

No. 4775

Official Agenda

of the

Council of the City Of Portland, Oregon



Agenda Numbers 155-186



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, March 9, 2005

2:00 p.m., Wednesday, March 9, 2005

Compiled by

GARY BLACKMER, Auditor of the City of Portland

OFFICERS OF PORTLAND'S CITY GOVERNMENT**1221 SW 4th Avenue 97204****ELECTED OFFICIALS**

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

BUREAU DIRECTORS

City Attorney	Linda Meng
Chief of Bureau of Fire, Interim	Dave Sprando
Chief of Bureau of Police	Derrick Foxworth
Dir. Ofc. of Cable Comm. & Franchise Mgmt	David Olson
Dir. Office of Emergency Management	Miguel Ascarrunz
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	Brant Williams
Dir. Bureau of Development Services, Interim	Ty Kovatch
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, Interim
Dir. Bureau of Parks and Recreation	Zari Santner
Dir. Bureau of Planning	Gil Kelley
Dir. Bureau of Purchases	Sue Klobertanz
Dir. Portland Development Comm.	Don Mazziotti
Adm. Bureau of Water Works	Mort Anoushiravani
City Engineer	Brant Williams
City Treasurer	David Thurman

Effective as of 8:00 a.m., on Monday, January 10, 2005

except for the Auditor's Office functions, all

departments and bureaus of the City were assigned to

the Office of the Mayor

GARY BLACKMER**Auditor of the City of Portland**

Assessments and Liens

Audit Services

City Elections

City Recorder

Archives/Contracts and Disbursement/Council Clerk/ Records
Management

Hearings Officers

Independent Police Review

Ombudsman

Portland Multnomah Progress Board

Secretary; Fire & Police Disability and Retirement Fund Board

1/10/05 (Agenda Page 2)

PORTLAND CITY COUNCIL AGENDA
City Hall - 1221 SW Fourth Avenue
WEDNESDAY, 9:30 AM, MARCH 9, 2005

COMMUNICATIONS

Disposition:

- 155** Request of Charles E. Long to address Council regarding taking a second look at tazers (Communication)

PLACED ON FILE

- 156** Request of John Fredrick Haines to address Council regarding the homeless condition (Communication)

PLACED ON FILE

- 157** Request of Larry Norton to address Council regarding City Council eliminating the Office of Neighborhood Involvement (Communication)

PLACED ON FILE

TIME CERTAINS

- 158** **TIME CERTAIN: 9:30 AM** – Declare support for workers' freedom to form unions and urge Congress to pass Employee Free Choice Act (Resolution introduced by Commissioners Adams and Leonard)

36298

CONSENT AGENDA – NO DISCUSSION

- 159** Statement of cash and investments January 13, 2005 through February 09, 2005 (Report; Treasurer)

PLACED ON FILE

- 160** Accept bid of Triad Mechanical, Inc. for Columbia Blvd. Wastewater Treatment Plant Sodium Hypochlorite Conversion Project for \$2,294,932 (Purchasing Report - Bid No. 103604)

ACCEPTED

Mayor Tom Potter

Bureau of Housing and Community Development

- 161** Accept an Intergovernmental Agreement with the State of Oregon Employment Department to provide confidential records that include client specific wage and hour information on an as needed basis for the Workforce Development program and provide for payment (Ordinance)

**PASSED TO
SECOND READING
MARCH 16, 2005
AT 9:30 AM**

- 162** Amend contract with Central City Concern/CHIERS Outreach Program to provide services to intoxicated individuals by an additional \$19,000 for a total of \$363,320 and provide for payment (Ordinance; amend Contract No. 35482)

**PASSED TO
SECOND READING
MARCH 16, 2005
AT 9:30 AM**

		MARCH 9, 2005
163	Authorize subrecipient agreement with City of Gresham for \$976,205 for the HOME Investment Partnership Program and provide for payment (Ordinance)	PASSED TO SECOND READING MARCH 16, 2005 AT 9:30 AM
Office of Management and Finance – Bureau of Purchases		
*164	Readopt findings, re-approve an alternative contracting process and recreate an exemption to the competitive bidding process for the Marquam Hill Aerial Tram Project General Construction and Tramway Equipment Procurement (Ordinance)	179095
*165	Readopt findings, reauthorize an exemption to the competitive bidding process to the Bureau of Purchases pursuant to ORS 279C City Code 5.34 and provide payment for construction of the Mt. Tabor Interim Security and Deferred Maintenance Project (Ordinance)	179096
*166	Readopt findings, reauthorize an exemption to the competitive bidding process to the Bureau of Purchases pursuant to ORS 279C and City Code 5.34 and provide payment for construction of the Washington Park Interim Security and Deferred Maintenance Project (Ordinance)	179097
*167	Reauthorize an exemption to the competitive bidding process to the Bureau of Purchases for the Bureau of Environmental Services, East Side Combined Sewer Overflow Tunnel, pursuant to ORS 279.015(2)(a) and (b), Project No. 5516 (Ordinance)	179098
*168	Reauthorize class special procurement for federal grant expenditures (Ordinance)	179099
*169	Reauthorize class special procurement from the competitive bidding requirements for Strategic Sourcing Commodities (Ordinance)	179100
*170	Reauthorize class exemption for the Sheltered Market Program (Ordinance)	179101
Office of Management and Finance – Human Resources		
*171	Create a new Nonrepresented classification of Neighborhood Intervention Specialist and establish a compensation rate for this classification (Ordinance)	CONTINUED TO MARCH 16, 2005 AT 9:30 AM
*172	Create a new Nonrepresented classification of Water Conservation Program Supervisor and establish a compensation rate for this classification (Ordinance)	179102
Office of Management and Finance – Risk Management Division		
*173	Pay claim of Walter E. Minor (Ordinance)	179103

