

No. 4742

Official Agenda

*of the*

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



**Agenda Numbers 839-871**



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 21, 2004*

*2:00 p.m., Thursday, July 22, 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 Mazziotti
Adm. Bureau of Water Works	Mort Anoushiravani
City Engineer (acting)	Dave Hill
City Treasurer	David Thurman

<p><b>PORTLAND CITY COUNCIL AGENDA</b>  <b>City Hall - 1221 SW Fourth Avenue</b>  <b><u>WEDNESDAY, 9:30 AM, JULY 21, 2004</u></b></p>		<p><b>Disposition:</b></p>
<p><b>COMMUNICATIONS</b></p>		
<p><b>839</b> Request of Charles E. Long to address Council regarding a bold move to change the City Charter (Communication)</p>		<p><b>PLACED ON FILE</b></p>
<p><b>840</b> Request of Freedom Child to address Council regarding Police lying, ineffectiveness of Independent Police Review process and bias of Capt. Schenck (Communication)</p>		<p><b>PLACED ON FILE</b></p>
<p><b>TIME CERTAIN</b></p>		
<p><b>841</b> <b>TIME CERTAIN: 9:30 AM</b> – Accept the Stormwater Advisory Committee report on stormwater management policy recommendations for transportation-related development and develop an implementation Workplan and process (Resolution introduced by Commissioner Saltzman; previous agenda 682)</p>		<p><b>36236</b></p>
<p><b>CONSENT AGENDA – NO DISCUSSION</b></p>		
<p><b>842</b> Vacate certain portions of SE Kelton Street under certain conditions (Second Reading Agenda 826; VAC 10018)</p>		<p><b>178592</b></p>
<p><b>Mayor Vera Katz</b></p>		
<p><b>843</b> Authorize City Attorney to appear amicus curiae in the case of State of Oregon v. Richard Michael Connally, to inform the Oregon Supreme Court of the City's interpretation of Portland City Code sections 14C.10.030 and 14C.10.040 (Resolution)</p>		<p><b>36234</b></p>
<p><b>844</b> Authorize City Attorney to file a memorandum amicus curiae in the case of Susan Clark v. Urban Growth Property Limited Partnership, to defend the constitutionality of Portland City Code section 17.28.020A (Resolution)</p>		<p><b>36235</b></p>

<p><b>*845</b> Approve an Intergovernmental Agreement with the Port of Portland to allow the Police Bureau to conduct Police Vehicle Operations training on Port property (Ordinance)</p>	<p><b>178593</b></p>
<p><b>*846</b> Approve an Intergovernmental Agreement with the Port of Portland to allow Port police officers to attend Police Bureau Police Vehicle Operations training (Ordinance)</p>	<p><b>178594</b></p>
<p><b>*847</b> Apply for a grant from U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance to reduce crime and improve public safety (Ordinance)</p>	<p><b>178595</b></p>
<p><b>848</b> Authorize Intergovernmental Agreement with the Mt. Hood Community College for participation in the Integrated Regional Network Enterprise (Ordinance)</p>	<p><b>178596</b></p>
<p><b>*849</b> Approve annexation to the City of Portland of property in case number A-1-04, 4703-4719 SW Patton Road (Ordinance)</p>	<p><b>178597</b></p>
<p><b>*850</b> Authorize a contract with Cale Parking Systems USA, Inc. for a 9-month pilot project to install 70 Pay and Display Parking meters and approve exemption of competitive bid process (Ordinance)</p>	<p><b>178598</b></p>
<p><b>Commissioner Jim Francesconi</b></p>	
<p><b>*851</b> Declare surplus and authorize sale of 8480 SW Scholls Ferry Road to Tualatin Valley Fire and Rescue (Ordinance)</p>	<p><b>178599</b></p>
<p><b>*852</b> Authorize a First Amendment to the License Agreement between American Waterways, Inc. for permanent moorage of a dining vessel on the seawall at Gov. Tom McCall Waterfront Park (Ordinance)</p>	<p><b>178600</b></p>
<p><b>*853</b> Authorize application to Oregon Department of Transportation for a grant in the amount of \$640,000 to develop a signalized pedestrian and bicycle crossing, sidewalks and street lighting improvements at NW Naito Parkway and NW Flanders (Ordinance)</p>	<p><b>178601</b></p>
<p><b>*854</b> Authorize application to Oregon Department of Transportation for a grant in the amount of \$140,400 to develop a signalized pedestrian and bicycle crossing of East Burnside at 41st Avenue (Ordinance)</p>	<p><b>178602</b></p>

