

No. 4763

Official Agenda

*of the*

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



**Agenda Numbers 1432-1474**



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, December 15, 2004*

*2:00 p.m., Thursday, December 16, 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)

**IM 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 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 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, DECEMBER 15, 2004**

**COMMUNICATIONS**

**Disposition:**

**1432** Request of Mateo O'Boyle to address Council regarding police brutality (Communication)

**PLACED ON FILE**

**1433** Request of Bonny McKnight to address Council regarding appreciation for Commissioner Francesconi's service to Portland (Communication)

**PLACED ON FILE**

**1434** Request of Dixie Johnston to address Council to thank Commissioner Francesconi for his advocacy for children and parks (Communication)

**PLACED ON FILE**

**1435** Request of R. Scott Montgomery to address Council to thank Commissioner Francesconi on behalf of the Parks Board (Communication)

**PLACED ON FILE**

**1436** Request of Amanda Fritz to address Council to acknowledge Commissioner Francesconi's parks acquisition successes and celebrate the contributions of Portland's Italian-American Commissioner (Communication)

**PLACED ON FILE**

**TIME CERTAINS**

**1437 TIME CERTAIN: 9:30 AM** – Accept Parks System Development Charges Methodology Report for implementation and amend the affordable housing exemption (Ordinance introduced by Commissioner Francesconi; amend Code Section 17.13.060)

**PASSED TO  
SECOND READING  
AS AMENDED  
DECEMBER 22, 2004  
AT 9:30 AM**

**1438 TIME CERTAIN: 10:30 AM** - Recognize recipient of the 2004 Lowenstein Trust Award (Presentation introduced by Mayor Katz)

**PLACED ON FILE**

**1439 TIME CERTAIN: 10:45 AM** – Accept the report Wind Power for Portland: Portland Request for Information to Buy Renewable Electricity from an Oregon Wind Farm (Report introduced by Commissioner Saltzman)

**ACCEPTED**

<b>CONSENT AGENDA – NO DISCUSSION</b>		
1440	Accept bid of Gelco Services, Division of Michels Corporation, for Cured in Place Pipe Consolidation Project at various locations for \$2,030,776 (Purchasing Report - Bid No. 103339)	<b>ACCEPTED PREPARE CONTRACT</b>
*1441	Amend Intergovernmental Grant Agreement with TriMet for City financial contributions to fund the preliminary engineering, final design and construction of the South Corridor Project (Ordinance introduced by Mayor Katz and Commissioner Francesconi; amend Contract No. 52300)	<b>178964</b>
<b>Mayor Vera Katz</b>		
1442	Confirm reappointment of Patrick Richardson to the Business License Appeals Board for a term to expire December 31, 2006 (Report)	<b>CONFIRMED</b>
*1443	Approve settlement with Charles W. Jensen and Portland Police Commanding Officers Association regarding employment claims (Ordinance)	<b>178965</b>
*1444	Authorize a contract and provide for payment to furnish replacement vehicles (Ordinance)	<b>178966</b>
*1445	Amend contract with Amburgey and Rubin, LLP for outside counsel assistance (Ordinance; amend Contract No. 35188)	<b>178967</b>
*1446	Declare surplus property located at Northeast Portland Boulevard and Northeast Rodney Street, Piedmont Block 57, part of Lot 6 (Ordinance)	<b>178968</b>
<b>Commissioner Jim Francesconi</b>		
1447	Set hearing date, 9:30 a.m., Wednesday, January 12, 2005, to vacate portions of SW Bond Street between SW Gibbs Street and vacated SW Lane Street (Report; VAC 10020)	<b>ADOPTED</b>
*1448	Authorize a contract with the Toro Company to become a product test site (Ordinance)	<b>178956</b>

<p><b>*1449</b> Apply for a \$108,000 Land &amp; Water Conservation Fund Grant from Oregon Parks &amp; Recreation to rehabilitate the sport fields and playground in Fernhill Park (Ordinance)</p>	<p><b>178969</b></p>
<p><b>*1450</b> Amend a contract with Godbe Research &amp; Analysis to provide survey and research services for the preparation of a Recreation Needs Assessment (Ordinance; amend Contract No. 35315)</p>	<p><b>178970</b></p>
<p><b>*1451</b> Amend contract with TriMet in the amount of \$80,000 and extend term of contract to December 31, 2005 to continue to provide services related to Jobs Access project in targeted employment centers (Ordinance; amend Contract No. 52168)</p>	<p><b>178971</b></p>
<p><b>*1452</b> Amend contract with Claritas Design Consortium for graphic design services in support to the Transportation Options Program (Ordinance; amend Contract No. 33440)</p>	<p><b>178972</b></p>
<p><b>*1453</b> Amend contract with Davis &amp; Hibbitts, Midghall, Inc. for organizational development, project research and outreach assistance in support of the Transportation Options Program (Ordinance; amend Contract No. 33442)</p>	<p><b>178973</b></p>
<p><b>*1454</b> Amend contract with Designwest for graphic design services in support of the Transportation Options Program (Ordinance; amend Contract No. 33443)</p>	<p><b>178974</b></p>
<p><b>*1455</b> Amend contract with Grapheon, Inc. for graphic design services in support of the Transportation Options Program (Ordinance; amend Contract No. 33444)</p>	<p><b>178975</b></p>
<p><b>*1456</b> Authorize application to the U.S. Department of Housing and Urban Development for a grant in the amount of \$198,820 for the Portland Streetcar Eastside Extension Project (Ordinance)</p>	<p><b>178976</b></p>
<p><b>*1457</b> Call for bids and authorize contract for the SW Champlain Drive Semi-Viaduct project (Ordinance)</p>	<p><b>178977</b></p>
<p><b>*1458</b> Grant revocable permit to Capitol Coffee House &amp; Bistro to close SW Nebraska Street between Capitol Highway and 19th Avenue from 12:00 p.m. on December 31, 2004 to 12:00 p.m. on January 1, 2005 (Ordinance)</p>	<p><b>178978</b></p>

