

No. 4733

Official Agenda

*of the*

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



**Agenda Numbers 518-557**



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 19, 2004*

*6:00 p.m., Wednesday, May 19, 2004*

*2:00 p.m., Thursday, May 20, 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 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 Anoushirvani
City Engineer (acting)	Dave Hill
City Treasurer	David Thurman

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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  
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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 19, 2004**

**COMMUNICATIONS**

**518** Request of Bruce Charles to address Council to propose a resolution regarding the Iraq conflict (Communication)

**Disposition:**

**PLACED ON FILE**

**519** Request of Knotty Klown! to address Council regarding the role of clowns in our society (Communication)

**PLACED ON FILE**

**520** Request of Teresa Dulce to address Council regarding public health (Communication)

**PLACED ON FILE**

**521** Request of Kohel Haver to address Council regarding Portland natural resource is art (Communication)

**PLACED ON FILE**

**522** Request of Merrick Bonneau to address Council regarding criminal violations by officers involved in his case (Communication)

**PLACED ON FILE**

**TIME CERTAINS**

**523** **TIME CERTAIN: 9:30 AM** – Authorize rates and charges for water and water-related services by the City for FY July 1, 2004 to June 30, 2005 and fix an effective date (Ordinance introduced by Mayor Katz)

**PASSED TO  
 SECOND READING  
 MAY 26, 2004  
 AT 9:30 AM**

**524** Revise sewer and drainage rates and charges in accordance with the FY 2004-2005 Sewer User Rate Study (Ordinance introduced by Mayor Katz; amend Code Chapters 17.35 and 17.36)

**PASSED TO  
 SECOND READING  
 MAY 26, 2004  
 AT 9:30 AM**

**525** **TIME CERTAIN: 10:30 AM** - Council to convene as the Budget Committee to approve a budget (Mayor convenes Budget Committee)

**APPROVED**

**CONSENT AGENDA – NO DISCUSSION**

**526** Statement of cash and investments April 8, 2004 through May 5, 2004 (Report; Treasurer)

**PLACED ON FILE**

527	Accept a contract with The Halton Company for approximately \$788,692 to furnish replacement backhoes and provide for payment (Purchasing Report )	<b>ACCEPTED</b>
528	Accept proposal of ThirdWave Corporation for field reporting software for the Police Bureau for the estimated amount of \$525,000 (Purchasing Report - RFP No. 102594)	<b>ACCEPTED</b>
529	Accept bid of Moore Excavation, Inc. for the West Well Field Pipeline for the total amount of \$1,799,335 (Purchasing Report - Bid No. 102840)	<b>ACCEPTED</b>
530	Vacate certain portions of NW 6th Avenue and NW Johnson Street, under certain conditions (Ordinance by Order of Council; VAC-10013)	<b>PASSED TO SECOND READING MAY 26, 2004 AT 9:30 AM</b>
531	Vacate a portion of NW Gurney Street south of NW Midway Avenue and north of NW Mills Avenue, under certain conditions (Ordinance by Order of Council; VAC 10017)	<b>PASSED TO SECOND READING MAY 26, 2004 AT 9:30 AM</b>
<b>Mayor Vera Katz</b>		
532	Accept contract with ThyssenKrupp Elevator Corporation for the Elevator Cab Upgrades for 5 Smart Park Garages as complete, authorize final payment and release retainage (Report; Contract No. 34470)	<b>ACCEPTED</b>
*533	Pay claim of Florence Varekamp (Ordinance)	<b>178407</b>
*534	Designate and assign a portion of City owned property located at 5707 SE 92nd Avenue as public street right-of-way (Ordinance)	<b>178408</b>
*535	Authorize the execution of a Stipulated Judgment for easements for the South Airport Trunk Sewer Project and authorize payment (Ordinance)	<b>178409</b>
*536	Authorize an Intergovernmental Agreement with the Portland Development Commission for the Housing Preservation Line of Credit (Ordinance)	<b>178410</b>
*537	Authorize a contract to create an Electronic Field Reporting System (Ordinance)	<b>178411</b>
*538	Amend Intergovernmental Agreement with Oregon Department of Transportation for Red Electric Reconnaissance Study (Ordinance; amend Contract No. 52087)	<b>178412</b>

