

**No. 4704**

Official Agenda

*of the*

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



**Agenda Numbers 1254-1284**



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, October 29, 2003***

***2:00 p.m., Wednesday, October 29, 2003***

***2:00 pm, Thursday, October 30, 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	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  
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  
Pittock 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  
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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, OCTOBER 29, 2003**

**COMMUNICATIONS**

- 1254** Request of Stephen Edlefsen to address Council regarding a police incident  
 (Communication)

**Disposition:**

**PLACED ON FILE**

- 1255** Request of Jada Mae Langloss to address Council regarding health problems  
 from super toxic fumes (Communication)

**PLACED ON FILE**

- 1256** Request of Laurene Jennings to address Council regarding BatBoy a musical at  
 Portland Center Stage (Communication)

**PLACED ON FILE**

**TIME CERTAINS**

- 1257 TIME CERTAIN: 9:30 AM** – Create a local improvement district to construct  
 street improvements in the NW 13<sup>th</sup> Avenue Phase II Local Improvement  
 District (Hearing introduced by Commissioner Francesconi; Ordinance;  
 C-10003)

**PASSED TO  
 SECOND READING  
 NOVEMBER 5, 2003  
 AT 9:30 AM**

- 1258 TIME CERTAIN: 10:00 AM** – Accept report from the Portland Parks Board  
 (Report introduced by Commissioner Francesconi)

**ACCEPTED**

- 1259 TIME CERTAIN: 10:30 AM** – Portland Public School recognition of Council  
 and overview of achievement and accountability plans (Presentation  
 introduced by Mayor Katz)

**PLACED ON FILE**

- 1260 TIME CERTAIN: 10:45 AM** – Accept the South Waterfront District Street  
 Plan, Criteria and Standards document and direct its implementation  
 (Resolution introduced by Commissioner Francesconi)

**36178  
 AS AMENDED**

- \*1261 TIME CERTAIN: 11:15 AM** – Authorize the temporary use of the existing  
 laundry facility at SE 60<sup>th</sup> and Belmont to provide laundry service for  
 Adventist Health at an offsite location (Ordinance introduced by  
 Commissioner Leonard; waive Title 33)

**178010**

<p><b>1262</b> Appeal of Portland Adventist Hospital, applicant, against the Hearings Officer's decision for failing to recognize the existing laundry facility as a legal nonconforming use when approving the conditional use with adjustments at 932 SE 60<sup>th</sup> Avenue and 6040 SE Belmont (Previous Agenda 1224; LU 03-116866 CU AD)</p>	<p><b>DENY APPEAL AND UPHOLD HEARINGS OFFICER'S DECISION</b></p>
<p><b>CONSENT AGENDA – NO DISCUSSION</b></p> <p><b>Mayor Vera Katz</b></p>	
<p><b>1263</b> Approve the application of Burnside Station Apartments, LLC for a ten-year property tax exemption for a transit oriented development project (Resolution)</p>	<p><b>36177</b></p>
<p><b>*1264</b> Pay claim of Anne Laubernds (Ordinance)</p>	<p><b>177995</b></p>
<p><b>*1265</b> Accept a \$28,050 grant to the Police Bureau for the Lents/Brentwood Darlington Weed and Seed Program (Ordinance)</p>	<p><b>177996</b></p>
<p><b>*1266</b> Authorize acceptance of a Historic Preservation Fund grant of \$3,000 to supplement the City historic resources program for the federal FY October 1, 2003-August 31, 2004 (Ordinance)</p>	<p><b>177997</b></p>
<p><b>*1267</b> Authorize addendum to contract with Mike Metroke for outside counsel assistance (Ordinance; amend Contract No. 34972)</p>	<p><b>177998</b></p>
<p><b>Commissioner Jim Francesconi</b></p> <p><b>1268</b> Set hearing date, 9:30 a.m., Wednesday, November 19, 2003, to vacate the Plat of Columbia Villa and all public streets within the Plat of Columbia Villa (Report; VAC-10014)</p>	
<p><b>*1269</b> Amend contract with Links Analytical, Inc. to continue water quality monitoring of Portland parks until October 31, 2004 (Ordinance; amend Contract No. 33937)</p>	<p><b>177999</b></p>
<p><b>*1270</b> Authorize an Intergovernmental Agreement with Metro to secure land and trail easements from willing sellers for Portland Parks along the Columbia Slough and Columbia South Shore (Ordinance)</p>	<p><b>178000</b></p>

