

No. 4737

Official Agenda

of the

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



Agenda Numbers 676-722



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 16, 2004

6:00 p.m., Wednesday, June 16, 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

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JUNE 16, 2004

**PORTLAND CITY COUNCIL AGENDA
City Hall - 1221 SW Fourth Avenue
WEDNESDAY, 9:30 AM, JUNE 16, 2004**

COMMUNICATIONS

	Disposition:
<p>676 Request of Bishop AA Wells to address Council regarding criminal violations (Communication)</p>	PLACED ON FILE
<p>677 Request of Dr. LeRoy Haynes to address Council regarding criminal violations of Kendra James and Perez (Communication)</p>	PLACED ON FILE
<p>678 Request of Genny Nelson to address Council regarding the death of James Jahar Perez (Previous Agenda 603)</p>	PLACED ON FILE
<p>679 Request of Charles Addy McGee to address Council regarding the James Perez shooting (Previous Agenda 604)</p>	PLACED ON FILE
<p>680 Request of Martin Gonzalez to address Council regarding criminal violations of Kendra James and Perez (Communication)</p>	PLACED ON FILE
TIME CERTAINS	
<p>S-681 TIME CERTAIN: 9:30 AM – Adopt the 27th Amendment to the Downtown Waterfront Urban Renewal Plan to acquire property for new fire station, mixed-use development and neighborhood revitalization (Ordinance introduced by Mayor Katz)</p>	<p align="center">SUBSTITUTE PASSED TO SECOND READING JULY 28, 2004 AT 10:15 AM TIME CERTAIN</p>
<p>682 TIME CERTAIN: 10:30 AM - Accept the Stormwater Advisory Committee report on stormwater management policy recommendations for transportation-related development and develop an implementation workplan and process (Previous Agenda 606; Resolution introduced by Mayor Katz)</p>	<p align="center">CONTINUED TO JULY 21, 2004 AT 9:30 AM TIME CERTAIN</p>
<p>683 TIME CERTAIN: 11:15 AM – Wilson High School Class of 2004 presentation regarding solar heating for the Wilson Pool (Presentation introduced by Mayor Katz and Commissioner Saltzman)</p>	PLACED ON FILE

CONSENT AGENDA – NO DISCUSSION		
684	Statement of cash and investments May 6, 2004 through June 2, 2004 (Report; Treasurer)	PLACED ON FILE
685	Accept bid of Benge Construction Company for the NE Martin Luther King Jr. Blvd. Street Improvement Project for \$1,766,885 (Purchasing Report - Bid No. 102919)	ACCEPTED PREPARE CONTRACT
*686	Authorize application to the Environmental Protection Agency for a one-year grant of \$19,000 to fund outreach and education projects that improve indoor air quality in commercial and residential buildings (Ordinance introduced by Mayor Katz and Commissioner Saltzman)	178484
Mayor Vera Katz		
687	Proclaim Measure 26-53 enacted and in effect (Proclamation introduced by Mayor Katz)	PLACED ON FILE
688	Confirm appointment of Steve Townsen as City Engineer designee to the Purchasing Board of Appeals for a term to expire July 30, 2006 (Report)	CONFIRMED
689	Accept contract with R.B. & G. Construction, LLC for construction of Fire Station No. 9 as complete, authorize final payment and release retainage (Report; Contract No. 34445)	ACCEPTED
*690	Authorize application for a grant from the Federal Mediation and Conciliation Service in the amount of \$75,000 for the development of a Peer Mediation Team (Ordinance)	178485
*691	Amend contract with Amburgey and Rubin, LLP, for outside counsel assistance (Ordinance; amend Contract No. 35188)	178486
*692	Amend Intergovernmental Agreement with the Housing Authority of Portland for lobbying services for the Columbia Villa redevelopment (Ordinance)	178487
*693	Approve cost of living adjustments to pay rates for nonrepresented classifications and Elected Officials, specify the effect upon employees in the classifications involved effective July 1, 2004 and provide for payment (Ordinance)	178504

