

No. 4668

Official Agenda

of the

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



Agenda Numbers 136-164



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 19, 2003

6:00 p.m., Wednesday, February 19, 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

RA 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 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 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, FEBRUARY 19, 2003

Disposition:

COMMUNICATIONS

<p>136 Request of Jada Mae Langloss to address Council to give advice on cuts in services and resources (Previous Agenda 120)</p>	<p>PLACED ON FILE</p>
<p>137 Request of Francine Kaufman to address Council regarding Bureau of Parks and Recreation programming priorities in centers and schools (Previous Agenda 121)</p>	<p>PLACED ON FILE</p>
<p>138 Request of Martie Sucec to address Council regarding fate of the Southwest Community Plan (Communication)</p>	<p>PLACED ON FILE</p>

TIME CERTAINS

<p>139 TIME CERTAIN: 9:30 AM – Direct Bureau of Water Works to work with the U.S.D.A. Mt. Hood National Forest and community interests to conduct a comprehensive review of Bull Run Management Unit administration and develop recommendations to Council (Resolution introduced by Commissioner Saltzman)</p>	<p>36122</p>
<p>140 TIME CERTAIN: 10:00 AM – Accept the City Auditor’s Managing for Results Report and implement the system for the City (Resolution introduced by Auditor Blackmer)</p>	<p>36123</p>

CONSENT AGENDA – NO DISCUSSION

<p>*141 Authorize the Portland Office of Transportation, Bureau of Water Works and Bureau of Environmental Services to participate with metropolitan regional transportation and public works agencies in the Portland Metropolitan Area Transportation Intergovernmental Agreement (Ordinance introduced by Commissioners Francesconi and Saltzman)</p>	<p>177257</p>
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Mayor Vera Katz		
*142	Give preliminary approval for the issuance of revenue bonds for the construction of the Broadway Project in an amount not to exceed \$50,000,000 (Ordinance)	177258
*143	Allow housing projects funded with Economic Development Bonds to be sold or rented to households, the heads of whom are 55 years of age or older, as allowed under federal law (Ordinance; amend Code Section 5.72.060)	177259
*144	Authorize acquisition of vehicles for use by City bureaus (Ordinance)	177260
Commissioner Jim Francesconi		
*145	Amend Intergovernmental Agreement with Oregon Department of Transportation to provide an additional federal transportation funds to the North Lombard Overcrossing Project (Ordinance; amend Contract No. 50827)	177261
*146	Retain an easement for public water facilities within vacated SW Jefferson Street, SW Jefferson Road, SW Murray Street and SW Murray Lane, near SW Canyon Road (Ordinance; amend Ordinance No. 166797)	177262
*147	Authorize contract with Shiels Oblatz Johnson, Inc. for project management services in connection with the Portland Transit Mall Project (Ordinance)	177263
*148	Authorize contract with PAVEMENT SERVICES, Inc. to acquire services for testing and analysis of city arterial streets and provide for payment (Ordinance)	177264
*149	Amend an Interagency Agreement for Portland Parks and Recreation with the Portland Development Commission for professional and technical services for park improvements for FY 2002-2003 (Ordinance; amend Contract No. 51843)	177265
Commissioner Dan Saltzman		
*150	Provide right of entry onto private properties with frontage on the Columbia Slough and its tributaries to perform a stream assessment (Ordinance)	177266

<p>*151 Authorize grant application for environmental education program to the U.S. Environmental Protection Agency for not more than \$22,000 (Ordinance)</p>	<p>177267</p>
<p>*152 Authorize an Intergovernmental Agreement between the Bureau of Environmental Services Downspout Disconnection Program and the Northwest Service Academy Metro Center EnviroCorps to facilitate community participation and provide for payment (Ordinance)</p>	<p>177268</p>
<p>*153 Authorize an Intergovernmental Agreement with the Portland Development Commission to provide \$2,000 to support research into clean energy technologies (Ordinance)</p>	<p>177269</p>
<p>Commissioner Erik Sten</p>	
<p>*154 Authorize agreement with Portland Housing Center for \$474,016 for the Homebuyer Assistance 2003 and provide for payment (Ordinance)</p>	<p>177270</p>
<p>*155 Accept a Youthbuild implementation grant under the Office of Economic Development of the U.S. Department of Housing and Urban Development in the amount of \$642,840 (Ordinance)</p>	<p>177271</p>
<p>*156 Authorize agreement with Housing Authority of Portland for \$100,000 for the HIV/AIDS Housing and provide for payment (Ordinance)</p>	<p>177272</p>
<p>*157 Authorize agreement with Portland Impact for \$86,900 for the Transitions to Housing Pilot Project and provide for payment (Ordinance)</p>	<p>177273</p>
<p>REGULAR AGENDA</p>	
<p>Mayor Vera Katz</p>	
<p>*158 Amend agreement for Downtown Business District Management Services with Portland Downtown Services, Inc. (Ordinance; amend Contract No. 51730)</p>	<p>177274</p>
<p>159 Establish a Portland Utility Review Board (Second Reading Agenda 131; repeal and replace Code Chapter 3.123)</p>	<p>177275 As Amended</p>

Commissioner Randy Leonard		
160	Grant a telecommunications franchise to Integrated Regional Network Enterprise for a period of ten years, and establish terms and conditions (Ordinance)	PASSED TO SECOND READING MARCH 26, 2003 AT 9:30 AM
Commissioner Dan Saltzman		
161	Clarify and strengthen the utility, billing, collection and adjustment policies of the Bureau of Environmental Services (Ordinance; amend Code Chapter 17.36)	PASSED TO SECOND READING FEBRUARY 26, 2003 AT 9:30 AM
162	Amend agreement with Kennedy/Jenks Consultants to provide additional engineering and construction monitoring services for the Groundwater Treatment Improvements, increase compensation, and extend the agreement term (Ordinance; amend Contract No. 32548)	PASSED TO SECOND READING FEBRUARY 26, 2003 AT 9:30 AM
<u>WEDNESDAY, 6:00 PM, FEBRUARY 19, 2003</u>		
163	TIME CERTAIN: 6:00 PM – Open Reservoir Replacement Project (Presentation introduced by Commissioner Saltzman)	PLACED ON FILE
REGULAR AGENDA		
164	Tentatively approve 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 (Findings; Previous Agenda 135; LUR 97-00127 CU MS EN)	FINDINGS ADOPTED

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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(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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