

No. 4720

Official Agenda

of the

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



Agenda Numbers 131 - 152



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, February 18, 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	Jeffrey L. Rogers
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	Mark Murray
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	James Wadsworth
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

<p>PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, FEBRUARY 18, 2004</u></p> <p>COMMUNICATIONS</p>		<p>Disposition:</p>
<p>131 Request of Todd Kurylowicz to address Council to raise social awareness (Communication)</p>		<p>PLACED ON FILE</p>
<p>132 Request of Glenn Warren to address Council regarding legacy of violence by the U.S. Government on its citizens and other nations (Communication)</p>		<p>PLACED ON FILE</p>
<p>133 Request of Richard Cascio to address Council regarding development of a Starbucks at 20th and Division Street (Communication)</p>		<p>PLACED ON FILE</p>
<p>TIME CERTAINS</p>		
<p>134 TIME CERTAIN: 9:30 AM – Negotiate with Portland Schools Real Estate Trust based on principles herein for the purchase of approximately 4.5 acres at Washington Monroe site for a future community center and open space (Resolution introduced by Commissioner Francesconi)</p>		<p>36199</p>
<p>135 TIME CERTAIN: 9:50 AM – 2004 Combined Sewer Overflow update (Presentation introduced by Commissioner Saltzman)</p>		<p>PLACED ON FILE</p>
<p>136 TIME CERTAIN: 10:15 AM – Adopt the 26th Amendment to the Downtown Waterfront Urban Renewal Area Plan and extend the expiration date of the Plan from April 24, 2004 to April 24, 2008 (Ordinance introduced by Mayor Katz)</p>		<p>PASSED TO SECOND READING FEBRUARY 25, 2004 AT 9:30 AM AS AMENDED</p>
<p>*137 TIME CERTAIN: 11:15 AM – Adopt budget adjustment recommendations and the Minor Supplemental Budget for the FY 2003-04 Winter Budget Adjustment Process and make budget adjustments in various funds (Ordinance introduced by Mayor Katz)</p>		<p>178197</p>
<p>CONSENT AGENDA – NO DISCUSSION</p>		
<p>138 Accept bid of Collins Mechanical, Inc. for the Portland Building HVAC Retrofit for the amount of \$1,404,685 (Purchasing Report - Bid No. 102589)</p>		<p>ACCEPTED PREPARE CONTRACT</p>

<p>139 Vacate a certain portion of SE Main Street west of SE 26th Avenue (Second Reading Agenda 107; Ordinance by Order of Council; VAC-10012)</p>	<p>178191</p>
<p>Mayor Vera Katz</p>	
<p>*140 Pay claim of Mr. George Kempton (Ordinance)</p>	<p>178192</p>
<p>Commissioner Jim Francesconi</p>	
<p>*141 Apply to Oregon Department of Forestry Urban and Community Forestry Assistance Program for a grant in the amount of \$14,000 for FY 03-04 and 04-05 to conduct a partial street tree inventory project (Ordinance)</p>	<p>178193</p>
<p>*142 Authorize agreement for acquisition of three parcels of real property in northeast Portland for park purposes from Ronald and Florence Bunn (Ordinance)</p>	<p>178194</p>
<p>*143 Authorize contract with Socialdata America to conduct TravelSmart marketing program to reduce car trips and improve the efficiency of the transportation infrastructure in the Interstate Corridor in North and Northeast Portland (Ordinance)</p>	<p>178195</p>
<p>Commissioner Erik Sten</p>	
<p>*144 Accept subordination of Contract Agreement with Tualatin Valley Housing Partners and Villa Capri Apartments Limited Partnership to effectuate subordination of Agreement to Interest of Network for Oregon Affordable Housing (Ordinance; amend Contract No. 34490)</p>	<p>178196</p>
<p>REGULAR AGENDA</p> <p>Mayor Vera Katz</p>	
<p>145 Appoint John Miller to the Housing and Community Development Commission for a term to expire June 30, 2005 (Report)</p>	<p>CONFIRMED</p>

<p>146 Revise organizational structure, functions and responsibilities of the Bureau of Financial Services (Ordinance; amend Section 3.15.040 and repeal Section 3.15.045)</p>	<p>PASSED TO SECOND READING FEBRUARY 25, 2004 AT 9:30 AM</p>
<p>*147 Change the salary range of the Nonrepresented classification of Parking Collection Technician (Previous Agenda 116)</p>	<p>178198</p>
<p style="text-align: center;">Commissioner Jim Francesconi</p>	
<p>*148 Authorize change order and designate future capital set-aside funding for repair of roof and fire damage at Hillside Community Center (Ordinance; amend Contract No. 35106)</p>	<p>178199</p>
<p>*149 Authorize agreement with River Campus Investors, LLC and North Macadam Investors, LLC to coordinate construction of street improvements in South Waterfront District (Ordinance)</p>	<p>178200</p>
<p style="text-align: center;">Commissioner Randy Leonard</p>	
<p>S-150 Establish Time, Place and Manner regulation of establishments that sell and serve alcoholic beverages, adopt implementation guidelines and policies (Second Reading Agenda 129; adopt Code Chapter 14B.120)</p>	<p>SUBSTITUTE 178201 AS AMENDED</p>
<p style="text-align: center;">Commissioner Dan Saltzman</p>	
<p>*151 Authorize the purchase of the Terminal One North site from the Port of Portland to facilitate the construction of the West Side Combined Sewer Overflow Project (Ordinance)</p>	<p>178202 AS AMENDED</p>
<p style="text-align: center;">City Auditor Gary Blackmer</p>	
<p>152 Assess property for sidewalk repair by the Bureau of Maintenance (Second Reading Agenda 128; Y1050)</p>	<p>178203</p>
<p style="text-align: center;"><u>WEDNESDAY, 6:00 PM, FEBRUARY 18, 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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