

No. 4808

Official Agenda

of the

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



Agenda Numbers 1276-1293



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, October 26, 2005

2:00 p.m., Wednesday, October 26, 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
Bureaus of Financial/Human Resources/Information Technology
Risk Management/General Services/Purchases/Revenue
Office of Neighborhood Involvement
Portland Development Commission

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

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)

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

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

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

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

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

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	Mark Landauer
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	Tom Feely, Interim
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. Revenue Bureau-Licenses	Thomas Lannom
Dir. Bureau of Parks and Recreation	Zari Santner

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, OCTOBER 26, 2005

**DUE TO THE ABSENCE OF TWO COUNCIL MEMBERS
NO EMERGENCY ORDINANCES WERE CONSIDERED THIS WEEK
AND ITEMS WERE NOT HEARD UNDER A CONSENT AGENDA**

COMMUNICATIONS

1276 Request of Paul Phillips to address Council regarding Senior and Disabled Services Division (Communication)

Disposition:

PLACED ON FILE

1277 Request of John Haines to address Council regarding socialization breakdown (Communication)

PLACED ON FILE

REGULAR AGENDA

1278 Accept bid of Triad Mechanical, Inc. for the California Wastewater Pump Station Improvement Project for \$590,801 (Purchasing Report - Bid No. 104543)

ACCEPTED
PREPARE
CONTRACT

Mayor Tom Potter

Office of Management and Finance – Purchasing

1279 Adopt findings, authorize an exemption to the competitive bidding process to the Bureau of Purchases pursuant to ORS 279C.335 and City Code 5.34.870A, and provide payment for construction of the Glenhaven Skate Park Design-Build Project (Second Reading Agenda 1262)

179694

1280 Authorize price agreements with Blumenthal Uniform Co., Inc., Class Act Uniforms, Law Enforcement Equipment Distribution and Sea-Western, Inc. for annual supply of fire and police uniforms and accessories (Second Reading Agenda 1263)

179695

Commissioner Sam Adams

Bureau of Environmental Services

1281 Authorize grant application for National Oceanic and Atmospheric Association community-based restoration grant for Tryon Creek Watershed partners for \$137,000 (Second Reading Agenda 1241)

179696

<p>1282 Authorize Intergovernmental Agreement with the East Multnomah Soil & Water Conservation District to partner on the Naturescaping for Clean Rivers Program (Second Reading Agenda 1242)</p>	<p>179697</p>
<p>1283 Authorize a Master Interagency Agreement between the Bureau of Environmental Services and the Portland Development Commission for improvement of the community and environment for Fiscal Year 2005-06 (Second Reading Agenda 1243)</p>	<p>179698</p>
<p>1284 Authorize an Intergovernmental Agreement with the Institute for Tribal Government at Portland State University for services associated with Portland Harbor Superfund Site (Second Reading Agenda 1244)</p>	<p>179699</p>
<p>1285 Authorize individual agreements between the Sustainable Stormwater Management Program and public and private property owners to assist in implementation of stormwater management retrofit projects in amounts not to exceed \$100,000 per agreement (Second Reading Agenda 1245)</p>	<p>179700</p>
<p>Office of Transportation</p>	
<p>1286 Extend the Lloyd District parking pay station pilot project to March 31, 2006 pending completion of a new procurement process for pay station technology (Second Reading Agenda 1247; amend Contract No. 35437)</p>	<p>179701</p>
<p>Commissioner Randy Leonard</p>	
<p>Water Bureau</p>	
<p>1287 Authorize a contract for the construction of conduit vulnerability reduction projects at the S-10 Road, Ditch Camp and Sam Barlow High School sites (Second Reading Agenda 1251)</p>	<p>179702</p>
<p>1288 Authorize a contract and provide payment for construction of the Downtown Water Mains Improvements Project (Second Reading Agenda 1252)</p>	<p>179703</p>
<p>Commissioner Dan Saltzman</p>	
<p>Office of Sustainable Development</p>	
<p>1289 Authorize a grant to NW Housing Alternatives, Inc. for daylighting Dolph Creek and other green building features at Village at the Headwaters located at SW Barbur and Dolph Court for \$50,000 (Second Reading Agenda 1274)</p>	<p>179704</p>

<p align="center">Parks and Recreation</p> <p>1290 Authorize a grant to Linnton Community Center for operational costs (Ordinance)</p>	<p align="center">PASSED TO SECOND READING NOVEMBER 2, 2005 AT 9:30 AM</p>
<p>1291 Authorize an agreement with Police Activities League of Greater Portland to provide payment for operational support to youth programs (Ordinance)</p>	<p align="center">PASSED TO SECOND READING NOVEMBER 2, 2005 AT 9:30 AM</p>
<p>1292 Accept a \$47,000 Recreational Trails Program grant from Oregon Parks and Recreation Department to repave the Springwater Corridor Trail from SE 82nd Avenue to SE 92nd Avenue with asphalt (Second Reading Agenda 1253)</p>	<p align="center">179705</p>
<p align="center"><u>WEDNESDAY, 2:00 PM, OCTOBER 26, 2005</u></p>	
<p>1293 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; Previous Agenda 1191; LU 04-094246 LDS AD)</p>	<p align="center">TENTATIVELY DENY APPEAL AND UPHOLD HEARINGS OFFICER'S DECISION WITH MODIFICATIONS: PREPARE FINDINGS FOR NOVEMBER 30, 2005 AT 10:15 AM 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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Check our Web site: www.portlandonline.com

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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