<u>No. 4776</u>

Official Agenda

of the

Council of the City Of Portland, Oregon

Agenda Numbers 187-215

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, March 16, 2005 6:00 p.m., Wednesday, March 16, 2005 2:00 p.m., Thursday, March 17, 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	Te
President of the Council	E
Commissioner #1	Sa
Commissioner #2	E
Commissioner #3	D
Commissioner #4	R
City Auditor	G

Tom Potter Erik Sten Sam Adams Erik Sten Dan Saltzman Randy Leonard Gary Blackmer

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

Linda Meng City Attorney Dave Sprando Chief of Bureau of Fire, Interim Derrick Foxworth Chief of Bureau of Police David Olson Dir. Ofc. of Cable Comm. & Franchise Mgmt Miguel Ascarrunz Dir. Office of Emergency Management Susan Anderson Dir. Office of Sustainable Development Chief Admin. Officer of Mgmt. & Finance Timothy Grewe Marge Kafoury Dir. Office of Government Relations Jimmy Brown Dir. Office of Neighborhood Involvement Brant Williams Dir. Office of Transportation Dir. Bureau of Development Services, Interim Ty Kovatch Dir. Bur of Emergency Communications Carl Simpson Dean Marriott Dir. Bureau of Environmental Services Dir. Bureau of Financial Planning Jennifer Sims Ron Bergman Dir. Bureau of General Services Dir. Bureau of Housing & Community Devel. William White Yvonne Deckard Dir. Bureau of Human Resources Bureau of Technology Services, Chief Technology Officer Matthew Lampe Thomas Lannom, Interim Dir. Bureau of Licenses Zari Santner Dir. Bureau of Parks and Recreation Gil Kelley Dir. Bureau of Planning Sue Klobertanz Dir. Bureau of Purchases Dir. Portland Development Comm. Don Mazziotti Mort Anoushiravani Adm. Bureau of Water Works Brant Williams City Engineer David Thurman City Treasurer

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

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Marine and the second second		MARCH 16-17, 2005
	PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue WEDNESDAY, 9:30 AM, MARCH 16, 2005 COMMUNICATIONS	Disposition:
187	Request of Thomas Edward Mullen to address Council regarding an appointment and to get an update from Commissioner Sten (Communication)	PLACED ON FILE
188	Request of Richard L. Koenig to address Council regarding vehicle titles (Communication)	PLACED ON FILE
189	Request of Paul Phillips to address Council regarding dog attacks (Communication)	PLACED ON FILE
190	Request of Charles E. Long to address Council regarding Saturday's rally to end the debacle in Iraq (Communication)	PLACED ON FILE
191	Request of Carlos Jermaine Richard to address Council regarding a simple prayer (Communication)	PLACED ON FILE
	TIME CERTAINS	
192	TIME CERTAIN: 9:30 AM – Establish a Development Services Fee to cover costs and improve service of the Land Use Services Program and adjust permit fee schedules to minimize the impact of the new fee (Ordinance introduced by Mayor Potter)	PASSED TO SECOND READING MARCH 23, 2005 AT 9:30 AM
193	TIME CERTAIN: 10:00 AM – Declare intent to initiate local improvement district formation proceedings to construct street improvements from Whitaker Way to west of 136 th Avenue in the NE 135 th Avenue and Prescott Court Local Improvement District (Resolution introduced by Mayor Potter; C-10015)	36300
194	TIME CERTAIN: 10:15 AM – NOTE: TO BE CONTINUED (date to be announced) Establish registration and reporting requirement for lobbyists and city officials (Previous Agenda 153; add Code Chapter 2.12)	REFERRED TO COMMISSIONER OF PUBLIC UTILITIES

4776

	CONSENT AGENDA – NO DISCUSSION	
195	Accept bid of Moore Excavation, Inc. for Lambert Trunk Relief and Reconstruction for \$3,262,491 (Purchasing Report - Bid No. 103551)	ACCEPTED PREPARE CONTRACT
196	Accept bid of Payne Construction, Inc. for Fire Stations 6 and 17 remodel for \$953,310 (Purchasing Report - Bid No. 103609)	ACCEPTED PREPARE CONTRACT
	Mayor Tom Potter	
	City Attorney	
*197	Amend Legal Services Agreement with Brown Reavis & Manning for outside counsel (Ordinance; amend Contract No. 34620)	179113
	Office of Transportation	· · · · · · · · · · · · · · · · · · ·
*198	Accept a grant from the U.S. Department of Housing and Urban Development in the amount of \$198,820 for the Portland Streetcar Eastside Extension Project (Ordinance)	179114
*199	Accept a grant from the U.S. Department of Housing and Urban Development in the amount of \$89,469 for the Portland Streetcar Eastside Extension Project (Ordinance)	179115
*200	Grant revocable permit to Paddy's Bar & Grill, to close SW Yamhill Street between 1st Avenue and Naito Parkway on March 17, 2005 through March 18, 2005 (Ordinance)	179116
	Police Bureau	
*201	Authorize donation of eighty less lethal shotguns to the City of Redmond Oregon Police (Ordinance)	179117
*202	Authorize an Intergovernmental Agreement with the State of Oregon, Department of Transportation and the Oregon Military Department to allow the Police Bureau to construct a building on state property at Camp Withycombe in Clackamas County (Ordinance)	179118

