

No. 4799

Official Agenda

of the

Council of the City Of Portland, Oregon



Agenda Numbers 960-1008



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 24, 2005

2:00 p.m., Wednesday, August 24, 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

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

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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

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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, AUGUST 24, 2005

Disposition:

COMMUNICATIONS

<p>960 Request of Paul Phillips to address Council regarding growth ring doctor (Communication)</p>	<p>PLACED ON FILE</p>
<p>961 Request of Richard L. Koenig to address Council regarding dialogue with elected officials (Communication)</p>	<p>PLACED ON FILE</p>
<p>962 Request of Sherri Olson and a group of parents to address Council regarding Pier Pool Swim Team (Communication)</p>	<p>PLACED ON FILE</p>
<p>963 Request of Ken, Whitney and Madison Allen to address Council regarding Pier Pool (Communication)</p>	<p>PLACED ON FILE</p>
<p>964 Request of Shawn Taylor and Mary Ann Aschenbrenner to address Council regarding Pier Pool (Communication)</p>	<p>PLACED ON FILE</p>

TIME CERTAINS

<p>*965 TIME CERTAIN: 9:30 AM – Amend the Fiscal Year 2005-2006 Adopted Budget and authorize payment to Portland Public Schools to provide services related to the Buckman Pool Repair (Ordinance introduced by Commissioner Saltzman)</p>	<p>179538</p>
<p>966 TIME CERTAIN: 10:30 AM – Declare the purpose and intent of the City to approve the SE 21st Avenue High-Volume Street Speed Bump Demonstration Pilot Project (Resolution introduced by Commissioner Adams)</p>	<p>36333</p>

CONSENT AGENDA – NO DISCUSSION

Mayor Tom Potter

<p>*967 Extend the term length of a contract with Ball Janik LLP to promote City priorities within the Federal government (Ordinance; amend Contract No. 32542)</p>	<p>179517</p>
<p>Office of Management and Finance – Bond Counsel</p>	
<p>*968 Authorize Airport Way Urban Renewal and Redevelopment Refunding Bonds (Ordinance)</p>	<p>179518</p>

Office of Management and Finance – Human Resources		
*969	Create a new nonrepresented classification of Hydrogeologist and establish a compensation rate for this classification (Ordinance)	179519
Police Bureau		
*970	Authorize an agreement with Multnomah County, Department of County Human Services for the City to continue to fund a portion of the salary of the County Domestic Violence Coordinator (Ordinance)	179546
*971	Approve settlement with Richard Barton, the Portland Police Association and the Portland Police Bureau for employment claims (Ordinance)	CONTINUED TO SEPTEMBER 7, 2005 AT 9:30 AM
Commissioner Sam Adams		
Bureau of Environmental Services		
972	Authorize contract with the lowest responsible bidder for the California Wastewater Pump Station Improvements Project No. 7151 (Second Reading Agenda 932)	179520
973	Authorize the Bureau of Environmental Services to accept a \$200,000 U.S. Environmental Protection Agency Brownfield Cleanup Funding Grant for a Portland Development Commission-owned site at 8735 N Lombard (Second Reading Agenda 933)	179521
974	Authorize the Bureau of Environmental Services to accept a \$200,000 U.S. Environmental Protection Agency Brownfield Assessment Funding Grant for environmental site assessments on suspected hazardous waste sites (Second Reading Agenda 934)	179522
975	Authorize the Bureau of Environmental Services to accept a \$200,000 U.S. Environmental Protection Agency Brownfield Assessment Funding Grant to perform environmental site assessments on sites with suspected Petroleum contamination (Second Reading Agenda 935)	179523
Office of Transportation		
976	Set a hearing date, 9:30 a.m. Wednesday September 14, 2005 to vacate a portion of SW Iowa Street between SW 30th and SW Bertha Blvd. (Report; VAC-10023)	ADOPTED
977	Set a hearing date, 9:30 a.m. Wednesday September 14, 2005 to vacate a portion of N Hunt Street west of N Albina Avenue (Report; VAC-10016)	ADOPTED
*978	Amend Intergovernmental Agreement and Jurisdictional Transfer Agreement with the Oregon Department of Transportation to increase total reimbursable amount for the Martin Luther King, Jr. Viaduct Replacement Project (Ordinance; amend Contract No. 52107)	179524

*979 Authorize an Intergovernmental Agreement with the Tri-County Metropolitan Transportation District of Oregon to provide funds for replacement bridgeplates for the Portland Streetcar vehicles (Ordinance)	179525
*980 Amend Ordinance to provide payment of relocation costs required for the East Columbia to Lombard Connector Project (Ordinance; amend Ordinance No. 177949 and 178874)	179526
*981 Authorize City Engineer to accept temporary construction easement from ZRZ Realty for the construction of the Portland Aerial Tram (Ordinance)	179537 AS AMENDED
982 Authorize an Intergovernmental Agreement with the Oregon Department of Transportation to receive \$1,000,000 grant from the Transportation Enhancement Program for construction of the 92nd Ave, SE Powell Blvd - SE Holgate Street Improvement Project (Second Reading Agenda 944)	179527
983 Amend contract to the 2001 Oregon Transportation Investment Act with the Oregon Department of Transportation for the East Columbia Boulevard to Lombard Street Connector Project (Second Reading Agenda 945; amend Contract No. 52077)	179528
Commissioner Dan Saltzman	
Parks and Recreation	
*984 Authorize FY 2005-2006 operating support funding for Pioneer Courthouse Square (Ordinance)	179529
*985 Authorize payment to Pioneer Courthouse Square, Inc. for security services management (Ordinance)	179530
*986 Authorize Intergovernmental Agreement with the Port of Portland for exchange, acquisition and acceptance of multiple parcels of property and granting and acceptance of easements at Kelley Point Park and Columbia Slough (Ordinance)	179531
*987 Extend term of contract with Genuine Parts Company for Stores and Warehouse Business and Operations Services for Portland Parks and Recreation (Ordinance; amend Contract No. 35183)	179532
988 Authorize an agreement with Self Enhancement, Inc. to provide payment for a year round middle school program (Second Reading Agenda 948)	179533
989 Lease certain space in Multnomah Center to eight tenant groups from July 1, 2005 through June 30, 2006 (Second Reading Agenda 949)	179534

