

No. 4709

Official Agenda

of the

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



Agenda Numbers 1346-1386



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, December 3, 2003

2:00 pm, Thursday, December 4, 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, DECEMBER 3, 2003

Disposition:

COMMUNICATIONS

1346 Request of Jada Mae Langloss to address Council regarding reinstatement of Tri-Met bus passes for some of Dignity Village residents (Communication)

PLACED ON FILE

1347 Request of Absolom Tamar Stiletto to address Council regarding his mission to carry forward the banner of peace (Communication)

PLACED ON FILE

TIME CERTAINS

***1348 TIME CERTAIN: 9:30 AM** – Create one new fund in FY 2003-04 effective December 3, 2003 (Ordinance introduced by Mayor Katz)

178069

***1349** Adopt the Fall FY 2003-04 supplemental budget in the amount of \$68,945,800 and make budget adjustments in various funds (Ordinance introduced by Mayor Katz)

178070

***1350** Adopt budget adjustment recommendations and the Minor Supplemental Budget for the FY 2003-04 Fall Budget Adjustment Process and make budget adjustments in various funds (Ordinance introduced by Mayor Katz)

178071
AS AMENDED

1351 TIME CERTAIN: 10:00 AM - Recognize recipient of the 2003 Lowenstein Trust Award (Presentation introduced by Mayor Katz)

**REFERRED TO
 COMMISSIONER OF
 FINANCE AND
 ADMINISTRATION**

1352 TIME CERTAIN: 10:15 AM – Adopt Bureau of Purchases FY 2002-03 Annual Report and direct its implementation (Resolution introduced by Mayor Katz)

36186

CONSENT AGENDA – NO DISCUSSION

1353 Statement of cash and investments October 23, 2003 through November 19, 2003 (Report; Treasurer)

PLACED ON FILE

<p>1354 Vacate the Plat of Columbia Villa and all public streets within the Plat of Columbia Villa, under certain conditions (Ordinance by Order of Council; VAC-10014)</p>	<p>PASSED TO SECOND READING DECEMBER 10, 2003</p>
<p>1355 Vacate a certain portion of the Alley in Block 34, Portsmouth under certain conditions (Second Reading Agenda 1326; Ordinance by Order of Council VAC-10010)</p>	<p>178046</p>
<p style="text-align: center;">Mayor Vera Katz</p>	
<p>1356 Reappoint Chris Lassen to the Housing Authority of Portland Board of Commissioners for a term to expire December 10, 2007 (Resolution)</p>	<p>36185</p>
<p>*1357 Pay claim of James Ladd (Ordinance)</p>	<p>178047</p>
<p>*1358 Create one Office Support Specialist II position in the Bureau of Parks and Recreation (Ordinance)</p>	<p>178048</p>
<p>*1359 Approve an Intergovernmental Agreement with the County of Multnomah for a limited United States Supreme Court Filing (Ordinance)</p>	<p>178049</p>
<p>*1360 Extend Legal Service Agreement with Preston Gates Ellis, LLP, for outside counsel (Ordinance; amend Contract No. 34486)</p>	<p>178050</p>
<p>*1361 Extend Legal Services Agreement with Brown Reavis & Manning for outside counsel (Ordinance; amend Contract No. 34620)</p>	<p>178051</p>
<p>*1362 Amend City Code on Drug-Free Zones hearing standard regarding Appeal and Variances to the standard of proof of preponderance of evidence (Ordinance; amend Code Section 14B.20.060A8)</p>	<p>178067</p>
<p>*1363 Amend City Code on Prostitution-Free Zones hearing standard regarding Appeal and Variances to the standard of proof of preponderance of evidence (Ordinance; amend Code Section 14B.30.060A8)</p>	<p>178068</p>
<p>*1364 Accept a \$40,000 grant from the Oregon Association Chiefs of Police for a DUII Traffic Safety Grant (Ordinance)</p>	<p>178052</p>
<p>*1365 Accept a \$40,000 grant for seatbelt enforcement from the Oregon Association Chiefs of Police and Oregon Department of Transportation (Ordinance)</p>	<p>178053</p>
<p>*1366 Authorize agreement with Emmanuel Community General Services, Inc for use of Local Law Enforcement Block Grant funds (Ordinance)</p>	<p>178054</p>
<p>*1367 Authorize agreement with Youth Gangs Outreach Program with the Northeast Coalition of Neighborhoods, Inc. to address crime prevention with the 2003 Local Law Enforcement Block Grant (Ordinance)</p>	<p>178055</p>

