

No. 4778

Official Agenda

*of the*

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



**Agenda Numbers 247-277**



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 30, 2005*

*2:00 p.m., Wednesday, March 30, 2005*

*6:00 p.m., Wednesday, March 30, 2005*

*Compiled by*

GARY BLACKMER, Auditor of the City of Portland

**OFFICERS OF PORTLAND'S CITY GOVERNMENT**

**1221 SW 4<sup>th</sup> 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

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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

**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

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**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 30, 2005**

**Disposition:**

**COMMUNICATIONS**

- 247** Request of Paul Phillips to address Council regarding last testimony on dog attacks (Communication)

**PLACED ON FILE**

- 248** Request of Susan Emmons to address Council regarding 2nd Anniversary of saving the Taft (Communication)

**PLACED ON FILE**

**TIME CERTAINS**

- 249** **TIME CERTAIN: 9:30 AM** - Appeals of the Piedmont Neighborhood Association, Steve Cox and Global Events Group against the Noise Review Board decision on the noise variance for the Champ Car World Series on June 16-19, 2005 and American Lemans Grand Prix on July 28-31, 2005 (Hearing introduced by Auditor Blackmer)

**GRANT VARIANCE  
FOR 1 YEAR; RENEW  
IN FUTURE YEARS IF  
CONDITIONS ARE  
MET: 10:00AM START  
TIME AND RESTORE  
MITIGATION FUND**

- 250** **TIME CERTAIN: 11:00 AM** - Provide additional monies for organizations that support small business districts to enhance their capacity and ability to serve City business district associations (Resolution introduced by Mayor Potter, Commissioners Adams, Leonard, Saltzman and Sten)

**36303**  
**AS AMENDED**

**CONSENT AGENDA - NO DISCUSSION**

- 251** Confirm appointment of Thomas Bruner to the Portland Parks Board for term to expire August 31, 2007 (Report)

**CONTINUED TO  
APRIL 6, 2005  
AT 9:30 AM**

**Mayor Tom Potter**

**Bureau of Housing and Community Development**

- 252** Amend subrecipient contract with JOIN to provide camper outreach services to the homeless by an additional \$3,900 for a total of \$241,666 and provide for payment (Ordinance; amend Contract No. 35383)

**PASSED TO  
SECOND READING  
APRIL 6, 2005  
AT 9:30 AM**

**Office of Management and Finance - Bureau of General Services**

- \*253** Authorize acquisition of vehicles for use by City bureaus (Ordinance)

**179144**

<b>Office of Management and Finance – Risk Management Division</b>	
<b>*254</b> Pay claim of Kelly Davidson (Ordinance)	<b>179145</b>
<b>*255</b> Pay claim of Yakov Y. Gavrishov (Ordinance)	<b>179146</b>
<b>Parks and Recreation</b>	
<b>*256</b> Authorize agreement with Catellus Land and Development Corporation for acquisition and acceptance of approximately 117 acres of real property in northeast Portland for public purposes (Ordinance)	<b>179147</b>
<b>Police Bureau</b>	
<b>*257</b> Amend contract with ACS State & Local Solutions, Inc. to extend the Photo Red Light and Photo Radar programs (Ordinance; amend Contract No. 51527)	<b>179148</b>
<b>*258</b> Apply for a \$936,334 Law Enforcement Terrorism Prevention Program grant from the Oregon Office of Homeland Security, Criminal Justice Services Division for terrorism prevention and intervention expenses (Ordinance)	<b>179157</b>
<b>*259</b> Apply for a Bulletproof Vest Partnership grant from the Bureau of Justice Assistance, Office of Justice Programs for the purchase of body armor (Ordinance)	<b>179158</b>
<b>Water Bureau</b>	
<b>*260</b> Authorize an agreement with the USDA Forest Service to conduct monitoring at Bull Run Lake (Ordinance)	<b>179149</b>
<b>*261</b> Authorize grant to Regional Arts and Cultural Council for Skidmore Fountain (Ordinance)	<b>179150</b>
<b>SECOND READINGS</b>	
<b>262</b> Authorize an Intergovernmental Cooperative Agreement with the Regional Coalition for Clean Rivers and Streams to coordinate, develop and implement a regional stormwater pollution prevention and fish protection public awareness and media campaign (Second Reading Agenda 223)	<b>179151</b>
<b>263</b> Authorize a contract with the lowest responsible bidder for the Sullivan Pump Station Capital Repairs Project for the Bureau of Environmental Services and provide for payment, Project No. 7172 (Second Reading Agenda 224)	<b>179152</b>

