

No. 4746

Official Agenda

of the

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



Agenda Numbers 971-1003



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 18, 2004

6:00 p.m., Wednesday, August 18, 2004

2:00 p.m., Thursday, August 19, 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

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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
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Dir. Ofc. of Cable Comm. & Franchise Mgmt	David Olson
Dir. Office of Emergency Management	Miguel Ascarrunz
Dir. Office of Sustainable Development	Susan Anderson
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Dir. Office of Government Relations	Marge Kafoury
Dir. Office of Neighborhood Involvement	Jimmy Brown
Dir. Office of Transportation	Brant Williams
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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

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

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PORTLAND CITY COUNCIL AGENDA
City Hall - 1221 SW Fourth Avenue
WEDNESDAY, 9:30 AM, AUGUST 18, 2004

COMMUNICATIONS

<p>971 Request of Freedom Child to address Council regarding police abuse, misconduct, unfairness of Independent Police Review process and bias of Capt. Schenck (Communication)</p>	<p>Disposition:</p> <p>PLACED ON FILE</p>
<p>972 Request of Dr. Michael David Krupp to address Council regarding homeland Security, campaign funds and thank the Mayor (Communication)</p>	<p>PLACED ON FILE</p>
<p>973 Request of Richard L. Koenig to address Council regarding one who had declared war on the public right to use the streets has been identified (Communication)</p>	<p>PLACED ON FILE</p>
<p>974 Request of Charles E. Long to address Council regarding history as a resource for Portland's future (Communication)</p>	<p>PLACED ON FILE</p>

TIME CERTAINS

<p>*975 TIME CERTAIN: 9:30 AM – Approve Oregon Health & Science University Meter District implementation on a permanent basis (Ordinance introduced by Commissioner Francesconi)</p> <p>Continued to August 19, 2004 at 2:00 PM</p>	<p>178687</p>
<p>976 TIME CERTAIN: 10:00 AM – Accept Salmon-Safe Certification for Portland Parks and Recreation park system (Resolution introduced by Commissioner Francesconi)</p>	<p>36245</p>
<p>977 TIME CERTAIN: 10:30 AM – Accept the Housing and Community Development Commission report and recommendations on strategies to increase minority homeownership rates in the City (Report introduced by Mayor Katz and Commissioner Sten)</p>	<p>ACCEPTED</p>

CONSENT AGENDA – NO DISCUSSION		
Mayor Vera Katz		
978	Appoint Ernie Bloch and Carole Morse to the Regional Arts & Culture Council Board of Directors for terms to expire June 30, 2006 (Report) Continued to August 19, 2004 at 2:00 PM	CONFIRMED
*979	Amend an Intergovernmental Agreement with Multnomah County for the Police Bureau to provide three officers to work for the District Attorney Office (Ordinance; amend Contract No. 51544)	REFERRED TO COMMISSIONER OF FINANCE AND ADMINISTRATION
*980	Amend contract with Ball Janik, LLP to provide legal and consulting services for Spectator Facilities Development (Ordinance; amend Contract No. 34506) Continued to August 19, 2004 at 2:00 PM	178676
*981	Apply for a \$200,000 grant from the U.S. Environmental Protection Agency for environmental cleanup of Lot 8 at RiverPlace (Ordinance) Continued to August 19, 2004 at 2:00 PM	178677
Commissioner Jim Francesconi		
*982	Authorize an agreement with Portland Public Schools to provide support for TLC-TnT summer camp program (Ordinance) Continued to August 19, 2004 at 2:00 PM	178678
*983	Authorize an Intergovernmental Agreement with TriMet for contract management and personnel services for the Portland Aerial Tram (Ordinance) Continued to August 19, 2004 at 2:00 PM	178679
*984	Authorize contracts with GeoDesign, Inc. and Pavement Services, Inc. to test and analyze City streets using Falling Weight Deflectometer in support of the Portland Office of Transportation (Ordinance) Continued to August 19, 2004 at 2:00 PM	178680
*985	Amend agreement with W&H Pacific, Inc. for technical support for transportation capital improvement projects (Ordinance; amend Contract No. 32670) Continued to August 19, 2004 at 2:00 PM	178681
Commissioner Randy Leonard		
986	Accept report from the Private For Hire Transportation Board of Review interpreting Board Order No. 014 to allow exceptions to the mandatory minimum rates for town car service under certain conditions (Report) Continued to August 19, 2004 at 2:00 PM	ACCEPTED

