

No. 4739

Official Agenda

of the

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



Agenda Numbers 759-798



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 30, 2004

2:00 p.m., Wednesday, June 30, 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

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

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

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

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

Disposition:

COMMUNICATIONS

759 Request of Charles E. Long to address Council regarding two admonitions for the Portland Police Department (Communication)

PLACED ON FILE

760 Request of Freedom Child to address Council regarding Police abuse, lying in reports, ineffectiveness of Citizen Review Committee and bias of Capt. Schenck (Communication)

PLACED ON FILE

761 Request of Jay Boss Rubin to address Council regarding annual city-wide challenge to Portlanders to traverse Portland without money, motors or bridges (Communication)

PLACED ON FILE

TIME CERTAINS

762 **TIME CERTAIN: 9:30 AM** – Amend fee schedules for certain construction and trade permits, plan review, inspection, land use review and permit issuance services (Ordinance introduced by Commissioner Leonard)

**PASSED TO
 SECOND READING
 JULY 7, 2004
 AT 9:30 AM**

763 Add rainwater harvesting systems as acceptable form of plumbing within the City and make other editorial changes (Ordinance; amend Title 25 introduced by Commissioner Leonard)

**PASSED TO
 SECOND READING
 JULY 7, 2004
 AT 9:30 AM**

CONSENT AGENDA – NO DISCUSSION

764 Vacate a portion of N Arlington Place west of N Albina Avenue, under certain conditions (Ordinance by Order of Council; VAC 10015)

**PASSED TO
 SECOND READING
 JULY 7, 2004
 AT 9:30 AM**

Mayor Vera Katz

765 Confirm reappointments of Frank Ray, Peter Cogswell and Scott Fernandez to the Portland Utilities Review Board for terms to expire June 18, 2006 (Report)

CONFIRMED

<p>*766 Create a new Nonrepresented classification of Children's Fund Commissioner's Staff Representative and Children's Fund Commissioner's Administrative Support Specialist and establish compensation rates for these classifications (Ordinance)</p>	<p>178537</p>
<p>*767 Create a new Nonrepresented classification of Public Relations and Information Officer and establish a compensation rate for this classification (Ordinance)</p>	<p>178538</p>
<p>*768 Authorize acquisition of property at SW Barbur Boulevard for the Bureau of Fire and Rescue (Ordinance)</p>	<p>178539</p>
<p>*769 Authorize an Intergovernmental Agreement with the U.S. Marshals Service for the purchase of vehicle fuel (Ordinance)</p>	<p>178540</p>
<p>770 Authorize contract with Star Park, LLC and provide for payment for attendant and revenue services for City parking garages and City surface lots (Ordinance)</p>	<p>PASSED TO SECOND READING AS AMENDED JULY 7, 2004 AT 9:30 AM</p>
<p>*771 Authorize acquisition of vehicles for use by City bureaus (Ordinance)</p>	<p>178541</p>
<p>772 Incorporate new City policies and update language regarding environmentally preferable procurement (Second Reading Agenda 727; amend Code Sections 5.33.050 and 5.33.060)</p>	<p>178542</p>
<p>Commissioner Jim Francesconi</p>	
<p>773 Accept contract with Robison Construction, Inc. for improvements to N Marine Drive Extension--Phase 2 as complete, authorize final payment and release retainage (Report; Contract No. 33632)</p>	<p>ACCEPTED</p>
<p>774 Declare the purpose and intent of the City to initiate a speed bump project on SE 35th Place between SE Hawthorne Boulevard and SE Division Street (Resolution)</p>	<p>36229</p>
<p>775 Declare the purpose and intent of the City to initiate a speed bump project on SE 34th Avenue between SE Hawthorne Boulevard and SE Division Street (Resolution)</p>	<p>36230</p>

