

No. 4740

Official Agenda

of the

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



Agenda Numbers 799-820



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, July 7, 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

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 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

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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

4740

JULY 7, 2004

PORTLAND CITY COUNCIL AGENDA
City Hall - 1221 SW Fourth Avenue
WEDNESDAY, 9:30 AM, JULY 7, 2004

Disposition:

COMMUNICATIONS

<p>799 Request of Charles E. Long to address Council regarding quietness as a community resource (Communication)</p>	<p>PLACED ON FILE</p>
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<p>800 Request of Freedom Child to address Council regarding Police abuse, lying in reports, ineffectiveness of Citizen Review Committee and bias of Capt. Schenck (Communication)</p>	<p>PLACED ON FILE</p>
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TIME CERTAINS

<p>*801 TIME CERTAIN: 9:30 AM - Authorize application to the U.S. Department of Housing and Urban Development and related actions for a Section 108 loan guarantee in the amount of \$26,000,000 for the Siltronic plant expansion in the Northwest Industrial Area (Ordinance introduced by Commissioner Sten)</p>	<p>178576</p>
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<p>*802 Authorize application to the U.S. Department of Housing and Urban Development and related actions for a Brownfield Economic Development Initiative grant of \$2,000,000 for expansion of the Siltronic plant in the Northwest Industrial Area (Ordinance introduced by Commissioner Sten)</p>	<p>178577</p>
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<p>*803 TIME CERTAIN: 10:00 AM - Grant a 10-year property tax exemption to Block 14 Limited Partnership for new multiple-unit housing on the block bounded by NW 11th and 12th Avenues and NW Northrup and Overton Streets (Ordinance introduced by Mayor Katz)</p>	<p>178579</p>
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CONSENT AGENDA – NO DISCUSSION

<p>804 Vacate a portion of N Arlington Place west of N Albina Avenue, under certain conditions (Second Reading Agenda 764; VAC 10015)</p>	<p>178564</p>
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Mayor Vera Katz		
805	Authorize an Intergovernmental Agreement between the City of Lake Oswego and the Police Bureau to provide additional access to the Portland Police Data System (Ordinance)	PASSED TO SECOND READING JULY 14, 2004 AT 9:30 AM
*806	Authorize expenditure up to 35% of original contract amount with Par-Tech Construction for renovation of fire stations 8, 19, and 20 (Ordinance)	178565
*807	Authorize an Interagency Agreement with the Portland Development Commission for the City Lights Housing Program (Ordinance)	178566
*808	Authorize Intergovernmental Agreement with Portland Community College for a conduit sharing arrangement with the Integrated Regional Network Enterprise (Ordinance)	178567
*809	Correct contract amount with Amburgey and Rubin, LLP for outside counsel assistance to \$80,000 (Ordinance; amend Ordinance 178486; Contract No. 35188)	178568
*810	Authorize Master Intergovernmental Agreement between Bureau of Planning and Portland Development Commission for planning and implementation of urban renewal projects (Ordinance)	178569
Commissioner Jim Francesconi		
*811	Amend contract with the Institute for Conflict Management, Inc. to provide professional, technical and expert services for the South Corridor Work Force Discussion Group (Ordinance; amend Contract No. 35137)	178570
*812	Authorize an Intergovernmental Agreement with the State of Oregon to provide up to \$81,200 for the completion of the Freight Master Plan-Implementation Phase project under the State Transportation and Growth Management Program (Ordinance)	1785 71
*813	Authorize an Interagency Agreement for Portland Parks and Recreation with the Portland Development Commission for professional and technical services for park improvements for FY 2004-2005 (Ordinance)	178572

Commissioner Dan Saltzman		
*814	Authorize the Bureau of Water Works Administrator to execute grants for \$200,000 with community partners to fund lead poisoning prevention programs to comply with Environmental Protection Agency Lead and Copper Rule for drinking water (Ordinance)	178573
Commissioner Erik Sten		
815	Authorize an Intergovernmental Agreement with State of Oregon through its Housing and Community Services Department to manage the Ready to Rent Landlord Guarantee Fund (Ordinance)	PASSED TO SECOND READING JULY 14, 2004 AT 9:30 AM
*816	Amend subrecipient contract with the Housing Authority of Portland by \$300,000 additional funds for redevelopment of Columbia Villa housing project and provide for payment (Ordinance; amend Contract No. 34981)	178574
*817	Authorize an Intergovernmental Agreement with Portland Community College to accept \$12,000 annually and perform Housing Outreach Services (Ordinance)	178575
REGULAR AGENDA		
Mayor Vera Katz		
818	Authorize contract with Star Park, LLC and provide for payment for attendant and revenue services for City parking garages and City surface lots (Second Reading Agenda 770)	REFERRED TO COMMISSIONER OF ADMINISTRATION AND FINANCE
Commissioner Randy Leonard		
819	Amend fee schedules for certain construction and trade permits, plan review, inspection, land use review and permit issuance services (Second Reading Agenda 762)	CONTINUED TO JULY 21, 2004 AT 9:30 AM

<p>820 Add rainwater harvesting systems as acceptable form of plumbing within the City and make other editorial changes (Second Reading Agenda 763; amend Title 25)</p>	<p style="text-align: center;">178578</p>
<p><u>WEDNESDAY, 2:00 PM, JULY 7, 2004</u></p> <p>DUE TO LACK OF AN AGENDA THERE WAS NO MEETING</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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