

No. 4723

Official Agenda

of the

Council of the City Of Portland, Oregon



Agenda Numbers 205-231



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, March 10, 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
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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

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

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
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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 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

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<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, MARCH 10, 2004</u></p> <p style="text-align: center;">COMMUNICATIONS</p> <p>205 Request of John Stanley to address Council regarding solutions to the problems of homelessness (Communication)</p>	<p>Disposition:</p> <p>PLACED ON FILE</p>
<p>206 Request of Todd J. Kurylowicz to address Council regarding morals and politics (Communication)</p>	<p>PLACED ON FILE</p>
<p>207 Request of John F. Haines to address Council regarding things that are not our choice - the human factor (Communication)</p>	<p>PLACED ON FILE</p>
<p>208 Request of Gil Frey to address Council regarding the Memorial Coliseum, a gift to the city - a servant to the community (Communication)</p>	<p>PLACED ON FILE</p>
<p>209 Request of Joe Smith to address Council regarding the Memorial Coliseum, a hub for transportation (Communication)</p>	<p>PLACED ON FILE</p>
<p style="text-align: center;">TIME CERTAIN</p> <p>210 TIME CERTAIN: 9:30 AM – Adopt a process by which development review delays can be resolved, especially when they involve multiple City development review bureaus (Ordinance introduced by Commissioner Leonard)</p>	<p style="text-align: center;">PASSED TO SECOND READING MARCH 17, 2004 AT 9:30 AM</p>
<p style="text-align: center;">CONSENT AGENDA – NO DISCUSSION</p> <p style="text-align: center;">Mayor Vera Katz</p> <p>211 Reappoint Barbara Warren-Sams to the Urban Forestry Commission for a term to expire December 30, 2007 (Report)</p>	<p>CONFIRMED</p>
<p>212 Accept contract with 2KG Contractors, Inc. for Fire Stations 5, 13 and 42 remodel project as complete, authorize the final payment and release retainage (Report; Contract No. 34507)</p>	<p>ACCEPTED</p>

<p>*213 Amend contract with Hennebery Eddy Architects, Inc. for completion of architectural and engineering services for the remodel of Fire Station 28 (Ordinance; amend Contract No. 33921)</p>	<p>178233</p>
<p>*214 Pay claim of Dainard Paulson (Ordinance)</p>	<p>178234</p>
<p>Commissioner Jim Francesconi</p>	
<p>*215 Issue a Revocable Permit to the Water Bureau to install, monitor and maintain underground water monitoring devices in a portion of Washington Park (Ordinance)</p>	<p>178235</p>
<p>*216 Issue a Revocable Permit to the Clackamas County Service District #1 to construct, operate and maintain a municipal sewer line within a portion of the Springwater Corridor (Ordinance)</p>	<p>178236</p>
<p>*217 Authorize agreement with Regional Arts and Culture Council to provide Arts Administration for the Old Town/Chinatown 3rd and 4th Avenue Improvements Project Public Art (Ordinance)</p>	<p>178237</p>
<p>*218 Grant revocable permit to Jake's Famous Crawfish/McCormick & Schmick to close SW Stark between 12th and 13th Avenues on March 16-18, 2004 (Ordinance)</p>	<p>178238</p>
<p>*219 Accept grant and authorize Intergovernmental Agreement with Tri-Met for \$136,000 to provide funds for the CarpoolMatchNW project and Interstate Corridor marketing and outreach efforts (Ordinance)</p>	<p>178239</p>
<p>Commissioner Dan Saltzman</p>	
<p>*220 Change project manager and provide time extensions for contracts with seven professional, technical, and expert service firms for real estate and related environmental services as required in support of Combined Sewer Overflow and other capital projects (Ordinance; amend Contract Nos. 33424 through 33430, 33478 and 33479)</p>	<p>178240</p>
<p>City Auditor Gary Blackmer</p>	
<p>221 Improve Collection and Foreclosure Process to correct inconsistencies (Second Reading Agenda 201; amend Code Sections 5.30.080 and 5.30.130)</p>	<p>178241</p>

REGULAR AGENDA

Mayor Vera Katz

<p>222 Declare Council support and interest in the further evaluation of the conversion of Memorial Coliseum into a major community athletic and recreation complex (Resolution)</p>	<p>CONTINUED TO MARCH 17, 2004 AT 9:30 AM</p>
<p>223 Approve the application of Gateway Arbors, LLC for a ten-year property tax exemption for a transit oriented development project (Resolution)</p>	<p>36201</p>
<p>224 Approve the application of Irving Street Properties, LLC for a ten-year property tax exemption for a transit oriented development project (Resolution)</p>	<p>36202</p>
<p>225 Approve the application of Ventura Park Plaza Apartments, LLC for a ten-year property tax exemption for a transit oriented development project (Resolution)</p>	<p>36203</p>
<p>*226 Compensate employee Don Kniefel based on settlement agreement (Ordinance)</p>	<p>178242</p>
<p>S-227 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 183)</p>	<p>SUBSTITUTE 178243</p>
<p>228 Accept a contract for \$1,470,000 with Gresham Ford for the purchase of 70 Ford Crown Victoria police sedans (Previous Agenda 184)</p>	<p>REFERRED TO COMMISSIONER OF FINANCE AND ADMINISTRATION</p>
<p>Commissioner Jim Francesconi</p>	
<p>229 Revise number of Golf Advisory Committee members (Ordinance; amend Code Section 3.86.010)</p>	<p>PASSED TO SECOND READING MARCH 17, 2004 AT 9:30 AM</p>
<p>Commissioner Dan Saltzman</p>	
<p>230 Support the United States Congress and the President to restore the Superfund tax on petroleum and hazardous chemical manufacturers in 2004 (Resolution)</p>	<p>36204</p>

<p style="text-align: center;">Commissioner Erik Sten</p> <p>231 Authorize the City Attorney to intervene and participate in the Oregon Public Utility Commission review of the application of Oregon Electric Utility Company to acquire Portland General Electric Company (Resolution)</p>	<p style="text-align: center;">36205</p>
<p style="text-align: center;"><u>WEDNESDAY, 2:00 PM, MARCH 10, 2004</u></p> <p style="text-align: center;">DUE TO LACK OF AN AGENDA THERE WILL BE NO MEETING</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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Saturday dates reflect back-to-back replay coverage of all City Council meetings occurring that week.

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