

No. 4796

Official Agenda

of the

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



Agenda Numbers 820-865



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, August 3, 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

FOM 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

4796

AUGUST 3, 2005

PORTLAND CITY COUNCIL AGENDA
City Hall - 1221 SW Fourth Avenue
WEDNESDAY, 9:30 AM, AUGUST 3, 2005

Disposition:

COMMUNICATIONS

820 Request of Paul Phillips to address Council regarding a letter that stated his hand was normal (Communication)

PLACED ON FILE

821 Request of Ron Swaren to address Council regarding the old Goodwill site at SE Tacoma and McLoughlin (Communication)

PLACED ON FILE

822 Request of Charles E. Long to address Council regarding a plea for justice (Communication)

PLACED ON FILE

823 Request of Richard L. Koenig to address Council to affirm open and transparent government (Communication)

PLACED ON FILE

824 Request of Adrian Martinez to address Council regarding making it plain using the words of Dr. Martin Luther King Jr. and General Eisenhower (Communication)

PLACED ON FILE

CONSENT AGENDA – NO DISCUSSION

***825** Graphically update the official City seal and direct City implementation (Ordinance introduced by Mayor Potter and Auditor Blackmer; amend Code Section 1.04.010)

179441

Mayor Tom Potter

City Attorney

***826** Addendum to contract with Preston Gates Ellis, LLP for outside counsel assistance (Ordinance; amend Contract No. 34486)

179442

***827** Amend contract with Amburgey and Rubin, LLP for outside counsel assistance (Ordinance; amend Contract No. 35743)

179443

***828** Amend Legal Services Agreement with Miller and Wagner, LLP for outside legal counsel (Ordinance; amend Contract No. 35068)

179444

Office of Management and Finance – Bureau of General Services		
*829	Authorize contract with Thomas Hacker Architects, Inc. and provide for payment for the Fire Station 1 and Administrative Offices new construction project (Ordinance)	179445
Office of Management and Finance – Human Resources		
*830	Create a new nonrepresented classification of Foreclosure Program Manager and establish a compensation rate for this classification (Ordinance)	179446
Office of Management and Finance – Risk		
*831	Pay claim of Jacqueline Beever (Ordinance)	179447
*832	Pay claim of Yi Bing Yuan (Ordinance)	179448
*833	Pay claim of Maria-Janeth Rodriguez-Sanchez, by her next friend, her father, Luis Rodriguez (Ordinance)	179449
*834	Pay claim of Tri-Met (Ordinance)	179450
Office of Management and Finance – Utility Customer Services		
*835	Authorize an Intergovernmental Agreement with Rockwood Water People's Utility District for meter reading within its boundaries and provide for payment (Ordinance)	179451
Portland Development Commission		
836	Authorize the City to act as fiscal agent to the Portland Development Commission for a \$200,000 U.S. Environmental Protection Agency grant for environmental cleanup of the planned South Waterfront neighborhood park site in the North Macadam Urban Renewal Area (Ordinance)	PASSED TO SECOND READING AUGUST 10, 2005 AT 9:30 AM
Police Bureau		
*837	Apply for a \$40,000 Victims of Crime Act grant from Oregon Department of Justice to fund victims' advocate services (Ordinance)	179452

Commissioner Sam Adams

- *838 Recognize and extend agreement with Regional Arts and Culture Council to provide oversight and review of public art matters and other services (Ordinance)

179453**Bureau of Environmental Services**

- 839 Authorize cost share application for habitat restoration to benefit Endangered Species Act listed species at Ramsey Wetlands to the U.S. Army Corps of Engineers for \$400,000 (Ordinance)

**PASSED TO
SECOND READING
AUGUST 10, 2005
AT 9:30 AM**

- 840 Amend Intergovernmental Agreement with the City of Gresham for laboratory analytical services (Ordinance)

**PASSED TO
SECOND READING
AUGUST 10, 2005
AT 9:30 AM**

- 841 Authorize an Intergovernmental Agreement with Portland State University to partner on a science education evaluation project to assess the learning methods and outcomes for K-12 Clean Rivers Education Programs (Ordinance)

**PASSED TO
SECOND READING
AUGUST 10, 2005
AT 9:30 AM**

Office of Transportation

- *842 Amend revocable permit to Oba Restaurant to close NW Hoyt Street between 12th and 13th Avenues with the correct date of August 17, 2005 (Ordinance; amend Ordinance No. 179409)

179454

- 843 Grant revocable permit to Neighbors West/Northwest to close NW 13th Avenue between Hoyt and Irving Streets on September 9, 2005 (Ordinance)

**PASSED TO
SECOND READING
AUGUST 10, 2005
AT 9:30 AM**

- 844 Grant revocable permit to Rogue Ales Public House to close NW 13th Avenue between NW Everett and Glisan Streets and NW Flanders Street between 12th and 14th Avenues from 6:00 a.m. September 10, 2005 to 9:00 p.m. September 11, 2005 (Ordinance)

**PASSED TO
SECOND READING
AUGUST 10, 2005
AT 9:30 AM**

- 845 Grant revocable permit to Restaurant Services, Inc. to close SW Oak Street between W Burnside and SW 10th Avenue from 11:59 a.m. September 16, 2005 to 3:00 p.m. September 17, 2005 (Ordinance)

**PASSED TO
SECOND READING
AUGUST 10, 2005
AT 9:30 AM**

- 846 Grant revocable permit to Roman Catholic Archbishop/St. Stanislaus Parish to close N Failing Street between N Interstate and Montana Avenues from 9:00 a.m. September 23, 2005 to 12:01 p.m. September 26, 2005 (Ordinance)

