

No. 4693

Official Agenda

of the

Council of the City Of Portland, Oregon



Agenda Numbers 926 - 958



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 13, 2003

2:00 p.m., Wednesday, August 13, 2003

2:00 p.m., Thursday, August 14, 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

<p align="center">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, AUGUST 13, 2003</u></p>	<p align="center">Disposition:</p>
<p align="center">COMMUNICATIONS</p> <p>926 Request of Todd Kurylowicz to address Council regarding freedom and civil liberties (Communication)</p>	<p align="center">PLACED ON FILE</p>
<p>927 Request of Andy Seaton to address Council regarding Portland Peace Encampment (Communication)</p>	<p align="center">PLACED ON FILE</p>
<p align="center">TIME CERTAINS</p> <p>S-*928 TIME CERTAIN: 9:30 AM – Accept off-leash dog report and allocate funds to establish and maintain dog off-leash areas and for related public education and enforcement (Ordinance introduced by Commissioner Francesconi)</p>	<p align="center">SUBSTITUTE 177788</p>
<p>*929 TIME CERTAIN: 11:00 AM – Authorize payments to Friends of Trees to support neighborhood tree planting programs for the period July 1, 2003 through June 30, 2004 (Previous Agenda 828; Ordinance introduced by Commissioner Francesconi)</p>	<p align="center">177789</p>
<p>930 TIME CERTAIN: 11:10 AM – Accept Report from the Office of Management and Finance on the Customer Information System Replacement Project (Report introduced by Mayor Katz)</p>	<p align="center">ACCEPTED</p>
<p align="center">CONSENT AGENDA – NO DISCUSSION</p> <p align="center">Mayor Vera Katz</p> <p>*931 Authorize an Intergovernmental Agreement between the State of Oregon, Department of Transportation whereby the Portland Police will conduct vehicle identification number inspections for the Department of Motor Vehicles (Ordinance)</p>	<p align="center">177770</p>

<p>*932 Authorize an Intergovernmental Agreement between the Clark County Washington Sheriff's Office, the Vancouver Washington Police Department and the Police Bureau to share police report information (Ordinance)</p>	<p>177771</p>
<p>*933 Authorize an Intergovernmental Agreement with Portland State University to amend Urban Center Condominium bylaws and declaration and transfer solar turbine to Portland State University (Ordinance)</p>	<p>177772</p>
<p>*934 Create a new Nonrepresented classification of Contracts Development and Review Administrator and establish a compensation rate for this classification (Ordinance)</p>	<p>177773</p>
<p>*935 Create a new Nonrepresented classification of Water Operations and Support Manager and establish a compensation rate for this classification (Ordinance)</p>	<p>177774</p>
<p>*936 Create a new Nonrepresented classification of Technology Services Administrative Manager and establish a compensation rate for this classification (Ordinance)</p>	<p>177775</p>
<p>Commissioner Jim Francesconi</p>	
<p>*937 Grant revocable permit to CC Slaughters to close NW Davis Street between 2nd and 3rd Avenues on August 16 through August 17, 2003 (Ordinance)</p>	<p>177776</p>
<p>*938 Amend an Intergovernmental Agreement with Multnomah County to provide roadway maintenance services west of the Willamette River (Ordinance; amend Contract No. 51062)</p>	<p>177777</p>
<p>Commissioner Erik Sten</p>	
<p>*939 Authorize agreement with Southeast Uplift Neighborhood Program for \$45,269 to conduct homeless planning, leadership development, and technical assistance activities in Foster target areas and Housing and Community Development-eligible neighborhoods and provide for payment (Ordinance)</p>	<p>177778</p>
<p>*940 Authorize agreement with Cascadia Behavioral Healthcare, Inc. for \$530,658 to provide homeless services and provide for payment (Ordinance)</p>	<p>177779</p>