<p><b>264</b> Authorize an Intergovernmental Agreement with Portland State University to set up and add customization to the CE-QUAL-W2 model Version 3.2 hydrodynamic and water quality modeling for the Columbia Slough (Second Reading Agenda 225)</p>	<p><b>179153</b></p>
<p><b>265</b> Authorize an Intergovernmental Agreement with Portland State University in the amount of \$81,847 to execute the Single Family Weight Study Recycling Project (Second Reading Agenda 230)</p>	<p><b>179154</b></p>
<p><b>266</b> Authorize an Intergovernmental Agreement with Portland State University in the amount of \$113,000 to execute the Commercial Recycling Project (Second Reading Agenda 231)</p>	<p><b>179155</b></p>
<p><b>267</b> Authorize an Intergovernmental Agreement with Portland State University in the amount of \$40,748 to execute the Multifamily Recycling Project (Second Reading Agenda 232 )</p>	<p><b>179156</b></p>
<p style="text-align: center;"><b>REGULAR AGENDA</b></p> <p style="text-align: center;"><b>Mayor Tom Potter</b></p> <p style="text-align: center;"><b>Bureau of Housing and Community Development</b></p> <p><b>268</b> Authorize subrecipient contract with Hacienda Community Development Corporation for \$106,775 for the rehabilitation, redevelopment and development of affordable rental housing and provide for payment (Ordinance)</p>	
<p style="text-align: center;"><b>Office of Management and Finance – Bureau of Technology Services</b></p> <p><b>*269</b> Authorize Flexible Service Contracts for professional services for information technology (Ordinance)</p>	<p style="text-align: center;"><b>PASSED TO SECOND READING APRIL 6, 2005 AT 9:30 AM</b></p>
<p style="text-align: center;"><b>Portland Development Commission</b></p> <p><b>270</b> Adopt the Milwaukie/North Clackamas Enterprise Zone Boundary Amendment (Resolution)</p>	<p><b>36302</b></p>
<p style="text-align: center;"><b>Office of Transportation</b></p> <p><b>271</b> Create a local improvement district to construct street and stormwater improvements from 26th Avenue to 29th Avenue and on other streets in the SW Texas Green Street Local Improvement District (Hearing; Ordinance; C-10014)</p>	<p style="text-align: center;"><b>PASSED TO SECOND READING APRIL 6, 2005 AT 9:30 AM</b></p>

<p style="text-align: center;"><b>SECOND READINGS</b></p> <p><b>272</b> Establish a Development Services Fee to cover costs and improve service of the Land Use Services Program and adjust permit fee schedules to minimize the impact of the new fee (Second Reading Agenda 243)</p>	<p style="text-align: center;"><b>179159</b> AS AMENDED</p>
<p style="text-align: center;"><b><u>FOUR-FIFTHS AGENDA</u></b></p> <p style="text-align: center;"><b>Commissioner Adams</b></p> <p><b>272-1</b> Adopt a resolution to welcome home Portland-based Oregon National Guard (Resolution introduced by Commissioner Adams)</p>	<p style="text-align: center;"><b>36301</b></p>
<p style="text-align: center;"><b><u>WEDNESDAY, 2:00 PM, MARCH 30, 2005</u></b></p> <p><b>273</b> <b>TIME CERTAIN: 2:00 PM</b> - 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<sup>nd</sup> and Foster Road and 6729 SE 162<sup>nd</sup> Avenue (Previous Agenda 186; LU 03-174778 LDS PD EN AD)</p>	<p style="text-align: center;"><b>TENTATIVELY DENY THE APPEAL AND UPHOLD HEARINGS OFFICER'S DECISION AS MODIFIED; PREPARE FINDINGS FOR APRIL 13, 2005 AT 9:30 AM</b></p>
<p><b>274</b> <b>TIME CERTAIN: 3:00 PM</b> - Clarify elements of review process and nontransferability of waivers and recommend funding for evaluation of certain claims filed pursuant to Chapter 5.75 of the City Code (Previous Agenda 211; Resolution introduced by Mayor Potter)</p>	<p style="text-align: center;"><b>36304</b> AS AMENDED</p>
<p><b>275</b> Establish a claim filing fee and create a private right of action for neighboring property owners against a successful Measure 37 claimant (Second Reading 212; Ordinance introduced by Mayor Potter; amend Code Chapter 5.75)</p>	<p style="text-align: center;"><b>179161</b> AS AMENDED</p>
<p><b>*276</b> <b>TIME CERTAIN: 4:00 PM</b> - Modify duties of Independent Police Review Director to handle tort claims of alleged police misconduct (Ordinance introduced by Auditor Blackmer; amend Code Sections 3.21.110 and 3.21.120)</p>	<p style="text-align: center;"><b>179162</b></p>

**WEDNESDAY, 6:00 PM, MARCH 30, 2005**

**SPECIAL COUNCIL MEETING**

**277 TIME CERTAIN: 6:00 PM-** Authorize the Commissioner-in-Charge of the Portland Police Bureau to negotiate certain law enforcement agreements with the Federal Government subject to Council approval (Resolution introduced by Mayor Potter and Commissioner Leonard)

**POSTPONE FOR  
THREE WEEKS**

**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](http://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 PM meetings replay 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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