

No. 4710

Official Agenda

of the

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



Agenda Numbers 1387-1407



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 10, 2003

2:00 pm, Thursday, December 11, 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 Santrner
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

Commissioner of Public Affairs Rm. 230 / 823-4151

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

Commissioner of Public Safety Rm. 210 / 823-4682

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

Auditor of the City of Portland Rm. 140 / 823-4082

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 10, 2003

Disposition:

COMMUNICATIONS

1387 Request of Absolom Tamar Stiletto to address Council regarding carrying forward the banner of peace and for all to repent (Communication)

PLACED ON FILE

CONSENT AGENDA – NO DISCUSSION

1388 Vacate the Plat of Columbia Villa and all public streets within the Plat of Columbia Villa, under certain conditions (Second Reading Agenda 1354; VAC-10014)

178086

Mayor Vera Katz

***1389** Amend contract with Ball Janik, LLP to provide legal and consulting services for Spectator Facilities Development (Ordinance; amend Contract No. 34506)

178076

***1390** Authorize Settlement Agreement with Trillium Springs, LLC and Peter Perrin (Ordinance)

178077

Commissioner Jim Francesconi

***1391** Authorize an Intergovernmental Agreement with TriMet in the amount of \$80,000 to manage a Jobs Access project in North Portland (Ordinance)

178078

***1392** Declare Assignee of Lease in default and terminate Assignee's right to possession under Lease between City of Portland and TAG Investment Corp. for operation of McCall's Waterfront Restaurant (Ordinance)

**REFERRED TO
 COMMISSIONER OF
 PUBLIC UTILITIES**

1393 Extend the terms of current Portland Parks and Recreation Board members by eight months (Ordinance)

**PASSED TO
 SECOND READING
 DECEMBER 17, 2003
 AT 9:30 AM**

Commissioner Randy Leonard	
*1394 Prohibit assessment and collection of parking surcharge fees from properties not registered with the City as pay and park facilities (Ordinance; amend Code Chapter 7.24.020)	178079
Commissioner Dan Saltzman	
*1395 Extend term and appropriate funding for contract with CMTS, Inc. to supply qualified construction management, inspection and project support personnel (Ordinance; amend Contract No. 33997)	178080
*1396 Extend term and appropriate funding for contract with Tetra Tech/CMI, Inc. to supply qualified construction management, inspection and project support personnel (Ordinance; amend Contract No. 33996)	178081
Commissioner Erik Sten	
*1397 Accept \$208,285 grant from the U.S. Fire Administration/Federal Emergency Management Agency for Portland Fire and Rescue (Ordinance)	178082
*1398 Donate a 1977 Mack 1250 GPM Triple Combination Pumper to Portland Community College (Ordinance)	178083
*1399 Authorize subrecipient agreement with Portland Development Commission for \$9,356,797 for the delivery of affordable housing and economic development programs and provide for payment (Ordinance)	178084
City Auditor Gary Blackmer	
*1400 Accept contract with Retirement Planning, Inc. for continued pre-retirement education for members of the Fire and Police Disability and Retirement Fund (Ordinance)	178085

REGULAR AGENDA

1401 Create a \$100,000 Transportation and Environmental Services System Development Charge grant program for owner-operated restaurants (Ordinance introduced by Commissioners Francesconi, Leonard and Saltzman)

**PASSED TO
SECOND READING
DECEMBER 17, 2003
AT 9:30 AM**

1402 Vacate a certain portion of SW Caruthers Street west of SW 6th Avenue (Ordinance by Order of Council; C9997)

**PASSED TO
SECOND READING
DECEMBER 17, 2003
AT 9:30 AM**

Mayor Vera Katz

***1403** Adopt draft findings and authorize an exemption to the competitive bidding process to the Bureau of Purchases pursuant to ORS 279.011 and City Code 5.33.560 for construction of the Mount Tabor Reservoir Replacement Project (Ordinance)

**REFERRED TO
COMMISSIONER OF
FINANCE AND
ADMINISTRATION**

Commissioner Jim Francesconi

1404 Consider vacating a portion of SE Main Street west of SE 26th Avenue at the request of Stan Link (Hearing; Report; VAC-10012)

**APPROVED;
CITY ENGINEER
PREPARE ORDINANCE**

1405 Accept the Portland Urban Forestry Management Plan as a guide to the future care and management of Portland urban forest (Resolution)

36189

Commissioner Dan Saltzman

***1406** Authorize an agreement with R.W. Beck, Inc. for \$1,635,717 for cost control and project oversight on the Mt. Tabor Reservoir Replacement project and provide for payment (Ordinance)

**REFERRED TO
COMMISSIONER OF
PUBLIC AFFAIRS**

WEDNESDAY, 2:00 PM, DECEMBER 10, 2003

**DUE TO LACK OF AN AGENDA
THERE WAS NO MEETING**

THURSDAY, 2:00 PM, DECEMBER 11, 2003

1407 TIME CERTAIN: 2:00 PM - Consider appeals against Private For-Hire
Transportation Board of Review Orders (Hearing)

**AFFIRM BOARD ORDER 013
AS AMENDED,
AFFIRM BOARD ORDER 014,
AFFIRM BOARD ORDER 015
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.

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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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