

No. 4758

Official Agenda

of the

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



Agenda Numbers 1277-1306



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, November 10, 2004

2:00 p.m., Wednesday, November 10, 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

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

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
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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 Mazzioti
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, NOVEMBER 10, 2004

Disposition:

COMMUNICATIONS

1277 Request of Sam Chase of Community Development Network to address Council to thank the Mayor for her support of affordable housing for low income residents (Communication)

PLACED ON FILE

1278 Request of Charles E. Long to address Council regarding a historic opportunity (Communication)

PLACED ON FILE

1279 Request of Glenda Johnson to address Council regarding the closing of the outer SE Department of Human Services and the impact it will have (Communication)

PLACED ON FILE

TIME CERTAINS

S-1280 TIME CERTAIN: 9:30 AM – Create a local improvement district to assist in the capital financing to construct street improvements in the Portland Mall Revitalization Local Improvement District (Previous Agenda 1177; Ordinance introduced by Commissioner Francesconi)

**SUBSTITUTE
PASSED TO
SECOND READING
NOVEMBER 17, 2004
AT 9:30 AM**

CONSENT AGENDA – NO DISCUSSION

Mayor Vera Katz

***1281** Pay claim of Charley Korns (Ordinance)

178860

***1282** Authorize a contract and provide for payment to furnish replacement vehicles (Ordinance)

178861

***1283** Authorize payment of \$30,000 from the Parking Facilities Fund to Pioneer Courthouse Square, Inc. as a contribution to Christmas tree lighting ceremony at the Square (Ordinance)

178862

***1284** Create a new Nonrepresented classification of Accounting Policy Manager and establish a compensation rate for this classification (Ordinance)

178863

<p>*1285 Change the salary range of the Nonrepresented classification of Traffic Investigations Manager (Ordinance)</p>	<p>178864</p>
<p>*1286 Authorize donation of twelve less lethal shotguns to the City of Prineville Oregon Police (Ordinance)</p>	<p>178865</p>
<p>*1287 Accept a \$50,400 grant from the Oregon Association Chiefs of Police for a DUII Traffic Safety Grant (Ordinance)</p>	<p>178866</p>
<p>*1288 Accept a \$45,000 grant for seatbelt enforcement from the Oregon Association Chiefs of Police and Oregon Department of Transportation (Ordinance)</p>	<p>178867</p>
<p>*1289 Accept a \$98,948 grant from the U.S. Department of Justice Office of Community Oriented Policing Services 2004 Technology Initiative to continue development of the Integrated Biometric Identification System (Ordinance)</p>	<p>178868</p>
<p>*1290 Amend an Intergovernmental Agreement with Multnomah County acting by and through its District Attorney Office to reimburse the Police Bureau to provide Detectives trained in child abuse investigations in fiscal year 2004-2005 (Ordinance; amend Contract No. 51581)</p>	<p>178869</p>
<p>*1291 Amend contract with the Cascade Station Development Company, LLC to accept additional funds up to \$50,000 to update the mix of uses and development regulations for Cascade Station/PIC Plan District (Ordinance; amend Contract No. 52336)</p>	<p>178870</p>
<p>Commissioner Jim Francesconi</p>	
<p>1292 Accept contract with Cedar Mill Construction for Hillside Community Center improvements as substantially complete, authorize final payment and release retainage (Report; Contract No. 35106)</p>	<p>ACCEPTED</p>
<p>*1293 Accept a \$72,500 grant from the Land and Water Conservation Fund to rehabilitate two soccer fields and three baseball fields in Irving Park (Ordinance)</p>	<p>178871</p>
<p>*1294 Authorize a Lease Agreement with Summit Properties, Inc. for Bureau of Parks and Recreation South Maintenance District (Ordinance)</p>	<p>178872</p>
<p>*1295 Amend the legal description for property required for the SW 6th Avenue-Sheridan to Broadway Street Improvement Project (Ordinance; amend Ordinance No. 178837)</p>	<p>178873</p>

<p>*1296 Amend possession date for the purchase of property required for the East Columbia to Lombard Connector Project (Ordinance; amend Ordinance No. 177949)</p>	<p>178874</p>
<p>*1297 Amend contract with David Evans & Associates, Inc. for technical support for transportation capital improvement projects (Ordinance; amend Contract No. 32669)</p>	<p>178875</p>
<p>Commissioner Dan Saltzman</p>	
<p>1298 Authorize contract with Murray, Smith & Associates, Inc. for design of water mains in SW Broadway Avenue, SW Columbia Street and SW Naito Parkway (Ordinance)</p>	<p>PASSED TO SECOND READING NOVEMBER 17, 2004 AT 9:30 AM</p>
<p>1299 Authorize contract to Murray, Smith & Associates, Inc. to provide engineering services for Well 38 Pump Equipment and Site Improvements (Ordinance)</p>	<p>PASSED TO SECOND READING NOVEMBER 17, 2004 AT 9:30 AM</p>
<p>1300 Authorize application of grant funds to U.S. Environmental Protection Agency for brownfield sites within the City (Ordinance)</p>	<p>PASSED TO SECOND READING NOVEMBER 17, 2004 AT 9:30 AM</p>
<p>*1301 Authorize loan agreements totaling \$6,903,534 with the Oregon Department of Environmental Quality under the State Revolving Fund Program for water quality programs (Ordinance)</p>	<p>178876</p>
<p>Commissioner Erik Sten</p>	
<p>*1302 Authorize Bureau Director to amend license contract with Bowman Systems to market and license Housing Connections, a City developed web based housing tool (Ordinance; amend Contract No. 52274)</p>	<p>178877</p>
<p>*1303 Accept a grant from the Office of Lead Hazard Control of the U.S. Department of Housing and Urban Development in the amount of \$3,000,000 (Ordinance)</p>	<p>178878</p>

REGULAR AGENDA**Mayor Vera Katz**

- *1304 Authorize a contract with Pacific Consulting Group, Inc. to provide quality assurance services for the Enterprise Business System Project (Ordinance)

178879**Commissioner Dan Saltzman**

- 1305 Amend City Code regarding collection of past due business license fees (Ordinance; amend City Code Sections 5.33.300, 5.33.470 and 7.02.100)

**PASSED TO
SECOND READING
AS AMENDED
NOVEMBER 17, 2004
AT 9:30 AM**

WEDNESDAY, 2:00 PM, NOVEMBER 10, 2004

- 1306 **TIME CERTAIN: 2:00 PM** – Appeal of Pleasant Valley Neighborhood Association against hearings Officer's decision to approve the application of Dennis and Kathleen Gaibler and Chris Barnes for Gaibler Lane Estates nine-lot subdivision along with public streets and an environmental resource tract at 16005 SE Gaibler Lane (Hearing; LU 04-011666 LDS)

APPEAL DENIED**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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Check our Web site: www.portlandonline.com

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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