

No. 4697

Official Agenda

*of the*

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



**Agenda Numbers 1047 - 1087**



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 10, 2003*

*2:00 p.m., Wednesday, September 10, 2003*

*2:00 p.m., Thursday, September 11, 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****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, SEPTEMBER 10, 2003**

**COMMUNICATIONS**

**Disposition:**

**1047** Request of Charles E. Long to address Council regarding criminal justice reform and Portland police (Previous Agenda 1023)

**PLACED ON FILE**

**1048** Request of Francine Kaufman to address Council regarding City of Portland personnel policies (Communication)

**PLACED ON FILE**

**1049** Request of Merrick Bonneau to address Council regarding his case (Communication)

**RESCHEDULED TO  
SEPTEMBER 17, 2003  
AT 9:30 AM**

**1050** Request of Tycian G. Bonneau to address Council regarding Merrick's case (Communication)

**RESCHEDULED TO  
SEPTEMBER 17, 2003  
AT 9:30 AM**

**1051** Request of Stephen Edlefsen to introduce himself to Council (Communication)

**PLACED ON FILE**

**TIME CERTAINS**

**1052 TIME CERTAIN: 9:30 AM** – Consider the proposal of Brownstone Forest Heights LLC and Mill Creek LLC and the recommendation from the Hearings Officer for approval of a Comprehensive Plan Map Amendment and Planned Unit Development Amendment for Tract F and J in Forest Heights (Hearing; LU 03-116989 CP PUD)

**ACCEPT HEARINGS  
OFFICER'S  
RECOMMENDATION AND  
APPROVE PROPOSED  
COMPREHENSIVE PLAN  
MAP AMENDMENT AND  
PLANNED UNIT  
DEVELOPMENT  
AMENDMENT WITH  
CONDITIONS**

**\*1053** Amend conditions of approval attached to Forest Heights Comprehensive Plan Map Amendment and Planned Unit Development to allow transfer of density from Tract F to Tract J (Ordinance; LU 03-116989 CP PUD)

**177876**

**\*1054 TIME CERTAIN: 10:00 AM** – Authorize an Intergovernmental Agreement with the City of Milwaukie and Clackamas Community College to develop and provide college-level crime analysis training (Ordinance introduced by Mayor Katz)

**177877**

<b>1055 TIME CERTAIN: 10:40 AM</b> – Establish an expedited process to process minor changes to the City boundary (Ordinance introduced by Mayor Katz)	<b>PASSED TO SECOND READING SEPTEMBER 17, 2003 AT 9:30 AM</b>
<p style="text-align: center;"><b>CONSENT AGENDA – NO DISCUSSION</b></p> <p><b>1056</b> Accept the bid of Par-Tech Construction, Inc. for the remodel of Fire Stations 8, 19 and 20 in the amount of \$1,907,900 (Purchasing Report - Bid No. 102338)</p>	<p style="text-align: center;"><b>ACCEPTED PREPARE CONTRACT</b></p>
<p style="text-align: center;"><b>Mayor Vera Katz</b></p> <p><b>1057</b> Reappoint David Johnson and Francine Corriere to the Urban Forestry Commission for a term to expire June 30, 2007 (Report)</p>	<p style="text-align: center;"><b>CONFIRMED</b></p>
<p><b>*1058</b> Pay property damage claim of Robert Westlund (Ordinance)</p>	<p style="text-align: center;"><b>177855</b></p>
<p><b>*1059</b> Create new classifications and a lead assignment in the Bureau of Licenses and establish interim compensation rates for these classifications and lead assignment (Ordinance)</p>	<p style="text-align: center;"><b>177856</b></p>
<p><b>*1060</b> Change the salary range of the Police Support Services Manager classification (Ordinance)</p>	<p style="text-align: center;"><b>177857</b></p>
<p><b>*1061</b> Amend an Intergovernmental Agreement with Multnomah County District Attorney Office to increase reimbursement to Police Bureau for child abuse investigations provided in fiscal year 2002-2003 (Ordinance; amend Contract No. 51581)</p>	<p style="text-align: center;"><b>177858</b></p>
<p><b>*1062</b> Authorize Purchasing Agent to amend contract with TMT-Pathway LLC to provide thermoplastic striping materials for the Bureau of Maintenance and provide for payment (Ordinance; amend Contract No. 40434)</p>	<p style="text-align: center;"><b>177859</b></p>
<p><b>1063</b> Accept contract with Skyward Construction, LLC for Fire Station No. 16 construction project as complete, authorize the final payment and release retainage (Previous Agenda 975; Contract No. 34038)</p>	<p style="text-align: center;"><b>ACCEPTED</b></p>
<p style="text-align: center;"><b>Commissioner Jim Francesconi</b></p> <p><b>*1064</b> Grant revocable permit to Tenant &amp; Lessees/Rain or Shine Productions to close SW Columbia Street between Park and West Park Avenues, September 12 through September 14, 2003 (Ordinance)</p>	<p style="text-align: center;"><b>177860</b></p>

