

No. 4683

Official Agenda

*of the*

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



**Agenda Numbers 523-558**



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 4, 2003*

*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	Vera Katz
President of the Council	Erik Sten
Commissioner #1	Jim Francesconi
Commissioner #2	Erik Sten
Commissioner #3	Dan Saltzman
Commissioner #4	Randy Leonard
City Auditor	Gary Blackmer

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Effective as of 8:00 a.m., on Monday, April 21, 2003

except for the Auditor's Office functions, all

departments and bureaus of the City were assigned to

the Office of the Mayor

**BUREAU DIRECTORS**

City Attorney	Jeffrey L. Rogers
Chief of Bureau of Fire	Edward A. Wilson
Chief of Bureau of Police	Mark A. Kroeker*
Dir. Ofc. of Cable Comm. & Franchise Mgmt	David Olson
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	David Lane
Dir. Office of Transportation	Brant Williams
Dir. Bureau of Development Services	Ray Kerridge, Interim
Dir. Bur of Emergency Communications	Carl Simpson
Dir. Bureau of Environmental Services	Dean Marriott
Dir. Bureau of Financial Planning	Mark Murray
Dir. Bureau of General Services	Ron Bergman
Dir. Bureau of Housing & Community Devel.	Tonya Parker
Dir. Bureau of Human Resources	Yvonne Deckard
Dir. Bureau of Information Technology	Matthew Lampe
Dir. Bureau of Licenses	James Wadsworth
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	Dave Hill
City Treasurer	David Thurman

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**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

4/21/03 (Agenda Page 2)

**PORTLAND CITY COUNCIL AGENDA**  
**City Hall - 1221 SW Fourth Avenue**  
**WEDNESDAY, 9:30 AM, JUNE 4, 2003**

**COMMUNICATIONS**

**Disposition:**

- 523** Request of Pavel Goberman to address Council regarding health and fitness  
 (Communication)

**PLACED ON FILE**

- 524** Request of Lee Weygandt to address Council on how to help the schools and  
 save the City money (Communication)

**PLACED ON FILE**

- 525** Request of Bret Dunbar to address Council regarding the use of open source  
 software systems (Communication)

**PLACED ON FILE**

- 526** Request of Annalisa M. Bandalera to address Council regarding amicable  
 solutions to Portland Peace Encampment (Report)

**PLACED ON FILE**

- 527** Request of Andrew Seaton to address Council regarding Portland Peace  
 Encampment (Communication)

**PLACED ON FILE**

**CONSENT AGENDA – NO DISCUSSION**

- 528** Vacate a certain portion of N Montana Avenue between N Lombard and  
 N Buffalo Streets under certain conditions (Ordinance by Order of  
 Council; VAC 10009)

**PASSED TO  
 SECOND READING  
 JUNE 11, 2003  
 AT 9:30 AM**

**Mayor Vera Katz**

- \*529** Authorize Second Lien Sewer Revenue Bonds (Ordinance)

**177503**

- \*530** Authorize River District Urban Renewal and Redevelopment Bonds  
 (Ordinance)

**177504**

- \*531** Authorize the issuance and sale of Tax Anticipation Notes, Series 2003, Fire  
 and Police Disability and Retirement Fund, in an amount not to exceed  
 \$25,000,000 (Ordinance)

**177505**

<b>*532</b>	Pay claim of Susan C. Brown (Ordinance)	<b>177506</b>
<b>*533</b>	Pay claim of Rhonda Barton (Ordinance)	<b>177507</b>
<b>*534</b>	Pay claim of Paula Mims Dion (Ordinance)	<b>177508</b>
<b>*535</b>	Pay claim of Jerrold Richard (Ordinance)	<b>177509</b>
<b>*536</b>	Approve an Intergovernmental Agreement with the U.S. Department of Justice, Drug Administration for Police Bureau participation in a Drug Enforcement Administration Portland Joint Task Force to address trafficking in narcotics and dangerous drugs (Ordinance)	<b>177510</b>
<b>*537</b>	Authorize an Intergovernmental Agreement between the Multnomah County Sheriff's Office and the Police Bureau to provide access to the Portland Police Data System (Ordinance)	<b>177511</b>
<b>*538</b>	Create a new Nonrepresented position and classification of Emergency Management Director and establish a compensation rate for this classification (Ordinance)	<b>177512</b>
<b>*539</b>	Authorize Intergovernmental Agreement with Tri-County Metropolitan Transportation District of Oregon for the Lower Albina Project Funding Agreement (Ordinance)	<b>177513</b>
<b>*540</b>	Amend Intergovernmental Agreement with Oregon Department of Transportation and the City of Milwaukie to provide an additional \$800,000 in federal funds for the Johnson Creek Boulevard Street Improvement Project (Ordinance; amend Contract No. 51030)	<b>177514</b>
<b>*541</b>	Initiate a Memorandum of Agreement with the Oregon Department of Transportation, the State Historic Preservation Office and Federal Highway Administration to mitigate adverse impacts to a significant archaeological site caused by construction of the North Lombard Overcrossing Project (Ordinance)	<b>177515</b>
<b>*542</b>	Authorize Intergovernmental Agreement for 2001 Oregon Transportation Investment Act Agreement and Jurisdictional Transfer with the Oregon Department of Transportation to provide funding for the Sandy Boulevard Project (Ordinance)	<b>177516</b>

