

No. 4777

Official Agenda

*of the*

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



**Agenda Numbers 216-246**



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, March 23, 2005*

*2:00 p.m., Wednesday, March 23, 2005*

*Compiled by*

GARY BLACKMER, Auditor of the City of Portland

**OFFICERS OF PORTLAND'S CITY GOVERNMENT**

**1221 SW 4<sup>th</sup> 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

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**BUREAU DIRECTORS**

City Attorney	Linda Meag
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

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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

**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, MARCH 23, 2005**

**Disposition:**

**COMMUNICATIONS**

**216** Request of Charles E. Long to address Council regarding seniors, an untapped community resource (Communication)

**PLACED ON FILE**

**217** Request of Laura Herbon to address Council regarding franchise agreement with Sprint Telecommunications (Communication)

**PLACED ON FILE**

**218** Request of Marc Batko to address Council regarding Benson Tower Project (Communication)

**PLACED ON FILE**

**CONSENT AGENDA – NO DISCUSSION**

**Mayor Tom Potter**

**Bureau of Development Services**

**\*219** Adopt the State of Oregon 2005 Editions of the Oregon Plumbing Specialty Code, the Oregon Electrical Specialty Code and the Oregon Residential Specialty Code and amend City Code to reflect revisions in Oregon State Building Programs (Ordinance; amend Titles 24, 25 and 26)

**179125**

**Bureau of Environmental Services**

**\*220** Authorize Intergovernmental Agreement with Portland State University to provide services for the June 2005 China - U.S. Sustainable Urban Planning and Design Training Program for the Chinese Ministry of Construction (Ordinance)

**179126**

**\*221** Approve settlement with S-2 Contractors, Inc. in regards to the Tanner Creek Diversion Project, Phase 4, Project No. 5407 (Ordinance)

**179127**

**\*222** Authorize the Director of Environmental Services to execute individual agreements for implementation of stormwater management demonstration projects, as part of the Environmental Protection Agency Innovative Wet Weather grant program (Ordinance)

**179128**

**223** Authorize an Intergovernmental Cooperative Agreement with the Regional Coalition for Clean Rivers and Streams to coordinate, develop and implement a regional stormwater pollution prevention and fish protection public awareness and media campaign (Ordinance)

**PASSED TO  
SECOND READING  
MARCH 30, 2005  
AT 9:30 AM**

MARCH 23, 2005

224	Authorize a contract with the lowest responsible bidder for the Sullivan Pump Station Capital Repairs Project for the Bureau of Environmental Services, and provide for payment, Project No. 7172 (Ordinance)	PASSED TO SECOND READING MARCH 30, 2005 AT 9:30 AM
225	Authorize an Intergovernmental Agreement with Portland State University to set up and add customization to the CE-QUAL-W2 model Version 3.2 hydrodynamic and water quality modeling for the Columbia Slough (Ordinance)	PASSED TO SECOND READING MARCH 30, 2005 AT 9:30 AM
<b>Fire, Rescue and Emergency Services</b>		
*226	Revise fire code enforcement fee (Ordinance; amend Code Section 31.40.020)	179129
*227	Apply for a \$227,592 supplemental grant from the Department of Homeland Security for Portland Bureau of Fire, Rescue & Emergency Services to secure additional equipment and training related to the City Metropolitan Medical Response System (Ordinance)	179130
*228	Accept \$242,354 grant from the Department of Homeland Security for learning center exhibits and to broadcast messages for Portland Fire and Rescue (Ordinance)	179131
<b>Office of Management and Finance – Bond Counsel</b>		
*229	Authorize bonds to refund outstanding Water System Revenue Bonds, 1997 Series A and 2000 Series A (Ordinance)	179132
<b>Office of Sustainable Development</b>		
230	Authorize an Intergovernmental Agreement with Portland State University in the amount of \$81,847 to execute the Single Family Weight Study Recycling Project (Ordinance)	PASSED TO SECOND READING MARCH 30, 2005 AT 9:30 AM
231	Authorize an Intergovernmental Agreement with Portland State University in the amount of \$113,000 to execute the Commercial Recycling Project (Ordinance)	PASSED TO SECOND READING MARCH 30, 2005 AT 9:30 AM
232	Authorize an Intergovernmental Agreement with Portland State University in the amount of \$40,748 to execute the Multifamily Recycling Project (Ordinance)	PASSED TO SECOND READING MARCH 30, 2005 AT 9:30 AM
<b>Parks and Recreation</b>		
*233	Allow Portland Parks and Recreation Urban Forestry Division to accept a \$5,000 donation from PacifiCorp to purchase trees planted on public property (Ordinance)	179133

