

No. 4722

Official Agenda

*of the*

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



**Agenda Numbers 178-204**



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 3, 2004***

***Compiled by***

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

**OFFICERS OF PORTLAND'S CITY GOVERNMENT****1221 SW 4<sup>th</sup> Avenue 97204**

Mayor Vera Katz  
 President of the Council Eric Sten  
 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 Emergency Management  
 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  
     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 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	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.	William White
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

**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 Planning	Gil Kelley
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

1/14/04 (Agenda Page 2)

<p style="text-align: center;"><b>PORTLAND CITY COUNCIL AGENDA</b>  <b>City Hall - 1221 SW Fourth Avenue</b>  <b><u>WEDNESDAY, 9:30 AM, MARCH 3, 2004</u></b></p> <p style="text-align: center;"><b>COMMUNICATIONS</b></p> <p><b>178</b> Request of Todd J. Kurylowicz to address Council regarding the Mayor's role as Police Commissioner (Communication)</p>	<p><b>Disposition:</b></p> <p><b>PLACED ON FILE</b></p>
<p><b>179</b> Request Amber Hicks to address Council to raise social awareness (Communication)</p>	<p><b>PLACED ON FILE</b></p>
<p><b>180</b> Request of Glenn Warren to address Council regarding attack on the U.S. Constitution hidden in the guidelines of obstructions as a nuisance (Communication)</p>	<p><b>PLACED ON FILE</b></p>
<p><b>181</b> Request of Charles E. Long to address Council regarding youth voicing their concerns before City Council and the community (Communication)</p>	<p><b>PLACED ON FILE</b></p>
<p><b>182</b> Request of Andrea Meyer to address Council regarding the Joint Terrorism Task Force (Communication)</p>	<p><b>PLACED ON FILE</b></p>
<p style="text-align: center;"><b>TIME CERTAIN</b></p> <p><b>S-183</b> <b>TIME CERTAIN: 9:30 AM</b> – Adopt the 26<sup>th</sup> Amendment to the Downtown Waterfront Urban Renewal Area Plan and extend the expiration date of the Plan from April 24, 2004 to April 24, 2008 (Previous Agenda 158; Ordinance introduced by Mayor Katz)</p>	<p style="text-align: center;"><b>SUBSTITUTE  PASSED TO  SECOND READING  MARCH 10, 2004  AT 9:30 AM</b></p>
<p style="text-align: center;"><b>CONSENT AGENDA – NO DISCUSSION</b></p> <p><b>184</b> Accept a contract for \$1,470,000 with Gresham Ford for the purchase of 70 Ford Crown Victoria police sedans (Purchasing Report)</p>	<p style="text-align: center;"><b>CONTINUED TO  MARCH 10, 2004  AT 9:30 AM</b></p>
<p style="text-align: center;"><b>Mayor Vera Katz</b></p> <p><b>185</b> Confirm appointment of Peter Wilcox to the Sustainable Development Commission for a term to expire March 1, 2006 (Report)</p>	<p style="text-align: center;"><b>CONFIRMED</b></p>

<b>*186</b>	Pay claim of A.C. Schommer & Sons, Inc. (Ordinance)	<b>178216</b>
<b>*187</b>	Pay claim of Mr. Rene Gomez (Ordinance)	<b>178217</b>
<b>*188</b>	Authorize agreement with the Portland Business Alliance for transfer of SmartPark Service Marks and completion of the Secretary of State Assignment form (Ordinance)	<b>178218</b>
<b>*189</b>	Create six positions in the Bureau of Development Services (Ordinance)	<b>178219</b>
<b>*190</b>	Authorize limited tax revenue refunding bonds (Ordinance)	<b>178220</b>
<b>*191</b>	Apply for an Office of Domestic Preparedness FY 2004 Urban Area Security Initiative Grant to train and equip first responders for terrorist attacks (Ordinance)	<b>178221</b>
<b>*192</b>	Apply for FY 2004 Office of Domestic Preparedness Homeland Security Grant to equip and train first responders and citizens to prepare for a terrorist attack (Ordinance)	<b>178222</b>
<b>*193</b>	Authorize an Intergovernmental Agreement with Multnomah County for the City Equal Employment Opportunity and Workforce Hiring and Training programs (Ordinance)	<b>178223</b>
<b>Commissioner Jim Francesconi</b>		
<b>*194</b>	Authorize contract with Hank Childs Golf Shop, Inc. for concession services at Rose City Golf Course (Ordinance)	<b>178224</b>
<b>*195</b>	Authorize an agreement with Self Enhancement, Inc. to provide payment of a year-round middle school program (Ordinance)	<b>178225</b>
<b>*196</b>	Authorize an agreement with Portland Public Schools to provide support for TLC-TnT summer camp program (Ordinance)	<b>178226</b>
<b>*197</b>	Approve an Intergovernmental Agreement with Lane Regional Air Pollution Authority to accept funds from the U.S. Environmental Protection Agency in the amount of \$100,000 for Portland Office of Transportation to manage a walking campaign, the Ten Toe Express, in North Portland (Ordinance)	<b>178227</b>

