

No. 4719

Official Agenda

of the

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



Agenda Numbers 100 - 130



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, February 11, 2004

2:00 p.m., Wednesday, February 11, 2004

2:00 p.m., Thursday, February 12, 2004

Compiled by

GARY BLACKMER, Auditor of the City of Portland

OFFICERS OF PORTLAND'S CITY GOVERNMENT

1221 SW 4th 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

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)

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

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	
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
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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, FEBRUARY 11, 2004

Disposition:

COMMUNICATIONS

100 Request of Mark Jackson, REAP, Inc. to address Council regarding a mentoring program (Communication)

PLACED ON FILE

101 Request of Todd J. Kurylowicz to address Council to raise social awareness (Communication)

PLACED ON FILE

102 Request of Glenn Warren to address Council regarding lip service of democracy (Communication)

PLACED ON FILE

103 Request of Charles E. Long to address Council regarding 25 critical Community Policing issues to resolve this year (Communication)

PLACED ON FILE

TIME CERTAINS

***104** **TIME CERTAIN: 9:30 AM** – Approve funding recommendations for child abuse and neglect programs made by Children’s Investment Fund Allocation Committee (Ordinance introduced by Commissioner Saltzman)

178187

***105** **TIME CERTAIN: 10:00 AM** – Amend the vacation of NE 81st Avenue/East 81st Street (Ordinance introduced by Mayor Katz and Commissioner Francesconi; amend Ordinance No. 47140)

178188

CONSENT AGENDA – NO DISCUSSION

106 Accept bid of Stacy & Witbeck, Inc. for the N.W. CBD Phase 4, Unit 2, NW Couch Sewer Reconstruction for the estimated amount of \$1,120,088 (Purchasing Report – Bid No. 102667)

**ACCEPTED
 PREPARE
 CONTRACT**

107 Vacate a certain portion of SE Main Street west of SE 26th Avenue (Ordinance by Order of Council; VAC-10012)

**PASSED TO
 SECOND READING
 FEBRUARY 18, 2004
 AT 9:30 AM**

Mayor Vera Katz		
108	Re-appoint Richard Allan to the Adjustment Committee for a term to expire June 30, 2005 (Report)	CONFIRMED
109	Confirm appointment of Diana Kimbrough and James Paulson to the Workforce Investment Board for a term to expire December 31, 2006 (Report)	CONFIRMED
*110	Pay claim of Barbara Cazden Living Trust (Ordinance)	178174
*111	Pay claim of Tim Palmer (Ordinance)	178175
*112	Authorize Intergovernmental Agreement between Multnomah County and the Bureau of General Services for maintenance and repair of electronic equipment at Justice Center and other City Facilities and Precincts (Ordinance)	178176
*113	Authorize a contract and provide for payment to furnish replacement vehicles (Ordinance)	178177
*114	Authorize addendum to contract with Fisher & Phillips LLP for outside counsel assistance (Ordinance; amend Contract No. 35076)	178178
*115	Create a new classification of Assistant Emergency Communications Operations Manager and establish a compensation rate for this classification (Ordinance)	178179
*116	Change the salary range of the Nonrepresented classification of Parking Collection Technician (Ordinance)	CONTINUED TO FEBRUARY 18, 2004 AT 9:30 AM
Commissioner Jim Francesconi		
*117	Authorize contract with Socialdata America to conduct TravelSmart marketing program to reduce car trips and improve the efficiency of the transportation infrastructure in the Interstate Corridor in North and Northeast Portland (Ordinance)	REFERRED TO COMMISSIONER OF PUBLIC UTILITIES
*118	Apply for a \$80,000 grant from the Recreational Trails Program through Oregon State Parks to reconstruct a two mile segment of the Springwater Corridor trail (Ordinance)	178180

Commissioner Randy Leonard		
*119	Amend contracts with Clair Company and SW Consulting Engineering to provide additional one and two family residential plan reviews for structural engineering issues and to increase the compensation (Ordinance; amend Contract Nos. 34364 and 34363)	178181
Commissioner Dan Saltzman		
*120	Accept easements granted for the South Airport Basin Sewer Project and authorize payment (Ordinance)	178182
*121	Authorize Construction Permit and Right of Entry from the Port of Portland for the Mocks Crest Revegetation and Wildfire Management Project (Ordinance)	178183
*122	Authorize property easement for Larson Conduit Intertie facility (Ordinance)	178184
Commissioner Erik Sten		
*123	Increase agreement with JOIN by \$106,000 for the Homeless Outreach Program and provide for payment (Ordinance; amend Contract No. 34926)	178185
City Auditor Gary Blackmer		
*124	Assess property for system development charge contracts (Ordinance; Z0746, T0077, K0062, T0078, K0063)	178186
REGULAR AGENDA		
125	Accept proposal from Genuine Parts Co., dba NAPA Auto Parts for Stores and Warehouse Business and Operations Services for Portland Parks and Recreation (Purchasing Report – RFP No. 102199)	ACCEPTED PREPARE CONTRACT

Mayor Vera Katz	
*126 Appoint Linda Meng as City Attorney effective February 26, 2004 (Ordinance)	178189
*127 Adopt a new Human Resources Administrative Rule to allow the restoration at the rate of 100% of accrued leave used by members of the Fire and Police Disability Retirement and Death Benefit Plan pending the acceptance of a service-connected claim (Ordinance)	178190 AS AMENDED
City Auditor Gary Blackmer	
128 Assess property for sidewalk repair by the Bureau of Maintenance (Hearing; Ordinance; Y1050)	PASSED TO SECOND READING FEBRUARY 18, 2004 AT 9:30 AM
<u>WEDNESDAY, 2:00 PM, FEBRUARY 11, 2004</u>	
S-129 TIME CERTAIN: 2:00 PM - Establish Time, Place and Manner regulation of establishments that sell and serve alcoholic beverages, adopt implementation guidelines and policies (Ordinance introduced by Commissioner Leonard; Second Reading Agenda 89; adopt Code Chapter 14B.120)	SUBSTITUTE PASSED TO SECOND READING AS AMENDED FEBRUARY 18, 2004 AT 9:30 AM
<u>THURSDAY, 2:00 PM, FEBRUARY 12, 2004</u>	
130 TIME CERTAIN: 2:00 PM - Appeal of the Sunnyside Neighborhood Association against Hearings Officer's decision to approve the application of Martin Treece and Marquis Companies I Inc for a Conditional Use with Adjustments for an assisted living facility at Hawthorne Gardens, 2827 SE Salmon Street (Previous Agenda 1309; LU 03-111111 CU AD)	TENTATIVELY DENY APPEAL AND UPHOLD HEARINGS OFFICER'S DECISION WITH MODIFICATIONS; PREPARE FINDINGS FOR FEBRUARY 25, 2004 AT 2:00 PM TIME CERTAIN

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.

FEBRUARY 11-12, 2004

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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

Saturday dates reflect back-to-back replay coverage of all City Council meetings occurring that week.

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