

No. 4685

Official Agenda

of the

Council of the City Of Portland, Oregon



Agenda Numbers 608-653



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 18, 2003

6:00 p.m., Wednesday, June 18, 2003

2:00 p.m., Thursday, June 19, 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 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

ERIK STEN

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

**Rm. 240 / 823-3589
Position Number 2**

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)

DAN SALTZMAN

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

**Rm. 230 / 823-4151
Position Number 3**

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

RANDY LEONARD

Commissioner of Public Safety
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

**Rm. 210 / 823-4682
Position Number 4**

GARY BLACKMER

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

Rm. 140 / 823-4082

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 Hertzberg, 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

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 18, 2003

Disposition:

COMMUNICATIONS

608 Request of Annalisa Bandalera to address Council regarding Portland Peace Encampment (Communication)

PLACED ON FILE

609 Request of Todd Kurylowicz to address Council regarding Portland Peace Encampment (Communication)

PLACED ON FILE

610 Request of Keith Vann to address Council regarding public restroom situation within TriMet fareless square (Communication)

PLACED ON FILE

611 Request of Bret Dunbar to address Council regarding open source software (Communication)

PLACED ON FILE

612 Request of Carl J. Shoemaker to address Council regarding business taxes vs. payroll taxes (Communication)

PLACED ON FILE

TIME CERTAINS

***613** **TIME CERTAIN: 9:30 AM** – Authorize a labor agreement with AFSCME Council 75, Local 189-2 for terms and conditions of employment of certain represented employees in the Bureau of Emergency Communications (Ordinance introduced by Mayor Katz)

177586

***614** **TIME CERTAIN: 10:00 AM** – Authorize an Intergovernmental Agreement with Multnomah County Animal Services to provide funds for enforcement of Leash and Scoop Laws in City Parks (Ordinance introduced by Commissioner Francesconi)

177587

CONSENT AGENDA – NO DISCUSSION		
Mayor Vera Katz		
615	Remove from the Portland Policy Documents Resolution No. 36065 which sets a maximum price cap for single family homes in 2002 for the single family distressed areas tax exemption program (Resolution)	36149
616	Reappoint Phyllis Reynolds and Ed Washington to the Urban Forestry Commission for a term to expire December 31, 2006 (Report)	CONFIRMED
617	Reappoint Godfrey Beckett to the Portland Cable Access Board of Directors for a term to expire November 30, 2004 (Report)	CONFIRMED
*618	Apply for a U.S. Department of Justice, Office of Community Oriented Policing Services, Enhancement of Community Policing Initiative Grant to support the Tactical Operations Division (Ordinance)	177566
*619	Authorize an Intergovernmental Agreement between the City of Milwaukie Oregon and the Police Bureau to provide access to the Portland Police Data System (Ordinance)	177567
*620	Amend agreement with David M. Corey to extend time and provide for additional funds to conduct psychological evaluation of community police officer candidates (Ordinance; amend Contract No. 33835)	177568
*621	Approve contract with David Evans and Associates, Inc. to assist River Renaissance to create and test a system to determine the monetary value of ecosystem services created or diminished by different watershed protection and restoration actions (Ordinance)	177569
Commissioner Jim Francesconi		
*622	Authorize Intergovernmental Agreement with the Tri-County Metropolitan Transportation District of Oregon for a City-owned fiber optic cable system within the North Interstate Light Rail Project conduit system (Ordinance)	177570

<p>*623 Amend agreement with the Tri-County Metropolitan Transportation District of Oregon for design and construction management services for the North Interstate Light Rail project (Ordinance; amend Contract No. 51409)</p>	<p>177571</p>
<p>*624 Authorize Intergovernmental Agreement with Housing Authority of Portland for infrastructure plan review and development related services for the HOPE VI Redevelopment of Columbia Villa (Ordinance)</p>	<p>177572</p>
<p>*625 Amend agreement with Group AGB, LLC for project management services in connection with the HOPE VI Redevelopment of Columbia Villa (Ordinance; amend Contract No. 34409)</p>	<p>177573</p>
<p>*626 Authorize an Overpass Agreement with the Union Pacific Railroad Company for construction of the North Lombard Street Overpass (Ordinance)</p>	<p>177574</p>
<p>*627 Grant revocable permit to Championship Auto Racing Teams, Inc. to close NW Johnson Ave between 11th and 12th Streets on June 21, 2003 (Ordinance)</p>	<p>177575</p>
<p>*628 Grant revocable permit to Championship Auto Racing Teams, Inc. to close SW First Ave between Taylor and Yamhill Streets on June 20, 2003 (Ordinance)</p>	<p>177576</p>
<p>*629 Authorize payments to Portland Public Schools to support after school programs and reimburse for facilities use at schools for the period July 1, 2002 through June 30, 2003 (Ordinance)</p>	<p>177577</p>
<p>*630 Authorize an agreement with Portland School District to provide support for TLC-TnT summer camp program (Ordinance)</p>	<p>177578</p>
<p>*631 Renew contract with Multnomah County to provide funds for Department of Community and Family Services Schools United Neighborhood initiative (Ordinance)</p>	<p>177579</p>
<p>*632 Amend Intergovernmental Agreement with Multnomah County Department of Human Services Area Agency on Aging for services to the elderly (Ordinance; amend Contract No. 32024)</p>	<p>177580</p>

