

No. 4703

Official Agenda

of the

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



Agenda Numbers 1226-1253



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 22, 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 22, 2003

Disposition:

COMMUNICATIONS

<p>1226 Request of Carl J. Shoemaker to address Council regarding Louisiana Pacific and business disloyalty (Communication)</p>	<p>PLACED ON FILE</p>
<p>1227 Request of Charles E. Long to address Council regarding prescription for community harmony, a new philosophy of policing (Communication)</p>	<p>PLACED ON FILE</p>
<p>1228 Request of Carlos Jermaine Richard to address Council regarding a simple prayer (Communication)</p>	<p>PLACED ON FILE</p>
<p>TIME CERTAINS</p>	
<p>1229 TIME CERTAIN: 9:30 AM – Approve recommendations of the Portland-Multnomah County Food Policy Council (Report introduced by Commissioner Saltzman)</p>	<p>ADOPTED</p>
<p>1230 TIME CERTAIN: 10:00 AM – Declare intent to initiate local improvement district formation proceedings to construct street improvements in the SW 19th Avenue Local Improvement District (Resolution introduced by Commissioner Francesconi; C-10004)</p>	<p>36176</p>
<p>1231 TIME CERTAIN: 10:15 AM – Require connection to the City sanitary sewer system within three years of sewer availability, establish equitable methods to calculate connection charges and authorize the Environmental Services Director to adopt administrative rules, procedures and forms (Ordinance introduced by Commissioner Saltzman; amend Code Chapter 17.33 and Section 17.36.020)</p>	<p>PASSED TO SECOND READING OCTOBER 29, 2003 AT 9:30 AM</p>
<p>*1232 TIME CERTAIN: 11:15 AM – Authorize Section 108 loan guarantee assistance agreement with the U.S. Department of Housing and Urban Development in the amount of \$11,457,000 and sign Intergovernmental Agreement with the Housing Authority of Portland for the New Columbia development (Ordinance introduced by Commissioner Sten)</p>	<p>177991</p>

CONSENT AGENDA – NO DISCUSSION	
Mayor Vera Katz	
1233 Appoint Frances Spak, Dalyn Simmons and Ella Gay to the Elders in Action Commission for a term to expire July 31, 2006 (Report)	CONFIRMED
1234 Adopt City of Portland Investment Policy (Resolution)	36175
*1235 Pay claim of Tim Palmer (Ordinance)	177976
*1236 Authorize the Police Bureau to appoint Neal Lawrence Glaske to the classification of Police Officer at the 4-year salary rate (Ordinance)	177977
*1237 Change the salary range of the Water Treatment Operations Supervisor classification (Ordinance)	177978
*1238 Amend agreement with David M. Corey to extend time and provide for additional funds to conduct psychological evaluation of community police officer candidates and fitness for duty evaluations of currently employed police officers (Ordinance; amend Contract No. 33835)	177979
*1239 Authorize an Intergovernmental Agreement between the City of West Linn and the Police Bureau to provide access to the Portland Police Data System (Ordinance)	177980
*1240 Amend an Intergovernmental Agreement between the Multnomah County District Attorney to reimburse the City for a lieutenant to supervise the joint Family Services Division, Multidisciplinary Child Abuse Team (Ordinance; amend Contract No. 51818)	177981
Commissioner Jim Francesconi	
*1241 Amend Intergovernmental Agreement with the Port of Portland to share in certain costs to design and construct the transportation improvements located in the Rivergate Industrial Area (Ordinance; amend Contract No. 50493)	177982

<p>*1242 Authorize an Intergovernmental Agreement and Jurisdictional Transfer Agreement with Oregon Department of Transportation to design, construct and transfer ownership of the Martin Luther King, Jr. Viaduct Replacement Project (Ordinance)</p>	<p>177983</p>
<p>*1243 Authorize payment to Friends of Trees in the amount of \$5,127 to support their neighborhood tree planting program (Ordinance)</p>	<p>177984</p>
<p>Commissioner Randy Leonard</p>	
<p>1244 Consent to franchise transfer from Broadwing Communications Services Inc. to Broadwing Communications, LLC (Ordinance)</p>	<p>PASSED TO SECOND READING OCTOBER 29, 2003 AT 9:30 AM</p>
<p>Commissioner Dan Saltzman</p>	
<p>*1245 Authorize contract for \$200,000 with the Columbia Corridor Association for a period of 5 years to provide education, outreach and technical assistance support services to businesses and industries that will be regulated under the terms of the Columbia South Shore Groundwater Protection Program without advertising for bids (Ordinance)</p>	<p>177985</p>
<p>*1246 Amend contract with Golder Associates, Inc. not to exceed \$320,000 to provide engineering and hydrogeological services for Phase 2 of the Bull Run Groundwater Pilot Well Study (Ordinance; amend Contract No. 34187)</p>	<p>177986</p>
<p>1247 Amend contract with David Evans and Associates, Inc. for final design review, update and construction phase services for the Columbia Slough and Simmons pump stations Project Nos. 7048 and 7250 (Ordinance; amend Contract No. 33551)</p>	<p>PASSED TO SECOND READING OCTOBER 29, 2003 AT 9:30 AM</p>
<p>*1248 Authorize contract with Cedar Sinai Park, Friends of Trees, and Southwest Neighborhoods, Inc. to provide services related to the Community Watershed Stewardship Grant Program (Ordinance)</p>	<p>177988</p>
<p>1249 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 (Second Reading Agenda 1207)</p>	<p>177989</p>

<p>Commissioner Erik Sten</p> <p>*1250 Authorize Intergovernmental Agreement with Tualatin Valley Fire & Rescue for occupational health nurse services (Ordinance)</p>	<p>177990</p>
<p>REGULAR AGENDA</p> <p>Commissioner Jim Francesconi</p>	
<p>*1251 Authorize an Intergovernmental Agreement with the City of Lake Oswego for a preliminary study to extend streetcar service to Lake Oswego (Ordinance)</p>	<p>177992</p>
<p>1252 Implement the Northwest Transportation Fund (Second Reading Agenda 1181; amend Title 17, add Code Chapter 17.19)</p>	<p>177993</p>
<p>City Auditor Gary Blackmer</p> <p>1253 Assess property for sidewalk repair by the Bureau of Maintenance (Second Reading Agenda 1223; Y1049)</p>	<p>177994</p>
<p><u>WEDNESDAY, 2:00 PM, OCTOBER 22, 2003</u></p> <p>DUE TO LACK OF AN AGENDA THERE WAS NO MEETING</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.

OCTOBER 22, 2003

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GARY BLACKMER
Auditor of the City of Portland

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