

No. 4745

Official Agenda

of the

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



Agenda Numbers 940-970



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 11, 2004

2:00 p.m., Wednesday, August 11, 2004

2:00 p.m., Thursday, August 12, 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

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

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City Recorder
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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

PORTLAND CITY COUNCIL AGENDA
City Hall - 1221 SW Fourth Avenue
WEDNESDAY, 9:30 AM, AUGUST 11, 2004

COMMUNICATIONS

Disposition:

940	Request of John Haines to address Council regarding what the City should do about the youth (Communication)	PLACED ON FILE
941	Request of Charles E. Long to address Council regarding history as a resource for Portland's future (Communication)	PLACED ON FILE
942	Request of Jay Boss Rubin to address Council regarding results of the 2004 Portland Challenge (Communication)	PLACED ON FILE
943	Request of Freedom Child to address Council regarding police misconduct, unfairness of Independent Police Review process and bias of Capt. Schenck (Communication)	PLACED ON FILE
TIME CERTAINS		
944	TIME CERTAIN: 9:30 AM – Update on West Side Combined Sewer Overflow Project (Presentation introduced by Commissioner Saltzman)	PLACED ON FILE
945	TIME CERTAIN: 10:00 AM – Approve the Subsidized Residential Speed Bump Purchase Program (Resolution introduced by Commissioner Francesconi)	36242
946	Declare the purpose and intent of the City to initiate a demonstration of an approval process for streamlined speed bump projects on high volume Local Service and Neighborhood Collector streets (Resolution introduced by Commissioner Francesconi)	36243
947	TIME CERTAIN: 10:30 AM – Recognize the outstanding high school student participants of the University of Portland partnership with Portland Parks and Recreation Mini-Masters in Business Administration Program (Report introduced by Commissioner Francesconi)	PLACED ON FILE

CONSENT AGENDA – NO DISCUSSION		
948	Statement of cash and investments July 01, 2004 through July 28, 2004 (Report; Treasurer)	PLACED ON FILE
Mayor Vera Katz		
949	Transmit evaluation report on sole source contract with Selectron, Inc. for The Portland Building Card Access System Project and accept contract as complete (Report; Contract No. 34548)	ACCEPTED
*950	Amend Intergovernmental Agreement with Multnomah County for increased rates for maintenance and repair of electronic equipment at Justice Center and other City Facilities and Precincts (Ordinance; amend Contract No. 52169)	178658
*951	Amend contract with Hennebery Eddy Architects for completion of architectural and engineering services for the remodel of Fire Station 28 (Ordinance; amend Contract No. 33921)	178659
*952	Pay claim of James Wadsworth (Ordinance)	178670 AS AMENDED
*953	Create two positions of Police Officer in the Police Bureau (Ordinance)	178660
*954	Authorize a five-year Intergovernmental Agreement with the Washington State Patrol for periodic rentals of their academy facilities for emergency vehicle operations training (Ordinance)	178661
*955	Authorize addendum to contract with Michael Bostwick for outside counsel assistance (Ordinance; amend Contract No. 35178)	178662
*956	Authorize addendum to contract with Williams Zografos & Peck for outside counsel assistance (Ordinance; amend Contract No. 34973)	178663
Commissioner Jim Francesconi		
*957	Authorize payments to Friends of Trees to support their neighborhood tree planting program for the period July 1, 2004 through June 30, 2005 (Ordinance)	178664

Commissioner Randy Leonard		
*958	Extend term of Olympic Pipe Line Company franchise (Ordinance; amend Ordinance No. 162012)	178665
Commissioner Dan Saltzman		
*959	Approve an agreement with TriMet, the Tri-County Metropolitan Transportation District of Oregon, to continue an experimental bus pass program for the Office of Sustainable Development for FY 2004-2005 (Ordinance)	178666
960	Authorize an Intergovernmental Agreement with Metro for \$35,000 to administer the Master Recycler Program (Ordinance)	PASSED TO SECOND READING AUGUST 18, 2004 AT 9:30 AM
Commissioner Erik Sten		
*961	Authorize subrecipient contract with Cascade AIDS Project for \$471,426 for the Cascade Aids Project HIV/AIDS Housing Program and provide for payment (Ordinance)	178667
*962	Accept an Intergovernmental Agreement with Clark County Department of Community Services for \$10,000 to provide for housing services and outreach through Housing Connections and provide for payment (Ordinance)	178668
*963	Authorize subrecipient contract with worksystems inc. for \$118,159 to support sub regional planning for designated youth employment and training programs and provide for payment (Ordinance)	178669
REGULAR AGENDA		
Commissioner Randy Leonard		
*964	Authorize agreement between the Bureau of Emergency Communications and Connect and Protect to disseminate emergency information to targeted recipients at no cost to the City (Ordinance)	178671

<u>WEDNESDAY, 2:00 PM, AUGUST 11, 2004</u>	
<p>S-965 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 (Previous Agenda 935; Resolution introduced by Commissioner Francesconi)</p>	<p>SUBSTITUTE 36244</p>
<p>*966 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 (Second Reading Agenda 936; Ordinance introduced by Commissioner Francesconi)</p>	<p>178672 AS AMENDED</p>
<p>967 Authorize revenue bonds to finance a portion of the City contribution to the South Corridor: I-205/Portland Transit Mall Light Rail Transit Project (Second Reading Agenda 937; Ordinance introduced by Mayor Katz)</p>	<p>178673</p>
<p>*968 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 (Second Reading Agenda 938; Ordinance introduced by Mayor Katz and Commissioner Francesconi)</p>	<p>178674 AS AMENDED</p>
<u>THURSDAY, 2:00 PM, AUGUST 12, 2004</u>	
<p>969 TIME CERTAIN: 2:00 PM – Accept South Corridor and Delta Park-Lombard Workforce Discussion Group Final Report (Report introduced by Commissioner Francesconi)</p>	<p>ACCEPTED</p>
<p>970 TIME CERTAIN: 3:00 PM – Create a local improvement district to construct aerial tram improvements in the Portland Aerial Tram Local Improvement District (Previous Agenda 907; Ordinance introduced by Commissioner Francesconi; C-10009)</p>	<p>SUBSTITUTE PASSED TO SECOND READING AUGUST 18, 2004 AT 9:30 AM</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.

AUGUST 11-12, 2004

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

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

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