

No. 4729

Official Agenda

*of the*

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



**Agenda Numbers 365-410**



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, April 21, 2004***

***6:00 p.m., Wednesday, April 21, 2004***

***2:00 p.m., Thursday, April 22, 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****Position Number 1**

**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	Linda Meng
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	Jennifer Sims
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	Thomas Lannom, Interim
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 Mazzioti
Adm. Bureau of Water Works	Mort Anoushiravani
City Engineer (acting)	Dave Hill
City Treasurer	David Thurman

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**PORTLAND CITY COUNCIL AGENDA**  
**City Hall - 1221 SW Fourth Avenue**  
**WEDNESDAY, 9:30 AM, APRIL 21, 2004**

**COMMUNICATIONS**

**Disposition:**

- 365** Request of John Haines to address Council regarding school as the greatest minority (Communication)

**PLACED ON FILE**

- 366** Request of Alison Stoll of Central Northeast Neighborhood Coalition to address Council regarding 30th Anniversary of City Neighborhood Associations (Communication)

**PLACED ON FILE**

- 367** Request of Susan Hamilton of Central Northeast Neighborhood to address Council regarding 30th Anniversary of Neighborhood Associations (Communication)

**PLACED ON FILE**

- 368** Request of Bill Parish to address Council concerning Portland General Electric: new perspectives regarding a City of Portland purchase (Communication)

**PLACED ON FILE**

- 369** Request of Merrick Bonneau to address Council regarding criminal violations by officers involved in his case (Communication)

**RESCHEDULED TO  
MAY 12, 2004**

**TIME CERTAINS**

- 370** **TIME CERTAIN: 9:30 AM** – Presentation of Oregon Tree Board Government Award (Presentation introduced by Commissioner Francesconi)

**PLACED ON FILE**

- 371** **TIME CERTAIN: 9:35AM** – Authorize an Acquisition, Disposition and Development Agreement between the Portland Fire & Rescue and the Portland Development Commission for the Fire Station #1 Relocation (Ordinance introduced by Mayor Katz and Commissioner Sten)

**PASSED TO  
SECOND READING  
AS AMENDED  
APRIL 28, 2004  
AT 9:30 AM**

**CONSENT AGENDA – NO DISCUSSION**

- 372** Statement of cash and investments March 11, 2004 through April 7, 2004 (Report; Treasurer)

**PLACED ON FILE**

<b>373</b>	Accept bid of Stacy & Witbeck, Inc., for the South Waterfront Central District Street Improvement Project for \$3,467,778 (Purchasing Report – Bid No. 102808)	<b>ACCEPTED</b>
<b>374</b>	Accept bid of Henderson Land Services, LLC for the Kelley Creek Flood Mitigation Package for an estimated amount of \$648,605 (Purchasing Report - Bid No. 102849)	<b>ACCEPTED</b>
<b>*375</b>	Authorize request for proposals for Graffiti Removal, Prevention and Education Services (Ordinance introduced by Mayor Katz and Commissioner Leonard)	<b>178313</b>
<b>Mayor Vera Katz</b>		
<b>*376</b>	Pay claim of Richard Wiland (Ordinance)	<b>178314</b>
<b>*377</b>	Pay claim of Eunice Crowder and Nellie Scott (Ordinance)	<b>178340</b>
<b>*378</b>	Authorize expenditure up to 30% of original contract amount with Par-Tech Construction, Inc. for renovation of fire stations 8, 19 and 20 (Ordinance; amend Contract No. 35011)	<b>178315</b>
<b>*379</b>	Authorize contract with Burgee Architecture, LLC and provide for payment for the remodel of Fire Stations 6 and 17 (Ordinance)	<b>178316</b>
<b>*380</b>	Create two new classifications for the Bureau of Technology Services and establish compensation rates for the classifications (Ordinance)	<b>178317</b>
<b>*381</b>	Create a new classification of Parks Maintenance Crew Leader and establish an interim compensation rate for this classification (Ordinance)	<b>178318</b>
<b>*382</b>	Create one position of Community Outreach and Information Assistant in the Bureau of Parks and Recreation (Ordinance)	<b>178319</b>
<b>*383</b>	Authorize an Intergovernmental Agreement with the Portland School District 1J for financial support (Ordinance)	<b>178320</b>
<b>*384</b>	Authorize an Intergovernmental Agreement with Centennial School District 28J for financial support (Ordinance)	<b>178321</b>

