

No. 4752

Official Agenda

of the

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



Agenda Numbers 1128-1147



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 29, 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
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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 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

PORTLAND CITY COUNCIL AGENDA
City Hall - 1221 SW Fourth Avenue
WEDNESDAY, 9:30 AM, SEPTEMBER 29, 2004

COMMUNICATIONS

Disposition:

1128 Request of Nancy Gomez to address Council regarding Older Workers Week and the value of the AARP Foundation Senior Community Service Program (Communication)

PLACED ON FILE

1129 Request of Richard L. Koenig to address Council regarding Commissioner Leonard's allegation (Communication)

PLACED ON FILE

1130 Request of Carol Hushman, Metro Area Development Director to address Council to honor the City for supporting SMART and recognize the kick off of SMART Week (Communication)

PLACED ON FILE

1131 Request of Mary Jubitz, SMART Chief Executive Officer to thank the City for ongoing support of SMART (Communication)

PLACED ON FILE

TIME CERTAINS

1132 TIME CERTAIN: 9:30 AM - Approve cost recovery policy for City parks and recreation programs (Resolution introduced by Commissioner Francesconi)

36257

***1133 TIME CERTAIN: 10:00 AM** - Designate four Heritage Trees in the City of Portland (Ordinance introduced by Commissioner Francesconi)

178781

1134 TIME CERTAIN: 10:15 AM - Accept the Park Avenue Urban Design Vision report and use report to guide City planning and development in the downtown area formerly known as the Midtown Blocks (Resolution introduced by Mayor Katz)

36258

1135 Support the development of South Park Block Five as a park and the associated Memorandum of Understanding between the City, Portland Development Commission and TMT Development Co. (Resolution introduced by Commissioner Francesconi)

36259

CONSENT AGENDA – NO DISCUSSION	
<p>1136 Accept bid of Hughes Fire Equipment, Inc. to furnish CBRNE Support Apparatus and Heavy Rescue Units for an estimated amount of \$2,548,759 (Purchasing Report - Bid No. 103228)</p>	ACCEPTED
Mayor Vera Katz	
<p>*1137 Amend an Intergovernmental Agreement with Multnomah County for the Portland Police Bureau to provide three officers to work for the District Attorney Office (Ordinance; amend Contract No. 51544)</p>	178774
Commissioner Jim Francesconi	
<p>*1138 Amend Intergovernmental Agreement with Multnomah County to provide roadway maintenance services west of the Willamette River (Ordinance; amend Contract No. 51062)</p>	178775
<p>*1139 Authorize an Intergovernmental Agreement with the Oregon Department of Transportation for the design and construction of the Highway 43 Macadam Avenue Interim Improvements adjacent to the South Waterfront District (Ordinance)</p>	178776
Commissioner Dan Saltzman	
<p>*1140 Authorize Intergovernmental Agreement with Portland State University to partner on a Community Watershed Stewardship Grant Program (Ordinance)</p>	178777
<p>*1141 Authorize an Intergovernmental Agreement between Tri-County Metropolitan Transportation District of Oregon and the Bureau of Environmental Services to construct a building over Tanner Creek Sewer (Ordinance)</p>	178778
City Auditor Gary Blackmer	
<p>*1142 Authorize contract with LNS Court Reporting & Captioning to provide closed captioning services for City Council sessions (Ordinance)</p>	178779

<p>*1143 Assess property for system development charge contracts and private plumbing loan contracts (Ordinance; Z0749, K0068, T0081, K0069, T0083, P0067)</p>	<p>178780</p>
<p>REGULAR AGENDA</p>	
<p>1144 Tentatively grant the appeal of Reed Neighborhood Association and overturn Hearings Officer's decision to approve the application of John Welsh, Michael Andresen and Pamela Andresen for a zone map amendment and land division and uphold Hearings Officer's decision on the adjustment at 3407 SE Steele Street (Findings; Previous Agenda 1127; LU 04-017115 ZC LDP AD)</p>	<p>CONTINUED TO OCTOBER 7, 2004 AT 2:45 PM TIME CERTAIN</p>
<p>Mayor Vera Katz</p>	
<p>*1145 Authorize the execution of a Memorandum of Agreement between the City and the District Council of Trade Unions for terms and conditions of employment of represented employees in the classification of Parking Code Enforcement Officer (Ordinance)</p>	<p>178782</p>
<p>Commissioner Jim Francesconi</p>	
<p>1146 Create the City of Portland Local Business Initiative to promote the growth and economic health of the Portland Metropolitan Region and State of Oregon by supporting local business (Resolution)</p>	<p>36260</p>
<p>City Auditor Gary Blackmer</p>	
<p>1147 Revise City Election procedures to implement Measure 26-53 Charter Change (Ordinance; amend Code Sections 2.08.040 and 2.04.090)</p>	<p>PASSED TO SECOND READING OCTOBER 6, 2004 AT 9:30 AM</p>
<p><u>WEDNESDAY, 2:00 PM, SEPTEMBER 29, 2004</u></p>	
<p>DUE TO LACK OF AN AGENDA THERE WAS NO MEETING</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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