

No. 4664

Official Agenda

of the

Council of the City Of Portland, Oregon



Agenda Numbers 45-64



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 22, 2003

2:00 p.m., Wednesday, January 22, 2003

2:00 p.m., Thursday, January 23, 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

VERA 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 FRANCESCONI Rm. 220 / 823-3008

Commissioner of Public Utilities

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

Commissioner of Public Works

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 /

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

PORTLAND CITY COUNCIL AGENDA
City Hall - 1221 SW Fourth Avenue
WEDNESDAY, 9:30 AM, JANUARY 22, 2003

COMMUNICATIONS

Disposition:

- 45** Request of Kent Craford to address Council regarding the membrane technology proposed for the Bull Run water treatment facility (Communication)

PLACED ON FILE

- 46** Request of Carter Case to address Council regarding the Open Reservoir Replacement Project (Communication)

PLACED ON FILE

- 47** Request of Paul Leistner to address Council regarding Mt. Tabor Neighborhood Association's resolution to delay further action on the Open Reservoir Replacement Project (Communication)

PLACED ON FILE

CONSENT AGENDA – NO DISCUSSION

Mayor Vera Katz

- *48** Authorize a contract with the lowest responsive and responsible bidder to furnish the annual requirement of emergency industrial pipe cleaning and investigation services in excess of \$500,000 and provide for payment (Ordinance)

177201

- *49** Create a new Nonrepresented classification of Portland Harbor Superfund Administrator and establish a compensation rate for this classification (Ordinance)

177202

- *50** Create a new Nonrepresented classification of Remittance Technician and establish a compensation rate for this classification (Ordinance)

177203

Commissioner Jim Francesconi

- *51** Authorize purchase of a trail easement from Joseph and Cathy Dennis across a portion of property in north Portland adjacent to Columbia Slough (Ordinance)

177204

*52	Grant a revocable permit to the Joanne Louise Deitz Revocable Trust for installation of a drinking fountain in Wallace Park (Ordinance)	177205
*53	Apply for a \$72,500 grant from the Land and Water Conservation Fund to rehabilitate two soccer fields and three baseball fields in Irving Park (Ordinance)	177206
*54	Authorize an Intergovernmental Agreement with the State of Oregon to accept a \$200,000 grant for construction of the Tacoma Main Street Plan provided by the Oregon Department of Transportation Bicycle and Pedestrian Program (Ordinance)	177207
Commissioner Erik Sten		
*55	Authorize agreement with School District No. 1 for \$432,923 for the Home Repair Training Program and provide for payment (Ordinance)	177208
*56	Agreement with Multnomah County, Office of Schools and Community Partnerships for \$1,691,319 for homelessness, public safety, youth employment and involvement and housing programs and provide for payment (Ordinance)	177209
*57	Increase agreement with Early Head Start Family Center by \$42,688 for the Child Care Improvement Project and provide for payment (Ordinance; amend Contract No. 34402)	177210
City Auditor Gary Blackmer		
*58	Assess property for system development charge contracts and private plumbing loan contracts (Ordinance; Z0741, K0051, T0067, K0053, T0068, P0063)	177211
REGULAR AGENDA		
Mayor Vera Katz		
59	Amend Property Maintenance Code to clarify existing regulations and correct errors (Ordinance; amend Title 29)	PASSED TO SECOND READING JANUARY 29, 2003 AT 9:30 AM

Commissioner Jim Francesconi	
60 Assess benefited property for the costs of constructing street, sidewalk and storm sewer improvements in the North Marine Drive Extension Local Improvement District (Hearing; Ordinance; C-10000)	PASSED TO SECOND READING JANUARY 29, 2003 AT 9:30 AM
61 Assess benefited property for the costs of Lower Albina Overcrossing Local Improvement District (Hearing; Ordinance; C-9988)	PASSED TO SECOND READING JANUARY 29, 2003 AT 9:30 AM
City Auditor Gary Blackmer	
62 Revise City Elections provisions to update and clarify procedures (Second Reading Agenda 43; amend Title 2)	177200
<u>WEDNESDAY, 2:00 PM, JANUARY 22, 2003</u>	
63 TIME CERTAIN: 2:00 PM - Oppose unilateral preemptive military action against Iraq by the United States (Resolution introduced by Commissioner Sten)	FAILED TO PASS
<u>THURSDAY, 2:00 PM, JANUARY 23, 2003</u>	
64 TIME CERTAIN: 2:00 PM – Adopt policies and code language that limits the use of leaf blowers (Ordinance introduced by Mayor Katz; amend Code Title 18)	CONTINUED TO date to be announced

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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JANUARY 22-23, 2003

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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

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