

No. 4728

Official Agenda

of the

Council of the City Of Portland, Oregon



Agenda Numbers 334-364



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, April 14, 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**

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

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APRIL 14, 2004

PORTLAND CITY COUNCIL AGENDA
City Hall - 1221 SW Fourth Avenue
WEDNESDAY, 9:30 AM, APRIL 14, 2004

COMMUNICATIONS

Disposition:

<p>334 Request of Charles E. Long to address Council regarding a word of appreciation to City Council (Communication)</p>	<p>PLACED ON FILE</p>
<p>335 Request of Shahriar S. Ahmed to address Council regarding the continuing importance of working to strengthen civil rights of all (Communication)</p>	<p>RESCHEDULED TO APRIL 28, 2004</p>
<p>336 Request of Sean Rogers to address Council regarding police training (Communication)</p>	<p>PLACED ON FILE</p>
<p>337 Request of Charles Lawrence to address Council regarding dual sewer assessment problem (Communication)</p>	<p>PLACED ON FILE</p>
<p>338 Request of Bruce Goldson to address Council on behalf of Chuck Lawrence regarding sanitary sewer connections (Communication)</p>	<p>PLACED ON FILE</p>
<p>338-1 Request of Robert Larry to address Council regarding Portland Police Bureau (Communication)</p>	<p>PLACED ON FILE</p>
<p align="center">TIME CERTAINS</p> <p>339 TIME CERTAIN: 9:30 AM – Accept implementation of Service Providers and Artisan Tradesmen Activities insurance program to provide affordable insurance coverage for independent contractors who contract with the City (Report introduced by Mayor Katz)</p>	<p>ACCEPTED</p>
<p>*340 TIME CERTAIN: 9:45 AM – Adopt an Operating Agreement for PGE Park between the City and the Pacific Coast League (Ordinance introduced by Mayor Katz)</p>	<p>178307</p>
<p align="center">CONSENT AGENDA – NO DISCUSSION</p> <p>341 Accept bid of Harder Mechanical Contractors, Inc. for the Bull Run Dam 2 Tower Improvements for \$874,000 (Purchasing Report - Bid No. 102721)</p>	<p>ACCEPTED PREPARE CONTRACT</p>

342 Accept bid of Werbin West Contracting, Inc. for the Kings Heights Mains Package for an estimated amount of \$731,330 (Purchasing Report - Bid No. 102772)	ACCEPTED PREPARE CONTRACT
<p style="text-align: center;">Mayor Vera Katz</p>	
343 Appoint Ethan Dunham as chair of the Small Business Advisory Council for a term to expire March 15, 2005 (Report)	CONFIRMED
344 Authorize revenue bonds to finance various housing projects (Ordinance)	PASSED TO SECOND READING APRIL 21, 2004 AT 9:30 AM
*345 Authorize Intergovernmental Agreement with the Port of Portland for participation in the Integrated Regional Network Enterprise (Ordinance)	178306
*346 Pay liability claim of Carolyn Steele (Ordinance)	178294
*347 Change the salary range of the Nonrepresented classification of Golf Course Superintendent (Ordinance)	178295
*348 Authorize an Intergovernmental Agreement with other city, county and federal police agencies to create a Regional Economic Crime Investigation Center (Ordinance; amend Ordinance No. 178271)	178296
*349 Authorize an Intergovernmental Agreement with Multnomah County to allow Portland Police to use one of their buildings for training purposes (Ordinance)	178297
*350 Accept a \$645,775 grant from the U.S. Department of Justice, Office of Community Oriented Policing Services, 2003 Technology Initiative to expand the Integrated Biometric Identification System project (Ordinance)	178298
*351 Authorize Portland Office of Emergency Management to submit an application to receive federal disaster relief funds for the Winter Storm of 2003 and 2004 (Ordinance)	178299

Commissioner Jim Francesconi	
352 Set hearing date, 9:30 a.m., Wednesday, May 5, 2004, to vacate a portion of NW Gurney Street south of NW Midway Avenue and north of NW Mills Avenue (Report; VAC-10017)	ADOPTED
*353 Amend contract with CMTS, Inc. to supply qualified street construction inspection personnel upon request and provide for payment (Ordinance; amend Contract No. 34771)	178300
*354 Approve settlement with PacifiCorp for costs of relocating utility facilities for Lombard Overpass construction project (Ordinance)	178301
*355 Authorize the continuance of negotiations for the purchase of property required for the SW 19th and Evans LID Project and authorize the City Attorney to commence condemnation proceedings, if necessary, and obtain early possession (Ordinance)	178302
Commissioner Dan Saltzman	
356 Authorize transfer of assets for specific decorative fountains from Bureau of Parks and Recreation to Bureau of Water Works (Second Reading Agenda 327)	178303
Commissioner Erik Sten	
*357 Amend agreement with Portland Development Commission to administer housing and economic development programs by an additional \$7,929,553 for a total of \$17,286,350 and provide for payment (Ordinance; amend Contract No. 35118)	178304
City Auditor Gary Blackmer	
*358 Assess property for system development charge contracts (Ordinance; Z0747, K0064, K0065, T0080)	178305

REGULAR AGENDA

- 359** Authorize the purchase of 70 Ford Crown Victoria police sedans from Gresham Ford using the State of Oregon pricing agreement at a total cost of \$1,470,000 (Purchasing Report)

ACCEPTED

Mayor Vera Katz

- *360** Allow for accrual of vacation credits for up to a maximum of three years earnings for individuals assigned to the ranks of Assistant Chief in the Police Bureau and to the ranks of Division Chief, Fire Marshal and Deputy Fire Chief in the Bureau of Fire Rescue and Emergency Services (Ordinance)

178308

- *361** Allow for accrual of vacation credits for up to a maximum of three years earnings for Bureau Directors (Ordinance)

178309

- *362** Authorize an agreement to accept funds up to \$75,000 from the Cascade Station Development Company LLC to update the mix of uses and development regulations for Cascade Station/PIC Plan District (Ordinance)

178310

- *363** Accept a grant award from the Oregon Department of State Police, Office of Emergency Management, Urban Area Security Grant Program for First Responders (Ordinance)

178311

Commissioner Erik Sten

- *364** Authorize agreement with Portland Community Reinvestment Initiatives, Inc. for \$70,000 to support the operation of one large-family unit within the Russet Morris Green Plexes Project to provide housing for very low-income families living with HIV/AIDS and provide for payment (Ordinance)

178312

WEDNESDAY, 2:00 PM, APRIL 14, 2004

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

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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