

No. 4743

Official Agenda

of the

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



Agenda Numbers 872-903



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 28, 2004

2:00 p.m., Wednesday, July 29, 2004

2:00 p.m., Thursday, July 29, 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 Lannon, 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, JULY 28, 2004**

Disposition:

COMMUNICATIONS

872 Request of Charles E. Long to address Council regarding history as a community resource (Communication)

PLACED ON FILE

873 Request of Richard L. Koenig to address Council regarding identifying corruption in public office (Communication)

PLACED ON FILE

874 Request of Jay Boss Rubin to address Council regarding rivers (Communication)

PLACED ON FILE

TIME CERTAINS

875 **TIME CERTAIN: 9:30 AM** – Create a local improvement district to construct street improvements in the SE Ellis Street Local Improvement District (Hearing; Ordinance introduced by Commissioner Francesconi; C-10010)

**PASSED TO
SECOND READING
AUGUST 4, 2004
AT 9:30 AM**

876 **TIME CERTAIN: 9:35 AM** – Accept final report and recommendations of the Mt. Tabor Open Reservoirs Independent Review Panel and authorize interim enhanced security measures for City open finished drinking water reservoirs (Resolution introduced by Commissioner Saltzman)

36237

S-877 **TIME CERTAIN: 10:15 AM** – Adopt the 27th Amendment to the Downtown Waterfront Urban Renewal Plan to acquire property for new fire station, mixed-use development and neighborhood revitalization (Second Reading 681; Ordinance introduced by Mayor Katz)

**SUBSTITUTE
178631**

***878** **TIME CERTAIN: 11:30 AM** – Authorize the purchase of 4.5 acres at Washington Monroe High School site for open space and future community center (Ordinance introduced by Commissioner Francesconi)

178635

CONSENT AGENDA – NO DISCUSSION

879 Accept bid of Brix Paving Company for Road Rehabilitation 2004 project in various locations for \$942,656 (Purchasing Report - Bid No. 103089)

**ACCEPTED
PREPARE
CONTRACT**

Mayor Vera Katz		
880	Reappoint Anthony Rufolo to the Investment Advisory Committee for a term to expire July 31, 2006 (Report)	CONFIRMED
*881	Authorize the Chief Financial Officer to enter into an Affidavit of Ownership and Indemnification Agreement with the State of Texas in order to recover unclaimed property due the City in the amount of \$16,125 (Ordinance)	178618
*882	Create two positions of Police Administrative Support Specialist in the Police Bureau (Ordinance)	178619
*883	Authorize an agreement with the Oregon Bankers Association to provide a Police Bureau Program Coordinator to act as the Program Coordinator for the Regional Economic Crime Investigation Center pilot project (Ordinance)	178620
*884	Accept a \$25,000 grant from the Oregon Office of Emergency Management, Oregon Hazard Mitigation Grant Program-DR-1510 Winter Storm Disaster, for the development of the Disaster Mitigation Act of 2000 compliant mitigation plan (Ordinance)	178621
*885	Accept a \$13,700 grant from the Oregon Office of Emergency Management Flood Management Assistance program for the development of the Disaster Mitigation Act of 2000 compliant mitigation plan (Ordinance)	178622
Commissioner Jim Francesconi		
*886	Approve application, as a partner with Multnomah County Health Department, to Centers for Disease Control for STEPS to a HealthierUS grant in the amount of \$50,900 to provide a Ten Toe Express Project in the Centennial/Rockwood Neighborhood (Ordinance)	178623
*887	Amend contract with Shiels Oblatz Johnsen, Inc. for project management services in connection with the Preliminary Engineering Phase of the Portland Transit Mall Project (Ordinance; amend Contract No. 34662)	178624
*888	Approve a Change Order with Slayden Construction, Inc. to allow the construction of North Park Square (Ordinance; amend Contract No. 34974)	178625