<p><b>*198</b> Grant revocable permit to Paddy's Bar &amp; Grill to close SW Yamhill Street between SW Naito Parkway and 1st Avenue on March 17-18, 2004 (Ordinance)</p>	<p><b>178228</b></p>
<p><b>Commissioner Dan Saltzman</b></p>	
<p><b>*199</b> Authorize Joint Funding Agreement between the Bureau of Environmental Services and the U.S. Geological Survey, U.S. Department of the Interior for operation of continuous flow monitoring/gaging stations on Fanno Creek, Tryon Creek and the Columbia Slough (Ordinance)</p>	<p><b>178229</b></p>
<p><b>Commissioner Erik Sten</b></p>	
<p><b>*200</b> Authorize subrecipient agreement with Portland Housing Center for \$110,000 for activities to provide home buying opportunities and provide for payment (Ordinance)</p>	<p><b>178230</b></p>
<p><b>City Auditor Gary Blackmer</b></p>	
<p><b>201</b> Improve Collection and Foreclosure Process to correct inconsistencies (Ordinance; amend Code Sections 5.30.080 and 5.30.130)</p>	<p><b>PASSED TO SECOND READING MARCH 10, 2004 AT 9:30 AM</b></p>
<p><b>REGULAR AGENDA</b></p>	
<p><b>Mayor Vera Katz</b></p>	
<p><b>*202</b> Authorize issuance of a competitive Request for Proposals for Parking Attendant and revenue collection/control of City parking garages and surface lots; exempt the selection of a vendor to provide overall management, janitorial and security services, attendant and revenue collection and control services from competitive bidding (Previous Agenda 161)</p>	<p><b>178231</b></p>
<p><b>Commissioner Jim Francesconi</b></p>	
<p><b>203</b> Revise Code provisions regarding exclusion from City Parks, define Park Officer, increase exclusion periods for repeat violators and provide for stays of exclusions during appeal (Ordinance; amend Code Section 20.04.010 and replace 20.12.265)</p>	<p><b>CONTINUED TO MARCH 17, 2004 AT 9:30 AM</b></p>

<p style="text-align: center;"><b>Commissioner Randy Leonard</b></p> <p><b>204</b> Consent to franchise transfer from Portland Energy Solutions Company, LLC to Portland District Cooling Company, LLC (Second Reading Agenda 169)</p>	<p style="text-align: center;"><b>178232</b></p>
<p style="text-align: center;"><b><u>WEDNESDAY, 2:00 PM, MARCH 3, 2004</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 assisted listening devices are also available upon request. Please make requests for a sign language interpreter at least 48 hours prior to the meeting. Contact the Council Clerk (823-4086) or TDD (823-6868) to make arrangements.

City Council meetings can be viewed at anytime, on demand, via the Internet at <http://www.portlandonline.com/video>

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 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  
Thursday 2:00 pm replays on Thursday at 10:00 pm and Saturday at 2:00 pm

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

*"Be a part of the picture...get involved with your City...volunteer for a City of Portland Board or Commission. For more information, a brochure, or a volunteer application stop by the Office of Neighborhood Involvement in City Hall or call 503-823-4519."*