



CITY OF
PORTLAND, OREGON

**OFFICIAL
MINUTES**

DUE TO LOSS OF A QUORUM ON 2ND DAY OF JUNE, 2004,
THE 9:30AM AND 2:00 PM SESSIONS WERE CANCELLED.

CONSENT AND REGULAR AGENDA ITEMS FOR BOTH MEETINGS WERE
CONTINUED TO WEDNESDAY, JUNE 9, 2004 AT 9:30 AM. TIME CERTAINS WERE
RESCHEDULED AS INDICATED.

COMMUNICATIONS	Disposition:
600 Request of Charles E. Long to address Council regarding a letter of encouragement (Communication)	PLACED ON FILE
601 Request of Elizabeth Kennedy of Southeast Uplift Neighborhood Program to address Council regarding 30 th Anniversary of Neighborhood Associations (Communication)	PLACED ON FILE
602 Request of Merrick Bonneau to address Council regarding criminal violations by officers (Communication)	RESCHEDULED TO JUNE 9, 2004
603 Request of Genny Nelson to address Council regarding the death of James Jahar Perez (Communication)	RESCHEDULED TO JUNE 16, 2004
604 Request of Charles Addy McGee to address Council regarding the James Perez shooting (Communication)	RESCHEDULED TO JUNE 16, 2004
TIME CERTAINS	
605 TIME CERTAIN: 9:30 AM – Assess benefited property for the costs of SE 119 th and Pine Housing and Community Development Local Improvement District (Hearing; Ordinance introduced by Mayor Katz; C-9992)	CONTINUED TO JUNE 9, 2004 AT 9:40 AM TIME CERTAIN

June 2, 2004

<p>606 TIME CERTAIN: 9:45 AM – Accept the Stormwater Advisory Committee report on stormwater management policy recommendations for transportation-related development and develop an implementation workplan and process (Resolution introduced by Mayor Katz)</p>	<p align="center">CONTINUED TO JUNE 16, 2004 AT 10:50 AM TIME CERTAIN</p>
<p>607 TIME CERTAIN: 10:30 AM – Recommend an amendment to authorize the expansion of the North/Northeast Enterprise Zone Boundary (Resolution introduced by Mayor Katz)</p>	<p align="center">CONTINUED TO JUNE 9, 2004 AT 9:50 AM TIME CERTAIN</p>
<p align="center">CONSENT AGENDA – NO DISCUSSION</p> <p align="center">Mayor Vera Katz</p>	
<p>*608 Authorize the City to borrow up to \$20,000,000 in anticipation of the Fire and Police Disability and Retirement Fund levy for FY 2004-2005 (Ordinance)</p>	<p align="center">CONTINUED TO JUNE 9, 2004 AT 9:30 AM</p>
<p>*609 Create a Nonrepresented classification of Police Management Services Division Manager and establish a compensation rate for this classification (Ordinance)</p>	<p align="center">CONTINUED TO JUNE 9, 2004 AT 9:30 AM</p>
<p>*610 Authorize acquisition of vehicles for use by City bureaus (Ordinance)</p>	<p align="center">CONTINUED TO JUNE 9, 2004 AT 9:30 AM</p>
<p>*611 Authorize exemption of competitive bid process for Federal Grant Expenditures (Ordinance)</p>	<p align="center">CONTINUED TO JUNE 9, 2004 AT 9:30 AM</p>
<p>*612 Authorize a Cooperation Agreement with Northwest Regional Computer Forensic Laboratory and the Police Bureau to investigate and prosecute computer related crimes (Ordinance)</p>	<p align="center">CONTINUED TO JUNE 9, 2004 AT 9:30 AM</p>
<p>*613 Authorize Intergovernmental Agreement with Oregon Department of Transportation to provide funding for engineering, reconstruction and rehabilitation of NW 23rd Avenue between W Burnside Road and NW Lovejoy Street (Ordinance)</p>	<p align="center">CONTINUED TO JUNE 9, 2004 AT 9:30 AM</p>
<p>*614 Authorize acceptance of a Recreational Trail Easement at 10652 NE Holman from Portland Motorcycle Company (Ordinance)</p>	<p align="center">CONTINUED TO JUNE 9, 2004 AT 9:30 AM</p>
<p>*615 Authorize contract with Decision Point Analytics, Inc. for \$31,800 to provide an upgrade of the Parks Project Tracking System (Ordinance)</p>	<p align="center">CONTINUED TO JUNE 9, 2004 AT 9:30 AM</p>

June 2, 2004

*616 Amend contracts with the five neighborhood association district coalitions for program operations to provide for FY 2003-2004 funding (Ordinance; amend Contract Nos. 34248 through 34252)	CONTINUED TO JUNE 9, 2004 AT 9:30 AM
*617 Accept six tax-foreclosed properties from Multnomah County for riparian habitat restoration purposes (Ordinance)	CONTINUED TO JUNE 9, 2004 AT 9:30 AM
*618 Authorize the Bureau of Water Works to purchase real property within the Bull Run Management Unit from Western Rivers Conservancy for \$95,000 plus closing costs and provide for payment (Ordinance)	CONTINUED TO JUNE 9, 2004 AT 9:30 AM
*619 Amend Intergovernmental Agreement with Multnomah County by \$20,000 to provide administration of eligibility verification for Water/Sewer Bill Discount and Crisis Assistance Program (Ordinance; amend Contract No. 33299)	CONTINUED TO JUNE 9, 2004 AT 9:30 AM
*620 Amend subrecipient contract with Southeast Works/English as a Second Language Training program, extend date until August 31, 2004 and provide for payment (Ordinance; amend Contract No. 34955)	CONTINUED TO JUNE 9, 2004 AT 9:30 AM
*621 Adopt the Consolidated Plan Action Plans 2004-2005 and authorize 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)	CONTINUED TO JUNE 9, 2004 AT 9:30 AM
REGULAR AGENDA	
622 Accept an Intergovernmental Agreement with Multnomah County for \$260,000 to provide energy efficiency services to low-income multifamily properties (Ordinance introduced by Mayor Katz and Commissioner Saltzman)	CONTINUED TO JUNE 9, 2004 AT 9:30 AM
Mayor Vera Katz	
*623 Authorize a labor agreement between the City and the City of Portland Professional Employees Association for terms and conditions of employment for certain represented employees (Ordinance)	CONTINUED TO JUNE 9, 2004 AT 9:30 AM

WEDNESDAY, 2:00 PM, JUNE 2, 2004

June 2, 2004

624 TIME CERTAIN: 2:00 PM - Amend Title 33, Planning and Zoning to clarify and improve readability without changing policy or intent of the original regulations (Previous Agenda 556; introduced by Mayor Katz; amend Title 33)	CONTINUED TO JUNE 9, 2004 AT 10:30 AM TIME CERTAIN
*625 Amend Title 33, Planning and Zoning to clarify the regulations for Radio Frequency Transmission Facilities without changing policy or intent of the original regulations (Ordinance introduced by Mayor Katz; amend Title 33)	CONTINUED TO JUNE 9, 2004 AT 10:30 AM TIME CERTAIN

GARY BLACKMER
Auditor of the City of Portland

By Karla Moore-Love
Clerk of the Council