

No. 4751

Official Agenda

of the

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



Agenda Numbers 1097-1127



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 22, 2004

2:00 p.m., Wednesday, September 22, 2004

2:00 p.m., Thursday, September 23, 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

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
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

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

SEPTEMBER 22-23, 2004

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, SEPTEMBER 22, 2004</u></p> <p style="text-align: center;">COMMUNICATIONS</p>	<p style="text-align: center;">Disposition:</p>
<p>1097 Request of Adrian Martinez to address Council to apologize to true Christian people and plead with unrepentant elements to repent (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>1098 Request of Richard L. Koenig to address Council regarding referral from Police Commissioner to an officer sworn to support the Constitutions (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>1099 Request of Charles E. Long to address Council regarding what major league baseball will do for Portland (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>1100 Request of Glenda Johnson to address Council regarding Independent Police Review, Portland Police and St. Vincent DePaul and the homeless (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>1101 Request of Allan Ross to address Council regarding MAX rides and the bad language and behavior exhibited (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p style="text-align: center;">TIME CERTAINS</p>	
<p>1102 TIME CERTAIN: 9:30 AM – Recognize National Pollution Prevention Week and develop a Toxics Reduction Strategy jointly with Multnomah County using the precautionary principle (Resolution introduced by Commissioner Saltzman)</p>	<p style="text-align: center;">36254</p>
<p>1103 TIME CERTAIN: 9:45 AM – Accept the Sustainable Procurement Strategy: A Joint City of Portland and Multnomah County Effort-2004 Report with update on implementation of the City Sustainable Paper Use Policy (Report introduced by Mayor Katz)</p>	<p style="text-align: center;">ACCEPTED</p>
<p>1104 TIME CERTAIN: 10:00 AM – Ask Oregon State Legislature to ban assault weapons in Oregon or allow municipalities to ban assault weapons within their own municipal borders (Resolution introduced by Commissioner Francesconi)</p>	<p style="text-align: center;">36255</p>

CONSENT AGENDA – NO DISCUSSION	
Mayor Vera Katz	
1105 Adopt City of Portland Investment Policy (Resolution)	36253
*1106 Authorize an Intergovernmental Agreement with Portland Community College for the Workforce Training and Hiring Program (Ordinance)	178758
*1107 Authorize the Purchasing Agent to amend contract with Gresham Transfer, Inc. to provide transportation of biosolids for the Bureau of Environmental Services and provide for payment (Ordinance; amend Contract No. 40463)	178759
*1108 Apply for a \$40,000 grant from the Oregon Department of Justice, Crime Assistance Section, Victims of Crime Act Project for staffing of the Crisis Response Team (Ordinance)	178760
*1109 Authorize purchase contract for \$5,000 with Federal Emergency Management Agency Region 10 to support the Portland Citizens Corps Council (Ordinance)	178761
*1110 Authorize a Historic Preservation Fund grant application for \$40,200 to supplement City historic resource's program for the federal FY October 1, 2004-August 31, 2005 (Ordinance)	178762
Commissioner Jim Francesconi	
*1111 Grant revocable permit to Kingston Bar & Grill/Portland State University to close SW Morrison Street between SW 18th Avenue and SW 20th Place between SW Yamhill Street and SW Morrison Street from 8:00 a.m. to 8:00 p.m. on 9/25/04, 10/2/04, 10/12/04, 10/30/04, 11/6/04 and 11/20/04 (Ordinance)	178763
Commissioner Randy Leonard	
*1112 Extend the term of a temporary, revocable permit granted to Qwest Corporation to build and operate telecommunications facilities within City streets for an additional twelve months (Ordinance; amend Ordinance No. 175757)	178764

Commissioner Dan Saltzman	
*1113 Authorize grant to Regional Arts and Cultural Council for repair and maintenance of the Shemanski Fountain (Ordinance)	178765
*1114 Authorize application to the Department of Environmental Quality for a \$65,000 grant for a recycling project at Oregon Health & Science University (Ordinance)	178766
*1115 Authorize application to the Department of Environmental Quality for a \$11,470 grant for a recycling project at Portland State University (Ordinance)	178767
Commissioner Erik Sten	
*1116 Amend contract with Camp Dresser & McGee Inc. to provide post-remediation services for Portland Fire, Rescue and Emergency Services for an additional \$17,700 (Ordinance; amend Contract No. 32034)	178768
*1117 Authorize Intergovernmental Agreement with Metro for maintenance of a computerized mapping system for Portland Fire, Rescue and Emergency Services emergency response vehicles, not to exceed \$20,000 (Ordinance)	178769
*1118 Authorize an Intergovernmental Agreement with Multnomah County Fire Defense District for mutual aid assistance during disasters and other emergencies (Ordinance)	178770
*1119 Donate used dive equipment to Newberg Fire Department (Ordinance)	178771
REGULAR AGENDA	
Mayor Vera Katz	
*1120 Amend budget to transfer \$300,000 from General Fund operating contingency to Portland Fire and Rescue for Station 6 lagoon dredging (Ordinance)	178772

