

No. 4804

Official Agenda

of the

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



Agenda Numbers 1130-1146



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 28, 2005

2:00 p.m., Wednesday, September 28, 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
 Bureau 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
 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

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

BUREAU DIRECTORS CONT'D

Dir. Bureau of Planning	Gil Kelley
Dir. Bureau of Purchases	Jeff Baer, Acting Di
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 28, 2005

**DUE TO THE ABSENCE OF TWO COUNCIL MEMBERS
 NO EMERGENCY ORDINANCES WERE CONSIDERED THIS WEEK**

ALSO ITEMS WERE NOT HEARD UNDER A CONSENT AGENDA

COMMUNICATIONS

1130 Request of Richard L. Koenig to address Council regarding update on Attorney General investigation of the Department of Motor Vehicles (Communication)

Disposition:

PLACED ON FILE

1131 Request of Peter Rideout to address Council regarding authorization for the towing of vehicles not required to be registered (Communication)

PLACED ON FILE

TIME CERTAINS

1132 TIME CERTAIN: 9:30 AM – Establish goals and standards for city funded after-school programs (Resolution introduced by Commissioner Saltzman)

36338

REGULAR AGENDA

1133 Accept bid of Thyssenkrupp Elevator Company for Justice Center Elevator Modernization for \$1,366,089 (Purchasing Report - Bid No. 104176)

**ACCEPTED
 PREPARE
 CONTRACT**

1134 Establish a collaborative public and private work group to develop solutions to the problem of garbage dumpsters and refuse containers permanently stored on public sidewalks and in the public right-of-way (Resolution introduced by Commissioners Adams and Saltzman)

36339

Mayor Tom Potter

Office of Management and Finance – Human Resources

1135 Authorize a labor agreement with Portland Fire Fighters Association for terms and conditions of employment of represented employees in the bargaining unit (Ordinance)

**PASSED TO
 SECOND READING
 OCTOBER 5, 2005
 AT 9:30 AM**

Commissioner Sam Adams

Bureau of Environmental Services

1136 Authorize two Intergovernmental Agreements with Oregon Health Sciences University for the City to assist in restoring native vegetation on OHSU Open Spaces Properties through the Watershed Revegetation Program (Ordinance)

**PASSED TO
SECOND READING
OCTOBER 5, 2005
AT 9:30 AM**

1137 Authorize Intergovernmental Agreement with the Port of Portland for maintenance of Port-owned sewage pump stations (Ordinance)

**PASSED TO
SECOND READING
OCTOBER 5, 2005
AT 9:30 AM**

1138 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 (Second Reading Agenda 1115)

**179611
AS AMENDED**

Office of Transportation

1139 Accept report on a prioritization and evaluation process to examine the Office of Transportation functions and budget (Report)

ACCEPTED

1140 Authorize contract and provide for payment for the SE Hawthorne Boulevard Transportation Improvement project between SE 20th Avenue and SE 55th Avenue (Second Reading Agenda 1113)

179612

1141 Authorize contract with CMTS, Inc. to supply street construction inspection and engineering technician personnel as needed and provide for payment (Second Reading Agenda 1114)

179613

1142 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. (Second Reading Agenda 1116; amend Contract No. 52014)

179614

1143 Assess benefited property for speed bump improvements in the NW Westover Road Speed Bump Local Improvement District (Second Reading Agenda 1124; C-9983)

179615

Commissioner Randy Leonard

Water Bureau

1144 Authorize a contract and provide payment for demolition of Westinghouse Building and Fleet Garage canopy (Ordinance)

**PASSED TO
SECOND READING
OCTOBER 5, 2005
AT 9:30 AM**

<p>1145 Remove the Bureau of Water Works Interstate Fitness Facility from those organizations eligible to use payroll deduction system and allow employees to utilize the Interstate Fitness Facility free of charge (Ordinance; amend Code Section 5.08.140)</p>	<p>PASSED TO SECOND READING OCTOBER 5, 2005 AT 9:30 AM</p>
<p><u>WEDNESDAY, 2:00 PM, SEPTEMBER 28, 2005</u></p>	
<p>1146 Appeal of Maplewood Neighborhood Association against Hearings Officer's decision to approve the application of Robert Whitaker to create a six lot subdivision with a new private street and stormwater management tract at 6726 SW 63rd Avenue (Hearing; LU 04-094246 LDS AD)</p>	<p>CONTINUED TO OCTOBER 5, 2005 AT 2:00 PM TIME CERTAIN</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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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 2:00 pm replays on Thursday at 3:30 am and Saturday at 1:00 pm

Saturday dates reflect back-to-back replay coverage of all City Council meetings occurring that week.

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