

No. 4756

Official Agenda

of the

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



Agenda Numbers 1231-1254



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 27, 2004

2:00 p.m., Wednesday, October 27, 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)

IM 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

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
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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

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

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 27, 2004

Disposition:

COMMUNICATIONS

<p>1231 Request of Annalisa Bandalera to address Council regarding the Preservation Party and the passing of its founder Jada Mae Langloss (Communication)</p>	<p>PLACED ON FILE</p>
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<p>1232 Request of Charles E. Long to address Council regarding restoring integrity to politics and to ourselves (Communication)</p>	<p>PLACED ON FILE</p>
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<p>1233 Request of George T. Davison to address Council regarding beautifying and getting the city to work together (Communication)</p>	<p>PLACED ON FILE</p>
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TIME CERTAINS

<p>1234 TIME CERTAIN: 9:30 AM – Create a refundable tax credit program dedicated to eligible local businesses that choose to employ disconnected youth (Resolution introduced by Commissioner Francesconi)</p>	<p>36266</p>
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<p>*1235 TIME CERTAIN: 10:15 AM – Accept Rigler, Pier and Sellwood Community Gardens as part of the City Community Garden inventory and allocate funding for their operation and maintenance (Ordinance introduced by Commissioner Francesconi)</p>	<p>178847</p>
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CONSENT AGENDA – NO DISCUSSION

Mayor Vera Katz

<p>1236 Confirm appointment of Catherine L. Todd to the Portland Utilities Review Board for a term to expire June 30, 2006 (Report)</p>	<p>CONFIRMED</p>
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<p>*1237 Authorize a Consortium Agreement with Multnomah and Washington Counties to create a workforce investment system (Ordinance)</p>	<p>178833</p>
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<p>*1238 Authorize contract and provide for payment for the remodel of Fire Station 23 and Logistics Center (Ordinance)</p>	<p>178834</p>
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<p>*1239 Amend agreement with PBS Engineering and Environmental, Inc. for additional lead paint and dust consulting services at Fire Station No. 28 (Ordinance; amend Contract No. 34562)</p>	<p>178835</p>
<p>*1240 Amend contract with ThirdWave Corporation to create an Electronic Field Reporting System (Ordinance; amend Contract No. 40836)</p>	<p>178836</p>
<p>Commissioner Jim Francesconi</p>	
<p>*1241 Authorize the continuance of negotiations for the purchase of property required for the SW 6th Avenue-Sheridan to Broadway Street Improvement Project and authorize the City Attorney to commence condemnation proceedings, if necessary, and obtain early possession (Ordinance)</p>	<p>178837</p>
<p>*1242 Authorize Intergovernmental Agreement with TriMet for \$135,000 to provide regional Congestion Mitigation and Air Quality funds for project management, technical and marketing expertise and services to the CarpoolMatch NW project (Ordinance)</p>	<p>178838</p>
<p>*1243 Amend flexible services contracts with architectural consultants for on-going Bureau of Parks and Recreation projects (Ordinance; amend Contract Nos. 33724, 33866, 33868, 33731, 33737, 33740, 33741, 33742, 33745, 33867, 33748 and 33716)</p>	<p>178839</p>
<p>Commissioner Randy Leonard</p>	
<p>*1244 Amend the land use services fee schedule to include a new fee for reviews of proposed demolitions of historic landmarks (Ordinance)</p>	<p>178840</p>
<p>Commissioner Dan Saltzman</p>	
<p>*1245 Authorize and amend an Intergovernmental Agreement with the Port of Portland to provide for payment of joint National Pollutant Discharge Elimination System permit compliance activities (Ordinance)</p>	<p>178841</p>
<p>*1246 Adopt an Annual Waste Reduction Program and enter into an Intergovernmental Agreement with Metro to receive Metro Waste Reduction Challenge Funds in the amount of \$232,815 in FY 04-05 (Ordinance)</p>	<p>178842</p>
<p>*1247 Authorize Intergovernmental Agreement with Mt. Hood National Forest to conduct feasibility analysis for a land exchange in the Bull Run watershed (Ordinance)</p>	<p>178843</p>

*1248 Authorize grant to Regional Arts & Cultural Council not to exceed \$200,000 to assist in the repair and maintenance of the Car Wash Fountain (Ordinance)

178844

1249 Authorize a contract with Murray, Smith & Associates, Inc. for services for the Burlingame/Washington County Supply Line and Westwood Intertie Preliminary Engineering Project and provide payment (Second Reading Agenda 1222)

178845

REGULAR AGENDA

1250 Direct City bureaus to prioritize location of City offices and operations in historic buildings (Resolution introduced by Mayor Katz and Commissioner Saltzman)

36267
AS AMENDED

Mayor Vera Katz

*1251 Authorize interim financing for projects in the North Macadam Urban Renewal Area (Ordinance)

178846

Commissioner Jim Francesconi

1252 Approve local improvement district proceedings and adopt Resolution of Intent regarding the extension of the Portland Streetcar from RiverPlace to SW Gibbs Avenue (Resolution)

36268

Commissioner Dan Saltzman

1253 Accept a \$25,000 grant from the Bullitt Foundation to assess options for direct municipal investment in a wind generation facility (Ordinance)

PASSED TO
SECOND READING
NOVEMBER 3, 2004
AT 9:30 AM
TIME CERTAIN

WEDNESDAY, 2:00 PM, OCTOBER 27, 2004

1254 **TIME CERTAIN: 2:00 PM** – Consider revised findings to grant the appeal of Brooklyn Action Corps, overturn Hearings Officer’s decision and deny application of VoiceStream Wireless for a conditional use and adjustment to construct a wireless telecommunications facility at 4729 SE Milwaukie Avenue (Reconsideration from LUBA; Hearing; LU 03-176954 CU AD)

REVISED FINDINGS
ADOPTED

OCTOBER 27, 2004

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
Wednesday 2:00 pm replays on Thursday at 3:30 am and Saturday at 1:00 pm
Saturday dates reflect back-to-back replay coverage of all City Council meetings occurring that week.

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