Commissioner Dan Saltzman		
*889	Authorize an Intergovernmental Agreement with Multnomah County for administration of eligibility verification for Water/Sewer Bill Discount and Crisis Assistance (Ordinance)	178626
890	Authorize an Intergovernmental Agreement with Multnomah County to administer eligibility verification and coordinate plumbing repairs for the Water/Sewer Enhanced Fixture Repair Program (Ordinance)	PASSED TO SECOND READING AUGUST 4, 2004 AT 9:30 AM
*891	Authorize contract with Neighbors West/Northwest Coalition to provide services related to the Community Benefit Opportunity Program (Ordinance)	178627
*892	Authorize grant agreements and Intergovernmental Agreements with 13 non-profit and public entities to provide services related to the Community Watershed Stewardship Grant Program (Ordinance)	178628
Commissioner Erik Sten		
*893	Authorize subrecipient contract with worksystems inc. for \$687,299 for adult employment and training services and provide for payment (Ordinance)	178629
*894	Authorize exclusive license agreement with Bowman Systems, L.L.C. to provide Housing Connections to the national market in exchange for a license fee and royalties to the City (Ordinance)	178630
REGULAR AGENDA		
Mayor Vera Katz		
*895	Amend the annual budget of the City of Portland and revise appropriations for fiscal year 2004-05 (Ordinance)	PASSED TO SECOND READING AS AMENDED AUGUST 4, 2004 AT 9:30 AM
*896	Pay claim of Thomas McNeal (Ordinance)	178632

<p>*897 Authorize the Director of the Bureau of Human Resources to execute a memorandum of agreement between the City and the Portland Fire Fighters Association to modify certain terms and conditions of employment of certain represented employees in the Fire Bureau (Ordinance)</p>	<p>178633</p>
<p align="center">Commissioner Randy Leonard</p>	
<p>*898 Authorize a temporary activity for Juneteenth Association NW for property located at 7007 NE Martin Luther King Jr. Boulevard (Ordinance; waive Title 33.296)</p>	<p>178634</p>
<p>899 Amend fee schedules for certain construction and trade permits, plan review, inspection, land use review and permit issuance services (Previous Agenda 819)</p>	<p>PASSED TO SECOND READING AS AMENDED AUGUST 4, 2004 AT 9:30 AM</p>
<p align="center"><u>WEDNESDAY, 2:00 PM, JULY 28, 2004</u></p>	
<p>900 TIME CERTAIN: 2:00 PM – Amend Title 33, Planning and Zoning, and the Cultural Resources Protection Plan for Columbia South Shore to update and improve land use regulations and procedures (Ordinance introduced by Mayor Katz; amend Title 33)</p>	<p>PASSED TO SECOND READING AS AMENDED AUGUST 4, 2004 AT 2:00 PM</p>
<p align="center"><u>THURSDAY, 2:00 PM, JULY 29, 2004</u></p>	
<p>901 TIME CERTAIN: 2:00 PM - Create a local improvement district to construct aerial tram improvements in the Portland Aerial Tram Local Improvement District (Hearing; Ordinance introduced by Commissioner Francesconi; C-10009)</p>	<p>CONTINUED TO AUGUST 4, 2004 AT 9:30 AM TIME CERTAIN</p>
<p>902 TIME CERTAIN: 2:05 PM – Urge President Bush to order the United States Department of Energy to immediately reconsider its decision to ship additional radioactive waste to Hanford through cities such as Portland and to defer any additional radioactive shipments to Hanford until such time as the existing contamination at Hanford is cleaned up (Resolution introduced by Commissioner Sten)</p>	<p>36238</p>
<p>903 TIME CERTAIN: 2:30 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 145th Avenue (Previous Agenda 871; Hearing; LU 04-002080 LDS)</p>	<p>UPHOLD HEARINGS OFFICER’S DECISION WITH MODIFICATIONS; ACCEPT REVISD FINDINGS</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.

Council Chambers is equipped with a sound system for the hearing impaired and assisted listening devices are also available upon request. Please make requests for a sign language interpreter at least 48 hours prior to the meeting. Contact the Council Clerk (823-4086) or TDD (823-6868) to make arrangements.

City Council meetings can be viewed at anytime, on demand, via the Internet at <http://media.ci.portland.or.us>

Check our Web site: www.portlandonline.com

GARY BLACKMER
Auditor of the City of Portland

City Council meetings are cable-cast live on City Net 30, Portland Cable Access television, and rebroadcast at the following times:

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

"Be a part of the picture...get involved with your City...volunteer for a City of Portland Board or Commission. For more information, a brochure, or a volunteer application stop by the Office of Neighborhood Involvement in City Hall or call 503-823-4519."