

No. 4680

Official Agenda

*of the*

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



**Agenda Numbers 429-459**



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 May 14, 2003*

*2:00 p.m., Wednesday, May 14, 2003*

*2:00 p.m., Thursday, May 15, 2003*

*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	Vera Katz
President of the Council	Erik Sten
Commissioner #1	Jim Francesconi
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, April 21, 2003

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	Jeffrey L. Rogers
Chief of Bureau of Fire	Edward A. Wilson
Chief of Bureau of Police	Mark A. Kroeke
Dir. Ofc. of Cable Comm. & Franchise Mgmt	David Olson
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	David Lane
Dir. Office of Transportation	Brant Williams
Dir. Bureau of Development Services	Ray Kerridge, Interim
Dir. Bur of Emergency Communications	Carl Simpson
Dir. Bureau of Environmental Services	Dean Marriott
Dir. Bureau of Financial Planning	Mark Murray
Dir. Bureau of General Services	Ron Bergman
Dir. Bureau of Housing & Community Devel.	Tonya Parker
Dir. Bureau of Human Resources	Yvonne Deckard
Dir. Bureau of Information Technology	Matthew Lampe
Dir. Bureau of Licenses	James Wadsworth
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	Dave Hill
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

4/21/03 (Agenda Page 2)

**PORTLAND CITY COUNCIL AGENDA**  
**City Hall - 1221 SW Fourth Avenue**  
**WEDNESDAY, 9:30 AM, MAY 14, 2003**

**Disposition:**

**COMMUNICATIONS**

<b>429</b>	Request of Todd J. Kurylowicz to address Council regarding Portland Peace Encampment (Communication)	<b>PLACED ON FILE</b>
<b>430</b>	Request of Glenn F. Warren to address Council regarding Portland Peace Encampment (Communication)	<b>PLACED ON FILE</b>
<b>431</b>	Request of Joseph Kallunki to address Council regarding public rights (Communication)	<b>PLACED ON FILE</b>
<b>432</b>	Request of Andrew Seaton to address Council regarding the future of the Portland Peace Encampment (Communication)	<b>PLACED ON FILE</b>
<b>433</b>	Request of Russ Nelson to address Council regarding Portland Peace Encampment (Communication)	<b>PLACED ON FILE</b>

**TIME CERTAINS**

<b>434</b>	<b>TIME CERTAIN: 9:30 AM</b> – Open Reservoir Replacement Project Public Advisory Committee presentation (Presentation introduced by Mayor Katz and Commissioner Saltzman)	<b>PLACED ON FILE</b>
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**CONSENT AGENDA – NO DISCUSSION**

<b>435</b>	Accept bid of James W. Fowler Company for the Columbia Blvd. Wastewater Treatment Plant effluent pump station improvements for \$8,929,560 (Purchasing Report - Bid No. 101915)	<b>ACCEPTED PREPARE CONTRACT</b>
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**Mayor Vera Katz**

<b>436</b>	Authorize City Attorney to appeal a preliminary injunction entered in Edward Gathright v. City of Portland, etc., et al. (Resolution)	<b>36137</b>
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<b>*437</b>	Amend contract with Mercury Associates, Inc. for additional vehicle management consulting services (Ordinance; amend Contract No. 34697)	<b>177452</b>
<b>*438</b>	Authorize an exchange of property with Legacy Emanuel Hospital (Ordinance)	<b>177453</b>
<b>*439</b>	Authorize acquisition of vehicles for use by City bureaus (Ordinance)	<b>177454</b>
<b>*440</b>	Create a new Non-represented classification of Parking Collection Technician and establish a compensation rate for this classification (Ordinance)	<b>177455</b>
<b>*441</b>	Create a new Non-represented classification of Supervising Facilities Construction Project Specialist and establish a compensation rate for this classification (Ordinance)	<b>177456</b>
<b>*442</b>	Authorize a premium share holiday for DCTU, Non-Represented, COPPEA, Recreation and PFFA for FY 2003-04 and eliminate the CityPremium, buyup plan, from the benefit plan options effective June 30, 2003 (Ordinance)	<b>177466</b>
<b>*443</b>	Amend the Intergovernmental Agreement with the Oregon Department of Transportation to increase maximum annual compensation to the City (Ordinance; amend Contract No. 50711)	<b>177457</b>
<b>*444</b>	Amend agreement with HNTB Corporation for technical support for transportation capital improvement projects (Ordinance; amend Contract No. 32453)	<b>177458</b>
<b>*445</b>	Apply for a \$250,000 grant from Oregon State Parks Local Government Grant Program to acquire a site in Southwest Portland known as the Holly Farm for use as a neighborhood park (Ordinance)	<b>177459</b>
<b>446</b>	Amend contract with Carollo Engineers, P.C. for Sullivan, Stark and Holladay Basins Predesign, Project No. 6073 (Ordinance; amend Contract No. 32170)	<b>PASSED TO SECOND READING MAY 21, 2003 AT 9:30 AM</b>
<b>*447</b>	Authorize an Intergovernmental Agreement with Multnomah County Sheriff's Office to share images of and personal information about individuals booked into correctional facilities (Ordinance)	<b>177460</b>
<b>*448</b>	Authorize a Settlement, Release and Hold Harmless Agreement in settlement of a disputed account balance for Water Bureau Account No. 160659, Wilcox Building, 506 SW Sixth Avenue (Ordinance)	<b>177461</b>

