

No. 4724

Official Agenda

of the

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



Agenda Numbers 232-254



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 17, 2004

6:00 p.m., Wednesday, March 17, 2004

Compiled by

GARY BLACKMER, Auditor of the City of Portland

OFFICERS OF PORTLAND'S CITY GOVERNMENT

1221 SW 4th Avenue 97204

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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

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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	
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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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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, MARCH 17, 2004**

COMMUNICATIONS

<p>232 Request of Mark Lakeman to address Council regarding new projects proposed at the SE 21st and Division intersection (Communication)</p>	<p>Disposition: PLACED ON FILE</p>
<p>233 Request of Derrell Ness to address Council regarding influx of large corporate retail outlets in the 7 Corners neighborhood (Communication)</p>	<p>PLACED ON FILE</p>
<p>234 Request of Richard Cascio to address Council regarding community opposition to the planned Starbucks (Communication)</p>	<p>PLACED ON FILE</p>
<p>235 Request of Bill White to address Council regarding a simple prayer (Communication)</p>	<p>PLACED ON FILE</p>
<p>236 Request of Andrea Meyer to address Council regarding the Joint Terrorism Task Force (Communication)</p>	<p>PLACED ON FILE</p>

TIME CERTAINS

<p>237 TIME CERTAIN: 9:30 AM – Authorize a revised Intergovernmental Agreement with City of Gresham for city boundaries, urban services and new urban area planning for the Pleasant Valley area (Ordinance introduced by Mayor Katz)</p>	<p>PASSED TO SECOND READING MARCH 24, 2004 AT 9:30 AM</p>
<p>238 TIME CERTAIN: 10:00 AM – Neighborhood Coalition 30th Birthday Celebration Committee (Presentation introduced by Mayor Katz and Commissioner Leonard)</p>	<p>PLACED ON FILE</p>

CONSENT AGENDA – NO DISCUSSION

Mayor Vera Katz

<p>239 Reappoint Mary Ellen Buck, John Czarnecki, Melissa Darby and Rob Dortignacq to the Historic Landmarks Commission (Report)</p>	<p>CONFIRMED</p>
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<p>*240 Amend agreement with ACS State & Local Solutions, Inc. to extend the Photo Red Light and Photo Radar programs (Ordinance; amend Contract No. 51527)</p>	<p>178244</p>
<p>*241 Authorize an Intergovernmental Agreement with the State of Oregon, Department of Transportation for oversight training and certification of Police Bureau officers who perform commercial vehicle inspections (Ordinance)</p>	<p>178245</p>
<p>Commissioner Jim Francesconi</p>	
<p>*242 Amend contract with Shiels Oblatz Johnsen, Inc. for project management services in connection with the Portland Transit Mall Project (Ordinance; amend Contract No. 34662)</p>	<p>178246</p>
<p>*243 Authorize Intergovernmental Agreement with Oregon Health & Science University for engineering and construction management services for the SW 6th Avenue north of SW Sheridan Street Project (Ordinance)</p>	<p>178247</p>
<p>Commissioner Dan Saltzman</p>	
<p>*244 Authorize an Intergovernmental Agreement between the Bureau of Environmental Services Downspout Disconnection Program and the Northwest Service Academy Metro Center EnviroCorps to facilitate community participation and provide for payment (Ordinance)</p>	<p>178248</p>
<p>*245 Increase contract with Mayes Testing Engineers, Inc. to supply qualified engineering and technician personnel (Ordinance; amend Contract No. 34868)</p>	<p>178249</p>
<p>Commissioner Erik Sten</p>	
<p>*246 Accept a Homeless Management Information System grant from the Office of Community Planning and Development of the U.S. Department of Housing and Urban Development in the amount of \$482,731 (Ordinance)</p>	<p>178250</p>

City Auditor Gary Blackmer		
*247	Authorize Intergovernmental Agreement with Tri-County Metropolitan Transportation District of Oregon to provide exclusion hearings (Ordinance)	178251
REGULAR AGENDA		
*248	Waive fees for design review and other required permits to implement a temporary alcove abatement pilot project in the Central City and Northwest Plan Districts (Ordinance introduced by Mayor Katz and Commissioner Leonard)	178252
Mayor Vera Katz		
249	Declare Council support and interest in the further evaluation of the conversion of Memorial Coliseum into a major community athletic and recreation complex (Previous Agenda 222)	36206 AS AMENDED
Commissioner Jim Francesconi		
250	Revise Code provisions regarding exclusion from City Parks, define Park Officer, increase exclusion periods for repeat violators and provide for stays of exclusions during appeal (Previous Agenda 203; amend Code Section 20.04.010 and replace 20.12.265)	CONTINUED TO MARCH 24, 2004 AS AMENDED AT 9:30 AM
251	Revise number of Golf Advisory Committee members (Second Reading Agenda 229; amend Code Section 3.86.010)	178253
Commissioner Randy Leonard		
252	Adopt a process by which development review delays can be resolved, especially when they involve multiple City development review bureaus (Second Reading Agenda 210)	178254

<u>WEDNESDAY, 6:00 PM, MARCH 17, 2004</u>	
<p>253 TIME CERTAIN: 6:00 PM – Adopt the St. Johns/Lombard Plan Urban Development Concept and Action Charts (Resolution introduced by Mayor Katz)</p>	<p>CONTINUED TO APRIL 8, 2004 AT 2:00 PM TIME CERTAIN</p>
<p>254 Adopt and implement the St. Johns/Lombard Plan (Ordinance introduced by Mayor Katz; amend Title 33)</p>	<p>CONTINUED TO APRIL 8, 2004 AT 2:00 PM TIME CERTAIN</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.

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GARY BLACKMER
Auditor of the City of Portland

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