

No. 4705

Official Agenda

of the

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



Agenda Numbers 1285-1309



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, November 5, 2003

2:00 pm, Thursday, November 6, 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

Commissioner of Public Works Rm. 240 / 823-3589
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, NOVEMBER 5, 2003

Disposition:

COMMUNICATIONS

1285 Request of Charles E. Long to address Council regarding bigotry in the Police Bureau (Communication)

PLACED ON FILE

1286 Request of Absolom Tamar Stiletto to address Council regarding the ultimate sacrifice (Communication)

PLACED ON FILE

TIME CERTAINS

1287 TIME CERTAIN: 9:30 AM – Declare intent to terminate local improvement district formation proceedings to construct street improvements in the SW Texas Street Local Improvement District (Resolution introduced by Commissioner Francesconi; C-10005)

36180

1288 TIME CERTAIN: 10:00 AM – Green Power Leadership Award (Presentation introduced by Commissioner Saltzman)

PLACED ON FILE

CONSENT AGENDA – NO DISCUSSION

1289 Statement of cash and investments September 25, 2003 through October 22, 2003 (Report; Treasurer)

PLACED ON FILE

Mayor Vera Katz

1290 Appoint Eric E. Parsons to the Portland Development Commission for terms to expire July 10, 2006 (Report)

CONFIRMED

***1291** Pay claim of Ms. Bonnie S. Roseman (Ordinance)

178014

***1292** Accept \$25,176 grant from the Federal Emergency Management Agency for Portland Office of Emergency Management (Ordinance)

178015

Commissioner Jim Francesconi		
1293	Set hearing date, 9:30 a.m., Wednesday, December 3, 2003, to vacate a portion of SW Caruthers Street west of SW 6th Avenue (Report; C-9997)	ADOPTED
*1294	Accept a grant from the U.S. Department of Housing and Urban Development for the Portland Streetcar RiverPlace Extension Project (Ordinance)	178016
Commissioner Dan Saltzman		
*1295	Authorize an Intergovernmental Agreement with the Oregon Department of Environmental Quality for Limno-Tech, Inc. to provide water quality modeling of the impacts of Combined Sewer Overflow control for the Willamette River bacterial total maximum daily load (Ordinance)	178017
City Auditor Gary Blackmer		
*1296	Assess property for system development charge contracts and private plumbing loan contracts (Ordinance; Z0745, K0060, T0075, K0061, T0076, P0066)	178018
REGULAR AGENDA		
Mayor Vera Katz		
*1297	Adopt Human Resources Administrative Rule to establish a vacation donation program for employees called to active military service and to continue dependent health insurance coverage during military leave (Ordinance)	178019
*1298	Adopt Human Resources Administrative Rule to restore 100% of Accrued Paid Leave for members of the Fire and Police Disability Retirement and Death Benefit Plan pending the acceptance of a service-connected claim (Ordinance)	REFERRED TO COMMISSIONER OF FINANCE AND ADMINISTRATON
S-1299	Amend the Northwest District Plan to add a Parking Policy and Regulations (Second Reading Agenda 1284; amend Code Chapters 33.562, 33.815, 33.910)	SUBSTITUTE 178020 AS AMENDED

Commissioner Jim Francesconi	
1300 Consider vacating a portion of the Alley in Block 34, Portsmouth, at the request of the University of Portland (Hearing; Report; VAC-10010)	APPROVED; CITY ENGINEER PREPARE ORDINANCE
1301 Adopt the capital budget and finance plan for the Portland Streetcar RiverPlace Extension Project and direct action for implementation (Resolution)	36181
*1302 Authorize contract with Stacy and Witbeck, Inc. to provide pre-construction services for the Portland Streetcar RiverPlace Extension Project (Ordinance)	178021
*1303 Amend contract with Portland Streetcar, Inc. to provide project management and design services during the construction of the Portland Streetcar RiverPlace Extension Project (Ordinance; amend Contract No. 31428)	178022
*1304 Amend contract with the Inekon Group to provide new bridgeplates for the Portland Streetcar vehicles (Ordinance; amend Contract No. 32210)	178023
1305 Create a local improvement district to construct street improvements in the NW 13th Avenue Phase II Local Improvement District (Second Reading Agenda 1257; C-10003)	178024
Commissioner Dan Saltzman	
1306 Authorize an agreement with Colwood Limited Partnership in the amount of \$160,000 to conduct restoration activities in the Columbia Slough Watershed as part of the Section 1135 Program of the Water Resources Development Act (Ordinance)	PASSED TO SECOND READING NOVEMBER 12, 2003 AT 9:30 AM
Commissioner Erik Sten	
1307 Declare support for technology and Internet access programs that benefit low-income residents (Resolution)	36182
<u>WEDNESDAY, 2:00 PM, NOVEMBER 5, 2003</u>	
DUE TO LACK OF AN AGENDA THERE WAS NO MEETING	

<u>THURSDAY, 2:00 PM, NOVEMBER 6, 2003</u>	
<p>1308 TIME CERTAIN: 2:00 PM – Accept the Special Needs Committee Report (Report introduced by Commissioner Sten)</p>	ACCEPTED
<p>1309 TIME CERTAIN: 2:30 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 (Previous Agenda 1225; LU 03-111111 CU AD)</p>	<p>CONTINUED TO JANUARY 15, 2004 AT 2:00 PM TIME CERTAIN</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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GARY BLACKMER
Auditor of the City of Portland

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