<p style="text-align: center;">Commissioner Jim Francesconi</p> <p>1121 Adopt the East Columbia Boulevard to Lombard Street Connector Project Access Management Plan for a portion of NE Killingsworth Street as an operational policy to be administered by the Office of Transportation (Resolution)</p>	<p style="text-align: center;">36256</p>
<p style="text-align: center;">Commissioner Randy Leonard</p> <p>*1122 Authorize an Intergovernmental Agreement between the Bureau of Emergency Communications and the Port of Portland to allow the Port to use City Computer Aided Dispatch System and to create a back up system (Ordinance)</p>	<p style="text-align: center;">178773</p>
<p style="text-align: center;">Commissioner Erik Sten</p> <p>1123 Accept update of Fire Station 6 lagoon dredging cost and appropriate \$300,000 from the General Fund contingency in FY 2004-05 (Report)</p>	<p style="text-align: center;">ACCEPTED</p>
<p><u>WEDNESDAY, 2:00 PM, SEPTEMBER 22, 2004</u></p>	
<p>1124 TIME CERTAIN: 2:00 PM – Accept the report of the Rehabilitation Code Task Force (Report introduced by Commissioner Leonard)</p>	<p style="text-align: center;">CONTINUED TO OCTOBER 6, 2004 AT 10:15 AM TIME CERTAIN</p>
<p>1125 TIME CERTAIN: 2:30 PM – Revise seismic design requirements for existing buildings (Ordinance introduced by Commissioner Leonard; amend Chapter 24.85)</p>	<p style="text-align: center;">CONTINUED TO OCTOBER 6, 2004 AT 10:15 AM TIME CERTAIN</p>
<p>1126 TIME CERTAIN: 3:00 PM – Amend Title 33, Planning and Zoning to update regulations that protect Portland historic resources and include amended demolition review procedures and zoning incentives (Ordinance introduced by Mayor Katz; amend Title 33)</p>	<p style="text-align: center;">CONTINUED TO OCTOBER 6, 2004 AT 10:15 AM TIME CERTAIN</p>

THURSDAY, 2:00 PM, SEPTEMBER 23, 2004

1127 TIME CERTAIN: 2:00 PM - Appeal of Reed Neighborhood Association against Hearings Officer's decision to approve the application of John Welsh, Michael Andresen and Pamela Andresen for a zone map amendment and land division to divide the site into two parcels at 3407 SE Steele Street (Hearing; LU 04-017115 ZC LDP AD)

**TENTATIVELY
OVERTURN HEARINGS
OFFICER'S DECISION
ON ZONE MAP
AMENDMENT AND
LAND DIVISION;
UPHOLD HEARINGS
OFFICER'S DECISION
ON THE ADJUSTMENT.
PREPARE FINDINGS FOR
SEPTEMBER 29, 2004
AT 9:30 AM**

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.

Council Chambers is equipped with a sound system for the hearing impaired and assisted listening devices are also available upon request. Please make requests for a sign language interpreter at least 48 hours prior to the meeting. Contact the Council Clerk (823-4086) or TDD (823-6868) to make arrangements.

City Council meetings can be viewed at anytime, on demand, via the Internet at <http://www.portlandonline.com/video>

Check our Web site: www.portlandonline.com

GARY BLACKMER
Auditor of the City of Portland

City Council meetings are cable-cast live on City Net 30, Portland Community Media television, and rebroadcast at the following times:

- Wednesday 9:30 am replays on Wednesday at 11:00 pm and Saturday at 8:30 am
- Wednesday 2:00 pm replays on Thursday at 3:30 am and Saturday at 1:00 pm
- Thursday 2:00 pm replays on Thursday at 10:00 pm and Saturday at 6:00 pm

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

"Be a part of the picture...get involved with your City...volunteer for a City of Portland Board or Commission. For more information, a brochure, or a volunteer application stop by the Office of Neighborhood Involvement in City Hall or call 503-823-4519."