

No. 4736

Official Agenda

of the

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



Agenda Numbers 626-675



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 9, 2004

2:00 p.m., Wednesday, June 10, 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 Anoushirvani
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

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JUNE 9-10, 2004

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

Disposition:**COMMUNICATIONS**

<p>626 Request of Charles E. Long to address Council regarding Community Policing without police living in our community (Communication)</p>	<p>PLACED ON FILE</p>
<p>627 Request of John E. Voracek to address Council regarding Portland's anti-war movement (Communication)</p>	<p>PLACED ON FILE</p>
<p>628 Request of Pavel Goberman to address Council regarding Police Bureau keeping fraud reports on him (Communication)</p>	<p>PLACED ON FILE</p>
<p>629 Request of Merrick Bonneau to address Council regarding criminal violations by officers (Previous Agenda 602)</p>	<p>PLACED ON FILE</p>
TIME CERTAINS	
<p>630 TIME CERTAIN: 9:30 AM – Create a local improvement district to construct street improvements in the NE 148th Avenue Local Improvement District (Hearing; Ordinance introduced by Mayor Katz; C-10008)</p>	<p>PASSED TO SECOND READING AS AMENDED JUNE 16, 2004 AT 9:30 AM</p>
<p>*631 TIME CERTAIN: 9:40 AM - Assess benefited property for the costs of SE 119th and Pine Housing and Community Development Local Improvement District (Hearing; Previous Agenda 605; Ordinance introduced by Mayor Katz; C-9992)</p>	<p>178479 AS AMENDED</p>
<p>632 TIME CERTAIN: 9:50 AM - Recommend an amendment to authorize the expansion of the North/Northeast Enterprise Zone Boundary (Previous Agenda 607; Resolution introduced by Mayor Katz)</p>	<p>36220</p>
<p>633 TIME CERTAIN: 10:15 AM – Confirm appointment of Andrew Jansky to the At-Large position on the Design Commission for a term to expire June 9, 2008 (Report introduced by Mayor Katz)</p>	<p>CONFIRMED</p>
<p>S-634 TIME CERTAIN: 10:30 AM - Amend Title 33, Planning and Zoning to clarify and improve readability without changing policy or intent of the original regulations (Previous Agenda 624; introduced by Mayor Katz; amend Title 33)</p>	<p>SUBSTITUTE PASSED TO SECOND READING AS AMENDED JUNE 16, 2004 AT 9:30 AM</p>

<p>*635 Amend Title 33, Planning and Zoning to clarify the regulations for Radio Frequency Transmission Facilities without changing policy or intent of the original regulations (Previous Agenda 625; Ordinance introduced by Mayor Katz; amend Title 33)</p>	<p>178480 AS AMENDED</p>
<p>CONSENT AGENDA – NO DISCUSSION</p> <p>Mayor Vera Katz</p>	
<p>636 Reappoint Sue Dicile to the Mt. Hood Regulatory Commission for a term to expire May 31, 2007 (Report)</p>	<p>CONFIRMED</p>
<p>637 Set hearing date, 9:30 a.m., Wednesday, June 30, 2004, to vacate a certain portion of SE Kelton Street west of SE 28th Place (Report; VAC-10018)</p>	<p>ADOPTED</p>
<p>*638 Authorize City Attorney to negotiate and execute settlement agreement in personal injury action (Ordinance)</p>	<p>178453</p>
<p>*639 Pay claim of Sharon Ramos (Ordinance)</p>	<p>178454</p>
<p>*640 Pay claim of Teresa Sheffer (Ordinance)</p>	<p>178476</p>
<p>*641 Pay claim of Angelique Yeakle (Ordinance)</p>	<p>178477</p>
<p>*642 Create a new classification of Information and Referral Specialist and establish an interim compensation rate for this classification (Ordinance)</p>	<p>178455</p>
<p>*643 Authorize contract with Dyett & Bhatia for professional planning services for the Regulatory Rethink Project (Ordinance)</p>	<p>178456</p>
<p>*644 Authorize an Intergovernmental Agreement with Multnomah County to provide up to \$60,000 to the Portland Office of Transportation for development of a Transportation System Plan for the unincorporated areas of Multnomah County within Portland urban service boundary (Ordinance)</p>	<p>178457</p>
<p>*645 Accept easements granted for the South Airport Basin Sewer Project and authorize payment (Ordinance)</p>	<p>178458</p>

<p>*646 Extend contract terms and establish not-to-exceed limits with eight consulting engineering firms for design related services as needed in support of sewer, wastewater treatment and pumping, drainage and water quality facility projects and provide for payment (Ordinance; amend Contract Nos. 34962, 34963, 34975 through 34979 and 35215)</p>	<p>178459</p>
<p>*647 Authorize loan agreement in the amount of \$400,000 between the City and the Oregon Department of Environmental Quality under the State Revolving Fund Program (Ordinance)</p>	<p>178460</p>
<p>*648 Authorize an Intergovernmental Agreement with Multnomah County to provide general heavy brushing work on right of ways, roadsides, trails and City properties (Ordinance)</p>	<p>178461</p>
<p>Previous Consent Agenda from June 9, 2004</p>	
<p>*649 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 (Previous Agenda 608)</p>	<p>178462</p>
<p>*650 Create a Nonrepresented classification of Police Management Services Division Manager and establish a compensation rate for this classification (Previous Agenda 609)</p>	<p>178463</p>
<p>*651 Authorize acquisition of vehicles for use by City bureaus (Previous Agenda 610)</p>	<p>178464</p>
<p>*652 Authorize exemption of competitive bid process for Federal Grant Expenditures (Previous Agenda 611)</p>	<p>178465</p>
<p>*653 Authorize a Cooperation Agreement with Northwest Regional Computer Forensic Laboratory and the Police Bureau to investigate and prosecute computer related crimes (Previous Agenda 612)</p>	<p>178466</p>
<p>*654 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 (Previous Agenda 613)</p>	<p>178467</p>
<p>*655 Authorize acceptance of a Recreational Trail Easement at 10652 NE Holman from Portland Motorcycle Company (Previous Agenda 614)</p>	<p>178468</p>
<p>*656 Authorize contract with Decision Point Analytics, Inc. for \$31,800 to provide an upgrade of the Parks Project Tracking System (Previous Agenda 615)</p>	<p>REFERRED TO COMMISSIONER OF FINANCE AND ADMINISTRATION</p>

