

No. 4783

Official Agenda

of the

Council of the City Of Portland, Oregon



Agenda Numbers 403-430



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, May 4, 2005

2:00 p.m., Wednesday, May 4, 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, MAY 4, 2005

COMMUNICATIONS

Disposition:

- 403** Request of Freedom Child to address Council regarding the police, the Independent Police Review and Captain Schenck (Communication)

PLACED ON FILE

- 404** Request of Paul Phillips to address Council regarding Centers for Disease Control information on occupational injuries and fatalities (Communication)

PLACED ON FILE

- 405** Request of Charles E. Long to address Council regarding Enron (Communication)

PLACED ON FILE

- 406** Request of Cara Philips to address Council to invite citizens to participate in No Ivy Day and the No Ivy League (Communication)

PLACED ON FILE

- 407** Request of Bruce Murray to address Council to invite citizens to participate in No Ivy Day and the No Ivy League (Communication)

PLACED ON FILE

TIME CERTAINS

- 408** **TIME CERTAIN: 9:30 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 (Previous Agenda 281; Evidentiary Hearing; LU 04-017115 ZC LDP AD)

**TENTATIVELY UPHOLD
HEARINGS OFFICER'S
DECISION WITH
MODIFICATIONS; PREPARE
FINDINGS FOR MAY 18, 2005
AT 9:30 AM**

CONSENT AGENDA – NO DISCUSSION

- 409** Statement of cash and investments March 10, 2005 through April 6, 2005 (Report; Treasurer)

PLACED ON FILE

- *410** Authorize Confidentiality Agreement with Enron to enable commencement of negotiations regarding acquisition of Portland General Electric and to access due diligence documents (Ordinance introduced by Mayor Potter and Commissioner Sten)

179232
AS AMENDED

Mayor Tom Potter		
Bureau of Emergency Communications		
*411	Authorize an Intergovernmental Agreement with the State of Oregon, Department of Transportation to purchase an emergency messaging system (Ordinance)	179225
Bureau of Environmental Services		
412	Authorize a contract with Tampa Bay Engineering, Inc. to provide professional and technical services for the Pressure Sewer Locations Project (Ordinance)	PASSED TO SECOND READING MAY 11, 2005 AT 9:30 AM
413	Authorize a contract and provide for payment for the construction of the SW Pendleton St. and 45th Ave. Sewer Rehabilitation Project No. 7811 (Ordinance)	PASSED TO SECOND READING MAY 11, 2005 AT 9:30 AM
414	Authorize agreement for acceptance of \$175,000 from Rhodia, Inc. to Bureau of Environmental Services for the Ramsey Refugia Habitat Enhancement Project (Ordinance)	PASSED TO SECOND READING MAY 11, 2005 AT 9:30 AM
Fire, Rescue and Emergency Services		
415	Apply for a \$693,231 grant from the Department of Homeland Security for Portland Fire & Rescue (Ordinance)	PASSED TO SECOND READING MAY 11, 2005 AT 9:30 AM
Office of Management and Finance – Human Resources		
*416	Change the salary range of the Independent Police Review Program Manager (Ordinance)	179226
*417	Create a new Nonrepresented classification of Planning Assistant and establish a compensation rate for this classification (Ordinance)	179227
*418	Create three City Planner II and three Senior City Planner positions in the Bureau of Development Services (Ordinance)	179228
Office of Management and Finance – Risk Management Division		
*419	Pay claim of Rebecca Chao (Ordinance)	179229
*420	Amend contract with Managed Healthcare Northwest, Inc. for managed care organization services for City of Portland Workers' Compensation Program (Ordinance; amend Contract No. 52319)	179230

Parks and Recreation		PASSED TO SECOND READING MAY 11, 2005 AT 9:30 AM
421	Approve an agreement with Inclusion Inc. Brokerage Services for the period March 1, 2005 through March 1, 2010 for support services for the developmentally disabled (Ordinance)	
422	Amend the Intergovernmental Agreement with the Oregon Zoo for arboricultural services provided by Portland Parks & Recreation - Urban Forestry Division (Ordinance; amend Contract No. 51889)	PASSED TO SECOND READING MAY 11, 2005 AT 9:30 AM
Water Bureau		PASSED TO SECOND READING MAY 11, 2005 AT 9:30 AM
423	Authorize a contract and provide payment for the construction of the Groundwater Pump Station - Security Improvements (Ordinance)	
Second Reading		
424	Amend contract with the Inekon Group to purchase spare parts for Portland Streetcar vehicles (Second Reading Agenda 377; amend Contract No. 32210)	179231
<div> REGULAR AGENDA </div> <div> Mayor Tom Potter </div> <div> Bureau of Housing and Community Development </div>		
425	Authorize subrecipient contract with Cascadia Behavioral Healthcare for \$10,000 for relocation and placement services and provide for payment (Ordinance)	PASSED TO SECOND READING MAY 11, 2005 AT 9:30 AM
*426	Authorize the Director of the Bureau of Housing and Community Development to approve and sign regulatory agreements for individual housing development projects that receive funds from the 2004 Housing Opportunity Bond (Ordinance)	179233
Office of Transportation		PASSED TO SECOND READING MAY 11, 2005 AT 9:30 AM
427	Authorize contract and provide for payment for the SE 39th Avenue Pavement Rehabilitation Project (Ordinance)	
428	Amend contract with Shiels Oblatz Johnsen, Inc. for project management services in connection with the Advance Engineering Phase of the Portland Transit Mall Project (Ordinance; amend Contract No. 34662)	PASSED TO SECOND READING MAY 11, 2005 AT 9:30 AM

<p style="text-align: center;">City Auditor Gary Blackmer</p> <p>429 Assess property for sidewalk repair by the Bureau of Maintenance (Hearing; Ordinance; Y1054)</p>	<p style="text-align: center;">PASSED TO SECOND READING MAY 11, 2005 AT 9:30 AM</p>
<p style="text-align: center;"><u>WEDNESDAY, 2:00 PM, MAY 4, 2005</u></p> <p>430 TIME CERTAIN: 2:00 PM – Appeal of Northwest District Association against Design Commission decision to approve the application of SKB-Uptown Investments, Owner, and Jack Onder, Developer, for the 24th Place Condominiums at 1-39 NW 23rd Place (Previous Agenda 246; Hearing; LU 04-018250 DZM)</p>	<p style="text-align: center;">CONTINUED TO MAY 18, 2005 AT 2:00 PM TIME CERTAIN</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.

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GARY BLACKMER
Auditor of the City of Portland

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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

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