

No. 4762

Official Agenda

of the

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



Agenda Numbers 1387-1431



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, December 8, 2004

2:00 p.m., Wednesday, December 8, 2004

3:00 p.m., Thursday, December 9, 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
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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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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, DECEMBER 8, 2004

Disposition:

TIME CERTAINS

1387 TIME CERTAIN: 9:30 AM – Assess benefited property for street improvements in the SE 128th Avenue Local Improvement District (Hearing introduced by Commissioner Francesconi; Ordinance; C-10007)

**PASSED TO
 SECOND READING
 DECEMBER 15, 2004
 AT 9:30 AM**

1388 Assess benefited property for street improvements in the SW 19th Avenue Local Improvement District (Hearing introduced by Commissioner Francesconi; Ordinance; C-10004)

**PASSED TO
 SECOND READING
 DECEMBER 15, 2004
 AT 9:30 AM**

1389 TIME CERTAIN: 9:45 AM – Accept the South Waterfront Greenway Development Plan – Phase I, Design Component as a concept for a unified greenway design option for development in the South Waterfront District within the North Macadam Urban Renewal Area (Resolution introduced by Commissioner Francesconi)

36273

***1390 TIME CERTAIN: 10:45 AM** – Adopt the Fall FY 2004-05 supplemental budget in the amount of \$17,499,607 and make budget amendments in various funds (Ordinance introduced by Mayor Katz)

178943

CONSENT AGENDA – NO DISCUSSION

1391 Accept a contract for \$1,485,600 with Gresham Ford for the purchase of 70 Crown Victoria sedans via State of Oregon Price Agreement No. 3196 (Purchasing Report)

ACCEPTED

1392 Accept bid of Pierce Manufacturing, Inc. to furnish CBRNE Structural Collapse Apparatus for an estimated amount of \$694,537 (Purchasing Report - Bid No. 103330)

**ACCEPTED
 PREPARE
 CONTRACT**

1393 Accept bid of Pierce Manufacturing, Inc. to furnish CBRNE Command and Control Apparatus for an estimated amount of \$1,626,155 (Purchasing Report - Bid 103332)

**ACCEPTED
 PREPARE
 CONTRACT**

Mayor Vera Katz

***1394** Pay claim of Hanh La (Ordinance)

178930

<p>*1395 Create a new classification of Senior Electrician and establish an interim compensation rate for this classification (Ordinance)</p>	<p>178931</p>
<p>*1396 Amend contract with Spectrum Systems Design to provide AV design services for an upgrade to the City Hall AV System (Ordinance; amend Contract No. 35358)</p>	<p>178932</p>
<p>*1397 Amend contract with Daniel C. Smith and Associates to provide Facilities Master Planning services for completion of the Portland Police Bureau Facilities Master Plan (Ordinance; amend Contract No. 35028)</p>	<p>178933</p>
<p>*1398 Authorize a U.S. Department of Housing and Urban Development grant application of \$99,410 to assist in architectural and engineering design for the Portland Public Market (Ordinance)</p>	<p>178934</p>
<p>Commissioner Jim Francesconi</p>	
<p>*1399 Revise number of Golf Advisory Committee members (Ordinance; amend Code Section 3.86.010)</p>	<p>178935</p>
<p>*1400 Authorize agreement for donation and acceptance of property for park purposes from Waybo Partners (Ordinance)</p>	<p>178936</p>
<p>Commissioner Randy Leonard</p>	
<p>*1401 Consent to transfer of Enron Broadband Services, Inc. franchise assets to Time Warner Telecom of Oregon, LLC (Ordinance)</p>	<p>178937</p>
<p>*1402 Extend term of Chevron Pipeline Company franchise (Ordinance; amend Ordinance No. 164747)</p>	<p>178938</p>
<p>*1403 Extend term of Chevron USA franchise (Ordinance; amend Ordinance No. 164748)</p>	<p>178939</p>
<p>Commissioner Dan Saltzman</p>	
<p>1404 Amend contract with Hennebery Eddy Architects, Inc. to authorize additional work for the Interstate Facilities Master Plan Project (Ordinance; amend Contract No. 34218)</p>	<p>PASSED TO SECOND READING DECEMBER 15, 2004 AT 9:30 AM</p>

<p>*1405 Amend contract with EnviroIssues to assist with Public Information and Involvement Services associated with the Watershed Management Process (Ordinance; amend Contract No. 34200)</p>	<p>178940</p>
<p>*1406 Authorize an agreement with the City of Albany to provide laboratory analytical services (Ordinance)</p>	<p>178941</p>
<p>Commissioner Erik Sten</p>	
<p>*1407 Accept donation from Farmers Group, Inc. of \$500 to benefit fire and life safety efforts (Ordinance)</p>	<p>178942</p>
<p>REGULAR AGENDA</p>	
<p>1408 Amend City Parks exclusion provisions to improve public safety by defining more specifically the offenses for which no warning is necessary prior to an exclusion (Second Reading Agenda 1378; Ordinance introduced by Mayor Katz and Commissioner Francesconi; amend Code Section 20.12.265)</p>	<p>PASSED TO SECOND READING AS AMENDED DECEMBER 15, 2004 AT 9:30 AM</p>
<p>Mayor Vera Katz</p>	
<p>1409 Declare intent to restructure the funding model for the City health benefits plans (Resolution)</p>	<p>36274 AS AMENDED</p>
<p>1410 Pay claim of Loraine Fischer (Ordinance)</p>	<p>REFERRED TO COMMISSIONER OF FINANCE AND ADMINISTRATION</p>
<p>1411 Authorize lines of credit to finance local improvements for South Waterfront Central District Project (Ordinance)</p>	<p>PASSED TO SECOND READING DECEMBER 15, 2004 AT 9:30 AM</p>
<p>*1412 Accept \$1,775,147 from the FY 2004 Office of Domestic Preparedness Homeland Security Grant to equip and train first responders and citizens to prepare for a terrorist attack (Ordinance)</p>	<p>178944</p>
<p>*1413 Amend grant award 03-191 by \$600,000 from Oregon Criminal Justice Services Division for Critical Infrastructure Protection and Site Hardening (Ordinance)</p>	<p>178945</p>

