

No. 4820

Official Agenda

of the

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



Agenda Numbers 52-72



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, January 18, 2006

6:00 p.m., Wednesday, January 18, 2006

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	Erik Sten
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 Rosarios
 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	Mark Landauer, Interim
Dir. Office of Neighborhood Involvement	Amalia Alarcon, Interim
Dir. Office of Transportation	Susan Keil, Interim
Dir. Bureau of Development Services	Paul Scarlett
Dir. Bur of Emergency Communications	Lisa Turley, Interim
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	Sue Klobertanz
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, JANUARY 18, 2006

Disposition:

COMMUNICATIONS

52 Request of Patricia Schaeffer to address Council regarding the mental health system (Communication)

PLACED ON FILE

53 Request of Theodore C. Coates to address Council regarding a major campaign to help charities and nonprofits with an event at Waterfront Park (Communication)

PLACED ON FILE

54 Request of Paul Phillips to address Council regarding America (Communication)

PLACED ON FILE

CONSENT AGENDA – NO DISCUSSION

Mayor Tom Potter

City Attorney

***55** Authorize revised Restrictive Covenant and Easement Agreement with the Oregon Community Foundation for the Performing Arts Center (Ordinance)

179875

Bureau of Planning

***56** Accept technical assistance grant from Oregon Department of Land Conservation and Development in the amount of \$50,000 for the Working Harbor Reinvestment Strategy (Ordinance)

179876

Office of Management and Finance – Risk

***57** Correct Diana Foster claim settlement amount (Ordinance; amend Ordinance No. 179826)

179877

Office of Neighborhood Involvement

58 Amend a grant agreement with The Green G Service Company LLC dba Goodbye Graffiti for additional graffiti abatement services using General Fund dollars (Ordinance; amend Contract No. 36228)

**PASSED TO
 SECOND READING
 JANUARY 25, 2006
 AT 9:30 AM**

Commissioner Sam Adams

Office of Transportation

59 Authorize a contract and provide for payment for the construction of the Lents Crossing at Tideman Johnson Park Project No. 6965 (Second Reading Agenda 36)

179878

60 Authorize contract and provide for payment for the Sandy Boulevard Resurfacing and Streetscape Project (Second Reading Agenda 38)

179879

Commissioner Randy Leonard

Water Bureau

*61 Authorize a contract with Crane & Merseeth Engineering/Surveying for construction management, inspection and project support personnel services as required by the Water Bureau (Ordinance)

179881

*62 Authorize a contract with CMTS, Inc. for construction management, inspection and project support personnel services as required by the Water Bureau (Ordinance)

179882

63 Authorize a contract and provide payment for construction of the Well 38 Pump Equipment and Site Improvements Project in the Columbia South Shore Well Field (Ordinance)

**PASSED TO
SECOND READING
JANUARY 25, 2006
AT 9:30 AM**

REGULAR AGENDA

64 Accept bid of Parsons RCI, Inc. for the Hollywood Sewer Relief and Reconstruction Project for \$5,395,419 (Purchasing Report - Bid No. 104718)

**ACCEPTED
PREPARE
CONTRACT**

Mayor Tom Potter

Office of Management and Finance – Bureau of General Services

65 Accept contract with Columbia Rim Corporation for the remodel of Fire Station 28 as complete (Report; Contract No. 34624)

ACCEPTED

		JANUARY 18, 2006
66	Authorize lease for office space for the Bureau of Environmental Services Tanner 3 Sewer Separation project (Ordinance)	PASSED TO SECOND READING JANUARY 25, 2006 AT 9:30 AM
67	Authorize lease for office space for the Bureau of Environmental Services Hollywood Sewer Relief and Reconstruction project (Ordinance)	PASSED TO SECOND READING JANUARY 25, 2006 AT 9:30 AM
Office of Management and Finance – Purchasing		
68	Authorize price agreements with Crescent Electric Supply Company, Fastenal Company, Platt Electric Supply, Inc. and URS Electronics, Inc. for annual supply of maintenance, repair operations and electrical supplies (Ordinance)	PASSED TO SECOND READING JANUARY 25, 2006 AT 9:30 AM
Commissioner Sam Adams		
Office of Transportation		
69	Vacate the Alley in Block 10, Walnut Park Addition subject to certain conditions and reservations (Second Reading Agenda 48; VAC 10028)	179880
Commissioner Randy Leonard		
Water Bureau		
*70	Authorize the Bureau of Water Works to create 15 new positions to reduce reliance on outside contractors for the Bureau Capital Improvement Program (Ordinance)	179883
<u>WEDNESDAY, 6:00 PM, JANUARY 18, 2006</u>		
S-71	TIME CERTAIN: 6:00 PM – Establish a Fire and Police Disability and Retirement Reform Implementation Committee to propose changes to the current system for City Council referral to voters in the November 2006 General Election (Resolution introduced by Mayor Potter and Commissioners Adams, Leonard, Saltzman and Sten)	SUBSTITUTE 36371
<u>THURSDAY, 2:00 PM, JANUARY 19, 2006</u>		
72	TIME CERTAIN: 2:00 PM – Accept State of the River Report 2005 (Report introduced by Mayor Potter)	RESCHEDULED TO FEBRUARY 2, 2006 AT 3:00 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 9:30 am replays on Wednesday at 11:00 pm and Saturday at 8:30 am
Wednesday 6:00 pm replays on Thursday at 3:30 am and Saturday at 1:00 pm

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