

No. 4801

Official Agenda

of the

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



Agenda Numbers 1009-1060



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, September 7, 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 Di
Dir. Portland Development Comm.	Bruce Warne.
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, SEPTEMBER 7, 2005

Disposition:

COMMUNICATIONS

1009 Request of Richard Ellmyer to address Council regarding his Housing Authority of Portland client data map (Communication)

PLACED ON FILE

1010 Request of Paul Phillips to address Council regarding Death by Medicine article (Communication)

PLACED ON FILE

1011 Request of Charles E. Long to address Council regarding the Rose City is the city that cares (Communication)

PLACED ON FILE

1012 Request of Carlos Jermaine Richard to address Council regarding a simple prayer (Communication)

PLACED ON FILE

1013 Request of Colleen Maher to address Council regarding abusive and unfair treatment from the City (Communication)

PLACED ON FILE

TIME CERTAINS

1014 TIME CERTAIN: 9:30 AM – Declare intent to initiate local improvement district formation proceedings to construct street improvements in the NE 87th Avenue and Columbia Boulevard Local Improvement District (Resolution introduced by Commissioner Adams; C-10016)

36334
AS AMENDED

1015 TIME CERTAIN: 10:00 AM – 5 to 9 servings of fruits and vegetables every day (Proclamation introduced by Mayor Potter)

PLACED ON FILE

CONSENT AGENDA – NO DISCUSSION

1016 Statement of cash and investments July 01, 2005 through July 27, 2005 (Report; Treasurer)

PLACED ON FILE

Mayor Tom Potter	
Office of Emergency Management	
*1017 Approve an Intergovernmental Agreement with Columbia County, Oregon for the distribution of equipment, supplies and services procured as a result of Urban Area Security Initiative Grant awards (Ordinance)	179547
Office of Management and Finance – Risk	
*1018 Accept settlement offer from Marsh (Ordinance)	179548
Office of Neighborhood Involvement	
*1019 Authorize a grant agreement with The Green G Service Company LLC for graffiti abatement services using General Fund dollars (Ordinance)	179549
*1020 Authorize a grant agreement with Youth Employment Institute for graffiti abatement services using General Fund dollars (Ordinance)	179550
*1021 Authorize contract with Resolutions Northwest for \$266,569 for conflict resolution services for the period July 1, 2005 through June 30, 2006 (Ordinance)	179572 AS AMENDED
Commissioner Sam Adams	
Bureau of Environmental Services	
*1022 Authorize a contract with Vigil-Agrimis, Inc. and provide for payment for design of the Burlingame Trunk Sewer Rehabilitation Project No. 7911—Stream Restoration (Ordinance)	179551
*1023 Authorize a contract with Groundwater Solutions, Inc. for Comprehensive Environmental Response, Compensation and Liability Act oversight and risk assessment technical assistance at the Portland Harbor Superfund site (Ordinance)	179552
*1024 Authorize a contract with Groundwater Solutions, Inc. for source control technical assistance at the Portland Harbor Superfund site (Ordinance)	179553
*1025 Authorize a contract with EnviroIssues for Portland Harbor Superfund project management and contractor coordination (Ordinance)	179554

SEPTEMBER 7, 2005

1026	Authorize a contract with Inter-Fluve, Inc. and provide for payment for the design of Brownwood Flood Mitigation and Restoration, Project No. 7335 (Ordinance)	PASSED TO SECOND READING SEPTEMBER 14, 2005 AT 9:30 AM
1027	Authorize contract with CH2M Hill, Inc. for professional engineering services for system planning support to update the Bureau of Environmental Services System Plan Project No. 8064 (Ordinance)	PASSED TO SECOND READING SEPTEMBER 14, 2005 AT 9:30 AM
1028	Authorize an Intergovernmental Agreement with Metro for the City to assist in the restoration of native vegetation at the Metro St. John Landfill through the Bureau of Environmental Services' Watershed Revegetation Program (Ordinance)	PASSED TO SECOND READING SEPTEMBER 14, 2005 AT 9:30 AM
1029	Amend Joint Funding Agreement with the U.S. Geological Survey for hydrogeologic technical assistance (Ordinance; amend Contract No. 34885)	PASSED TO SECOND READING SEPTEMBER 14, 2005 AT 9:30 AM
1030	Authorize an Intergovernmental Agreement with Metro to transfer \$40,000 for design and construction of an ecoroof at Metro Headquarters for Environmental Protection Agency Innovative Wet Weather grant program (Ordinance)	PASSED TO SECOND READING SEPTEMBER 14, 2005 AT 9:30 AM
Office of Transportation		
1031	Amend contract with Transcore ITS, Inc. to provide software for the Central Traffic Signal System Replacement Project (Ordinance; amend Contract No. 34742)	PASSED TO SECOND READING SEPTEMBER 14, 2005 AT 9:30 AM
1032	Authorize Intergovernmental Agreement with Rogue Valley Transit District for \$5,000 for use of City CarpoolMatchNW.org website (Ordinance)	PASSED TO SECOND READING SEPTEMBER 14, 2005 AT 9:30 AM
1033	Authorize contract and provide for payment for the Naito Parkway Reconstruction Project (Ordinance)	PASSED TO SECOND READING SEPTEMBER 14, 2005 AT 9:30 AM
1034	Authorize a Lease Agreement with 5 East Side Stories LLC in the vicinity of SE 3rd Avenue and East Burnside Street (Ordinance)	PASSED TO SECOND READING SEPTEMBER 14, 2005 AT 9:30 AM
1035	Authorize a Lease Agreement with Artiste Lofts LLC in the vicinity of SE 3rd Avenue and East Burnside Street (Ordinance)	PASSED TO SECOND READING SEPTEMBER 14, 2005 AT 9:30 AM
1036	Authorize renewal of a Lease Agreement with Multnomah County in the vicinity of SE Grand Avenue and SE Hawthorne Blvd (Ordinance)	PASSED TO SECOND READING SEPTEMBER 14, 2005 AT 9:30 AM