Commissioner Randy Leonard	
<p>*633 Repeal Ordinance No. 177469 and grant a ten-year property tax exemption to Brewery Block Investors LLC for new multiple-unit housing on the full block bounded by NW 12th, 13th, Couch and Davis Streets (Ordinance; repeal Ordinance 177469)</p>	177581
Commissioner Dan Saltzman	
<p>*634 Amend contract with Will Hornyak to provide the River Heroes All-School Assembly Programs for Clean Rivers Education Program for FY 2003/04 (Ordinance; amend Contract No. 34494)</p>	177582
Commissioner Erik Sten	
<p>*635 Adopt and authorize the submission of the Consolidated Plan Action Plans 2003-2004 and application to the U.S. Department of Housing and Urban Development for the Community Development Block Grant, HOME Investment Partnership, Emergency Shelter Grant, and Housing Opportunities for Persons with AIDS Programs (Ordinance)</p>	177583
City Auditor Gary Blackmer	
<p>*636 Cancel City liens that are being extinguished due to Multnomah County foreclosure transfer or otherwise deemed uncollectible (Ordinance)</p>	177584
<p>*637 Assess property for system development charge contracts and private plumbing loan contracts (Ordinance; Z0743, K0056, T0071, K0057, T0072, P0065)</p>	177585
REGULAR AGENDA	
<p>638 Adopt "City of Roses" as the City of Portland official nickname (Resolution introduced by Commissioners Francesconi, Leonard and Sten)</p>	36150

Mayor Vera Katz		
639	Approve appointments to the Portland Utilities Review Board (Resolution)	36151
*640	Accept a \$54,500 grant from the Oregon Department of Transportation, Motor Carrier Safety Assistance Program for safety inspections (Ordinance)	177588
*641	Authorize contract with Innovative Care Management, Inc. to perform health care management services to the City self insured medical plans for the period December 1, 2002 through November 30, 2005 (Ordinance)	177589
<u>WEDNESDAY, 6:00 PM, JUNE 18, 2003</u>		
642	TIME CERTAIN: 6:00 PM – Amend Title 33, Planning and Zoning to update and improve City building and land use regulations and procedures that hinder desirable development (Ordinance introduced by Mayor Katz; amend Title 33)	CONTINUED TO JULY 9, 2003 AT 2:00 PM AS AMENDED
<u>THURSDAY, 2:00 PM, JUNE 19, 2003</u>		
*643	TIME CERTAIN: 2:00 PM – Create the Business License Surcharge Fund effective June 19, 2003 (Ordinance introduced by Mayor Katz)	177590
*644	Create the Children's Investment Fund effective June 19, 2003 (Ordinance introduced by Mayor Katz)	177591
*645	Adopt the FY 2002-03 Spring supplemental budget in the amount of \$422,734,433 and make budget adjustments in various funds (Ordinance introduced by Mayor Katz)	177592
646	Public Hearing to discuss proposed uses of State Revenue Sharing (Hearing introduced by Mayor Katz)	PLACED ON FILE AS AMENDED
647	Certify that certain services are provided by the City of Portland for eligibility of State Shared Revenues (Resolution introduced by Mayor Katz)	36152
*648	Elect to accept funds from the State of Oregon under the State Revenue Sharing Program for FY 2003-04 (Ordinance introduced by Mayor Katz)	177593
*649	Close two funds and create one new fund in FY 2003-04 effective July 1, 2003 (Ordinance introduced by Mayor Katz)	177594

<p><i>Cert</i></p> <p>*650 Levy taxes for the City of Portland for FY beginning July 1, 2003 and direct the Chief Administrative Officer to submit said tax levy and other certifications to the County Assessors of Multnomah, Clackamas, and Washington Counties (Ordinance introduced by Mayor Katz)</p>	<p>177595</p>
<p><i>Cert.</i></p> <p>*651 Adopt the annual budget of the City of Portland and establish appropriations for the fiscal year beginning July 1, 2003 (Ordinance)</p>	<p>177596 AS AMENDED</p>
<p>*652 TIME CERTAIN: 2:45 PM – Authorize application to the U.S. Department of Housing and Urban Development in partnership with the Housing Authority of Portland for loan guarantee assistance under Section 108 in the amount of \$11,456,766 for Columbia HOPE VI project (Ordinance introduced by Commissioner Sten)</p>	<p>177597 AS AMENDED</p>
<p>653 TIME CERTAIN: 3:15 PM – Amend the Northwest Plan District Parking Regulations (Ordinance introduced by Mayor Katz; Previous Agenda 505; amend Code Chapter 33.562)</p>	<p>CONTINUED TO AUGUST 7, 2003 AT 3:30 PM TIME CERTAIN AS AMENDED</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://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

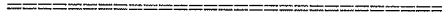
rebroadcast at the following times:

Wednesday 9:30 am replays on Wednesday at 11:00 pm and Saturday at 7:30 am

Wednesday 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.



"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."