

No. 4714

Official Agenda

*of the*

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



**Agenda Numbers 1 - 24**



Summary of the

**Legislative and Administrative Matters**

to be considered by the Council at its next regular session to be held at

*2:00 p.m., Thursday, January 8, 2004*

*Compiled by*

GARY BLACKMER, Auditor of the City of Portland

**OFFICERS OF PORTLAND'S CITY GOVERNMENT**

**1221 SW 4<sup>th</sup> Avenue 97204**

Mayor	Vera Katz
President of the Council	Eric Sten
Commissioner #1	Jim Francesconi
Commissioner #2	Erik Sten
Commissioner #3	Dan Saltzman
Commissioner #4	Randy Leonard
City Auditor	Gary Blackmer

**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

**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 Emergency Management  
 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)

**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

**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

**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**

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 Emergency Management	Miguel Ascarrunz
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	Jimmy Brown
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

**BUREAU DIRECTORS CONT'D**

Dir. Bureau of Planning	Gil Kelley
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  
THURSDAY, 2:00 PM, JANUARY 8, 2004**

**DUE TO WEATHER CONDITIONS THE JANUARY 7<sup>TH</sup> MEETING  
WAS RESCHEDULED TO JANUARY 8, 2004**

**Disposition:**

**COMMUNICATIONS**

<p>1 Request of Charles E. Long to address Council regarding the New Year's holiday (Communication)</p>	<p><b>PLACED ON FILE</b></p>
<p>2 Request of Watchman to address Council regarding church (Communication)</p>	<p><b>PLACED ON FILE</b></p>
<p>3 Request of Todd Kurylowicz to address Council regarding the lack of morals in politics (Communication)</p>	<p><b>PLACED ON FILE</b></p>
<p>4 Request of Glenn Warren to address Council regarding free speech limited to 8 hours (Communication)</p>	<p><b>PLACED ON FILE</b></p>

**TIME CERTAIN**

<p>5 <b>TIME CERTAIN: 9:30 AM</b>— Accept the report on Homeownership in the City of Portland for Program Years 2001-2002 and 2002-2003 (Report; introduced by Mayor Katz)</p>	<p><b>CONTINUED TO JANUARY 21, 2004 AT 9:30 AM TIME CERTAIN</b></p>
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**CONSENT AGENDA – NO DISCUSSION**

<p>6 Statement of cash and investments November 20, 2003 through December 17, 2003 (Report; Treasurer)</p>	<p><b>PLACED ON FILE</b></p>
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**Mayor Vera Katz**

<p>7 Authorize City's initiation of an unfair labor practice complaint against the Portland Police Association (Resolution)</p>	<p><b>36194</b></p>
<p>*8 Pay claim of Anna Marie Spindler (Ordinance)</p>	<p><b>178125</b></p>

<p><b>*9</b> Amend contract with Shannon &amp; Wilson, Inc. for completion of geotechnical engineering services for Fire Station 1 (Ordinance; amend Contract No. 34429)</p>	<p><b>178126</b></p>
<p><b>*10</b> Create a new Nonrepresented classification of Hydroelectric Power Project Manager and establish a compensation rate for this classification (Ordinance)</p>	<p><b>178127</b></p>
<p><b>*11</b> Approve annexation to the City of Portland of property in case number A-1-03, 6824 SE Clatsop St. (Ordinance)</p>	<p><b>178128</b></p>
<p><b>Commissioner Jim Francesconi</b></p>	
<p><b>*12</b> Authorize payment to Pioneer Courthouse Square, Inc. for security services management (Ordinance)</p>	<p><b>178129</b></p>
<p><b>*13</b> Amend contract with Mayer/Reed for interpretive signage design work to extend contract and increase contract amount (Ordinance; amend Contract No. 34703)</p>	<p><b>178130</b></p>
<p><b>*14</b> Authorize an agreement with Police Activities League to provide payment for operational support for youth programs (Ordinance)</p>	<p><b>178131</b></p>
<p><b>*15</b> Apply to Oregon Department of Transportation for Special Transportation Grant funds in the amount of \$30,000 for development of a neighborhood specific map highlighting transit routes and stops, elderly and disabled residential facilities, medical facilities, grocery stores, community centers and libraries in the Interstate Corridor (Ordinance)</p>	<p><b>178132</b></p>
<p><b>*16</b> Apply to Tri-Met for \$133,310 for FY 04/05 and \$134,725 for FY 05/06 to provide regional Congestion Mitigation and Air Quality funds for project management, technical and marketing expertise and services to the CarpoolMatchNW project (Ordinance)</p>	<p><b>178133</b></p>
<p><b>Commissioner Dan Saltzman</b></p>	
<p><b>17</b> Authorize a contract and provide payment for the construction of improvements at the Stephenson Pump Station site (Second Reading Agenda 1460)</p>	<p><b>178134</b></p>

<b>Commissioner Erik Sten</b>		
<b>*18</b>	Authorize subrecipient agreement with Rebuilding Together with Christmas in April for \$31,181 to provide home repair services and provide for payment (Ordinance)	<b>178135</b>
<b>REGULAR AGENDA</b>		
<b>Mayor Vera Katz</b>		
<b>19</b>	Authorize water revenue bonds to refund outstanding bonds and to finance new water system improvements; prohibit use of proceeds for Mt. Tabor open reservoir project or burial of reservoirs (Ordinance)	<b>PASSED TO SECOND READING JANUARY 14, 2004 AT 9:30 AM</b>
<b>20</b>	Authorize bonds to refund outstanding Series 1995 water revenue bonds and Series 1993 general obligation water refunding bonds (Ordinance)	<b>PASSED TO SECOND READING JANUARY 14, 2004 AT 9:30 AM</b>
<b>Commissioner Jim Francesconi</b>		
<b>21</b>	Endorse the formation of a Bi-State Coordination Committee and its Charter to replace the Bi-State Transportation Committee and expand scope to include transportation, land use, economic development and environmental justice issues in the vicinity of the I-5 corridor in the Portland-Vancouver area (Resolution)	<b>36195</b>
<b>*22</b>	Authorize funding agreement with Oregon Health and Science University for pre-construction and engineering services for the Marquam Hill Aerial Tram (Ordinance)	<b>178136</b> ✓
<b>*23</b>	Authorize agreement with Doppelmayr CTEC, Inc. for pre-construction services for the Marquam Hill Aerial Tram (Ordinance)	<b>178137</b> ✓
<b>Commissioner Dan Saltzman</b>		
<b>*24</b>	Authorize the Chief Engineer of the Bureau of Water Works to apply for and accept water right permits and certificates for ground water development in the Bull Run (Ordinance)	<b>178138</b>

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**WEDNESDAY, 2:00 PM, JANUARY 7, 2004**

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

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**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](http://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

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