

No. 4785

Official Agenda

*of the*

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



**Agenda Numbers 462-499**



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 18, 2005*

*2:00 p.m., Wednesday, May 18, 2005*

*2:00 p.m., Thursday, May 19, 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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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

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**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 18, 2005**

**COMMUNICATIONS**

**Disposition:**

- 462 Request of Paul Phillips to address Council regarding facts on occupational injuries (Communication)

**PLACED ON FILE**

- 463 Request of Charles E. Long to address Council regarding if the Ranger is in Portland's future (Communication)

**PLACED ON FILE**

- 464 Request of Freedom Child to address Council regarding issues with the Police (Communication)

**PLACED ON FILE**

- 465 Request of Alex Ansary to address Council regarding concerns with the City Attorney's Office (Communication)

**PLACED ON FILE**

**TIME CERTAINS**

- 466 **TIME CERTAIN: 9:30 AM** – National Bike to Work Week and Graham Clark Memorial Bike to Work Week (Proclamation introduced by Mayor Potter)

**PLACED ON FILE**

- 467 **TIME CERTAIN: 9:35 AM** – Council to convene as the Budget Committee to approve a budget (Mayor convenes Budget Committee)

**PLACED ON FILE**

- 468 **TIME CERTAIN: 10:30 AM** – Authorize the rates and charges for water and water-related services for the fiscal year July 1, 2005 to June 30, 2006 and fix an effective date (Ordinance introduced by Mayor Potter)

**PASSED TO  
SECOND READING  
MAY 25, 2005  
AT 9:30 AM**

- 469 Revise sewer and drainage rates and charges in accordance with the Fiscal Year 2005-2006 Sewer User Rate Study (Ordinance introduced by Mayor Potter; amend Code Chapters 17.32, 17.35 and 17.36)

**PASSED TO  
SECOND READING  
MAY 25, 2005  
AT 9:30 AM**

- 470 Revise residential solid waste and recycling collection rates and charges effective July 1, 2005 (Ordinance introduced by Mayor Potter; amend Code Chapter 17.102)

**PASSED TO  
SECOND READING  
MAY 25, 2005  
AT 9:30 AM**

**CONSENT AGENDA – NO DISCUSSION****Mayor Tom Potter****Bureau of Environmental Services**

- 471** Authorize an Intergovernmental Agreement with Metro to assist in the restoration of native vegetation on Metro open spaces properties through the Portland Watershed Revegetation Program (Ordinance)

**PASSED TO  
SECOND READING  
MAY 25, 2005  
AT 9:30 AM**

- \*472** Authorize Right of Entry Agreement with Union Pacific Railroad Company to access and use Railroad property during construction of the Sullivan Sewer Structural Rehabilitation Project No. 6699 (Ordinance)

**179247****Bureau of Housing and Community Development**

- 473** Increase subrecipient contract with 211Info by \$13,000 and extend the contract termination date for additional data quality management work and provide for payment (Ordinance; amend Contract No. 35469)

**PASSED TO  
SECOND READING  
MAY 25, 2005  
AT 9:30 AM**

**City Attorney**

- \*474** Amend contract with Hoffman, Hart & Wagner, LLP, for outside counsel assistance (Ordinance; amend Contract No. 34532)

**179248****Office of Management and Finance – Bureau of Human Resources**

- \*475** Approve special assignment pay for a Bureau of Water Works non-represented employee (Ordinance)

**179249****Office of Management and Finance – Risk Management Division**

- 476** Pay claim of The Estate of Damon Lowery (Ordinance)

**PASSED TO  
SECOND READING  
AS AMENDED  
MAY 25, 2005  
AT 9:30 AM**

**Office of Sustainable Development**

- \*477** Authorize an Intergovernmental Agreement with Multnomah County for \$80,239 to produce carbon dioxide offsets through traffic signal optimization on four roadways (Ordinance)

**179250****Office of Transportation**

- \*478** Call for bids and authorize contract for the NE 33rd Ave and NE 33rd Drive Bridge Replacement Project (Ordinance)

**179251****Water Bureau**

- 479** Approve inclusion of three parcels of land located within the City in the proposed Clackamas River Water Authority (Resolution)