<p>776 Accept the Swan Island Trails Action Plan and direct the Portland Office of Transportation to include four trails, The Waud Bluff, Willamette Bluff, Basin Avenue and Land Fill Trails, in the next update of the Transportation System Plan (Resolution)</p>	<p>36231</p>
<p>*777 Authorize contract with Lloyd District Transportation Management Association for \$150,000 to provide transportation-related services (Ordinance)</p>	<p>178543</p>
<p>*778 Amend contract with Socialdata America for additional services to conduct TravelSmart individualized marketing program along the Interstate corridor in north and northeast Portland and provide payment (Ordinance; amend Contract No. 35189)</p>	<p>178544</p>
<p>*779 Revoke permits granted for rail track, side track and industry spur tracks in NW 13th Avenue north of NW Johnson Street (Ordinance)</p>	<p>178545</p>
<p>*780 Grant authority to Director of the Bureau of Transportation Engineering and Development to execute an agreement with Portland Terminal Railroad Company to remove tracks in NW 13th Avenue and accept a Bill of Sale (Ordinance)</p>	<p>178546</p>
<p>*781 Amend the Intergovernmental Agreement with Multnomah County Department of Human Services Area Agency on Aging for District Senior Center services and development for the period July 1, 2003 through June 30, 2004 (Ordinance; amend Contract No. 32024)</p>	<p>178547</p>
<p>*782 Authorize a contract and provide for payment for the renovation of Raymond Park (Ordinance)</p>	<p>178548</p>
<p>*783 Revise ordinance requesting and accepting tax-foreclosed properties from Multnomah County for park and recreation purposes (Ordinance; amend Ordinance No. 178492)</p>	<p>178549</p>
<p style="text-align: center;">Commissioner Randy Leonard</p>	
<p>*784 Amend contract with Systems Advisory Services to extend time and provide for additional funds for project management of the Multnomah County Personal Income Tax Program (Ordinance; amend Contract No. 34883)</p>	<p>178550</p>

Commissioner Dan Saltzman		
*785	Authorize the execution of lease documents with The Portland Opera Association, Inc. for office and associated parking space for the East Side Combined Sewer Overflow Project (Ordinance)	178551
*786	Authorize an agreement with The Wetlands Conservancy to support the Revegetation Program and provide for payment (Ordinance)	178552
*787	Authorize renewal and extension of an Intergovernmental Agreement with the Oregon Department of Environmental Quality to evaluate toxics in sediment and water in the Columbia Slough (Ordinance)	178553
*788	Authorize an Intergovernmental Agreement with Multnomah County Health Department for \$116,616 to administer the LeadLine, provide free blood lead screening and consulting services for evaluation of community partner programs and provide for payment (Ordinance)	178554
Commissioner Erik Sten		
*789	Accept donation of a Honda Rancher 4x4 All Terrain Vehicle, Zodiac Boat, Submersible Boat Trailer, Mercury Motor and support supplies from the Shirlee Ann Foundation (Ordinance)	178555
City Auditor Gary Blackmer		
790	Appoint Gwenn Baldwin to the Citizen Review Committee for Independent Police Review for a term to expire December 3, 2004 (Resolution)	36232
791	Amend the fee schedule for land use review hearings provided by the Hearings Officer (Second Reading Agenda 744)	178556

REGULAR AGENDA

Mayor Vera Katz

***792** Amend FY 2003-04 budget by transferring appropriation within City funds to prevent over-expenditure in controlled expenditure categories (Ordinance)

178557

Commissioner Jim Francesconi

793 Consider vacating a portion of SE Kelton Street west of SE 28th Place at the request of the Society of St. Vincent de Paul (Hearing; Report; VAC-10018)

**APPROVED;
CITY ENGINEER
PREPARE ORDINANCE**

***794** Authorize a Maintenance and Reimbursement Agreement with the Eastmoreland Neighborhood Association, SE Uplift Neighborhood Coalition and the Bureau of Parks and Recreation for the new Eastmoreland Garden (Ordinance)

178558

Commissioner Dan Saltzman

***795** Authorize the Commissioner in Charge of the Bureau of Water Works to execute amendments to existing 25-year wholesale agreements for the sale of water (Ordinance)

178559

796 Approve funding recommendations for after school and mentoring programs made by Portland Children's Investment Fund Allocation Committee (Second Reading Agenda 726)

178560

***797** Revise residential solid waste and recycling collection rates and charges, effective August 1, 2004 (Second Reading Agenda 748; amend Code Chapter 17.102)

178561
AS AMENDED

FOUR-FIFTHS AGENDA

***797-1** Amend subrecipient contract with worksystems, inc. for the Comprehensive Youth Employment Program, modify the scope of work, add an additional \$69,649 for a total of \$257,467, extend the termination date to September 30, 2004 and provide for payment (Ordinance; amend Contract No. 34902)

178562

<p>*797-2 Amend subrecipient contract with Unlimited Choices for the Adapt-A-Home Program, provide an additional \$20,000 for a total of \$175,905 and provide for payment (Ordinance; amend Contract No. 34924)</p>	<p>178563</p>
<p><u>WEDNESDAY, 2:00 PM, JUNE 30, 2004</u></p>	
<p>798 TIME CERTAIN: 2:00 PM – Accept City Engineer recommendation on an encroachment request for a new skystructure in the public right-of-way for Cherrywood Village Skystructure Review (Report introduced by Commissioner Francesconi)</p>	<p>ACCEPTED AS AMENDED</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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