

No. 4695

Official Agenda

of the

Council of the City Of Portland, Oregon



Agenda Numbers 970 - 1019



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 27, 2003

2:00 p.m., Wednesday, August 27, 2003

2:00 p.m., Thursday, August 28, 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

6/11/03 (Agenda Page 2)

PORTLAND CITY COUNCIL AGENDA
City Hall - 1221 SW Fourth Avenue
WEDNESDAY, 9:30 AM, AUGUST 27, 2003

Disposition:

COMMUNICATIONS

970	Request of Charles E. Long to address Council regarding ads on utility poles, sidewalk repairs and bicyclists on sidewalks (Communication)	PLACED ON FILE
971	Request of Violet Hahn-Francini to address Council regarding concerns for homeless people of Portland (Communication)	PLACED ON FILE
972	Request of Jada Mae Langloss to address Council regarding absence of public lavatories at night in Portland (Communication)	PLACED ON FILE
973	Request of Todd J. Kurylowicz to address Council regarding civil liberties and human rights (Communication)	PLACED ON FILE

TIME CERTAINS

974	TIME CERTAIN: 9:30 AM – Accept Design Program with Guiding Principles prepared by Mt. Tabor Open Reservoir Replacement Project Public Advisory Committee in completion of their charge (Report introduced by Commissioner Saltzman)	ACCEPTED
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CONSENT AGENDA – NO DISCUSSION

Mayor Vera Katz

975	Accept contract with Skyward Construction, LLC for Fire Station No. 16 construction project as complete, authorize the final payment and release retainage (Report; Contract No. 34038)	REFERRED TO COMMISSIONER OF FINANCE AND ADMINISTRATION
*976	Amend contract with Winterbrook Planning for continuation of planning services for Fire Station 27 (Ordinance; amend Contract No. 33814)	177798

*977	Ratify Memorandum of Agreement between the City and the Portland Firefighters Association that provides a premium for firefighters assigned to the Technical Rescue Team (Ordinance)	177799
*978	Authorize acquisition of vehicles for use by City bureaus (Ordinance)	177800
*979	Create a new Non-represented premium assignment of Director's Executive Assistant and establish a compensation rate for this premium assignment (Ordinance)	177801
980	Change relationship of the City with Corinto, Nicaragua from Sister City to Friendship City (Ordinance)	PASSED TO SECOND READING SEPTEMBER 3, 2003 AT 9:30 AM
*981	Apply for a \$78,216 grant from the Federal Emergency Management Agency for Portland Office of Emergency Management (Ordinance)	177802
*982	Contract 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)	177803
Commissioner Jim Francesconi		
*983	Authorize Intergovernmental Agreement with the Oregon Department of Transportation to accept a \$18,688 grant for construction of a pedestrian refuge island at SE Holgate and I-205 (Ordinance)	177804
*984	Grant revocable permit to Neighbors West-Northwest/Pearl District Neighborhood Association to close NW 13th Avenue between Hoyt and Irving Streets on September 5, 2003 (Ordinance)	177805
*985	Grant revocable permit to Oregon Brewing Company/Rogue Ales Public House to close NW Flanders between 13th and 14th Avenues on September 6 through September 7, 2003 (Ordinance)	177806
*986	Grant revocable permit to Salvador Molly's/Belmont Area Business Association to close SE 34th Avenue between Belmont and Morrison Streets on September 6, 2003 (Ordinance)	177807

*987	Grant revocable permit to Portland Brewing Company to close NW 31st Avenue between Luzon and Industrial Streets on September 12 through September 14, 2003 (Ordinance)	177808
*988	Grant revocable permit to Archdiocese of Portland in Oregon/St. Stanislaus Church to close N. Failing between Interstate east to dead-end on September 26 through September 29, 2003 (Ordinance)	177809
*989	Amend contract with Shiels Oblatz Johnson, Inc. for project management services in connection with the Portland Transit Mall Project (Ordinance; amend Contract No. 34662)	177810
*990	Authorize an Interagency Agreement for Portland Parks and Recreation with the Portland Development Commission for professional and technical services for park improvements for FY 2003-2004 (Ordinance)	177811
Commissioner Randy Leonard		
*991	Authorize agreement for selection of long distance services at public pay telephones with Qwest (Ordinance)	177812
*992	Amend revocable permit allowing U.S. West Communications, Inc. to install, maintain and operate public telephones on City streets (Ordinance; amend Ordinance No. 174341)	177813
Commissioner Dan Saltzman		
*993	Approve an agreement with Tri-County Metropolitan Transportation District of Oregon to continue an experimental bus pass program for the Office of Sustainable Development for FY 2003-2004 (Ordinance)	177814
*994	Authorize limited Request for Proposal selection process to replace maintenance management system used to maintain City wastewater treatment plants and pump stations (Ordinance)	177815
Commissioner Erik Sten		
*995	Correct and clarify Fire Regulations and adjust selected fees (Ordinance; amend Code Title 31)	177816

