

No. 4702

Official Agenda

*of the*

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



**Agenda Numbers 1180-1225**



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 15, 2003*

*2:00 p.m., Thursday, October 16, 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	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 15, 2003**

Disposition:

**TIME CERTAINS**

<p><b>*1180 TIME CERTAIN: 9:30 AM</b> – Approve Oregon Health &amp; Science University Meter District Pilot Project implementation for a demonstration period of 6-9 months to determine if a larger, permanent meter district is appropriate (Ordinance introduced by Commissioner Francesconi)</p>	<p align="center"><b>177970</b></p>
<p><b>1181 TIME CERTAIN: 10:00 AM</b> – Implement the Northwest Transportation Fund (Ordinance introduced by Commissioner Francesconi; amend Title 17, add Code Chapter 17.19)</p>	<p align="center"><b>PASSED TO SECOND READING OCTOBER 22, 2003 AT 9:30 AM</b></p>
<p align="center"><b>CONSENT AGENDA – NO DISCUSSION</b></p>	
<p><b>1182</b> Statement of cash and investments August 28, 2003 through September 24, 2003 (Report; Treasurer)</p>	<p align="center"><b>PLACED ON FILE</b></p>
<p><b>1183</b> Accept the bid of Tapani Underground, Inc. for Tomahawk Island Dr. Mains Package in the amount of \$1,186,552 (Purchasing Report - Bid No. 102390)</p>	<p align="center"><b>ACCEPTED PREPARE CONTRACT</b></p>
<p align="center"><b>Mayor Vera Katz</b></p>	
<p><b>*1184</b> Authorize contract for construction consultation services on claims resulting from the Southwest Parallel Interceptor Project (Ordinance)</p>	<p align="center"><b>177941</b></p>
<p><b>*1185</b> Accept a \$93,370 grant from Oregon Criminal Justice Services Division for overtime costs for the March 17, 2003 - April 16, 2003 Federal Orange Alert period (Ordinance)</p>	<p align="center"><b>177942</b></p>
<p><b>*1186</b> Amend contract with HDR Engineering, Inc. for continuation of track inspection services at Union Station (Ordinance; amend Contract No. 32716)</p>	<p align="center"><b>177943</b></p>
<p><b>*1187</b> Change the Salary Range of the Groundwater Program Manager Classification (Ordinance)</p>	<p align="center"><b>177944</b></p>

*1188 Create a new Nonrepresented classification of Technology Services Contracts Coordinator and establish a compensation rate for this classification (Ordinance)	<b>177945</b>
*1189 Authorize a rental agreement with the Oregon Association of Minority Entrepreneurs for office space in their business center at 4134 N. Vancouver Avenue (Ordinance)	<b>177946</b>
*1190 Authorize the Purchasing Agent to amend the contract with Gresham Transfer Inc. to provide biosolids transportation for the Bureau of Environmental Services and provide for payment (Ordinance; amend Contract No. 40463)	<b>177947</b>
*1191 Authorize payment of \$400,000 to the Portland Development Commission for the Downtown Marketing and Promotions Program from a General Fund Special Appropriation for Downtown Marketing and Promotions (Ordinance)	<b>177968</b>
*1192 Authorize contract with JohnsonSheen Advertising, Inc. for Downtown Marketing and Promotions Services and provide for payment (Ordinance)	<b>177969</b>
<b>Commissioner Jim Francesconi</b>	
1193 Set hearing date, 9:30 a.m., Wednesday, November 5, 2003, to vacate a portion of the Alley in Block 34, Portsmouth (Report; VAC-10010)	<b>ADOPTED</b>
1194 Direct the Portland Office of Transportation to amend the City Transportation System Plan consistent with the Eastside Streetcar Alignment Study recommendations and forward the amendments to Metro for inclusion in the Regional Transportation Plan (Resolution)	<b>36172</b>
*1195 Authorize an Intergovernmental Agreement with the Oregon Department of Transportation for \$20,646 to conduct a Context Sensitive Solutions Workshop for the I-5 Delta Park to Lombard Environmental Assessment (Ordinance)	<b>177948</b>
*1196 Authorize the continuance of negotiations for the purchase of property required for the East Columbia to Lombard Connector Project and authorize the City Attorney to commence condemnation proceedings, if necessary, and obtain early possession (Ordinance)	<b>177949</b>
*1197 Accept dedication for NE 99th Avenue south of NE Glisan Street and authorize payment (Ordinance)	<b>177950</b>

