

No. 4716

Official Agenda

*of the*

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



**Agenda Numbers 39 - 59**



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, January 21, 2004*

*6:00 p.m., Wednesday, January 21, 2004*

*Compiled by*

GARY BLACKMER, Auditor of the City of Portland

**PORTLAND CITY COUNCIL AGENDA  
 City Hall - 1221 SW Fourth Avenue  
WEDNESDAY, 9:30 AM, JANUARY 21, 2004**

**COMMUNICATIONS**

**Disposition:**

39 Request of Todd J. Kurylowicz to address Council regarding social consciousness (Communication)

**PLACED ON FILE**

40 Request of Glenn Warren to address Council regarding closed door on the community (Communication)

**PLACED ON FILE**

41 Request of Professor Sam Oakland to address Council regarding last chance to save Pioneer Post Office (Communication)

**PLACED ON FILE**

**TIME CERTAIN**

42 **TIME CERTAIN: 9:30 AM** – Accept the report on Homeownership in the City of Portland for Program Years 2001-2002 and 2002-2003 (Report introduced by Mayor Katz; Previous Agenda 5)

**ACCEPTED**

**CONSENT AGENDA – NO DISCUSSION**

43 Accept proposal of Stacy and Witbeck, Inc. for the Portland Streetcar from Portland State University to the South Waterfront Area RiverPlace Extension Phase 3A for an estimated amount of \$9,911,069 (Purchasing Report - RFP No. 102328)

**ACCEPTED  
 PREPARE  
 CONTRACT**

44 Accept bid of Stellar J. Corporation for the South Airport Basin Phase II project for the estimated amount of \$1,472,605 for schedule A and Westech Construction, Inc. for the estimated amount of \$773,383 for schedule B (Purchasing Report - Bid No. 101650)

**ACCEPTED  
 PREPARE  
 CONTRACT**

**Mayor Vera Katz**

\*45 Pay claim of Mr. Khalil Zonoozy (Ordinance)

**178145**

<p>*46 Pay claim of Mr. Tony Nguyen (Ordinance)</p>	<p><b>178146</b></p>
<p>*47 Apply for an Office of Domestic Preparedness FY 2003 Urban Area Security Initiative Grant to train and equip First Responders (Ordinance)</p>	<p><b>178147</b></p>
<p>*48 Change the salary range of the Nonrepresented classification of Alarm Program Coordinator (Ordinance)</p>	<p><b>178148</b></p>
<p><b>Commissioner Jim Francesconi</b></p>	
<p>*49 Authorize an increase in nuisance abatement civil penalty amount for violation of street tree and other public tree regulations (Ordinance; amend Code Sections 20.40.170, 20.40.180, 20.40.185, 20.40.190 and 20.40.195)</p>	<p><b>REFERRED TO COMMISSIONER OF PUBLIC UTILITIES</b></p>
<p>*50 Amend agreement with Oregon Department of Transportation to provide for the Pacific Highway I-5 Interstate Bridge to NE Oregon St, I-5 Preservation, Project (Ordinance; amend Contract No. 51417)</p>	<p><b>178149</b></p>
<p>*51 Authorize agreement with Union Pacific Railroad Company and authorize payment for Bybee Bridge Replacement Project (Ordinance)</p>	<p><b>178150</b></p>
<p>*52 Amend contract with Lloyd District Transportation Management Association in the amount of \$75,000 to provide a variety of transportation-related services to the Lloyd District (Ordinance; amend Contract No. 34380)</p>	<p><b>178151</b></p>
<p><b>Commissioner Dan Saltzman</b></p>	
<p>*53 Approve settlement with Qwest Communications, Inc. regarding the Alder Basin Relief and Reconstruction Phase 4, Ladd's Addition project (Ordinance)</p>	<p><b>178152</b></p>
<p><b>REGULAR AGENDA</b></p>	
<p><b>Mayor Vera Katz</b></p>	
<p>54 Adopt the Five-Year General Fund Financial Forecast upon which the FY 2004-05 Budget shall be based (Resolution)</p>	<p><b>36197</b></p>

<p><b>*55</b> Accept a \$498,724 grant from the U.S. Department of Justice, Office of Justice Programs, Office on Violence Against Women (Ordinance)</p>	<p><b>178153</b></p>
<p><b>*56</b> Create a new classification of Watershed Pipeline Specialist and establish an interim compensation rate for this classification (Previous Agenda 32)</p>	<p><b>178154</b></p>
<p><b>Commissioner Jim Francesconi</b></p>	
<p><b>*57</b> Authorize contract with Stacy and Witbeck, Inc. and provide for payment for construction of the Portland Streetcar RiverPlace Extension Project (Ordinance)</p>	<p><b>178155</b> ✓</p>
<p><b>Commissioner Dan Saltzman</b></p>	
<p><b>*58</b> Authorize a subcontract agreement with Drake University to accept \$9,000 to support the work of the Portland-Multnomah Food Policy Council (Ordinance)</p>	<p><b>178156</b></p>
<p><b><u>WEDNESDAY, 6:00 PM, JANUARY 21, 2004</u></b></p>	
<p><b>59 TIME CERTAIN: 6:00 PM</b> – Establish Time, Place and Manner regulation of establishments that sell and serve alcoholic beverages, adopt implementation guidelines and policies (Ordinance introduced by Commissioner Leonard; adopt Code Chapter 14B.120)</p>	<p><b>CONTINUED TO JANUARY 28, 2004 AT 2:00 PM TIME CERTAIN AS AMENDED</b> ✓</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.

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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JANUARY 21, 2004

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**GARY BLACKMER**  
Auditor of the City of Portland

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