<b>*449</b>	Increase value of contract with WRISC, Inc. to provide insurance consultative and risk management support services for the Owner Controlled Insurance Program (Ordinance; amend Contract No. 33687)	<b>177462</b>
<b>*450</b>	Authorize application to the Department of Housing and Urban Development for a grant in the amount of up to \$700,000 for Portland YouthBuilders (Ordinance)	<b>177463</b>
<b>451</b>	Amend contract with CADRE, Inc. for an additional \$76,400 to provide professional services and extend the contract for two years (Second Reading Agenda 418; amend PO No. 1023945)	<b>177464</b>
<b>City Auditor Gary Blackmer</b>		
<b>*452</b>	Amend contract with KPMG LLP for financial audit and other professional services for FY 2001-2002 and provide for payment (Ordinance; amend Contract No. 34307)	<b>177465</b>
<b>REGULAR AGENDA</b>		
<b>Mayor Vera Katz</b>		
<b>453</b>	Consider vacating a portion of N. Montana Avenue between N. Lombard and N. Buffalo Streets, at the request of Fred Meyer, Inc. (Hearing; Report; VAC-10009)	<b>APPROVED CITY ENGINEER PREPARE ORDINANCE</b>
<b>454</b>	Authorize Amicus Intervention in City of Nyssa v. Dufloth in the Oregon Supreme Court (Resolution)	<b>36138</b>
<b>*455</b>	Accept a \$75,000 grant from the U.S. Department of Justice, Office of Community Oriented Policing Services for the Creating a Culture of Integrity Initiative project (Ordinance)	<b>177467</b>
<b>*456</b>	Amend revocable permit to allow U.S. West Communications, Inc. to install, maintain and operate public telephones on City streets (Ordinance; amend Ordinance No. 174341)	<b>177468</b>
<b>457</b>	Grant ten-year property tax exemption to Brewery Block Investors LLC for new multiple-unit housing on the full block bounded by NW 12th, 13th, Couch and Davis Streets (Second Reading Agenda 424)	<b>177469</b>

**WEDNESDAY, 2:00 PM, MAY 14, 2003**

- 458 TIME CERTAIN: 2:00 PM** – Appeal of Pleasant Valley Neighborhood Association against Hearings Officer's decision to approve the application of Tom Miller Builder, Inc., Harris McMonagle Engineers and The Jordan Family Ltd Partnership for an 18-lot Planned Unit Development Subdivision with adjustments and environmental review at the northeast corner of SE Deardorff Road and Clatsop Street (Hearing; LU 02-127496 SU PU EN AD)

**APPEAL  
DENIED**

**THURSDAY, 2:00 PM, MAY 15, 2003**

- 459 TIME CERTAIN: 2:00PM** – Tentatively deny appeal of Center Neighborhood Association against Hearings Officer's decision with conditions to approve the application of Providence Portland Medical Center for a conditional use master plan with adjustments to expand development at 4805 NE Glisan Street (Hearing; Previous Agenda 203; LU 02-120615 CU MS AD)

**TENTATIVELY  
APPROVE THE  
HEARING OFFICER'S  
DECISION WITH  
MODIFICATIONS;  
PREPARE FINDINGS  
FOR MAY 22, 2003  
AT 2:00 PM**

**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 7:30 am  
Wednesday 2:00 pm replays on Thursday at 1:30 am and Saturday at 11:00 am  
Thursday 2:00 pm replays on Thursday at 10:00 pm and Saturday at 2:00 pm

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

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