*996	Authorize the Director of the Bureau of Housing and Community Development to execute subrecipient agreements for federally funded programs up to \$100,000 (Ordinance)	177817
*997	Authorize agreement with worksystems inc. for \$677,616 for the adult workforce development activities program and provide for payment (Ordinance)	177818
*998	Authorize agreement with Caritas Housing Initiatives LLC, a subsidiary of Catholic Charities, for \$25,000 for the development of affordable rental housing and provide for payment (Ordinance)	177819
*999	Authorize agreement with Albina Community Development Corporation for \$30,000 for the rehabilitation of affordable rental housing and provide for payment (Ordinance)	177820
*1000	Authorize agreement with the Northeast Coalition of Neighborhoods for \$30,125 to conduct project related citizen participation activities in inner-north/northeast neighborhoods and provide for payment (Ordinance)	177821
*1001	Authorize agreement with Human Solutions, Inc. for \$75,000 to support the development of affordable rental housing and provide for payment (Ordinance)	177822
*1002	Authorize agreement with the North Portland Business Association and the St. Johns in the 21st Century Target Area Steering Committee for \$52,062 to carry out the final year of community organizing, planning and service project and provide for payment (Ordinance)	177823
*1003	Authorize agreement with Northwest Housing Alternatives for \$49,000 to develop and renovate affordable rental housing and provide for payment (Ordinance)	177824
*1004	Authorize agreement with Hacienda Community Development Corporation for \$30,000 to support the development and management of affordable housing projects and provide for payment (Ordinance)	177825
*1005	Authorize agreement with Community Energy Project, Inc. for \$109,134 for the Weatherization Workshop and Senior Weatherization Program and provide for payment (Ordinance)	177826
*1006	Authorize agreement with Neighborhood Pride Team for \$60,000 to support microenterprise assistance programs and provide for payment (Ordinance)	177827

*1007 Authorize agreement with Legal Aid Services of Oregon for \$43,868 for Fair Housing Enforcement and provide for payment (Ordinance)	177828
*1008 Authorize agreement with Outside-In for \$36,975 for transitional housing and case management for homeless youth with HIV/AIDS and provide for payment (Ordinance)	177829
*1009 Authorize agreement with SE Works for \$25,000 to plan and develop the English as a Second Language Vocational Training Program in collaboration with Portland Community College and provide for payment (Ordinance)	177830
City Auditor Gary Blackmer	
*1010 Assess property for system development charge contracts (Ordinance; Z0744, T0073, K0058, T0074, K0059)	177831
REGULAR AGENDA	
1011 Consider a use determination regarding the classification of the Mt. Tabor Park water reservoirs and proposed modifications to the reservoirs (Order of Council)	PLACED ON FILE
Mayor Vera Katz	
*1012 Apply for a grant from U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance to reduce crime and improve public safety (Hearing; Ordinance)	177832
*1013 Increase payroll deduction administrative fee (Ordinance; amend Code Sections 5.08.140 and 5.10.120)	177833
Commissioner Jim Francesconi	
1014 Declare intent to initiate local improvement district formation proceedings to construct street improvements in the NW 13th Avenue Phase II Local Improvement District (Resolution; C-10003)	36164

<p style="text-align: center;">Commissioner Dan Saltzman</p> <p>*1015 Authorize an agreement with MWH Americas, Inc. for \$5,994,477 for design services on the Mt. Tabor Reservoir Replacement project and provide for payment (Ordinance)</p>	177834
<p style="text-align: center;"><u>WEDNESDAY, 2:00 PM, AUGUST 27, 2003</u></p> <p>1016 TIME CERTAIN: 2:00 PM - Adopt the Northwest District Plan (Previous Agenda 803; Ordinance introduced by Mayor Katz)</p>	CONTINUED TO SEPTEMBER 17, 2003 AT 10:00 AM TIME CERTAIN AS AMENDED
<p>1017 Adopt the Northwest District Plan Urban Design Concept and Action Charts (Previous Agenda 804; Resolution introduced by Mayor Katz)</p>	CONTINUED TO SEPTEMBER 17, 2003 AT 10:00 AM TIME CERTAIN
<p>1018 Amend Property Tax Exemption for New Transit Supportive Residential and Mixed Use Development (Previous Agenda 805; Ordinance introduced by Mayor Katz; amend Code Chapter 3.103)</p>	CONTINUED TO SEPTEMBER 17, 2003 AT 10:00 AM TIME CERTAIN
<p style="text-align: center;"><u>THURSDAY, 2:00 PM, AUGUST 28, 2003</u></p> <p>1019 TIME CERTAIN: 2:00 PM - Amend the Northwest Plan District Parking Regulations (Previous Agenda 925; Ordinance introduced by Mayor Katz; amend Code Chapter 33.562)</p>	CONTINUED TO OCTOBER 30, 2003 AT 2:00 PM TIME CERTAIN 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 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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