

No. 4688

Official Agenda

of the

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



Agenda Numbers 773-805



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, July 9, 2003

2:00 p.m., Wednesday, July 9, 2003

2:00 p.m., Thursday, July 10, 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

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
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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, JULY 9, 2003**

Disposition:

COMMUNICATIONS

<p>773 Request of Annalisa Bandalera to address Council regarding Portland Peace Encampment (Communication)</p>	<p>PLACED ON FILE</p>
<p>774 Request of Todd J. Kurylowicz to address Council regarding issues with the Mayor and Council (Communication)</p>	<p>PLACED ON FILE</p>
<p>775 Request of Glenn Warren to address Council regarding Portland Peace Encampment (Communication)</p>	<p>PLACED ON FILE</p>
<p>776 Request of Leonard Alexander to address Council regarding Portland Peace Encampment (Communication)</p>	<p>PLACED ON FILE</p>
<p>777 Request of Andrew Seaton to address Council regarding Portland Peace Encampment (Communication)</p>	<p>PLACED ON FILE</p>

TIME CERTAINS

<p>778 TIME CERTAIN: 9:30 AM – Adopt the recommendations in the Foster Transportation and Streetscape Plan (Resolution introduced by Commissioner Francesconi)</p>	<p>36158</p>
<p>779 TIME CERTAIN: 10:30 AM – Accept report on the Police bureau community assessment survey (Report introduced by Mayor Katz)</p>	<p>ACCEPTED</p>
<p>780 TIME CERTAIN: 11:00 AM - Appeals of Irwin and Lili Mandel and Downtown Community Association against the Noise Review Board decision to grant a noise variance to Global Events for Rose City Thunder's 100th Anniversary Harley-Davidson Festival on August 16 and 17, 2003 (Hearing introduced by Auditor Blackmer)</p>	<p>APPEAL DENIED</p>

CONSENT AGENDA – NO DISCUSSION

<p>781 Accept bid of Triad Mechanical Inc., for the Montana pump station upgrade project for the lump sum amount of \$827,791 (Purchasing Report - Bid No. 102231)</p>	<p>ACCEPTED PREPARE CONTRACT</p>
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Mayor Vera Katz		
*782	Create a new classification of Senior Laboratory Analyst and establish an interim compensation rate for this classification (Ordinance)	177674
*783	Create a new Nonrepresented classification of Treasury Analyst and establish a compensation rate for this classification (Ordinance)	177675
*784	Amend petty cash and change accounts (Ordinance; amend code Section 5.52.010 and repeal 5.52.060)	177676
Commissioner Jim Francesconi		
*785	Amend agreement with Portland Streetcar, Inc. for services related to the operations and maintenance of the Portland Streetcar system (Ordinance; amend Contract No. 33325)	177677
*786	Designate and assign certain City-owned park property as public street right-of-way for the SE McLoughlin Boulevard, Bybee Boulevard, Bridge Replacement Project (Ordinance)	177678
*787	Issue a Revocable Permit to Qwest Corporation to construct, operate and maintain a telephone pole and phone lines on park property at Portland International Raceway (Ordinance)	177679
*788	Amend contract with Cumpston Bros., Inc. for concession services at Eastmoreland Golf Course (Ordinance; amend Contract No. 51127)	177680
Commissioner Dan Saltzman		
789	Consent to the merger of Borgens Disposal Service and Portland Disposal & Recycling, Inc. residential solid waste and recycling collection franchises (Ordinance)	PASSED TO SECOND READING JULY 16, 2003 AT 9:30 AM
*790	Authorize a grant to Reach Community Development, Inc. for installation of rainwater harvesting system for toilet flushing and other green building features at Station Place located at NW Ninth Avenue and Lovejoy Street in the amount of \$70,000 (Ordinance)	177681

Commissioner Erik Sten		
*791	Authorize Intergovernmental Agreement with Cobb County, Georgia for the sale of Fire Information Service System software (Ordinance)	177682
*792	Authorize agreement with Peninsula Community Development Corporation for \$60,000 to support the development of affordable housing projects and provide for payment (Ordinance)	177683
*793	Amend agreement with the Community Energy Project by \$3,033 to purchase additional lead poisoning prevention kits and provide for payment (Ordinance; amend Contract No. 34324)	177684
REGULAR AGENDA		
Mayor Vera Katz		
*794	Accept a \$234,902 grant from Department of the Treasury, Bureau of Alcohol, Tobacco and Firearms for the Gang Resistance Education and Training program (Ordinance)	177685
*795	Authorize contract with Aon Consulting to provide benefit consulting and insurance broker of record services for the period February 1, 2003 through January 30, 2008 (Ordinance)	CONTINUED TO JULY 23, 2003 AT 9:30 AM
*796	Approve settlement between Qwest and City of Portland Integrated Regional Network Enterprise (Ordinance)	177686
Commissioner Jim Francesconi		
*797	Amend agreement with Portland Streetcar, Inc. to provide services related to general contractor selection and other matters for the Portland Streetcar Project (Ordinance; amend Contract No. 31428)	177687 AS AMENDED
City Auditor Gary Blackmer		
S-*798	Modify selection and appointment process for the Citizen Review Committee (Previous Agenda 771; amend Code Sections 3.21.080 and 3.21.090)	SUBSTITUTE 177688 AS AMENDED

<u>WEDNESDAY, 2:00 PM, JULY 9, 2003</u>		
*799	TIME CERTAIN: 2:00 PM - Amend Title 33 to allow the City to use the most current Federal Emergency Management Agency flood maps (Ordinance introduced by Mayor Katz; amend Title 33)	177689
800	TIME CERTAIN: 3:00 PM – Consider the Land Use Board of Appeals remand of the application by Portland Bureau of Water Works for the Powell Butte Conditional Use Master Plan to address the cumulative environmental impacts at 16198 and 15800 SE Powell Boulevard (Hearing; LUR 00-00414 CU MS EN EV AD)	FINDINGS ADOPTED
S-801	TIME CERTAIN: 3:30 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 Mayor Katz; amend Title 33) Continued to July 10, 2003 at 2:00 p.m., As Amended	SUBSTITUTE PASSED TO SECOND READING AS AMENDED JULY 16, 2003 AT 9:30 AM
<u>THURSDAY, 2:00 PM, JULY 10, 2003</u>		
802	TIME CERTAIN: 2:00 PM – Accept South Waterfront Central District Project Development Agreement and direct implementation (Resolution introduced by Mayor Katz)	CONTINUED TO JULY 31, 2003 AT 2:00 PM AS AMENDED
803	TIME CERTAIN: 3:30 PM – Adopt the Northwest District Plan (Previous Agenda 605; introduced by Mayor Katz)	CONTINUED TO AUGUST 27, 2003 AT 2:00 PM
804	Adopt the Northwest District Plan Urban Design Concept and Action Charts (Previous Agenda 606; introduced by Mayor Katz)	CONTINUED TO AUGUST 27, 2003 AT 2:00 PM
805	Amend Property Tax Exemption for New Transit Supportive Residential and Mixed Use Development (Previous Agenda 607; introduced by Mayor Katz; amend City Code 3.103)	CONTINUED TO AUGUST 27, 2003 AT 2:00 PM

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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JULY 9-10, 2003

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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 7:30 am
Wednesday 2:00 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

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