

No. 4674

Official Agenda

of the

Council of the City Of Portland, Oregon



Agenda Numbers 282-306



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 2, 2003

2:00 p.m., Thursday, April 3, 2003

Compiled by

GARY BLACKMER, Auditor of the City of Portland

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, APRIL 2, 2003</u></p> <p style="text-align: center;">TIME CERTAIN</p> <p>*282 TIME CERTAIN: 9:30 AM – Designate eight Heritage Trees (Ordinance introduced by Commissioner Francesconi)</p>	<p>Disposition:</p> <p style="text-align: center;">177366</p>
<p style="text-align: center;">CONSENT AGENDA – NO DISCUSSION</p> <p>283 Statement of cash and investments February 13, 2003 through March 12, 2003 (Report; Treasurer)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p style="text-align: center;">Mayor Vera Katz</p> <p>284 Transmit evaluation report on contract with Walsh Construction Company for the addition and remodel of the Portland Communications Center Project, accept contract as complete, authorize final payment and release retainage (Report; Contract No. 33014)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>*285 Pay claim of Marivic R. Anderson (Ordinance)</p>	<p style="text-align: center;">177350</p>
<p>*286 Pay claim of JT Tims (Ordinance)</p>	<p style="text-align: center;">177351</p>
<p>*287 Pay claim of Gloria E. Tims (Ordinance)</p>	<p style="text-align: center;">177352</p>
<p>*288 Authorize agreement with David M. Corey to perform psychological examinations of Oregon Police Corps cadets not to exceed \$75,000 (Ordinance)</p>	<p style="text-align: center;">177353</p>
<p>*289 Authorize a contract with Identix, Inc. to provide a remote wireless fingerprint capture system for the Police (Ordinance)</p>	<p style="text-align: center;">REFERRED TO COMMISSIONER OF FINANCE AND ADMINISTRATION</p>
<p>*290 Amend contract with Richard E. Sherman & Associates, Inc. to provide actuarial services to Risk Management Division (Ordinance; amend Contract No. 32316)</p>	<p style="text-align: center;">177354</p>

<p>*291 Approve an Intergovernmental Agreement with the City of Salem for a limited United States Supreme Court filing (Ordinance)</p>	<p>177355</p>
<p>Commissioner Jim Francesconi</p>	
<p>292 Grant a revocable permit to Portland Saturday Market, Inc. to use Ankeny Park and that portion of Gov. Tom McCall Waterfront Park located under the Burnside Bridge (Ordinance)</p>	<p>PASSED TO SECOND READING APRIL 9, 2003 AT 9:30 AM</p>
<p>*293 Issue a Sewer Line Permit to the City of Gresham to construct, operate and maintain an underground sewer line within a portion of the Springwater Corridor (Ordinance)</p>	<p>177356</p>
<p>*294 Approve contract with TransCore ITS, Inc. to provide software for the Central Traffic Signal System Replacement project (Ordinance)</p>	<p>177357</p>
<p>Commissioner Dan Saltzman</p>	
<p>*295 Authorize contract with the lowest responsible bidder for the Montana Pump Station Upgrade, Project No. 7017 (Ordinance)</p>	<p>177358</p>
<p>*296 Authorize an agreement with Oregon Association of Clean Water Agencies to provide laboratory analytical services (Ordinance)</p>	<p>177359</p>
<p>297 Amend Intergovernmental Agreement with the City of Gresham for the Portland Water Bureau to supply water to certain City of Gresham customers (Ordinance; amend Contract No. 26438)</p>	<p>PASSED TO SECOND READING APRIL 9, 2003 AT 9:30 AM</p>
<p>298 Clarify existing regulations and reflect change of authority from the Bureau of Environmental Services to the Office of Sustainable Development (Second Reading Agenda 267; amend Code Chapter 17.102)</p>	<p>177360</p>
<p>Commissioner Erik Sten</p>	
<p>*299 Amend Intergovernmental Agreement with Tri-Met to increase agreement by \$36,000 and extend termination date (Ordinance; amend Contract No. 51490)</p>	<p>177361</p>

<p>*300 Amend Intergovernmental Agreement with Oregon Health & Science University to provide additional defibrillator training (Ordinance; amend Contract No. 51507)</p>	<p>177362</p>
<p>*301 Accept donation from Wal-Mart Foundation of \$1,200 to benefit fire and life safety efforts (Ordinance)</p>	<p>177363</p>
<p>*302 Authorize Intergovernmental Agreement for Community Emergency Response Team training with the State of Oregon (Ordinance)</p>	<p>177364</p>
<p>City Auditor Gary Blackmer</p>	
<p>*303 Assess property for system development charge contracts and private plumbing loan contracts (Ordinance; Z0742, K0054, T0069, K0055, T0070, P0064)</p>	<p>177365</p>
<p>REGULAR AGENDA</p> <p>Mayor Vera Katz</p>	
<p>*304 Clarify and update City Deferred Compensation Plan (Ordinance; amend Code Section 5.09)</p>	<p>177367</p>
<p>305 Increase the threshold for upgrades to nonconforming development and increase consistency in the code (Second Reading Agenda 280; amend Title 33)</p>	<p>177368 AS AMENDED</p>
<p><u>WEDNESDAY, 2:00 PM, APRIL 2, 2003</u></p> <p>DUE TO LACK OF AN AGENDA</p> <p>THERE WAS NO MEETING</p>	
<p><u>THURSDAY, 2:00 PM, APRIL 3, 2003</u></p>	
<p>306 TIME CERTAIN: 2:00 PM - Consider the Land Use Board of Appeals remand of the application by Rowen Rystadt, applicant and Terry Carney, property owner, for a zoning map amendment to address the adequacy of Police Services and the On-Street Parking Management at 8816 N. Edison Street (Findings; Previous Agenda 233; LUR 02-00027 ZC)</p>	<p>FINDINGS ADOPTED</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.

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Auditor of the City of Portland

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