

No. 4754

Official Agenda

of the

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



Agenda Numbers 1180-1207



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 13, 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

PORTLAND CITY COUNCIL AGENDA
City Hall - 1221 SW Fourth Avenue
WEDNESDAY, 9:30 AM, OCTOBER 13, 2004

Disposition:

COMMUNICATIONS

<p>1180 Request of Bill Parish to address Council regarding update on the future of PGE (Communication)</p>	<p>PLACED ON FILE</p>
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<p>1181 Request of Richard L. Koenig to address Council regarding should we repeal the right of the public to use the highway (Communication)</p>	<p>PLACED ON FILE</p>
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<p>1182 Request of Charles E. Long to address Council regarding an alarming assessment (Communication)</p>	<p>PLACED ON FILE</p>
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TIME CERTAINS

<p>1183 TIME CERTAIN: 9:30 AM – School Efficiency and Quality Advisory Council report on how Multnomah County School Districts use Multnomah County Income Tax Funds in the 2004-2005 School Year and impacts of a potential repeal of the tax (Report introduced by Mayor Katz)</p>	<p>ACCEPTED</p>
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<p>1184 TIME CERTAIN: 10:00 AM – Create the Portland Citizen Corps Council to increase public safety and security through community participation in volunteer efforts to address natural disasters, crime and terrorism (Resolution introduced by Mayor Katz)</p>	<p>36262</p>
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CONSENT AGENDA – NO DISCUSSION

<p>1185 Statement of cash and investments August 26, 2004 through September 22, 2004 (Report; Treasurer)</p>	<p>PLACED ON FILE</p>
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Mayor Vera Katz

<p>1186 Reappoint Art DeMuro to the Historic Landmarks Commission for a term to expire October 1, 2007 (Report)</p>	<p>CONFIRMED</p>
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<p>*1187 Create three new Nonrepresented classifications for the Bureau of Parks and Recreation and establish compensation rates for these classifications (Ordinance)</p>	<p>178800</p>
<p>*1188 Create a new Nonrepresented classification of Portland Streetcar Maintenance Supervisor and establish a compensation rate for this classification (Ordinance)</p>	<p>178801</p>
<p>*1189 Create a new Nonrepresented classification of Environmental Policy Analyst and establish a compensation rate for this classification (Ordinance)</p>	<p>178802</p>
<p>*1190 Amend contract with Dorothy A. Payton/Atelier to provide consultant services for the LEED documentation of the 911 Communications Center (Ordinance; amend Contract No. 34502)</p>	<p>178803</p>
<p>*1191 Amend contract with Hennebery Eddy Architects to provide architectural and engineering services for the renovation of Fire Station 23 and the Logistics Center (Ordinance; amend Contract No. 32659)</p>	<p>178804</p>
<p>*1192 Accept a grant from Lane Regional Air Pollution Authority in the amount of \$25,000 to reduce the price of the ultra low sulfur highway diesel fuel (Ordinance)</p>	<p>178805</p>
<p>Commissioner Jim Francesconi</p>	
<p>*1193 Amend contract with Portland Business Alliance for Special Downtown Services (Ordinance; amend Contract No. 51670)</p>	<p>178812</p>
<p>*1194 Authorize grants to five Portland school districts for before and after school hours youth programs (Ordinance)</p>	<p>178806</p>
<p>*1195 Authorize a Shared Use Agreement between the Woodstock Neighborhood Association, the Office of Neighborhood Involvement and the Bureau of Parks and Recreation for Woodstock Community Center (Ordinance)</p>	<p>REFERRED TO COMMISSIONER OF PUBLIC SAFETY</p>
<p>*1196 Authorize payment to Pioneer Courthouse Square, Inc. for security services management (Ordinance; amend Contract No. 34525)</p>	<p>178807</p>

Commissioner Randy Leonard	
*1197 Amend contract with Martha Bueche to complete managerial coaching, team building and organizational development consultation (Ordinance; amend Contract No. 35191)	178808
*1198 Issue a revocable permit for Central Telephone, Inc. to install, maintain and operate public telephones on City streets (Ordinance)	178809
Commissioner Dan Saltzman	
*1199 Authorize an agreement with the Portland Development Commission to provide Brownfields assistance (Ordinance)	178810
*1200 Authorize contract with Pacific Construction Consultants and Construction Project Controls Inc. to provide services for the West Side Combined Sewer Overflow program administration audit (Ordinance)	178811
REGULAR AGENDA	
1201 State City Council opposition to November 2004 State of Oregon Ballot Measure 37 on land use (Resolution introduced by Mayor Katz, Commissioners Francesconi, Leonard, Saltzman and Sten)	36263
1202 Accept the Regulatory Improvement Workplan progress report and approve the recommended process changes (Resolution introduced by Mayor Katz and Commissioner Leonard)	36264
Mayor Vera Katz	
*1203 Authorize a Memorandum of Agreement between the City and the District Council of Trade Unions for terms and conditions of employment of represented employees having the classification of Inspector, Senior Inspector, Plans Examiner and Senior Plans Examiner (Ordinance)	178813
1204 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 (Second Reading Agenda 1178)	178814

<p style="text-align: center;">Commissioner Jim Francesconi</p> <p>1205 Amend the Transportation System Plan and Comprehensive Plan to ensure that the documents remain current and consistent with Metro Regional Transportation Plan (Second Reading Agenda 1150)</p>	<p style="text-align: center;">178815 AS AMENDED</p>
<p style="text-align: center;">Commissioner Dan Saltzman</p> <p>1206 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 (Second Reading Agenda 1175)</p>	<p style="text-align: center;">178816</p>
<p style="text-align: center;">City Auditor Gary Blackmer</p> <p>1207 Assess property for sidewalk repair by the Bureau of Maintenance (Hearing; Ordinance; Y1052)</p>	<p style="text-align: center;">PASSED TO SECOND READING OCTOBER 20, 2004 AT 9:30 AM</p>
<p style="text-align: center;"><u>WEDNESDAY, 2:00 PM, OCTOBER 13, 2004</u></p> <p style="text-align: center;">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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Wednesday 9:30 am replays on Wednesday at 11:00 pm and Saturday at 8:30 am

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