<b>Commissioner Randy Leonard</b>	
<b>*1271</b> Issue a revocable permit for K. West Enterprises, LLC to install, maintain and operate public telephones on City streets (Ordinance)	<b>178001</b>
<b>*1272</b> Amend ordinance granting franchise to Williams Communications, Inc. (Ordinance; amend Ordinance No. 175063)	<b>178002</b>
<b>1273</b> Consent to franchise transfer from Broadwing Communications Services Inc. to Broadwing Communications, LLC (Second Reading Agenda 1244)	<b>178003</b>
<b>Commissioner Dan Saltzman</b>	
<b>*1274</b> Authorize Intergovernmental Agreement with Portland Community College to partner on a Community Watershed Stewardship Grant Program (Ordinance)	<b>178004</b>
<b>*1275</b> Authorize Intergovernmental Agreement with Portland State University to partner on a Community Watershed Stewardship Grant Program (Ordinance)	<b>178005</b>
<b>1276</b> Amend contract with David Evans and Associates, Inc. for final design review, update and construction phase services for the Columbia Slough and Simmons pump stations Project Nos. 7048 and 7250 (Second Reading Agenda 1247; amend Contract No. 33551)	<b>178006</b>
<b>Commissioner Erik Sten</b>	
<b>*1277</b> Authorize Intergovernmental Agreement with Clark County Fire District 6 for Truck Company Operations training (Ordinance)	<b>178007</b>
<b>*1278</b> Authorize subrecipient agreement with City of Gresham for \$701,877 for the HOME Investment Partnership Program and provide for payment (Ordinance)	<b>178008</b>

## REGULAR AGENDA

### Commissioner Jim Francesconi

- \*1279** Authorize Intergovernmental Agreements and an Indemnity Agreement between Portland Department of Transportation, Bureau of Environmental Services, Bureau of Water Works and the Housing Authority of Portland for services for the HOPE VI Redevelopment of Columbia Villa (Ordinance)

**178011**

- \*1280** Authorize agreements with the American Jewish Committee and the Oregon Holocaust Resource Center, Ltd. to construct, operate and maintain a permanent public memorial in Washington Park to victims of the Nazi Holocaust (Ordinance)

**178012**

### Commissioner Dan Saltzman

- 1281** Require connection to the City sanitary sewer system within three years of sewer availability, establish equitable methods to calculate connection charges and authorize the Environmental Services Director to adopt administrative rules, procedures and forms (Second Reading Agenda 1231; amend Code Chapter 17.33 and Section 17.36.020)

**178009**

### WEDNESDAY, 2:00 PM, OCTOBER 29, 2003

- \*1282 TIME CERTAIN: 2:00 PM** – Authorize Memorandum of Understanding and Reimbursement Agreement with the Portland Office of the Federal Bureau of Investigation to participate in the Portland Joint Terrorism Task Force (Ordinance introduced by Mayor Katz)

**178013**

- 1283 TIME CERTAIN: 3:00 PM** – Express concern about certain provisions of the U.S.A. P.A.T.R.I.O.T Act (Resolution introduced by Commissioner Saltzman)

**36179**

**THURSDAY, 2:00 PM, OCTOBER 30, 2003**

**S-1284 TIME CERTAIN: 2:00 PM** – Amend the Northwest Plan District Plan to add a Parking Policy and Regulations (Previous Agenda 1019; Ordinance introduced by Mayor Katz; amend Code Chapter 33.562, 33.815, 33.910)

**SUBSTITUTE  
PASSED TO  
SECOND READING  
AS AMENDED  
NOVEMBER 5, 2003  
AT 9:30 AM**

**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.

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

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Wednesday 2:00 pm replays on Thursday at 1:30 am and Saturday at 11:00 am  
Thursday 2:00 pm replays on Thursday at 10:00 pm and Saturday at 2:00 pm

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