

No. 4732

Official Agenda

of the

Council of the City Of Portland, Oregon



Agenda Numbers 471-517



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 12, 2004

2:00 p.m., Wednesday, May 12, 2004

2:00 p.m., Thursday, May 13, 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

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Audit Services

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City Recorder

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Hearings Officers

Independent Police Review

Ombudsman

Portland Multnomah Progress Board

Secretary; Fire & Police Disability and Retirement Fund Board

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MAY 12-13, 2004

PORTLAND CITY COUNCIL AGENDA
City Hall - 1221 SW Fourth Avenue
WEDNESDAY, 9:30 AM, MAY 12, 2004

COMMUNICATIONS

Disposition:

471 Request of Richard Bixby of the East Portland Neighborhood Office to address Council regarding 30th Anniversary of City Neighborhood Associations (Communication)	PLACED ON FILE
472 Request of Arlene Kimura of the East Portland Neighborhood Office to address Council regarding 30th Anniversary of City Neighborhood Associations (Communication)	PLACED ON FILE
473 Request of Merrick Bonneau to address Council regarding criminal violations by officers involved in his case (Previous Agenda 369)	PLACED ON FILE
474 Request of Joy Gohl to address Council regarding zoning and the impact on quality of life (Communication)	PLACED ON FILE
475 Request of Joe Rastatter to address Council regarding fair wage ordinance and PGE Park employees (Communication)	PLACED ON FILE
TIME CERTAINS	
*476 TIME CERTAIN: 9:30 AM - Designate three Heritage Trees in the City of Portland (Ordinance introduced by Mayor Katz)	178404
477 TIME CERTAIN: 9:40 AM – Housing Authority of Portland Green Building at New Columbia (Presentation introduced by Mayor Katz and Commissioner Saltzman)	PLACED ON FILE
*478 TIME CERTAIN: 10:15 AM – Authorize the use of Health Fund Excess Reserves for FY 2004-2005 to fund the gap between health plan costs that exceed the City contributions for CityCore and Kaiser NW health plans and continue current arrangements with health plan administrative and service vendors (Ordinance introduced by Mayor Katz)	178405

<p>*479 *Authorize an additional premium share holiday for AFSCME, Local 189 – BOEC Unit, City of Portland Professional Employees Association , District Council of Trade Unions, Non- Represented employees, Portland Fire Fighters Association , Portland Police Commanding Officers Association, Municipal Employees, Local 483 - Recreation Employees and Portland Police Association enrollees on CityCore and Kaiser NW medical plans (Ordinance introduced by Mayor Katz)</p>	<p>FAILED TO PASS</p>
<p>480 TIME CERTAIN: 10:30 AM – Direct the Portland Development Commission to draft an industrial urban renewal plan and report contingent upon the findings of a feasibility study (Resolution introduced by Mayor Katz)</p>	<p>36214</p>
<p>CONSENT AGENDA – NO DISCUSSION</p>	
<p>481 Accept bid of Advanced Traffic Products aka ATP, Inc. for Traffic Signal Hardware Groups VI and VIII for an estimated \$754,889 (Purchasing Report - Bid No. 102605)</p>	<p>ACCEPTED PREPARE CONTRACT</p>
<p>482 Accept bid of 2KG Contractors, Inc. for the renovation of the Wilson Pool for the lump sum amount of \$2,050,000 (Purchasing Report - Bid No. 102800B)</p>	<p>ACCEPTED PREPARE CONTRACT</p>
<p>483 Accept bid of James W. Fowler Company for the Columbia Blvd. Wastewater Treatment Plant Wet Weather Capacity Improvement Project for \$4,332,000 (Purchasing Report - Bid No. 102872)</p>	<p>ACCEPTED PREPARE CONTRACT</p>
<p>Mayor Vera Katz</p>	
<p>484 Accept report on the Alternative Contracting Process for PGE Park (Report)</p>	<p>ACCEPTED</p>
<p>485 Declare intent to initiate local improvement district formation proceedings to construct street improvements in the NE 148th Avenue Local Improvement District (Resolution; C-10008)</p>	<p>36213</p>
<p>*486 Pay claim of Elizabeth Skach (Ordinance)</p>	<p>178379</p>
<p>*487 Authorize agreement with J.J. Mac Intyre Co., Inc. to collect judgment and outstanding invoices for Smart Park validations against Kolonaki, Inc. (Ordinance)</p>	<p>178380</p>

*488 Authorize a contract and provide for payment to furnish replacement vehicles (Ordinance)	178381
*489 Amend contract with Ball Janik, LLP to provide legal and consulting services for Spectator Facilities Development (Ordinance; amend Contract No. 34506)	178382
*490 Extend Legal Services Agreement with Brown Reavis & Manning for outside counsel (Ordinance; amend Contract No. 34620)	178383
*491 Apply for a grant from the Oregon Office of Emergency Management, Oregon Hazard Mitigation Grant Program DR 1510 Winter Storm Event for \$25,000 for the development of Disaster Mitigation Act of 2000 Compliant Mitigation Plan (Ordinance)	178384
*492 Apply for a grant from the Oregon Office of Emergency Management, Flood Management Assistance for \$13,700 for the development of the Disaster Mitigation Act of 2000 Compliant Mitigation Plan (Ordinance)	178385
*493 Approve an Intergovernmental Agreement with the City of Lake Oswego to allow police officers to attend Portland Police Bureau vehicle operations training (Ordinance)	178386
*494 Authorize a Memorandum of Agreement with the Police Activities League of Greater Portland for the Portland Police Cadet Program (Ordinance)	178387
*495 Approve an Intergovernmental Agreement with the City of Milwaukie to allow Milwaukie police officers to attend Portland Police Bureau vehicle operations training classes and use the PRISim firearms simulation system (Ordinance)	178388
*496 Authorize an Intergovernmental Agreement with the City of Cornelius to provide the Cornelius Police with access to the Portland Police Data System (Ordinance)	178389
*497 Authorize an Intergovernmental Agreement with Multnomah County, Department of County Human Services for the City to fund a portion of the salary of the County Domestic Violence Coordinator (Ordinance)	178390
*498 Renew contract with Multnomah County to provide funds for Department of Community and Family Services Schools Uniting Neighborhood initiative (Ordinance)	178391

