

No. 4730

Official Agenda

of the

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



Agenda Numbers 411-439



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 28, 2004

2:00 p.m., Thursday, April 29, 2004

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

BUREAU DIRECTORS

City Attorney	Linda Meng
Chief of Bureau of Fire	Edward A. Wilson
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	Ray Kerridge
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 (acting)	Dave Hill
City Treasurer	David Thurman

Effective as of 12:00 p.m., on Monday, April 26, 2004

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

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PORTLAND CITY COUNCIL AGENDA
City Hall - 1221 SW Fourth Avenue
WEDNESDAY, 9:30 AM, APRIL 28, 2004

Disposition:

COMMUNICATIONS

<p>411 Request of Charles E. Long to address Council regarding a need for justice that restores, not destroys (Communication)</p>	<p>PLACED ON FILE</p>
<p>412 Request of Carlos Jermaine Richard to address Council regarding a simple prayer (Communication)</p>	<p>PLACED ON FILE</p>
<p>413 Request of Shahriar S. Ahmed to address Council regarding the continuing importance of working to strengthen civil rights of all (Previous Agenda 335)</p>	<p>PLACED ON FILE</p>
<p>414 Request of Alyssum Gilbert to address Council regarding dog off leash hours of use (Communication)</p>	<p>PLACED ON FILE</p>
<p>415 Request of Kathy Kuehnl to address Council regarding dog off leash hours of operation, security and safety issues (Communication)</p>	<p>PLACED ON FILE</p>

TIME CERTAINS

<p>*416 TIME CERTAIN: 9:30 AM – Create a Sister City relationship between the City of Portland and the City of Bologna, Italy (Ordinance introduced by Mayor Katz)</p>	<p>178357 AS AMENDED</p>
<p>417 TIME CERTAIN: 10:00 AM – Grant a 10-year property tax exemption to GSL Properties, Inc. for new multiple-unit housing on the block bounded by NW Naito Parkway, Ironside Terrace and the access road on the west side of the Yards at Union Station development (Ordinance introduced by Mayor Katz)</p>	<p>PASSED TO SECOND READING AS AMENDED MAY 5, 2004 AT 9:30 AM</p>
<p>*418 TIME CERTAIN: 10:30 AM – Accept an easement with conditions from Yeung’s Investments, Inc. for public pedestrian way across property in southwest Portland (Ordinance introduced by Commissioner Francesconi)</p>	<p>178358</p>

CONSENT AGENDA – NO DISCUSSION		
Mayor Vera Katz		
419	Authorize City Attorney to appeal a permanent injunction entered in Edward Gathright v. City of Portland, etc, et al. (Resolution)	36209
*420	Pay claim of Loretta Tinnon (Ordinance)	178344
*421	Change the effective date of the Nonrepresented classification of Community Outreach and Involvement Program Manager to July 1, 2002 (Ordinance)	178345
Commissioner Jim Francesconi		
*422	Accept a grant in the amount of \$2,200 from the Oregon Department of Forestry for tree benefit analysis by Portland Parks Urban Forestry Division in the South Park Blocks (Ordinance)	178346
*423	Accept Beach Community Garden as part of the City Community Garden inventory and allocate funds for its operation and maintenance (Ordinance)	178347
*424	Authorize the execution of a Lease Agreement with Oregon Health and Science University to construct, use and maintain a parking structure (Ordinance)	178348
*425	Authorize agreement with Oregon Department of Transportation to provide for the replacement of three City owned bridges with funds provided by the 2003 Oregon Transportation Investment Act (Ordinance)	178349
*426	Authorize an Intergovernmental Agreement with Oregon Department of Transportation in the amount of \$200,000 to implement TravelSmart marketing program in the Interstate Corridor (Ordinance)	178350
Commissioner Randy Leonard		
*427	Authorize Intergovernmental Agreement and accept payment from Multnomah County in the amount of \$48,000 for FY 2003/2004 for partial funding of a Disability Project Coordinator position (Ordinance)	178351

