

No. 4692

Official Agenda

of the

Council of the City Of Portland, Oregon



Agenda Numbers 891-925



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, August 6, 2003

2:00 p.m., Wednesday, August 6, 2003

2:00 p.m., Thursday, August 7, 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
 Pitttock 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, AUGUST 6, 2003**

Disposition:

COMMUNICATIONS

891 Request of The Honorable Victor Atiyeh to address Council regarding the preservation of the Sellwood car barns and the restored Carmen's Clubhouse (Communication)	PLACED ON FILE
892 Request of Andy Seaton to address Council regarding Portland Peace Encampment (Communication)	PLACED ON FILE
893 Request of Todd Kurylowicz to address Council regarding peace (Communication)	PLACED ON FILE
894 Request of Carl J. Shoemakers to address Council regarding President Bush's visit and Portland Police protection (Communication)	PLACED ON FILE
895 Request of Shava Nerad to address Council regarding civic participation in an environment of radical nonviolence (Communication)	PLACED ON FILE

TIME CERTAIN

- *896 **TIME CERTAIN: 9:30 AM** – Designate four Heritage Trees in the City of Portland (Ordinance introduced by Commissioner Francesconi)

177764

CONSENT AGENDA – NO DISCUSSION

Mayor Vera Katz

897 Confirm appointment to the Business License Appeals Board of Joe Markunas for a term to expire December 31, 2006 (Report)	CONFIRMED
898 Confirm appointment to the Business License Appeals Board of Patrick Richardson for a term to expire December 31, 2004 (Report)	CONFIRMED

*899 Amend agreement with National Conference for Community and Justice for use of U.S. Department of Justice, Office of Community Oriented Policing Services, Value Based Initiative Project funds (Ordinance; amend Contract No. 34231)	177747
*900 Approve an Intergovernmental Agreement with the State of Oregon, the Port of Portland and the City of Gresham to create a task force to address trafficking of narcotics and dangerous drugs (Ordinance)	177748
Commissioner Jim Francesconi	
*901 Direct the Noise Control Board to allow a drag race test at Portland International Raceway (Ordinance)	177765
*902 Amend the Intergovernmental Agreement with Metro for the Oregon Zoo arboricultural services provided by Portland Parks and Recreation - Urban Forestry Division (Ordinance; amend Contract No. 51889)	177749
*903 Amend Title 17 Maintenance Restrictions to prohibit the installation of speed bumps or other traffic slowing devices on streets that have not been accepted for maintenance by the City (Ordinance; amend Code Chapter 17.42)	177750
*904 Grant revocable permit to Bridgeport Brewing Company to close NW Johnson Street between 10th and 11th Avenues on August 16, 2003 (Ordinance)	177751
Commissioner Dan Saltzman	
905 Accept contract with S-2 Contractors, Inc. for SW Terwilliger Mains Package Phase 2 as complete, authorize final payment and release retainage (Report; Contract No. 34214)	ACCEPTED
*906 Amend contract with the Community Energy Project to extend date, change scope and increase dollar amount by \$50,000 (Ordinance; amend Contract No. 33676)	177752
*907 Accept and authorize execution of two easements for the West Side Willamette River Combined Sewer Overflow Tunnel Project granted by McMorgan Institutional Real Estate Fund I, LLC and authorize total payment of \$67,500 (Ordinance)	177753

