

No. 4667

Official Agenda

of the

Council of the City Of Portland, Oregon



Agenda Numbers 120-135



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 12, 2003

2:00 p.m., Wednesday, February 12, 2003

2:00 p.m., Thursday, February 13, 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

JARA 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. Krocker
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 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

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 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 Mazzioti
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, FEBRUARY 12, 2003

Disposition:

COMMUNICATIONS

120 Request of Jada Mae Langloss to address Council to give advice on cuts in services and resources (Communication)

**RESCHEDULED TO
 FEBRUARY 19, 2003
 AT 9:30 AM**

121 Request of Francine Kaufman to address Council regarding Bureau of Parks and Recreation programming priorities in centers and schools (Communication)

**RESCHEDULED TO
 FEBRUARY 19, 2003
 AT 9:30 AM**

TIME CERTAIN

***122** **TIME CERTAIN: 9:30 AM** – Adjust FY 2002-03 Adopted Budget for Winter Budget Adjustments (Ordinance introduced by Mayor Katz)

177253

CONSENT AGENDA – NO DISCUSSION

Mayor Vera Katz

123 Confirm appointment of Jeff Willcox to the Noise Review Board for a term to expire January 31, 2006 (Report)

CONFIRMED

***124** Extend agreement with Tri-County Metropolitan Transportation District of Oregon for Multnomah County to provide a deputy for the Trimet Transit Police managed by the Portland Police Bureau (Ordinance; amend Contract No. 51325)

177247

***125** Amend contract with Emmons Architects, Inc. to provide architectural and engineering services for remodel of Fire Station 9 (Ordinance; amend Contract No. 33401)

177248

Commissioner Jim Francesconi

***126** Contract with Waterscapes, Inc. to provide design services in connection with North Park Square for \$350,000 (Ordinance)

177249

Commissioner Dan Saltzman		
*127	Authorize contract for the Effluent Pump Station improvements at the Columbia Boulevard Wastewater Treatment Plant, Project No. 6283 (Ordinance)	177250
Commissioner Erik Sten		
*128	Authorize agreement with Cascade AIDS Project for \$48,000 for the Transitions to Housing Program and provide for payment (Ordinance)	177251
*129	Authorize agreement with JOIN for \$63,900 to fund a rental assistance program under the Transitions to Housing Program and provide for payment (Ordinance)	177252
*130	Amend loan agreement with the U.S. Department of Housing and Urban Development for the Skidmore Fountain Building (Ordinance)	177256
REGULAR AGENDA		
Mayor Vera Katz		
131	Establish a Portland Utility Review Board (Ordinance; repeal and replace Code Chapter 3.123)	PASSED TO SECOND READING AS AMENDED FEBRUARY 19, 2003 AT 9:30 AM
132	Amend property Maintenance Code to clarify existing regulations and correct errors (Second Reading Agenda 116; amend Title 29)	177254 AS AMENDED
City Auditor Gary Blackmer		
133	Assess property for sidewalk repair by the Bureau of Maintenance (Second Reading Agenda 118; Y1047)	177255

<p style="text-align: center;"><u>WEDNESDAY, 2:00 PM, FEBRUARY 12, 2003</u></p> <p>134 TIME CERTAIN: 2:00 PM – Appeal of Centennial Community Association against Hearings Officer’s decision to approve the application of Qwest Wireless LLC for a conditional use to construct a seventy-five-foot tall monopole at 1546 SE 169th Place (Hearing; LUR 01-00737 CU)</p>	<p style="text-align: center;">TENTATIVELY DENY APPEAL AND UPHOLD HEARING OFFICER’S DECISION WITH MODIFICATIONS; APPLICANT PREPARE REVISED FINDINGS FOR MARCH 20, 2003 AT 2:00 PM</p>
<p style="text-align: center;"><u>THURSDAY, 2:00 PM, FEBRUARY 13, 2003</u></p> <p>135 TIME CERTAIN: 2:00 PM – Consider the Land Use Board of Appeals remand of the application by Metro and Bureau of Parks and Recreation for a conditional use master plan review to eliminate the temporary parking located on the west edge of the Oregon Zoo (Limited Evidentiary Hearing; LUR 97-00127 CU MS EN)</p>	<p style="text-align: center;">TENTATIVELY GRANT APPEAL; PREPARE FINDINGS FOR FEBRUARY 19, 2003 AT 6:00 PM</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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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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