

No. 4772

Official Agenda

of the

Council of the City Of Portland, Oregon



Agenda Numbers 84-122(1)



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, February 16, 2005

6:00 p.m., Wednesday, February 16, 2005

6:00 p.m., Thursday, February 17, 2005

Compiled by

GARY BLACKMER, Auditor of the City of Portland

OFFICERS OF PORTLAND'S CITY GOVERNMENT**1221 SW 4th Avenue 97204****ELECTED OFFICIALS**

Mayor	Tom Potter
President of the Council	Erik Sten
Commissioner #1	Sam Adams
Commissioner #2	Erik Sten
Commissioner #3	Dan Saltzman
Commissioner #4	Randy Leonard
City Auditor	Gary Blackmer

Effective as of 8:00 a.m., on Monday, January 10, 2005

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, Interim	Dave Sprando
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, Interim	Ty Kovatch
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	Brant Williams
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

1/10/05 (Agenda Page 2)

PORTLAND CITY COUNCIL AGENDA**City Hall - 1221 SW Fourth Avenue****WEDNESDAY, 9:30 AM, FEBRUARY 16, 2005****Disposition:****COMMUNICATIONS**

- 84** Request of Larry Norton to address Council regarding community policing resources (Communication)

PLACED ON FILE

- 85** Request of Thomas E. Mullen to address Council regarding testimony update (Communication)

PLACED ON FILE

- 86** Request of Harrison Pettit to address Council regarding Sullivan's Gulch Neighborhood Association objection to permit issued at 2416 NE Halsey (Communication)

PLACED ON FILE

- 87** Request of David Bernhard to address Council regarding objection to proposed construction at 2416 NE Halsey (Communication)

PLACED ON FILE

- 88** Request of Dave Nadal to address Council regarding housing and land use, open public process and PGE acquisition (Communication)

PLACED ON FILE**TIME CERTAINS**

- 89** **TIME CERTAIN: 9:30 AM** – Update on Willamette River Combined Sewer Overflow Program (Presentation introduced by Mayor Potter)

PLACED ON FILE

- 90** **TIME CERTAIN: 10:20 AM** – Accept the February 2005 Status Report on the Implementation of the Customer Information System (Report introduced by Mayor Potter)

ACCEPTED

- *91** Amend contract with Cayenta Canada for replacement of the water and sewer utility customer information and billing system (Ordinance introduced by Mayor Potter; amend Contract No. 35151)

179070

- *92** Amend contract with Pacific Consulting Group for quality assurance services for replacement of the water and sewer utility customer information and billing system (Ordinance introduced by Mayor Potter; amend Contract No. 35166)

179071

<p>*93 Amend contract with Management Systems Utility Group for project management services for replacement of the water and sewer utility customer information and billing system (Ordinance introduced by Mayor Potter; amend Contract No. 34809)</p>	<p>REFERRED TO COMMISSIONER OF FINANCE AND ADMINISTRATION</p>
<p>CONSENT AGENDA – NO DISCUSSION</p> <p>Mayor Tom Potter</p> <p>Bureau of Environmental Services</p> <p>*94 Establish an agreement and policy between the Bureau of Environmental Services and the Portland Office of Transportation to govern management and cost sharing for future sewer maintenance under streetcar tracks in SW Moody Ave between SW Gibbs Street and the Ross Island Bridge (Resolution)</p>	
<p>*95 Authorize a contract and provide for payment for the construction of the Lambert Trunk Relief and Reconstruction, Project No. 6674 (Ordinance)</p>	<p>36292</p>
<p>*96 Accept easements and agreement granted for the South Airport Basin Sanitary Trunk Sewer Project and authorize payment (Ordinance)</p>	<p>179051</p>
<p>*97 Authorize a permit and right-of-way Agreement with Union Pacific Railroad Company to provide access to the property near milepost 2.850 to construct, maintain and operate the Peninsular Force Main for the West Side Combined Sewer Overflow Program (Ordinance)</p>	<p>179052</p>
<p>Bureau of Housing and Community Development</p> <p>*98 Increase contract with Carlson Communications in the amount of \$5,000 for event planning and media publicity for the Portland/Multnomah County 10 year plan to end homelessness (Ordinance; amend Contract No. 35595)</p>	
<p>City Attorney</p> <p>*99 Amend contract with Williams Zografos & Peck for outside counsel assistance (Ordinance; amend Contract No. 34973)</p>	
	<p>179053</p> <p>179054</p> <p>179055</p>

Fire, Rescue and Emergency Services	
*100 Accept donation from Dan Evans of one Long Arm RI2400 waterproof flashlight to Portland Fire & Rescue (Ordinance)	179056
Office of Cable Communications & Franchise Management	
*101 Consent to transfer of revocable permit for public telephones from Qwest Corporation, formerly U.S. West Communications, to FSH Communications, LLC (Ordinance)	179057
*102 Transfer agreement for selection of long distance services at public pay telephones from Qwest Corporation to FSH Communications, LLC and terminate agreement with Qwest Corporation (Ordinance)	179058
Office of Sustainable Development	
*103 Authorize an Intergovernmental Agreement with Portland Public Schools Multnomah County School District #1J to fund pilot program for food waste collection (Ordinance)	179059
Office of Management and Finance – Bond Counsel	
*104 Authorize Gas Tax Revenue Refunding Bonds to refund outstanding bonds issued to finance transportation capital projects (Ordinance)	179060
Office of Management and Finance – Bureau of Purchases	
105 Accept bid of Robison Construction Inc., for NW 3rd Avenue & NW 4 th Avenue Street Improvements for \$3,939,893 (Purchasing Agent Report– Bid No. 103538)	ACCEPTED PREPARE CONTRACT
Office of Management and Finance – Bureau of General Services	
*106 Authorize acquisition of vehicles for use by City bureaus (Ordinance)	179061

