

No. 4726

Official Agenda

*of the*

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



**Agenda Numbers 284-310**



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 31, 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	Linda Meng
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	Jennifer Sims
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****Commissioner of Public Works Rm. 240 / 823-3589**

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

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MARCH 31, 2004

**PORTLAND CITY COUNCIL AGENDA  
City Hall - 1221 SW Fourth Avenue  
WEDNESDAY, 9:30 AM, MARCH 31, 2004**

**COMMUNICATIONS**

**Disposition:**

- 284** Request of Brent Richeson to address Council regarding development and specific changes near SE 20th and Division (Communication)

**PLACED ON FILE**

- 285** Request of Garrett Johnson to address Council regarding skateboarding citations (Communication)

**PLACED ON FILE**

- 286** Request of John Stanley to address Council to procure a response to the homeless problem (Communication)

**PLACED ON FILE**

- 287** Request of Glenn Bridger of Southwest Neighborhoods, Inc. to address Council regarding 30th Anniversary of City Neighborhood Associations (Communication)

**PLACED ON FILE**

- 288** Request of Sylvia Bogert of Southwest Neighborhoods, Inc. to address Council regarding 30th Anniversary of City Neighborhood Associations (Communication)

**PLACED ON FILE**

**TIME CERTAINS**

- 289** **TIME CERTAIN: 9:30 AM** – Accept the Small Business Advisory Council End of the Year Report (Report introduced by Mayor Katz and Commissioner Francesconi)

**ACCEPTED**

- 290** **TIME CERTAIN: 10:15AM** – League of Oregon Cities Friend of Cities Award to Senator Kate Brown (Presentation introduced by Mayor Katz and Commissioner Francesconi)

**PLACED ON FILE**

- 291** **TIME CERTAIN: 10:30 AM** - Accept the Walkable Neighborhoods for Seniors Report (Report introduced by Commissioner Leonard)

**ACCEPTED**

- S-292** **TIME CERTAIN: 10:45 AM** – Approve the Expenditure Plan for the Community and School Traffic Safety Account (Report introduced by Commissioner Francesconi)

**SUBSTITUTE  
APPROVED**

<b>CONSENT AGENDA – NO DISCUSSION</b>	
<b>*293</b> Accept an easement for the Crystal Springs Culvert Replacement Project and authorize payment (Ordinance introduced by Commissioners Francesconi and Saltzman)	<b>178269</b>
<b>Mayor Vera Katz</b>	
<b>294</b> Accept contract with 2KG Construction, Inc. for remodel of Fire Stations 3, 25 and 26 as complete, authorize the final payment and release retainage (Report; Contract No. 33846)	<b>ACCEPTED</b>
<b>*295</b> Pay claim of Jose Antonio Garcia (Ordinance)	<b>178270</b>
<b>*296</b> Authorize an agreement to partner with other city, county and federal police agencies to create a Regional Economic Crime Investigation Center (Ordinance)	<b>178271</b>
<b>*297</b> Authorize an agreement with the National Center for Disaster Decision Making doing business as the Critical Decision Institute to provide a Police Bureau Captain to act as the Executive Director of the Institute (Ordinance)	<b>178272</b>
<b>*298</b> Amend agreement with Washington County Sheriff to provide Washington County District Attorney Office and City of Cornelius Oregon Police access to Portland Police Data System (Ordinance; amend Contract No. 51817)	<b>178273</b>
<b>Commissioner Jim Francesconi</b>	
<b>299</b> Authorize the City Engineer to grant encroachment permits in the street area to match current practice and administrative rules (Ordinance; amend Code Sections 17.44.010, 17.44.015 and 17.44.017)	<b>PASSED TO SECOND READING APRIL 7, 2004 AT 9:30 AM</b>
<b>*300</b> Approve a Settlement Agreement and Release with HNTB Corporation for certain design and construction revisions on the NW Lovejoy Ramp (Ordinance)	<b>178274</b>

<b>*301</b>	Amend contract with the Portland Metropolitan Softball Association to extend the current agreement to March 31, 2005 (Ordinance; amend Contract No. 50624)	<b>178275</b>
<b>*302</b>	Issue a Revocable Permit to Powell Valley Road Water District to install and maintain underground waterline in Raymond Park (Ordinance)	<b>178276</b>
<b>*303</b>	Amend contract with Mary Zinkin for staff training services (Ordinance; amend Contract No. 35128)	<b>178277</b>
<b>Commissioner Randy Leonard</b>		
<b>304</b>	Grant a right-of-way use agreement to AT&T Wireless Services of Oregon, Inc. for three years for mobile telecommunications services and establish terms and conditions (Ordinance)	<b>PASSED TO SECOND READING MAY 5, 2004 AT 9:30 AM</b>
<b>305</b>	Grant a right-of-way use agreement to VoiceStream PCS I, LLC for three years for mobile telecommunications services and establish terms and conditions (Ordinance)	<b>PASSED TO SECOND READING MAY 5, 2004 AT 9:30 AM</b>
<b>Commissioner Dan Saltzman</b>		
<b>*306</b>	Amend consulting agreement between Bureau of Environmental Services and the National Association of State Energy Officials to extend term of agreement until September 30, 2004 (Ordinance)	<b>178278</b>
<b>*307</b>	Pay Waste Management, Inc. for landfill services (Ordinance)	<b>178279</b>
<b>*308</b>	Authorize a contract and provide for payment for the construction of the Kelley Creek Flood Mitigation and Restoration Project No. 7327 (Ordinance)	<b>178280</b>
<b>309</b>	Amend contract for technical services and a third party review on the Forest Park Low Reservoir project with Harper Houf Righellis, Inc. (Second Reading Agenda 274; amend Contract No. 34277)	<b>178281</b>

<p style="text-align: center;"><b>REGULAR AGENDA</b></p> <p style="text-align: center;"><b>Commissioner Jim Francesconi</b></p> <p><b>S-310</b> 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 (Second Reading Agenda 282; amend Code Section 20.04.010 and replace 20.12.265)</p>	<p style="text-align: center;"><b>SUBSTITUTE 178282</b></p>
<p style="text-align: center;"><b><u>WEDNESDAY, 2:00 PM, MARCH 31, 2004</u></b></p> <p style="text-align: center;"><b>DUE TO LACK OF AN AGENDA THERE WAS NO MEETING</b></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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Check our Web site: [www.portlandonline.com](http://www.portlandonline.com)

**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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