<p>*694 Apply for a \$100,000 grant from the U.S. Department of Justice, Office of Community Oriented Policing Services, 2004 Technology Initiative to expand the Integrated Biometric Identification System (Ordinance)</p>	<p>178488</p>
<p>*695 Accept a \$24,000 grant from the Oregon Department of Justice, Criminal Justice Division for the 2004 Marijuana Eradication Project (Ordinance)</p>	<p>178489</p>
<p>*696 Amend agreement with Western Identification Network, Inc. for participation in the Automated Fingerprint Identification System to allow for use of additional equipment (Ordinance; amend Contract No. 51811)</p>	<p>178490</p>
<p>*697 Authorize acceptance of 2003 National Brownfields Cleanup Grant from Environmental Protection Agency in the amount of \$200,000 for the remediation of Grant Warehouse property located at 3368 NE Martin Luther King Jr. Blvd. (Ordinance)</p>	<p>178491</p>
<p>*698 Request and accept tax-foreclosed properties from Multnomah County for park and recreation purposes (Ordinance)</p>	<p>178492</p>
<p>*699 Authorize the City Debt Manager to re-set the Youth At Risk Golf Surcharge at \$0.50 and adjust the golf surcharge annually, based on a dividend model (Ordinance)</p>	<p>178493</p>
<p>*700 Amend contract with Walker Macy Landscape Architects for South Waterfront Greenway Development Plan (Ordinance; amend Contract No. 34845)</p>	<p>178494</p>
<p>*701 Approve final payment to Andersen Pacific Contractors for Wilkes Park development (Ordinance; Contract No. 35100)</p>	<p>178495</p>
<p>*702 Grant revocable permit to Championship Auto Racing Teams, Inc. to close NW Johnson Street between 11th and 12th Avenues on June 18, 2004 (Ordinance)</p>	<p>178496</p>
<p>*703 Authorize contract with Benge Construction Company and provide for payment for resurfacing NE Martin Luther King Jr. Blvd from NE Broadway St. to NE Lombard St. (Ordinance)</p>	<p>178497</p>
<p>*704 Authorize an agreement between Portland Motorcycle Company and the Bureau of Environmental Services for sanitary service and connection to the Holman Pump Station pressure main (Ordinance)</p>	<p>178498</p>
<p>*705 Extend term and establish not-to-exceed limit for contract with Mayes Testing Engineers, Inc. for overflow materials testing, special inspection, and engineering services for the Materials Testing Laboratory for FY 2004-2005 (Ordinance; amend Contract No. 34868)</p>	<p>178499</p>

<p>*706 Extend term and establish not-to-exceed limit for contract with Professional Services Industries, Inc. for overflow materials testing, special inspection, and engineering services for the Materials Testing Laboratory for FY 2004-2005 (Ordinance; amend Contract No. 34869)</p>	<p>178500</p>
<p>*707 Amend Intergovernmental Agreement with Multnomah County to provide Healthcare Provider Cardiopulmonary Resuscitation training for Multnomah County Health Department Employees (Ordinance; amend Contract No. 51842)</p>	<p>178501</p>
<p>*708 Authorize application to the Department of Housing and Urban Development for a grant in the amount of \$3,000,000 for the implementation of lead-based paint hazard control activities and administration (Ordinance)</p>	<p>178502</p>
<p>City Auditor Gary Blackmer</p>	
<p>709 Certify abstract of votes cast at Municipal Non-Partisan Primary Election held in the City of Portland, May 18, 2004 (Report)</p>	<p>ACCEPTED</p>
<p>*710 Authorize contract with Moss Adams LLP for financial audit and other professional services for FY 2003-04 and provide for payment (Ordinance)</p>	<p>178503</p>
<p>REGULAR AGENDA</p>	
<p>711 Tentatively uphold appeal of Brooklyn Action Corps Neighborhood Association overturn 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 (Findings; Previous Agenda 671; LU 03-176954 CU AD)</p>	<p>REVISED FINDINGS ADOPTED</p>
<p>712 Accept an Intergovernmental Agreement with Multnomah County for \$260,000 to provide energy efficiency services to low-income multifamily properties (Second Reading Agenda 666; Ordinance introduced by Mayor Katz and Commissioner Saltzman)</p>	<p>178505</p>
<p>Mayor Vera Katz</p>	
<p>713 Consider vacating a portion of N Arlington Place west of N Albina Avenue, at the request of Earl F. Bates (Hearing; Report; VAC-10015)</p>	<p>APPROVED CITY ENGINEER PREPARE CONTRACT</p>

<p>714 Accept the project submittals for the 2006-09 Metropolitan Transportation Improvement Program process (Resolution)</p>	<p>36226</p>
<p>*715 Authorize contract with Scoreboards Northwest to build and maintain a scoreboard structure at the Eastmoreland Golf Course (Previous Agenda 457)</p>	<p>178506</p>
<p>716 Create a local improvement district to construct street improvements in the NE 148th Avenue Local Improvement District (Second Reading Agenda 630; C-10008)</p>	<p>178507</p>
<p>717 Change the name of NE Clark Road between NE Glass Plant Rd. and NE 105th Ave. to NE Alderwood Rd. (Second Reading Agenda 668)</p>	<p>178508</p>
<p>S-718 Amend Title 33, Planning and Zoning to clarify and improve readability without changing policy or intent of the original regulations (Second Reading Agenda 634; amend Title 33)</p>	<p>SUBSTITUTE 178509 <i>As Amended</i></p>
<p>City Auditor Gary Blackmer</p>	
<p>719 Assess property for sidewalk repair by the Bureau of Maintenance (Second Reading Agenda 670; Y1051)</p>	<p>178510</p>
<p><u>WEDNESDAY, 6:00 PM, JUNE 16, 2004</u></p>	
<p>720 TIME CERTAIN: 6:00 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 (Previous Agenda 516; Hearing; LU 03-177121 CP ZC)</p>	<p>CONTINUED TO AUGUST 18, 2004 AT 6:00 PM TIME CERTAIN</p>
<p>*721 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 (Previous Agenda 517; Ordinance; LU 03-177121 CP ZC)</p>	<p>CONTINUED TO AUGUST 18, 2004 AT 6:00 PM TIME CERTAIN</p>
<p>EXECUTIVE ORDER</p>	
<p>722 Reassign City departments and bureaus to the Commissioners in Charge (Ordinance)</p>	<p>178483</p>

JUNE 16, 2004

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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