

No. 4700

Official Agenda

of the

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



Agenda Numbers 1155-1179



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, October 1, 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
WEDNESDAY, 9:30 AM, OCTOBER 1, 2003

Disposition:

COMMUNICATIONS

<p>1155 Request of Charles E. Long to address Council to promote police/community harmony (Communication)</p>	<p>PLACED ON FILE</p>
<p>1156 Request of Thomas Edward Mullen to address Council regarding Civil Service temporary appointments, appointments and promotions (Communication)</p>	<p>PLACED ON FILE</p>
<p>1157 Request of Stephen Edlefsen to address Council regarding Portland City Code (Communication)</p>	<p>PLACED ON FILE</p>
<p>1158 Request of Jada Mae Langloss to address Council regarding Mothers for Police Accountability (Communication)</p>	<p>PLACED ON FILE</p>
<p>1159 Request of Francine Kaufman to address Council regarding diversity training-- lesbian and gay issues (Communication)</p>	<p>PLACED ON FILE</p>

CONSENT AGENDA – NO DISCUSSION

Mayor Vera Katz

<p>*1160 Pay property damage claim of Janelle Phillips (Ordinance)</p>	<p>177922</p>
<p>*1161 Create one Office Support Specialist II position in the Bureau of Environmental Services (Ordinance)</p>	<p>177923</p>

Commissioner Jim Francesconi

<p>*1162 Amend contract with Inekon Group to extend an additional twenty-four month option period to purchase additional streetcar vehicles (Ordinance; amend Contract No. 32210)</p>	<p>177924</p>
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<p>*1163 Initiate a Memorandum of Agreement with Portland Downtown Services, Inc. to mitigate adverse impacts of the requirement to locate holiday lighting underground services in the public right-of-way (Ordinance)</p>	<p>177925</p>
<p>*1164 Authorize grants to five Portland school districts for out-of-school-hours youth programs (Ordinance)</p>	<p>177935</p>
<p>*1165 Authorize payment to Bodacious-Zydeco Band (Ordinance)</p>	<p>177926</p>
<p>*1166 Authorize contract with Loaves and Fishes, Inc. to provide a mid-day meal service to Senior Citizens and Meals on Wheels at University Park Community Center (Ordinance)</p>	<p>177927</p>
<p>Commissioner Randy Leonard</p>	
<p>*1167 Issue a revocable permit for Communication Management Services, LLC to install, maintain and operate public telephones on City Streets (Ordinance)</p>	<p>177928</p>
<p>*1168 Extend term of a temporary, revocable permit granted to TCG Oregon to build and operate telecommunications facilities within City streets (Ordinance; amend Ordinance No. 173990)</p>	<p>177929</p>
<p>Commissioner Dan Saltzman</p>	
<p>*1169 Accept easements granted for the South Airport Basin Sewer Project and authorize payment (Ordinance)</p>	<p>177930</p>
<p>*1170 Amend an agreement with Multnomah County Drainage District No. 1 to provide additional detailed engineering designs and drawings for the 1135 project in the amount of \$40,000 (Ordinance; amend Contract No. 33666)</p>	<p>177931</p>
<p>*1171 Authorize the continuance of negotiations for the purchase of easements required for the South Airport Sanitary Trunk Sewer Project - Phase 4 and authorize the City Attorney to commence condemnation proceedings, if necessary, and obtain early possession (Ordinance)</p>	<p>177932</p>
<p>*1172 Amend agreement with the U.S.D.A. Forest Service, Mt. Hood National Forest for mitigation and monitoring in Bull Run Lake (Ordinance; amend Contract No. 32263)</p>	<p>177933</p>

Commissioner Erik Sten	
*1173 Amend subrecipient agreement with the Housing Authority of Portland to change the scope of services and allocate additional funds of \$117,276 (Ordinance; amend Contract No. 34331)	177934
REGULAR AGENDA	
Mayor Vera Katz	
*1174 Accept a \$544,876 grant from the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance, Local Law Enforcement Block Grant Program (Ordinance)	177936
1175 Allow for accrual of vacation credits for up to a maximum of three years earnings for Chief Derrick Foxworth (Ordinance)	PASSED TO SECOND READING AS AMENDED OCTOBER 15, 2003 AT 9:30 AM
*1176 Authorize water system revenue and refunding bonds (Ordinance)	177937
Commissioner Dan Saltzman	
*1177 Accept a \$50,000 grant from the Energy Trust of Oregon, Inc. to promote the Energy Trust's green LED traffic light replacement program to local jurisdictions and provide technical assistance to potential program participants (Ordinance)	177938
*1178 Authorize a \$37,500 Intergovernmental Agreement with the Oregon Office of Energy to provide marketing and technical services for the Business Energy Tax Credit, State Energy Loan and State Home Oil Weatherization programs (Ordinance)	177939
*1179 Amend Intergovernmental Agreement with Multnomah County to better facilitate implementation of the Children's Investment Fund (Ordinance; amend Contract 51963)	177940

WEDNESDAY, 2:00 PM, OCTOBER 1, 2003

**DUE TO THE LACK OF AN AGENDA
THERE WAS NO MEETING**

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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