

No. 4690

Official Agenda

of the

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



Agenda Numbers 825-851



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 23, 2003

2:00 p.m., Thursday, July 24, 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
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 <u>WEDNESDAY, 9:30 AM, JULY 23, 2003</u>		Disposition:
COMMUNICATIONS		
825	Request of Todd Kurylowicz to address Council to say hello and spread some love (Communication)	PLACED ON FILE
826	Request of David M. Baker to address Council regarding the anti-camping ordinance and Portland Peace Encampment (Communication)	PLACED ON FILE
TIME CERTAINS		
827	TIME CERTAIN: 9:30 AM – Independent Science Team’s assessment of Portland Endangered Species Act framework (Presentation introduced by Mayor Katz and Commissioner Sten)	PLACED ON FILE
*828	TIME CERTAIN: 10:30 AM – Authorize payments to Friends of Trees to support neighborhood tree planting programs for the period July 1, 2003 through June 30, 2004 (Ordinance introduced by Commissioner Francesconi)	REFERRED TO COMMISSIONER OF PUBLIC UTILITIES
*829	TIME CERTAIN: 10:40 AM - Authorize agreement with Concepts in Community Living, Inc. for \$134,000 for the Taft Hotel Preservation and provide for payment (Ordinance introduced by Commissioner Sten)	177719
*830	Authorize agreement with Cascadia Behavioral Healthcare, Inc. for \$200,000 for the Taft Hotel Preservation and provide for payment (Ordinance)	177720
CONSENT AGENDA – NO DISCUSSION		
831	Statement of cash and investments June 5, 2003 through June 30, 2003 (Report; Treasurer)	PLACED ON FILE

Mayor Vera Katz		
*832	Pay claim of John and June Wassmuth (Ordinance)	177702
*833	Amend Ordinance to correct the contract number regarding Tri-County Metropolitan District of Oregon and City of Gresham (Ordinance; amend Ordinance No. 177373; Contract No. 51955)	177703
*834	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)	177704
Commissioner Jim Francesconi		
*835	Extend contract with Cumpston Bros., Inc. for concession services at Eastmoreland Golf Course (Ordinance; amend Contract No. 51127)	177705
*836	Issue a Revocable Permit to Grayco LLC to install, operate and maintain two groundwater monitoring wells in the parking lot of Willamette Park (Ordinance)	177706
*837	Contract with Nutter Corporation to provide for construction of NE Clark Rd from NE Alderwood Rd to NE 105th Ave and NE Holman St and provide for payment (Ordinance)	177707
*838	Contract with Dirt & Aggregate Interchange, Inc. to provide for construction of NW 6th Avenue, Station Drive, from NW Irving Street to NW Lovejoy Court and provide for payment (Ordinance)	177708
Commissioner Dan Saltzman		
*839	Authorize a contract with Inter-Fluve, Inc. for Kelley Creek Mitigation and Restoration, Phase II Project No. 7334, 7327 (Ordinance)	177709
*840	Authorize Joint Funding Agreement with the U.S. Geological Survey for hydrogeologic technical assistance (Ordinance)	177710
841	Authorize a contract and provide for payment for the construction of water mains in the Tomahawk Island Drive Mains Package (Ordinance)	PASSED TO SECOND READING JULY 30, 2003 AT 9:30 AM

<p>842 Amend contract with Landslide Technology, Inc. to authorize Phase II and increase amount by \$177,158 for the Bull Run Conduit Corridor Landslide Assessment and Monitoring Project (Ordinance; amend Contract No. 34369)</p>	<p>PASSED TO SECOND READING JULY 30, 2003 AT 9:30 AM</p>
<p>Commissioner Erik Sten</p>	
<p>*843 Authorize agreement with Northeast Workforce Center, Inc. for \$41,575 for the Boise-Humboldt Home Repair Program and provide for payment (Ordinance)</p>	<p>177711</p>
<p>*844 Authorize Intergovernmental Agreement with Multnomah County to prepare and update the Consolidated Plan to meet affordable housing goals and to receive payment (Ordinance)</p>	<p>177712</p>
<p>*845 Authorize application to the U.S. Department of Housing and Urban Development for a grant in the amount of up to \$40,000 for homeownership research (Ordinance)</p>	<p>177713</p>
<p>*846 Authorize agreement with Community Energy Project, Inc. for \$63,196 to conduct Lead Poisoning Prevention Workshops (Ordinance)</p>	<p>177714</p>
<p>*847 Authorize agreements with the U.S. Department of Housing and Urban Development related to their public offering of trust certificates guaranteed under the Section 108 loan program (Ordinance)</p>	<p>177715</p>
<p>*848 Execute Supplemental Indenture No. 1 to Indenture of Trust and Custodial Agreement for the Portland Saturday Market, Inc. (Ordinance)</p>	<p>177716</p>
<p>REGULAR AGENDA</p>	
<p>Mayor Vera Katz</p>	
<p>*849 Adopt draft findings, approve an alternative contracting process and create an exemption to the competitive bidding of ORS Chapter 279 for the selection of a General Contractor for the construction of the Portland Streetcar from Portland State University to the South Waterfront area (Ordinance)</p>	<p>177717</p>

<p>*850 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 (Previous Agenda 795)</p>	<p>177718</p>
<p style="text-align: center;"><u>WEDNESDAY, 2:00 PM, JULY 23, 2003</u></p> <p style="text-align: center;">DUE TO LACK OF AN AGENDA THERE WILL BE NO MEETING</p>	
<p style="text-align: center;"><u>THURSDAY, 2:00 PM, JULY 24, 2003</u></p> <p style="text-align: center;">REGULAR AGENDA</p> <p>851 Tentatively deny appeals of East Columbia Neighborhood Association, Cully Association of Neighbors and the Rose City Neighborhood Association and uphold Hearings Officer's decision with conditions to approve the application of the Port of Portland for a Conditional Use Master Plan for the Portland International Airport at 7000 NE Airport Way (Findings; Previous Agenda 731; LU 02-146814 CUMS CU AD)</p> <p style="text-align: right;">FINDINGS ADOPTED</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
 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."