

No. 4727

Official Agenda

*of the*

# Council of the City Of Portland, Oregon



**Agenda Numbers 311-333**



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, April 7, 2004*

*2:00 p.m., Wednesday, April 7, 2004*

*2:00 p.m., Thursday, April 8, 2004*

*Compiled by*

GARY BLACKMER, Auditor of the City of Portland

**OFFICERS OF PORTLAND'S CITY GOVERNMENT**

**1221 SW 4<sup>th</sup> 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  
 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, APRIL 7, 2004**

**Disposition:**

**COMMUNICATIONS**

<p><b>311</b> Request of Marc Batko to address Council regarding chain stores and sustainable future friendly development (Communication)</p>	<p><b>PLACED ON FILE</b></p>
<p><b>312</b> Request of Richard Cascio to address Council regarding Starbucks development and community concerns (Communication)</p>	<p><b>PLACED ON FILE</b></p>
<p><b>313</b> Request of Derrell Ness to address Council regarding local business and the negative effects of chain stores (Communication)</p>	<p><b>PLACED ON FILE</b></p>
<p><b>314</b> Request of Lee Lancaster to address Council regarding Starbucks (Communication)</p>	<p><b>PLACED ON FILE</b></p>
<p><b>315</b> Request of Professor Sam Oakland to address Council regarding Federal violations at Pioneer Post Office/court site (Communication)</p>	<p><b>PLACED ON FILE</b></p>

**TIME CERTAINS**

<p><b>S -316 TIME CERTAIN: 10:00 AM</b> – Direct the City Auditor and Commissioner of Public Works, with technical assistance from City Attorney and Office of Management and Finance, to develop a clean campaign system for City Auditor, City Commissioner and Mayoral elections (Resolution introduced by Commissioner Sten and Auditor Blackmer)</p>	<p><b>SUBSTITUTE</b> <b>36208</b></p>
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**CONSENT AGENDA – NO DISCUSSION**

**Mayor Vera Katz**

<p><b>317</b> Appoint John Wrenn to the Investment Advisory Committee for a term to expire July 31, 2006 (Report)</p>	<p><b>CONFIRMED</b></p>
<p><b>*318</b> Authorize addendum to contract with Fisher &amp; Phillips LLP for outside counsel assistance (Ordinance; amend Contract No. 35076)</p>	<p><b>178283</b></p>

<p><b>*319</b> Create a new Nonrepresented classification of River Renaissance Initiative Manager and establish a compensation rate for this classification (Ordinance)</p>	<p><b>REFERRED TO COMMISSIONER OF FINANCE AND ADMINISTRATION</b></p>
<p><b>*320</b> Authorize Intergovernmental Agreement with the Tri-County Metropolitan Transportation District of Oregon to construct and share fiber optic cable to TriMet Rockwood Station (Ordinance)</p>	<p><b>178284</b></p>
<p><b>*321</b> Authorize Intergovernmental Agreement with the Tri-County Metropolitan Transportation District of Oregon to construct and share fiber optic cable to TriMet Nela Station (Ordinance)</p>	<p><b>178285</b></p>
<p><b>*322</b> Amend the Charitable Nonprofit Low Income Housing, New Multiple-Unit Housing and New Transit Supportive Residential and Mixed Use Development property tax exemption programs to conform the sunset dates of the programs to the authorizing statutes (Ordinance; amend Code Chapters 3.101, 3.103 and 3.104)</p>	<p><b>178286</b></p>
<p><b>*323</b> Authorize Intergovernmental Agreement for Community Emergency Response Team training with the State of Oregon (Ordinance)</p>	<p><b>178287</b></p>
<p><b>Commissioner Jim Francesconi</b></p>	
<p><b>*324</b> Authorize contract and provide for payment for construction of the Wilson Pool Upgrade Project (Ordinance)</p>	<p><b>178288</b></p>
<p><b>*325</b> Authorize an Intergovernmental Agreement with members of the Willamette Shore Line Consortium to supplement prior agreements and better define roles and responsibilities related to the Willamette Shore Line Rail Right-of-Way (Ordinance)</p>	<p><b>178289</b></p>
<p><b>326</b> Authorize the City Engineer authority to grant encroachment permits in the street area to match current practice and administrative rules (Second Reading Agenda 299; amend Code Sections 17.44.010, 17.44.015 and 17.44.017)</p>	<p><b>178290</b></p>
<p><b>Commissioner Dan Saltzman</b></p>	
<p><b>327</b> Authorize transfer of assets for specific decorative fountains from Bureau of Parks and Recreation to Bureau of Water Works (Ordinance)</p>	<p><b>PASSED TO SECOND READING APRIL 14, 2004 AT 9:30 AM</b></p>

<p><b>*328</b> Authorize Intergovernmental Agreement between Oregon Health Science University and Bureau of Environmental Services for tieback shoring located in the right-of-way (Ordinance)</p>	<p><b>178291</b></p>	
<p><b>*329</b> Authorize an Intergovernmental Agreement with Oregon Department of Transportation and provide for payment for the removal and disposal of contaminated material, Project No. 7360 (Ordinance)</p>	<p><b>178292</b></p>	
<p><b>REGULAR AGENDA</b></p> <p><b>Mayor Vera Katz</b></p> <p><b>330</b> Accept report on the Event Ticket as Transit Pass Program for PGE Park (Report)</p>		<p><b>ACCEPTED</b></p>
<p><b>Commissioner Jim Francesconi</b></p> <p><b>*331</b> Authorize Intergovernmental Agreement with the Port of Portland to perform traffic counts on roadways that serve Port facilities (Ordinance)</p>		<p><b>178293</b></p>
<p><b><u>WEDNESDAY, 2:00 PM, APRIL 7, 2004</u></b></p> <p><b>DUE TO LACK OF AN AGENDA THERE WAS NO REGULAR COUNCIL MEETING</b></p> <p><b>A COUNCIL WORK SESSION WAS HELD AT 2:00 PM IN COUNCIL CHAMBERS REGARDING TEXAS PACIFIC GROUP'S PROPOSAL TO PURCHASE PGE</b></p> <p>Note: The work session was open to the public, but no public comment was taken.</p>		
<p><b><u>THURSDAY, 2:00 PM, APRIL 8, 2004</u></b></p> <p><b>332 TIME CERTAIN: 2:00 PM –</b> Adopt the St. Johns/Lombard Plan Urban Development Concept and Action Charts (Previous Agenda 253; Resolution introduced by Mayor Katz)</p>		<p><b>CONTINUED TO APRIL 29, 2004 AT 2:00 PM TIME CERTAIN AS AMENDED</b></p>

333 Adopt and implement the St. Johns/Lombard Plan (Previous Agenda 254; Ordinance introduced by Mayor Katz; amend Title 33)

CONTINUED TO  
APRIL 29, 2004  
AT 2:00 PM  
TIME CERTAIN  
AS AMENDED

**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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Thursday 2:00 pm replays on Thursday at 10:00 pm and Saturday at 2:00 pm

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