

No. 4753

Official Agenda

of the

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



Agenda Numbers 1148-1179



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, October 6, 2004

2:00 p.m., Wednesday, October 6, 2004

2:00 p.m., Thursday, October 7, 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

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
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

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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, OCTOBER 6, 2004

Disposition:

COMMUNICATIONS

1148 Request of William L. Forshay to address Council regarding nuisance tree notices (Communication)

PLACED ON FILE

1149 Request of Richard L. Koenig to address Council regarding public use of streets (Communication)

PLACED ON FILE

TIME CERTAINS

1150 TIME CERTAIN: 9:30 AM – Amend the Transportation System Plan and Comprehensive Plan to ensure that the documents remain current and consistent with Metro Regional Transportation Plan (Ordinance introduced by Commissioner Francesconi)

**PASSED TO
SECOND READING
AS AMENDED
OCTOBER 13, 2004
AT 9:30 AM**

1151 TIME CERTAIN: 10:00 AM – Tenth Annual Pollution Prevention Awards (Presentation introduced by Commissioner Saltzman)

PLACED ON FILE

1152 TIME CERTAIN: 10:15 AM – Accept the report of the Rehabilitation Code Task Force Report (Previous Agenda 1124; introduced by Commissioner Leonard)

**CONTINUED TO
OCTOBER 21, 2004
AT 2:00 PM
TIME CERTAIN**

1153 Revise seismic design requirements for existing buildings (Previous Agenda 1125; introduced by Commissioner Leonard; amend Chapter 24.85)

**CONTINUED TO
OCTOBER 21, 2004
AT 2:00 PM
TIME CERTAIN
AS AMENDED**

1154 Amend Title 33, Planning and Zoning to update regulations that protect Portland historic resources and include amended demolition review procedures and zoning incentives (Previous Agenda 1126; introduced by Mayor Katz; amend Title 33)

**CONTINUED TO
OCTOBER 21, 2004
AT 2:00 PM
TIME CERTAIN
AS AMENDED**

CONSENT AGENDA – NO DISCUSSION

1155 Accept bid of Hughes Fire Equipment, Inc. to furnish CBRNE Hazmat Response Apparatus Units for an estimated amount of \$1,247,085 (Purchasing Report - Bid No.103338)

ACCEPTED

Mayor Vera Katz	
*1156 Authorize an Intergovernmental Agreement with Multnomah County for the City Equal Employment Opportunity and Workforce Hiring and Training Programs (Ordinance)	178783
Commissioner Jim Francesconi	
1157 Declare intent to initiate local improvement district formation proceedings to construct street improvements from Virginia Avenue to west of Virginia Place in the SW Nevada Street Local Improvement District (Resolution; C-10012)	36261
*1158 Designate and assign a block of City owned park property bounded by NW Northrup and Marshall Streets and NW 10th and 11th Avenues as public street right-of-way (Ordinance)	178784
*1159 Authorize an Amended and Restated Perpetual Easement and Limited License Agreement with Jubitz Corporation for the Columbia Children's Arboretum (Ordinance)	178785
Commissioner Randy Leonard	
*1160 Amend contract with Scan One, a CorVel Company to extend time and provide for additional funds for document imaging of the Multnomah Personal Income Tax Program (Ordinance; amend Contract No. 35088)	178786
Commissioner Dan Saltzman	
*1161 Authorize contract with the U.S. Geological Survey for streamflow and water quality monitoring without advertising for bids (Ordinance)	178787
*1162 Extend contracts with Adolfson Associates, Inc., GreenWorks, P.C. and Parametrix, Inc. to provide services for development review for stormwater management, natural resource protection and public education and involvement (Ordinance; amend Contract Nos. 33932, 33933 and 33934)	178788

