

No. 4711

Official Agenda

of the

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



Agenda Numbers 1408-1437



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 17, 2003

6:00 pm, Wednesday, December 17, 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.	William White
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 17, 2003

Disposition:

COMMUNICATIONS

<p>1408 Request of Jada Mae Langloss to address Council regarding reinstatement of TriMet bus passes for some Dignity Village residents (Communication)</p>	<p>PLACED ON FILE</p>
<p>1409 Request of Charles E. Long to address Council regarding the holiday season (Communication)</p>	<p>PLACED ON FILE</p>
<p>TIME CERTAINS</p>	
<p>1410 TIME CERTAIN: 9:30 AM – Create a local improvement district to construct street improvements in the SE 128th Avenue Local Improvement District (Hearing introduced by Commissioner Francesconi; Ordinance; C-10007)</p>	<p>PASSED TO SECOND READING DECEMBER 31, 2003 AT 9:30 AM</p>
<p>1411 TIME CERTAIN: 9:45 AM – Accept the recommended Title 7 Housing Compliance Report to Metro and adopt a voluntary five year housing production goal of 1,791 housing units affordable to extremely low-income households (Resolution introduced by Mayor Katz)</p>	<p>36190</p>
<p>*1412 TIME CERTAIN: 10:15 AM – Authorize a labor agreement between the City and the District Council of Trade Unions for terms and conditions of employment of certain represented City Employees (Ordinance introduced by Mayor Katz)</p>	<p>178102</p>
<p>*1413 Authorize a labor agreement between the City and the Portland Police Commanding Officers Association for terms and conditions of employment of certain represented City employees (Ordinance introduced by Mayor Katz)</p>	<p>178103</p>
<p>*1414 Extend the use of Excess Health Fund Reserves to subsidize the CAP gap for Portland Police Association health benefits for the balance of FY 2003-04 (Ordinance introduced by Mayor Katz)</p>	<p>178104</p>
<p>*1415 Authorize contract with Aliquant Corporation to provide a Web-based Benefit Enrollment system for the period December 1, 2003 through June 30, 2006 (Ordinance introduced by Mayor Katz)</p>	<p>178105</p>

CONSENT AGENDA – NO DISCUSSION

Mayor Vera Katz

1416 Accept the Report on Holiday Lighting from Portland Downtown Services, Inc. (Report)

ACCEPTED

***1417** Authorize general obligation emergency facilities bonds and general obligation refunding bonds to finance capital improvements related to fire, rescue and emergency facilities (Ordinance)

178087

***1418** Authorize agreement with Volunteers of America for use of U.S. Department of Justice, Office of Justice Programs, Community Prosecution and Project Safe Neighborhoods grant funds to address the problem of firearms in domestic violence incidents (Ordinance)

178100

***1419** Approve Intergovernmental Agreement with Multnomah County to outline the terms and conditions for the administration of the State Domestic Preparedness Equipment Grant of \$2,955,653 (Ordinance)

178088

Commissioner Jim Francesconi

***1420** Authorize payment of \$4,049 to Alternative Sound for the delivery of technical equipment rental for summer concerts during 2003 (Ordinance)

178089

***1421** Authorize an Intergovernmental Agreement between Portland Parks and Recreation, Portland Public Schools and Bureau of Housing and Community Development for a feasibility study at the Washington High School Property (Ordinance)

178090

***1422** Amend agreement with Oregon Department of Transportation for Bikeway/Walkway Project connecting SW Custer Street to SW 4th Avenue (Ordinance; amend Contract No. 51451)

178091

1423 Extend the terms of current Portland Parks and Recreation Board members by eight months (Second Reading Agenda 1393)

178092

Commissioner Randy Leonard	
*1424 Amend ordinance granting franchise to Williams Communications, Inc. (Ordinance; amend Ordinance No. 175063)	178093
Commissioner Dan Saltzman	
*1425 Extend term and clarify language in agreement with K&S Madison, Inc. for use of property for land application of sewage sludge/biosolids (Ordinance; amend Contract No. 27955)	178094
*1426 Amend contract with HDR Engineering, Inc. to proceed with design, bid phase, construction services and start-up assistance for the Columbia Boulevard Wastewater Treatment Plant Sodium Hypochlorite Conversion Project No. 6700 (Ordinance; amend Contract No. 33998)	178095
*1427 Authorize a Joint Funding Agreement with the U.S. Geological Survey in the amount of \$57,550 to evaluate toxics in sediment and water in the Columbia Slough using semi-permeable membrane devices (Ordinance)	178096
*1428 Authorize a contract for the NW Couch Sewer Reconstruction Project No. 6819 (Ordinance)	178097
Commissioner Erik Sten	
*1429 Amend subrecipient agreement with Rose Community Development Corporation to modify the scope of work, add \$12,000 and provide for payment (Ordinance; amend Contract No. 35015)	178098
City Auditor Gary Blackmer	
*1430 Extend deadline for submission of documents to Auditor for filing in the Portland Policy Documents (Ordinance; amend Code Chapter 1.07)	178099

REGULAR AGENDA	
<p>1431 Create a \$100,000 Transportation and Environmental Services System Development Charge grant program for owner-operated restaurants (Second Reading Agenda 1401 introduced by Commissioners Francesconi, Leonard and Saltzman)</p>	178101
<p>1432 Vacate a certain portion of SW Caruthers Street west of SW 6th Avenue (Second Reading Agenda 1402; C9997)</p>	178106
Mayor Vera Katz	
<p>1433 Provide commitment of City of Portland to assist the Armory Theatre Project in obtaining take-out financing for the rehabilitation of the Armory Building for use as a theater (Resolution)</p>	36191 AS AMENDED
<p>*1434 Amend contract with TMG Consulting to assist with procurement of a replacement Customer Information System solution (Ordinance; amend Contract No. 34533)</p>	178107
<p>1435 Adopt the 13th Amendment to the Oregon Convention Center Urban Renewal Plan to establish authority to acquire property located at 910 NE Martin Luther King Jr. Blvd., including by condemnation if necessary (Ordinance)</p>	PASSED TO SECOND READING DECEMBER 31, 2003 AT 9:30 AM
Commissioner Dan Saltzman	
<p>1436 Accept an Intergovernmental Agreement with Metro to receive \$56,000 to conduct outreach to food generating businesses (Ordinance)</p>	PASSED TO SECOND READING DECEMBER 31, 2003 AT 9:30 AM
<u>FOUR-FIFTHS AGENDA</u>	
<p>*1436-1 Amend contract with Business Risks, Inc. for investigation services (Ordinance; amend Contract No. 35110)</p>	178108

WEDNESDAY, 6:00 PM, DECEMBER 17, 2003

***1437 TIME CERTAIN: 6:00 PM** – Provide better regulatory control of towing from private parking facilities (Ordinance introduced by Commissioner Leonard; amend Code Chapter 7.24)

178109
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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Check our Web site: www.portlandonline.com

GARY BLACKMER
Auditor of the City of Portland

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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.

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