

No. 4698

Official Agenda

of the

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



Agenda Numbers 1088-1120



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 17, 2003

2:00 p.m., Thursday, September 18, 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	Jim Francesconi
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 <u>WEDNESDAY, 9:30 AM, SEPTEMBER 17, 2003</u>		Disposition:
COMMUNICATIONS		
1088	Request of Jada Mae Langloss to address Council regarding absence of public lavatories at night in Portland (Communication)	PLACED ON FILE
1089	Request of Jon Putnam to address Council regarding diversity (Communication)	PLACED ON FILE
1090	Request of Merrick Bonneau to address Council regarding his case (Previous Agenda 1049)	PLACED ON FILE
1091	Request of Tycian G. Bonneau to address Council regarding Merrick's case (Previous Agenda 1050)	PLACED ON FILE
1092	Request of Sam Oakland to address Council regarding General Services Administration failure to follow federal law regarding Pioneer Post Office / Courthouse (Communication)	PLACED ON FILE
TIME CERTAINS		
1093	TIME CERTAIN: 9:30 AM – Smart Cities Presentation (Presentation introduced by Mayor Katz)	PLACED ON FILE
S-1094	TIME CERTAIN: 10:00 AM – Adopt the Northwest District Plan (Previous Agenda 1016; Ordinance introduced by Mayor Katz)	SUBSTITUTE PASSED TO SECOND READING AS AMENDED SEPTEMBER 24, 2003 AT 9:30 AM
1095	Adopt the Northwest District Plan Urban Design Concept and Action Charts (Previous Agenda 1017; Resolution introduced by Mayor Katz)	CONTINUED TO SEPTEMBER 24, 2003 AT 9:30 AM
1096	Amend Property Tax Exemption for New Transit Supportive Residential and Mixed Use Development (Previous Agenda 1018; Ordinance introduced by Mayor Katz; amend Code Chapter 3.103)	PASSED TO SECOND READING SEPTEMBER 24, 2003 AT 9:30 AM

CONSENT AGENDA – NO DISCUSSION		
1097	Statement of cash and investments July 31, 2003 through August 27, 2003 (Report; Treasurer)	PLACED ON FILE
1098	Accept the bid of Stettler Supply Company for the improvements to Well Sites No. 28 and No. 34 in the amount of \$1,449,200 (Purchasing Report - Bid No. 102368)	ACCEPTED PREPARE CONTRACT
Mayor Vera Katz		
1099	Approve the application of Raven Apartments, LLC for a ten-year property tax exemption for a Transit Oriented Development project (Resolution)	36168
*1100	Accept a \$30,000 grant from Metro Government Regional Parks and Greenspaces Program and U.S. Fish and Wildlife Service for FY 03/04 for costs associated with the creek daylighting portion of the Headwaters at Tryon Creek housing and restoration project (Ordinance)	177882
*1101	Pay claim of Kendrick Brown (Ordinance)	177883
*1102	Execute Intergovernmental Agreement to receive \$70,000 from the U.S. Department of Agriculture for a Public Market Assessment (Ordinance)	177884
*1103	Authorize contract with Preston, Gates & Ellis, LLP for bond counsel services in an amount not to exceed \$700,000 (Ordinance)	177885
*1104	Create a new classification of Facilities Maintenance Technician Apprentice and establish an interim compensation rate for this classification (Ordinance)	177886
*1105	Create a new Nonrepresented classification of Facilities Contracts Coordinator and establish a compensation rate for this classification (Ordinance)	177887

Commissioner Jim Francesconi	
*1106 Accept a \$250,000 grant from Oregon State Parks Local Government Grant Program to acquire a site in Southwest Portland known as the Holly Farm for use as a neighborhood park (Ordinance)	177888
*1107 Authorize one-time rebate payments to property owners who paid for the removal of diseased elm trees on the adjacent right-of-ways (Ordinance)	177889
*1108 Designate a Heritage Tree in the City of Portland (Ordinance)	177890
*1109 Accept a grant from Multnomah County in the amount of \$172,577 for operation of an integration program for senior citizens who have mental retardation/developmental disabilities (Ordinance)	177891
*1110 Authorize agreement with Time Oil Road Property Owners consortium for a temporary public roadway easement and limited rights of entry for the North Lombard Overcrossing Project (Ordinance)	177892
Commissioner Dan Saltzman	
1111 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 (Second Reading 1069)	177893
Commissioner Erik Sten	
*1112 Authorize Intergovernmental Agreement with the City of Gresham for the cooperation of local government to prepare and update the Consolidated Plan and to receive payment (Ordinance)	177894
*1113 Authorize a subrecipient agreement with Open Meadow Learning Center for \$104,259 for the Corps Restoring the Urban Environment program and to provide for payment (Ordinance)	177895
*1114 Authorize a subrecipient agreement with Housing Development Center for \$129,603 to provide technical services to non-profit developers of affordable housing and provide for payment (Ordinance)	177896

REGULAR AGENDA	
<p>1115 Direct the Office of Management and Finance to recognize and allocate additional beginning balance for FY 2003-04 in accordance with the Beginning Fund Balance Strategic Use Proposal (Resolution introduced by Mayor Katz and Commissioners Francesconi, Leonard, Saltzman and Sten)</p>	36169
Mayor Vera Katz	
<p>1116 Establish an expedited process to process minor changes to the City boundary (Second Reading Agenda 1055)</p>	177897
Commissioner Dan Saltzman	
<p>*1117 Authorize loan agreement in the amount of \$12,382,757 with Oregon Department of Environmental Quality under the State Revolving Fund Program for water quality projects (Ordinance)</p>	177898
<p><u>WEDNESDAY, 6:00 PM, SEPTEMBER 17, 2003</u></p> <p>DUE TO LACK OF AGENDA THERE WILL BE NO MEETING</p>	
<u>THURSDAY, 2:00 PM, SEPTEMBER 18, 2003</u>	
<p>1118 TIME CERTAIN: 2:00 PM – Appeal of the Sunnyside Neighborhood Association against Hearings Officer’s decision to approve the application of Martin Treece and Marquis Companies I Inc for a Conditional Use with Adjustments for an assisted living facility at Hawthorne Gardens, 2827 SE Salmon Street (Hearing; LU 03-111111 CU AD)</p>	<p>CONTINUED TO OCTOBER 16, 2003 AT 3:00 PM TIME CERTAIN</p>
<p>1119 TIME CERTAIN: 3:00 PM – Consider the proposal of Legacy Health System and Bureau of General Services and the recommendation from the Hearings Officer for approval of a Comprehensive Plan Map and Zoning Map Amendment for two properties located at N Kerby Avenue at Stanton and Graham Streets (Hearing; LU 03-110857 CP ZC)</p>	<p>ACCEPT HEARINGS OFFICER’S RECOMMENDATION</p>

***1120** Amend the Comprehensive Plan Map designation of two properties in North Portland located on either side of North Kerby Avenue at North Graham Street from Institutional Campus to Industrial Sanctuary; and change the zone of said property from Institutional Residential with Design Overlay, IRd zone to General Industrial 1, IG1 zone (Ordinance; LU 03-110857 CP ZC)

177899

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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Check our Web site: 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
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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