

No. 4717

Official Agenda

*of the*

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



**Agenda Numbers 60-91**



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, January 28, 2004*

*2:00 p.m., Wednesday, January 28, 2004*

*2:00 p.m., Thursday, January 29, 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

<b>ERIK STEN</b>	<b>Rm. 240 / 823-3589</b>
<b>Commissioner of Public Works</b>	<b>Position Number 2</b>
Bureau of Fire, Rescue and Emergency Services	
Bureau of Housing and Community Development	
<b>Liaison Responsibilities</b>	
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**

<b>Commissioner of Public Affairs</b>	<b>Position Number 3</b>
Bureau of Environmental Services	
Bureau of Hydroelectric Power	
Bureau of Water Works	
Office of Sustainable Development	
Portland Energy Office/Solid Waste Recycling	
<b>Liaison Responsibilities</b>	
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**

<b>Commissioner of Public Utilities</b>	<b>Position Number 1</b>
Bureau of Parks and Recreation	
Office of Transportation	
Bureaus of Maintenance/Traffic Management/	
Transportation Planning/Transportation Engineering	
<b>Liaison Responsibilities</b>	
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**

<b>Commissioner of Public Safety</b>	<b>Position Number 4</b>
Bureau of Development Services	
Bureau of Emergency Communications	
Bureau of Licenses	
Office of Cable Communications and Franchise Management	
Office of Neighborhood Involvement	
<b>Liaison Responsibilities</b>	
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**

<b>Auditor of the City of Portland</b>	
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**  
**WEDNESDAY, 9:30 AM, JANUARY 28, 2004**

**COMMUNICATIONS**

**Disposition:**

<p>60 Request of John Haines to address Council regarding previous marches (Communication)</p>	<p><b>PLACED ON FILE</b></p>
<p>61 Request of Bob Bernstein to address Council regarding County School Age Framework (Communication)</p>	<p><b>PLACED ON FILE</b></p>
<p>62 Request of Bill Parish to address Council regarding the future of Portland General Electric (Communication)</p>	<p><b>PLACED ON FILE</b></p>
<p>63 Request of Charles E. Long to address Council regarding why Jim Francesconi should be elected Mayor (Communication)</p>	<p><b>PLACED ON FILE</b></p>
<p>64 Request of Todd J. Kurylowicz to address Council to raise social consciousness (Communication)</p>	<p><b>PLACED ON FILE</b></p>
<p><b>TIME CERTAINS</b></p>	
<p>*65 <b>TIME CERTAIN: 9:30 AM</b> – Authorize an agreement with McGuire Environmental Consultants, Inc. not to exceed \$243,590 to provide services as an Independent Technical Advisor for the Mount Tabor Open Drinking Water Independent Review Panel and provide for payment (Ordinance introduced by Commissioner Saltzman)</p>	<p><b>178169</b></p>
<p>66 <b>TIME CERTAIN: 10:00 AM</b> – 12 Axioms and their Projects (Presentation by Mayor Katz)</p>	<p><b>PLACED ON FILE</b></p>
<p>67 <b>TIME CERTAIN: 10:45 AM</b> – Financial Condition Report of School Districts in Multnomah County 2002 (Report introduced by Auditor Blackmer)</p>	<p><b>ACCEPTED</b></p>
<p>*68 <b>TIME CERTAIN: 11:05 AM</b> – Authorize contract with Cayenta Canada, Inc. for a replacement of the water and sewer utility customer information and billing system (Ordinance introduced by Mayor Katz and Commissioner Saltzman)</p>	<p><b>178170</b></p>

<p><b>*69</b> Authorize contract with Pacific Consulting Group, Inc. for quality assurance services for replacement of the water and sewer utility customer information and billing system (Ordinance introduced by Mayor Katz and Commissioner Saltzman)</p>	<p><b>178171</b></p>
<p><b>CONSENT AGENDA – NO DISCUSSION</b></p>	
<p><b>70</b> Statement of cash and investments December 18, 2003 through January 14, 2004 (Report; Treasurer)</p>	<p><b>PLACED ON FILE</b></p>
<p><b>Mayor Vera Katz</b></p>	
<p><b>71</b> Confirm reappointment of Douglas Henne to the Business License Appeals Board for a term to expire December 31, 2006 (Report)</p>	<p><b>CONFIRMED</b></p>
<p><b>72</b> Reappoint Richard Jensen to the Adjustment Committee for an interim term to expire April 30, 2004 (Report)</p>	<p><b>CONFIRMED</b></p>
<p><b>73</b> Confirm appointment of Richard Brown, Steffeni Mendoza Gray, Adrienne Nelson and Jeffrey Tryens to the Portland Parks Board (Report)</p>	<p><b>CONFIRMED</b></p>
<p><b>*74</b> Change the title and salary range of the Nonrepresented classification of Parking Control Supervisor (Ordinance)</p>	<p><b>178157</b></p>
<p><b>*75</b> Create a new classification of Electrician/Instrument Technician and establish an interim compensation rate for this classification (Ordinance)</p>	<p><b>178158</b></p>
<p><b>*76</b> Authorize a contract with Gresham Ford to furnish replacement vehicles and provide for payment (Ordinance)</p>	<p><b>REFERRED TO COMMISSIONER OF FINANCE AND ADMINISTRATION</b></p>
<p><b>*77</b> Authorize the selection of parking attendant and revenue services contractor for the City Garage System through a request for proposal process (Ordinance)</p>	<p><b>REFERRED TO COMMISSIONER OF FINANCE AND ADMINISTRATION</b></p>
<p><b>Commissioner Jim Francesconi</b></p>	
<p><b>*78</b> Designate a Heritage Tree in the City of Portland (Ordinance)</p>	<p><b>178159</b></p>