Office of Management and Finance – Risk Management Division	
*107 Pay Claim of Patricia Luckenbach (Ordinance)	179062
Office of Transportation	
*108 Authorize contract with the Oregon Department of Environmental Quality for consultation work related to the Portland Streetcar Gibbs Extension Project (Ordinance)	179063
*109 Authorize contract with Portland General Electric Company for unmetered service for Portland Streetcar Arrival Time reader boards (Ordinance)	179064
Parks and Recreation	
*110 Authorize acceptance of Pedestrian Easement from Portland Development Commission across McCormick Pier property to assure public access (Ordinance)	179065
*111 Accept the Intergovernmental Agreement with Multnomah Department of Human Services Area Agency on Aging, for the period July 1, 2004 through June 30, 2005 (Ordinance; amend Ordinance No.178916)	179066
*112 Accept a grant from Multnomah County in the amount of \$135,610 for operation of an integration program for senior citizens who have mental retardation/developmental disabilities (Ordinance)	179067
*113 Authorize three party agreement with Multnomah County Office of School and Community Partnerships and the Centennial School District No. 28J for the SUN Community Schools initiative (Ordinance)	179068
City Auditor Gary Blackmer	
*114 Assess property for system development charge contracts and private plumbing loan contracts (Ordinance; Z0751, K0072, K0073, T0086, P0068)	179069

REGULAR AGENDA**Mayor Tom Potter****Bureau of Environmental Services**

- *115** Authorize conveyance of one property in the Johnson Creek floodplain from the Fannie Mae Company to the Bureau of Environmental Services (Ordinance)

179072

- 116** Authorize Intergovernmental Agreement with Multnomah County to provide access and identify work protocols during construction activities performed around County bridges for the West Side Willamette Combined Sewer Overflow Project (Second Reading Agenda 80)

179073**Office of Management and Finance – Human Resources**

- *117** Authorize a Memorandum of Agreement between the City and the District Council of Trade Unions for terms and conditions of employment of represented employees having the classification of Storekeeper/Acquisitions Specialist III in addition to the classifications of Storekeeper/Acquisitions Specialist I, Storekeeper/Acquisitions Specialist II, and Storekeeper/Acquisitions Specialist II-Auto Parts Specialist (Ordinance)

179074**City Auditor Gary Blackmer**

- 118** Assess property for sidewalk repair by the Bureau of Maintenance (Second Reading Agenda 81; Y1053)

179075**WEDNESDAY, 6:00 PM, FEBRUARY 16, 2005**

- 119** **TIME CERTAIN: 6:00 PM** – Accept the Report of the Noise Review Board on Reducing Nighttime Noise from Garbage and Recycling Collection (Report introduced by Mayor Potter)

ACCEPTED

THURSDAY, 2:00 PM, FEBRUARY 17, 2005

- 120 TIME CERTAIN: 2:00 PM** –Appeal of Pleasant Valley Neighborhood Association against Hearings Officer’s decision to approve the application of Riverside Homes, Inc., applicant, and Roy and Wanda Michael and Alfred J. Obrist, property owners, for the Waterleaf 65 lot subdivision with a planned development review, environmental review and adjustment located near the intersection of SE 162nd and Foster Road and 6729 SE 162nd Avenue (Previous Agenda 63; LU 03-174778 LDS PD EN AD)

**CONTINUED TO
MARCH 9, 2005
AT 2:00 PM
TIME CERTAIN**

REGULAR AGENDA

Mayor Tom Potter

- 121** Adopt amendments to the Cascade Station/Portland International Center Plan District and related amendments to the Comprehensive Plan and Zoning Map (Second Reading 83; amend Code Section 33.508; add Code Section 33.807; add Comprehensive Plan Policy 5.13)

179076

THURSDAY, 6:00 PM, FEBRUARY 17, 2005

SPECIAL COUNCIL MEETING

- 122 TIME CERTAIN: 6:00 PM** - Amend Title 33, Portland Zoning Code to allow modifications through design review to development standards in South Waterfront height opportunity area and amend specific procedural elements of subject regulations (Previous Agenda 76; Ordinance introduced by Mayor Potter; amend Code Section 33.510.205.G)

**PASSED TO
SECOND READING
AS AMENDED
FEBRUARY 24, 2005
AT 2:00 PM**

- 122-1** Direct the Bureau of Planning and affected City Bureaus to facilitate the development of an expanded urban design context for the South Waterfront subdistrict that reflects the goals of the South Waterfront landowners and developers, the City and the community (Resolution introduced by Mayor Potter)

36293

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.

FEBRUARY 16-17, 2005

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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Wednesday 6:00 pm replays on Thursday at 3:30 am and Saturday at 1:00 pm

Thursday 2:00 pm replays on Thursday at 10:00 pm and Saturday at 6:00 pm

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