

No. 4699

Official Agenda

of the

Council of the City Of Portland, Oregon



Agenda Numbers 1121-1154



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, September 24, 2003

2:00 p.m., Wednesday, September 24, 2003

Compiled by

GARY BLACKMER, Auditor of the City of Portland

OFFICERS OF PORTLAND'S CITY GOVERNMENT**1221 SW 4th Avenue 97204****ELECTED OFFICIALS**

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

VERA KATZ, MAYOR Rm. 340 / 823-4120**Commissioner of Finance and Administration**

Bureau of Planning
 Bureau of Police
 Office of the City Attorney
 Office of Government Relations
 Office of International Relations
 Office of Management and Finance
 Bureaus of Financial/Human Resources/Information Technology
 Risk Management/General Services/Purchases
 Portland Development Commission
 Liaison Responsibilities
 Civil Service Board
 Design Commission
 Education Advocate
 Fire and Police Disability Retirement Board
 Leaders Roundtable
 Local Public Safety Coordinating Council
 Mayor's Business Roundtable
 Metro Policy Advisory Committee
 Portland /Multnomah Progress Board
 Portland Historic Landmarks Commission
 Portland Oregon Visitors Association
 Portland Planning Commission
 Workforce Development Board (WSI)

JIM FRANCESCONI Rm. 220 / 823-3008**Commissioner of Public Utilities****Position Number 1**

Bureau of Parks and Recreation
 Office of Transportation
 Bureaus of Maintenance/Traffic Management/
 Transportation Planning/Transportation Engineering
 Liaison Responsibilities
 Film and Video Office
 Joint Policy Advisory Committee on Transportation (JPACT)
 League of Oregon Cities
 Portland Development Commission Small Business Advocate
 Mayor's Business Roundtable
 Pioneer Courthouse Square
 Pittcock Mansion Advisory Committee
 Portland Streetcar, Inc.
 Rose Festival Association
 Urban Forestry Commission

BUREAU DIRECTORS

City Attorney	Jeffrey L. Rogers
Chief of Bureau of Fire	Edward A. Wilson
Chief of Bureau of Police	Derrick Foxworth
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
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.	Joe Hertzburg, Interim
Dir. Bureau of Human Resources	Yvonne Deckard
Bureau of Technology Services, Chief Technology Officer	Matthew Lampe
Dir. Bureau of Licenses	James Wadsworth
Dir. Bureau of Parks and Recreation	Zari Santner
Dir. Bureau of Planning	Gil Kelley

ERIK STEN**Rm. 240 / 823-3589****Commissioner of Public Works****Position Number 2**

Bureau of Fire, Rescue and Emergency Services
 Bureau of Housing and Community Development
 Liaison Responsibilities
 City's Global Warming Action Plan
 Endangered Species Act Program
 Housing and Community Development Commission
 Housing Authority of Portland
 Int'l Council On Local Environmental Initiatives (ICLEI)
 Portland Development Commission Housing Program
 Regional Arts and Culture Council

DAN SALTZMAN**Rm. 230 / 823-4151****Commissioner of Public Affairs****Position Number 3**

Bureau of Environmental Services
 Bureau of Hydroelectric Power
 Bureau of Water Works
 Office of Sustainable Development
 Portland Energy Office/Solid Waste Recycling
 Liaison Responsibilities
 Airport Issues Roundtable
 Children's Investment Fund
 Metro Policy Advisory Committee (MPAC)
 Metro Solid Waste Advisory Committee
 Metropolitan Exposition and Recreation Commission
 Multnomah County Animal Control
 Regional Water Consortium Board
 Sustainable Development Commission
 Water Quality Advisory Committee

RANDY LEONARD**Rm. 210 / 823-4682****Commissioner of Public Safety****Position Number 4**

Bureau of Development Services
 Bureau of Emergency Communications
 Bureau of Licenses
 Office of Cable Communications and Franchise Management
 Office of Neighborhood Involvement
 Liaison Responsibilities
 Adjustment Committee
 Building Board of Appeals
 BOEC Users Group BOEC Finance Committee
 Business Licenses Board of Appeals
 Elders in Action
 Emergency Medical Services Policy Board
 Local Public Safety Coordinating Council
 Metropolitan Human Rights Center
 Mt. Hood Cable Regulatory Commission
 Portland Cable Access Board
 Taxicab Board of Review
 Towing Board of Review

