

No. 4725

Official Agenda

*of the*

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



**Agenda Numbers 255-283**



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 24, 2004*

*2:00 p.m., Thursday, March 25, 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

**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

## 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	Thomas Lannom, Interim
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

**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 Mazzioti
Adm. Bureau of Water Works	Mort Anoushiravani
City Engineer (acting)	Dave Hill
City Treasurer	David Thurman

3/24/04 (Agenda Page 2)

**PORTLAND CITY COUNCIL AGENDA**  
**City Hall - 1221 SW Fourth Avenue**  
**WEDNESDAY, 9:30 AM, MARCH 24, 2004**

**COMMUNICATIONS**

**Disposition:**

- 255** Request of Terry Prather to address Council regarding review of negotiations with Commissioner Sten's Office (Communication)

**PLACED ON FILE**

- 256** Request of Keith Vann to address Council regarding review of pilot projects to mitigate homelessness as discussed with Commissioner Sten's Office (Communication)

**PLACED ON FILE**

- 257** Request of Israel Bayer to address Council regarding Right To Sleep Campaign (Communication)

**PLACED ON FILE**

- 258** Request of Bruce W. Anderson to address Council regarding concerns with homelessness (Communication)

**PLACED ON FILE**

- 259** Request of Smooth to address Council regarding right to sleep (Communication)

**PLACED ON FILE**

**TIME CERTAINS**

- 260** **TIME CERTAIN: 9:30 AM** – Accept the Economic Development Report to Council by the Portland Development Commission (Report introduced by Mayor Katz)

**ACCEPTED**

- \*261** **TIME CERTAIN: 10:30 AM** – Authorize agreement for acquisition of three parcels of real property in southwest Portland for park purposes from Richard and Jory Lakeman and David Orkney (Ordinance introduced by Commissioner Francesconi)

**178266**

- \*262** **TIME CERTAIN: 11:00 AM** – Adopt on an annually recurring basis, a PGE Park Season Program to regulate parking in Northwest Portland and authorize the Portland Office of Transportation to implement the Program (Ordinance introduced by Commissioner Francesconi; waive Title 16)

**178267**  
**AS AMENDED**

<b>CONSENT AGENDA – NO DISCUSSION</b>	
263 Statement of cash and investments February 12, 2004 through March 10, 2004 (Report; Treasurer)	<b>PLACED ON FILE</b>
<b>Mayor Vera Katz</b>	
264 Appoint Jeffrey Cole to the Adjustment Committee for a term to expire February 28, 2008 and Terry Amundson for a term to expire June 30, 2006 (Report)	<b>CONFIRMED</b>
265 Confirm reappointment of Loren Waxman to the Design Commission for a term to expire August 15, 2007 (Report)	<b>CONFIRMED</b>
*266 Amend contract with Emmons Architects for completion of architectural and engineering services for the design and construction of Fire Station 27 (Ordinance; amend Contract No. 34320)	<b>178255</b>
*267 Pay claim of Dainard Paulson (Ordinance)	<b>178256</b>
*268 Create one position of Facilities Maintenance Technician Apprentice in the Bureau of Parks and Recreation (Ordinance)	<b>178257</b>
<b>Commissioner Jim Francesconi</b>	
269 Set hearing date for Wednesday, 9:30 a.m., April 28, 2004, for the vacation of certain portions of NW 6th Avenue and NW Johnson Street in connection with the Sixth Avenue Extension/Union Station Forecourt Project (Resolution; V-10013)	<b>36207</b>
*270 Authorize a Rental Agreement with the Overlook Neighborhood Association and the Office of Neighborhood Involvement for use of Overlook House Community Center (Ordinance)	<b>178263</b>
*271 Amend contract with Winterowd Planning Services, Inc. for the preparation of a master plan update for Portland International Raceway (Ordinance; amend Contract No. 33292)	<b>178258</b>

<p><b>*272</b> Amend contract with WBGs Architecture &amp; Planning, PC to increase contract amount for rendered architectural services to consolidate maintenance crews in one site (Ordinance; amend Contract No. 35094)</p>	<p><b>178259</b></p>
<p><b>Commissioner Dan Saltzman</b></p>	
<p><b>273</b> Accept improvements to Well Sites Nos. 36 and 37 for a cost of \$1,671,433 and release the Letter of Credit to Wildish Building Company (Report; Contract No. 33122)</p>	<p><b>ACCEPTED</b></p>
<p><b>274</b> Amend contract for technical services and a third party review on the Forest Park Low Reservoir project with Harper Houf Righellis, Inc. (Ordinance; amend Contract No. 34277)</p>	<p><b>PASSED TO SECOND READING MARCH 31, 2004 AT 9:30 AM</b></p>
<p><b>*275</b> Authorize the continuance of negotiations for the purchase of easements required for the South Airport Sanitary Trunk Sewer Project - Phases 1 and 3 and authorize the City Attorney to commence condemnation proceedings, if necessary, and obtain early possession (Ordinance)</p>	<p><b>178260</b></p>
<p><b>Commissioner Erik Sten</b></p>	
<p><b>*276</b> Accept a YouthBuild implementation grant under the Office of Economic Development of the U.S. Department of Housing and Urban Development in the amount of \$675,000 (Ordinance)</p>	<p><b>178261</b></p>
<p><b>*277</b> Authorize the acceptance of a purchase order from U.S. Fish and Wildlife, Oregon Fish and Wildlife Office for \$8,000 to monitor the passage of adult Pacific lamprey at Willamette Falls (Ordinance)</p>	<p><b>178262</b></p>
<p><b>City Auditor Gary Blackmer</b></p>	
<p><b>278</b> Approve Council Minutes for January 2, 2003 through December 31, 2003 (Report)</p>	<p><b>APPROVED</b></p>

## REGULAR AGENDA

### Mayor Vera Katz

- \*279** Authorize revisions to eligibility requirements for medical, dental, vision and medical expense reimbursement and dependent care assistance plans for DCTU, BOEC, Recreation Employees and COPPEA union members and nonrepresented City employees (Ordinance)

**178268**

- \*280** Accept a grant from the U.S. Economic Development Administration in the amount of \$75,000 to fund the development of a Comprehensive Economic Development Strategy for the Portland Vancouver region (Ordinance)

**178264**

- 281** Authorize a revised Intergovernmental Agreement with City of Gresham for city boundaries, urban services and new urban area planning for the Pleasant Valley area (Second Reading Agenda 237)

**178265**

### Commissioner Jim Francesconi

- S-282** 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 250; amend Code Section 20.04.010 and replace 20.12.265)

**SUBSTITUTE  
PASSED TO  
SECOND READING  
MARCH 31, 2004  
AT 9:30 AM**

**WEDNESDAY, 2:00 PM, MARCH 24, 2004**

**DUE TO LACK OF AN AGENDA  
THERE WAS NO MEETING**

**THURSDAY, 2:00 PM, MARCH 25, 2004**

- 283 TIME CERTAIN: 2:00 PM** – Appeal of Pleasant Valley Neighborhood Association against the Hearings Officer's decision to approve the application of Michael and Suzanne Lehne for a 21-lot subdivision with adjustments at 7915 SE 162<sup>nd</sup> Avenue (Hearing; LU 03-142811 LDS AD)

**DENY APPEAL AND  
ADOPT HEARINGS  
OFFICER'S FINDINGS  
WITH A CONDITION**

**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  
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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