

No. 4721

Official Agenda

of the

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



Agenda Numbers 153 - 177



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 25, 2004

2:00 p.m., Wednesday, February 25, 2004

2:00 p.m., Thursday, February 26, 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

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
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Dir. Bureau of Environmental Services	Dean Marriott
Dir. Bureau of Financial Planning	Mark Murray
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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

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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 25, 2004**

COMMUNICATIONS

Disposition:

153 Request of Charles E. Long to address Council regarding neighborhood associations tackling the problem of homelessness (Communication)

PLACED ON FILE

154 Request of Todd J. Kurylowicz to address Council regarding the Mayor's role as Police Commissioner (Communication)

PLACED ON FILE

155 Request of Glenn Warren to address Council regarding police tactics used against freedom of speech (Communication)

PLACED ON FILE

156 Request of Amber Hicks to address Council to raise social awareness (Communication)

PLACED ON FILE

157 Request of Sam Oakland to address Council to ask for a public hearing on the future of historic Pioneer Post Office (Communication)

PLACED ON FILE

TIME CERTAIN

158 **TIME CERTAIN: 9:30 AM** – Adopt the 26th Amendment to the Downtown Waterfront Urban Renewal Area Plan and extend the expiration date of the Plan from April 24, 2004 to April 24, 2008 (Second Reading Agenda 136; Ordinance introduced by Mayor Katz)

**RESCHEDULED TO
 MARCH 3, 2004
 AT 9:30 AM
 TIME CERTAIN**

CONSENT AGENDA – NO DISCUSSION

159 Statement of cash and investments January 15, 2004 through February 11, 2004 (Report; Treasurer)

PLACED ON FILE

160 Accept bid of Moore Excavation, Inc. for the Hudson Road Intertie Project for an estimated amount of \$3,996,220 (Purchasing Report - Bid No. 102671)

**ACCEPTED
 PREPARE
 CONTRACT**

Mayor Vera Katz		
*161	Authorize issuance of a competitive Request for Proposals for Parking Attendant and revenue collection/control of City parking garages and surface lots; exempt the selection of a vendor to provide overall management, janitorial and security services, attendant and revenue collection and control services from competitive bidding (Ordinance)	CONTINUED TO MARCH 3, 2004 AT 9:30 AM
*162	Create a new classification of Human Resources Technician and establish a compensation rate for this classification (Ordinance)	178204
*163	Amend grant with the Housing Authority of Portland for a Liaison Officer to address crime issues in Housing Authority of Portland properties (Ordinance; amend Ordinance No. 176234)	178205
*164	Extend agreement with Grandma's Place to provide additional time for selection of a contractor to manage The Day Watch childcare center and allow for smooth transition to the new contractor (Ordinance; amend Contract No. 32091)	178206
Commissioner Jim Francesconi		
*165	Amend contract with Mary Kay Cunningham for interpretive signage writing services to extend contract and increase contract amount (Ordinance; amend Contract No. 34683)	178207
*166	Amend Intergovernmental Agreement with Oregon Department of Transportation to provide Federal transportation funds for preliminary engineering for the NE/SE 102nd Ave. Improvement Project from NE Weidler St. to SE Washington St. (Ordinance; amend Contract No. 52149)	178208
*167	Amend contract with Schlumberger E-City, Inc. to increase number of pay stations, change miscellaneous fees and increase the amount by \$3,870,000 (Ordinance; amend Contract No. 34037)	178209
*168	Accept Special Transportation Grant funds for FY 03-04 through Oregon Department of Transportation to purchase and install audible pedestrian signals for pedestrian safety (Ordinance)	178210

Commissioner Randy Leonard		
169	Consent to franchise transfer from Portland Energy Solutions Company, LLC to Portland District Cooling Company, LLC (Ordinance)	PASSED TO SECOND READING MARCH 3, 2004 AT 9:30 AM
Commissioner Dan Saltzman		
*170	Authorize three-year contract with Merina and Company, LLP not to exceed \$120,000 to conduct annual financial reviews of franchised solid waste and recycling companies and provide advisory services for City rate review and other analytical purposes (Ordinance)	178211
Commissioner Erik Sten		
*171	Donate used dive equipment to Newberg Fire Department (Ordinance)	178212
*172	Accept donation from Farmers Group, Inc. of \$500 to benefit fire and life safety efforts (Ordinance)	178213
REGULAR AGENDA		
Mayor Vera Katz		
173	Revise organizational structure, functions and responsibilities of the Bureau of Financial Services (Second Reading Agenda 146; amend Code Section 3.15.040 and repeal Code Section 3.15.045)	178214
Commissioner Jim Francesconi		
174	Accept the NW Parking Project Report from Portland Office of Transportation (Report)	ACCEPTED
*175	Update the Portland Parks and Recreation Urban Forestry nuisance abatement process (Ordinance; amend Code Sections 20.40.170 through 20.40.195)	178215

<p style="text-align: center;"><u>WEDNESDAY, 2:00 PM, FEBRUARY 25, 2004</u></p> <p>176 TIME CERTAIN: 2:00 PM – Tentatively deny appeal of the Sunnyside Neighborhood Association and uphold Hearings Officer’s decision with modifications 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 (Findings; Previous Agenda 130; LU 03-111111 CU AD)</p>	<p>FINDINGS ADOPTED</p>
<p style="text-align: center;"><u>THURSDAY, 2:00 PM, FEBRUARY 26, 2004</u></p> <p>177 TIME CERTAIN: 2:00 PM – Designate a portion of the property known as Sunderland Yard at 9325 NE Sunderland Road as a campground under the terms of ORS 446.265 (Resolution introduced by Commissioners Leonard and Sten)</p>	<p>36200 AS AMENDED</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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