

No. 4764

Official Agenda

of the

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



Agenda Numbers 1475-1514



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 22, 2004

2:00 p.m., Wednesday, December 22, 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

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

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

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PORTLAND CITY COUNCIL AGENDA
City Hall - 1221 SW Fourth Avenue
WEDNESDAY, 9:30 AM, DECEMBER 22, 2004

COMMUNICATIONS

Disposition:

1475 Request of Bonny McKnight to address Council regarding appreciation for Mayor's support for Neighborhood Associations (Communication)

PLACED ON FILE

1476 Request of Amanda Fritz to address Council to thank Mayor Katz for her contributions to the public schools (Communication)

PLACED ON FILE

1477 Request of Paula Casner to address Council to thank Mayor Katz for support of neighborhoods (Communication)

PLACED ON FILE

1478 Request of Linda Nettekoven to address Council to thank Mayor Katz and Commissioner Francesconi for their support of Neighborhood Associations (Communication)

PLACED ON FILE

1479 Request of Marilyn Clint to present Council with a plaque for Neighborhood Associations Float from Portland Rose Festival Association (Communication)

PLACED ON FILE

TIME CERTAINS

1480 **TIME CERTAIN: 9:30 AM** – Accept the Portland Development Commission report from the Central City Urban Renewal Area Study Review Committee (Report introduced by Mayor Katz)

ACCEPTED

*1481 **TIME CERTAIN: 10:00 AM** – Amend Downtown Clean and Safe District to repeal funding for skating rink (Ordinance introduced by Commissioner Francesconi; amend Code Section 6.06.200.A.7 and 6.06.216)

**SUBSTITUTE
179000**

1482 **TIME CERTAIN: 10:15 AM** – Accept the Taylors Ferry Road Vision Plan (Report introduced by Commissioner Francesconi)

ACCEPTED

1483 **TIME CERTAIN: 10:30 AM CANCELED. THIS ITEM HAS BEEN RESCHEDULED, DATE TO BE ANNOUNCED** – Authorize Memorandum of Understanding and Reimbursement Agreement with the Portland Office of the Federal Bureau of Investigation to participate in the Portland Joint Terrorism Task Force (Ordinance introduced by Mayor Katz)

**REFERRED TO
COMMISSIONER OF
FINANCE AND
ADMINISTRATION**

CONSENT AGENDA – NO DISCUSSION	
Mayor Vera Katz	
*1484 Pay claim of Loraine Fischer (Ordinance)	178984
*1485 Create a new Nonrepresented classification of Public Works Inspection Manager and establish compensation rate for this classification (Ordinance)	178985
*1486 Create a new Nonrepresented classification of Enterprise Business Systems Project Manager and establish a compensation rate for this classification (Ordinance)	178986
*1487 Create a new Nonrepresented classification of Housing Inspection Supervisor and establish a compensation rate for this classification (Ordinance)	178987
*1488 Change the salary range of the Nonrepresented classification of Energy Conservation Program Manager (Ordinance)	178988
*1489 Amend Human Resources Administrative Rule 8.04 Compensation (Ordinance)	178989
*1490 Authorize a contract with Aldrich Kilbride & Tatone LLC to conduct the second phase of a study to provide transition strategies and implementation plans for creation of a Revenue Bureau as part of the Office of Management and Finance (Ordinance)	178990
*1491 Authorize Intergovernmental Agreement with Clackamas County Sheriff, Washington County Sheriff and the Clark County Sheriff to create a Metropolitan Air Support Unit (Ordinance)	178991
Commissioner Jim Francesconi	
*1492 Authorize Intergovernmental Three-Way Agreement with Multnomah County Office of School and Community Partnerships and the Reynolds School District No. 7 for the SUN Community Schools initiative (Ordinance)	178992

<p>*1493 Authorize Intergovernmental Three-Way Agreement with Multnomah County Office of School and Community Partnerships and the David Douglas School District for the SUN Community Schools initiative (Ordinance)</p>	<p>178993</p>
<p>Commissioner Randy Leonard</p>	
<p>*1494 Authorize Intergovernmental Agreements with Oregon Department of Revenue for the Bureau of Licenses to exchange business license data for state taxpayer data (Ordinance)</p>	<p>178994</p>
<p>Commissioner Dan Saltzman</p>	
<p>*1495 Authorize the Director of the Bureau of Environmental Services to execute a deed to complete the sale of the former Georgia Pacific Chip Plant site to the City of Lake Oswego (Ordinance)</p>	<p>178995</p>
<p>*1496 Amend contract with Ant Hill Marketing, revise scope of work, compensation and extend date for a multi-media campaign for the Regional Water Providers Consortium (Ordinance; amend Contract No. 35099)</p>	<p>178996</p>
<p>*1497 Amend contract with HDR Engineering, Inc., for professional services to complete design work for Washington Park Interim Security and Deferred Maintenance and other security work (Ordinance; amend Contract No. 34392)</p>	<p>178997</p>
<p>1498 Add the Bureau of Water Works Interstate Fitness Facility to those organizations eligible to use the payroll deduction system (Ordinance; amend Code Section 5.08.140)</p>	<p>PASSED TO SECOND READING JANUARY 5, 2005 AT 9:30 AM</p>
<p>Commissioner Erik Sten</p>	
<p>1499 Support a City application to the U.S. Department of Housing and Urban Development for a Section 108 loan guarantee in the amount of \$6,125,000 for the rehabilitation of the Meier and Frank Building at SW 5th and Morrison (Resolution)</p>	<p>36279</p>
<p>*1500 Authorize subrecipient Intergovernmental Agreement with Multnomah County Health Department to conduct follow-up testing and evaluation activities of the Portland Lead Hazard Control Program (Ordinance)</p>	<p>178998</p>