<p>428 Amend Graffiti Nuisance Abatement Code to specify process to obtain and serve abatement warrants (Second Reading Agenda 394; amend Code Section 14.80.040)</p>	<p>178352</p>
<p>Commissioner Dan Saltzman</p>	
<p>429 Amend Intergovernmental Agreement with State of Oregon Department of Environmental Quality to extend the expiration date and update provisions for the Columbia South Shore Well Field (Ordinance; amend Contract No. 51697)</p>	<p>PASSED TO SECOND READING MAY 5, 2004 AT 9:30 AM</p>
<p>430 Authorize a contract to construct the SW 6th Ave. Drive Mains Package and provide for payment (Second Reading Agenda 395)</p>	<p>178353</p>
<p>Commissioner Erik Sten</p>	
<p>*431 Increase contract with Northwest Pilot Project by \$30,000 to provide assistance to homeless and at risk seniors and provide for payment (Ordinance; amend Contract No. 34907)</p>	<p>178354</p>
<p>*432 Donate a 1975 FTI Warner Swasey Diesel Fire Pumper to Elk Mountain Volunteer Fire Department in Elk Mountain, Wyoming (Ordinance)</p>	<p>178355</p>
<p>*433 Approve contract with Mobrand Biometrics, Inc. to develop an Analytical Framework to prioritize watershed protection and restoration activities and guide ongoing City capital projects (Ordinance)</p>	<p>178356</p>
<p>REGULAR AGENDA</p>	
<p>Mayor Vera Katz</p>	
<p>*434 Authorize a Memorandum of Agreement with Local 701, Operating Engineers/District Council of Trade Unions for certain premiums for Operating Engineers employed by the Water Bureau (Ordinance)</p>	<p>178359</p>
<p>435 Authorize an Acquisition, Disposition and Development Agreement between Fire & Rescue and the Portland Development Commission for the Fire Station #1 Relocation (Second Reading Agenda 371)</p>	<p>178360 AS AMENDED</p>

<p style="text-align: center;">Commissioner Jim Francesconi</p> <p>436 Consider vacating certain portions of NW 6th Avenue and NW Johnson Street, as initiated by Resolution No. 36207, to facilitate construction of the Sixth Avenue Extension/Union Station Forecourt Project (Hearing; Report; VAC-10013)</p>	<p style="text-align: center;">APPROVED; CITY ENGINEER PREPARE ORDINANCE</p>
<p style="text-align: center;"><u>WEDNESDAY, 2:00 PM, APRIL 28, 2004</u></p> <p style="text-align: center;">DUE TO LACK OF AN AGENDA THERE WAS NO MEETING</p>	
<p style="text-align: center;"><u>THURSDAY, 2:00 PM, APRIL 29, 2004</u></p> <p>437 TIME CERTAIN: 2:00 PM – Adopt the St. Johns/Lombard Plan Urban Development Concept and Action Charts (Previous Agenda 332; Resolution introduced by Mayor Katz)</p>	<p style="text-align: right;"><i>Passed to 2nd Read.</i></p> <p style="text-align: center;">CONTINUED TO MAY 26, 2004 AT 2:00 PM TIME CERTAIN AS AMENDED</p>
<p>438 Adopt and implement the St. Johns/Lombard Plan (Previous Agenda 333; Ordinance introduced by Mayor Katz; amend Title 33)</p>	<p style="text-align: right;"><i>2nd reading</i></p> <p style="text-align: center;">CONTINUED TO MAY 26, 2004 AT 2:00 PM TIME CERTAIN AS AMENDED</p>
<p style="text-align: center;">EXECUTIVE ORDER</p>	
<p>439 Temporarily reassign all City departments and bureaus to the Commissioner of Finance and Administration (Ordinance)</p>	<p style="text-align: center;">178343</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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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
 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.