

No. 4734

Official Agenda

of the

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



Agenda Numbers 558-599



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 26, 2004

2:00 p.m., Wednesday, May 26, 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

4/26/04 (Agenda Page 2)

PORTLAND CITY COUNCIL AGENDA
City Hall - 1221 SW Fourth Avenue
WEDNESDAY, 9:30 AM, MAY 26, 2004

COMMUNICATIONS

Disposition:

<p>558 Request of Justin Berton to address Council regarding brother of another (Communication)</p>	<p>PLACED ON FILE</p>
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<p>559 Request of Joanna Berton Martinez to address Council regarding three generations in three minutes (Communication)</p>	<p>PLACED ON FILE</p>
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<p>560 Request of Larry Cruz to address Council regarding cousin and godfather (Communication)</p>	<p>PLACED ON FILE</p>
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<p>561 Request of Carlos Jermaine Richard to address Council regarding a simple prayer (Communication)</p>	<p>PLACED ON FILE</p>
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<p>562 Request of Thomas Bucholz to address Council regarding lack of search warrants in taking animals from private property (Communication)</p>	<p>PLACED ON FILE</p>
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TIME CERTAINS

<p>563 TIME CERTAIN: 9:30 AM – Portland Rose Festival Association update by Executive Director (Presentation introduced by Mayor Katz)</p>	<p>PLACED ON FILE</p>
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<p>564 TIME CERTAIN: 10:00 AM – Proclamation to recognize the work of the Grant High School Constitution Team (Proclamation introduced by Mayor Katz)</p>	<p>PLACED ON FILE</p>
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<p>565 TIME CERTAIN: 10:15 AM – Bureau of Emergency Communications 9-1-1 Strategic Planning Study (Presentation introduced by Mayor Katz)</p>	<p>PLACED ON FILE</p>
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CONSENT AGENDA – NO DISCUSSION

<p>566 Accept bid of Stellar J Corporation, for the Stephenson Pump Station Project for \$783,302 (Purchasing Report - Bid No. 102785)</p>	<p>ACCEPTED PREPARE CONTRACT</p>
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567	Vacate certain portions of NW 6th Avenue and NW Johnson Street, under certain conditions (Second Reading Agenda 530; VAC-10013)	178426
568	Vacate a portion of NW Gurney Street south of NW Midway Avenue and north of NW Mills Avenue, under certain conditions (Second Reading Agenda 531; VAC 10017)	178427
Mayor Vera Katz		
569	Set hearing date, 9:30 a.m., Wednesday, June 16, 2004, to vacate a portion of N Arlington Place west of N Albina Avenue (Report; VAC-10015)	ADOPTED
570	Declare intent to initiate local improvement district formation proceedings to construct street improvements in the SE Ellis Street Local Improvement District (Resolution; C-10010)	36217
571	Authorize City Attorney to obtain judicial review of the Order granting, in part, judgment as a matter of law and granting a new trial in Carol A. Marsall et al., v. City of Portland et al., United States District Court No. CV-01-1014-ST (Resolution)	36218
*572	Allow exception for the use of firearms at and around Portland International Airport as a part of the Port of Portland Wildlife Hazard Management Plan (Ordinance; amend Code Section 14A.60.020)	178428
*573	Create a new Nonrepresented classification of Controller and establish a compensation rate for this classification (Ordinance)	178429
*574	Accept a grant from ODOT Transportation Enhancement Program in the amount of \$1,036,426 for needed improvements at Union Station (Ordinance)	178430
*575	Authorize easement for Metro at St. Johns Landfill (Ordinance)	178431
*576	Amend contract with Cedar Mill Construction to complete the renovation of Hillside Community Center (Ordinance; amend Contract No. 35106)	178432
*577	Grant revocable permit to Oregon Brewing Company/Rogue Ales Public House to close NW Flanders between 13th and 14th Avenues on June 3, 2004 (Ordinance)	178433

