

No. 4744

Official Agenda

of the

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



Agenda Numbers 904-939



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, August 4, 2004

2:00 p.m., Wednesday, August 4, 2004

Compiled by

GARY BLACKMER, Auditor of the City of Portland

OFFICERS OF PORTLAND'S CITY GOVERNMENT

1221 SW 4th Avenue 97204

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President of the Council Eric Sten
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Commissioner #2 Erik Sten
Commissioner #3 Dan Saltzman
Commissioner #4 Randy Leonard
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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)

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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
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Independent Police Review
Ombudsman
Portland Multnomah Progress Board
Secretary, Fire & Police Disability and Retirement Fund Board

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Adm. Bureau of Water Works	Mort Anoushiravani
City Engineer (acting)	Dave Hill
City Treasurer	David Thurman

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**PORTLAND CITY COUNCIL AGENDA
City Hall - 1221 SW Fourth Avenue
WEDNESDAY, 9:30 AM, AUGUST 4, 2004**

COMMUNICATIONS

904 Request of Freedom Child to address Council regarding Police abuse, misconduct, lying in reports, unfairness of Independent Police Review process and bias of Capt. Schenck (Communication)

Disposition:

PLACED ON FILE

905 Request of Charles E. Long to address Council regarding examples of the uses of history (Communication)

PLACED ON FILE

906 Request of Richard L. Koenig to address Council regarding we the people of Portland need answers (Communication)

PLACED ON FILE

TIME CERTAINS

907 **TIME CERTAIN: 9:30 AM** – Create a local improvement district to construct aerial tram improvements in the Portland Aerial Tram Local Improvement District (Previous Agenda 901; Hearing; Ordinance introduced by Commissioner Francesconi; C-10009)

**CONTINUED TO
AUGUST 12, 2004
AT 3:00 PM
TIME CERTAIN
AS AMENDED**

***908** **TIME CERTAIN: 10:15 AM** – Authorize contract with Star Park, LLC and provide for payment for attendant and revenue services for City parking garages and City surface lots (Previous Agenda 818; Ordinance introduced by Mayor Katz)

**178648
AS AMENDED**

***909** **TIME CERTAIN: 10:45 AM** – Amend the annual budget of the City of Portland and revise appropriations for fiscal year 2004-05 (Second Reading 895; Ordinance introduced by Mayor Katz)

**178649
AS AMENDED**

CONSENT AGENDA – NO DISCUSSION

Mayor Vera Katz

910 Confirm reappointment of Lloyd Lindley to the Design Commission for a term to expire August 14, 2008 (Report)

CONFIRMED

911	Confirm appointment of Donald W. Jensen to the Workforce Investment Board for a term to expire August 9, 2007 (Report)	CONFIRMED
912	Confirm reappointment of Gary Holcomb to the Business License Appeals Board for a term to expire December 31, 2005 (Report)	CONFIRMED
*913	Authorize charitable organizations eligible to participate in the City 2005 Combined Charitable Campaign (Ordinance)	178636
*914	Establish an Intergovernmental Agreement with the State of Oregon Employment Relations Board for the cost of grievance mediation (Ordinance)	178637
*915	Authorize Intergovernmental Agreement with the City of Hillsboro for participation in the Integrated Regional Network Enterprise (Ordinance)	178638
*916	Authorize a contract with Learning for Life for services completed in the Gang Resistance Education And Training program (Ordinance)	178639
*917	Accept a grant from the Federal Bureau of Alcohol, Tobacco, Firearms and Explosives to reimburse the City to continue as the Regional Training Administrator for the Gang Resistance Education And Training Program (Ordinance)	178640
*918	Apply for a grant from the U.S. Department of Justice, Office of Community Oriented Policing Services under the FY 2004 Interoperable Communications Technology program (Ordinance)	178641
*919	Authorize contract and provide for payment for the remodel of Fire Station 11 and new construction of the Emergency Medical Services Facility (Ordinance)	178642
Commissioner Jim Francesconi		
*920	Authorize an agreement with Self Enhancement, Inc. to provide payment for a year round middle school program (Ordinance)	178643
*921	Lease certain space in Multnomah Center to eight tenant groups from July 1, 2004 through June 30, 2005 (Ordinance)	178644

