

No. 4671

Official Agenda

of the

Council of the City Of Portland, Oregon



Agenda Numbers 205-233



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 12 2003

2:00 p.m., Wednesday, March 12, 2003

2:00 p.m., Thursday, March 13, 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
President of the Council
Commissioner #1
Commissioner #2
Commissioner #3
Commissioner #4
City Auditor
Vera Katz
Dan Saltzman
Jim Francesconi
Erik Sten
Dan Saltzman
Randy Leonard
Gary Blackmer

RA KATZ, MAYOR Rm. 340 / 823-4120

Commissioner of Finance and Administration
Bureau of Development Services
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
Adjustment Committee
Building Board of Appeals
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
Chief of Bureau of Fire
Chief of Bureau of Police
Dir. Ofc. of Cable Comm. & Franchise Mgmt
Dir. Office of Sustainable Development
Chief Admin. Officer of Mgmt. & Finance
Dir. Office of Government Relations
Dir. Office of Neighborhood Involvement
Dir. Office of Transportation
Dir. Bureau of Development Services
Dir. Bur of Emergency Communications
Dir. Bureau of Environmental Services
Dir. Bureau of Financial Planning
Dir. Bureau of General Services
Dir. Bureau of Housing & Community Devel.
Dir. Bureau of Human Resources
Dir. Bureau of Information Technology
Jeffrey L. Rogers
Edward A. Wilson
Mark A. Kroeker
David Olson
Susan Anderson
Timothy Grewe
Marge Kafoury
David Lane
Brant Williams
Margaret Mahoney
Carl Simpson
Dean Marriott
Mark Murray
Ron Bergman
Tonya Parker
Yvonne Deckard
Glenn Meyer

ERIK STEN Rm. 240 / 823-3589

Commissioner of Public Works
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
Position Number 3**

Commissioner of Public Affairs
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 /
Position Number 4**

Commissioner of Public Safety
Bureau of Emergency Communications
Bureau of Licenses
Office of Cable Communications and Franchise Management
Office of Neighborhood Involvement
Liaison Responsibilities
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 Licenses James Wadsworth
Dir. Bureau of Parks and Recreation Charles Jordan
Dir. Bureau of Planning Gil Kelley
Dir. Bureau of Purchases Sue Klobertanz
Dir. Portland Development Comm. Don Mazziotto
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, MARCH 12, 2003

Disposition:

COMMUNICATIONS

205 Request of Dr. Sam Oakland to address Council regarding final report on the eviction of the Pioneer Post Office (Communication)

PLACED ON FILE

206 Request of Carlos Jermaine Richard to address Council to give a simple prayer (Communication)

PLACED ON FILE

TIME CERTAINS

207 **TIME CERTAIN: 9:30 AM** – Create a friendship city relationship with City of Bologna, Italy (Ordinance introduced by Mayor Katz and Commissioner Francesconi)

**PASSED TO
 SECOND READING
 MARCH 19, 2003
 AT 9:30 AM**

***208** **TIME CERTAIN: 9:45 AM** – Adopt a 2003 PGE Park Season Program to regulate parking in Northwest Portland and authorize the Portland Office of Transportation to implement the program (Ordinance introduced by Commissioner Francesconi; waive Title 16)

177315

209 **TIME CERTAIN: 10:00 AM** – Accept Bureau of Environmental Services efforts to increase diversity in the workforce and in the workforce of those with whom the City contracts (Report introduced by Commissioner Saltzman)

ACCEPTED

210 **TIME CERTAIN: 10:15 AM** – Accept the South Waterfront Greenway Development Plan Phase 1 Report and confirm specific objectives for the greenway plan, criteria for a successful outcome and issues for consideration (Report introduced by Mayor Katz)

ACCEPTED

CONSENT AGENDA – NO DISCUSSION		
Mayor Vera Katz		
211	Accept contract with Swinerton Builders, Inc. for the construction of Fire Station 12 as complete, authorize the final payment and release retainage (Report; Contract No. 33884)	ACCEPTED
212	Authorize the City Attorney to petition the Oregon Court of Appeals for a determination of the validity of a state administrative rule regarding the urban growth boundary (Resolution)	36126
*213	Extend Legal Services Agreement with Brown Reavis & Manning for outside counsel (Ordinance; amend Contract No. 34620)	177302
*214	Pay claim of Bruce Browne (Ordinance)	177303
*215	Amend agreement with Innovation Partnership to increase the amount from \$15,000 to \$25,000 regarding stakeholders and the development review (Ordinance; amend Contract No. 34518)	177304
*216	Execute Intergovernmental Agreement between Bureau of Planning and Portland Development Commission to plan and implement urban renewal projects (Ordinance)	177305
Commissioner Jim Francesconi		
*217	Grant revocable permit to Dan & Louis' Oyster Bar Inc., to close SW Ankeny between 2nd and 3rd Avenues on April 5, 2003 (Ordinance)	177306
*218	Accept dedications and easements for the NE Martin Luther King, Jr. Boulevard and NE Fremont Street Intersection Project and authorize payment (Ordinance)	177307
*219	Contract with Counsilman Hunsaker & Associates Inc. to provide aquatic design services for the upgrade of Wilson Pool (Ordinance)	177308

