

No. 4681

Official Agenda

of the

Council of the City Of Portland, Oregon



Agenda Numbers 460-512



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 21, 2003

6:00 p.m., Wednesday, May 21, 2003

2:00 p.m., Thursday, May 22, 2003

Compiled by

GARY BLACKMER, Auditor of the City of Portland

OFFICERS OF PORTLAND'S CITY GOVERNMENT
1221 SW 4th 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

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. Kroeker
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 Mazzioti
Adm. Bureau of Water Works	Mort Anoushiravani
City Engineer	Dave Hill
City Treasurer	David Thurman

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

PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, MAY 21, 2003</u>		Disposition:
COMMUNICATIONS		
460	Request of Todd Kurylowicz to address Council regarding Portland Peace Encampment (Communication)	PLACED ON FILE
461	Request of Annalisa Mary Bandalera to address Council regarding Peace Encampment 24 hour vigil (Communication)	PLACED ON FILE
462	Request of Joe Kallunki to address Council regarding Portland Peace Encampment (Communication)	PLACED ON FILE
463	Request of Glenn Warren to address Council regarding Portland Peace Encampment (Communication)	PLACED ON FILE
464	Request of Leonard Alexander to address Council regarding continued human rights violations in the Middle East (Communication)	PLACED ON FILE
TIME CERTAINS		
465	TIME CERTAIN: 9:30 AM – Portland Rose Festival Association update by Executive Director (Presentation introduced by Mayor Katz)	PLACED ON FILE
*466	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, 2003 (Ordinance introduced by Mayor Katz)	177491
*467	Grant revocable permit to the Portland Rose Festival Association to use Tom McCall Waterfront Park for its Waterfront Village from May 16 through June 16, 2003 or as approved by the Portland Parks and Recreation Bureau (Ordinance introduced by Mayor Katz)	177492
*468	Grant revocable permits to the Portland Rose Festival Association to hold the Starlight Parade in downtown Portland on May 31, 2003 (Ordinance introduced by Mayor Katz)	177493

*469 Grant revocable permits to the Portland Rose Festival Association to hold the Junior Rose Festival Parade on June 4, 2003 (Ordinance introduced by Mayor Katz)	177494
*470 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 7, 2003; for erection of seating in Winning Way from 8:00 a.m. Friday, June 6 through 4:00 p.m. Saturday, June 7, 2003 (Ordinance introduced by Mayor Katz)	177495
*471 Grant revocable permits to the Portland Rose Festival Association to hold the Grand Floral Parade on June 7, 2003 (Ordinance introduced by Mayor Katz)	177496
*472 Grant revocable permit to Portland Rose Festival Association to close certain streets from June 11 to June 15, 2003 to hold its Rose Festival Art Festival, waive fees for some permits and inspections (Ordinance introduced by Mayor Katz)	177497
473 TIME CERTAIN: 9:45 AM – Recognize Chinese American heroes and the invaluable role of Portland native Hazel Ying Lee in the Second World War (Resolution introduced by Mayor Katz)	36139
474 TIME CERTAIN: 10:00 AM - Accept the Waterfront Park Master Plan as proposed by Portland Parks and Recreation as a guide to the future development and management of the park (Resolution introduced by Mayor Katz and Commissioner Francesconi)	36140 AS AMENDED
475 TIME CERTAIN: 11:00 AM - Authorize the rates and charges for water and water-related services by the City during the fiscal year beginning July 1, 2003 to June 30, 2004 and fix an effective date (Ordinance introduced by Mayor Katz)	PASSED TO SECOND READING MAY 28, 2003 AT 9:30 AM
476 Amend Title 17 of the City Code to revise sewer and drainage rates and charges in accordance with the Fiscal Year 2003-2004 Sewer User Rate Study (Ordinance introduced by Mayor Katz; amend Code Chapters 17.35 and 17.36)	PASSED TO SECOND READING MAY 28, 2003 AT 9:30 AM
CONSENT AGENDA – NO DISCUSSION	
477 Reject all bids for the Montana pump station upgrade (Purchasing Report – Bid No. 102069)	ACCEPTED

Mayor Vera Katz		
478	Reappoint Dan Saltzman for a term to expire June 30, 2006 and appoint Brad Hutton for an indefinite term to the Visitor Development Fund Board (Report)	CONFIRMED
479	Appoint Linda Barnes to the Building Code Board of Appeal to replace John Lape for a term to expire April 30, 2006 (Report)	CONFIRMED
*480	Pay claim of Frank and Laurie Bird (Ordinance)	177470
*481	Pay claim of Elmer and Olga Boag (Ordinance)	177471
*482	Extend Legal Service Agreement with Preston Gates Ellis, LLP for outside counsel (Ordinance; amend Contract No. 34486)	177472
*483	Accept donation of a weight machine for the Police Bureau Northeast Precinct weight room (Ordinance)	177473
*484	Amend contract with NWP & Associates, Inc. to increase total compensation for engineering and implementation project management of the Integrated Regional Network Enterprises (Ordinance; amend Contract No. 34119)	177474
*485	Authorize application to the Oregon Department of Transportation and the Oregon Department of Land Conservation and Development for several transportation and growth management program grants in an amount up to \$900,000 (Ordinance)	177475
*486	Amend Title 3 Organization of Portland Office of Transportation to meet Administrative Rules requirements (Ordinance; amend Code Section 3.12.010)	177476
*487	Authorize the continuance of negotiations for the purchase of rights-of-way required for the North Lombard Overcrossing Project and authorize the City Attorney to commence condemnation proceedings, if necessary, and obtain early possession (Ordinance)	177477
*488	Authorize an Intergovernmental Agreement with the Oregon Department of Transportation for \$50,000 in State Highway Funds for the I-5/I-405 Freeway Loop Study (Ordinance)	177478