<p>*1501 Authorize subrecipient contract with Cascadia Behavioral Healthcare, Inc. for \$592,436 for an omnibus contract to provide homeless services and provide for payment (Ordinance)</p>	<p>178999</p>
<p>REGULAR AGENDA</p>	
<p>Mayor Vera Katz</p>	
<p>*1502 Adopt findings, authorize an exemption to the competitive bidding process to the Bureau of Purchases pursuant to ORS 279.011 and City Code 5.33.560, and provide payment for construction of the Mt. Tabor Interim Security and Deferred Maintenance Project (Ordinance)</p>	<p>179001</p>
<p>*1503 Adopt findings, authorize an exemption to the competitive bidding process to the Bureau of Purchases pursuant to ORS 279.011 and City Code 5.33.560, and provide payment for construction of the Washington Park Interim Security and Deferred Maintenance Project (Ordinance)</p>	<p>179002</p>
<p>1504 Authorize revenue bonds to finance low income and permanent supportive housing (Second Reading Agenda 1466)</p>	<p>179003</p>
<p>Commissioner Jim Francesconi</p>	
<p>1505 Adopt the final capital finance plan for the Portland Streetcar Gibbs Extension Project (Resolution)</p>	<p>36280</p>
<p>1506 Authorize a temporary loan from the Sewer System Rate Stabilization Fund to the Transportation Operating Fund to provide interim financing for the Portland Streetcar Gibbs Extension Project (Resolution)</p>	<p>36281</p>
<p>*1507 Authorize an Intergovernmental Agreement with the Tri-County Metropolitan Transportation District of Oregon for the provision of \$10 million of Metropolitan Transportation Improvement Program funds for the capital construction of the Portland Streetcar Gibbs Extension Project (Ordinance)</p>	<p>179004</p>
<p>*1508 Amend contract with Inekon Group for the purchase of three additional streetcar vehicles and extend the expiration date for options on fifteen streetcar vehicles (Ordinance; amend Contract No. 32210)</p>	<p>179005</p>
<p>*1509 Amend contract with Stacy and Witbeck, Inc. for construction of the Portland Streetcar Gibbs Extension Project (Ordinance; amend Contract No. 35163)</p>	<p>179006</p>

<p>*1510 Amend contract with Portland Streetcar, Inc. to provide construction management and other professional and technical services related to the Portland Streetcar Gibbs Extension Project and preliminary analysis for an extension of streetcar service from SW Gibbs to SW Bancroft (Ordinance; amend Contract No. 31428)</p>	<p>179007</p>
<p>1511 Accept Parks System Development Charges Methodology Report for implementation and amend the affordable housing exemption (Second Reading Agenda 1437; amend Code Section 17.13.060)</p>	<p>179008 AS AMENDED</p>
<p>1512 Add and modify findings and correct a map for the Portland Aerial Tram Local Improvement District with no change in the local improvement district boundary, allocation of funding amounts or estimates of assessments (Second Reading Agenda 1471; amend Ordinance No. 178675; C-10009)</p>	<p>179009</p>
<p><u>WEDNESDAY, 2:00 PM, DECEMBER 22, 2004</u></p>	
<p>1513 TIME CERTAIN: 2:00 PM – Petition to initiate rulemaking under OAR 845-005-0303 to declare an Alcohol Impact Area in North Portland (Resolution introduced by Mayor Katz)</p>	<p>36282 AS AMENDED</p>
<p>REGULAR AGENDA</p> <p>Commissioner Jim Francesconi</p> <p>1514 Accept the Off-Leash Program Evaluation & Recommendations Report on the pilot off-leash dog area program, authorize continuance and prepare an implementation plan (Report)</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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DECEMBER 22, 2004

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GARY BLACKMER
Auditor of the City of Portland

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Wednesday 2:00 pm replays on Thursday at 3:30 am and Saturday at 1:00 pm

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