Commissioner Randy Leonard	
Water Bureau	
<p>1037 Accept contract with Harder Mechanical Contractors, Inc. for the Bull Run Dam 2 Tower Improvements as complete and authorize final payment (Report; Contract No. 35250)</p>	ACCEPTED
Commissioner Dan Saltzman	
Office of Cable Communications and Franchise Management	
<p>1038 Consent to right-of-way use agreement transfer from AT&T Wireless Services of Oregon, Inc. to New Cingular Wireless PCS, LLC (Ordinance; transfer Ordinance No. 178373)</p>	179555
<p>1039 Consent to transfer of selected physical assets of Chevron U.S.A., Inc. to Paramount of Oregon, Inc. (Ordinance)</p>	PASSED TO SECOND READING SEPTEMBER 14, 2005 AT 9:30 AM
<p>*1040 Extend term of AT&T long-distance telecommunications franchise (Ordinance; amend Ordinance No. 162822)</p>	179556
<p>*1041 Extend term of a franchise granted to MCI Metro Access Transmission Services, Inc. (Ordinance; amend Ordinance No. 169230)</p>	179557
<p>*1042 Extend the term of a temporary revocable permit granted to TCG Oregon (Ordinance; amend Ordinance No. 173990)</p>	179558
<p>*1043 Extend the term of a temporary revocable permit granted to Qwest Corporation to build and operate telecommunications facilities within City streets for an additional twelve months (Ordinance; amend Ordinance No. 175757)</p>	179559
Office of Sustainable Development	
<p>*1044 Authorize application to the Department of Environmental Quality for a \$28,500 grant for a recycling project at Portland State University (Ordinance)</p>	179560
<p>*1045 Authorize a \$45,000 Intergovernmental Agreement with the Oregon Department of Energy to provide them with technical and marketing services for the Business Energy Tax Credit, State Energy Loan and State Home Oil Weatherization programs (Ordinance)</p>	179561

Parks and Recreation	
1046 Authorize an Intergovernmental Agreement with Oregon Health and Sciences University and related reciprocal easements for construction and maintenance of two new trails (Ordinance)	PASSED TO SECOND READING SEPTEMBER 14, 2005 AT 9:30 AM
1047 Amend Purchase Order with Dirt Logic LLC to calculate designed earthwork quantities (Ordinance; amend Purchase Order No. 1027828)	PASSED TO SECOND READING SEPTEMBER 14, 2005 AT 9:30 AM
1048 Authorize an agreement with the Friends of Overlook House to maintain and operate the Overlook House Community Center (Ordinance)	PASSED TO SECOND READING SEPTEMBER 14, 2005 AT 9:30 AM
Commissioner Erik Sten	
Bureau of Housing and Community Development	
*1049 Authorize subrecipient contract with Portland State University School of Business for \$95,000 to mentor small businesses and merchants and provide for payment (Ordinance)	179562
*1050 Authorize subrecipient contract with Worksystems, Inc. for \$447,000 to provide workforce development activities and provide for payment (Ordinance)	179563
*1051 Authorize an Intergovernmental Agreement with the Housing Authority of Portland and the Portland Development Commission for \$60,000 to support a Housing Policy Manager and receive funds (Ordinance)	179564
REGULAR AGENDA	
Mayor Tom Potter	
Bureau of Licenses	
*1052 Approve contracts for towing and storage of vehicles (Ordinance)	179565
Office of Management and Finance	
1053 Establish a new City Bureau known as the Revenue Bureau (Second Reading Agenda 992; add Code Section 3.15.110 and repeal Chapter 3.32)	179566

Office of Management and Finance – Human Resources		
1054	Authorize a labor agreement with Laborers', Local 483 - Recreation for terms and conditions of employment of represented employees in the Recreation bargaining unit (Second Reading Agenda 994)	179567 AS AMENDED
Office of Management and Finance – Purchasing		
1055	Accept bid of James W. Fowler Company for the NE 33rd Ave and NE 33rd Drive Bridge Replacement Project for \$3,098,780 (Purchasing Report - Bid No.104390)	ACCEPTED PREPARE CONTRACT
Police Bureau		
*1056	Approve settlement with Richard Barton, the Portland Police Association and the Portland Police Bureau for employment claims (Previous Agenda 971)	FAILED TO PASS
Commissioner Sam Adams		
Office of Transportation		
1057	Authorize Intergovernmental Agreement with the Oregon Department of Transportation to authorize the City to participate in the Local Public Agency Certification Program (Second Reading Agenda 1000)	179568
1058	Amend Intergovernmental Agreement with the Oregon Department of Transportation to delegate the authority to bid, award and construct the SE Hawthorne Blvd Project (Second Reading 1001; amend Contract No. 51754)	179569
1059	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 (Second Reading 1002; amend Contract No. 50661)	179570
Commissioner Randy Leonard		
Water Bureau		
*1060	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)	179571

WEDNESDAY, 2:00 PM, SEPTEMBER 7, 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.

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 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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