

No. 4790

Official Agenda

*of the*

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



**Agenda Numbers 653-699**



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 22, 2005*

*2:00 p.m., Thursday, June 23, 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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**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 Lannon, 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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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  
WEDNESDAY, 9:30 AM, JUNE 22, 2005**

**Temporary Location for the month of June:  
The Portland Building, 1120 SW 5<sup>th</sup> Avenue, (next to City Hall)  
2<sup>nd</sup> Floor Auditorium**

**COMMUNICATIONS**

**653** Request of Paul Phillips to address Council regarding wheels of justice  
(Communication)

**Disposition:**

**PLACED ON FILE**

**654** Request of Dale C. Chambers to address Council regarding traffic congestion  
(Communication)

**PLACED ON FILE**

**655** Request of Absolom Tamar Stiletto to address Council regarding  
unconstitutional elements and a new set of rules (Communication)

**PLACED ON FILE**

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

**PLACED ON FILE**

**657** Request of Don D. Land to address Council regarding a solution to the  
perceived view of homelessness, poverty, drugs and terrorism  
(Communication)

**PLACED ON FILE**

**CONSENT AGENDA – NO DISCUSSION**

**Mayor Tom Potter**

**Bureau of Housing and Community Development**

**\*658** Amend subrecipient contract with Transition Projects, Inc. by an additional  
\$3,488 for a total of \$1,849,712 and provide payment to provide shelter,  
transitional housing and services for homeless men and women  
(Ordinance; amend Contract No. 35492)

**179341**

**\*659** Authorize a subrecipient contract with Portland YouthBuilders for \$685,000 for  
a comprehensive youth community service program and provide for  
payment (Ordinance)

**179342**

**\*660** Amend subrecipient contract with Salvation Army District Office by an  
additional \$5,235 for a total of \$276,454 for the provision of emergency  
shelter and provide for payment (Ordinance; amend Contract No. 35542)

**179343**

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|--|---|--------|
| *661   | Amend subrecipient contract with Northeast Workforce Center for an additional \$179,168 for a contract total of \$229,168 for the execution of subgrants for economic development and provide for payment (Ordinance; amend Contract No. 35334)                 | 179344 |
| *662   | Authorize subrecipient contracts with non-profit organizations to provide minor home repair to low-income elderly and disabled households and provide for payment (Ordinance)   | 179345 |
| *663   | Authorize subrecipient contracts with 12 agencies operating over 28 projects chosen to further the goals of the 10-year Plan to End Homelessness and provide for payment (Ordinance)  | 179346 |
| *664   | Authorize subrecipient contracts with non-profit organizations to provide housing programs and provide for payment (Ordinance)  | 179347 |
| <b>Office of Management and Finance – Human Resources</b>          |   |        |
| *665   | Amend contract with IRCO to expand the scope of work and increase compensation for the City Summer Youth Employment Program 2005 (Ordinance; amend Contract No. 35763)  | 179348 |
| *666   | Change the salary range and title of the Nonrepresented classification of Parks Maintenance Superintendent (Ordinance)  | 179349 |
| <b>Office of Management and Finance – Risk Management Division</b> |   |        |
| *667   | Pay claim of Christopher Brooks (Ordinance)   | 179350 |
| <b>Office of Neighborhood Involvement</b>                          |   |        |
| *668   | Revise liquor license application regulations to reflect transfer of duties from Bureau of Licenses to Office of Neighborhood Involvement (Ordinance; amend Code Section 14B.100.030)   | 179351 |
| <b>Police Bureau</b>   |   |        |
| *669   | Authorize the Police Bureau to appoint Wendi Lee Krause to the classification of Police Officer at the 4-year salary rate (Ordinance)   | 179352 |
| *670   | Apply for a \$250,000 Buffer Zone Protection Plan Program grant from the Oregon Office of Homeland Security, Criminal Justice Services Division for terrorism prevention and intervention equipment (Ordinance)   | 179353 |
| <b>SECOND READINGS</b>   |   |        |
| 671  | Authorize negotiations for the acquisition of temporary interests in property necessary for repair to the Lents Interceptor sewer line with said acquisition efforts to be conducted under the Eminent Domain Authority of the City (Second Reading Agenda 621) | 179354 |