<p><b>*855</b> Authorize Development Agreement with Mar Park, LLC for the improvement of NW 13th Avenue between NW Lovejoy and Marshall Streets (Ordinance)</p>	<p><b>178603</b></p>
<p><b>Commissioner Randy Leonard</b></p>	
<p><b>*856</b> Exempt collection lawsuits filed by or on behalf of the Bureau of Licenses from the confidentiality and disclosure code provisions (Ordinance; amend Code Section 7.02.030)</p>	<p><b>178614</b></p>
<p><b>*857</b> Establish a fee for Business License payment plans (Ordinance; add Code Section 7.02.560)</p>	<p><b>178615</b></p>
<p><b>Commissioner Dan Saltzman</b></p>	
<p><b>858</b> Accept completion of the NW 107th Ave./NW 4th St. Water and Sewer Rehabilitation Project with Brundidge Construction, Inc. (Report; Contract No. 31865)</p>	<p><b>ACCEPTED</b></p>
<p><b>*859</b> Authorize grant agreement with the Friends of Tryon Creek State Park to partner on restoration grant from the National Oceanic and Atmospheric Association (Ordinance)</p>	<p><b>178604</b></p>
<p><b>*860</b> Amend contract with SOLV to partner on community restoration projects including a restoration grant from the National Oceanic and Atmospheric Association (Ordinance; amend Contract No. 34133)</p>	<p><b>178605</b></p>
<p><b>Commissioner Erik Sten</b></p>	
<p><b>*861</b> Authorize subrecipient contract with JOIN for outreach to homeless campers in the amount of \$237,766 and provide for payment (Ordinance)</p>	<p><b>178606</b></p>
<p><b>*862</b> Authorize subrecipient contract with Youth Employment Institute for \$163,640 to assist young people acquire employment and to provide for payment (Ordinance)</p>	<p><b>178607</b></p>
<p><b>*863</b> Authorize subrecipient contract with Outside In to operate the Employment Resource Center in the amount of \$115,734 and to provide for payment (Ordinance)</p>	<p><b>178608</b></p>

<p><b>*864</b> Revise ordinance to adopt and authorize the submission of the Consolidated Plan Action Plan 2004-2005 and application to the U.S. Department of Housing and Urban Development (Ordinance; amend Ordinance No. 178478)</p>	<p><b>178609</b></p>
<p><b>*865</b> Accept grant agreement with Energy Trust of Oregon, Inc. for Photovoltaic Project (Ordinance)</p>	<p><b>178610</b></p>
<p><b>*866</b> Authorize contract with Alder Creek Lumber Company, Inc. for fire prevention, suppression and emergency response services for FY 2004-05 (Ordinance)</p>	<p><b>178611</b></p>
<p><b>*867</b> Authorize contract with Burlington Water District for fire prevention, suppression and emergency response services for FY 2004-05 (Ordinance)</p>	<p><b>178612</b></p>
<p><b>City Auditor Gary Blackmer</b></p>	
<p><b>*868</b> Assess property for system development charge contracts (Ordinance; Z0748, K0066, T0079, K0067, T0082))</p>	<p><b>178613</b></p>
<p><b>REGULAR AGENDA</b></p> <p><b>Mayor Vera Katz</b></p>	
<p><b>*869</b> Establish a new City bureau known as the Portland Office of Emergency Management (Ordinance; amend Code Titles 3 and 15)</p>	<p><b>178616</b> AS AMENDED</p>
<p><b>Commissioner Dan Saltzman</b></p>	
<p><b>*870</b> Remove requirement that only Commissioner in Charge of Bureau can place matters on Council Agenda (Ordinance; amend Code Section 3.02.040)</p>	<p><b>178617</b></p>
<p><b><u>WEDNESDAY, 6:00 PM, JULY 21, 2004</u></b></p> <p><b>DUE TO LACK OF AN AGENDA THERE WILL BE NO MEETING</b></p>	

**THURSDAY, 2:00 PM, JULY 22, 2004**

**871 TIME CERTAIN: 2:00 PM** – Appeal of Powellhurst-Gilbert Neighborhood Association against Hearings Officer’s decision to approve the application of Springwater Development for Cannon Estates 34-lot subdivision at 5669 SE 145<sup>th</sup> Avenue (Hearing; LU 04-002080 LDS)

**CONTINUED TO  
JULY 29, 2004  
AT 2:30 PM  
TIME CERTAIN**

**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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Wednesday 9:30 am replays on Wednesday at 11:00 pm and Saturday at 7:30 am  
Thursday 2:00 pm replays on Thursday at 10:00 pm and Saturday at 1:00 pm

Saturday dates reflect back-to-back replay coverage of all City Council meetings occurring that week.

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