Commissioner Jim Francesconi	
*1368 Apply for a \$114,177 grant from the Land & Water Conservation Fund to construct a 1450 foot segment of the 40-Mile Loop trail and rehabilitate an existing boat launch near Kelley Point Park (Ordinance)	178056
*1369 Grant an easement to PacifiCorp to supply electrical power within the Rose City Golf Course (Ordinance)	178057
*1370 Authorize agreement with URS Corporation to provide planning, urban design and traffic analysis for the Sandy Boulevard Resurfacing and Streetscape Project (Ordinance)	178058
*1371 Authorize an Intergovernmental Agreement with Oregon Department of Transportation to reconstruct the traffic signal at SE 82nd Avenue and Powell Boulevard (Ordinance)	178059
*1372 Accept a grant for \$100,000 from Oregon Department of Transportation to create new traffic safety data system and increase coordination among traffic safety partners to reduce traffic related injuries and fatalities (Ordinance)	178060
Commissioner Randy Leonard	
*1373 Grant a temporary revocable permit to AT&T Wireless Services of Oregon, Inc. and establish terms and conditions (Ordinance)	178061
Commissioner Dan Saltzman	
*1374 Authorize the continuance of negotiations for the purchase of easements required for the South Airport Sanitary Trunk Sewer Project Phases 3A, 2A and 5 and authorize the City Attorney to commence condemnation proceedings, if necessary, and obtain early possession (Ordinance)	178062
*1375 Authorize an Intergovernmental Agreement with King County, Washington, for City of Portland, Bureau of Environmental Services inspection of pipe fabrication by Hanson Pipe and Products for the Denny Way/Lake Union Combined Sewer Overflow Control Project (Ordinance)	178063

<p>*1376 Authorize agreement for conveyance of one property in the Johnson Creek floodplain from Gary Zytniowski and one property from Bonnie Brunkow Olson to the Bureau of Environmental Services (Ordinance)</p>	<p>178064</p>
<p>1377 Authorize a contract and provide for payment for the construction of water mains in the Kings Heights Mains Package (Second Reading Agenda 1336)</p>	<p>178065</p>
<p>Commissioner Erik Sten</p> <p>*1378 Authorize Intergovernmental Agreement with Portland Public School District No. 1 for \$439,850 for the Home Repair Training Program and provide for payment (Ordinance)</p>	
<p>REGULAR AGENDA</p> <p>Mayor Vera Katz</p> <p>*1379 Authorize agreement for Lloyd Business District Management Services between the City and Lloyd B.I.D., Inc. (Ordinance)</p>	
<p>*1380 Extend Lloyd Business District property management license (Ordinance; amend City Code Chapter 6.06)</p>	<p>178072</p>
<p>*1381 Adopt the Second Amendment to the North Macadam Urban Renewal Plan to establish authority to acquire the Doubletree Hotel at SW 3rd and SW Lincoln Avenue, including by condemnation if necessary (Ordinance)</p>	<p>178073</p>
<p>Commissioner Jim Francesconi</p> <p>1382 Consider vacating a portion of SW Caruthers Street west of SW 6th Avenue, at the request of Terwilliger Plaza, Inc. (Hearing; Report; C-9997)</p>	
<p>1383 Create a local improvement district to construct street improvements in the SW 19th Avenue Local Improvement District (Second Reading Agenda 1323; C-10004)</p>	<p>APPROVED; CITY ENGINEER PREPARE ORDINANCE</p> <p>178074</p> <p>178075</p>

<p style="text-align: center;">City Auditor Gary Blackmer</p> <p>1384 Approve the appointment of members to the Citizen Review Committee for Independent Police Review (Previous Agenda 1344)</p>	<p>36187</p>	
<p><u>WEDNESDAY, 2:00 PM, DECEMBER 3, 2003</u></p> <p>DUE TO LACK OF AN AGENDA THERE WILL BE NO MEETING</p>		
<p><u>THURSDAY, 2:00 PM, DECEMBER 4, 2003</u></p> <p>1385 TIME CERTAIN: 2:00 PM – Honor recipients of the Spirit of Portland Award (Presentation introduced by Commissioner Leonard)</p>		<p>PLACED ON FILE</p>
<p>1386 TIME CERTAIN: 3:30 PM – Adopt the South Corridor Project Downtown Portland Mall Segment Locally Preferred Alternative Report and Recommendations and the South Corridor Land Use Final Order (Resolution introduced by Commissioner Francesconi)</p>	<p>36188</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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 Thursday 2:00 pm replays on Thursday at 10:00 pm and Saturday at 2:00 pm

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