Commissioner Dan Saltzman		
*220	Accept a grant from the National Association of State Energy Officials in the amount of \$95,000 for digester gas field research and testing at Columbia Boulevard Wastewater Treatment Plant (Ordinance)	177309
*221	Accept execution of an easement for the West Side Combined Sewer Overflow Tunnel Project granted by Hoyt Street Properties, LLC, and authorize total payment of \$59,500 (Ordinance)	177310
*222	Accept easements for pump station, access, utility and sewer for the South Airport Sanitary Trunk Sewer Project - Phase II and authorize payment (Ordinance)	177311
223	Authorize an Intergovernmental Agreement with Metro to offer up to \$300,000 from the Solid Waste Management Fund to attract a commercial food waste processor to Portland (Ordinance)	PASSED TO SECOND READING MARCH 19, 2003 AT 9:30 AM
Commissioner Erik Sten		
*224	Amend agreement with the Housing Authority of Portland for the Consolidated Rental Services reduce available funds by \$20,000 to \$355,361 and amend scope of services (Ordinance; amend Contract No. 34331)	177312
*225	Authorize agreement with Lutheran Community Services for \$40,000 for the FamilyWorks East Portland Outreach and provide for payment (Ordinance)	177313
*226	Amend the 2002-2003 contract with the Portland Development Commission by \$2,084,485 in Community Development Block Grant funds and \$6,999,454 in HOME funds and provide for payment (Ordinance; amend Contract No. 34405)	177314

REGULAR AGENDA

Mayor Vera Katz

***227** Authorize issuance of a Request for Proposals for Garage System Services, exempt contracts for security and janitorial services from the competitive bidding requirements of State law and City code, and exempt the selection of garage management services from the requirements of Code Section 5.68 (Ordinance)

177316
AS AMENDED

228 Extend deadline to June 30, 2003 for Single Family New Construction Limited Tax Abatement Applications submitted prior to January 1, 2003 and allow additional extensions on a case by case basis approved by City Council up to six additional months to end December 31, 2003 (Second Reading Agenda 181)

177317

Commissioner Jim Francesconi

229 Adopt the Oregon Department of Transportation Routine Road Maintenance Manual for Water Quality and Habitat Guide Best Management Practices, July 1999, with minor modifications, as an interim guide for the Portland Office of Transportation (Resolution)

36127

WEDNESDAY, 2:00 PM, MARCH 12, 2003

S-230 **TIME CERTAIN: 2:00 PM** – Accept Community Partnership Steering Committee recommendations for reform of Business License Fee and Multnomah County Business Income Tax (Resolution introduced by Mayor Katz)

SUBSTITUTE
36128

S-231 Impose temporary surcharge on Business License Fee to provide funding assistance to Portland Public Schools (Ordinance introduced by Mayor Katz; amend Code Section 7.02.500)

SUBSTITUTE
PASSED TO
SECOND READING
MARCH 19, 2003
AT 6:00 PM

S-232 **TIME CERTAIN: 3:00 PM** – Provide bridge funding for Portland public schools for four years until the State Legislature provides adequate and stable school funding and support a county-wide funding package for local schools, human services and public safety (Resolution introduced by Mayor Katz)

SUBSTITUTE
36129
AS AMENDED

THURSDAY, 2:00 PM, MARCH 13, 2003

233 TIME CERTAIN: 2:00 PM - Consider the Land Use Board of Appeals remand of the application by Rowen Rystadt, applicant and Terry Carney, property owner, for a zoning map amendment to address the adequacy of Police Services and the On-Street Parking Management at 8816 N. Edison Street (Previous Agenda 178; LUR 02-00027 ZC)

**TENTATIVELY DENY
APPEAL WITH
MODIFICATIONS.
PREPARE FINDINGS FOR
APRIL 3, 2003
AT 2:00 PM
TIME CERTAIN**

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://media.ci.portland.or.us>

Check our Web site: www.ci.portland.or.us

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 10:00 am
Thursday 2:00 pm replays on Thursday at 10:00 pm and Saturday at 1:00 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."