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|---|----------------------|
| <p><b>672</b> Authorize a Memorandum of Understanding with Kupieco LLC and, subject to final approval of a necessary street vacation, sale of surplus City Property in the vicinity of SE 39th and SE Holgate to Kupieco LLC (Second Reading Agenda 628)</p>  | <p><b>179355</b></p> |
| <p><b>673</b> Amend contract to authorize additional City work on the Streamline Program for TriMet (Second Reading Agenda 629; amend Contract No. 51340)</p>   | <p><b>179356</b></p> |
| <p><b>674</b> Authorize an agreement with Union Pacific Railroad Company to permit a new bicycle and pedestrian bridge on the Springwater Corridor Trail over the Union Pacific railroad right of way (Second Reading Agenda 630)</p>   | <p><b>179357</b></p> |
| <p><b>675</b> Authorize a temporary construction easement agreement with Margaret L. Hyde, Grantor, to permit construction access over property at 2121-2135 SE Ochoco Street as related to the Springwater Corridor Three Bridges Project (Second Reading Agenda 631)</p>                                      | <p><b>179358</b></p> |
| <p><b>676</b> Authorize a temporary construction easement agreement with Irving Leopold, Rhoda Leopold and Heidi Leopold Grenley, Grantor, to permit construction access over property at 8989 SE McLoughlin Blvd. as related to the Springwater Corridor Three Bridges Project (Second Reading Agenda 632)</p> | <p><b>179359</b></p> |
| <p><b>677</b> Authorize an Intergovernmental Agreement with Metro for the operation and maintenance of the Springwater Corridor Sellwood Section (Second Reading Agenda 633)</p>  | <p><b>179360</b></p> |
| <p><b>City Auditor Gary Blackmer</b></p>  |                      |
| <p><b>*678</b> Improve and refine Collections and Foreclosure Process (Ordinance; amend Code Sections 5.30.070 and 5.30.080)</p>  | <p><b>179361</b></p> |
| <p><b>REGULAR AGENDA</b></p> <p><b>Mayor Tom Potter</b></p> <p><b>Bureau of Housing and Community Development</b></p>   |                      |
| <p><b>*679</b> Authorize contracts with non-profit organizations to provide financial assistance to lower income homebuyers (Ordinance)</p>   | <p><b>179363</b></p> |

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|---|---|--|
| <b>Fire, Rescue and Emergency Services</b>                    |   |  |
| <b>*680</b>   | Authorize grant application totaling approximately \$1.52 million over five years from the Department of Homeland Security for Portland Fire & Rescue (Ordinance)   | <b>179364</b>  |
| <b>Office of Management and Finance – Bureau of Purchases</b> |   |  |
| <b>*681</b>   | Authorize a contract with NetVersant-Washington, Inc. for equipment and software required to implement an automatic call distribution system for \$700,758 (Ordinance)  | <b>179365</b>  |
| <b>682</b>  | Authorize contract with Gresham Transfer, Inc. for a price agreement for Biosolid Transportation Services (Ordinance)   | <b>PASSED TO<br/>SECOND READING<br/>JUNE 29, 2005<br/>AT 9:30 AM</b> |
| <b>Office of Management and Finance – Financial Services</b>  |   |  |
| <b>*683</b>   | Amend contract with Wells Fargo Bank, N.A. for City banking and trust services (Ordinance; amend Contract No. 51187)  | <b>179362</b>  |
| <b>Office of Transportation</b>                               |   |  |
| <b>*684</b>   | Amend contract with Portland Aerial Transportation, Inc. for the Portland Aerial Tram project (Previous Agenda 646; amend Contract No. 35021)   | <b>179366</b>  |
| <b>*685</b>   | Authorize an Intergovernmental Agreement with Oregon Health & Sciences University to provide capital funding to the City for the Portland Aerial Tram project (Ordinance)   | <b>179367</b>  |
| <b>SECOND READINGS</b>  |   |  |
| <b>686</b>  | Authorize contract with Office Depot, Inc. for an annual price agreement for office supplies and new printer cartridges (Second Reading Agenda 624)   | <b>179368</b>  |
| <b>687</b>  | Increase taxicab rates (Second Reading Agenda 644; amend Code Section 16.40.310)  | <b>179369</b>  |
| <b>688</b>  | Authorize contracts with H.D. Fowler Co., Inc., United States Pipe and Foundry Company, Inc., and Ferguson Waterworks for annual price agreements for miscellaneous waterworks supplies (Second Reading Agenda 645) | <b>179370</b>  |
| <b>689</b>  | [THIS ITEM INTENTIONALLY LEFT BLANK]  |  |