<p>*908 Increase contract with Tetra Tech/CMI, Inc. to supply qualified construction management, inspection and project support personnel (Ordinance; amend Contract No. 33996)</p>	<p>177754</p>
<p>*909 Amend Ordinance to change the legal descriptions for easements required for the South Airport Sanitary Trunk Sewer Project (Ordinance; amend Ordinance No. 177147)</p>	<p>177755</p>
<p>*910 Authorize Intergovernmental Agreement with the City of Lake Oswego and Metro to contribute \$500,000 towards the purchase of the Jarvis Property adjacent to the Tryon Creek Wastewater Treatment Plant (Ordinance)</p>	<p>177756</p>
<p>Commissioner Erik Sten</p>	
<p>*911 Authorize agreement with Unlimited Choices, Inc. for \$155,905 for Adapt-A-Home Program and provide for payment (Ordinance)</p>	<p>177757</p>
<p>*912 Authorize agreement with Housing Development Center for \$53,892 for the Contractor Support Program and provide for payment (Ordinance)</p>	<p>177758</p>
<p>*913 Authorize agreement with Catholic Charities for \$24,697 to provide the Asian Youth Outreach Project and provide for payment (Ordinance)</p>	<p>177759</p>
<p>*914 Authorize agreement with JOIN for \$155,596 for outreach to homeless campers and provide for payment (Ordinance)</p>	<p>177760</p>
<p>*915 Authorize agreement with Mercy Enterprises Corporation for \$53,892 to operate a city-wide microenterprise loan program and provide for payment (Ordinance)</p>	<p>177761</p>
<p>*916 Authorize Intergovernmental Agreement with Multnomah County to prepare and update the Consolidated Plan to meet affordable housing goals and to receive payment (Ordinance; amend Ordinance No. 177712)</p>	<p>177762</p>
<p>City Auditor Gary Blackmer</p>	
<p>*917 Authorize contract with Moss Adams LLP for financial audit and other professional services for FY 2002-2003 and provide for payment (Ordinance)</p>	<p>177763</p>

REGULAR AGENDA**Mayor Vera Katz**

- *918** Authorize agreement with Standard Insurance Company to provide life and long term disability insurance for City employees for the period July 1, 2003 through June 30, 2006 (Ordinance)

177766

- S-919** Adopt policies and code language that limits the use of leaf blowers (Second Reading Agenda 857; amend Code Title 18)

SUBSTITUTE
177767
AS AMENDED

Commissioner Jim Francesconi

- 920** Create a local improvement district to construct street improvements in the Lents III/SE 104th & Ramona Local Improvement District (Second Reading 859; C-9999)

177768
AS AMENDED

Commissioner Randy Leonard

- 921** Add requirements for standardized driver safety training, signage, and the installation of digital security camera system in taxicabs, authorizing additional responsibilities of the Private For Hire Transportation Board of Review and authorizing an increase in permit fees (Second Reading Agenda 882; amend Code Chapter 16.40)

PASSED TO
SECOND READING
AS AMENDED
AUGUST 13, 2003
AT 9:30 AM

WEDNESDAY, 2:00 PM, AUGUST 6, 2003

- 922 TIME CERTAIN: 2:00 PM** – Consider the proposal of the City of Portland, Bureau of General Services and the recommendation from the Hearings Officer for approval of a Comprehensive Plan Map Amendment and Zoning Map Amendment for property at 0627 SW California Street (Hearing; LU 03-115348 CP ZC)

ACCEPTED

- *923** Amend the Comprehensive Plan Map designation of property at 0627 SW California Street from Low-Density Multi-Dwelling to Urban Commercial, change the zone of said property from R2, Residential 2000, to CMD, Mixed Commercial/Residential base zone with "d" or Design overlay zone, and amend boundary of Macadam Plan District to include said property (Ordinance introduced by Auditor Blackmer; LU 03-115348 CP ZC)

177769

THURSDAY, 2:00 PM, AUGUST 7, 2003

<p>924 TIME CERTAIN: 2:00 PM – Adopt the recommendations in the Killingsworth Street Improvements Planning Project Final Report (Resolution introduced by Commissioner Francesconi)</p>	<p>36161</p>
<p>925 TIME CERTAIN: 3:30 PM – Amend the Northwest Plan District Parking Regulations (Previous Agenda 653; Ordinance introduced by Mayor Katz; amend Code Chapter 33.562)</p>	<p>RESCHEDULED TO AUGUST 28, 2003 AT 2:00 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.

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GARY BLACKMER
Auditor of the City of Portland

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