

No. 4786

Official Agenda

of the

Council of the City Of Portland, Oregon



Agenda Numbers 500-537



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 25, 2005

2:00 p.m., Wednesday, May 25, 2005

3:30 p.m., Thursday, May 26, 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

1/10/05 (Agenda Page 2)

PORTLAND CITY COUNCIL AGENDA
City Hall - 1221 SW Fourth Avenue
WEDNESDAY, 9:30 AM, MAY 25, 2005

COMMUNICATIONS

Disposition:

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

PLACED ON FILE

501 Request of Paul Phillips to address Council regarding a letter from the Walla Walla Clinic (Communication)

PLACED ON FILE

502 Request of Richard Ellmyer to address Council regarding neighborhood public housing data and the Housing and Urban Development mandate (Communication)

PLACED ON FILE

503 Request of Richard L. Koenig to address Council regarding a grievance (Communication)

PLACED ON FILE

TIME CERTAINS

504 **TIME CERTAIN: 9:30 AM** – Portland Rose Festival Association update (Presentation introduced by Mayor Potter)

PLACED ON FILE

505 **TIME CERTAIN: 10:00 AM** – Amend fee schedules for electrical and zoning permits and land use services (Ordinance introduced by Mayor Potter)

**PASSED TO
 SECOND READING
 JUNE 1, 2005
 AT 9:30 AM**

506 **TIME CERTAIN: 10:30 AM** – Authorize the Portland Water Bureau to work with the National Marine Fisheries Service to initiate formal public scoping of a proposed package of measures for the Bull Run Habitat Conservation Plan (Resolution introduced by Mayor Potter)

36319

CONSENT AGENDA – NO DISCUSSION

Mayor Tom Potter

Bureau of Environmental Services

507 Authorize contract with HDR Engineering, Inc. for design and construction support professional engineering services for the Columbia Boulevard Wastewater Treatment Plant Outfall Line Repair Project 5831 (Ordinance)

**PASSED TO
 SECOND READING
 JUNE 1, 2005
 AT 9:30 AM**

<p align="center">Bureau of Licenses</p> <p>508 Authorize contract with Sergeant's Towing, Inc. for towing, storage and disposal of abandoned vehicles (Ordinance)</p>	<p align="center">PASSED TO SECOND READING JUNE 1, 2005 AT 9:30 AM</p>
<p align="center">City Attorney</p> <p>*509 Extend contract with Miller & Van Eaton for outside legal counsel (Ordinance; amend Contract No. 33776)</p>	<p align="center">179263</p>
<p align="center">Office of Management and Finance – Bond Counsel</p> <p>*510 Authorize a borrowing of not more than \$20,000,000 in anticipation of the Fire and Police Disability and Retirement Fund levy for fiscal year 2005-2006 (Ordinance)</p>	<p align="center">179264</p>
<p align="center">Office of Transportation</p> <p>511 Amend contract with TriMet to extend Fareless Square Extension agreement through July 1, 2007 (Ordinance; amend Contract No. 51564)</p>	<p align="center">PASSED TO SECOND READING JUNE 1, 2005 AT 9:30 AM</p>
<p>512 Authorize two CTRAN contracts to renew the City Employee Trip Reduction Program option to allow city employees to purchase CTRAN passes via payroll deduction or mail-in voucher (Ordinance)</p>	<p align="center">PASSED TO SECOND READING JUNE 1, 2005 AT 9:30 AM</p>
<p>513 Authorize a purchase order agreement with Westat, Inc. in the amount of \$97,605 to compensate the City for a study of photo radar in school zones (Ordinance)</p>	<p align="center">PASSED TO SECOND READING JUNE 1, 2005 AT 9:30 AM</p>
<p align="center">Parks and Recreation</p> <p>514 Authorize an Interagency Agreement between Portland Parks and Recreation and Portland Development Commission for professional and technical services for park improvements for FY 2005-2006 (Ordinance)</p>	<p align="center">PASSED TO SECOND READING JUNE 1, 2005 AT 9:30 AM</p>
<p align="center">Planning Bureau</p> <p>*515 Execute Master Interagency Agreement between Bureau of Planning and Portland Development Commission for implementation of urban renewal plans and development of public policies, plans and capital projects (Ordinance)</p>	<p align="center">179265</p>
<p>*516 Change the effective date for amendments to Cascade Station/Portland International Center Plan District and related amendments to the Comprehensive Plan and Zoning Map (Ordinance)</p>	<p align="center">179266</p>

