

No. 4600

Official Agenda

of the

Council of the City Of Portland, Oregon



Agenda Numbers 1270-1296



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, October 31, 2001

2:00 p.m., Wednesday, October 31, 2001

2:00 p.m., Thursday, November 1, 2001



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	Jim Francesconi
Commissioner #1	Jim Francesconi
Commissioner #2	Erik Sten
Commissioner #3	Dan Saltzman
Commissioner #4	Charlie Hales
City Auditor	Gary Blackmer

VERA KATZ, MAYOR

Commissioner of Finance and Administration

Office of Management and Finance
 Bureaus of Finance/Human Resources/Information Technology/
 Risk Management/General Services/Purchases
 Office of the City Attorney
 Office of Government Relations
 Office of International Relations
 Bureau of Planning
 Bureau of Police
 Portland Development Commission
Liaison Responsibilities
 Civil Service Board
 Education Advocate
 Fire & Police Disability and Retirement Board
 Leaders Roundtable
 Mayor's Business Roundtable
 Metro Policy Advisory Committee
 Police Internal Investigations Auditing Committee
 Portland/Multnomah Progress Board
 Portland/Oregon Visitors Association
 Portland Planning Commission
 Public Safety Coordinating Council
 Public Utilities Review Board
 Workforce Development Board

JIM FRANCESCONI

Commissioner of Public Utilities **Position Number 1**

Bureau of Fire, Rescue and Emergency Services
 Bureau of Licenses
 Bureau of Parks and Recreation
Liaison Responsibilities
 Business License Board of Appeals
 Citywide Asian Long-horned Beetle Eradication Efforts
 EMS Policy Board
 Fire Code Board of Appeals
 Mayor's Business Roundtable
 Pioneer Courthouse Square
 Pittock Mansion Advisory Committee
 Regional Drug Initiative
 Rose Festival Association
 Taxicab Board of Review
 Towing Board of Review

ERIK STEN

Commissioner of Public Works **Position Number 2**

Bureau of Housing and Community Development
 Bureau of Hydropower
 Bureau of Water Works
 Office of Cable Communications and Franchise Management
Liaison Responsibilities
 Endangered Species Plan
 Housing Authority of Portland
 Housing and Community Development Commission
 Mt. Hood Cable Regulatory Commission
 Portland Development Commission Housing Programs
 Water Quality Advisory Committee

City Attorney
 Chief of Bureau of Fire
 Chief of Bureau of Police
 Acting Dir. Ofc. of Cable Comm. & Franchise Mgmt
 Dir. Office of Sustainable Development
 Chief Admin. Officer of Mgmt. & Finance
 Dir. Office of Government Relations
 Dir. Office of Neighborhood Involvement
 Dir. Ofc. of Planning & Development Review
 Dir. Office of Transportation
 Interim Dir. Bur of Emergency Communications
 Dir. Bureau of Environmental Services
 Dir. Bureau of General Services
 Dir. Bureau of Housing & Community Devel.
 Dir. Bureau of Human Resources
 Dir. Bureau of Licenses
 Dir. Bureau of Parks and Recreation
 Dir. Bureau of Planning
 Dir. Portland Development Comm.
 Interim Adm. Bureau of Water Works
 City Engineer
 City Treasurer
 Purchasing Agent

* Appointed

Jeffrey L. Rogers
 Edward A. Wilson*
 Mark A. Kroeker*
 Mary Beth Henry
 Susan Anderson
 Timothy Grewe
 Marge Kafoury
 David Lane
 Margaret Mahoney
 Vic Rhodes
 Paul Stein
 Dean Marriott
 Ron Bergman
 Steve Rudman
 Yvonne Deckard
 James Wadsworth
 Charles Jordan
 Gil Kelley
 Don Mazziotti
 Mort Anoushiravani*
 Brant Williams*
 David Thurman*
 Sue Klobertanz