**WEDNESDAY, 2:00 PM, JUNE 22, 2005**

**DUE TO LACK OF AN AGENDA  
THERE WAS NO MEETING.**

**THURSDAY, 2:00 PM, JUNE 23, 2005**

|  |                                     |
|--|-------------------------------------|
| <p><b>*690</b> <b>TIME CERTAIN: 2:00 PM</b> – Adopt the Spring FY 2004-05 supplemental budget in the amount of \$33,332,577 and make budget amendments in various funds (Ordinance introduced by Mayor Potter)</p>                   | <p><b>179375</b></p>                |
| <p><b>*691</b> Adopt budget adjustment recommendations and the Minor Supplemental Budget for the FY 2004-05 Spring Budget Adjustment Process and make budget adjustments in various funds (Ordinance introduced by Mayor Potter)</p> | <p><b>179376</b></p>                |
| <p><b>692</b> <b>TIME CERTAIN: 2:15 PM</b> – Conduct a Proposed Use Hearing on State Shared Revenue (Hearing introduced by Mayor Potter)</p>   | <p><b>PLACED ON FILE</b></p>        |
| <p><b>693</b> Certify that certain services are provided by the City to establish eligibility for State Shared Revenues (Resolution introduced by Mayor Potter)</p>  | <p><b>36323</b></p>                 |
| <p><b>*694</b> Elect to accept funds from the State of Oregon under the State Revenue Sharing Program for the fiscal year beginning July 1, 2005 and ending June 30, 2006 (Ordinance introduced by Mayor Potter)</p>                 | <p><b>179371</b></p>                |
| <p><b>*695</b> Create three new funds, close four existing funds, and rename four existing funds (Ordinance introduced by Mayor Potter)</p>  | <p><b>179372</b></p>                |
| <p><b>*696</b> Adopt the annual budget of the City and establish appropriations for the fiscal year beginning July 1, 2005 and ending June 30, 2006 (Ordinance introduced by Mayor Potter)</p>                                       | <p><b>179373</b><br/>AS AMENDED</p> |
| <p><b>*697</b> Levy taxes for the City for the fiscal year beginning July 1, 2005 and ending June 30, 2006 (Ordinance introduced by Mayor Potter)</p>  | <p><b>179374</b></p>                |

**REGULAR AGENDA**

|  |                                    |
|--|------------------------------------|
| <p><b>698</b> Tentatively deny the appeal of Marcia Leslie and uphold Hearing Officer's decision with supplement to approve the application of Douglas Pollock, Darryl Abe, Jeffrey Fish and Donald Pollock to divide a 5,855 square foot site into five lots for attached housing located at 11299 SW Capitol Highway (Findings; Previous Agenda 608; LU 04-068765 LDS)</p> | <p><b>FINDINGS<br/>ADOPTED</b></p> |
|--|------------------------------------|

**EXECUTIVE ORDER**

|  |                                       |
|--|---------------------------------------|
| <p><b>699</b> Reassign City departments and bureaus to the Commissioners in Charge (Ordinance)</p> | <p><b>179377-A</b><br/>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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Check our Web site: [www.portlandonline.com](http://www.portlandonline.com)

**GARY BLACKMER**  
Auditor of the City of Portland

City Council meetings are cable-cast live on City Net 30, Portland Community Media television, and rebroadcast at the following times:

Wednesday 9:30 am replays on Wednesday at 11:00 pm and Saturday at 8:30 am

Thursday 2:00 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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