<p>*941 Authorize agreement with National Development Council for \$60,000 for technical assistance related to the financial management of eligible community development activities and provide for payment (Ordinance)</p>	<p>177780</p>
<p>*942 Contract with Community Alliance of Tenants for \$39,808 for Renter Stabilization and Education Program and provide for payment (Ordinance)</p>	<p>177781</p>
<p>*943 Authorize agreement with Portland Community Land Trust for \$103,397 for the Portland Community Land Trust acquisition and provide for payment (Ordinance)</p>	<p>177782</p>
<p>*944 Authorize Intergovernmental Agreement with Portland State University to analyze census data for the Regional Affordable Housing Work Group and receive payment (Ordinance)</p>	<p>177783</p>
<p>*945 Authorize agreement with Ecumenical Ministries of Oregon for \$40,390 for the EMO-Shared Housing Program and provide for payment (Ordinance)</p>	<p>177784</p>
<p>*946 Authorize agreement with Cascade AIDS Project for \$460,378 for the Cascade Aids Project HIV/AIDS Housing Program and provide for payment (Ordinance)</p>	<p>177785</p>
<p>*947 Authorize agreement with Salvation Army for \$218,174 for the provision of emergency winter shelter and provide for payment (Ordinance)</p>	<p>177786</p>
<p>City Auditor Gary Blackmer</p>	
<p>*948 Clarify and update Council procedures regarding placement of items on the Council Agenda (Ordinance; amend Code Chapter 3.02)</p>	<p>177787</p>
<p>REGULAR AGENDA</p>	
<p>Mayor Vera Katz</p>	
<p>S-*949 Authorize a contract with Identix to provide a remote wireless fingerprint capture system for the Police (Ordinance)</p>	<p>SUBSTITUTE 177790</p>

Commissioner Randy Leonard		
*950	Clarify intent of temporary surcharge on the business license fee (Ordinance; amend Code Sections 7.02.540 and 7.02.545)	177791
*951	Authorize Intergovernmental Agreement with Multnomah County for the Bureau of Licenses to administer the Multnomah County Business Income Tax program (Ordinance)	177792
*952	Authorize Intergovernmental Agreement with Multnomah County for the Bureau of Licenses to administer the Multnomah County Personal Income Tax Program (Ordinance)	177793
953	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 921; amend Code Chapter 16.40)	177794 AS AMENDED
<u>FOUR-FIFTHS AGENDA</u>		
*953-1	Adopt findings to approve an alternative contracting process and create an exemption to the competitive bidding of ORS Chapter 279 for the Marquam Hill Aerial Tram Project General Construction and Tramway Equipment Procurement (Ordinance)	177795
<u>WEDNESDAY, 2:00 PM, AUGUST 13, 2003</u>		
954	TIME CERTAIN: 2:00 PM – Hear Citizen Review Committee appeal regarding the complaint of Merrick Bonneau (CRC No. 2002-X-017 / IAD No. 01-177) per City Code Sections 3.21.100.B and 3.21.160.A.2 (Report introduced by Auditor Blackmer)	UPHOLD POLICE BUREAU FINDINGS OF INSUFFICIENT EVIDENCE WITH A DEBRIEFING IN ALLEGATIONS 1 AND 2
955	TIME CERTAIN: 3:30 PM – Accept the FY 2003-2004 Regulatory Improvement Workplan and direct the Bureau of Development Services and the Bureau of Planning to Implement the Workplan (Resolution introduced by Mayor Katz)	36162

<u>THURSDAY, 2:00 PM, AUGUST 14, 2003</u>	
<p>*956 TIME CERTAIN: 2:00 PM – Readopt the Marquam Hill Plan Volume 2: City Council Revised Marquam Hill Design Guidelines (Ordinance introduced by Mayor Katz)</p>	177796
<p>S-957 TIME CERTAIN: 3:00 PM – Accept South Waterfront Central District Project Development Agreement and direct implementation (Previous Agenda 886; Resolution introduced by Mayor Katz)</p>	SUBSTITUTE 36163
<p>REGULAR AGENDA</p> <p>Commissioner Jim Francesconi</p>	
<p>*958 Authorize agreement with Portland Aerial Transportation, Inc. for design, project management and expert tram advisory services for the Marquam Hill Aerial Tram (Ordinance)</p>	177797

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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