Office of Transportation		
*174	Authorize an Intergovernmental Agreement with the Tri-County Metropolitan Transportation District of Oregon and the City of Lake Oswego for relocation of the Willamette Shore trolley operations terminus to SW Bancroft Street and for Portland Streetcar operations within the Willamette Shore Line Rail Right-of-Way between SW Sheridan Street and SW Gibbs Street (Ordinance)	179104
*175	Grant revocable permit to City of Portland/Portland Streetcar Inc. to close SW River Drive between River Parkway and Montgomery Street on March 12, 2005 (Ordinance)	179105
*176	Grant revocable permit to Jake's Famous Crawfish/McCormick & Schmick to close SW Stark Street between 12th and 13th Avenues on March 16, 2005 through March 18, 2005 (Ordinance)	179106
Parks and Recreation		
*177	Authorize an interfund loan from the Portland Parks Trust Fund to the Golf Operating Fund to be repaid during fiscal year 2004-05 (Ordinance)	179107
*178	Authorize contract with Boys & Girls Club of Portland Metropolitan Area to provide after school recreational programs at St. Johns Community Center (Ordinance)	179108
*179	Authorize agreements with Metro and Department of Environmental Quality for acquisition, acceptance and management of 2.3 acres owned by Portland General Electric at NW Yeon on St. Helens Road (Ordinance)	179109
REGULAR AGENDA		
Mayor Tom Potter		
City Attorney		
180	Authorize the City Attorney to intervene in Portland General Electric petition to the Public Utility Commission on regulatory treatment of local taxes (Resolution)	36299
Office of Management and Finance – Bond Counsel		
181	Authorize limited tax revenue bonds to provide financial assistance for housing projects (Ordinance)	PASSED TO SECOND READING MARCH 16, 2005 AT 9:30 AM

MARCH 9, 2005

Office of Management and Finance – Purchasing	
*182 Revise City Purchasing policies and rules (Ordinance; replace Chapter 5.33; add Chapter 5.34)	179110
Office of Transportation	
183 Authorize negotiations for the acquisition of temporary easements and street dedications necessary to complete improvements to Hawthorne Blvd., between SE 20th and SE 55th Avenues and authorize the City Attorney to commence condemnation proceedings, if necessary, and obtain early possession where required (Ordinance)	PASSED TO SECOND READING MARCH 16, 2005 AT 9:30 AM
Parks and Recreation	
*184 Accept \$6,500 grant from the Oregon Department of Forestry Urban and Community Forestry Program for the Portland Urban Forest Canopy Study (Ordinance)	179111
SECOND READING	
185 Donate 20 parking meters and stands to the Portland Downtown Services, Inc. for use in the Real Change not Spare Change campaign (Second Reading Agenda 152)	179112
<u>WEDNESDAY, 2:00 PM, MARCH 9, 2005</u>	
186 TIME CERTAIN: 2:00 PM – Appeal of Pleasant Valley Neighborhood Association against Hearings Officer’s decision to approve the application of Riverside Homes, Inc., applicant, and Roy and Wanda Michael and Alfred J. Obrist, property owners, for the Waterleaf 65 lot subdivision with a planned development review, environmental review and adjustment located near the intersection of SE 162 nd and Foster Road and 6729 SE 162 nd Avenue (Previous Agenda 120; LU 03-174778 LDS PD EN AD)	CONTINUED TO MARCH 30, 2005 AT 2:00 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.

Council Chambers is equipped with a sound system for the hearing impaired and assisted listening devices are also available upon request. Please make requests for a sign language interpreter at least 48 hours prior to the meeting. Contact the Council Clerk (823-4086) or TDD (823-6868) to make arrangements.

MARCH 9, 2005

City Council meetings can be viewed at anytime, on demand, via the Internet at
<http://www.portlandonline.com/video>

Check our Web site: www.portlandonline.com

GARY BLACKMER
Auditor of the City of Portland

City Council meetings are cable-cast live on City Net 30, Portland Community Media television, and rebroadcast at the following times:

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.

"Be a part of the picture...get involved with your City...volunteer for a City of Portland Board or Commission. For more information, a brochure, or a volunteer application stop by the Office of Neighborhood Involvement in City Hall or call 503-823-4519."