		MARCH 16-17, 2005
	SECOND READINGS	
203	Accept an Intergovernmental Agreement with the State of Oregon Employment Department to provide confidential records that include client specific wage and hour information on an as needed basis for the Workforce Development program and provide for payment (Second Reading Agenda 161)	179119
204	Amend contract with Central City Concern/CHIERS Outreach Program to provide services to intoxicated individuals by an additional \$19,000 for a total of \$363,320 and provide for payment (Second Reading Agenda 162; amend Contract No. 35482)	179120
205	Authorize subrecipient agreement with City of Gresham for \$976,205 for the HOME Investment Partnership Program and provide for payment (Second Reading Agenda 163)	179121
	REGULAR AGENDA	
	Mayor Tom Potter	
206	Office of Management and Finance – Human Resources Create a new Nonrepresented classification of Neighborhood Intervention Specialist and establish a compensation rate for this classification (Previous Agenda 171)	PASSED TO SECOND READING AS AMENDED MARCH 23, 2005 AT 9:30 AM
	Office of Transportation	
207	Authorize the Wind Energy System Funding Agreement with the Energy Trust of Oregon, Inc. and accept a payment of \$36,117 to partially offset costs to construct a wind turbine at Sunderland Yard (Ordinance)	PASSED TO SECOND READING MARCH 23, 2005 AT 9:30 AM
*208	Authorize negotiations for the acquisition of temporary easements and street dedications necessary for construction of the East Columbia to Lombard Connector Project and authorize the City Attorney to commence condemnation proceedings, if necessary, and obtain early possession where required (Ordinance)	179122
	SECOND READINGS	
209	Authorize limited tax revenue bonds to provide financial assistance for housing projects (Second Reading Agenda 181)	179123

		MARCH 16-17, 2005
210	Authorize negotiations for the acquisition of temporary easements and street dedications necessary to complete improvements to Hawthorne Blvd., between SE 20th and SE 55th Avenues and authorize the City Attorney to commence condemnation proceedings, if necessary, and obtain early possession where required (Second Reading Agenda 183)	179124
	WEDNESDAY, 6:00 PM, MARCH 16, 2005	
211	TIME CERTAIN: 6:00 PM – Clarify elements of review process and nontransferability of waivers and recommend funding for evaluation of certain claims filed pursuant to Chapter 5.75 of the City Code (Resolution introduced by Mayor Potter)	CONTINUED TO MARCH 30, 2005 AT 3:00 PM TIME CERTAIN
212	Establish a claim filing fee and create a private right of action for neighboring property owners against a successful Measure 37 claimant (Ordinance introduced by Mayor Potter; amend Code Chapter 5.75)	PASSED TO SECOND READING AS AMENDED MARCH 30, 2005 AT 3:00 PM TIME CERTAIN
	THURSDAY, 2:00 PM, MARCH 17, 2005	
213	TIME CERTAIN: 2:00 PM Appeal of Corbett Terwilliger Lair Hill Neighborhood Association against Hearings Officer's decision to approve the application of Gary and Debbi Osterholm for a zoning map amendment from CO2, Office Commercial 2 to CXd, Central Commercial with a design overlay zone to allow for future residential and office or retail development at 2626 and 2601-2605 SW Water Avenue (Hearing; LU 04-051956 ZC)	APPEAL DENIED
214	TIME CERTAIN: 3:00 PM – Appeal of Sylvan-Highlands Neighborhood Association against Hearings Officer's decision to approve the application of Peter Hoffman to rezone a 1.44 acre site from R20, Single-Dwelling Residential 20,000 to R2, Low Density Multi-Dwelling Residential located at 1530 and 1620 SW 58 th Avenue (Hearing; LU 04-048798 ZC)	APPEAL WITHDRAWN
	REGULAR AGENDA	·····
215	Tentatively deny appeal of Sylvan-Highlands Neighborhood Association against Hearings Officer's decision with conditions to approve the application of Douglas and Julia Pollock for a five-lot subdivision for attached housing development at 1750 SW 58th Avenue (Findings; Previous Agenda 135; LU 04-039239 LDS)	REVISED FINDINGS ADOPTED

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 6:00 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

Saturday dates reflect back-to-back replay coverage of all City Council meetings occurring that week.

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