

No. 4750

Official Agenda

*of the*

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



**Agenda Numbers 1079-1096**



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 15, 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

<b>ERIK STEN</b>	<b>Rm. 240 / 823-3589</b>
<b>Commissioner of Public Works</b>	<b>Position Number 2</b>
Bureau of Fire, Rescue and Emergency Services	
Bureau of Housing and Community Development	
<b>Liaison Responsibilities</b>	
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

<b>BUREAU DIRECTORS</b>	
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

<b>BUREAU DIRECTORS CONT'D</b>	
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

<p style="text-align: center;"><b>PORTLAND CITY COUNCIL AGENDA</b>  <b>City Hall - 1221 SW Fourth Avenue</b>  <b><u>WEDNESDAY, 9:30 AM, SEPTEMBER 15, 2004</u></b></p> <p style="text-align: center;"><b>CONSENT AGENDA – NO DISCUSSION</b></p> <p style="text-align: center;"><b>Mayor Vera Katz</b></p> <p>1079 Confirm appointment of Maryhelen Kincaid to the Portland International Airport Citizen Noise Advisory Committee (Report)</p>	<p style="text-align: center;">Disposition:</p> <p style="text-align: center;"><b>CONFIRMED</b></p>
<p>*1080 Extend Legal Service Agreement with Preston Gates Ellis, LLP, for outside counsel (Ordinance; amend Contract No. 34486)</p>	<p style="text-align: center;"><b>178742</b></p>
<p>*1081 Authorize and execute Supplemental Indenture No. 1 to Indenture of Trust and Custodial Agreement with JPMorgan Chase Bank (Ordinance)</p>	<p style="text-align: center;"><b>178743</b></p>
<p>*1082 Amend Intergovernmental Agreement with the Housing Authority of Portland for lobbying services for the Columbia Villa redevelopment (Ordinance; amend Contract No. 51927)</p>	<p style="text-align: center;"><b>178744</b></p>
<p style="text-align: center;"><b>Commissioner Randy Leonard</b></p> <p>*1083 Adopt the State of Oregon, 2004 Editions of the Oregon Structural Specialty Code and the Mechanical Specialty Code (Ordinance; amend Titles 24, 27, 28 and 29)</p>	<p style="text-align: center;"><b>178745</b></p>
<p>*1084 Extend term of AT&amp;T long-distance telecommunications franchise (Ordinance; amend Ordinance No. 162822)</p>	<p style="text-align: center;"><b>178746</b></p>
<p>*1085 Extend term of a temporary, revocable permit granted to TCG Oregon (Ordinance; amend Ordinance No. 173990)</p>	<p style="text-align: center;"><b>178747</b></p>
<p style="text-align: center;"><b>Commissioner Dan Saltzman</b></p> <p>*1086 Authorize an Intergovernmental Agreement with the Oregon Department of Environmental Quality to fund a Portland Harbor Stormwater Source Control Coordinator (Ordinance)</p>	<p style="text-align: center;"><b>178748</b></p>

<p><b>*1087</b> Authorize contract with the lowest responsible bidder for the Simmons Wastewater Pump Station Construction Project, Project No. 7250 (Ordinance)</p>	<p><b>178749</b></p>
<p><b>*1088</b> Accept a grant agreement for \$19,000 from Environmental Protection Agency for a one-year grant to fund outreach and education projects that improve indoor air quality in commercial and residential buildings (Ordinance)</p>	<p><b>178750</b></p>
<p><b>1089</b> Authorize a contract and provide for payment for the construction of water mains in the SW Taylors Ferry Road and Capitol Highway Mains Package, Project Nos. 7225 and 7228 (Second Reading Agenda 1072)</p>	<p><b>178751</b></p>
<p><b>Commissioner Erik Sten</b></p>	
<p><b>*1090</b> Authorize subrecipient contract with Transition Projects, Inc. for \$1,846,224 for shelter and services for homeless men and women and provide for payment (Ordinance)</p>	<p><b>178752</b></p>
<p><b>*1091</b> Authorize a subrecipient contract with Portland Development Commission for \$8,905,899 for activities associated with the development of affordable rental housing, homeowner rehabilitation, neighborhood improvements and provide for payment (Ordinance)</p>	<p><b>178753</b></p>
<p><b>*1092</b> Authorize subrecipient contract with Open Meadow Learning Center for \$104,259 for the Corps Restoring the Urban Environment Program and to provide for payment (Ordinance)</p>	<p><b>178754</b></p>
<p><b>*1093</b> Authorize subrecipient contract with Housing Development Center for \$129,603 to provide technical services to non-profit developers of affordable housing and provide for payment (Ordinance)</p>	<p><b>178755</b></p>
<p><b>*1094</b> Authorize Intergovernmental Agreement with the Oregon Bureau of Labor and Industries for \$20,184 for the Civil Rights Enforcement Services Program and provide for payment (Ordinance)</p>	<p><b>178756</b></p>
<p><b>*1095</b> Authorize an Intergovernmental Agreement with the Housing Authority of Portland and the Portland Development Commission for \$60,000 to support a Housing Policy Manager and receive funds (Ordinance)</p>	<p><b>178757</b></p>

**REGULAR AGENDA**

**Commissioner Randy Leonard**

**1096** Declare that the Oregon Constitution is no place for unequal treatment and encourage the citizens of Portland to vote No on Constitutional Amendment 36 (Resolution)

**36252**

**WEDNESDAY, 6:00 PM, SEPTEMBER 15, 2004**

**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.

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

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