

No. 4684

Official Agenda

*of the*

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



**Agenda Numbers 559-607**



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 June 11, 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 | Dan Saltzman    |
| 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** **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                               | Mark A. Kroeker        |
| 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 Information Technology, 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  
 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 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, JUNE 11, 2003**

**Disposition:**

**COMMUNICATIONS**

|  |                              |
|--|------------------------------|
| <p><b>559</b> Request of Jada Mae Langloss to address Council regarding being displaced (Report)</p>                   | <p><b>PLACED ON FILE</b></p> |
| <p><b>560</b> Request of Todd Kurylowicz to address Council regarding human rights issues (Communication)</p>          | <p><b>PLACED ON FILE</b></p> |
| <p><b>561</b> Request of Glenn Warren to address Council regarding Portland Peace Encampment (Communication)</p>       | <p><b>PLACED ON FILE</b></p> |
| <p><b>562</b> Request of Annalisa Bandalera to address Council regarding Portland Peace Encampment (Communication)</p> | <p><b>PLACED ON FILE</b></p> |
| <p><b>563</b> Request of Andrew Seaton to address Council regarding Portland Peace Encampment (Communication)</p>      | <p><b>PLACED ON FILE</b></p> |

**TIME CERTAINS**

|   |  |
|---|--|
| <p><b>564</b> <b>TIME CERTAIN: 9:30 AM</b> – Adopt Sustainable Procurement Strategy: A Joint City of Portland and Multnomah County Effort – 1<sup>st</sup> Annual Review 2003 and direct its implementation (Resolution introduced by Mayor Katz)</p> | <p><b>36145</b></p>                        |
| <p><b>565</b> Adopt City of Portland Sustainable Paper Use Policy and direct its implementation (Resolution introduced by Mayor Katz)</p>   | <p><b>36146</b><br/>AS AMENDED</p>         |
| <p><b>*566</b> <b>TIME CERTAIN: 10:00 AM</b> – Adjust FY 2002-03 Adopted Budget for Spring Budget Adjustments (Ordinance introduced by Mayor Katz)</p>  | <p><b>177557</b></p>                       |
| <p><b>567</b> <b>TIME CERTAIN: 10:15 AM</b> – Recognize City employees who volunteer with youth (Resolution introduced by Mayor Katz)</p>   | <p><b>36147</b></p>                        |
| <p><b>*568</b> <b>TIME CERTAIN: 10:30 AM</b> – Authorize use of Health Fund Reserve FY 2003/04 (Ordinance introduced by Mayor Katz)</p>   | <p><b>177558</b><br/><i>As Amended</i></p> |

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| <b>CONSENT AGENDA – NO DISCUSSION</b>   |  |                  |
| <b>569</b> Vacate a certain portion of N Montana Avenue between N Lombard and N Buffalo Streets under certain conditions (Second Reading Agenda 528; VAC 10009)   |  | <b>177532</b>    |
| <b>Mayor Vera Katz</b>  |  |                  |
| <b>570</b> Reappoint Alan Alexander III to the Mt. Hood Regulatory Commission for a term to expire May 31, 2006 (Report)  |  | <b>CONFIRMED</b> |
| <b>571</b> Appoint Antoinette Texeira and Anthony Pescara for terms to expire June 16, 2007 and reappoint Kandis Brewer Nunn for a term to expire March 23, 2007 to the Housing Authority of Portland Board of Commissioners (Resolution) |  | <b>36143</b>     |
| <b>*572</b> Pay claim of William T. Sloan (Ordinance)   |  | <b>177533</b>    |
| <b>*573</b> Pay claim of Stacie Rowley (Ordinance)  |  | <b>177534</b>    |
| <b>*574</b> Pay claim of Sarah Kliegman (Ordinance)   |  | <b>177535</b>    |
| <b>*575</b> Pay claim of Diane Policar (Ordinance)  |  | <b>177536</b>    |
| <b>*576</b> Extend Legal Services Agreement with Brown Reavis & Manning for outside counsel (Ordinance; amend Contract No. 34620)   |  | <b>177537</b>    |
| <b>*577</b> Extend agreement with Cable, Huston, Haagensen & Lloyd for outside counsel (Ordinance; amend Contract No. 33228)  |  | <b>177538</b>    |
| <b>*578</b> Accept a \$24,000 grant from the Oregon Department of Justice, Criminal Justice Division for the 2003 Marijuana Eradication Project (Ordinance)   |  | <b>177539</b>    |
| <b>*579</b> Apply for an U.S. Department of Justice, Office of Community Oriented Policing Services, Homeland Security Overtime Grant (Ordinance)   |  | <b>177540</b>    |
| <b>*580</b> Correct clerical error to change payor to Multnomah County District Attorney's Office (Ordinance; amend Ordinance No. 177423)   |  | <b>177541</b>    |