<b>Commissioner Dan Saltzman</b>	
*1459 Authorize contract with CMTS, Inc. to supply construction management, inspection and project support personnel for Bureau of Environmental projects currently under construction (Ordinance)	<b>178979</b>
*1460 Authorize contract with the lowest responsible bidder for the Columbia Boulevard Wastewater Treatment Plant Sodium Hypochlorite Conversion, Project No. 6700 (Ordinance)	<b>178980</b>
*1461 Amend contract with Tetra Tech/KCM, Inc. to provide additional professional engineering services for the Conduit Isolation and Improvements project and provide for payment (Ordinance; amend Contract 31302)	<b>178981</b>
1462 Amend contract with Hennebery Eddy Architects, Inc., to authorize additional work for the Interstate Facilities Master Plan Project (Second Reading Agenda 1404; amend Contract No. 34218)	<b>178982</b>
<b>Commissioner Erik Sten</b>	
*1463 Authorize subrecipient contract with the Portland Development Commission for \$2,730,000 to provide lead hazard reduction and provide for payment (Ordinance)	<b>178983</b>
<b>REGULAR AGENDA</b>	
1464 Amend City Parks Exclusion provisions to improve public safety by defining more specifically the offenses for which no warning is necessary prior to an exclusion (Second Reading Agenda 1408; Ordinance introduced by Mayor Katz and Commissioner Francesconi; amend Code Section 20.12.265)	<b>178957</b> AS AMENDED
<b>Mayor Vera Katz</b>	
*1465 Repeal and replace Code regarding sidewalk use (Ordinance; repeal and replace Code Section 14A.50.030)	<b>178958</b> AS AMENDED
1466 Authorize revenue bonds to finance low income and permanent supportive housing (Ordinance)	<b>PASSED TO SECOND READING DECEMBER 22, 2004 AT 9:30 AM</b>

<p>1467 Authorize lines of credit to finance local improvement for South Waterfront Central District Project (Second Reading Agenda 1411)</p>	<p><b>178959</b></p>
<p>S-1468 Establish a bureau directors' group to advance River Renaissance (Second Reading Agenda 1425)</p>	<p>SUBSTITUTE <b>178960</b></p>
<p>1469 Adopt and implement the Pleasant Valley Plan District (Second Reading Agenda 1427; amend Comprehensive Plan and Title 33)</p>	<p><b>178961</b></p>
<p><b>Commissioner Jim Francesconi</b></p>	
<p>1470 Implement the Citywide Bureau Work Experience Program for disconnected youth (Resolution)</p>	<p><b>36278</b></p>
<p>1471 Add and modify findings and correct a map for the Portland Aerial Tram Local Improvement District with no change in the local improvement district boundary, allocation of funding amounts or estimates of assessments (Ordinance; amend Ordinance No. 178675; C-10009)</p>	<p>PASSED TO SECOND READING DECEMBER 22, 2004 AT 9:30 AM</p>
<p>1472 Assess benefited property for street improvements in the SE 128th Avenue Local Improvement District (Second Reading Agenda 1387; C-10007)</p>	<p><b>178962</b></p>
<p>1473 Assess benefited property for street improvements in the SW 19th Avenue Local Improvement District (Second Reading Agenda 1388; C-10004)</p>	<p><b>178963</b></p>
<p><b><u>WEDNESDAY, 6:00 PM, DECEMBER 15, 2004</u></b></p> <p><b>DUE TO LACK OF AN AGENDA THERE WAS NO MEETING</b></p>	
<p><b><u>THURSDAY, 2:00 PM, DECEMBER 16, 2004</u></b></p>	
<p>1474 TIME CERTAIN: 2:00 PM - Honor recipients of the Spirit of Portland Award (Presentation introduced by Commissioner Leonard)</p>	<p><b>PLACED ON FILE</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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Wednesday 9:30 am replays on Wednesday at 11:00 pm and Saturday at 8:30 am  
Thursday 2:00 pm replays on Thursday at 10:00 pm and Saturday at 6:00 pm

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