<p><b>*539</b> Authorize acceptance of donation of two parcels of land from Palace Construction Corporation for public trail connection to Springwater Corridor (Ordinance)</p>	<p><b>178413</b></p>
<p><b>*540</b> Amend contract with Stacy and Witbeck, Inc. to extend asphalt paving limits to include full street width on certain sections of SW Harrison Street in conjunction with construction of the Portland Streetcar RiverPlace Extension Project (Ordinance; amend Contract No. 35163)</p>	<p><b>178414</b></p>
<p><b>*541</b> Amend agreement with Portland Streetcar, Inc. to provide design services related to the new Willamette Shore Trolley terminus (Ordinance; amend Contract No. 31428)</p>	<p><b>178415</b></p>
<p><b>*542</b> Authorize an Intergovernmental Agreement with TriMet to exchange \$300,000 in Surface Transportation Program regional funds for Federal Transit Administration rail preventive maintenance funds to implement TravelSmart in the Interstate Corridor (Ordinance)</p>	<p><b>178416</b></p>
<p><b>543</b> Grant a right-of-way agreement to Sprint Spectrum, LP for three years for mobile telecommunications services and establish terms and conditions (Ordinance)</p>	<p><b>PASSED TO SECOND READING JUNE 23, 2004 AT 9:30 AM</b></p>
<p><b>*544</b> Authorize the continuance of negotiations for the purchase of a permanent access easement required for the Hayden Island Pump Station and authorize the City Attorney to commence condemnation proceedings, if necessary and obtain early possession (Ordinance)</p>	<p><b>178417</b></p>
<p><b>*545</b> Amend contract with Transition Projects, Inc. for an additional \$4,793 for a total of \$1,829,122 to purchase essential equipment for the Glisan Street Shelter and provide for payment (Ordinance; amend Contract No. 34901)</p>	<p><b>178418</b></p>
<p><b>*546</b> Authorize subrecipient contract with Portland YouthBuilders, Inc. for \$675,000 for a comprehensive youth community service program and provide for payment (Ordinance)</p>	<p><b>178419</b></p>
<p><b>*547</b> Amend the Housing Authority of Portland subrecipient contract to change the scope of services, allocate additional funds of \$7,724 for a total of \$480,361 and provide for payment (Ordinance; amend Contract No. 34331)</p>	<p><b>178420</b></p>
<p><b>*548</b> Accept a Supportive Housing Program grant from the Office of Community Planning and Development of the U.S. Department of Housing and Urban Development (Ordinance)</p>	<p><b>178421</b></p>

<p><b>549</b> Add food waste collection, remove authority for illegal dumping enforcement and make other minor changes to Solid Waste and Recycling Collection (Second Reading Agenda 510; amend Code Chapter 17.102)</p>	<p><b>178422</b></p>
<p><b>REGULAR AGENDA</b></p> <p><b>Mayor Vera Katz</b></p>	
<p><b>S-550</b> Direct the Office of Management and Finance to complete a Phase II study of the Bureau of Revenue project in order to produce a comprehensive implementation plan (Resolution)</p>	<p><b>SUBSTITUTE REFERRED TO COMMISSIONER OF FINANCE AND ADMINISTRATION</b></p>
<p><b>551</b> Authorize revenue bonds to finance various sewer system projects (Ordinance)</p>	<p><b>PASSED TO SECOND READING MAY 26, 2004 AT 9:30 AM</b></p>
<p><b>552</b> Adopt the Gateway Planning Regulations Project Urban Design Concept and Action Charts (Previous Agenda 513)</p>	<p><b>36215 AS AMENDED</b></p>
<p><b>553</b> Adopt and implement the Gateway Planning Regulations Project (Second Reading Agenda 514; amend Portland Comprehensive Plan and Outer Southeast Community Plan; amend Title 33)</p>	<p><b>178423 AS AMENDED</b></p>
<p><b>554</b> Improve connectivity in the East Corridor Plan District (Second Reading Agenda 515; add Code Section 17.88.080)</p>	<p><b>178424</b></p>
<p><b><u>WEDNESDAY, 6:00 PM, MAY 19, 2004</u></b></p>	
<p><b>555</b> <b>TIME CERTAIN: 6:00 PM</b> – Adopt the Conceptual Design Report-Final Supplement for the Portland Mall Revitalization Project (Resolution introduced by Mayor Katz)</p>	<p><b>36216</b></p>
<p><b><u>THURSDAY, 2:00 PM, MAY 20, 2004</u></b></p>	
<p><b>556</b> <b>TIME CERTAIN: 2:00 PM</b> - Amend Title 33, Planning and Zoning to clarify and improve readability without changing policy or intent of the original regulations (Ordinance introduced by Mayor Katz; amend Title 33)</p>	<p><b>CONTINUED TO JUNE 2, 2004 AT 2:00 PM TIME CERTAIN</b></p>

<p>*557 Amend Title 33, Planning and Zoning, to implement the South Waterfront Plan and clarify the development regulations without changing the original policy or intent (Ordinance introduced by Mayor Katz; amend Title 33)</p>	<p><b>178425</b></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 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 10:00 am  
Thursday 2:00 pm replays on Thursday at 10:00 pm and Saturday at 1:00 pm

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