<p>*1163 Accept a grant from the U.S. Fish & Wildlife Service in the amount of \$10,000 to develop a notebook of a strategy for protection and restoration of terrestrial riparian and upland species and habitats for up to two Portland watersheds (Ordinance)</p>	<p>178789</p>
<p>*1164 Authorize a contract and provide for payment for the construction of CIPP Consolidation Project, Project No. 7727 (Ordinance)</p>	<p>178790</p>
<p>*1165 Authorize an Intergovernmental Agreement with Portland State University for \$4,690 to conduct an analysis of the potential impacts of greenroofs on the urban climate (Ordinance)</p>	<p>178791</p>
<p>Commissioner Erik Sten</p>	
<p>*1166 Authorize subrecipient contract with Central City Concern for \$532,635 for the omnibus contract to provide homeless services and provide for payment (Ordinance)</p>	<p>178792</p>
<p>*1167 Authorize subrecipient contract with Salvation Army District Office for \$219,219 for emergency winter shelter and provide for payment (Ordinance)</p>	<p>178793</p>
<p>*1168 Authorize contract with 22 projects chosen to further the goals of the Economic Opportunity Initiative and provide for payment (Ordinance)</p>	<p>178794</p>
<p>*1169 Apply for a \$16,800 grant from the Federal Emergency Management Agency for Portland Fire & Rescue for website development (Ordinance)</p>	<p>178795</p>
<p>*1170 Authorize Intergovernmental Agreement with Portland Community College for advanced cardiac life support training (Ordinance)</p>	<p>178796</p>
<p>REGULAR AGENDA</p>	
<p>Mayor Vera Katz</p>	
<p>1171 Archives Week Proclamation (Proclamation)</p>	<p>PLACED ON FILE</p>
<p>*1172 Authorize acquisition of property at 9827 NE Sunderland Road for the Bureau of Maintenance (Ordinance)</p>	<p>REFERRED TO COMMISSIONER OF FINANCE AND ADMINISTRATION</p>

<p>*1173 Change name of Vehicle Services Division to CityFleet (Ordinance; amend Code Chapters 3.15.080 and 5.04.180)</p>	<p>178797</p>
<p>Commissioner Jim Francesconi</p>	
<p>*1174 Authorize contract with Kiewit Pacific Co. for pre-construction services for the Portland Aerial Tram (Ordinance)</p>	<p>178798</p>
<p>Commissioner Dan Saltzman</p>	
<p>1175 Accept an Intergovernmental Agreement for \$72,697 from Metro to help fund an outreach campaign to support a standardized recycling system for multifamily complexes throughout Portland (Ordinance)</p>	<p>PASSED TO SECOND READING OCTOBER 13, 2004 AT 9:30 AM</p>
<p>City Auditor Gary Blackmer</p>	
<p>1176 Revise City Election procedures to implement Measure 26-53 Charter Change (Second Reading Agenda 1147; amend Code Sections 2.08.040 and 2.04.090)</p>	<p>178799</p>
<p><u>WEDNESDAY, 2:00 PM, OCTOBER 6, 2004</u></p>	
<p>1177 TIME CERTAIN: 2:00 PM – Create a local improvement district to assist in the capital financing to construct street improvements in the Portland Mall Revitalization Local Improvement District (Ordinance introduced by Commissioner Francesconi)</p>	<p>CONTINUED TO NOVEMBER 10, 2004 AT 9:30 AM TIME CERTAIN</p>
<p><u>THURSDAY, 2:00 PM, OCTOBER 7, 2004</u></p>	
<p>1178 TIME CERTAIN: 2:00 PM – Approve an Intergovernmental Agreement with the Port of Portland related to Portland International Airport and accept \$88,572 to reimburse costs to prepare a detailed work program for a joint airport planning process (Ordinance introduced by Mayor Katz)</p>	<p>PASSED TO SECOND READING OCTOBER 13, 2004 AT 9:30 AM</p>
<p>1179 TIME CERTAIN: 2:45 PM - 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 1144; LU 04-017115 ZC LDP AD)</p>	<p>CONTINUED TO DECEMBER 2, 2004 AT 2:00 PM TIME CERTAIN</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.

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GARY BLACKMER
Auditor of the City of Portland

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