**36317**

480	Authorize the Bureau of Water Works Administrator to execute grants for \$160,000 with community partners to fund lead poisoning prevention programs to comply with the Environmental Protection Agency Lead and Copper Rule (Ordinance)	<b>PASSED TO SECOND READING MAY 25, 2005 AT 9:30 AM</b>
<b>SECOND READINGS</b>		
481	Authorize an Intergovernmental Agreement with the Tri-County Metropolitan Transportation District of Oregon for parking access and use of Powell Yard Premises at no cost to City (Second Reading Agenda 438)	<b>179252</b>
482	Authorize a Community Benefits Opportunity grant agreement with Urban Water Works for implementation of Astor Elementary Schoolyard Restoration Project (Second Reading Agenda 439)	<b>179253</b>
483	Amend Ordinance to change the legal descriptions for easements required for the South Airport Basin Sanitary Trunk Sewer Project (Second Reading Agenda 440; amend Ordinance No. 178260)	<b>179254</b>
484	Authorize an Intergovernmental Agreement with the Oregon Department of Transportation to receive Hazard Elimination System Program funds for construction of an additional off ramp lane on the I-405/Kerby exit ramp (Second Reading Agenda 441)	<b>179255</b>
485	Authorize contract with SERA Architects, Inc. to provide planning, design and construction administration services for the addition of an aquatic facility to the East Portland Community Center (Second Reading Agenda 442)	<b>179256</b>
486	Authorize three party Intergovernmental Agreement with Multnomah County Office of School and Community Partnerships and the Parkrose School District No. 3 for the SUN Community Schools initiative (Second Reading Agenda 443)	<b>179257</b>
<b>REGULAR AGENDA</b>		
487	Tentatively uphold the Hearings Officer's decision with modifications in the matter of 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 (Findings; Previous Agenda 408; LU 04-017115 ZC LDP AD)	<b>FINDINGS ADOPTED</b>
488	Provide a voluntary campaign finance system for Auditor, City Commissioner and Mayoral elections (Second Reading Agenda 460 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)	<b>179258 AS AMENDED</b>

**MAY 18-19, 2005**

**Mayor Tom Potter**

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

- 489** Authorize the appointment of Officer Thomas K. Hall to the classification of Police Officer at the three-year salary step 5 effective April 1, 2001 (Ordinance)

**PASSED TO  
SECOND READING  
MAY 25, 2005  
AT 9:30 AM**

**Office of Transportation**

- 490** Authorize agreement with One Eleven Tower, LLC and TriMet for public improvements associated with the Portland Mall Revitalization Project (Ordinance)

**PASSED TO  
SECOND READING  
MAY 25, 2005  
AT 9:30 AM**

- 491** Authorize agreement with 1200 Building Associates and TriMet for public improvements associated with the Portland Mall Revitalization Project (Ordinance)

**PASSED TO  
SECOND READING  
MAY 25, 2005  
AT 9:30 AM**

- 492** Authorize execution of a Lease Agreement with Nine Ball Enterprises LLC in the vicinity of SE Caruthers Street and SE Grand Avenue (Ordinance)

**PASSED TO  
SECOND READING  
MAY 25, 2005  
AT 9:30 AM**

**SECOND READINGS**

- 493** Authorize contract with Multnomah County Aging and Disability Services for \$10,000 for Relocation and Placement Services and provide for payment (Second Reading Agenda 452)

**179259**

- 494** Authorize contracts with Lakeside Industries, Porter W. Yett Company, Rinker Materials and K.F. Jacobsen & Co., Inc. for annual price agreements for asphalt concrete (Second Reading Agenda 455)

**179260**

**Commissioner Sam Adams**

- S-495** Require all contractors and consultants that contract for construction or Professional Technical Expert contracts with the City of Portland to have established contract dispute resolution processes (Previous Agenda 326)

**SUBSTITUTE  
36318  
AS AMENDED**

**WEDNESDAY, 2:00 PM, MAY 18, 2005**

- 496** **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 24<sup>th</sup> Place Condominiums at 1-39 NW 23<sup>rd</sup> Place (Previous Agenda 430; Hearing; LU 04-018250 DZM)

**TENTATIVELY DENY THE  
APPEAL AND UPHOLD  
DESIGN COMMISSION  
DECISION WITH  
MODIFICATIONS; PREPARE  
FINDINGS FOR  
JUNE 1, 2005 AT 10:40 AM  
TIME CERTAIN**

**REGULAR AGENDA****Mayor Tom Potter****Bureau of Housing and Community Development**

- \*497** Adopt and authorize the submission of the 2005-2010 Consolidated Plan and the Action Plan 2005-2006 application to the U.S. Department of Housing and Urban Development for the Community Development Block Grant, HOME Investment Partnership, Emergency Shelter Grant, and Housing Opportunities for Persons with AIDS Programs (Ordinance)

**179261****THURSDAY, 2:00 PM, MAY 19, 2005**

- 498** **TIME CERTAIN: 2:00 PM** - Consider the proposal of Ben Kaiser, Kaiser Group, Inc. and Fremont Lofts LLC and the recommendation from the Hearings Officer for approval of a Comprehensive Plan Map and Zoning Map Amendments for a mixed-use project, with housing and retail uses at 714 N Fremont Street and 751 N Cook Street (Hearing; LU 04-067051 CP ZC)

**ACCEPT  
HEARINGS OFFICER'S  
RECOMMENDATION**

- \*499** Amend the Comprehensive Plan Map and Zoning Map Designation for the properties at 714 N Fremont Street and 751 N Cook Street at the request of Ben Kaiser, Kaiser Group, Inc. (Ordinance; LU 04-067051 CP ZC)

**179262**

**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

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

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