

No. 4691

Official Agenda

*of the*

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



**Agenda Numbers 852-890**



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 30, 2003***

***2:00 p.m., Thursday, July 31, 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****Commissioner of Public Works****Rm. 240 / 823-3589****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 30, 2003**

**COMMUNICATIONS**

**Disposition:**

- 852** Request of Jacob Smith Jr. to address Council regarding recent arrest  
 (Communication)

**PLACED ON FILE**

- 853** Request of Le Roy Arnett to address Council regarding Portland Memorial  
 Coliseum (Communication)

**PLACED ON FILE**

- 854** Request of Terry Emmert to address Council regarding Portland Memorial  
 Coliseum (Communication)

**PLACED ON FILE**

- 855** Request of deLance Duncan to address Council regarding Portland Memorial  
 Coliseum (Communication)

**PLACED ON FILE**

- 856** Request of Carol Bolton to address Council regarding Portland Memorial  
 Coliseum (Communication)

**PLACED ON FILE**

**TIME CERTAINS**

- S-857 TIME CERTAIN: 9:30 AM** – Adopt policies and code language that limits  
 the use of leaf blowers (Previous Agenda 64; Ordinance introduced by  
 Mayor Katz; amend Code Title 18)

**SUBSTITUTE  
 PASSED TO  
 SECOND READING  
 AS AMENDED  
 AUGUST 6, 2003  
 AT 9:30 AM**

- 858 TIME CERTAIN: 10:30 AM** – West Side Willamette River Combined Sewer  
 Overflow Project Status Report (Presentation introduced by  
 Commissioner Saltzman)

**PLACED ON FILE**

- 859 TIME CERTAIN: 11:00AM** – Create a local improvement district to  
 construct street improvements in the Lents III / SE 104<sup>th</sup> & Ramona Local  
 Improvement District (Hearing introduced by Commissioner  
 Francesconi; Ordinance; C-9999)

**PASSED TO  
 SECOND READING  
 AS AMENDED  
 AUGUST 6, 2003  
 AT 9:30 AM**

<p><b>860</b>    <b>TIME CERTAIN: 11:30 AM</b> – Establish the Portland Traffic Safety Coordination Council, direct City staff to prepare a community and school traffic safety strategy, and direct City staff to develop a sustainable, results-driven financial plan to improve traffic safety (Resolution introduced by Commissioner Francesconi)</p>	<p><b>36159</b></p>
<p style="text-align: center;"><b>CONSENT AGENDA – NO DISCUSSION</b></p> <p style="text-align: center;"><b>Mayor Vera Katz</b></p> <p><b>861</b>    Re-appoint Richard Jensen to the Adjustment Committee for an interim term to expire January 30, 2004 (Report)</p>	<p><b>CONFIRMED</b></p>
<p><b>*862</b>    Appoint temporary co-City Attorney (Ordinance)</p>	<p><b>177721</b></p>
<p><b>*863</b>    Execute master Intergovernmental Agreement for \$1,027,950 between Bureau of Planning and Portland Development Commission (Ordinance)</p>	<p><b>177722</b></p>
<p><b>*864</b>    Authorize an Intergovernmental Agreement with the Housing Authority of Portland for the City's Workforce Training &amp; Hiring Program and Equal Employment Opportunity Program (Ordinance)</p>	<p><b>177723</b></p>
<p style="text-align: center;"><b>Commissioner Jim Francesconi</b></p> <p><b>*865</b>    Amend contract with Schlumberger Transaction Systems STI E-City Solutions for smart card program business case analysis services, increase the amount by \$110,000 (Ordinance; amend Contract No. 34037)</p>	<p><b>177724</b></p>
<p><b>*866</b>    Authorize an Interagency Agreement for Portland Office of Transportation with the Portland Development Commission for professional and technical services for Transportation improvements for FY 2003-2004 (Ordinance)</p>	<p><b>177725</b></p>
<p style="text-align: center;"><b>Commissioner Dan Saltzman</b></p> <p><b>*867</b>    Increase wire transfer amount for conveyance of two properties in the Johnson Creek floodplain to the Bureau of Environmental Services (Ordinance; amend Ordinance No. 177550)</p>	<p><b>177726</b></p>
<p><b>868</b>    Authorize a contract and provide for payment for the construction of water mains in the Tomahawk Island Drive Mains Package (Second Reading Agenda 841)</p>	<p><b>177727</b></p>