<b>*385</b>	Authorize an Intergovernmental Agreement with the Reynolds School District 7 for financial support (Ordinance)	<b>178322</b>
<b>*386</b>	Authorize an Intergovernmental Agreement with the David Douglas School District No. 40 for financial support (Ordinance)	<b>178323</b>
<b>*387</b>	Authorize an Intergovernmental Agreement with the Parkrose School District 3 for financial support (Ordinance)	<b>178324</b>
<b>*388</b>	Authorize Intergovernmental Agreement with the Housing Authority of Portland for a Liaison Officer to address crime issues in Housing Authority of Portland properties in the Central Precinct (Ordinance)	<b>178325</b>
<b>Commissioner Jim Francesconi</b>		
<b>*389</b>	Grant revocable permit to Pacific Northwest College of Art to close NW 13th Avenue between NW Johnson and Kearney Streets on May 5, 2004 through May 9, 2004 (Ordinance)	<b>178326</b>
<b>*390</b>	Authorize the continuance of negotiations for the purchase of property required for the SE 128th Avenue LID Project and authorize the City Attorney to commence condemnation proceedings, if necessary, and obtain early possession (Ordinance)	<b>178327</b>
<b>*391</b>	Accept \$10,000 grant from the Oregon Department of Forestry Urban and Community Forestry Program for the Portland Urban Forest Canopy Study (Ordinance)	<b>178328</b>
<b>*392</b>	Authorize a Submerged and Submersible Land Lease with the Department of State Lands for a portion of the Willamette River adjacent to Gov. Tom McCall Waterfront Park (Ordinance)	<b>178329</b>
<b>Commissioner Randy Leonard</b>		
<b>*393</b>	Authorize a Software License Agreement with HCKM LLC, dba Oregon Dispatch Service, through December 1, 2007 to provide access to software and hardware services for Washington County (Ordinance)	<b>178330</b>
<b>394</b>	Amend Graffiti Nuisance Abatement Code to specify process to obtain and serve abatement warrants (Ordinance; amend Code Section 14.80.040)	<b>PASSED TO SECOND READING APRIL 28, 2004 AT 9:30 AM</b>

<b>Commissioner Dan Saltzman</b>	
<b>395</b> Authorize a contract to construct the SW 6th Ave. Drive Mains Package and provide for payment (Ordinance)	<b>PASSED TO SECOND READING APRIL 28, 2004 AT 9:30 AM</b>
<b>*396</b> Amend contract with CH2M Hill for the Beech/Essex and Oak Basins Predesign, Project No. 6673 (Ordinance; amend Contract No. 34226)	<b>178331</b>
<b>*397</b> Authorize contract with the lowest responsible bidder for the Columbia Boulevard Wastewater Treatment Plant Wet Weather Capacity Improvements, Project No. 6904 (Ordinance)	<b>178332</b>
<b>*398</b> Accept a grant from the National Oceanic & Atmospheric Administration in the amount of \$125,000 for revegetation services and outreach in the Tryon Creek Watershed (Ordinance)	<b>178333</b>
<b>*399</b> Authorize an agreement with the City of Astoria to provide laboratory analytical services (Ordinance)	<b>178334</b>
<b>Commissioner Erik Sten</b>	
<b>*400</b> Authorize subrecipient agreement with Portland State University for \$104,549 to provide mentoring to small businesses and merchants in NE Portland and provide for payment (Ordinance)	<b>178335</b>
<b>*401</b> Accept a federal award of \$280,000 from the U.S. Public Health Service for Portland Bureau of Fire, Rescue & Emergency Services to complete additional tasks related to Metropolitan Medical Response System (Ordinance)	<b>178336</b>
<b>*402</b> Apply for a \$346,220 grant from the Department of Homeland Security for learning center exhibits and broadcasting (Ordinance)	<b>178337</b>
<b>*403</b> Authorize Intergovernmental Agreement with Portland Community College for Pre-Hospital Trauma Life Support training (Ordinance)	<b>178338</b>

<p style="text-align: center;"><b>City Auditor Gary Blackmer</b></p> <p><b>*404</b> Authorize agreement with the Police Assessment Resource Center, Inc. up to \$55,000 annually, for a period not to exceed five years, to review and report on policy and training issues related to Portland Police Bureau officer-involved shootings and in-custody deaths (Ordinance)</p>	<b>178339</b>
<p><b>REGULAR AGENDA</b></p> <p><b>Mayor Vera Katz</b></p>	
<p><b>405</b> Authorize revenue bonds to finance various housing projects (Second Reading Agenda 344 )</p>	<b>178341</b>
<p style="text-align: center;"><b>Commissioner Jim Francesconi</b></p> <p><b>*406</b> Authorize Purchase and Sale Agreement with Portland Public Schools for acquisition of a portion of the Washington High School site (Ordinance)</p>	<b>178342</b>
<p><b><u>WEDNESDAY, 6:00 PM, APRIL 21, 2004</u></b></p>	
<p><b>407 TIME CERTAIN: 6:00 PM</b> – Adopt the Gateway Planning Regulations Project Urban Design Concept and Action Charts (Resolution introduced by Mayor Katz)</p>	<p><b>CONTINUED TO MAY 12, 2004 AT 2:00 PM TIME CERTAIN</b></p>
<p><b>408</b> Adopt and implement the Gateway Planning Regulations Project (Ordinance introduced by Mayor Katz; amend Portland Comprehensive Plan and Outer Southeast Community Plan; amend Title 33)</p>	<p><b>CONTINUED TO MAY 12, 2004 AT 2:00 PM TIME CERTAIN</b></p>
<p><b><u>THURSDAY, 2:00 PM, APRIL 22, 2004</u></b></p>	
<p><b>409 TIME CERTAIN: 2:00 PM</b> – Reassign duties between the Office of Neighborhood Involvement and the Bureau of Development Services, and clarify administrative and enforcement responsibilities (Ordinance introduced by Commissioner Leonard; amend Code Titles 3, 18, 24 and 29)</p>	<p><b>PASSED TO SECOND READING MAY 26, 2004 AT 2:00 PM</b></p>
<p><b>410</b> Clarify role of the Development Review Advisory Committee to provide advice regarding development review processes (Ordinance introduced by Commissioner Leonard; amend Code Section 3.30.030)</p>	<p><b>PASSED TO SECOND READING MAY 26, 2004 AT 2:00 PM</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.

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

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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 6:00 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.

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*"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."*