

**No. 4634**

Official Agenda

*of the*

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



**Agenda Numbers 702 - 732**



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, June 26, 2002***

***2:00 p.m., Wednesday, June 26, 2002***

***2:00 p.m., Thursday, June 27, 2002***

***Compiled by***

**GARY BLACKMER, Auditor of the City of Portland**

**OFFICERS OF PORTLAND'S CITY GOVERNMENT****1221 SW 4<sup>th</sup> Avenue 97204****ELECTED OFFICIALS**

Mayor	Vera Katz
President of the Council	Erik Sten
Commissioner #1	Jim Francesconi
Commissioner #2	Erik Sten
Commissioner #3	Dan Saltzman
Commissioner #4	Position Vacant
City Auditor	Gary Blackmer

**VERA KATZ, MAYOR Rm. 340 / 823-4120****Commissioner of Finance and Administration**

Bureau of Planning  
 Bureau of Police  
 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  
 Office of Planning and Development Review  
 Office of the City Attorney  
 Portland Development Commission  
   **Liaison Responsibilities**  
   Adjustment Committee  
   Building Board of Appeals  
   Civil Service Board  
   Design Commission  
   Education Advocate  
   Fire and Police Disability Retirement Board  
   Leaders Roundtable  
   Mayor's Business Roundtable  
   Metro Policy Advisory Committee  
   Portland /Multnomah Progress Board  
   Portland Historic Landmarks Commission  
   Portland Oregon Visitors Association  
   Portland Planning Commission  
   Public Safety Coordinating Council  
   Workforce Development Board (WSI)

**JIM FRANCESCONI Rm. 220 / 823-3008****Commissioner of Public Utilities Position Number 1**

Bureau of Licenses  
 Bureau of Parks and Recreation  
 Office of Neighborhood Involvement  
 Office of Transportation  
   Bureaus of Maintenance/Traffic Management/  
   Transportation Planning/Transportation Engineering  
   **Liaison Responsibilities**  
   Business Licenses Board of Appeals  
   Elders in Action  
   Joint Policy Advisory Committee on Transportation (JPACT)  
   League of Oregon Cities  
   Portland Development Commission Small Business Advocate  
   Mayor's Business Roundtable  
   Metropolitan Human Rights Center  
   Pioneer Courthouse Square  
   Pittock Mansion Advisory Committee  
   Portland Streetcar, Inc.  
   Rose Festival Association  
   Taxicab Board of Review  
   Towing Board of Review  
   Urban Forestry Commission

**BUREAU DIRECTORS**

City Attorney	Jeffrey L. Rogers
Chief of Bureau of Fire	Edward A. Wilson*
Chief of Bureau of Police	Mark A. Kroeker*
Dir. Ofc. of Cable Comm. & Franchise Mgmt	David Olson
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	David Lane

**ERIK STEN****Rm. 240 / 823-3589****Commissioner of Public Works****Position Number 2**

Bureau of Emergency Communications  
 Bureau of Fire, Rescue and Emergency Services  
 Bureau of Housing and Community Development  
 Office of Cable Communications and Franchise Management  
   **Liaison Responsibilities**  
   BOEC Users Group BOEC Finance Committee  
   City's Global Warming Action Plan  
   Emergency Medical Services Policy Board  
   Endangered Species Act Program  
   Housing and Community Development Commission  
   Housing Authority of Portland  
   Int'l Council On Local Environmental Initiatives (ICLEI)  
   Mt. Hood Cable Regulatory Commission  
   Portland Cable Access Board  
   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  
   Metro Policy Advisory Committee (MPAC)  
   Metro Solid Waste Advisory Committee  
   Metropolitan Exposition and Recreation Commission  
   Multnomah County Animal Control  
   Public Safety Coordinating Council  
   Regional Water Consortium Board  
   Sustainable Development Commission  
   Water Quality Advisory Committee

**POSITION VACANT****Rm. 210 /****Commissioner of Public Safety****Position Number 4****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. Ofc. of Planning & Development Review	Margaret Mahoney
Dir. Office of Transportation	Vic Rhodes
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.	Tonya Parker
Dir. Bureau of Human Resources	Yvonne Deckard
Dir. Bureau of Information Technology	Glenn Meyer
Dir. Bureau of Licenses	James Wadsworth
Dir. Bureau of Parks and Recreation	Charles Jordan
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	Brant Williams*
City Treasurer	David Thurman*