<p><b>*1198</b> Amend Intergovernmental Agreement with TriMet for additional City work related to the Streamline Program (Ordinance; amend Contract No. 51340)</p>	<p><b>177951</b></p>
<p><b>*1199</b> Amend lease agreement with the City of Lake Oswego for the Jefferson Street Branch Rail Line Corridor and extend the term until June 1, 2007 (Ordinance; amend Agreement No. 26233)</p>	<p><b>177952</b></p>
<p><b>*1200</b> Accept three year grant of \$50,000 from U.S. Fish and Wildlife Service for participation in the Urban Conservation Treaty for Migratory Birds Program (Ordinance)</p>	<p><b>177953</b></p>
<p><b>*1201</b> Issue a Permit to Point of View Telescopes to install, operate and maintain thirteen pay for view telescopes on park property at various sites (Ordinance)</p>	<p><b>177954</b></p>
<p><b>*1202</b> Authorize an Intergovernmental Agreement between Portland Parks and Recreation and the Housing Authority of Portland for joint park planning, design and construction administration as part of the New Columbia development (Ordinance)</p>	<p><b>177955</b></p>
<p><b>*1203</b> Authorize the Director of Parks and Recreation to enter into an agreement with Portland Parks Golf Program, Friends of Trees and Portland Parks Urban Forestry Division for Southeast neighborhood tree planting (Ordinance)</p>	<p><b>177956</b></p>
<p><b>Commissioner Randy Leonard</b></p>	
<p><b>*1204</b> Amend revocable permit allowing U.S. West Communications, Inc. to install, maintain and operate public telephones on City Streets (Ordinance; amend Ordinance No. 174341)</p>	<p><b>177957</b></p>
<p><b>*1205</b> Amend contract with Clair Company to provide additional one and two family residential plan reviews for structural engineering issues and to increase the amount by \$40,000 (Ordinance; amend Contract No. 34364)</p>	<p><b>177958</b></p>
<p><b>*1206</b> Amend contract with SW Consulting Engineering to provide additional one and two family residential plan reviews for structural engineering issues and to increase the amount by \$40,000 (Ordinance; amend Contract No. 34363)</p>	<p><b>177959</b></p>

<b>Commissioner Dan Saltzman</b>		
<b>1207</b>	Authorize award of contract to Murray, Smith & Associates, Inc. for an amount not to exceed \$200,000 to provide engineering services for Bull Run Groundwater Supply Design (Ordinance)	<b>PASSED TO SECOND READING OCTOBER 22, 2003 9:30 AM</b>
<b>*1208</b>	Accept a U.S. Fish and Wildlife Service grant in the amount of \$455,000 to help develop a habitat conservation plan for the Bull Run water system (Ordinance)	<b>177960</b>
<b>*1209</b>	Authorize contract with the U.S. Geological Survey for streamflow and water quality monitoring without advertising for bids (Ordinance)	<b>177961</b>
<b>*1210</b>	Authorize acquisition of property in the Johnson Creek floodplain owned by Robin Jones (Ordinance)	<b>177962</b>
<b>Commissioner Erik Sten</b>		
<b>*1211</b>	Authorize subrecipient agreement with Portland Housing Center for \$107,242 for homebuyer education and counseling services and provide for payment (Ordinance)	<b>177963</b>
<b>*1212</b>	Accept Intergovernmental Subrecipient Agreement with Multnomah County, Office of Schools and Community Partnerships for \$1,636,745 and provide for payment (Ordinance)	<b>177964</b>
<b>*1213</b>	Accept an Intergovernmental Subrecipient Agreement with Multnomah County Department of County Human Services for \$40,903 for homeless and housing programs and provide for payment (Ordinance)	<b>177965</b>
<b>*1214</b>	Authorize Intergovernmental Agreement with Portland Community College for advanced cardiac life support training (Ordinance)	<b>177966</b>
<b>*1215</b>	Authorize a contract and provide payment for the purchase of three fire apparatus for Portland Fire and Rescue (Ordinance)	<b>177967</b>

