

No. 4738

Official Agenda

*of the*

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



**Agenda Numbers 723-758**



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, June 23, 2004*

*2:00 p.m., Wednesday, June 23, 2004*

*2:00 p.m., Thursday, June 24, 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** 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 Mazzioiti
Adm. Bureau of Water Works	Mort Anoushiravani
City Engineer (acting)	Dave Hill
City Treasurer	David Thurman

4738

JUNE 23-24, 2004

**PORTLAND CITY COUNCIL AGENDA**  
**City Hall - 1221 SW Fourth Avenue**  
**WEDNESDAY, 9:30 AM, JUNE 23, 2004**

**Disposition:**

**COMMUNICATIONS**

<p>723 Request of Charles E. Long to address Council regarding a letter of encouragement (Communication)</p>	<p><b>PLACED ON FILE</b></p>
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<p>724 Request of Merrick Bonneau to address Council regarding crimes committed by officers (Communication)</p>	<p><b>PLACED ON FILE</b></p>
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**TIME CERTAINS**

<p>725 <b>TIME CERTAIN: 9:30 AM</b> - Accept the Third Round Title 7 Housing Compliance Report to Metro and adopt a voluntary five-year housing production goal of 134 housing units affordable to extremely low and low-income households in the urban areas of unincorporated Multnomah County (Resolution introduced by Mayor Katz and Commissioner Sten)</p>	<p><b>36227</b></p>
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<p>726 <b>TIME CERTAIN: 10:00 AM</b> – Approve funding recommendations for after school and mentoring programs made by Portland Children’s Investment Fund Allocation Committee (Ordinance introduced by Commissioner Saltzman)</p>	<p><b>PASSED TO SECOND READING AS AMENDED JUNE 30, 2004 AT 9:30 AM</b></p>
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**CONSENT AGENDA – NO DISCUSSION**

**Mayor Vera Katz**

<p>727 Incorporate new City policies and update language regarding environmentally preferable procurement (Ordinance; amend Code Sections 5.33.050 and 5.33.060) <b>CONTINUED TO 2:00 PM</b></p>	<p><b>PASSED TO SECOND READING JUNE 30, 2004 AT 9:30 AM</b></p>
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<p>*728 Authorize an Intergovernmental Agreement with Multnomah County to replace a prior agreement for Police Bureau use of the Morrison Building (Ordinance) <b>CONTINUED TO 2:00 PM</b></p>	<p><b>178511</b></p>
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<p>*729 Apply for a \$234,902 grant from the U.S. Department of Justice, Bureau of Justice Administration, for the Gang Resistance Education and Training local program (Ordinance) <b>CONTINUED TO 2:00 PM</b></p>	<p><b>178512</b></p>
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<b>Commissioner Jim Francesconi</b>		
<p><b>*730</b> Amend contract with Northgate Group, LLC to provide professional, technical and expert services for the Old Town/Chinatown 3rd and 4th Avenue Improvements Project (Ordinance; amend Contract No. 34833)</p> <p><b>CONTINUED TO 2:00 PM</b></p>		<b>178513</b>
<p><b>*731</b> Authorize contract and provide for payment for the Road Rehabilitation-2004 Street Improvement Project for SW Washington /Alder and SW 3rd /Arthur (Ordinance)</p> <p><b>CONTINUED TO 2:00 PM</b></p>		<b>178514</b>
<p><b>*732</b> Grant revocable permit to CC Slaughters to close NW Davis Street between NW 2nd and 3rd Avenues from 10 a.m. on July 3, 2004 through 4 a.m. on July 4, 2004 (Ordinance)</p> <p><b>CONTINUED TO 2:00 PM</b></p>		<b>178515</b>
<p><b>*733</b> Grant revocable permit to CC Slaughters to close NW Davis Street between NW 2nd and 3rd Avenues from 10 a.m. on August 14, 2004 through 4 a.m. on August 15, 2004 (Ordinance)</p> <p><b>CONTINUED TO 2:00 PM</b></p>		<b>178516</b>
<b>Commissioner Randy Leonard</b>		
<p><b>*734</b> Authorize Grant of License to Atelier Z to publish, reproduce and publicize any part of all of the entries submitted in the Living Smart design competition (Ordinance)</p> <p><b>CONTINUED TO 2:00 PM</b></p>		<b>178517</b>
<p><b>*735</b> Extend certain deadlines related to the installation of security cameras in taxicabs (Ordinance; amend Ordinance No. 177794)</p> <p><b>CONTINUED TO 2:00 PM</b></p>		<b>178526</b> AS AMENDED
<p><b>*736</b> Authorize agreement with HCKM, L.L.C. dba Oregon Dispatch Service for central dispatching of towing services (Ordinance)</p> <p><b>CONTINUED TO 2:00 PM</b></p>		<b>178518</b>
<p><b>737</b> Grant a right-of-way agreement to Sprint Spectrum, LP for three years for mobile telecommunications services and establish terms and conditions (Second Reading Agenda 543)</p> <p><b>CONTINUED TO 2:00 PM</b></p>		<b>178519</b>
<b>Commissioner Dan Saltzman</b>		
<p><b>*738</b> Authorize a contract with Youth Employment Institute to provide a summer work experience program (Ordinance)</p> <p><b>CONTINUED TO 2:00 PM</b></p>		<b>178520</b>