**\*Appointed 6/12/02 (Agenda Page 2)**

**PORTLAND CITY COUNCIL AGENDA**  
**City Hall - 1221 SW Fourth Avenue**  
**WEDNESDAY, 9:30 AM, JUNE 26, 2002**

**DUE TO THE ABSENCE OF TWO COUNCIL MEMBERS**  
**NO EMERGENCY ORDINANCES WERE CONSIDERED THIS WEEK**

**ALSO, ITEMS WERE NOT HEARD UNDER A CONSENT AGENDA**

**COMMUNICATIONS**

- 702** Request of Dave Nadal to address Council regarding public acquisition of PGE, professional hockey, and the public hearing scheduling process.  
 (Communication)

**Disposition:**

**PLACED ON FILE**

**TIME CERTAINS**

- 703** **TIME CERTAIN: 9:30 AM** – Approve annexation to the City of property in case number A-1-02, 7301 SE Clatsop St. (Ordinance introduced by Mayor Katz)

**PASSED TO**  
**SECOND READING**  
**JULY 3, 2002**  
**AT 9:30 AM**

- 704** Authorize an extraterritorial service extension from City to the property in case number SE-1-02, 9899 SE Tenino Court (Ordinance)

**PASSED TO**  
**SECOND READING**  
**JULY 3, 2002**  
**AT 9:30 AM**

- 705** **TIME CERTAIN: 10:00 AM** – Accept Portland Police Bureau Public Information Office Website development (Report introduced by Mayor Katz)

**ACCEPTED**

- 706** **TIME CERTAIN: 10:30 AM** – Authorize the Office of the Mayor to develop a process to streamline and update the City building and land regulations, and improve regulatory-related procedures and customer services (Resolution introduced by Mayor Katz)

**36080**  
**AS AMENDED**

**REGULAR AGENDA**

**Mayor Vera Katz**

- 707** Appoint Janice Wilson and Matt Hennessee to the Portland Development Commission for a three-year appointment to expire July 10, 2005 (Report)

**CONFIRMED**

**JUNE 26-27, 2002**

<b>708</b>	Adopt a new classification and compensation plan for Nonrepresented classifications and administrative staff of Elected Officials, specify the effect upon employees moving to the classification and compensation plan and establish an effective date (Ordinance)	<b>PASSED TO SECOND READING AS AMENDED JULY 3, 2002 AT 9:30 AM</b>
<b>709</b>	Adopt the First Amendment to the Interstate Corridor Urban Renewal Plan to incorporate language regarding sustainability (Ordinance)	<b>PASSED TO SECOND READING JULY 3, 2002 AT 9:30 AM</b>
<b>710</b>	Amend the fee schedule for land use applications and related planning services charged by the Office of Planning and Development Review effective July 1, 2002 (Previous Agenda 593)	<b>REFERRED TO COMMISSIONER OF FINANCE AND ADMINISTRATION</b>
<b>711</b>	Authorize an agreement with Oregon Arena Corporation for sharing revenue if a National Hockey League franchise plays home games at the Rose Garden (Second Reading Agenda 670)	<b>176602</b>
<b>Commissioner Jim Francesconi</b>		
<b>712</b>	Assess benefited property for the costs of constructing street improvements in the Lents I Local Improvement District (Hearing; Ordinance; C-9986)	<b>PASSED TO SECOND READING JULY 3, 2002 AT 9:30 AM</b>
<b>713</b>	Assess benefited property for the costs of constructing street improvements in the Lents II Local Improvement District (Hearing; Ordinance; C-9987)	<b>PASSED TO SECOND READING JULY 3, 2002 AT 9:30 AM</b>
<b>714</b>	Assess benefited property for the costs of constructing street improvements in the Boise/Earl Boyles Park Local Improvement District (Hearing; Ordinance; C-9998)	<b>PASSED TO SECOND READING JULY 3, 2002 AT 9:30 AM</b>
<b>715</b>	Waive requirements of City Code 5.68 and contract with Elders in Action for \$63,890 annually for the operation of elders programs through June 30, 2007 (Ordinance)	<b>PASSED TO SECOND READING JULY 3, 2002 AT 9:30 AM</b>
<b>Commissioner Dan Saltzman</b>		
<b>716</b>	Authorize an agreement and provide payment for services for Bull Run Conduit Corridor Landslide Assessment and Monitoring Project (Second Reading Agenda 675)	<b>176603</b>
<b>717</b>	Amend contract with MWH Energy and Infrastructure, Inc. to authorize additional work for the Bull Run Dam No. 1 Outlet Works Improvements Project (Second Reading Agenda 676; amend Contract No. 33861)	<b>176604</b>