Commissioner Dan Saltzman		
922	Authorize an Intergovernmental Agreement with Multnomah County to administer eligibility verification and coordinate plumbing repairs for the Water/Sewer Enhanced Fixture Repair Program (Second Reading Agenda 890)	178645
Commissioner Erik Sten		
*923	Authorize subrecipient contract with Northwest Pilot Project for \$361,550 for housing assistance for seniors and provide for payment (Ordinance)	178646
*924	Authorize a Memorandum of Agreement with the Corporation for National and Community Service for \$10,000 to sponsor a VISTA Member (Ordinance)	178647
REGULAR AGENDA		
Mayor Vera Katz		
925	Renew the City and Police Bureau commitment to community policing (Resolution)	36239
926	Express City Council support for the Police Bureau planned initiatives to enhance its community policing services (Resolution)	36240 AS AMENDED
*927	Authorize the Director of the Bureau of Human Resources to execute a Memorandum of Agreement between the City and the District Council of Trade Unions for terms and conditions of employment of represented employees in the classification of Water Security Specialist (Ordinance)	178650
*928	Authorize lines of credit and notes to finance the acquisition of land for open space and a community center at the Washington Monroe High School site (Ordinance)	178651
Commissioner Jim Francesconi		
929	Adopt the Portland Streetcar Gibbs Extension alignment and the preliminary capital budget and direct actions for implementation (Resolution)	36241

<p>*930 Amend agreement with Portland Streetcar, Inc. to provide for completion of design services related to the extension of the Portland Streetcar from RiverPlace to SW Gibbs Avenue (Ordinance; amend Contract No. 31428)</p>	<p>178654</p>
<p>*931 Amend contract with Stacy and Witbeck, Inc. to extend the Portland Streetcar RiverPlace terminus to SW Moody Avenue (Ordinance; amend Contract No. 35163)</p>	<p>178655</p>
<p>*932 Amend agreement with Portland Streetcar, Inc. to provide professional services related to Conceptual Alignment Planning and Federal Process Planning for the Eastside Streetcar Project (Ordinance; amend Contract No. 31428)</p>	<p>178656</p>
<p>933 Create a local improvement district to construct street improvements in the SE Ellis Street Local Improvement District (Second Reading Agenda 875; C-10010)</p>	<p>178652</p>
<p>Commissioner Randy Leonard</p>	
<p>934 Amend fee schedules for certain construction and trade permits, plan review, inspection, land use review and permit issuance services (Second Reading Agenda 899)</p>	<p>178653 AS AMENDED</p>
<p><u>WEDNESDAY, 2:00 PM, AUGUST 4, 2004</u></p>	
<p>935 TIME CERTAIN: 2:00 PM – Initiate local improvement district proceedings and adopt Resolution of Intent for the Portland Mall Revitalization Local Improvement District to extend light rail services on Fifth and Sixth Avenues in downtown Portland (Resolution introduced by Commissioner Francesconi)</p>	<p>CONTINUED TO AUGUST 11, 2004 AT 2:00 PM TIME CERTAIN</p>
<p>936 Increase the short-term parking meter rate, unify the long-term rate to match the short-term rate, extend the hours of parking meter operation, and authorize a schedule of implementation (Ordinance introduced by Commissioner Francesconi)</p>	<p>CONTINUED TO <i>Parcel to</i> AUGUST 11, 2004 <i>2nd Read</i> AT 2:00 PM TIME CERTAIN</p>
<p>937 Authorize revenue bonds to finance a portion of the City contribution to the South Corridor: I-205/Portland Transit Mall Light Rail Transit Project (Ordinance introduced by Mayor Katz)</p>	<p>CONTINUED TO <i>2nd Read</i> AUGUST 11, 2004 AT 2:00 PM TIME CERTAIN</p>
<p>938 Authorize an Intergovernmental Grant Agreement with TriMet for City financial contributions to fund the preliminary engineering, final design and construction of the South Corridor Project (Ordinance introduced by Mayor Katz and Commissioner Francesconi)</p>	<p>CONTINUED TO <i>2nd Read</i> AUGUST 11, 2004 AT 2:00 PM TIME CERTAIN</p>

REGULAR AGENDA

Mayor Vera Katz

939 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 (Second Reading Agenda 900; amend Title 33)

178657
AS AMENDED

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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