GARY BLACKMER**Rm. 140 / 823-4082****Auditor of the City of Portland**

Assessments and Liens
 Audit Services
 City Elections
 City Recorder
 Archives/Contracts and Disbursement/Council Clerk/ Records Mgmt
 Hearings Officers
 Independent Police Review
 Ombudsman
 Portland Multnomah Progress Board
 Secretary, Fire & Police Disability and Retirement Fund Board

BUREAU DIRECTORS CONT'D

Dir. Bureau of Purchases	Sue Klobertanz
Dir. Portland Development Comm.	Don Mazziotti
Adm. Bureau of Water Works	Mort Anoushiravani
City Engineer (acting)	Dave Hill
City Treasurer	David Thurman

PORTLAND CITY COUNCIL AGENDA
City Hall - 1221 SW Fourth Avenue
WEDNESDAY, 9:30 AM, SEPTEMBER 24, 2003

COMMUNICATIONS

Disposition:

1121 Request of Jada Mae Langloss to address Council regarding Mothers for Police Accountability (Communication)

PLACED ON FILE

1122 Request of Stephen Edlefsen to address Council to continue his introduction (Communication)

PLACED ON FILE

1123 Request of Charles E. Long to address Council regarding the departure of Police Chief Mark Kroeker (Communication)

PLACED ON FILE

1124 Request of Thomas Edward Mullen to address Council regarding use of available land for housing and the New Columbia Villa project (Communication)

PLACED ON FILE

TIME CERTAINS

1125 TIME CERTAIN: 9:30 AM – Create a citywide web-based calendar of significant meetings, events, and programs, require bureaus to utilize and implement its use (Resolution introduced by Mayor Katz and Commissioners Francesconi, Leonard and Saltzman)

36170

1126 TIME CERTAIN: 9:45 AM – Ninth Annual Pollution Prevention Awards Presentation (Presentation introduced by Commissioner Saltzman)

PLACED ON FILE

***1127 TIME CERTAIN: 10:00 AM** – Approve contracts for towing and storage of vehicles (Ordinance introduced by Commissioner Leonard)

177918

CONSENT AGENDA – NO DISCUSSION

Mayor Vera Katz

1128 Confirm appointment of Frank Ray and Charles Porcelli to the Portland Utility Review Board (Report)

CONFIRMED

*1129 Pay claim of Mr. Drazen Blazevic (Ordinance)	177900
*1130 Authorize payment of \$400,000 to the Portland Development Commission for the Downtown Marketing and Promotions Program from the Parking Facilities Fund (Ordinance)	REFERRED TO COMMISSIONER OF FINANCE AND ADMINISTRATION
*1131 Authorize acquisition of vehicles for use by City bureaus (Ordinance)	177901
*1132 Authorize an Intergovernmental Agreement with the Federal Bureau of Investigation and the Washington County Sheriff to participate in the Violent Crimes Task Force (Ordinance)	177902
*1133 Authorize an Intergovernmental Agreement with the Federal Bureau of Investigation to receive overtime reimbursement for Police Officers participating in the Safe Streets Task Force subsection of the Violent Crimes Task Force (Ordinance)	177903
*1134 Amend an Intergovernmental Agreement with Portland Public School District No. 1 to allow Portland Police Officers to use Whitaker School for training (Ordinance; amend Contract No. 51926)	177904
*1135 Authorize an Intergovernmental Agreement with the Clark County Sheriff's Office for Portland Police use of the Clark County Sheriff's firing range (Ordinance)	177905
*1136 Amend Intergovernmental Agreement with the Housing Authority of Portland for lobbying services for the Columbia Villa redevelopment (Ordinance; amend Contract No. 51927)	177906
Commissioner Jim Francesconi	
*1137 Authorize Intergovernmental Agreement with Oregon Department of Transportation for Red Electric Reconnaissance Study (Ordinance)	177907
*1138 Authorize an Intergovernmental Agreement with Multnomah County for physician oversight and post incident review services related to the Automated External Defibrillators program (Ordinance)	177908
*1139 Authorize acceptance of assignment of ownership of conservation easement of Marquard property adjacent to Forest Park from Three Rivers Land Conservancy and Friends of Forest Park (Ordinance)	177909