<b>718</b>	Amend contract between Bureau of Water Works and Raleigh Water District for the sale of water (Second Reading Agenda 677; amend Contract No. 18458)	<b>176605</b>
<b>719</b>	Amend contract between Bureau of Water Works and Palatine Hill Water District for the sale of water (Second Reading Agenda 678; amend Contract No. 18577)	<b>176606</b>
<b>720</b>	Amend contract between Bureau of Water Works and Lusted Water District for the sale of water (Second Reading Agenda 679; amend Contract No. 18682)	<b>176607</b>
<b>721</b>	Amend contract between Bureau of Water Works and West Slope Water District for the sale of water (Second Reading Agenda 680; amend Contract No. 18684)	<b>176608</b>
<b>722</b>	Amend contract between Bureau of Water Works and Valley View Water District for the sale of water (Second Reading Agenda 681; amend Contract No. 19151)	<b>176609</b>
<b>723</b>	Amend contract between Bureau of Water Works and Lake Grove Water District for the sale of water (Second Reading Agenda 682; amend Contract No. 19289)	<b>176610</b>
<b>724</b>	Amend contract between Bureau of Water Works and Pleasant Home Water District for the sale of water (Second Reading Agenda 683; amend Contract No. 19313)	<b>176611</b>
<b>Commissioner Erik Sten</b>		
<b>725</b>	Apply for a \$1,578,699 grant from the U.S. Department of Justice for the Bureau of Fire, Rescue and Emergency Services to purchase communications, decontamination and personal protective equipment (Second Reading Agenda 684)	<b>176612</b>
<b>726</b>	Allow Port of Portland Airport Fire Department and other public or private agencies to inspect occupancies under Fire Bureau jurisdiction (Second Reading Agenda 685; amend Code Title 31)	<b>176613</b>

<b><u>WEDNESDAY, 2:00 PM, JUNE 26, 2002</u></b>	
727 TIME CERTAIN: 2:00 PM – Adopt the action charts of the Marquam Hill plan (Resolution introduced by Mayor Katz) Continued to June 27, 2002 at 2:00 p.m.	CONTINUED TO JULY 3, 2002 AT 2:00 PM TIME CERTAIN
728 Reaffirm the Terwilliger Parkway Corridor Plan, its implementing measures, and include the Terwilliger Parkway Design Guidelines (Resolution introduced by Mayor Katz) Continued to June 27, 2002 at 2:00 p.m.	CONTINUED TO JULY 3, 2002 AT 2:00 PM TIME CERTAIN
*729 Adopt and implement the Marquam Hill Plan (Ordinance introduced by Mayor Katz) Continued to June 27, 2002 at 2:00 p.m.	CONTINUED TO JULY 3, 2002 AT 2:00 PM TIME CERTAIN
<b>Mayor Vera Katz</b>	
730 Accept and implement the Portsmouth Neighborhood Plan urban design map, voluntary neighborhood design guidelines, and action items (Previous Agenda 688)	<b>36081</b>
731 Adopt and implement the Portsmouth Neighborhood plan vision statement, policies, and objectives, Comprehensive Plan map and zoning map designations (Second Reading Agenda 689 )	<b>176614</b> AS AMENDED
<b><u>THURSDAY, 2:00 PM, JUNE 27, 2002</u></b>	
732 TIME CERTAIN: 2:00 PM - Possible continuation of Marquam Hill Plan from Wednesday, June 26 <sup>th</sup> Agenda Item Nos. 727, 728 and 729	See 727, 728, 729 CONTINUED TO JULY 3, 2002 AT 2:00 PM TIME CERTAIN

**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.

**JUNE 26-27, 2002**

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Check our Web site: [www.ci.portland.or.us](http://www.ci.portland.or.us)

**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 7:30 am

Wednesday 2:00 pm replays on Thursday at 1:30 am and Saturday at 10:00 am

Thursday 2:00 pm replays on Thursday at 10:00 pm 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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