*489	Authorize a contract with Youth Employment Institute to provide a summer work experience program (Ordinance)	177479
*490	Amend Intergovernmental Agreement with Multnomah County to change scope and increase dollar amount by \$90,000 for low income customer plumbing repair program (Ordinance; amend Contract No. 33298)	177480
*491	Amend contract with RESOLVE, Inc., to provide professional services for public involvement and negotiation of administrative agreements for management of the Bull Run watershed (Ordinance; amend Contract No. 33091)	177481
*492	Authorize the Director of the Bureau of Environmental Services to enter into an Easement and Maintenance Agreement with Portland Public Schools for construction of a stormwater detention and infiltration facility at Glencoe School (Ordinance)	177482
*493	Increase funding by \$55,567 for Jean's Place for services to homeless men and women (Ordinance; amend Contract No. 34312)	177483
*494	Accept donation from Roadway Express, Inc. of spill guns and cartridges for Portland Fire & Rescue (Ordinance)	177484
*495	Amend agreement with Providence Health Systems for respiratory evaluations for Portland Fire & Rescue employees, extending the timeline and providing for payment (Ordinance; amend Contract No. 33011)	177485
*496	Accept \$57,342 grant from the Federal Emergency Management Agency for Portland Fire & Rescue (Ordinance)	177486
*497	Amend agreement with the State of Oregon, Office of the State Fire Marshal, for Regional Hazardous Materials Emergency Response Team Services (Ordinance; amend Contract No. 51969)	177487
*498	Authorize lease with Linnton Plywood Association for placement of a Temporary Emergency Response Facility during St. Johns Bridge closure (Ordinance)	177488
*499	Accept \$39,375 grant from the Federal Emergency Management Agency for Portland Office of Emergency Management (Ordinance)	177489

<p>500 Amend a contract with Carollo Engineers, P.C. for Sullivan, Stark and Holladay Basins Predesign Project No. 6073 (Second Reading Agenda 446; amend Contract No. 32170)</p>	<p>177490</p>
<p>REGULAR AGENDA</p> <p>Mayor Vera Katz</p> <p>*501 Accept a \$5,028 grant from the Oregon Department of Transportation, Motor Carrier Safety Transportation Division, Intensified Speed Enforcement Project (Ordinance)</p> <p>*502 Authorize issuance of a competitive Request for Proposals for an 18 month pilot project to implement business and operations services for Parks & Recreation Stores/Warehouse System; exempt the selection of a vendor to provide Turnkey Parts Operation for parts and equipment inventory management, inventory control, and procurement services from competitive bidding (Ordinance)</p>	
<p>City Auditor Gary Blackmer</p> <p>503 Assess property for sidewalk repair by the Bureau of Maintenance (Hearing; Ordinance; Y1048)</p>	
<p><u>WEDNESDAY, 6:00 PM, MAY 21, 2003</u></p> <p>504 TIME CERTAIN: 6:00 PM – Adopt the Northwest District Plan (Ordinance introduced by Mayor Katz)</p> <p>505 Amend the Northwest Plan District Parking Regulations (Ordinance introduced by Mayor Katz; amend Code Chapter 33.562)</p> <p>506 Adopt the Northwest District Plan Urban Design Concept and Action Charts (Resolution introduced by Mayor Katz)</p> <p>507 Amend Property Tax Exemption for New Transit Supportive Residential and Mixed Use Development (Ordinance introduced by Mayor Katz; amend City Code 3.103)</p>	

**REFERRED TO
AUDITOR BLACKMER**

**CONTINUED TO
JUNE 11, 2003
AT 2:00 PM
TIME CERTAIN**

**CONTINUED TO
JUNE 19, 2003
AT 3:15 PM
TIME CERTAIN**

**CONTINUED TO
JUNE 11, 2003
AT 2:00 PM
TIME CERTAIN**

**CONTINUED TO
JUNE 11, 2003
AT 2:00 PM
TIME CERTAIN**

<u>THURSDAY, 2:00 PM, MAY 22, 2003</u>	
*508 TIME CERTAIN: 2:00 PM – Authorize contract with Management Systems Utility Group for project management services for replacement of the City’s water and sewer utility customer information and billing system (Ordinance introduced by Mayor Katz and Commissioner Saltzman)	177500
*509 Amend contract with TMG Consulting for assistance in assessing options for a replacement water and sewer utility customer information and billing system (Ordinance; amend Contract No. 34533)	177501
510 TIME CERTAIN: 2:30 PM - Accept proposal from Star Park/Alliance of Minority Chambers for Garage System Services for estimated \$4.35 million (Purchasing Report - RFP No. 102042 introduced by Mayor Katz)	ACCEPTED PREPARE CONTRACT
REGULAR AGENDA	
511 Tentatively deny appeal of Center Neighborhood Association and uphold 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 (Findings; Previous Agenda 459; LU 02-120615 CU MS AD)	FINDINGS ADOPTED
Mayor Vera Katz	
512 Approve Settlement Agreement between the City and Oregon AFSCME Council 75, Local 189, to resolve the unfair labor practice complaint, Case No. UP-31-01 (Resolution)	36141

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.

MAY 21-22, 2003

City Council meetings can be viewed at anytime, on demand, via the Internet at
<http://media.ci.portland.or.us>

Check our Web site: www.ci.portland.or.us

GARY BLACKMER
Auditor of the City of Portland

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

Wednesday 9:30 am replays on Wednesday at 11:00 pm and Saturday at 7:30 am

Wednesday 6:00 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.

=====
"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."