<p>*578 Grant revocable permit to OHSU Medical Group to construct, use and maintain a parking structure under the SW Curry Street and SW Whitaker Street, rights-of-way (Ordinance)</p>	<p>178444 AS AMENDED</p>
<p>*579 Authorize contract with Stacy and Witbeck, Inc. and provide for payment for construction of the South Waterfront Central District Street Improvements Project (Ordinance)</p>	<p>178434</p>
<p>*580 Grant a revocable permit to the Portland Rose Festival Association to erect and maintain flags and banners on the ornamental light standards in downtown Portland from May 28 through June 30, 2004 (Ordinance)</p>	<p>178435</p>
<p>*581 Grant revocable permit to the Portland Rose Festival Association to use Tom McCall Waterfront Park for its Waterfront Village from May 21 through June 20, 2004 or as approved by the Portland Parks and Recreation Bureau (Ordinance)</p>	<p>178436</p>
<p>*582 Grant revocable permits to the Portland Rose Festival Association to hold the Starlight Parade in downtown Portland on June 5, 2004 (Ordinance)</p>	<p>178437</p>
<p>*583 Grant revocable permits to the Portland Rose Festival Association to hold the Junior Rose Festival Parade on June 9, 2004 (Ordinance)</p>	<p>178438</p>
<p>*584 Grant a revocable permit to the Portland Rose Festival Association to close portions of city streets for activities related to the Grand Floral Parade for formation area from 5:00 a.m. to 1:30 p.m. on Saturday, June 12, 2004; for erection of seating in Winning Way from 8:00 a.m. Friday, June 11 through 4:00 p.m. Saturday, June 12, 2004 (Ordinance)</p>	<p>178439</p>
<p>*585 Grant revocable permits to the Portland Rose Festival Association to hold the Grand Floral Parade on June 12, 2004 (Ordinance)</p>	<p>178440</p>
<p>*586 Grant revocable permit to Portland Rose Festival Association to close certain streets from June 16 to June 20, 2004 to hold its Rose Festival Art Festival, waive fees for some permits and inspections (Ordinance)</p>	<p>178441</p>
<p>*587 Authorize contract with Portland State University for evaluation services for the Children's Investment Fund (Ordinance)</p>	<p>178442</p>
<p>*588 Create a new Nonrepresented classification of River Renaissance Initiative Manager and establish a compensation rate for this classification (Previous Agenda 319)</p>	<p>178443</p>

REGULAR AGENDA

Mayor Vera Katz

<p>*589 Authorize an exemption to the competitive bidding process to the Bureau of Purchases for the Bureau of Environmental Services, East Side Combined Sewer Overflow Tunnel, pursuant to ORS 279.015(2)(a) and (b), Project 5516 (Ordinance)</p>	<p>178445</p>
<p>*590 Allow Portland Toy & Joymakers to participate in the City's annual charitable campaign (Ordinance)</p>	<p>178446</p>
<p>*591 Allow the Portland Parks Foundation to participate in the City's annual charitable campaign (Ordinance)</p>	<p>178447</p>
<p>592 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 (Second Reading Agenda 523)</p>	<p>178448</p>
<p>*593 Revise sewer and drainage rates and charges in accordance with the FY 2004-2005 Sewer User Rate Study (Second Reading Agenda 524; amend Code Chapters 17.35 and 17.36)</p>	<p>178449 AS AMENDED</p>
<p>594 Authorize revenue bonds to finance various sewer system projects (Second Reading Agenda 551)</p>	<p>178450</p>
<p><u>FOUR-FIFTHS AGENDA</u></p>	
<p>*594-1 Authorize agreement with DSI Brokerage Services to accept Medicaid reimbursement for senior recreation programs (Ordinance)</p>	<p>178451</p>
<p><u>WEDNESDAY, 2:00 PM, MAY 26, 2004</u></p>	
<p>595 TIME CERTAIN: 2:00 PM – Adopt the St. Johns/Lombard Plan Urban Development Concept and Action Charts (Previous Agenda 437; Resolution introduced by Mayor Katz)</p>	<p>36219 AS AMENDED</p>

596 Adopt and implement the St. Johns/Lombard Plan (Second Reading Agenda 438; Ordinance introduced by Mayor Katz; amend Title 33)	178452 AS AMENDED
597 TIME CERTAIN: 2:15 PM – Declare June 2nd-June 13 th as the 18 th Annual Great Blue Heron Week in Portland (Proclamation introduced by Mayor Katz)	PLACED ON FILE
598 TIME CERTAIN: 3:30 PM RESCHEDULED - Reassign duties between the Office of Neighborhood Involvement and the Bureau of Development Services, and clarify administrative and enforcement responsibilities (Second Reading Agenda 409; amend Code Titles 3, 18, 24 and 29) This item has been rescheduled. Date and time to be announced.	REFERRED TO COMMISSIONER OF PUBLIC SAFETY
599 Clarify role of the Development Review Advisory Committee to provide advice regarding development review processes (Second Reading Agenda 410; amend Code Section 3.30.030) This item has been rescheduled. Date and time to be announced.	REFERRED TO COMMISSIONER OF PUBLIC SAFETY

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 2:00 pm replays on Thursday at 1:30 am and Saturday at 10:00 am

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