<p>987 Accept report from the Private For Hire Transportation Board of Review on costs and benefits of requiring Global Positioning Systems in taxicabs to improve driver safety (Report) Continued to August 19, 2004 at 2:00 PM</p>	<p>ACCEPTED</p>
<p>*988 Consent to franchise transfer from Portland General Distribution LLC, doing business as Portland General Broadband to OnFiber Communications, Inc. (Ordinance) Continued to August 19, 2004 at 2:00 PM</p>	<p>178682</p>
<p>*989 Consent to transfer of FirstPoint Communications, Inc. now named Enron Broadband Services, Inc. physical assets to Time Warner Telecom of Oregon LLC (Ordinance) Continued to August 19, 2004 at 2:00 PM</p>	<p>178683</p>
<p style="text-align: center;">Commissioner Dan Saltzman</p>	
<p>*990 Designate and assign a pump station, water quality and sewer easement in property owned by the City known as Whitaker Ponds Natural Area for the South Airport Sanitary Trunk Sewer Project, Phase 4 (Ordinance) Continued to August 19, 2004 at 2:00 PM</p>	<p>178684</p>
<p>*991 Amend contract with Global Resource Management, Inc., assisting the City with a Tribal Coordination and Communication strategy for Portland Harbor and Lower Willamette River natural resource issues (Ordinance; amend Contract No. 33493)</p>	<p>REFERRED TO COMMISSIONER OF PUBLIC AFFAIRS</p>
<p>*992 Authorize an agreement with Black and Veatch Corporation for \$797,330 for design and construction support services on the Conduit Trestle Vulnerability Reduction project and provide for payment (Ordinance) Continued to August 19, 2004 at 2:00 PM</p>	<p>178685</p>
<p>993 Authorize an Intergovernmental Agreement with Metro for \$35,000 to administer the Master Recycler Program (Second Reading Agenda 960) Continued to August 19, 2004 at 2:00 PM</p>	<p>178686</p>
<p style="text-align: center;">REGULAR AGENDA</p> <p style="text-align: center;">Mayor Vera Katz</p>	
<p>994 Direct the Office of Management and Finance to take the necessary next steps to acquire and implement an Enterprise Resource Planning system (Resolution)</p>	<p>36246</p>

<p>*995 Authorize the Director of the Bureau of Human Resources and the Director of the Bureau of Maintenance to execute a settlement agreement between the City and LIUNA Local 483 relating to the settlement of four class action grievances filed on February 27, 2004 (Ordinance)</p> <p>Continued to August 19, 2004 at 2:00 PM</p>	<p>178688</p>
<p>Commissioner Jim Francesconi</p>	
<p>S-996 Create a local improvement district to construct aerial tram improvements in the Portland Aerial Tram Local Improvement District (Second Reading Agenda 970; C-10009)</p>	<p>SUBSTITUTE 178675</p>
<p>Commissioner Dan Saltzman</p>	
<p>997 Limit annual water and sewer utility license fee payments to the General Fund to \$16,993,474 (Ordinance; amend Code Chapter 7.14)</p>	<p>PASSED TO SECOND READING AUGUST 25, 2004 AT 9:30 AM</p>
<p><u>WEDNESDAY, 6:00 PM, AUGUST 18, 2004</u></p>	
<p>998 TIME CERTAIN: 6:00 PM – Consider the proposal of Waybo Partners and the recommendation from the Hearings Officer for approval of a Comprehensive Plan Map Amendment and Zoning Map Amendment for an area located between NE 74th and NE 78th Avenues and between NE Roselawn and NE Alberta Streets (Previous Agenda 720; Hearing; LU 03-177121 CP ZC)</p>	<p>CANCELLED CONTINUED (DATE TO BE ANNOUNCED)</p>
<p>*999 Amend the Comprehensive Plan Map designations and change zoning between NE 74th and NE 78th Avenues and between NE Roselawn and NE Alberta Streets at the request of Waybo Partners (Previous Agenda 721; Ordinance; LU 03-177121 CP ZC)</p>	<p>CANCELLED CONTINUED (DATE TO BE ANNOUNCED)</p>
<p>1000 TIME CERTAIN: 7:00 PM – Amend Title 33, Planning and Zoning to clarify and improve the regulations for accessory structures including accessory dwelling units, without changing policy or intent of the original regulations (Ordinance introduced by Mayor Katz; amend Title 33)</p>	<p>CANCELLED CONTINUED (DATE TO BE ANNOUNCED)</p>

<u>THURSDAY, 2:00 PM, AUGUST 19, 2004</u>	
<p>1001 TIME CERTAIN: 2:00 PM – Consider the proposal of Glenhaven LLC, dba Banfield Pet Hospitals and the recommendation from the Hearings Officer for approval of a Comprehensive Plan Map with concurrent Zoning Map Amendment with Adjustments for the construction of a three-story office building with underground parking, an associated surface parking lot, and a fenced off-leash dog park at 8020 NE Tillamook Street (Hearing; LU 04-019454 CP ZC AD)</p>	<p>ACCEPT HEARINGS OFFICER'S RECOMMENDATIONS AND APPROVE PROPOSED COMPREHENSIVE PLAN MAP AMENDMENT WITH ZONING MAP AMENDMENT WITH ADJUSTMENTS</p>
<p>*1002 Amend the Comprehensive Plan Map designations and change zoning at 8020 NE Tillamook Street at the request of Glenhaven LLC, dba Banfield Pet Hospital, and Multnomah County School District No. 1 (Ordinance; LU 04-019454 CP ZC AD)</p>	<p>178689</p>
<p>1003 TIME CERTAIN: 3:00 PM – Update Fire Station 6 lagoon dredging cost estimate and request \$450,000 from the General Fund contingency in FY 2004-05 (Report introduced by Commissioner Sten)</p>	<p>ACCEPTED</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.

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GARY BLACKMER

Auditor of the City of Portland

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