

No. 4794

Official Agenda

of the

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



Agenda Numbers 787-819



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 20, 2005

6:00 p.m., Wednesday, July 20, 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

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

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

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

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Dir. Bureau of Licenses Thomas Lannom
Dir. Bureau of Parks and Recreation Zari Santner

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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 20, 2005

Disposition:

COMMUNICATIONS

787 Request of Gary Naylor to address Council regarding big box retail establishments (Communication)

PLACED ON FILE

788 Request of M'Lou Christ to address Council regarding big box retail establishments (Communication)

PLACED ON FILE

789 Request of Linda Nettekoven to address Council regarding big box retail establishments (Communication)

PLACED ON FILE

790 Request of Linda Williams to address Council regarding big box retail establishments (Communication)

PLACED ON FILE

791 Request of Brooks Koenig to address Council regarding big box retail establishments (Communication)

PLACED ON FILE

TIME CERTAINS

792 **TIME CERTAIN: 9:30 AM** – Designate three Heritage Trees in the City of Portland (Ordinance introduced by Commissioner Saltzman)

**PASSED TO
SECOND READING
AUGUST 3, 2005
AT 9:30 AM**

CONSENT AGENDA – NO DISCUSSION

793 Statement of cash and investments May 05, 2005 through June 01, 2005 (Report; Treasurer)

PLACED ON FILE

Mayor Tom Potter

Police Bureau

*794 Apply for a \$50,000 grant from Oregon Department of Transportation for highway Work Zone Enforcement Program (Ordinance)

179420

Commissioner Sam Adams

Bureau of Environmental Services

795 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 (Second Reading Agenda 763)

179421

796 Authorize a contract and provide for payment for the construction of the Tanner Creek Sewer Relief Project, Phase 3, Project No. 5501 (Second Reading Agenda 764)

179422

797 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 (Second Reading Agenda 765; amend Contract No. 33131)

179423

Office of Transportation

798 Grant revocable permit to The Portland Challenge to close SW Ankeny Street between 2nd and 3rd Avenues on August 21, 2005 (Second Reading Agenda 766)

179424

799 Grant revocable permit to Pacific Real Estate Management Group to close NW Couch Street between 11th and 12th Avenues on August 25, 2005 (Second Reading Agenda 767)

179425

800 Grant revocable permit to CC Slaughters to close NW Davis Street between 2nd and 3rd Avenues from August 20, 2005 to August 21, 2005 (Second Reading Agenda 768)

179426

801 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 (Second Reading Agenda 770)

179427

802 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 (Second Reading Agenda 771; amend Contract No. 35496)

179428

<p>Commissioner Randy Leonard</p> <p>Water Bureau</p>		
<p>803 Amend contract with Murray, Smith & Associates, Inc. to provide additional professional engineering services for the Design of Downtown Transmission Mains (Ordinance; amend Contract No. 35665)</p>		<p>PASSED TO SECOND READING AUGUST 3, 2005 AT 9:30 AM</p>
<p>Commissioner Dan Saltzman</p> <p>Office of Cable Communications and Franchise Management</p>		
<p>*804 Extend term of Chevron USA franchise (Ordinance; amend Ordinance No. 164748)</p>		<p>179429</p>
<p>*805 Extend term of Southern Pacific Pipe Lines Franchise (Ordinance; amend Ordinance No. 155742)</p>		<p>179430</p>
<p>*806 Extend term of Chevron Pipe Line Company franchise (Ordinance; amend Ordinance No. 164747)</p>		<p>179431</p>
<p>Parks and Recreation</p>		
<p>807 Accept completion and Alternative Contracting Process for University Park Community Center, authorize final payment and release retainage to Pacific Coast Construction (Report; Contract No. 32888)</p>		<p>ACCEPTED</p>
<p>808 Amend contract with Cumpston Bros. Inc. for concession services at Eastmoreland Golf Course (Ordinance; amend Contract No. 51127)</p>		<p>PASSED TO SECOND READING AUGUST 3, 2005 AT 9:30 AM</p>
<p>809 Authorize Intergovernmental Agreement with the Oregon Zoo for arboricultural services provided by Portland Parks & Recreation - Urban Forestry Division (Second Reading Agenda 774; amend Ordinance No. 179240)</p>		<p>179433</p>
<p>Commissioner Erik Sten</p> <p>Bureau of Housing and Community Development</p>		
<p>*810 Authorize subrecipient contract with Portland Housing Center, Inc. for \$107,242 to provide homebuyer education and counseling and provide for payment (Ordinance)</p>		<p>179434</p>

Fire and Rescue		
*811	Authorize Intergovernmental Agreement with Portland Community College for an Emergency Medical Technician Basic Course (Ordinance)	179435
*812	Authorize agreement with the State of Oregon, Office of the State Fire Marshal, for Regional Hazardous Materials Emergency Response Team Services (Ordinance)	179436
City Auditor Gary Blackmer		
*813	Correct amounts in findings which were referenced in error for properties assessed for system development charge contracts (Ordinance; amend Ordinance No. 179393)	179437
*814	Approve contract with Moss Adams LLP, for financial audit and other professional services for FY 2004-05 and provide for payment (Ordinance)	179438
REGULAR AGENDA		
815	Accept bid of Kodiak Bengé Construction Co., for Street Improvements - SE 39th Ave., SE Schiller St. to Burnside for \$1,437,437 (Purchasing Report - Bid No. 104188)	ACCEPTED PREPARE CONTRACT
Continued to July 20, 2005, 6:00 PM		
Mayor Tom Potter		
Office of Management and Finance - Purchasing		
816	Reappoint Daniel Knauss and Linda Baumgartner to the Purchasing Board of Appeals (Report)	CONFIRMED
*817	Authorize a contract with Accenture, LLP to provide systems integration services for the Enterprise Business System Project (Ordinance)	179439

<p style="text-align: center;">Commissioner Erik Sten</p> <p style="text-align: center;">Bureau of Housing and Community Development</p> <p>*818 Authorize a subrecipient contract with Portland Development Commission for \$12,012,005 for activities associated with the development of affordable rental housing, homeowner rehabilitation, neighborhood improvements and provide for payment (Ordinance)</p>	<p>179440</p>
<p><u>WEDNESDAY, 6:00 PM, JULY 20, 2005</u></p>	
<p>819 TIME CERTAIN: 6:00 PM – Endorse skatepark siting committee recommendations to Portland Parks & Recreation and encourage future development of skatepark facilities (Ordinance introduced by Commissioner Saltzman)</p>	<p>PASSED TO SECOND READING AUGUST 3, 2005 AT 9:30 AM</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.

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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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