

No. 4787

Official Agenda

of the

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



Agenda Numbers 538-577



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, June 1, 2005

2:00 p.m., Wednesday, June 1, 2005

Compiled by

GARY BLACKMER, Auditor of the City of Portland

OFFICERS OF PORTLAND'S CITY GOVERNMENT

1221 SW 4th Avenue 97204

ELECTED OFFICIALS

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Commissioner #1 Sam Adams
Commissioner #2 Erik Sten
Commissioner #3 Dan Saltzman
Commissioner #4 Randy Leonard
City Auditor Gary Blackmer

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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
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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 Mazzotti
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

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City Recorder

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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, JUNE 1, 2005

COMMUNICATIONS

Disposition:

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

PLACED ON FILE

539 Request of Jay Boss Rubin to address Council regarding 2nd Anniversary of the
 Portland Challenge (Communication)

PLACED ON FILE

540 Request of Dianne Stefani-Ruff to address Council to announce the Eat Local
 Challenge (Communication)

PLACED ON FILE

TIME CERTAINS

541 **TIME CERTAIN: 9:30 AM** – Proclamation to recognize the work of the
 Grant High School Constitution Team (Proclamation introduced by
 Mayor Potter)

PLACED ON FILE

542 **TIME CERTAIN: 10:00 AM** – Establish a sponsorship program for the
 Central City Pedestrian Wayfinding Signage Program (Ordinance
 introduced by Mayor Potter)

**PASSED TO
 SECOND READING
 JUNE 8, 2005
 AT 9:30 AM**

543 **TIME CERTAIN: 10:30 AM** – Declare June 1 through June 12 as the 19th
 Annual Great Blue Heron Week in Portland (Proclamation introduced by
 Mayor Potter)

PLACED ON FILE

544 **TIME CERTAIN: 10:40 AM** – Tentatively deny appeal of Northwest District
 Association and uphold Design Commission decision with modifications
 to approve the application of SKB-Uptown Investments, Owner, and Jack
 Onder, Developer, for the 24th Place Condominiums at 1-39 NW 23rd
 Place (Findings; Previous Agenda 496; LU 04-018250 DZM)

**REVISED
 FINDINGS
 ADOPTED**

CONSENT AGENDA – NO DISCUSSION

545 Accept bid of Powercon Corporation for substation control enclosure and
 equipment for \$516,300 (Purchasing Report - Bid No. 103644)

**ACCEPTED
 PREPARE
 CONTRACT**

<p>546 Accept bid of Skyward Construction, Inc. for Fire Station 27 new construction for \$1,930,324 (Purchasing Report - Bid No. 103763)</p>	<p>ACCEPTED PREPARE CONTRACT</p>
<p>547 Accept bid of American LaFrance Northwest for a 100' Mid-Mount Platform Aerial Truck for the Bureau of Fire, Rescue and Emergency Services for \$816,728 (Purchasing Report - Bid No. 104015)</p>	<p>ACCEPTED PREPARE CONTRACT</p>
<p>Mayor Tom Potter</p>	
<p>Bureau of Environmental Services</p>	
<p>*548 Amend contract with Brown and Caldwell Engineering to extend expiration date beyond 5-year anniversary date for the Columbia Boulevard Wastewater Treatment Plant Wet Weather Capacity Improvements Project (Ordinance; amend Contract No. 32993)</p>	<p>179282</p>
<p>549 Authorize contract with Marsh USA Inc. to provide services for Phase III of the Owner Controlled Insurance Program and provide for payment (Ordinance)</p>	<p>PASSED TO SECOND READING JUNE 8, 2005 AT 9:30 AM</p>
<p>Bureau of Housing and Community Development</p>	
<p>*550 Amend subrecipient contract with the Housing Authority of Portland by an additional \$1,000,000 for demolition and new infrastructure of New Columbia and provide for payment (Ordinance; amend Contract No. 34981)</p>	<p>179283</p>
<p>City Attorney</p>	
<p>*551 Extend contract with Williams Zografos & Peck for outside legal counsel (Ordinance; amend Contract No. 34973)</p>	<p>179284</p>
<p>*552 Authorize the execution of a Stipulated General Judgment for easements for the 6th Avenue, Sheridan to Broadway Street Improvement Project and authorize payment (Ordinance)</p>	<p>179285</p>
<p>*553 Amend Legal Services Agreement with Miller & Wagner, LLP for outside legal counsel (Ordinance; amend Contract No. 35068)</p>	<p>179286</p>
<p>*554 Amend contract to continue to provide funds for the Portland Harbor Funding and Participation Agreement to fund implementation of a Natural Resource Damage Assessment and Restoration Process by Federal, State and Tribal Natural Resource Trustees (Ordinance; amend Contract No. 52429)</p>	<p>179287</p>
<p>Office of Management and Finance – Risk Management Division</p>	
<p>*555 Pay claim of Richard McGary (Ordinance)</p>	<p>179288</p>

