

No. 4803

Official Agenda

of the

Council of the City Of Portland, Oregon



Agenda Numbers 1103-1129



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 21, 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, SEPTEMBER 21, 2005

Disposition:

COMMUNICATIONS

1103 Request of Paul Phillips to address Council regarding the Catholic Health Association (Communication)

PLACED ON FILE

1104 Request of Charles E. Long to address Council regarding the Portland Baroque Orchestra--royal and noble (Communication)

PLACED ON FILE

1105 Request of Richard L. Koenig to address Council to seek an apology from the Mayor (Communication)

PLACED ON FILE

TIME CERTAINS

1106 TIME CERTAIN: 9:30 AM – Accept Staff Report and Recommendation for Michael and Suzanne Lehne Measure 37 Claim (Report introduced by Mayor Potter; Claim No. 05-121250 PR)

STAFF REPORT AND RECOMMENDATION ACCEPTED; PREPARE ORDER OF COUNCIL

CONSENT AGENDA – NO DISCUSSION

1107 Statement of cash and investments July 28, 2005 through August 24, 2005 (Report; Treasurer)

PLACED ON FILE

Mayor Tom Potter

Office of Management and Finance – Human Resources

***1108** Change the salary ranges of three Nonrepresented classifications at the request of the Bureau of Development Services (Ordinance)

179596

Office of Management and Finance – Purchasing

***1109** Call for bids and authorize contract for gasoline/diesel motor fuel by cardlock system for City vehicles at an estimated cost of \$950,000 in accordance with City Code 5.33 (Ordinance)

179597

<p>1110 Authorize an Interagency Agreement with Portland Development Commission for the Workforce Training and Hiring Program and Technical Assistance Program (Second Reading Agenda 1069)</p>	<p>179598</p>
<p>Commissioner Sam Adams</p>	
<p>Bureau of Environmental Services</p>	
<p>1111 Authorize the Director of the Bureau of Environmental Services to execute revenue generating Private Party Agreements in amounts not to exceed \$50,000 per agreement for the Watershed Revegetation Program (Second Reading Agenda 1072)</p>	<p>179599</p>
<p>1112 Authorize the Director of the Bureau of Environmental Services to execute revenue generating Intergovernmental Agreements in amounts not to exceed \$100,000 per agreement for the Watershed Revegetation Program (Second Reading Agenda 1073)</p>	<p>179600</p>
<p>Office of Transportation</p>	
<p>1113 Authorize contract and provide for payment for the SE Hawthorne Boulevard Transportation Improvement project between SE 20th Avenue and SE 55th Avenue (Ordinance)</p>	<p>PASSED TO SECOND READING SEPTEMBER 28, 2005 AT 9:30 AM</p>
<p>1114 Authorize contract with CMTS, Inc. to supply street construction inspection and engineering technician personnel as needed and provide for payment (Ordinance)</p>	<p>PASSED TO SECOND READING SEPTEMBER 28, 2005 AT 9:30 AM</p>
<p>1115 Authorize use of Eminent Domain Authority of the City to acquire certain interests in private property necessary for completion of the Burlingame Sanitary Trunk Sewer Rehabilitation Project No. 7911 (Ordinance)</p>	<p>PASSED TO SECOND READING AS AMENDED SEPTEMBER 28, 2005 AT 9:30 AM</p>
<p>1116 Amend Intergovernmental Agreement with the Oregon Department of Transportation for the Infrastructure Safety Improvement Program to transfer funds from SW Alice St. to SW 30th Ave. (Ordinance; amend Contract No. 52014)</p>	<p>PASSED TO SECOND READING SEPTEMBER 28, 2005 AT 9:30 AM</p>
<p>Commissioner Dan Saltzman</p>	
<p>Office of Cable Communications and Franchise Management</p>	
<p>1117 Consent to right-of-way use agreement transfer from AT&T Wireless Services of Oregon, Inc. to New Cingular Wireless PCS, LLC (Second Reading Agenda 1038; transfer Ordinance No. 178373)</p>	<p>179601</p>

<p style="text-align: center;">Parks and Recreation</p> <p>*1118 Authorize commitment and expenditure of Portland Parks and Recreation funds for contribution to acquisition of Public Storage property in the South Waterfront for a neighborhood park (Ordinance)</p>	<p>179604</p>
<p>Commissioner Erik Sten</p>	
<p style="text-align: center;">Bureau of Housing and Community Development</p> <p>*1119 Amend the expenditure authorization, reallocate funding sources and authorize bureau director to execute contracts to further the goals of the 10-year Plan to End Homelessness and provide for payment (Ordinance; amend Ordinance No. 179346)</p>	<p>179602</p>
<p>*1120 Authorize Intergovernmental Agreement with Portland Development Commission for \$30,000 to fund a contract with the National Development Council and receive funds (Ordinance)</p>	<p>179603</p>
<p>REGULAR AGENDA</p>	
<p>Mayor Tom Potter</p>	
<p>1120-1 Declare the week of September 26-30, 2005 Race Equality Week (Proclamation)</p>	<p>PLACED ON FILE</p>
<p>Office of Management and Finance – Human Resources</p>	
<p>*1121 Establish a Voluntary Employees' Beneficiary Association plan for the non-represented Portland Fire Chiefs' Association (Ordinance)</p>	<p>179605</p>
<p>*1122 Adopt two new Human Resources Administrative Rules in regards to ethical conduct (Ordinance)</p>	<p>179606</p>
<p>Office of Management and Finance – Purchasing</p>	
<p>1123 Authorize a 3-year price agreement with Wasco County Landfill, Inc. for the transportation and disposal of stormwater sediment (Second Reading Agenda 1095)</p>	<p>179607</p>

Commissioner Sam Adams

Office of Transportation

1124 Assess benefited property for speed bump improvements in the NW Westover Road Speed Bump Local Improvement District (Hearing; Ordinance; C-9983)

**PASSED TO
SECOND READING
SEPTEMBER 28, 2005
AT 9:30 AM**

*1125 Amend contract with Stacy and Witbeck, Inc. for construction of improvements at the Portland Streetcar Maintenance Facility (Ordinance; amend Contract No. 35163)

179608

1126 Vacate a portion of N Hunt Street west of N Albina Avenue subject to certain conditions and reservations (Second Reading Agenda 1097; VAC-10016)

179609

1127 Vacate certain portions of SW Iowa Street between SW 30th Avenue and SW Bertha Blvd subject to certain conditions and reservations (Second Reading Agenda 1098; VAC-10023)

179610

Commissioner Randy Leonard

S-1128 Authorize City Staff to initiate information gathering process with Portland General Electric Company to determine whether to regulate the rates and terms and conditions of PGE electric utility services within the municipal boundaries of the City pursuant to ORS 221.420(2)(c) (Resolution)

**SUBSTITUTE
36337**

Commissioner Dan Saltzman

Office of Sustainable Development

*1129 Re-establish a joint Sustainable Development Commission with Multnomah County (Ordinance; amend Code Chapter 3.112)

**CONTINUED TO
OCTOBER 5, 2005
AT 9:30 AM**

WEDNESDAY, 6:00 PM, SEPTEMBER 21, 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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Saturday dates reflect back-to-back replay coverage of all City Council meetings occurring that week.

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