

No. 4781

Official Agenda

of the

Council of the City Of Portland, Oregon



Agenda Numbers 327-363



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, April 20, 2005

6:00 p.m., Wednesday, April 20, 2005

2:00 p.m., Thursday, April 21, 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, APRIL 20, 2005

COMMUNICATIONS

Disposition:

- 327 Request of Richard L. Koenig to address Council regarding a statement of support (Communication)

PLACED ON FILE

- 328 Request of Paul Phillips to address Council regarding service animals and dog bites (Communication)

PLACED ON FILE

- 329 Request of Freedom Child to address Council regarding the police, the Independent Police Review and Captain Schenck (Communication)

PLACED ON FILE

CONSENT AGENDA – NO DISCUSSION

- 330 Accept bid of Iljin Heavy Industries Company, Ltd. for two oil-immersed power transformers and two neutral grounding resistors for the Bureau of Environmental Services for a total cost of \$540,732 (Purchasing Report - Bid No. 103624)

**ACCEPTED
PREPARE
CONTRACT**

- 331 Accept bid of Cedar Mill Construction for Fire Station 11 remodel for \$1,048,000 (Purchasing Report - Bid No. 103847)

**ACCEPTED
PREPARE
CONTRACT**

Mayor Tom Potter

Bureau of Environmental Services

- *332 Authorize the purchase of a substation enclosure building for the West Side Combined Sewer Overflow Pump Station and provide for payment (Ordinance)

179192

- *333 Authorize the purchase of two oil-immersed power transformers and two neutral grounding resistors for the West Side Combined Sewer Overflow Pump Station and provide for payment (Ordinance)

179193

Bureau of Licenses

- 334 Grant a revocable permit to the Portland Rose Festival Association to erect and maintain flags and banners on the ornamental light standards in downtown Portland from May 24 through June 30, 2005 (Ordinance)

**PASSED TO
SECOND READING
APRIL 27, 2005
AT 9:30 AM**

335	Grant revocable permit to the Portland Rose Festival Association to use Tom McCall Waterfront Park for its Waterfront Village from May 20 through June 19, 2005 or as approved by the Portland Parks and Recreation Bureau (Ordinance)	PASSED TO SECOND READING APRIL 27, 2005 AT 9:30 AM
336	Grant revocable permits to the Portland Rose Festival Association to hold the Starlight Parade in downtown Portland on June 4, 2005 (Ordinance)	PASSED TO SECOND READING APRIL 27, 2005 AT 9:30 AM
337	Grant revocable permits to the Portland Rose Festival Association to hold the Junior Rose Festival Parade on June 8, 2005 (Ordinance)	PASSED TO SECOND READING APRIL 27, 2005 AT 9:30 AM
338	Grant a revocable permit to the Portland Rose Festival Association to close portions of city streets for activities related to the Grand Floral Parade: for formation area from 5:00 a.m. to 1:30 p.m. on Saturday, June 11, 2005; for disband area from 6:00 a.m. to 3:00 p.m. on Saturday, June 11, 2005; for erection of seating on sidewalk area on westside of Martin Luther King Jr Blvd from 12:00 p.m. June 9, 2005 through 8:00 p.m. June 11, 2005; and for erection of seating in Winning Way from 8:00 a.m. Friday, June 10 through 4:00 p.m. Saturday, June 11, 2005 (Ordinance)	PASSED TO SECOND READING APRIL 27, 2005 AT 9:30 AM
339	Grant revocable permits to the Portland Rose Festival Association to hold the Grand Floral Parade on June 11, 2005 (Ordinance)	PASSED TO SECOND READING APRIL 27, 2005 AT 9:30 AM
340	Grant revocable permit to Portland Rose Festival Association to close certain streets from June 15 to June 19, 2005 to hold its Rose Festival Art Festival, waive fees for some permits and inspections (Ordinance)	PASSED TO SECOND READING APRIL 27, 2005 AT 9:30 AM
Office of Management and Finance – Bond Counsel		
*341	Authorize first lien sewer revenue refunding bonds to achieve debt service savings (Ordinance)	179183
*342	Authorize limited tax revenue refunding bonds to achieve debt service savings (Ordinance)	179184
Office of Management and Finance – Bureau of General Services		
343	Accept contract with ParTech Construction, Inc. for the remodel of Fire Stations 8, 19 and 20 as complete, authorize the final payment and release retainage (Report; Contract No. 35011)	CONTINUED TO APRIL 27, 2005 AT 9:30 AM
Office of Sustainable Development		
344	Authorize the Director of the Office of Sustainable Development to submit those documents necessary to obtain energy studies, cash rebates, tax credits and tax credit pass-through rebates for energy improvements on city-owned facilities (Ordinance)	PASSED TO SECOND READING APRIL 27, 2005 AT 9:30 AM

