

No. 4779

Official Agenda

of the

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



Agenda Numbers 278-308



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, April 6, 2005

2:00 p.m., Thursday, April 7, 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

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

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

PORTLAND CITY COUNCIL AGENDA
City Hall - 1221 SW Fourth Avenue
WEDNESDAY, 9:30 AM, APRIL 6, 2005

COMMUNICATIONS

278 Request of Richard L. Koenig to address Council regarding failure of John Minnis to attend an event (Communication)

Disposition:

PLACED ON FILE

279 Request of Elizabeth Callison to address Council regarding voter owned elections (Communication)

PLACED ON FILE

TIME CERTAINS

280 **TIME CERTAIN: 9:30 AM** – Adopt the recommendations contained within the Sandy Boulevard Resurfacing and Streetscape Plan (Resolution introduced by Mayor Potter)

36306

281 **TIME CERTAIN: 10:15 AM** – Consider the Land Use Board of Appeals remand of the application by John Welsh, Michael Andresen and Pamela Andresen for a zone map amendment, land division and adjustment for property located at 3407 SE Steele Street (Evidentiary Hearing; LU 04-017115 ZC LDP AD)

**CONTINUED TO
MAY 4, 2005
AT 9:30 AM
TIME CERTAIN**

282 **TIME CERTAIN: 10:45 AM** – Urban wildfire hazards, mitigation and response (Presentation introduced by Mayor Potter)

PLACED ON FILE

CONSENT AGENDA – NO DISCUSSION

283 Statement of cash and investments February 10, 2005 through March 09, 2005 (Report; Treasurer)
Continued to April 7, 2005 at 2:00 PM

PLACED ON FILE

284 Accept bid of Triad Mechanical, Inc. for Simmons Wastewater Pump Station Project for \$634,304 (Purchasing Report - Bid No. 103649)
Continued to April 7, 2005 at 2:00 PM

**ACCEPTED
PREPARE
CONTRACT**

285 Accept bid of Coffman Excavation, LLC for NW 13th Ave. Local Improvement District Phase II, from NW Johnson St. to NW Raleigh St. for \$1,354,370 (Purchasing Report - Bid No. 103771)
Continued to April 7, 2005 at 2:00 PM

**ACCEPTED
PREPARE
CONTRACT**

286 Urge the United States Congress and the President of the United States to reauthorize funding for Amtrak (Resolution introduced by Mayor Potter and Commissioners Adams, Leonard, Saltzman and Sten)

36305

Mayor Tom Potter		
Bureau of Environmental Services		
<p>287 Authorize a contract and provide for payment for the construction of SE 60th and SE Steele Sanitary Sewer Extension Project No. 7097 (Ordinance)</p> <p>Continued to April 7, 2005 at 2:00 PM</p>	<p>PASSED TO SECOND READING APRIL 13, 2005 AT 9:30 AM</p>	
Bureau of Housing and Community Development		
<p>*288 Accept a YouthBuild implementation grant under the Office of Economic Development of the U.S. Department of Housing and Urban Development in the amount of \$685,000 to provide services to disadvantaged high school dropouts and increase housing for homeless and low income families (Ordinance)</p> <p>Continued to April 7, 2005 at 2:00 PM</p>	<p>179165</p>	
Fire, Rescue and Emergency Services		
<p>*289 Authorize Intergovernmental Agreement with Portland Community College for pediatric advanced life support training (Ordinance)</p> <p>Continued to April 7, 2005 at 2:00 PM</p>	<p>179166</p>	
Office of Government Relations		
<p>*290 Amend Intergovernmental Agreement with the Housing Authority of Portland for lobbying services for the Columbia Villa redevelopment (Ordinance; amend Contract No. 51927)</p> <p>Continued to April 7, 2005 at 2:00 PM</p>	<p>179167</p>	
Office of Management and Finance – Risk Management Division		
<p>*291 Pay claim of Sara McClendon (Ordinance)</p> <p>Continued to April 7, 2005 at 2:00 PM</p>	<p>179168</p>	
<p>*292 Pay claim of Mark and Janet Belgrave (Ordinance)</p> <p>Continued to April 7, 2005 at 2:00 PM</p>	<p>179169</p>	
Office of Transportation		
<p>*293 Accept the third year Safe Communities Grant for \$100,000 from the Oregon Department of Transportation to develop and implement specific neighborhood-based efforts to improve traffic safety (Ordinance)</p> <p>Continued to April 7, 2005 at 2:00 PM</p>	<p>179170</p>	
Parks and Recreation		
<p>*294 Amend contract with Portland Business Alliance for Special Downtown Services (Ordinance; amend Contract No. 51670)</p> <p>Continued to April 7, 2005 at 2:00 PM</p>	<p>179171</p>	
<p>*295 Amend Lease Agreement with Summit Properties, Inc. for the Bureau of Parks and Recreation South Maintenance District to add improvements, change lease period and provide for payment (Ordinance; amend Contract No. 52378)</p> <p>Continued to April 7, 2005 at 2:00 PM</p>	<p>179172</p>	

