

No. 4669

Official Agenda

of the

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



Agenda Numbers 165-178



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 26, 2003

2:00 p.m., Thursday, February 27, 2003

Compiled by

GARY BLACKMER, Auditor of the City of Portland

OFFICERS OF PORTLAND'S CITY GOVERNMENT

1221 SW 4th Avenue 97204

ELECTED OFFICIALS

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

<p align="center">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, FEBRUARY 26, 2003</u></p>	<p align="center">Disposition:</p>
<p align="center">TIME CERTAINS</p> <p>165 TIME CERTAIN: 9:30 AM – Accept the Independent Stakeholder Assessment of Development Review in Portland (Report introduced by Mayor Katz)</p>	<p align="center">CONTINUED TO date to be announced</p>
<p>166 TIME CERTAIN: 10:15 AM – Direct that N.W. York Street is named for York, William Clark’s slave, in honor of his role in the Lewis & Clark Expedition and the history of Portland (Resolution introduced by Mayor Katz and Commissioners Francesconi, Leonard, Saltzman and Sten; replace Resolution No. 36070)</p>	<p align="center">36124</p>
<p align="center">CONSENT AGENDA – NO DISCUSSION</p> <p align="center">Mayor Vera Katz</p> <p>167 Authorize the City Attorney to file litigation on behalf of the City as may be required to recover money from Zurich American Insurance Company as a result of claims made against a policy of insurance in regard to the Tanner Creek Stream Diversion Project, Phases 2 and 5 (Resolution)</p>	<p align="center">36125</p>
<p>*168 Contract with Mercury Associates, Inc. and provide for payment for vehicle management consulting services (Ordinance)</p>	<p align="center">177276</p>
<p align="center">Commissioner Randy Leonard</p> <p>*169 Amend agreement to forbear on enforcement of franchise remedies with Portland Energy Solutions Company, LLC to allow for orderly transition of provision of chilled water services (Ordinance; amend Ordinance No. 176542)</p>	<p align="center">177277</p>
<p>*170 Authorize grant application to the Oregon Emergency Management administering the Federal Emergency Management Agency Supplemental All Hazard Emergency Operations Planning Grant for the Crime Prevention program in the amount of \$44,129 for neighborhood watch materials, community education and block captain training (Ordinance)</p>	<p align="center">177278</p>

Commissioner Dan Saltzman		
*171	Approve settlement with Triad Mechanical, Inc. in regards to Inverness Pump Station Project No. 5842 (Ordinance)	177279
*172	Authorize an Intergovernmental Agreement with the Oregon Department of Environmental Quality to address rule authorization and permit requirements for Underground Injection Controls (Ordinance)	177280
Commissioner Erik Sten		
*173	Amend agreement with City of Gresham to implement the HOME Investment Partnership Program to decrease the amount of funds available by \$175,000 for a total available amount of \$793,102 (Ordinance; amend Agreement No. 34599)	177281
*174	Authorize agreement with Southeast Uplift, Inc. for \$67,915 for Kerns Target Area project and provide for payment (Ordinance)	177282
*175	Authorize agreement with Central City Concern for \$44,600 for the Transitions to Housing Program and provide for payment (Ordinance)	177283
REGULAR AGENDA		
Commissioner Dan Saltzman		
176	Clarify and strengthen the utility, billing, collection and adjustment policies of the Bureau of Environmental Services (Second Reading Agenda 161; amend Code Chapter 17.36)	177284
177	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 (Second Reading Agenda 162; amend Contract No. 32548)	177285

WEDNESDAY, 2:00 PM, FEBRUARY 26, 2003

**DUE TO LACK OF AN AGENDA
THERE WAS NO MEETING**

THURSDAY, 2:00 PM, FEBRUARY 27, 2003

178 TIME CERTAIN: 2:00 PM – Consider the Land Use Board of Appeals remand of the application by Rowen Rystadt, applicant and Terry Carney, property owner, for a zoning map amendment to address the adequacy of Police Services and the On-Street Parking Management at 8816 N. Edison Street (Evidentiary Hearing; LUR 02-00027 ZC)

**CONTINUED TO
MARCH 13, 2003
AT 2:00 PM**

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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