGENDA – NO DISCUSSION

Mayor Tom Potter

Office of Management and Finance – Bureau of Technology Services

179407

*761 Authorize Intergovernmental Agreement with the Port of Portland for a Conduit Sharing Arrangement (Ordinance)

Police Bureau		
*762	Accept a \$84,952 drug trafficking interdiction grant from the Oregon State Police under the High Intensity Drug Trafficking Area Program (Ordinance)	179414
Commissioner Sam Adams		
Bureau of Environmental Services		
763	Accept ownership of 272.2 lineal feet of 8-inch concrete sanitary sewer pipe located within the 9800 Block of NE Multnomah St. from Tri-County Metropolitan Transportation District of Oregon (Ordinance)	PASSED TO SECOND READING JULY 20, 2005 AT 9:30 AM
764	Authorize a contract and provide for payment for the construction of the Tanner Creek Sewer Relief Project, Phase 3, Project No. 5501 (Ordinance)	PASSED TO SECOND READING JULY 20, 2005 AT 9:30 AM
765	Amend contract with TetraTech/KCM, Inc. to extend the contract term beyond 5 years for the Tanner Creek Phase Three and Four Projects No. 5501 and 5407 (Ordinance; amend Contract No. 33131)	PASSED TO SECOND READING JULY 20, 2005 AT 9:30 AM
Office of Transportation		
766	Grant revocable permit to The Portland Challenge to close SW Ankeny Street between 2nd and 3rd Avenues on August 21, 2005 (Ordinance)	PASSED TO SECOND READING JULY 20, 2005 AT 9:30 AM
767	Grant revocable permit to Pacific Real Estate Management Group to close NW Couch Street between 11th and 12th Avenues on August 25, 2005 (Ordinance)	PASSED TO SECOND READING JULY 20, 2005 AT 9:30 AM
768	Grant revocable permit to CC Slaughters to close NW Davis Street between 2nd and 3rd Avenues from August 20, 2005 to August 21, 2005 (Ordinance)	PASSED TO SECOND READING JULY 20, 2005 AT 9:30 AM
*769	Grant revocable permit to Rain or Shine Productions to close SW Columbia Street between SW Park and SW W. Park Avenues from July 21, 2005 to July 24, 2005 (Ordinance)	179408
770	Authorize negotiations for the acquisition of temporary construction easements necessary to complete improvements to NW 23rd Avenue, between Burnside and Hoyt Streets, with efforts to be conducted under the Eminent Domain Authority of the City (Ordinance)	PASSED TO SECOND READING JULY 20, 2005 AT 9:30 AM

JULY 13, 2005

<p>771 Amend contract with David Evans and Associates, Inc. to provide construction engineering assistance for the NE 33rd Ave and NE 33rd Drive Bridge Replacement Project (Ordinance; amend Contract No. 35496)</p>	<p>PASSED TO SECOND READING JULY 20, 2005 AT 9:30 AM</p>
<p>772 Grant revocable permit to Oba Restaurant to close NW Hoyt Street between 12th and 13th Avenues on August 18, 2005 (Second Reading Agenda 731)</p>	<p>179409</p>
<p style="text-align: center;">Commissioner Randy Leonard</p>	
<p style="text-align: center;">Water Bureau</p>	
<p>*773 Authorize a sole source contract with the Youth Employment Institute to provide a summer work experience program to support at risk youths (Ordinance)</p>	<p>179410</p>
<p style="text-align: center;">Commissioner Dan Saltzman</p>	
<p style="text-align: center;">Parks and Recreation</p>	
<p>774 Authorize Intergovernmental Agreement with the Oregon Zoo for arboricultural services provided by Portland Parks & Recreation - Urban Forestry Division (Ordinance; amend Ordinance No. 179240)</p>	<p>PASSED TO SECOND READING JULY 20, 2005 AT 9:30 AM</p>
<p style="text-align: center;">Commissioner Erik Sten</p>	
<p style="text-align: center;">Bureau of Housing and Community Development</p>	
<p>*775 Authorize subrecipient contracts with eight new projects and seven continuing projects chosen to further the goals of the Economic Opportunity Initiative and provide for payment (Ordinance)</p>	<p>179411</p>
<p>*776 Authorize Intergovernmental Agreement with City of Gresham for the completion of the inter-jurisdictional Five Year Consolidated Plan 2005-2010, One Year Action Plan 2005-06 to meet affordable housing goals and to receive payment (Ordinance)</p>	<p>179412</p>
<p>*777 Authorize Intergovernmental Agreement with City of Gresham for the completion of the inter-jurisdictional One Year Action Plan 2006-07 to meet affordable housing goals and to receive payment (Ordinance)</p>	<p>179413</p>

REGULAR AGENDA		
778	Accept bid of Dunn Construction for the SE 60th Ave. and SE Steele St. Sanitary Sewer Extension Project for \$1,622,159 (Purchasing Report - Bid No. 104164)	ACCEPTED
Mayor Tom Potter		
779	Reappoint Charles Rosenthal to a three-year term as a citizen member of the Board of Trustees of the Fire and Police Disability and Retirement Fund (Resolution)	CONTINUED TO AUG 17, 2005 AT 9:30 AM TIME CERTAIN
Office of Management and Finance – Financial Services		
*780	Authorize contract with ING Life Insurance and Annuity Company for investment services for City Deferred Compensation Plan (Ordinance)	179415
*781	Revise provisions of City Deferred Compensation Plan (Ordinance; amend Code Chapter 5.09)	179417
Office of Management and Finance – Purchasing		
782	Authorize contract with Gateway Companies, Inc. for an annual price agreement for desktop and notebook computer systems (Second Reading Agenda 748)	REFERRED TO COMMISSIONER OF FINANCE AND AMDMINISTRATION
Office of Neighborhood Involvement		
783	Revise City Office of Neighborhood Involvement policies and rules (Second Reading Agenda 752; replace Code Chapter 3.96)	179418
784	Adopt revised Standards for Neighborhood Associations, District Coalitions, Business District Associations and the Office of Neighborhood Involvement (Previous Agenda 753)	36329
Commissioner Sam Adams		
Bureau of Environmental Services		
785	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 (Second Reading Agenda 749)	179419

Commissioner Erik Sten

Bureau of Housing and Community Development

***786** Support Housing Authority of Portland application to the U.S. Department of Housing and Urban development for a HOPE VI Revitalization Grant to redevelop the Iris Court Cluster public housing project and authorize an Intergovernmental Agreement with the Housing Authority of Portland for the redevelopment of Iris Court (Ordinance)

179416

WEDNESDAY, 2:00 PM, JULY 13, 2005

**DUE TO LACK OF AN AGENDA
THERE WAS NO MEETING**

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.

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GARY BLACKMER
Auditor of the City of Portland

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