

No. 4747

Official Agenda

*of the*

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



**Agenda Numbers 1004-1028**



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 25, 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

**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

**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)

**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

**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

**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
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Dir. Office of Transportation	Brant Williams
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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

**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

6/14/04 (Agenda Page 2)

<b>PORTLAND CITY COUNCIL AGENDA</b> <b>City Hall - 1221 SW Fourth Avenue</b> <b><u>WEDNESDAY, 9:30 AM, AUGUST 25, 2004</u></b>		Disposition:
<b>COMMUNICATIONS</b>		
1004	Request of Charles E. Long to address Council regarding brainstorming for Portland's future (Communication)	<b>PLACED ON FILE</b>
1005	Request of Dr. Michael David Krupp to address Council regarding homeland security, campaign funds and thank the Mayor (Communication)	<b>PLACED ON FILE</b>
1006	Request of Freedom Child to address Council regarding police abuse, misconduct, unfairness of Independent Police Review process and bias of Capt. Schenck (Communication)	<b>PLACED ON FILE</b>
1007	Request of Chris Andon to address Council regarding Portland Fire and Rescue guaranteed response time for the Forest Heights area (Communication)	<b>PLACED ON FILE</b>
1008	Request of Dave Nadal to address Council regarding acquisition of PGE and thank the Mayor (Communication)	<b>PLACED ON FILE</b>
<b>TIME CERTAINS</b>		
1009	<b>TIME CERTAIN: 9:30 AM</b> – Adopt Portland Bureau of Fire, Rescue and Emergency Services Standard of Emergency Response Coverage (Resolution introduced by Commissioner Sten)	<b>36247</b>
1010	<b>TIME CERTAIN: 10:00 AM</b> – Accept the Economic Development Report to Council by the Portland Development Commission (Report introduced by Mayor Katz)	<b>ACCEPTED</b>
<b>CONSENT AGENDA – NO DISCUSSION</b>		
<b>Mayor Vera Katz</b>		
*1011	Contract with the State of Oregon, Department of Administrative Services, Publishing and Distribution for quick copy work (Ordinance)	<b>178690</b>

<p><b>*1012</b> Authorize application to the U.S. Department of Housing and Urban Development for a grant in the amount of \$397,640 for South Waterfront land acquisition for affordable housing in the North Macadam Urban Renewal Area (Ordinance)</p>	<p><b>178691</b></p>
<p><b>*1013</b> Authorize application to the U.S. Department of Housing and Urban Development for a grant in the amount of \$795,280 for South Waterfront Project Infrastructure in the North Macadam Urban Renewal Area (Ordinance)</p>	<p><b>178692</b></p>
<p><b>*1014</b> Approve special assignment pay for a Bureau of Environmental Services non-represented employee (Ordinance)</p>	<p><b>178693</b></p>
<p><b>*1015</b> Approve an Intergovernmental Agreement with Multnomah County for the distribution of equipment, supplies and services procured as a result of Urban Area Security Initiative Grant awards (Ordinance)</p>	<p><b>178694</b></p>
<p><b>*1016</b> Approve an Intergovernmental Agreement with Clackamas County for the distribution of equipment, supplies and services procured as result of Urban Area Security Initiative Grant awards (Ordinance)</p>	<p><b>178695</b></p>
<p><b>Commissioner Jim Francesconi</b></p>	
<p><b>*1017</b> Accept a grant from the U.S. Fish and Wildlife Service and Metro Parks and Greenspaces in the amount of \$10,000 for Gabriel Park Vermont Creek Riparian Zone Project (Ordinance)</p>	<p><b>178696</b></p>
<p><b>*1018</b> Amend Intergovernmental Agreement with the Oregon Department of Transportation to provide additional funds for the reconstruction of Front Ave. from Harrison Street to Everett Street (Ordinance; amend Contract No. 50661)</p>	<p><b>178697</b></p>
<p><b>Commissioner Randy Leonard</b></p>	
<p><b>*1019</b> Prohibit smoking and use of tobacco in private for hire vehicles (Ordinance; amend Code Chapter 16.40)</p>	<p><b>178705</b></p>

<b>Commissioner Dan Saltzman</b>	
<b>*1020</b> Authorize contract with CH2M HILL, Inc. to complete the National Environmental Policy Act public scoping process and Habitat Conservation Plan interim products in the Bull Run and Sandy River basins (Ordinance)	<b>178698</b>
<b>*1021</b> Authorize an Intergovernmental Agreement with Reynolds School District Multnomah Youth Cooperative to provide weeding and mulching services for the Watershed Revegetation Program (Ordinance)	<b>178699</b>
<b>*1022</b> Authorize application to the U.S. Environmental Protection Agency for a Smart Growth and Brownfield Redevelopment Grant in the amount of \$100,000 (Ordinance)	<b>178700</b>
<b>*1023</b> Authorize an amendment to the professional service contract with Parsons Brinckerhoff Quade & Douglas, Inc. for professional design services and payment for the final design of the East Side Combined Sewer Overflow Tunnel, Project No. 5516 (Ordinance; amend Contract No. 34633)	<b>178701</b>
<b>Commissioner Erik Sten</b>	
<b>*1024</b> Amend subrecipient contract with the Portland Development Commission to increase funds for lead risk assessments by \$12,000 and provide for payment (Ordinance; amend Contract No. 34463)	<b>178702</b>
<b>*1025</b> Authorize subrecipient contract with Portland Community Reinvestment Initiatives, Inc. for \$102,235 to undertake rehabilitation activities of affordable housing units and provide for payment (Ordinance)	<b>178703</b>
<b>City Auditor Gary Blackmer</b>	
<b>*1026</b> Authorize Intergovernmental Agreement with Multnomah County for temporary records center storage services (Ordinance)	<b>178704</b>

<p style="text-align: center;"><b>REGULAR AGENDA</b></p> <p style="text-align: center;"><b>Commissioner Dan Saltzman</b></p> <p><b>1027</b> Limit annual water and sewer utility license fee payments to the General Fund to \$16,993,474 (Second Reading Agenda 997; amend Code Chapter 7.14)</p>	<p style="text-align: center;"><b>PASSED TO SECOND READING AS AMENDED SEPTEMBER 1, 2004 AT 9:30 AM</b></p>
<p style="text-align: center;"><b>Commissioner Erik Sten</b></p> <p><b>*1028</b> Accept a Northwest Area Foundation implementation grant to support the Bureau of Housing and Community Development Economic Opportunity Initiative in the amount of \$300,000 (Ordinance)</p>	<p style="text-align: center;"><b>178706</b></p>
<p style="text-align: center;"><b><u>WEDNESDAY, 2:00 PM, AUGUST 25, 2004</u></b></p> <p style="text-align: center;"><b>DUE TO LACK OF AN AGENDA THERE WAS NO MEETING</b></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.

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**GARY BLACKMER**  
Auditor of the City of Portland

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