

No. 4707

Official Agenda

of the

Council of the City Of Portland, Oregon



Agenda Numbers 1322-1345



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 19, 2003

2:00 pm, Wednesday, November 19, 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, NOVEMBER 19, 2003

Disposition:

COMMUNICATIONS

- 1322** Request of Absolom Tamar Stiletto to address Council regarding the principles that this country was founded upon still continue to be cherished by all peoples (Communication)

PLACED ON FILE

TIME CERTAINS

- 1323 TIME CERTAIN: 9:30 AM** – Create a local improvement district to construct street improvements in the SW 19th Avenue Local Improvement District (Hearing introduced by Commissioner Francesconi; Ordinance; C-10004)

**PASSED TO
SECOND READING
DECEMBER 3, 2003
AT 9:30 AM**

- 1324 TIME CERTAIN: 9:45 AM** – Adopt the recommendations in the Russell Street Improvement Planning Project Final Report (Resolution introduced by Commissioner Francesconi)

36184

- 1325 TIME CERTAIN: 10:45 AM** – Summary Report on Interim Alternative Enforcement Approaches for Environmental Zone Violations (Report introduced by Commissioner Leonard)

**CONTINUED TO
DATE TO BE
ANNOUNCED**

CONSENT AGENDA – NO DISCUSSION

- 1326** Vacate a certain portion of the Alley in Block 34, Portsmouth under certain conditions (Ordinance by Order of Council; VAC -10010)

**PASSED TO
SECOND READING
DECEMBER 3, 2003
AT 9:30 AM**

Mayor Vera Katz

- *1327** Accept a grant from the State of Oregon, Department of Transportation for reimbursement of police traffic patrols in specific work zones (Ordinance)

178032

- *1328** Authorize an Intergovernmental Agreement with Multnomah County and Washington County, contract with Williams Aviation Consultants, Inc. for \$6,510 to evaluate the Port of Portland Noise Study related to Portland International Airport and authorize payment (Ordinance)

178033

<p>*1329 Compensate employees working out of the Sandy River Station for standby time (Ordinance)</p>	<p>178034</p>
<p>*1330 Authorize agreement with Communication Management Services to provide public pay telephone vending services at the Smart Park Garage locations (Ordinance)</p>	<p>178035</p>
<p>Commissioner Jim Francesconi</p> <p>1331 Set hearing date, 9:30 a.m., Wednesday, December 10, 2003, to vacate SE Main Street west of SE 26th Avenue (Report; VAC-10012)</p>	<p>ADOPTED</p>
<p>1332 Declare the intent of the City to initiate local improvement district formation proceedings to construct street improvements in the SE 128th Avenue Local Improvement District (Resolution; C-10007)</p>	<p>36183</p>
<p>*1333 Designate four Heritage Trees and remove one tree from the Heritage Tree List (Ordinance)</p>	<p>178036</p>
<p>*1334 Issue a permit to the City of Gresham to construct, operate and maintain Linneman Station building and trailhead and related facilities within a portion of the Springwater Corridor (Ordinance)</p>	<p>178037</p>
<p>Commissioner Dan Saltzman</p> <p>*1335 Authorize contract with Ant Hill Marketing for \$160,000 for Marketing Services for the 2003-2004 Integrated Multi-Media Marketing Campaign on behalf of the Regional Water Providers Consortium (Ordinance)</p>	<p>178038</p>
<p>1336 Authorize a contract and provide for payment for the construction of water mains in the Kings Heights Mains Package (Ordinance)</p>	<p>PASSED TO SECOND READING DECEMBER 3, 2003 AT 9:30 AM</p>
<p>*1337 Authorize contracts with Cedarwood School, Columbia Slough Watershed Council, Island Station Neighborhood Association, Northeast Coalitions of Neighborhoods and the Sabin Parent-Teachers Association to provide services related to the Community Watershed Stewardship Grant Program (Ordinance)</p>	<p>178039</p>

REGULAR AGENDA

Mayor Vera Katz

- *1338** Accept a U.S. Department of Justice, Office of Community Oriented Policing Services, Homeland Security Overtime Grant to support community policing and homeland security efforts (Ordinance)

178040

- *1339** Authorize a contract with Breakwater Security Associates and provide payment for professional and technical services for the assessment and enhancement of Portland's Enterprise Information Security environment (Ordinance)

178041

- 1340** Adopt the Ninth Amendment to the South Park Blocks Urban Renewal Plan to establish authority to acquire three properties in the vicinity of SW Montgomery Street and 4th Avenue, including by condemnation if necessary (Second Reading Agenda 1317)

178042

Commissioner Jim Francesconi

- 1341** Consider vacating the Plat of Columbia Villa and all public streets within the Plat of Columbia Villa, at the request of the Housing Authority of Portland (Hearing; Report; VAC-10014)

**APPROVED
CITY ENGINEER
PREPARE CONTRACT**

- 1342** Create a local improvement district to construct street improvements in the Lents III Extension Local Improvement District (Second Reading Agenda 1311; C-10006)

178043

Commissioner Dan Saltzman

- *1343** Authorize the Office of Sustainable Development to collect fees to facilitate Business Energy Tax Credit Pass-through Agreements (Ordinance)

178044

City Auditor Gary Blackmer

- 1344** Approve the appointment of members to the Citizen Review Committee for Independent Police Review (Resolution)

**CONTINUED TO
DECEMBER 3, 2003
AT 9:30 AM**

WEDNESDAY, 6:00 PM, NOVEMBER 19, 2003

***1345 TIME CERTAIN: 6:00 PM** – Exempt development on certain vacant lots in the R5 zone from minimum lot size standards (Ordinance; amend Title 33)

178045
AS AMENDED

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.

Council Chambers is equipped with a sound system for the hearing impaired and assisted listening devices are also available upon request. Please make requests for a sign language interpreter at least 48 hours prior to the meeting. Contact the Council Clerk (823-4086) or TDD (823-6868) to make arrangements.

City Council meetings can be viewed at anytime, on demand, via the Internet at <http://www.portlandonline.com/video>

Check our Web site: www.portlandonline.com

GARY BLACKMER
Auditor of the City of Portland

City Council meetings are cable-cast live on City Net 30, Portland Cable Access television, and rebroadcast at the following times:

Wednesday 9:30 am replays on Wednesday at 11:00 pm and Saturday at 7:30 am
Wednesday 6:00 pm replays on Thursday at 1:30 am and Saturday at 11:00 am

Saturday dates reflect back-to-back replay coverage of all City Council meetings occurring that week.

"Be a part of the picture...get involved with your City...volunteer for a City of Portland Board or Commission. For more information, a brochure, or a volunteer application stop by the Office of Neighborhood Involvement in City Hall or call 503-823-4519."