<p>*1140 Authorize agreement with CH2M Hill, Inc. to provide professional and technical services to develop the East Columbia to Lombard Connector/East End project (Ordinance)</p>	<p>177917 AS AMENDED</p>
<p>*1141 Authorize Intergovernmental Agreement with the State of Oregon for cooperative assistance during the snow and ice operations (Ordinance)</p>	<p>177910</p>
<p>Commissioner Randy Leonard</p>	
<p>*1142 Extend the term of a temporary, revocable permit to Qwest Communications, Inc. to build and operate telecommunications facilities within the City's streets for an additional twelve months (Ordinance; amend Ordinance No. 175757)</p>	<p>177911</p>
<p>*1143 Terminate the franchise of FirstWorld Communications, Inc. now known as Verado Holdings, Inc. (Ordinance)</p>	<p>177912</p>
<p>*1144 Amend contract with Youth Employment Institute for operation of City graffiti abatement program to allow an advance payment in the amount of \$64,117 (Ordinance; amend Contract No. 34365)</p>	<p>177913</p>
<p>Commissioner Dan Saltzman</p>	
<p>1145 Authorize final payment and release retainage to the Natt McDougall Company for their work on the Larson's Roadway and Pipeline Bridge Maintenance and Seismic Strengthening (Report; Contract No. 34466)</p>	<p>ACCEPTED</p>
<p>*1146 Amend Intergovernmental Agreement with Multnomah County to increase dollar amount by \$120,000 to provide administration of eligibility verification for Water/Sewer Bill Discount and Crisis Assistance Program (Ordinance; amend Contract No. 33299)</p>	<p>177914</p>
<p>Commissioner Erik Sten</p>	
<p>*1147 Authorize and Intergovernmental Agreement with the Housing Authority of Portland, Multnomah County Office of School and Community Partnerships and the City of Gresham for the annual allocation of Payment in Lieu of Taxes funding for housing and homeless activities as recommended by the Housing and Community Development Commission (Ordinance)</p>	<p>177915</p>

<p>*1148 Authorize subrecipient agreement with Central City Concern for \$338,320 for the CHIERS Outreach Program and provide for payment (Ordinance; amend Ordinance No. 177873)</p>	<p>177916</p>
<p style="text-align: center;">REGULAR AGENDA</p> <p style="text-align: center;">Mayor Vera Katz</p>	
<p>*1149 Accept a \$191,096 grant from the U.S. Department of Justice, Bureau of Justice Assistance, Project Safe Neighborhoods (Ordinance)</p>	<p>177919</p>
<p>S-1150 Adopt the Northwest District Plan (Second Reading Agenda 1094)</p>	<p>SUBSTITUTE 177920 AS AMENDED</p>
<p>1151 Adopt the Northwest District Plan Urban Design Concept and Action Charts (Previous Agenda 1095)</p>	<p>36171 AS AMENDED</p>
<p>1152 Amend Property Tax Exemption for New Transit Supportive Residential and Mixed Use Development (Second Reading Agenda 1096; amend City Code 3.103)</p>	<p>177921</p>
<p style="text-align: center;"><u>WEDNESDAY, 2:00 PM, SEPTEMBER 24, 2003</u></p>	
<p>1153 TIME CERTAIN: 2:00 PM – Amend Title 33, Planning and Zoning, to update and improve City Building and land use regulations and procedures regarding size of trees, building coverage and nonconforming situation reviews (Ordinance introduced by Mayor Katz; amend Title 33)</p>	<p>PASSED TO SECOND READING OCTOBER 15, 2003 AT 9:30 AM</p>
<p>1154 Amend Title 33, Planning and Zoning, to update and improve City building and land use regulations and procedures regarding lot validations and lot segregations, attached residential infill in the "a" overlay and other land division items (Ordinance introduced by Mayor Katz; amend Title 33)</p>	<p>PASSED TO SECOND READING AS AMENDED OCTOBER 15, 2003 AT 9:30 AM</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.

SEPTEMBER 24, 2003

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Check our Web site: www.portlandonline.com

GARY BLACKMER
Auditor of the City of Portland

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

Wednesday 9:30 am replays on Wednesday at 11:00 pm and Saturday at 7:30 am
Wednesday 2:00 pm replays on Thursday at 1:30 am and Saturday at 11:00 am

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

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