<p>1414 Authorize expansion of the City public art program to include the Public Art Murals program (Second Reading Agenda 1356; amend Titles 5, 32 and 33)</p>	<p>178946</p>
<p>1415 Authorize revenue bonds to finance the Enterprise Business Systems Project (Second Reading Agenda 1364)</p>	<p>178947</p>
<p>Commissioner Jim Francesconi</p>	
<p>*1416 Create a local improvement district to assist in the capital financing to construct an extension of the Portland Streetcar from RiverPlace to SW Gibbs (Hearing; Ordinance)</p>	<p>178948 AS AMENDED</p>
<p>*1417 Amend contract with Tri-County Metropolitan Transportation District of Oregon for funding assistance for the operation and maintenance of the Portland Streetcar system (Ordinance; amend Contract No. 51529)</p>	<p>178949</p>
<p>*1418 Amend contract with the Tri-County Metropolitan Transportation District of Oregon for their personnel to work under the City for the operation and maintenance of the Portland Streetcar system (Ordinance; amend Contract No. 51530)</p>	<p>178950</p>
<p>*1419 Amend contract with Tri-County Metropolitan Transportation District of Oregon for other services as needed for the operation and maintenance of the Portland Streetcar system (Ordinance; amend Contract No. 51545)</p>	<p>178951</p>
<p>*1420 Amend contract with Portland Streetcar, Inc. for services related to the operations and maintenance of the Portland Streetcar system, as service is extended to RiverPlace and SW Gibbs Street (Ordinance; amend Contract No. 33325)</p>	<p>178952</p>
<p>Commissioner Randy Leonard</p>	
<p>1421 Urge Trillium Family Services to resolve the labor dispute with the Parry Center employees represented by SEIU Local 503 through binding arbitration (Resolution)</p>	<p>36275</p>
<p>*1422 Direct Bureau of Development Services to establish a Development Services Fee to cover costs and improve service and adjust permit fee schedules to minimize the impact of the new fee (Ordinance)</p>	<p>178953</p>
<p>1423 Establish Development Review Advisory Committee membership, scope and Council reporting relationship (Second Reading Agenda 1382; amend Code Section 3.30.030)</p>	<p>178954</p>

WEDNESDAY, 2:00 PM, DECEMBER 8, 2004

<p>S-1424 TIME CERTAIN: 2:00 PM – Adopt the River Renaissance Strategy as a guide for advancing and integrating City projects, plans and activities (Previous Agenda 1331; Resolution introduced by Mayor Katz)</p>	<p>SUBSTITUTE 36276 AS AMENDED</p>
<p>S-1425 Establish a bureau directors' group to advance River Renaissance (Previous Agenda 1332; Ordinance introduced by Mayor Katz)</p>	<p>SUBSTITUTE PASSED TO SECOND READING DECEMBER 15, 2004 AT 9:30 AM</p>
<p>1426 TIME CERTAIN: 3:00 PM – Amend Chapter 7.14 Public Utilities to establish a consistent utility license fee structure for all utilities operating in the City (Ordinance introduced by Commissioner Leonard; amend City Code Chapter 7.14)</p>	<p>REFERRED TO COMMISSIONER OF PUBLIC SAFETY</p>
<p>1427 TIME CERTAIN: 4:00 PM – Adopt and implement the Pleasant Valley Plan District (Ordinance introduced by Mayor Katz; amend Comprehensive Plan and Title 33)</p>	<p>PASSED TO SECOND READING DECEMBER 15, 2004 AT 9:30 AM</p>

REGULAR AGENDA

<p>1428 Tentatively uphold original Council decision with supplemental findings in the matter of Land Use Board of Appeals remand of the application by Michael and Suzanne Lehne for a 21-lot subdivision with adjustments to address the safety for bicycle and pedestrian traffic at 7915 SE 162nd Avenue (Previous Agenda 1385; Findings; LU 03-142811 LDS AD)</p>	<p>DENY APPEAL; UPHOLD HEARINGS OFFICER'S DECISION WITH ADDITIONAL CONDITION</p>
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THURSDAY, 3:00 PM, DECEMBER 9, 2004

<p>1429 TIME CERTAIN: 3:00 PM – Approve and submit for review to the State of Oregon Office of Emergency Management and the Federal Emergency Management Agency, Portland's Natural Hazard Mitigation Plan (Resolution introduced by Mayor Katz)</p>	<p>36277 AS AMENDED</p>
<p>1430 TIME CERTAIN: 4:00 PM - Tentatively approve revised proposal of Waybo Partners and the recommendation from the Hearings Officer for approval of a Comprehensive Plan Map Amendment and Zoning Map Amendment for an area located between NE 74th and NE 78th Avenues and between NE Roselawn and NE Alberta Streets contingent upon conditions of approval (Previous Agenda 1275; Hearing; LU 03-177121 CP ZC)</p>	<p>REVISED FINDINGS ADOPTED</p>
<p>*1431 Amend the Comprehensive Plan Map designations and change zoning between NE 74th and NE 78th Avenues and between NE Roselawn and NE Alberta Streets at the request of Waybo Partners (Previous Agenda 1276; Ordinance; LU 03-177121 CP ZC)</p>	<p><i>SUBSTITUTE</i> 178955</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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