<p><b>REGULAR AGENDA</b></p> <p><b>Mayor Vera Katz</b></p>	
<p><b>1216</b> Adopt the Budget Calendar for FY 2004-05 and implement recommendations by the Government Finance Officers Association to improve the City budget development process (Resolution)</p>	<p><b>36173</b></p>
<p><b>1217</b> Amend Title 33, Planning and Zoning, to update and improve City Building and land use regulations and procedures regarding size of trees, building coverage and nonconforming situation reviews (Second Reading Agenda 1153; amend Title 33)</p>	<p><b>177971</b></p>
<p><b>1218</b> Amend Title 33, Planning and Zoning, to update and improve City building and land use regulations and procedures regarding lot validations and lot segregations, attached residential infill in the "a" overlay and other land division items (Second Reading Agenda 1154; amend Title 33)</p>	<p><b>177975</b> AS AMENDED</p>
<p><b>1219</b> Allow for accrual of vacation credits for up to a maximum of three years earnings for Chief Derrick Foxworth and for Chief Ed Wilson (Second Reading Agenda 1175)</p>	<p><b>177972</b> AS AMENDED</p>
<p><b>Commissioner Jim Francesconi</b></p>	
<p><b>1220</b> Declare intent to initiate local improvement district formation proceedings to construct street improvements in the Lents III Extension Local Improvement District (Resolution; C-10006)</p>	<p><b>36174</b></p>
<p><b>*1221</b> Authorize Intergovernmental Agreement with the Tri-County Metropolitan Transportation District of Oregon regarding operating support for the Portland Streetcar RiverPlace Extension (Ordinance)</p>	<p><b>177973</b></p>
<p><b>*1222</b> Amend contract with Portland Streetcar, Inc. to provide additional professional and technical services related to the extension of streetcar service to the South Waterfront area (Ordinance; amend Contract No. 31428)</p>	<p><b>177974</b></p>
<p><b>City Auditor Gary Blackmer</b></p>	
<p><b>1223</b> Assess property for sidewalk repair by the Bureau of Maintenance (Hearing; Ordinance; Y1049)</p>	<p><b>PASSED TO SECOND READING OCTOBER 22, 2003 AT 9:30 AM</b></p>

<p style="text-align: center;"><b><u>WEDNESDAY, 6:00 PM, OCTOBER 15, 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, OCTOBER 16, 2003</u></b></p> <p><b>1224 TIME CERTAIN: 2:00 PM</b> – Appeal of Portland Adventist Hospital, applicant, against the Hearings Officer’s decision for failing to recognize the existing laundry facility as a legal nonconforming use when approving the conditional use with adjustments at 932 SE 60<sup>th</sup> Avenue and 6040 SE Belmont (Hearing; LU 03-116866 CU AD)</p>	<p style="text-align: center;"><b>CONTINUED TO OCTOBER 29, 2003 AT 11:15 AM TIME CERTAIN</b></p>
<p><b>1225 TIME CERTAIN: 3:00 PM</b> -- 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 (Previous Agenda 1118; LU 03-111111 CU AD)</p>	<p style="text-align: center;"><b>CONTINUED TO NOVEMBER 6, 2003 AT 2:30 PM TIME CERTAIN</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.  
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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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