<p>*657 Amend contracts with the five neighborhood association district coalitions for program operations to provide for FY 2003-2004 funding (Previous Agenda 616; amend Contract Nos. 34248 through 34252)</p>	<p>178469</p>
<p>*658 Accept six tax-foreclosed properties from Multnomah County for riparian habitat restoration purposes (Previous Agenda 617)</p>	<p>178470</p>
<p>*659 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 (Previous Agenda 618)</p>	<p>178471</p>
<p>*660 Amend Intergovernmental Agreement with Multnomah County by \$20,000 to provide administration of eligibility verification for Water/Sewer Bill Discount and Crisis Assistance Program (Previous Agenda 619; amend Contract No. 33299)</p>	<p>178472</p>
<p>*661 Amend subrecipient contract with Southeast Works/English as a Second Language Training program, extend date until August 31, 2004 and provide for payment (Previous Agenda 620; amend Contract No. 34955)</p>	<p>178473</p>
<p>*662 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 (Previous Agenda 621)</p>	<p>178478</p>
<p>City Auditor Gary Blackmer</p>	
<p>*663 Revise to clarify the portions of parcels 1 and 2 of Partition Plat 1999-129 of SW River Drive to be rezoned (Ordinance; amend Ordinance No. 175679, LUR 00-00690 CP ZC)</p>	<p>178474</p>
<p>*664 Extend deadline for submission of documents to Auditor for filing in the Portland Policy Documents (Ordinance; amend Code Chapter 1.07)</p>	<p>178475</p>
<p>REGULAR AGENDA</p>	
<p>665 Endorse the Lewis and Clark Mount Hood Wilderness proposal and support federal wilderness protections for the remaining roadless areas in the Mount Hood National Forest and Columbia River Gorge (Resolution introduced by Mayor Katz and Commissioners Francesconi, Leonard, Saltzman and Sten)</p>	<p>36221</p>

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<p>666 Accept an Intergovernmental Agreement with Multnomah County for \$260,000 to provide energy efficiency services to low-income multifamily properties (Previous Agenda 622; Ordinance introduced by Mayor Katz and Commissioner Saltzman)</p>	<p>PASSED TO SECOND READING JUNE 16, 2004 AT 9:30 AM</p>
<p>Mayor Vera Katz</p>	
<p>667 Direct City Attorney to withdraw unfair labor practice complaints against the Portland Police Association (Resolution)</p>	<p>36222</p>
<p>668 Change the name of NE Clark Road between NE Glass Plant Rd. and NE 105th Ave. to NE Alderwood Rd. (Ordinance)</p>	<p>PASSED TO SECOND READING JUNE 16, 2004 AT 9:30 AM</p>
<p>*669 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 (Previous Agenda 623)</p>	<p>178481</p>
<p>City Auditor Gary Blackmer</p>	
<p>670 Assess property for sidewalk repair by the Bureau of Maintenance (Hearing; Ordinance; Y1051)</p>	<p>PASSED TO SECOND READING JUNE 16, 2004 AT 9:30 AM</p>
<p><u>WEDNESDAY, 2:00 PM, JUNE 9, 2004</u></p> <p>DUE TO LACK OF AN AGENDA THERE WILL BE NO MEETING</p>	
<p><u>THURSDAY, 2:00 PM, JUNE 10, 2004</u></p>	
<p>671 TIME CERTAIN: 2:00 PM – Appeal of Brooklyn Action Corps Neighborhood Association against Hearings Officer’s decision to approve the application of VoiceStream Wireless for a conditional use and adjustment review to construct a wireless telecommunications facility at 4729 SE Milwaukie Avenue (Hearing; LU 03-176954 CU AD)</p>	<p>UPHOLD THE APPEAL AND OVERTURN THE HEARINGS OFFICER’S DECISION, PREPARE FINDINGS FOR JUNE 16, 2004 AT 9:30 AM</p>
<p>672 TIME CERTAIN: 3:30 PM – Accept Third Amendment to the South Waterfront Central District Project Development Agreement and direct implementation (Resolution introduced by Mayor Katz)</p>	<p>36223 AS AMENDED</p>

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673	Approve the City Engineer recommendation for the design of the Portland Aerial Tram and direct implementation of the project and associated neighborhood improvements (Resolution introduced by Mayor Katz)	36224 AS AMENDED
674	Declare intent to initiate local improvement district formation proceedings to construct improvements in the Portland Aerial Tram Local Improvement District (Resolution introduced by Mayor Katz; C-10009)	36225
*675	Amend contract with Portland Aerial Transportation, Inc. for design, project management, expert tram advisory and peer review services for the Portland Aerial Tram (Ordinance introduced by Mayor Katz; amend Contract No. 35021)	178482

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.

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GARY BLACKMER

Auditor of the City of Portland

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

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