<b>*1065</b> Amend agreement with Portland Business Alliance for Special Downtown Services (Ordinance; amend Contract No. 51670)	<b>177861</b>
<b>Commissioner Randy Leonard</b>	
<b>*1066</b> Authorize a grant with U.S. Department of Justice, Office of Justice Programs in the amount of \$250,000 for Project Safe Neighborhood (Ordinance)	<b>177862</b>
<b>*1067</b> Extend term of AT&T long-distance telecommunications franchise (Ordinance; amend Ordinance No. 162822)	<b>177863</b>
<b>*1068</b> Extend term of Ordinance granting PT Cable, Inc. a telecommunications franchise to June 1, 2004 (Ordinance; amend Ordinance No. 163303)	<b>177864</b>
<b>Commissioner Dan Saltzman</b>	
<b>1069</b> Adopt a Waste Reduction Program and authorize an Intergovernmental Agreement with Metro to receive Metro Waste Reduction Challenge Funds in the amount of \$239,482 in FY 03-04 (Ordinance)	<b>PASSED TO SECOND READING SEPTEMBER 17, 2003 AT 9:30 AM</b>
<b>*1070</b> Authorize grant application for stewardship, outreach, education and revegetation activities to the National Oceanic and Atmospheric Association's Community Based Restoration Project grant program in the amount of \$190,000 for two years (Ordinance)	<b>177865</b>
<b>*1071</b> Authorize a contract and provide for payment for the construction of the South Airport Basin Project Phase II, Project No. 6789 (Ordinance)	<b>177866</b>
<b>Commissioner Erik Sten</b>	
<b>*1072</b> Authorize sale of two thermal imaging cameras to Portland Bombero Association (Ordinance)	<b>177867</b>
<b>*1073</b> Accept a grant from the Consumer Product Safety Commission in the amount of \$2,500 for a Home Fire Safety Campaign (Ordinance)	<b>177868</b>
<b>*1074</b> Authorize a subrecipient agreement with Multnomah County Health Department for \$105,000 to administer the Lead Line and provide mobile blood lead screening and provide for payment (Ordinance)	<b>177869</b>

<p><b>*1075</b> Authorize the Amended and Restated City Agreement with U.S. Bank National Association and the Portland Development Commission for use of Community Development Block Grant resources (Ordinance)</p>	<p><b>177870</b></p>
<p><b>*1076</b> Authorize a subrecipient agreement with Fair Housing Council of Oregon for \$29,634 for Fair Housing and Civil Rights Services and provide for payment (Ordinance)</p>	<p><b>177871</b></p>
<p><b>*1077</b> Authorize subrecipient agreement with Central City Concern for \$525,910 for the Central City Concern omnibus contract to provide homeless services and provide for payment (Ordinance)</p>	<p><b>177872</b></p>
<p><b>*1078</b> Authorize subrecipient agreement with Central City Concern for \$338,319 for the CHIERS Outreach Program and provide for payment (Ordinance)</p>	<p><b>177873</b></p>
<p><b>*1079</b> Authorize subrecipient agreement with Housing Authority of Portland for \$300,104 for the HOME Investment Partnership Program and provide for payment (Ordinance)</p>	<p><b>177874</b></p>
<p><b>*1080</b> Authorize subrecipient agreement with the Housing Authority of Portland for \$1,290,000 for the demolition of units at the Columbia Villa HOPE VI project and for the re-development of public infrastructure and provide for payment (Ordinance)</p>	<p><b>177875</b></p>
<p style="text-align: center;"><b>REGULAR AGENDA</b></p> <p style="text-align: center;"><b>Mayor Vera Katz</b></p> <p><b>*1081</b> Accept a \$792,713 grant from the Oregon State Police, Criminal Justice Services Division for the Police Corps (Ordinance)</p>	
<p style="text-align: center;"><b>Commissioner Jim Francesconi</b></p> <p><b>*1082</b> Authorize lease agreement with Nextel West Corp. for installation, operation and maintenance of telecommunication facilities at Washington Park (Second Reading Agenda 1044)</p>	<p><b>177879</b> AS AMENDED</p>

<p style="text-align: center;"><b>Commissioner Erik Sten</b></p> <p><b>1083</b> Request City Attorney to withdraw for reconsideration 2002-2003 Regulatory Improvement Workplan: Policy Package 1, Ordinance 177701 and direct the Bureau of Planning to return to City Council with a revised ordinance and code language for Policy Package 1 for consideration (Resolution)</p>	<p style="text-align: center;"><b>36166</b> AS AMENDED</p>
<p><b>*1084</b> Accept a grant award of \$625,000 from the Corporation for Supportive Housing and create a position within the Bureau of Housing and Community Development (Ordinance)</p>	<p style="text-align: center;"><b>177880</b></p>
<p style="text-align: center;"><b><u>WEDNESDAY, 2:00 PM, SEPTEMBER 10, 2003</u></b></p> <p><b>1085</b> <b>TIME CERTAIN: 2:00 PM</b> – Recognize the importance of freight planning and mobility within the City, region and State, support the Portland Freight Committee and implement the Freight Master Plan (Resolution introduced by Commissioner Francesconi)</p>	<p style="text-align: center;"><b>36167</b></p>
<p style="text-align: center;"><b><u>THURSDAY, 2:00 PM, SEPTEMBER 11, 2003</u></b></p> <p><b>1086</b> <b>TIME CERTAIN: 2:00 PM</b> – Consider the proposal of the Housing Authority of Portland and the recommendation from the Hearings Officer for approval of Comprehensive Plan Map and Zoning Map Amendments to redevelop the Columbia Villa site located at 8908 to 9522 N Woolsey Avenue (Hearing; LU 03-118615 LDS CP ZC AD)</p>	<p style="text-align: center;"><b>ACCEPT HEARINGS OFFICER'S RECOMMENDATION WITH ONE CONDITION</b></p>
<p><b>*1087</b> Amend the Comprehensive Plan Map designations and change zoning designations at Columbia Villa (Ordinance; LU 03-118615 LDS CP ZC AD)</p>	<p style="text-align: center;"><b>177881</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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September 10-11, 2003

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Check our Web site: [www.portlandonline.com](http://www.portlandonline.com)

**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

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

Saturday dates reflect back-to-back replay coverage of all City Council meetings occurring that week.

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