Police Bureau		
<p>*296 Authorize an Intergovernmental Agreement with the Port of Portland to allow Port Police additional access to the Portland Police Data System (Ordinance)</p> <p>Continued to April 7, 2005 at 2:00 PM</p>		179173
SECOND READING		
<p>297 Amend subrecipient contract with JOIN to provide camper outreach services to the homeless by an additional \$3,900 for a total of \$241,666 and provide for provide for payment (Second Reading Agenda 252 ; amend Contract No. 35383)</p> <p>Continued to April 7, 2005 at 2:00 PM</p>		179174
Commissioner Sam Adams		
<p>298 Accept the Joint Policy Advisory Council on Transportation report on transportation needs in the region (Report)</p>		ACCEPTED
<p>299 Clarify the City of Portland Percent for Art program (Resolution)</p> <p>Continued to April 7, 2005 at 2:00 PM</p>		36308
REGULAR AGENDA		
Mayor Tom Potter		
Appointment		
<p>300 Confirm appointment of Thomas Bruner to the Portland Parks Board for term to expire August 31, 2007 (Previous Agenda 251)</p>		ACCEPTED
Office of Management and Finance – Human Resources		
<p>*301 Authorize a labor agreement with the City of Portland Professional Employees Association for terms and conditions of employment of represented City employees in the bargaining unit (Ordinance)</p> <p>Continued to April 7, 2005 at 2:00 PM</p>		179175
Office of Transportation		
<p>*302 Authorize a contract with Alta Planning + Design to provide technical support for the development and implementation of the national Safe Routes to School model in Portland (Ordinance)</p> <p>Continued to April 7, 2005 at 2:00 PM</p>		179176
<p>303 Authorize contract with URS Corporation to provide engineering design and construction services for the Sandy Boulevard Resurfacing and Streetscape Project (Ordinance)</p>		PASSED TO SECOND READING APRIL 13, 2005 AT 9:30 AM

Parks and Recreation		
304	Recognize the public benefits and efforts of Bureau of Parks and Recreation, Portland Public Schools, Boys and Girls Club of Portland and the Housing Authority of Portland to plan and design a community campus in conjunction with the New Columbia Project (Resolution)	36307
Planning Bureau		
*305	Change the effective date for amendments to the Cascade Station/Portland International Center Plan District and related amendments to the Comprehensive Plan and Zoning Map (Ordinance; amend Ordinance No. 179076)	179177
Continued to April 7, 2005 at 2:00 PM		
SECOND READINGS		
306	Authorize subrecipient contract with Hacienda Community Development Corporation for \$106,775 for the rehabilitation, redevelopment and development of affordable rental housing and provide for payment (Second Reading Agenda 268)	179163
307	Create a local improvement district to construct street and stormwater improvements from 26th Avenue to 29th Avenue and on other streets in the SW Texas Green Street Local Improvement District (Second Reading Agenda 271; C-10014)	179164
<u>WEDNESDAY, 2:00 PM, APRIL 6, 2005</u>		
DUE TO LACK OF AN AGENDA THERE WAS NO MEETING		
<u>THURSDAY, 2:00 PM, APRIL 7, 2005</u>		
308	TIME CERTAIN: 2:00 PM - Provide a voluntary campaign finance system for Auditor, City Commissioner and Mayoral elections (Ordinance introduced by Commissioner Sten and Auditor Blackmer; add Code Chapter 2.10 and amend Sections 2.02.010, 2.02.030 and 2.02.040)	PASSED TO SECOND READING AS AMENDED MAY 11, 2005 AT 9:30 AM

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.

APRIL 6-7, 2005

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.

City Council meetings can be viewed at anytime, on demand, via the Internet at <http://www.portlandonline.com/video>

Check our Web site: 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
Thursday 2:00 pm replays on Thursday at 10:00 pm and Saturday at 6:00 pm

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

"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."