

No. 4696

Official Agenda

*of the*

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



**Agenda Numbers 1020 - 1046**



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, September 3, 2003*

*2:00 p.m., Thursday, September 4, 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	Derrick Foxworth
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 of Technology Services, 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, SEPTEMBER 3, 2003**

**Disposition:**

**COMMUNICATIONS**

<p><b>1020</b> Request of Jon Putman to address Council regarding diversity          (Communication)</p>	<p><b>PLACED ON FILE</b></p>
<p><b>1021</b> Request of Daren Martin to address Council regarding Tow Board denial of          Crown Point Towing application (Communication)</p>	<p><b>PLACED ON FILE</b></p>
<p><b>1022</b> Request of Keith Vann to address Council regarding police accountability          (Communication)</p>	<p><b>PLACED ON FILE</b></p>
<p><b>1023</b> Request of Charles E. Long to address Council regarding criminal justice          reform and Portland police (Communication)</p>	<p><b>RESCHEDULED TO          SEPTEMBER 10, 2003          AT 9:30 AM</b></p>

**TIME CERTAINS**

<p><b>*1024 TIME CERTAIN: 9:30 AM</b> – Approve funding recommendations for early          childhood and respite programs made by Children’s Investment Fund          Allocation Committee (Ordinance introduced by Commissioner          Saltzman)</p>	<p><b>177851</b></p>
<p><b>*1025 TIME CERTAIN: 10:00 AM</b> – Merge the Bureaus of Information          Technology and Communications and Networking and establish the          Bureau of Technology Services (Ordinance introduced by Mayor Katz;          amend City Code Sections 3.15.060, 5.04.190, 5.04.500 and repeal Code          Section 3.15.100)</p>	<p><b>177852</b></p>

**CONSENT AGENDA – NO DISCUSSION**

**Mayor Vera Katz**

<p><b>1026</b> Appoint Jim McConnell to the Housing and Community Development          Commission term to expire June 30, 2005 (Report)</p>	<p><b>CONFIRMED</b></p>
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<p><b>*1027</b> Authorize charitable organizations eligible to participate in the City 2003 Combined Charitable Campaign (Ordinance)</p>	<p><b>177835</b></p>
<p><b>*1028</b> Extend legal Service Agreement with Greene &amp; Markley, PC, for outside counsel (Ordinance; amend Contract No. 34772)</p>	<p><b>177836</b></p>
<p><b>*1029</b> Authorize the Police Bureau to appoint Anthony Vincent Passadore to the classification of Police Officer at the 4-year salary rate (Ordinance)</p>	<p><b>177837</b></p>
<p><b>*1030</b> Amend an Intergovernmental Agreement between Multnomah County and the City for the Police Bureau to provide three officers to work for the District Attorney Office (Ordinance; amend Contract No. 51544)</p>	<p><b>177838</b></p>
<p><b>*1031</b> Amend agreement between Booth Research Group and the Police to extend the term of the agreement and increase compensation (Ordinance; amend Contract No. 34367)</p>	<p><b>177839</b></p>
<p><b>1032</b> Change relationship of the City with Corinto, Nicaragua from Sister City to Friendship City (Second Reading Agenda 980)</p>	<p><b>177840</b></p>
<p><b>Commissioner Jim Francesconi</b></p>	
<p><b>*1033</b> Authorize acceptance of donation of 25,000 square feet and purchase of 15,000 square feet of North Park Square in the River District from Hoyt Street Properties, LLC for park purposes (Ordinance)</p>	<p><b>177841</b></p>
<p><b>*1034</b> Accept a grant from the U.S. Fish and Wildlife Service and Metro Parks and Greenspaces in the amount of \$10,000 for Powell Butte Wildlife Habitat Improvement, Conservation, and Revegetation Project (Ordinance)</p>	<p><b>177842</b></p>
<p><b>*1035</b> Grant revocable permit to Kingston Bar &amp; Grill / Portland State University to close SW Morrison Street between 20th Avenue and 20th Place and SW 20th Place between Morrison and Yamhill Street on 9/13, 9/20, 10/18, 11/8 and 11/15, 2003 (Ordinance)</p>	<p><b>177843</b></p>
<p><b>Commissioner Randy Leonard</b></p>	
<p><b>*1036</b> Authorize the Director of the Bureau of Development Services to appoint Steve Krieg at the top step for Plans Examiner, Commercial salary scale (Ordinance)</p>	<p><b>177844</b></p>

<b>Commissioner Dan Saltzman</b>	
*1037 Accept a grant from the U.S. Environmental Protection Agency, via the Lower Columbia River Estuary Partnership, in the amount of \$70,000 for revegetation services at Smith & Bybee Lakes Wildlife Area (Ordinance)	<b>177845</b>
*1038 Pay claim of Barry Emard and amend contract with Duke's Sales & Service, Inc. for root control services (Ordinance; amend Contract No. 40386)	<b>177846</b>
*1039 Authorize Joint Funding Agreement with the U.S. Geological Survey, United States Department of the Interior for the operation of continuous flow monitoring/gaging stations on Fanno Creek, Tryon Creek and the Columbia Slough in Portland (Ordinance)	<b>177847</b>
*1040 Accept a grant from the United States Fish and Wildlife Service Greenspaces Program in the amount of \$30,000 for revegetation services along the Oaks Bottom Bluffs (Ordinance)	<b>177848</b>
<b>Commissioner Erik Sten</b>	
*1041 Authorize subrecipient agreement with the Oregon Bureau of Labor and Industry for \$20,184 for the Civil Rights Enforcement Services Program and provide for payment (Ordinance)	<b>177849</b>
*1042 Authorize an Intergovernmental Agreement with the Housing Authority of Portland and Portland Development Commission for \$60,000 to support a Housing Policy Manager, receive funds, and create a new position (Ordinance)	<b>177850</b>
<b>REGULAR AGENDA</b>	
<b>Mayor Vera Katz</b>	
*1043 Accept a \$249,992 grant from the U.S. Department of Justice, Bureau of Justice Programs, Project Safe Neighborhoods (Ordinance)	<b>177853</b>

<p style="text-align: center;"><b>Commissioner Jim Francesconi</b></p> <p><b>1044</b> Authorize lease agreement with Nextel West Corp. for installation, operation and maintenance of telecommunication facilities at Washington Park (Ordinance)</p>	<p style="text-align: center;"><b>PASSED TO SECOND READING AS AMENDED SEPTEMBER 10, 2003 AT 9:30 AM</b></p>	
<p style="text-align: center;"><b>Commissioner Dan Saltzman</b></p> <p><b>*1045</b> Authorize an Intergovernmental Agreement for \$35,000 with Metro to administer the Master Recycler Program (Ordinance)</p>	<p style="text-align: center;"><b>177854</b></p>	
<p style="text-align: center;"><b><u>WEDNESDAY, 2:00 PM, SEPTEMBER 3, 2003</u></b></p> <p style="text-align: center;"><b>DUE TO LACK OF AN AGENDA THERE WAS NO MEETING</b></p>		
<p style="text-align: center;"><b><u>THURSDAY, 2:00 PM, SEPTEMBER 4, 2003</u></b></p> <p><b>1046 TIME CERTAIN: 2:00 PM</b> – Accept the 2003 Independent Police Review Division Report on officer-involved shootings and deaths in police custody (Resolution introduced by Auditor Blackmer)</p>		<p style="text-align: center;"><b>36165</b></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.

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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

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