

No. 4748

Official Agenda

of the

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



Agenda Numbers 1029-1047



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, September 1, 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
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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

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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Assessments and Liens
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City Recorder
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Hearings Officers
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 <u>WEDNESDAY, 9:30 AM, SEPTEMBER 1, 2004</u>		Disposition:
COMMUNICATIONS		
1029	Request of Richard L. Koenig to address Council regarding update on the war against public right to use the streets (Communication)	PLACED ON FILE
1030	Request of Pavel Goberman to address Council to offer himself as a contractor with federal, state and local governments (Communication)	PLACED ON FILE
1031	Request of Charles E. Long to address Council regarding promoting economic development through tourism (Communication)	PLACED ON FILE
TIME CERTAINS		
1032	TIME CERTAIN: 9:30 AM – Adopt new Federal Emergency Management Agency floodplain maps (Ordinance introduced by Commissioner Leonard; amend Code Chapter 24.50)	PASSED TO SECOND READING SEPTEMBER 8, 2004 AT 9:30 AM
1033	TIME CERTAIN: 10:30 AM – Adopt changes to the New Multiple-Unit Housing property tax exemption program (Ordinance introduced by Mayor Katz; amend Code Chapter 3.104)	PASSED TO SECOND READING SEPTEMBER 8, 2004 AT 9:30 AM
CONSENT AGENDA – NO DISCUSSION		
Mayor Vera Katz		
1034	Adopt City Accounting Administrative Rules (Resolution)	36248
*1035	Pay claim of LaVonne Lambert (Ordinance)	178707
*1036	Pay claim of Robert Westlund (Ordinance)	178708
*1037	Approve an Intergovernmental Agreement with Washington County for the distribution of equipment, supplies and services procured as a result of Urban Area Security Initiative Grant awards (Ordinance)	178709

<p>*1038 Approve an Intergovernmental Agreement with Clark County for the distribution of equipment, supplies and services procured as a result of Urban Area Security Initiative Grant awards (Ordinance)</p>	<p>178710</p>
<p>*1039 Apply for a grant from the U.S. Department of Justice, National Institute of Justice, under the Solving Cold Cases with DNA program (Ordinance)</p>	<p>178711</p>
<p>Commissioner Jim Francesconi</p>	
<p>1040 Accept project submittals for the 2007-08 Transportation Enhancement Program process (Resolution)</p>	<p>36249</p>
<p>Commissioner Dan Saltzman</p>	
<p>*1041 Authorize an agreement with Friends of Zenger Farm for work on the Watershed Education Center Project (Ordinance)</p>	<p>178712</p>
<p>*1042 Authorize an Intergovernmental Agreement between the Bureau of Environmental Services and Portland Development Commission for the improvement of communities and environments (Ordinance)</p>	<p>178713</p>
<p>Commissioner Erik Sten</p>	
<p>*1043 Authorize subrecipient contract with Portland Housing Center, Inc. for \$107,242 for homebuyer education and counseling services and provide for payment (Ordinance)</p>	<p>178714</p>
<p>REGULAR AGENDA</p>	
<p>1044 Approve local improvement district proceedings and adopt Resolution of Intent for the Portland Mall Revitalization Local Improvement District to extend light rail services on the Fifth and Sixth Avenues in downtown Portland (Resolution introduced by Mayor Katz, and Commissioners Francesconi and Sten; replace Resolution No. 36244)</p>	<p>36250 AS AMENDED</p>

Mayor Vera Katz	
<p>*1045 Accept award of \$65,019 from FY 2004 Law Enforcement Terrorism Prevention Program funds from the Office of Domestic Preparedness administered by the Criminal Justice Services Division for personal protective equipment (Ordinance)</p>	178715
<p>*1046 Accept award of \$35,100 from FY 2004 Citizen Corp Program funds from the Office of Domestic Preparedness administered by the Criminal Justice Services Division to enhance the involvement of volunteers (Ordinance)</p>	178716
Commissioner Dan Saltzman	
<p>1047 Limit annual water and sewer utility license fee payments to the General Fund to \$16,993,474 until those fee payments equal 5% of gross revenues at which point they will increase to equal 5% of gross revenues; direct the Office of Cable Communications and Franchise Management to establish a consistent fee structure for all utilities operating in the City (Second Reading Agenda 1027; amend Code Chapter 7.14)</p>	178717 AS AMENDED
<u>WEDNESDAY, 2:00 PM, SEPTEMBER 1, 2004</u>	
DUE TO LACK OF AN AGENDA THERE WAS NO MEETING	

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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