Police Bureau		
*517	Accept an \$82,500 Department of Homeland Security Law Enforcement Terrorism Prevention Program grant through the Oregon Office of Homeland Security, Criminal Justice Services Division (Ordinance)	179267
Water Bureau		
*518	Authorize a contract with Ace Consultants, Inc. for flexible engineering design services for \$300,000 (Ordinance)	179271
*519	Authorize a contract with Murray, Smith & Associates, Inc. for flexible engineering design services for \$300,000 (Ordinance)	179272
SECOND READINGS		
520	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 (Second Reading Agenda 471)	179268
521	Increase subrecipient contract with 211Info by \$13,000 and extend the contract termination date for additional data quality management work and provide for payment (Second Reading Agenda 473; amend Contract No. 35469)	179269
522	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 (Second Reading Agenda 480)	179270
REGULAR AGENDA		
523	Direct the Portland Development Commission to halt the plan to demolish Centennial Mill and work with the Bureau of Planning, citizens and stakeholders to develop a comprehensive plan for the site (Resolution introduced by Mayor Potter and Commissioners Adams, Leonard, Saltzman and Sten)	36320
524	Oppose the FY 2005-06 reductions to federal funding for housing (Resolution introduced by Mayor Potter and Commissioners Adams and Sten)	36321 AS AMENDED

Mayor Tom Potter		
Bureau of Environmental Services		
525	Amend design services contract with Vigil-Agrimis, Inc. to complete design and permitting of Lents Crossing Project No. 6965 (Ordinance; amend Contract No. 35615)	PASSED TO SECOND READING JUNE 1, 2005 AT 9:30 AM
Office of Transportation		
526	Authorize an Interagency Agreement between the Portland Office of Transportation and the Portland Development Commission to provide professional, technical and construction services for transportation improvements in fiscal year 2005-2006 (Ordinance)	PASSED TO SECOND READING JUNE 1, 2005 AT 9:30 AM
SECOND READINGS		
527	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 (Second Reading Agenda 468)	179273
528	Revise sewer and drainage rates and charges in accordance with the Fiscal Year 2005-2006 Sewer User Rate Study (Second Reading Agenda 469; amend Code Chapters 17.32, 17.35 and 17.36)	179274
529	Revise residential solid waste and recycling collection rates and charges effective July 1, 2005 (Second Reading Agenda 470; amend Code Chapter 17.102)	179275
530	Pay claim of The Estate of Damon Lowery (Second Reading Agenda 476)	179276 AS AMENDED
531	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 (Second Reading Agenda 489)	179277
532	Authorize agreement with One Eleven Tower, LLC and TriMet for public improvements associated with the Portland Mall Revitalization Project (Second Reading Agenda 490)	179278
533	Authorize agreement with 1200 Building Associates and TriMet for public improvements associated with the Portland Mall Revitalization Project (Second Reading Agenda 491)	179279
534	Authorize execution of a Lease Agreement with Nine Ball Enterprises LLC in the vicinity of SE Caruthers Street and SE Grand Avenue (Second Reading Agenda 492)	179280

FOUR-FIFTHS AGENDA

*534-1 Authorize an agreement with Civic Housing, LLC to construct a building over the Tanner Creek Sewer (Ordinance)

179281**WEDNESDAY, 2:00 PM, MAY 25, 2005**

535 **TIME CERTAIN: 2:00 PM** – Adopt North of Lovejoy Project: Recommended Zoning Changes to modify existing base zones, floor area ratio allowances and maximum building heights within River District subdistrict of Central City Plan District (Ordinance introduced by Mayor Potter; amend Code Chapter 33.510 and amend Comprehensive Plan Map)

**PASSED TO
SECOND READING
AS AMENDED
JUNE 1, 2005
AT 2:00 PM**

536 **TIME CERTAIN: 3:30 PM** – Develop programs to assist local businesses to purchase owner-occupied workspace (Resolution introduced by Commissioners Adams, Leonard, Saltzman and Sten)

**36322
AS AMENDED**

THURSDAY, 3:30 PM, MAY 26, 2005

537 **TIME CERTAIN: 3:30 PM** – Request for hearing by Impregilio-Healy-Obayashi following a denial of protest by the Purchasing Board of Appeals (Report)

**DE NOVO HEARING
SCHEDULED FOR
JUNE 9, 2005
AT 3:00 PM
TIME CERTAIN**

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 3:30 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.

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