Office of Transportation		
556	Amend Intergovernmental Agreement with the Oregon Department of Transportation for the North Lombard St. Overcrossing to extend the expiration date from December 31, 2005 to November 30, 2008 (Ordinance; amend Contract No. 50827)	PASSED TO SECOND READING JUNE 8, 2005 AT 9:30 AM
*557	Amend contract with TriMet to incorporate the Lobbying Certificate required by federal law (Ordinance; amend Contract No. 52168)	179289
558	Authorize contract and provide for payment for the Macadam Avenue OR 43 Improvements Project (Ordinance)	PASSED TO SECOND READING JUNE 8, 2005 AT 9:30 AM
Parks and Recreation		
*559	Authorize contract with Champ Car World Series Portland to rent Portland International Raceway and promote an annual auto racing event (Ordinance)	179290
560	Authorize issuance of a Request for Proposals to lease and operate McCall's restaurant facility in Tom McCall Waterfront Park (Ordinance)	PASSED TO SECOND READING JUNE 8, 2005 AT 9:30 AM
Police Bureau		
*561	Accept a \$245,000 grant from the U.S. Department of Justice, Bureau of Justice Administration for the Gang Resistance Education and Training Regional Training Administration for the Western Region (Ordinance)	179291
Water Bureau		
562	Authorize an agreement with Groundwater Solutions, Inc. to provide miscellaneous groundwater technical services at a cost not to exceed \$692,000 (Ordinance)	PASSED TO SECOND READING JUNE 8, 2005 AT 9:30 AM
563	Authorize a contract with Camp Dresser and McKee Inc. for the Water Distribution System Master Plan Project (Ordinance)	PASSED TO SECOND READING JUNE 8, 2005 AT 9:30 AM
SECOND READINGS		
564	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 (Second Reading Agenda 507)	179292
565	Amend contract with TriMet to extend Fareless Square Extension agreement through July 1, 2007 (Second Reading Agenda 511; amend Contract No. 51564)	179293

<p>566 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 (Second Reading Agenda 512)</p>	<p>179294</p>
<p>567 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 (Second Reading Agenda 513)</p>	<p>179295</p>
<p>568 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 (Second Reading Agenda 514)</p>	<p>179296</p>
<p>REGULAR AGENDA</p> <p>Mayor Tom Potter</p> <p>Bureau of Development Services</p> <p>569 Streamline and improve regulations that govern trees and required landscaping on private property (Ordinance; amend Title 33)</p>	
<p>Office of Transportation</p> <p>*570 Increase the estimated assessment amount in Assessment Zone D on Marquam Hill in the Portland Aerial Tram Local Improvement District (Ordinance; amend Ordinance Nos. 178675 and 179009; C-10009)</p>	<p>PASSED TO SECOND READING AS AMENDED JUNE 8, 2005 AT 9:30 AM</p> <p>179297</p>
<p>Parks and Recreation</p> <p>*571 Authorize a non-exclusive sponsorship agreement with Freightliner LLC to assist in the funding of a series of summer concerts in 2005 (Ordinance)</p>	<p>179298</p>
<p>SECOND READINGS</p>	
<p>572 Amend fee schedules for electrical and zoning permits and land use services (Second Reading Agenda 505)</p>	<p>179299</p>
<p>573 Authorize contract with Sergeant's Towing, Inc. for towing, storage and disposal of abandoned vehicles (Second Reading Agenda 508)</p>	<p>179300</p>
<p>574 Amend design services contract with Vigil-Agrimis, Inc. to complete design and permitting of Lents Crossing Project No. 6965 (Second Reading Agenda 525; amend Contract No. 35615)</p>	<p>179301</p>

<p>575 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 (Second Reading Agenda 526)</p>	<p>179302</p>
<p><u>WEDNESDAY, 2:00 PM, JUNE 1, 2005</u></p>	
<p>S-576 TIME CERTAIN: 2:00 PM – Program Manager report and recommendation for Ruth Pruitt Measure 37 claim (Report; Claim No. 05-100337 PR)</p>	<p>DENY CLAIM AND ADOPT THE PROGRAM MANAGER'S REPORT AND RECOMMENDATIONS</p>
<p>Mayor Tom Potter</p>	
<p>SECOND READING</p>	
<p>577 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 (Second Reading Agenda 535; amend Code Chapter 33.510 and amend Comprehensive Plan Map)</p>	<p>179303 AS AMENDED</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
- Saturday dates reflect back-to-back replay coverage of all City Council meetings occurring that week.

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