<b>869</b>	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 (Second Reading Agenda 842; amend Contract No. 34369)	<b>177728</b>
<b>Commissioner Erik Sten</b>		
<b>*870</b>	Authorize sale of outdated extrication tool attachments to East Umatilla County Rural Fire District in Weston, Oregon (Ordinance)	<b>177729</b>
<b>*871</b>	Grant an easement to TriMet for a bus shelter at SE 122nd and Madison (Ordinance)	<b>177730</b>
<b>*872</b>	Authorize Intergovernmental Agreement between Portland Development Commission and Portland Fire & Rescue (Ordinance)	<b>177731</b>
<b>*873</b>	Authorize agreement with The Support Group Neighbors for \$50,000 to provide logistical support to four N/NE commercial areas (Ordinance)	<b>177732</b>
<b>*874</b>	Authorize agreement with Transition Projects Inc. for \$1,824,329 for shelter and services for homeless men and women and provide for payment (Ordinance)	<b>177733</b>
<b>*875</b>	Authorize agreement with Outside In for \$23,835 for the Needle Exchange program and provide for payment (Ordinance)	<b>177734</b>
<b>*876</b>	Authorize agreement with Outside In for \$115,423 for the Employment Resource Center and provide for payment (Ordinance)	<b>177735</b>
<b>*877</b>	Authorize agreement with Northwest Pilot Project for \$427,458 for housing assistance for seniors and provide for payment (Ordinance)	<b>177736</b>
<b>*878</b>	Authorize agreement with Community Development Network for \$21,933 to support citizen participation activities and other community development activities and provide for payment (Ordinance)	<b>177737</b>
<b>*879</b>	Authorize agreement with worksystems inc. for \$187,818 for the Comprehensive Youth Employment Program and provide for payment (Ordinance)	<b>177738</b>

**REGULAR AGENDA****Mayor Vera Katz**

- \*880** Readopt and implement the Marquam Hill Plan Volume 1: City Council  
Revised Marquam Hill Plan (Ordinance)

**177739****Commissioner Jim Francesconi**

- \*881** Authorize a partnership agreement with Interstate Firehouse Cultural Center to provide a multi-cultural program and community-based center for the performing and visual arts at the Interstate Firehouse Cultural Center on N. Interstate Avenue (Ordinance)

**177740****Commissioner Randy Leonard**

- 882** Add requirements for standardized driver safety training, signage, and the installation of closed circuit television cameras in taxicabs, authorizing additional responsibilities of the Private For Hire Transportation Board of Review and authorizing an increase in permit fees (Ordinance; amend Code Chapter 16.40)

**PASSED TO  
SECOND READING  
AS AMENDED  
AUGUST 6, 2003  
AT 9:30 AM**

**Commissioner Dan Saltzman**

- \*883** Accept a performance-based grant from ECOS Consulting to market the Energy Trust of Oregon's Multifamily Residential Energy Efficiency Program and assist property owners with energy conservation projects (Ordinance)

**177742****Commissioner Erik Sten**

- \*884** Authorize agreement with Housing Authority of Portland to provide funding for the rehabilitation of Project Open Door in the amount of \$102,000 and provide for payment (Ordinance)

**177741****WEDNESDAY, 2:00 PM, JULY 30, 2003**

**DUE TO LACK OF AN AGENDA  
THERE WILL BE NO MEETING**

<b><u>THURSDAY, 2:00 PM, JULY 31, 2003</u></b>	
<b>885</b> <b>TIME CERTAIN: 2:00 PM</b> - Adopt North Macadam Urban Renewal Area Housing Development Strategy (Resolution introduced by Commissioner Sten)	<b>36160</b> AS AMENDED
<b>S-886</b> Accept South Waterfront Central District Project Development Agreement and direct implementation (Previous Agenda 802; Resolution introduced by Mayor Katz)	<b>SUBSTITUTE CONTINUED TO AUGUST 14, 2003 AT 3:00 PM TIME CERTAIN AS AMENDED</b>
<b>* 887</b> Authorize execution of Intergovernmental Agreement between the Portland Development Commission and the City Bureau of Environmental Services to implement the South Waterfront Central District Project Development Agreement (Ordinance introduced by Mayor Katz)	<b>177743</b> AS AMENDED
<b>* 888</b> Authorize execution of Intergovernmental Agreement between the Portland Development Commission and the City Office of Management and Finance to implement the South Waterfront Central District Project Development Agreement (Ordinance introduced by Mayor Katz)	<b>177744</b> AS AMENDED
<b>* 889</b> Authorize execution of Intergovernmental Agreement between the Portland Development Commission and the City Office of Transportation to implement the South Waterfront Central District Project Development Agreement (Ordinance introduced by Mayor Katz)	<b>177745</b> AS AMENDED
<b>* 890</b> Authorize execution of Intergovernmental Agreement between the Portland Development Commission and the City Bureau of Parks and Recreation to implement the South Waterfront Central District Project Development Agreement (Ordinance introduced by Mayor Katz)	<b>177746</b> AS AMENDED

**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 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.

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