

No. 4731

Official Agenda

*of the*

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



**Agenda Numbers 440-470**



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 5, 2004*

*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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**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 Saintrier
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

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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

4/26/04 (Agenda Page 2)

**PORTLAND CITY COUNCIL AGENDA**  
**City Hall - 1221 SW Fourth Avenue**  
**WEDNESDAY, 9:30 AM, MAY 5, 2004**

**Disposition:**

**COMMUNICATIONS**

440 Request of Dr. Dapo Sobomehin to address Council to plead for the African American youth (Communication)

**PLACED ON FILE**

441 Request of Diata Rhodes to address Council regarding HIV prevention for community members (Communication)

**PLACED ON FILE**

442 Request of Teresa Dulce to address Council regarding Hepatitis A prevention for community members (Communication)

**PLACED ON FILE**

443 Request of Michelle Keil to address Council regarding Hepatitis B prevention for community members (Communication)

**PLACED ON FILE**

444 Request of Sarah Short to address Council regarding Hepatitis C prevention for community members (Communication)

**PLACED ON FILE**

**TIME CERTAINS**

445 **TIME CERTAIN: 9:30 AM** – View the Schools Uniting Neighborhoods Community Schools Status Update (Report introduced by Mayor Katz and Commissioner Francesconi)

**PLACED ON FILE**

446 **TIME CERTAIN: 9:50 AM** – Designate Oaks Bottom Wildlife Refuge as a Migratory Bird Park with commitment to protect and enhance habitats for migratory birds (Resolution introduced by Mayor Katz and Commissioner Francesconi)

**36210**

**CONSENT AGENDA – NO DISCUSSION**

447 Accept bids of McCain Traffic Supply, Coral Sales, Capital Enterprises and APT, Inc. to furnish annual supply of traffic signal hardware for an estimated \$992,504 (Purchasing Report - Bid No. 102605)

**REFERRED TO  
BUREAU OF  
PURCHASES**

<b>Mayor Vera Katz</b>		
<b>*448</b>	Terminate the franchise of Global Crossing Local Services, Inc. (Ordinance)	<b>178361</b>
<b>*449</b>	Pay claim of Downtown Development Group, LLC (Ordinance)	<b>178362</b>
<b>*450</b>	Authorize an Intergovernmental Agreement between the Housing Authority of Portland and the Bureau of General Services to work together to redevelop the former Columbia Villa public housing site (Ordinance)	<b>178376</b>
<b>*451</b>	Create a new Nonrepresented classification of Security and Emergency Management Program Manager and establish a compensation rate for this classification (Ordinance)	<b>178363</b>
<b>*452</b>	Create a new classification of Laboratory Production Specialist and establish an interim compensation rate for this classification (Ordinance)	<b>178364</b>
<b>*453</b>	Increase maximum amount of short term subordinate urban renewal and redevelopment bonds (Ordinance; amend Ordinance No. 177189)	<b>178365</b>
<b>*454</b>	Approve settlement with Kerr Construction, Inc. regarding the SW Parallel Interceptor Segment 1 Project (Ordinance)	<b>178366</b>
<b>*455</b>	Authorize agreement with Portland State University to acquire research and evaluation services related to transportation safety (Ordinance)	<b>178367</b>
<b>*456</b>	Authorize contract with Fred Hutchinson Cancer Research Center for the City to provide a fund-raising mountaineering class and climb to be conducted by Portland Parks and Recreation Outdoor Recreation program (Ordinance)	<b>178368</b>
<b>*457</b>	Authorize contract with Scoreboards Northwest to build and maintain a scoreboard structure at the Eastmoreland Golf Course (Ordinance)	<b>REFERRED TO COMMISSIONER OF FINANCE AND ADMINISTRATION</b>
<b>*458</b>	Extend contract with CH2M HILL for services during construction at the Columbia Boulevard Wastewater Treatment Plant (Ordinance; amend Contract No. 30306)	<b>178369</b>

*459 Extend contract with CH2M HILL for instrumentation and control services at the Columbia Boulevard Wastewater Treatment Plant (Ordinance; amend Contract No. 31596)	178370
*460 Authorize an agreement with Portland Public Schools and Bureau of Environmental Services to provide installation of rain gauges (Ordinance)	178371
*461 Accept donation of a Honda Rancher 4x4 All Terrain Vehicle from the Shirley Ann Foundation (Ordinance)	178372
462 Grant a right-of-way use agreement to AT&T Wireless Services of Oregon, Inc. for three years for mobile telecommunications services and establish terms and conditions (Second Reading Agenda 304)	178373
463 Grant a right-of-way use agreement to VoiceStream PCS I, LLC for three years for mobile telecommunications services and establish terms and conditions (Second Reading Agenda 305)	178374
464 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 (Second Reading Agenda 429; amend Contract No. 51697)	178375
<b>REGULAR AGENDA</b>	
<b>Mayor Vera Katz</b>	
465 Consider vacating a portion of the NW Gurney Street south of NW Midway Avenue and north of NW Mills Avenue, at the request of Jeff Compton (Hearing; Report; VAC-10017)	<b>APPROVED CITY ENGINEER PREPARE ORDINANCE</b>
466 Accept approvals and denials of the Limited Tax Abated Single Family New Construction, Rental Rehabilitation and Owner-Occupied Rehabilitation Properties from January 1, 2003 to December 31, 2003 (Resolution)	<b>36211</b>
467 Adopt the Third Amendment to the North Macadam Urban Renewal Plan to establish authority to acquire the property at 3508 SW Moody Avenue, including by condemnation, if necessary (Ordinance)	<b>PASSED TO SECOND READING MAY 12, 2004 AT 9:30 AM</b>
*468 Authorize a contract with Silver Oaks Solutions to provide professional and technical services for strategic sourcing project (Ordinance)	<b>178377</b>

<p>469 Direct the Office of Sustainable Development and the Office of Cable Communications and Franchise Management to prepare a proposed franchise agreement with Portland General Electric in coordination with the City Attorney Office, Office of Transportation and other bureaus (Resolution)</p>	<p>36212</p>
<p>470 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 (Second Reading Agenda 417)</p>	<p>178378 AS AMENDED.</p>
<p style="text-align: center;"><b><u>WEDNESDAY, 2:00 PM, MAY 5, 2004</u></b></p> <p style="text-align: center;"><b>DUE TO LACK OF AN AGENDA THERE WAS NO MEETING</b></p>	
<p style="text-align: center;"><b><u>THURSDAY, 2:00 PM, MAY 6, 2004</u></b></p> <p style="text-align: center;"><b>DUE TO LACK OF AN AGENDA THERE WAS NO MEETING</b></p> <p><b>Please note Ordinance Second Readings for Office of Neighborhood Involvement and Bureau of Development Services reassignment of duties have been rescheduled to May 26, 2004 at 3:30 PM.</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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Check our Web site: [www.portlandonline.com](http://www.portlandonline.com)

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

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