

No. 4663

Official Agenda

of the

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



Agenda Numbers 22-44



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, January 15, 2003

6:00 p.m., Wednesday, January 15, 2003

Compiled by

GARY BLACKMER, Auditor of the City of Portland

OFFICERS OF PORTLAND'S CITY GOVERNMENT

1221 SW 4th Avenue 97204

ELECTED OFFICIALS

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

ERA KATZ, MAYOR Rm. 340 / 823-4120
Commissioner of Finance and Administration
 Bureau of Development Services
 Bureau of Planning
 Bureau of Police
 Office of the City Attorney
 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
 Adjustment Committee
 Building Board of Appeals
 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 FRANCESCO 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	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
Dir. Office of Transportation	Brant Williams
Dir. Bureau of Development Services	Margaret Mahoney
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

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 Levy
 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 /
Commissioner of Public Safety Position Number 4
 Bureau of Emergency Communications
 Bureau of Licenses
 Office of Cable Communications and Franchise Management
 Office of Neighborhood Involvement
Liaison Responsibilities
 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 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 (acting)	Dave Hill*
City Treasurer	David Thurman

*Appointed

<p align="center">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, JANUARY 15, 2003</u></p>	<p align="center">Disposition:</p>
<p align="center">COMMUNICATIONS</p>	
<p>22 Request of Charles Heying to address Council regarding the public process of the Open Reservoir Replacement Project (Communication)</p>	<p align="center">PLACED ON FILE</p>
<p>23 Request of Cascade Anderson Geller to address Council regarding the cost of fast-tracking the Open Reservoir Replacement Project (Communication)</p>	<p align="center">PLACED ON FILE</p>
<p>24 Request of Joseph Angel to address Council regarding safety issues of covering Washington Park Reservoirs (Communication)</p>	<p align="center">PLACED ON FILE</p>
<p>25 Request of Valerie Hunter to address Council regarding public discussion before burying the open reservoirs (Communication)</p>	<p align="center">PLACED ON FILE</p>
<p>26 Request of Steve Reinemer to address Council regarding the cost of fast-tracking the Open Reservoir Replacement Project (Communication)</p>	<p align="center">PLACED ON FILE</p>
<p align="center">TIME CERTAIN</p>	
<p>*27 TIME CERTAIN: 9:30 AM – Amend Code for Transportation System Development Charges (Ordinance; amend Code Chapter 17.15)</p>	<p align="center">177198</p>
<p align="center">CONSENT AGENDA – NO DISCUSSION</p>	
<p align="center">Mayor Vera Katz</p>	
<p>28 Confirm re-appointment of Ingrid Stevens to the Portland Planning Commission (Report)</p>	<p align="center">CONFIRMED</p>
<p>*29 Apply for a \$300,000 grant from the National Institute of Justice, Office of Justice Programs to research using spatial analysis tools (Ordinance)</p>	<p align="center">REFERRED TO COMMISSIONER OF FINANCE AND ADMINISTRATION</p>
<p>*30 Authorize temporary increase in principal amount of line of credit for local improvement projects (Ordinance)</p>	<p align="center">177188</p>

<p>*31 Authorize short term subordinate urban renewal and redevelopment bonds (Ordinance)</p>	<p>177189</p>
<p>*32 Contract with Norris, Beggs and Simpson for building management services for the 1900 Building Condo (Ordinance)</p>	<p>177190</p>
<p>Commissioner Jim Francesconi</p>	
<p>*33 Execute an Intergovernmental Agreement with Metro for the Springwater Corridor Three Bridges Section (Ordinance)</p>	<p>177191</p>
<p>*34 Authorize contract and provide for payment for construction of the Alberta West Streetscape Project on NE Alberta Street from NE Grand Avenue through NE 15th Avenue (Ordinance)</p>	<p>177192</p>
<p>Commissioner Randy Leonard</p>	
<p>*35 Grant a temporary revocable permit to Integrated Regional Network Enterprise for telecommunications services and establish terms and conditions (Ordinance)</p>	<p>177193</p>
<p>*36 Contract with Portland Business Alliance for crime prevention services in the downtown area of the City for the period July 1, 2002 through June 30, 2003 and provide for payment (Ordinance; waive Code Section 5.68)</p>	<p>177194</p>
<p>Commissioner Dan Saltzman</p>	
<p>37 Accept completion of the Columbia Interceptor Isolation Structure, Project 7007 and authorize final payment (Report; Contract No. 33767)</p>	<p>ACCEPTED</p>
<p>*38 Accept and authorize execution of an easement for the West Side Combined Sewer Overflow Tunnel, Shafts, Pump Station and Pipeline Project granted by the Portland Development Commission and authorize total payment of \$50,000 (Ordinance)</p>	<p>177195</p>
<p>*39 Authorize grant application for revegetation activities and fish and wildlife surveys to the United States Fish and Wildlife Private Stewardship Grant Program for up to \$450,000 (Ordinance)</p>	<p>177196</p>

<p>*40 Authorize a contract with Parsons Brinckerhoff Quade & Douglas, Inc. for professional design services and payment for the East Side Combined Sewer Overflow Tunnel, Project No. 5516 (Ordinance)</p>	<p>177197</p>
<p>REGULAR AGENDA</p> <p>Mayor Vera Katz</p> <p>*41 Intergovernmental Agreement with the Housing Authority of Portland for a Liaison Officer to address crime issues in Housing Authority of Portland properties in the Central Precinct (Ordinance)</p>	
<p>42 Accept the Spring Garden Park Master Plan as proposed by Portland Parks and Recreation as a guide to the future improvement of the site (Resolution)</p>	<p>177199 AS AMENDED</p> <p>36118</p>
<p>Commissioner Jim Francesconi</p> <p>43 Revise City Elections provisions to update and clarify procedures (Ordinance; amend Title 2)</p>	
<p>44 TIME CERTAIN: 6:00 PM – Historic Resources Code Amendments—Phase 2 Bureau of Planning Status Report (Report introduced by Mayor Katz)</p>	<p>PASSED TO SECOND READING JANUARY 22, 2003 AT 9:30 AM</p> <p>PLACED ON FILE</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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or TDD (823-6868) to make arrangements.

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GARY BLACKMER
Auditor of the City of Portland

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Wednesday 6:00 pm replays on Thursday at 1:30 am and Saturday at 10:00 am

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