Office of Transportation		
*345	Amend Intergovernmental Agreement with the State of Oregon to increase the grant amount to \$161,841 for completion of the Freight Master Plan--Implementation Phase project, an approved project under the State Transportation and Growth Management Program (Ordinance; amend Contract No. 21903)	179185
Parks and Recreation		
346	Apply for a \$460,000 grant from Oregon Parks & Recreation Local Government Grant Program to develop the Holly Farm into a park (Ordinance)	PASSED TO SECOND READING APRIL 27, 2005 AT 9:30 AM
Police Bureau		
*347	Authorize a contract with Northeast Coalition of Neighborhoods, Inc. for the use of Local Law Enforcement Block Grant funds (Ordinance)	179186
348	Amend contract with Mike Kemp to extend the duration and increase compensation to provide firearm and less lethal weapons training (Ordinance; amend Contract No. 35520)	PASSED TO SECOND READING APRIL 27, 2005 AT 9:30 AM
Water Works		
349	Amend contract with Alpha Engineering, Inc. to extend expiration date beyond 5-year anniversary date for the Large Meter Test Bench Upgrade Control System Design (Ordinance; amend Contract No. 32892)	PASSED TO SECOND READING APRIL 27, 2005 AT 9:30 AM
Second Readings		
350	Amend subrecipient contract with Transition Projects, Inc. by shifting \$27,000 in funding from General Funds to Emergency Shelter Grant Funds to pay for contracted operation costs for the Glisan Emergency Shelter (Second Reading Agenda 312; amend Contract No. 35492)	179187
351	Amend subrecipient contract with Salvation Army District Office by an additional \$52,000 for a total of \$271,219 for the provision of emergency shelter and provide for payment (Second Reading Agenda 313; amend Contract No. 35542)	179194
352	Authorize a subrecipient contract with Housing Authority of Portland for \$193,602 for the Fresh Start/Ready to Rent Landlord Guarantee Administration Services and provide for payment (Second Reading Agenda 314)	179188
353	Authorize an Intergovernmental subrecipient contract with Multnomah County Department of County Human Services for \$15,000 for homeless programs and provide for payment (Second Reading Agenda 315)	179189

<p>354 Amend Interagency Agreement with the Portland Development Commission for 2004-2005 professional and technical services for transportation improvements (Second Reading Agenda 320; amend Contract No. 52278)</p>	<p>179190</p>
<p>City Auditor Gary Blackmer</p> <p>*355 Assess property for system development charge contracts and private plumbing loan contracts (Ordinance; Z0752, K0074, P0069, T0088, K0075)</p>	<p>179191</p>
<p>REGULAR AGENDA</p> <p>Mayor Tom Potter</p> <p>Bureau of Environmental Services</p> <p>*356 Authorize agreement for conveyance of one property in the Johnson Creek Floodplain from David M. Berry, one property from Gary Ericksen and one property to Enos and Evelyn Waddoups to the Bureau of Environmental Services (Ordinance)</p>	<p>179195 AS AMENDED</p>
<p>Bureau of Housing and Community Development</p> <p>*357 Authorize an Intergovernmental Agreement between the Bureau of Housing and Community Development, the Portland Development Commission, the City of Gresham, Multnomah County and the Housing Authority of Portland for the development and operations of the Willow Tree apartments as a new permanent supportive housing project (Ordinance)</p>	<p>179196</p>
<p>Office of Transportation</p> <p>358 Apply to Oregon Department of Transportation for Traffic Safety Records Grant in the amount of \$20,000 for the modification and development of crash data reporting and query tools (Ordinance)</p>	<p>PASSED TO SECOND READING APRIL 27, 2005 AT 9:30 AM</p>
<p>Second Readings</p> <p>359 Accept a grant from the Federal Highway Administration in the amount of \$200,000 for the Regional Transportation Operations Collaboration and Coordination Demonstration Initiative and authorize a cooperative grant agreement (Second Reading Agenda 323)</p>	<p>179197</p>
<p>360 Create a local improvement district to construct street improvements from Whitaker Way to west of 136th Avenue in the NE 135th Avenue and Prescott Court Local Improvement District (Second Reading Agenda 324; C-10015)</p>	<p>179198</p>

WEDNESDAY, 6:00 PM, APRIL 20, 2005

- 361 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 (Previous Agenda 277; Resolution introduced by Mayor Potter and Commissioner Leonard)

**RESCHEDULED TO
APRIL 28, 2005
AT 6:30 PM
TIME CERTAIN**

THURSDAY, 2:00 PM, APRIL 21, 2005

- 362 TIME CERTAIN: 2:00 PM** – Consider the proposal of Mark Kirchmeier and Chris Gniewosz, applicants, Tony and Linda Marino, listed property-owners and the recommendation from the Hearings Officer for approval of a Comprehensive Plan Map and Zoning Map Amendments to allow the development of 28 to 36 dwelling units and 6,000 to 7,000 square feet of ground level commercial space at 3934-3936, 3950 and 3970 N. Interstate Avenue (Hearing; LU 04-096667 CP ZC)

**ACCEPT
HEARINGS OFFICER'S
RECOMMENDATION**

- *363** Amend the Comprehensive Plan Map designation from Institutional Campus to Urban Commercial and change zoning from Multi-Dwelling Residential, R1 to Mixed Commercial/Residential, CM at 3934-3936, 3950 and 3970 N. Interstate Avenue (Ordinance; LU 04-096667 CP ZC)

179199

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

Thursday 2:00 pm replays on Thursday at 10:00 pm and Saturday at 6:00 pm

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

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