*499 Apply to Energy Trust of Oregon, Inc. for a grant in the amount of \$22,659 to upgrade heating and cooling controls at Matt Dishman Community Center (Ordinance)	178392
*500 Authorize a Lease Agreement with Fountain Beautiful Oregon for the SW Waterfront Kiosk at SW Waterfront Park (Ordinance)	178393
*501 Authorize contract with Otak, Inc. for survey and on-call engineering support for South Waterfront Central District Street Improvements Project (Ordinance)	178394
*502 Authorize agreements with the U.S. Department of Energy, through the Bonneville Power Administration for right-of-way required for the North Lombard Overcrossing Project (Ordinance)	178395
*503 Extend term of ordinance granting PT Cable, Inc. a telecommunications franchise to June 1, 2005 (Ordinance; amend Ordinance No. 163303)	178396
*504 Authorize contract with AllianceOne Receivables Management, Inc. to provide collection services for past due water/sewer billings (Ordinance)	178397
*505 Authorize contracts with David J. Collins Engineering, CH2M Hill, Inc., and Brown and Caldwell to provide modeling support services and payment (Ordinance)	178398
*506 Authorize an Intergovernmental Agreement with the City of Gresham to fund a Stormwater Master Plan for the Pleasant Valley area (Ordinance)	178399
*507 Authorize the continuance of negotiations for the purchase of two temporary construction easements required for the Altamead Pump Station Structural Upgrade Project and authorize the City Attorney to commence condemnation proceedings, if necessary, and obtain early possession (Ordinance)	178400
*508 Approve settlement with Zurich American Insurance Co. for the Tanner Creek Stream Diversion Project, Phases 2 and 5 (Ordinance)	178401
*509 Authorize the Bureau of Environmental Services to enter into an Intergovernmental Agreement with Multnomah County to provide environmental oversight for the remediation of a brownfield (Ordinance)	178402

<p>510 Add food waste collection, remove authority for illegal dumping enforcement and make other minor changes to Solid Waste and Recycling Collection (Ordinance; amend Code Chapter 17.102)</p>	<p>PASSED TO SECOND READING MAY 19, 2004 AT 9:30 AM</p>
<p>*511 Amend contract with the Portland Development Commission by \$1,361,318 in Community Development Block Grant funds and \$2,695, 211 in HOME program funds to administer housing and economic development activities and provide for payment (Ordinance; amend Contract No. 35118)</p>	<p>178403</p>
<p>REGULAR AGENDA</p> <p>Mayor Vera Katz</p> <p>512 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 (Second Reading Agenda 467)</p>	
<p><u>WEDNESDAY, 2:00 PM, MAY 12, 2004</u></p> <p>513 TIME CERTAIN: 2:00 PM – Adopt the Gateway Planning Regulations Project Urban Design Concept and Action Charts (Previous Agenda 407; introduced by Mayor Katz)</p>	
<p>514 Adopt and implement the Gateway Planning Regulations Project (Previous Agenda 408; introduced by Mayor Katz; amend Portland Comprehensive Plan and Outer Southeast Community Plan; amend Title 33)</p>	<p>PASSED TO SECOND READING AS AMENDED MAY 19, 2004 AT 9:30 AM</p>
<p>515 Improve connectivity in the East Corridor Plan District (Ordinance introduced by Mayor Katz; add Code Section 17.88.080)</p>	<p>PASSED TO SECOND READING MAY 19, 2004 AT 9:30 AM</p>
<p><u>THURSDAY, 2:00 PM, MAY 13, 2004</u></p> <p>516 TIME CERTAIN: 2:00 PM - Consider the proposal of Waybo Partners and the recommendation from the Hearings Officer for approval of a Comprehensive Plan Map Amendment and Zoning Map Amendment for an area located between NE 74th and NE 78th Avenues and between NE Roselawn and NE Alberta Streets (Hearing; LU 03-177121 CP ZC)</p>	

<p>517 Amend the Comprehensive Plan Map designations and change zoning between NE 74th and NE 78th Avenues and between NE Roselawn and NE Alberta Streets at the request of Waybo Partners (Ordinance; LU 03-177121 CP ZC)</p>	<p>CONTINUED TO JUNE 16, 2004 AT 6:00 PM TIME CERTAIN</p>
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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 2:00 pm replays on Thursday at 1:30 am and Saturday at 10:00 am
Thursday 2:00 pm replays on Thursday at 10:00 pm and Saturday at 1:00 pm

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