**PASSED TO
SECOND READING
AUGUST 10, 2005
AT 9:30 AM**

AUGUST 3, 2005

<p>847 Authorize application to the U.S. Department of Housing and Urban Development for a grant in the amount of \$496,000 for the Portland Streetcar Eastside Project (Ordinance)</p>	<p>PASSED TO SECOND READING AUGUST 10, 2005 AT 9:30 AM</p>	
<p>848 Authorize application to the U.S. Department of Housing and Urban Development for a grant in the amount of \$72,168 for the Portland Streetcar Eastside Project (Ordinance)</p>	<p>PASSED TO SECOND READING AUGUST 10, 2005 AT 9:30 AM</p>	
<p>849 Designate and assign a portion of Gilbert Heights Park as public street and right-of-way (Ordinance)</p>	<p>PASSED TO SECOND READING AUGUST 10, 2005 AT 9:30 AM</p>	
<p style="text-align: center;">Commissioner Randy Leonard</p> <p style="text-align: center;">Water Bureau</p> <p>850 Amend contract with Murray, Smith & Associates, Inc. to provide additional professional engineering services for the Design of Downtown Transmission Mains (Second Reading Agenda 803; amend Contract No. 35665)</p>		<p style="text-align: center;">179455</p>
<p style="text-align: center;">Commissioner Dan Saltzman</p> <p style="text-align: center;">Office of Cable Communications and Franchise Management</p> <p>851 Consent to franchise transfer from Tyco Networks (US) Inc. to VSNL Telecommunications (US), Inc. (Ordinance)</p>		<p style="text-align: center;">PASSED TO SECOND READING AUGUST 10, 2005 AT 9:30 AM</p>
<p>*852 Extend term of Olympic Pipe Line Company franchise (Ordinance; amend Ordinance No. 162012)</p>	<p style="text-align: center;">179456</p>	
<p style="text-align: center;">Office of Sustainable Development</p> <p>853 Authorize a Memorandum of Agreement with the Corporation for National and Community Service for \$10,080 to sponsor a VISTA Member (Ordinance)</p>		<p style="text-align: center;">PASSED TO SECOND READING AUGUST 10, 2005 AT 9:30 AM</p>
<p style="text-align: center;">Parks and Recreation</p> <p>*854 Obtain release of claims in regards to lease of McCall's Waterfront Café (Ordinance)</p>		<p style="text-align: center;">179457</p>
<p>855 Authorize license with Portland Farmers Market for use of two locations in the South Park Blocks at designated times for installation and operation of a farmers market (Ordinance)</p>	<p style="text-align: center;">PASSED TO SECOND READING AUGUST 10, 2005 AT 9:30 AM</p>	

<p>*856 Authorize acceptance of 166,216 square feet of property known as McCoy Park located in New Columbia from the Housing Authority of Portland for neighborhood park purposes (Ordinance)</p>	<p>179458</p>
<p>*857 Extend contract with Bottling Group, LLC, dba The Pepsi Bottling Group, to sell beverage concession items at various parks, community centers, swimming pools and golf courses for four additional months (Ordinance; amend Contract No. 51245)</p>	<p>179459</p>
<p>858 Amend contract with Cumpston Bros. Inc. for concession services at Eastmoreland Golf Course (Second Reading Agenda 808; amend Contract No. 51127)</p>	<p>179460</p>
<p>REGULAR AGENDA</p>	
<p>Office of Management and Finance – Bond Counsel</p>	
<p>*859 Authorize lines of credit and notes to provide interim financing for the Portland Streetcar Gibbs Extension Project (Ordinance introduced by Mayor Potter and Commissioner Adams)</p>	<p>CONTINUED TO AUGUST 10, 2005 AT 9:30 AM</p>
<p>Mayor Tom Potter</p>	
<p>Office of Management and Finance – Human Resources</p>	
<p>*860 Grant voluntary recognition as provided under ORS 243.666(3) to the Laborers' International Union of North America, Local 483 within the District Council of Trade Unions bargaining unit to represent the collective bargaining interests of City employees in the classification of Parking Collection Technician, Job Class No. 7569 (Ordinance)</p>	<p>CONTINUED TO AUGUST 10, 2005 AT 9:30 AM</p>
<p>Commissioner Sam Adams</p>	
<p>Office of Transportation</p>	
<p>*861 Amend an Intergovernmental Agreement with the Tri-County Metropolitan Transportation District of Oregon to provide funds for the capital construction of the Portland Streetcar Gibbs Extension Project (Ordinance; amend Contract No. 52369)</p>	<p>CONTINUED TO AUGUST 10, 2005 AT 9:30 AM</p>

Commissioner Randy Leonard	
<p>*862 Require recipients of tax abatements to provide financial data on an annual basis and require partial repayment or extended affordability if the project internal rate of return during the exemption period exceeds 10 percent (Ordinance; amend Code Chapter 3.104)</p>	<p>CONTINUED TO AUGUST 10, 2005 AT 9:30 AM</p>
Commissioner Dan Saltzman	
Parks and Recreation	
<p>863 Designate three Heritage Trees in the City of Portland (Second Reading Agenda 792)</p>	<p>179461</p>
<p>864 Endorse skatepark siting committee recommendations to Portland Parks & Recreation and encourage future development of skatepark facilities (Second Reading Agenda 819)</p>	<p>179462</p>
City Auditor Gary Blackmer	
<p>865 Assess property for sidewalk repair by the Bureau of Maintenance (Hearing; Ordinance; Y1055)</p>	<p>PASSED TO SECOND READING AUGUST 10, 2005 AT 9:30 AM</p>
<p><u>WEDNESDAY, 2:00 PM, AUGUST 3, 2005</u></p> <p>DUE TO LACK OF AN AGENDA THERE WAS NO MEETING</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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AUGUST 3, 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
Saturday dates reflect back-to-back replay coverage of all City Council meetings occurring that week.

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