City Auditor Gary Blackmer		
*990	Clarify provisions of campaign finance fund (Ordinance; amend Code Sections 2.10.010 and 2.10.150)	179535
*991	Assess property for system development charge contracts (Ordinance; Z0754, K0076, T0090, K0078, T0091)	179536
REGULAR AGENDA		
Mayor Tom Potter		
Office of Management and Finance		
992	Establish a new City Bureau known as the Revenue Bureau (Ordinance; add Code Section 3.15.110 and repeal Chapter 3.32)	PASSED TO SECOND READING SEPTEMBER 14, 2005 AT 9:30 AM
Office of Management and Finance – Bond Counsel		
993	Authorize revenue bonds and amendment of lines of credit to finance urban renewal projects (Second Reading Agenda 953)	179539
Office of Management and Finance – Human Resources		
994	Authorize a labor agreement with Laborers', Local 483 - Recreation for terms and conditions of employment of represented employees in the Recreation bargaining unit (Ordinance)	PASSED TO SECOND READING AS AMENDED SEPTEMBER 7, 2005 AT 9:30 AM
Bureau of Planning		
995	Grant a ten-year property tax exemption to Trammell Crow Residential for the Alexan South Waterfront housing on the block bounded by SW Moody and Bond Avenues and SW Gaines and Lane Streets (Second Reading Agenda 914)	FAILED TO PASS
996	Amend Zoning Code to clarify, simplify and streamline Environmental Zones and authorize the transfer of in-lieu fees for site enhancement to a watershed revegetation fund (Second Reading Agenda 957; amend Code Chapter 33.430)	179540 AS AMENDED
Commissioner Sam Adams		
997	Confirm appointment of Dennis Katayama and Jim Neill and re-appointment of Craig Thompson to the Regional Arts & Culture Council terms to expire June 30, 2007 (Report)	CONFIRMED

Bureau of Environmental Services		
*998	Accept sub-grant from the Columbia Slough Watershed Council for habitat restoration to benefit Endangered Species Act listed species at Ramsey Wetlands for up to \$45,000 (Ordinance)	179542
*999	Authorize Grant Agreements and Intergovernmental Agreements with 14 non-profit and public entities to provide services related to the Community Watershed Stewardship Grant Program (Ordinance)	179543
Office of Transportation		
1000	Authorize Intergovernmental Agreement with the Oregon Department of Transportation to authorize the City to participate in the Local Public Agency Certification Program (Ordinance)	PASSED TO SECOND READING SEPTEMBER 7, 2005 AT 9:30 AM
1001	Amend Intergovernmental Agreement with the Oregon Department of Transportation to delegate the authority to bid, award and construct the SE Hawthorne Blvd Project (Ordinance; amend Contract No. 51754)	PASSED TO SECOND READING SEPTEMBER 7, 2005 AT 9:30 AM
1002	Amend Intergovernmental Agreement with the Oregon Department of Transportation to delegate the authority to bid, award and construct the NW-SW Naito Project, NW Davis to SW Market (Ordinance; amend Contract No. 50661)	PASSED TO SECOND READING SEPTEMBER 7, 2005 AT 9:30 AM
1003	Authorize agreement with Union Pacific Railroad Company to provide pipeline improvements for construction of the East Columbia to Lombard Connector Project (Second Reading Agenda 954)	179544
1004	Authorize agreement with Union Pacific Railroad Company to provide wireline improvements for construction of the East Columbia to Lombard Connector Project (Second Reading Agenda 955)	179545
Commissioner Randy Leonard		
Water Bureau		
*1005	Amend contract with CH2M Hill, Inc. to assist with completion of the Draft Habitat Conservation Plan for the Bull Run water supply and approve three new staff positions (Ordinance; amend Contract No. 35459)	REFERRED TO COMMISSIONER OF PUBLIC SAFETY
1006	Amend fee schedule for Land Use Services to add fees for new Environmental Violation Review and Plan check processes (Second Reading Agenda 958)	179541

WEDNESDAY, 2:00 PM, AUGUST 24, 2005

1007 TIME CERTAIN: 2:00 PM – Accept staff report and recommendation for Augustine Calcagno Measure 37 Claim (Report introduced by Mayor Potter; Claim No. 05-117098 PR)

ACCEPTED

1008 TIME CERTAIN: 2:30 PM – Accept staff report and recommendation for Jerry L. Ward Measure 37 Claim (Report introduced by Mayor Potter; Claim No. 05-112154 PR)

~~CONTINUED TO~~ CLAIM
~~NOVEMBER 17, 2005~~ WITHDRAWN
~~AT 2:00 PM~~
~~TIME CERTAIN~~

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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GARY BLACKMER
 Auditor of the City of Portland

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

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