<p><b>*234</b> Apply for a \$135,000 grant from the Department of Education to improve Portland Parks and Recreation ability to provide recreational services to people with disabilities and improve the inclusiveness of recreation facilities (Ordinance)</p>	<p><b>179134</b></p>
<p><b>Planning Bureau</b></p>	
<p><b>*235</b> Amend an Intergovernmental Agreement with the State of Oregon to provide \$3,000 for the Division Green Street/Main Street Project, an approved project under the State Transportation and Growth Management Program (Ordinance; amend Contract No. 52263)</p>	<p><b>179135</b></p>
<p><b>Police Bureau</b></p>	
<p><b>*236</b> Authorize an Intergovernmental Agreement with the Tri-County Metropolitan Transportation District of Oregon and the City of Tigard to allow a Tigard officer to participate in the TriMet Transit Police managed by the Portland Police Bureau (Ordinance)</p>	<p><b>179136</b></p>
<p><b>*237</b> Amend an Intergovernmental Agreement with the Tri-County Metropolitan Transportation District of Oregon and City of Gresham to reduce the number of Gresham officers who participate in the TriMet Transit Police managed by the Portland Police Bureau (Ordinance; amend Contract No. 51955)</p>	<p><b>179137</b></p>
<p><b>*238</b> Amend an Intergovernmental Agreement with the Tri-County Metropolitan Transportation District of Oregon for the Portland Police to manage the TriMet Transit Police Division (Ordinance; amend Contract No. 51484)</p>	<p><b>179138</b></p>
<p><b>*239</b> Apply for a \$234,902 Gang Resistance Education and Training Local grant from the Bureau of Justice Assistance to operate local programs (Ordinance)</p>	<p><b>179139</b></p>
<p><b>Water Bureau</b></p>	
<p><b>*240</b> Authorize the Bureau of Water Works to purchase a site for the Whitwood Pump Station on the property of WB Oregon, Inc. and provide for payment (Ordinance)</p>	<p><b>179140</b></p>
<p><b>REGULAR AGENDA</b></p> <p><b>Mayor Tom Potter</b></p> <p><b>Office of Transportation</b></p>	
<p><b>*241</b> Provide for parking operations and enforcement authority on city-owned and city-operated property (Ordinance; amend Title 16)</p>	<p><b>179141</b></p>

<p style="text-align: center;"><b>Police Bureau</b></p> <p><b>*242</b> Apply for a \$1,030,701 Justice Assistance Grant from the Bureau of Justice Assistance, Office of Justice Programs to reduce crime and improve public safety (Ordinance)</p>	<p><b>179142</b></p>
<p style="text-align: center;"><b>Second Readings</b></p> <p><b>243</b> Establish a Development Services Fee to cover costs and improve service of the Land Use Services Program and adjust permit fee schedules to minimize the impact of the new fee (Second Reading Agenda 192)</p>	<p><b>PASSED TO SECOND READING AS AMENDED MARCH 30, 2005 AT 9:30 AM</b></p>
<p><b>244</b> Create a new Nonrepresented classification of Neighborhood Intervention Specialist and establish a compensation rate for this classification (Second Reading Agenda 206)</p>	<p><b>FAILED TO PASS</b></p>
<p><b>245</b> Authorize the Wind Energy System Funding Agreement with the Energy Trust of Oregon, Inc. and accept a payment of \$36,117 to partially offset costs to construct a wind turbine at Sunderland Yard (Second Reading Agenda 207)</p>	<p><b>179143</b></p>
<p><b><u>WEDNESDAY, 2:00 PM, MARCH 23, 2005</u></b></p>	
<p><b>246</b> <b>TIME CERTAIN: 2:00 PM</b> – Appeal of Northwest District Association against Design Commission decision to approve the application of SKB-Uptown Investments, Owner, and Jack Onder, Developer, for the 24<sup>th</sup> Place Condominiums at 1-39 NW 23<sup>rd</sup> Place (Hearing; LU 04-018250 DZM)</p>	<p><b>REFERRED BACK TO DESIGN COMMISSION</b></p>

**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.

Council Chambers is equipped with a sound system for the hearing impaired and assisted listening devices are also available upon request. Please make requests for a sign language interpreter at least 48 hours prior to the meeting. Contact the Council Clerk (823-4086) or TDD (823-6868) to make arrangements.

MARCH 23, 2005

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<http://www.portlandonline.com/video>

Check our Web site: [www.portlandonline.com](http://www.portlandonline.com)

**GARY BLACKMER**  
Auditor of the City of Portland

City Council meetings are cable-cast live on City Net 30, Portland Community Media television, and rebroadcast at the following times:

Wednesday 9:30 am replays on Wednesday at 11:00 pm and Saturday at 8:30 am  
Wednesday 2:00 pm replays on Thursday at 3:30 am and Saturday at 1:00 pm

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

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*"Be a part of the picture...get involved with your City...volunteer for a City of Portland Board or Commission. For more information, a brochure, or a volunteer application stop by the Office of Neighborhood Involvement in City Hall or call 503-823-4519."*