<p><b>*79</b> Authorize two Intergovernmental Agreements with Oregon Health and Sciences University for the South Waterfront Central District Street Improvement Project (Ordinance)</p>	<p><b>178160</b></p>
<p><b>Commissioner Dan Saltzman</b></p>	
<p><b>*80</b> Authorize an agreement with Oregon Association of Clean Water Agencies to provide laboratory analytical services (Ordinance)</p>	<p><b>178161</b></p>
<p><b>*81</b> Authorize an Intergovernmental Agreement with the Oregon Department of Human Services for Willamette River fish tissue analysis (Ordinance)</p>	<p><b>178162</b></p>
<p><b>*82</b> Authorize grant application for communications campaign and SoilTrader website updates to the U.S. Environmental Protection Agency Office of Solid Waste and Emergency Response Innovative Work Group for \$13,000 (Ordinance)</p>	<p><b>178163</b></p>
<p><b>*83</b> Authorize grant application for rainfall interception study to the U.S. Environmental Protection Agency Region X Office of Ecosystems and Communities for \$25,875 (Ordinance)</p>	<p><b>178164</b></p>
<p><b>*84</b> Authorize grant application for revegetation activities in Johnson Creek to the National Fish and Wildlife Foundation Bring Back the Natives Program for \$40,000 (Ordinance)</p>	<p><b>178165</b></p>
<p><b>*85</b> Authorize contract with West Yost &amp; Associates for professional engineering services for final design and services during construction of the Sullivan Pump Station Capital Repairs, Project No. 7172 (Ordinance)</p>	<p><b>178166</b></p>
<p><b>*86</b> Authorize a contract and provide for payment for the construction of the Bull Run Dam 2 Tower Improvements Project (Ordinance)</p>	<p><b>178167</b></p>
<p><b>*87</b> Authorize an agreement with Tetra Tech/KCM for \$729,825 for design and construction support services on the Conduit Trestle Vulnerability Reduction project and provide for payment (Ordinance)</p>	<p><b>REFERRED TO COMMISSIONER OF PUBLIC AFFAIRS</b></p>
<p><b>Commissioner Erik Sten</b></p>	
<p><b>*88</b> Authorize Memorandum of Understanding with Oregon Trail Chapter of the American Red Cross for services related to disaster assistance (Ordinance)</p>	<p><b>178168</b></p>

<b><u>WEDNESDAY, 2:00 PM, JANUARY 28, 2004</u></b>	
<p><b>s-89</b>    <b>TIME CERTAIN: 2:00 PM</b> – Establish Time, Place and Manner regulation of establishments that sell and serve alcoholic beverages, adopt implementation guidelines and policies (Ordinance introduced by Commissioner Leonard; Previous Agenda 59; adopt Code Chapter 14B.120)</p>	<p><b>SUBSTITUTE PASSED TO SECOND READING FEBRUARY 11, 2004 AT 2:00 PM TIME CERTAIN</b></p>
<b><u>THURSDAY, 2:00 PM, JANUARY 29, 2004</u></b>	
<p><b>90</b>    <b>TIME CERTAIN: 2:00 PM</b> – Amend Title 33, Planning and Zoning and Title 32, Signs and Related Regulations, to update and improve various City building and land use regulations and procedures that are hindering desirable development (Ordinance introduced by Mayor Katz; amend Titles 32 and 33)</p>	<p><b>PASSED TO SECOND READING FEBRUARY 4, 2004 AT 9:30 AM</b></p>
<p><b>91</b>    Amend Title 17, Public Improvements, to update and improve various City transportation regulations and procedures that are hindering desirable development (Ordinance introduced by Mayor Katz; amend Title 17)</p>	<p><b>PASSED TO SECOND READING FEBRUARY 4, 2004 AT 9:30 AM</b></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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- Wednesday 9:30 am replays on Wednesday at 11:00 pm and Saturday at 7:30 am
- Wednesday 2:00 pm replays on Thursday at 1:30 am and Saturday at 11:00 am
- Thursday 2:00 pm replays on Thursday at 10:00 pm and Saturday at 2:00 pm

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