

No. 4735

Official Agenda

of the

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



Agenda Numbers 600-625



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, June 2, 2004

2:00 p.m., Wednesday, June 2,, 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 |

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

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 |

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, JUNE 2, 2004

DUE TO LOSS OF A QUORUM
THE 9:30AM AND 2:00 PM SESSIONS WERE CANCELLED.

CONSENT AND REGULAR AGENDA ITEMS FOR BOTH MEETINGS WERE
CONTINUED TO WEDNESDAY, JUNE 9, 2004 9:30 AM

TIME CERTAINS WERE RESCHEDULED AS INDICATED.

COMMUNICATIONS

600 Request of Charles E. Long to address Council regarding a letter of encouragement (Communication)

PLACED ON FILE

601 Request of Elizabeth Kennedy of Southeast Uplift Neighborhood Program to address Council regarding 30th Anniversary of Neighborhood Associations (Communication)

PLACED ON FILE

602 Request of Merrick Bonneau to address Council regarding criminal violations by officers (Communication)

RESCHEDULED TO
JUNE 9, 2004

603 Request of Genny Nelson to address Council regarding the death of James Jahar Perez (Communication)

RESCHEDULED TO
JUNE 16, 2004

604 Request of Charles Addy McGee to address Council regarding the James Perez shooting (Communication)

RESCHEDULED TO
JUNE 16, 2004

TIME CERTAINS

605 **TIME CERTAIN: 9:30 AM** – Assess benefited property for the costs of SE 119th and Pine Housing and Community Development Local Improvement District (Hearing; Ordinance introduced by Mayor Katz; C-9992)

CONTINUED TO
JUNE 9, 2004
AT 9:40 AM
TIME CERTAIN

606 **TIME CERTAIN: 9:45 AM** – Accept the Stormwater Advisory Committee report on stormwater management policy recommendations for transportation-related development and develop an implementation workplan and process (Resolution introduced by Mayor Katz)

CONTINUED TO
JUNE 16, 2004
AT 10:50 AM
TIME CERTAIN

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| <p>607 TIME CERTAIN: 10:30 AM – Recommend an amendment to authorize the expansion of the North/Northeast Enterprise Zone Boundary (Resolution introduced by Mayor Katz)</p> | <p>CONTINUED TO JUNE 9, 2004 AT 9:50 AM TIME CERTAIN</p> |
| <p>CONSENT AGENDA – NO DISCUSSION</p> <p>Mayor Vera Katz</p> | |
| <p>*608 Authorize the City to borrow up to \$20,000,000 in anticipation of the Fire and Police Disability and Retirement Fund levy for FY 2004-2005 (Ordinance)</p> | <p>CONTINUED TO JUNE 9, 2004 AT 9:30 AM</p> |
| <p>*609 Create a Nonrepresented classification of Police Management Services Division Manager and establish a compensation rate for this classification (Ordinance)</p> | <p>CONTINUED TO JUNE 9, 2004 AT 9:30 AM</p> |
| <p>*610 Authorize acquisition of vehicles for use by City bureaus (Ordinance)</p> | <p>CONTINUED TO JUNE 9, 2004 AT 9:30 AM</p> |
| <p>*611 Authorize exemption of competitive bid process for Federal Grant Expenditures (Ordinance)</p> | <p>CONTINUED TO JUNE 9, 2004 AT 9:30 AM</p> |
| <p>*612 Authorize a Cooperation Agreement with Northwest Regional Computer Forensic Laboratory and the Police Bureau to investigate and prosecute computer related crimes (Ordinance)</p> | <p>CONTINUED TO JUNE 9, 2004 AT 9:30 AM</p> |
| <p>*613 Authorize Intergovernmental Agreement with Oregon Department of Transportation to provide funding for engineering, reconstruction and rehabilitation of NW 23rd Avenue between W Burnside Road and NW Lovejoy Street (Ordinance)</p> | <p>CONTINUED TO JUNE 9, 2004 AT 9:30 AM</p> |
| <p>*614 Authorize acceptance of a Recreational Trail Easement at 10652 NE Holman from Portland Motorcycle Company (Ordinance)</p> | <p>CONTINUED TO JUNE 9, 2004 AT 9:30 AM</p> |
| <p>*615 Authorize contract with Decision Point Analytics, Inc. for \$31,800 to provide an upgrade of the Parks Project Tracking System (Ordinance)</p> | <p>CONTINUED TO JUNE 9, 2004 AT 9:30 AM</p> |
| <p>*616 Amend contracts with the five neighborhood association district coalitions for program operations to provide for FY 2003-2004 funding (Ordinance; amend Contract Nos. 34248 through 34252)</p> | <p>CONTINUED TO JUNE 9, 2004 AT 9:30 AM</p> |

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| <p>*617 Accept six tax-foreclosed properties from Multnomah County for riparian habitat restoration purposes (Ordinance)</p> | <p>CONTINUED TO JUNE 9, 2004 AT 9:30 AM</p> |
| <p>*618 Authorize the Bureau of Water Works to purchase real property within the Bull Run Management Unit from Western Rivers Conservancy for \$95,000 plus closing costs and provide for payment (Ordinance)</p> | <p>CONTINUED TO JUNE 9, 2004 AT 9:30 AM</p> |
| <p>*619 Amend Intergovernmental Agreement with Multnomah County by \$20,000 to provide administration of eligibility verification for Water/Sewer Bill Discount and Crisis Assistance Program (Ordinance; amend Contract No. 33299)</p> | <p>CONTINUED TO JUNE 9, 2004 AT 9:30 AM</p> |
| <p>*620 Amend subrecipient contract with Southeast Works/English as a Second Language Training program, extend date until August 31, 2004 and provide for payment (Ordinance; amend Contract No. 34955)</p> | <p>CONTINUED TO JUNE 9, 2004 AT 9:30 AM</p> |
| <p>*621 Adopt the Consolidated Plan Action Plans 2004-2005 and authorize application to the U.S. Department of Housing and Urban Development for the Community Development Block Grant, HOME Investment Partnership, Emergency Shelter Grant, and Housing Opportunities for Persons with AIDS Programs (Ordinance)</p> | <p>CONTINUED TO JUNE 9, 2004 AT 9:30 AM</p> |
| <p>REGULAR AGENDA</p> <p>622 Accept an Intergovernmental Agreement with Multnomah County for \$260,000 to provide energy efficiency services to low-income multifamily properties (Ordinance introduced by Mayor Katz and Commissioner Saltzman)</p> | |
| <p>Mayor Vera Katz</p> <p>*623 Authorize a labor agreement between the City and the City of Portland Professional Employees Association for terms and conditions of employment for certain represented employees (Ordinance)</p> | |
| <p><u>WEDNESDAY, 2:00 PM, JUNE 2, 2004</u></p> | |
| <p>624 TIME CERTAIN: 2:00 PM - Amend Title 33, Planning and Zoning to clarify and improve readability without changing policy or intent of the original regulations (Previous Agenda 556; introduced by Mayor Katz; amend Title 33)</p> | <p>CONTINUED TO JUNE 9, 2004 AT 10:30 AM TIME CERTAIN</p> |

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| <p>*625 Amend Title 33, Planning and Zoning to clarify the regulations for Radio Frequency Transmission Facilities without changing policy or intent of the original regulations (Ordinance introduced by Mayor Katz; amend Title 33)</p> | <p>CONTINUED TO JUNE 9, 2004 AT 10:30 AM 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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Check our Web site: 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
Wednesday 2:00 pm replays on Thursday at 1:30 am and Saturday at 10:00 am

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

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