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| <p><b>*581</b> Create a new Nonrepresented classification of Assistant to the Transportation Director and establish a compensation rate for this classification (Ordinance)</p>   | <p><b>177542</b></p> |
| <p><b>Commissioner Jim Francesconi</b></p>  |                      |
| <p><b>*582</b> Issue a Revocable Permit to Oregon Health Sciences to construct a sewer line within a portion of Terwilliger Parkway (Ordinance)</p>   | <p><b>177543</b></p> |
| <p><b>*583</b> Request and accept tax-foreclosed properties from Multnomah County for park and recreation purposes (Ordinance)</p>  | <p><b>177544</b></p> |
| <p><b>*584</b> Amend contract with TriMet to authorize an increase in funds for Streamline Program (Ordinance; amend Contract No. 51340)</p>  | <p><b>177545</b></p> |
| <p><b>*585</b> Authorize a contract and provide for payment for the Road Rehabilitation 2003 Improvement Project (Ordinance)</p>  | <p><b>177546</b></p> |
| <p><b>*586</b> Authorize an Overpass Agreement with the Burlington Northern and Santa Fe Railroad to construct the North Lombard Overcrossing Project (Ordinance)</p>   | <p><b>177547</b></p> |
| <p><b>*587</b> Authorize Intergovernmental Agreements with Oregon Department of Transportation to provide pedestrian crossing improvements on SW Barbur Boulevard, SE 82nd Avenue and N Lombard Street (Ordinance)</p>  | <p><b>177548</b></p> |
| <p><b>*588</b> Approve agreement with The State of Oregon, acting by and through The State Board of Higher Education, on behalf of Portland State University to sell SmartMeter parking cards to faculty, staff, students and the general public and authorize payments (Ordinance)</p> | <p><b>177549</b></p> |
| <p><b>Commissioner Dan Saltzman</b></p>   |                      |
| <p><b>*589</b> Authorize agreements for conveyance of properties in the Johnson Creek floodplain from Kenneth and June Backenstos and Mickey and Barbara Clift to the Bureau of Environmental Services (Ordinance)</p>  | <p><b>177550</b></p> |
| <p><b>*590</b> Designate and assign a sewer tunnel easement and sewer shaft easement in property owned by the City known as Gov. Tom McCall Waterfront Park for the West Side Willamette River Combined Sewer Overflow Project No. 6680 (Ordinance)</p>                                 | <p><b>177551</b></p> |

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| <b>Commissioner Erik Sten</b>     |  |               |
| <b>591</b>                        | Certify the Director, or anyone acting as Director, of the Bureau of Housing and Community Development as Certifying Officer for federally required environmental review certifications (Resolution) | <b>36144</b>  |
| <b>*592</b>                       | Amend agreement with Oregon Medical Laboratories to provide occupational health lab services and provide for payment (Ordinance; amend Contract No. 33505)   | <b>177552</b> |
| <b>*593</b>                       | Apply for a \$53,439 grant from the Oregon Emergency Management for Portland Office of Emergency Management (Ordinance)  | <b>177553</b> |
| <b>*594</b>                       | Amend agreement with Metropolitan Service District for maintenance of a computerized mapping system for Portland Fire and Rescue emergency response vehicles (Ordinance; amend Contract No. 51844)   | <b>177554</b> |
| <b>City Auditor Gary Blackmer</b> |  |               |
| <b>*595</b>                       | Authorize permanent bonded lien interest rates for installment payment contracts financed by the 2003 Series A Limited Tax Improvement Bonds (Ordinance)   | <b>177555</b> |
| <b>*596</b>                       | Extend deadline for submission of documents to Auditor for filing in the Portland Policy Documents and clarify definition of binding policy (Ordinance; amend Code Chapter 1.07)                     | <b>177556</b> |
| <b>REGULAR AGENDA</b>             |  |               |
| <b>Mayor Vera Katz</b>            |  |               |
| <b>597</b>                        | Authorize City Attorney to appeal a judgment entered in Richard Blechschmidt v. William Shatzer and the City of Portland (Resolution)  | <b>36148</b>  |
| <b>*598</b>                       | Authorize an Intergovernmental Agreement with the Portland School District 1J for financial support (Ordinance)  | <b>177559</b> |

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| <p><b>*599</b> Authorize an Intergovernmental Agreement with the Parkrose School District 3 for financial support (Ordinance)</p>  | <p><b>177560</b></p>  |
| <p><b>*600</b> Authorize Intergovernmental Agreement with the David Douglas School District No. 40 for financial support (Ordinance)</p>   | <p><b>177561</b></p>  |
| <p><b>*601</b> Authorize an Intergovernmental Agreement with the Reynolds School District 7 for financial support (Ordinance)</p>  | <p><b>177562</b></p>  |
| <p><b>*602</b> Authorize an Intergovernmental Agreement with the Centennial School District 28J for financial support (Ordinance)</p>  | <p><b>177563</b></p>  |
| <p><b>Commissioner Randy Leonard</b></p>   |   |
| <p><b>*603</b> Adopt an Intergovernmental Agreement with the Port of Portland for nonconforming development upgrades at the Portland International Airport as required by Title 33 Zoning Code (Ordinance)</p> | <p><b>177564</b></p>  |
| <p><b>Commissioner Dan Saltzman</b></p>  |   |
| <p><b>*604</b> Amend the water rates for Sections 1(D) and 2(B)(2) effective July 1, 2003 (Ordinance; amend Ordinance No. 177502)</p>  | <p><b>177565</b></p>  |
| <p><b><u>WEDNESDAY, 2:00 PM, JUNE 11, 2003</u></b></p>   |   |
| <p><b>605</b> <b>TIME CERTAIN: 2:00 PM</b> - Adopt the Northwest District Plan (Previous Agenda 504)</p>   | <p><b>CONTINUED TO<br/>JULY 10, 2003<br/>AT 3:30 PM<br/>TIME CERTAIN<br/>AS AMENDED</b></p> |
| <p><b>606</b> Adopt the Northwest District Plan Urban Design Concept and Action Charts (Previous Agenda 506)</p>   | <p><b>CONTINUED TO<br/>JULY 10, 2003<br/>AT 3:30 PM<br/>TIME CERTAIN</b></p>                |
| <p><b>607</b> Amend Property Tax Exemption for New Transit Supportive Residential and Mixed Use Development (Previous Agenda 507; amend City Code 3.103)</p>   | <p><b>CONTINUED TO<br/>JULY 10, 2003<br/>AT 3:30 PM<br/>TIME CERTAIN</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 2:00 pm replays on Thursday at 1:30 am and Saturday at 11:00 am

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