<p><b>*739</b> Accept an Intergovernmental Agreement for \$10,227 from Metro to support a business recognition program for recycling and waste reduction (Ordinance) <b>CONTINUED TO 2:00 PM</b></p>	<p><b>178521</b></p>
<p><b>Commissioner Erik Sten</b></p>	
<p><b>*740</b> Donate a 1980 Maxim Marauder 1500 GPM Pumper to Silverton Rural Fire Protection District, in Silverton, Oregon (Ordinance) <b>CONTINUED TO 2:00 PM</b></p>	<p><b>178522</b></p>
<p><b>*741</b> Amend contract with Portland State University Business Outreach by an additional \$17,410 for a total of \$121,959, extend contract term and provide for payment (Ordinance; amend Contract No. 35256) <b>CONTINUED TO 2:00 PM</b></p>	<p><b>178523</b></p>
<p><b>*742</b> Authorize application to the Department of Housing and Urban Development for a grant in an amount of up to \$700,000 for Portland YouthBuilders (Ordinance) <b>CONTINUED TO 2:00 PM</b></p>	<p><b>178524</b></p>
<p><b>City Auditor Gary Blackmer</b></p>	
<p><b>*743</b> Cancel City liens that are being extinguished due to Multnomah County foreclosure transfer, or otherwise deemed uncollectible (Ordinance) <b>CONTINUED TO 2:00 PM</b></p>	<p><b>178525</b></p>
<p><b>744</b> Amend the fee schedule for land use review hearings provided by the Hearings Officer (Ordinance) <b>CONTINUED TO 2:00 PM</b></p>	<p><b>PASSED TO SECOND READING JUNE 30, 2004 AT 9:30 AM</b></p>
<p><b>REGULAR AGENDA</b></p>	
<p><b>Mayor Vera Katz</b></p>	
<p><b>*745</b> Accept an Office of Domestic Preparedness FY 2004 Urban Area Security Initiative Grant to plan for terrorism events through training and equipping First Responders (Ordinance) <b>CONTINUED TO 2:00 PM</b></p>	<p><b>178527</b></p>
<p><b>*746</b> Authorize exemption for federal grant expenditures (Ordinance) <b>CONTINUED TO 2:00 PM</b></p>	<p><b>178528</b></p>

<b>Commissioner Dan Saltzman</b>		
<p><b>*747</b> Certify and transfer delinquent sewer system user fees to the Multnomah County Tax Assessor for collection pursuant to ORS Section 454.225 (Ordinance)</p> <p><b>CONTINUED TO 2:00 PM</b></p>		<b>178529</b>
<p><b>748</b> Revise residential solid waste and recycling collection rates and charges, effective August 1, 2004 (Ordinance; amend Code Chapter 17.102)</p>		<p><b>PASSED TO SECOND READING AS AMENDED JUNE 30, 2004 AT 9:30 AM</b></p>
<b><u>WEDNESDAY, 2:00 PM, JUNE 23, 2004</u></b>		
<p><b>749</b> <b>TIME CERTAIN: 2:00 PM</b> – Consider the proposal of Interstate Investment and the recommendation from the Hearings Officer for approval of a Comprehensive Plan Map and Zoning Map Amendments with adjustments to allow for the construction of a New Seasons Market grocery store at 6400 N Interstate Avenue (Hearing; LU 04-007763 CP ZC AD)</p>		<p><b>ACCEPT HEARINGS OFFICER'S RECOMMENDATION</b></p>
<p><b>*750</b> Amend the Comprehensive Plan Map from High Density Multi-Dwelling with Design zone overlay and Low Density Multi-Dwelling to Neighborhood Commercial and change zoning from R1, R2a and R2.5 to CN2 and seek Adjustments on real property located east of North Interstate Avenue, south of North Portland Blvd. and north of North Holman (Ordinance; LU 04-007763 CP ZC AD)</p>		<b>178530</b>
<b><u>THURSDAY, 2:00 PM, JUNE 24, 2004</u></b>		
<p><b>*751</b> <b>TIME CERTAIN: 2:00 PM</b> – Adopt the Spring FY 2003-04 supplemental budget in the amount of \$45,809,428 and make budget adjustments in various funds (Ordinance introduced by Mayor Katz)</p>		<b>178531</b>
<p><b>*752</b> Adopt budget adjustment recommendations and the Minor Supplemental Budget for the FY 2003-04 Spring Budget Adjustment Process and make budget adjustments in various funds (Ordinance introduced by Mayor Katz)</p>		<b>178532</b>
<p><b>753</b> Public Hearing to discuss proposed use of certain State Shared Revenue (Hearing; introduced by Mayor Katz)</p>		<b>PLACED ON FILE</b>
<p><b>754</b> Certify that certain services are provided by the City of Portland for eligibility of State Shared Revenues (Resolution introduced by Mayor Katz)</p>		<b>36228</b>
<p><b>*755</b> Elect to accept funds from the State of Oregon under the State Revenue Sharing Program for FY 2004-05 (Ordinance introduced by Mayor Katz)</p>		<b>178533</b>

<p><b>*756</b> Create one new fund in FY 2004-05 effective July 1, 2004 (Ordinance introduced by Mayor Katz)</p>	<p><b>178534</b></p>
<p><b>*757</b> Adopt the annual budget of the City of Portland and establish appropriations for the fiscal year beginning July 1, 2004 (Ordinance d by Mayor Katz)</p>	<p><b>178535</b> AS AMENDED</p>
<p><b>*758</b> Levy taxes for the City of Portland for the fiscal year beginning July 1, 2004, and direct the Chief Administrative Officer to submit said tax levy and other certifications to the County Assessors of Multnomah, Clackamas, and Washington Counties (Ordinance introduced by Mayor Katz)</p>	<p><b>178536</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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**GARY BLACKMER**  
Auditor of the City of Portland

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Thursday 2:00 pm replays on Thursday at 10:00 pm and Saturday at 1:00 pm

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