<b>*543</b>	Amend the Portland Harbor Administrative Order on Consent and a Funding and Participation Agreement that provides for Tribal Government participation in the investigation of the Portland Harbor Superfund Site (Ordinance)	<b>177517</b>
<b>*544</b>	Accept a tax-foreclosed property from Multnomah County for riparian habitat restoration purposes (Ordinance)	<b>177518</b>
<b>*545</b>	Authorize a contract and provide for payment for the construction of SE Taggart St. and 16th Avenue Relief and Reconstruction, Project No. 6898 (Ordinance)	<b>177519</b>
<b>*546</b>	Amend contract with HDR Engineering, Inc. for professional services for Vulnerability Assessment and Related Security Planning to add Phases 2 and 3 (Ordinance; amend Contract No. 34392)	<b>177520</b>
<b>*547</b>	Authorize a contract with CMTS, Inc. to supply qualified water related construction inspection personnel upon request and provide for payment (Ordinance)	<b>177521</b>
<b>*548</b>	Extend Intergovernmental Agreement with Multnomah County for the City to accept payment for joint National Pollutant Discharge Elimination System Municipal Stormwater Permit compliance activities (Ordinance; amend Contract No. 51115)	<b>177522</b>
<b>*549</b>	Authorize Consortium Agreement with the City of Gresham and Multnomah County to participate in the U.S. Department of Housing and Urban Development HOME Investment Partnership Program (Ordinance)	<b>177523</b>
<b>*550</b>	Amend agreement with Cascadia Behavioral Healthcare, Inc. to increase funds by \$17,957 for a total of \$539,713 for the homeless services omnibus contract and provide for payment (Ordinance; amend Contract No. 34400)	<b>177524</b>
<b>*551</b>	Amend agreement with Multnomah County Department of County Human Services to decrease funds by \$17,957 for a total of \$56,695 and provide for payment (Ordinance; amend Contract No. 34498)	<b>177525</b>
<b>*552</b>	Authorize agreement with Portland Housing Center for \$50,000 for Individual Development Accounts and provide for payment (Ordinance)	<b>177526</b>
<b>*553</b>	Amend agreement with Central City Concern CHIERS and the Sobering Station to increase funds by \$47,480 for a total contract amount of \$380,472 and provide for payment (Ordinance; amend Contract No. 34296)	<b>177527</b>

<p style="text-align: center;"><b>City Auditor Gary Blackmer</b></p> <p><b>*554</b>    Accept donation of three exhibit display cases from the Oregon Symphony Women's Association (Ordinance)</p>	<b>177528</b>
<p style="text-align: center;"><b>REGULAR AGENDA</b></p> <p style="text-align: center;"><b>Mayor Vera Katz</b></p> <p><b>555</b>    Provide Retroactive Credits for Stormwater Discounts authorized by the Clean River Incentive and Discount Program (Resolution)</p>	<b>36142</b>
<p><b>556</b>    Grant a franchise to Portland State University and establish terms and conditions (Second Reading Agenda 398)</p>	<b>177529</b>
<p><b>*557</b>    Amend Title 17 of the City Code to revise sewer and drainage rates and charges in accordance with the Fiscal Year 2003-2004 Sewer User Rate Study (Previous Agenda 521; amend Code Chapters 17.35 and 17.36)</p>	<b>177530</b> AS AMENDED
<p style="text-align: center;"><b>EXECUTIVE ORDER</b></p> <p><b>558</b>    Reassign City departments and bureaus to the Commissioners in Charge (Ordinance)</p>	<b>177531</b>
<p style="text-align: center;"><b><u>WEDNESDAY, 2:00 PM, JUNE 4, 2003</u></b></p> <p style="text-align: center;"><b>DUE TO LACK OF AN AGENDA THERE WAS NO MEETING</b></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.

Council Chambers is equipped with a sound system for the hearing impaired and

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Check our Web site: [www.ci.portland.or.us](http://www.ci.portland.or.us)

**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 7:30 am

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