DAN SALTZMAN

Commissioner of Public Affairs **Position Number 3**

Bureau of Emergency Communications
 Bureau of Environmental Services
 Office of Neighborhood Involvement
 Office of Sustainable Development
Liaison Responsibilities
 BOEC Users Group
 Elders in Action
 Metro Policy Advisory Committee
 Metro Solid Waste Advisory Committee
 Metropolitan Exposition and Recreation Commission
 Multnomah County Animal Control
 Public Safety Coordinating Council
 Sustainable Portland Commission

CHARLIE HALES

Commissioner of Public Safety **Position Number 4**

Office of Planning and Development Review
 Office of Transportation
 Bureaus of Maintenance/Traffic Managemt./Transportation Engineering
Liaison Responsibilities
 Adjustment Committee
 Design Commission
 League of Oregon Cities
 Metro J-PACT Commission
 Ofc. of Planning/Development Review Appeal Boards
 Portland Historic Landmarks Commission
 Regional Arts and Culture Council

GARY BLACKMER

Auditor of the City of Portland

Assessments and Liens
 Audit Services
 City Elections
 Contracts and Disbursements
 Council Clerk
 Hearings Officers
 Records and Archives
 Secretary; Fire & Police Disability and Retirement Fund Board

PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue WEDNESDAY, 9:30 AM, OCTOBER 31, 2001		Disposition: ACCEPTED
1270 TIME CERTAIN: 9:30 AM – Accept report of the Bureau of Communications and Networking on the Public Safety Radio Issues and OSHA citation against Portland Police Bureau (Report introduced by Mayor Katz)		
1271 TIME CERTAIN: 10:15 AM – Hear appeal of Elaine Close and Craig Rosebraugh (PIIAC #00-17, IAD #99-259/99-260) to the Police Internal Investigations Auditing Committee per City Code 3.21.085(4)(d) (Report introduced by Auditor Blackmer)		UPHOLD PIIAC FINDINGS ON CONDUCT AND PROCEDURE, MODIFY FINDINGS ON USE OF FORCE TO INSUFFICIENT EVIDENCE
CONSENT AGENDA – NO DISCUSSION Mayor Vera Katz		
*1272 Authorize Limited Tax Revenue Bonds for various public projects (Ordinance)		176026
*1273 Amend the payment provisions for Tangela E. Purdom claim (Ordinance; amend Ordinance No 175970)		176027
*1274 Authorize lease for storage space with Freeway Land Company LLC (Ordinance)		176028
*1275 Amend contract with Peregrine Systems by \$54,300 to provide additional programming services for a facilities management information system and provide for payment (Previous Agenda 1256)		176029
*1276 Declare surplus real property at three locations (Previous Agenda 1257)		176030
*1277 Authorize acquisition of vehicles for use by City bureaus (Previous Agenda 1258)		176031
Commissioner Jim Francesconi		
*1278 Authorize loan of hazardous materials protective equipment to the City of Vancouver, Washington (Previous Agenda 1260)		176032

<p>*1279 Authorize acceptance to Oregon Department of Forestry Urban and Community Forestry Program for a grant in the amount of \$40,000 for the Neighborhood Tree Liaison Program (Previous Agenda 1261)</p>	<p>176033</p>
<p>*1280 Award a Right of Way License to Charles S. Rennells and Sandra Kay Rennells for a motor vehicle crossing of the Springwater Corridor to benefit their property (Previous Agenda 1262)</p>	<p>176034</p>
<p>Commissioner Charlie Hales</p>	
<p>*1281 Amend contract with Stacy and Witbeck, Inc. to provide for the installation of power supplies to Portland Streetcar stops for the NextBus System (Ordinance; amend Contract No. 31987)</p>	<p>176035</p>
<p>*1282 Authorize End User License Agreement with NextBus Information Systems, Inc. for equipment and services to provide real-time arrival information for Portland Streetcar (Ordinance)</p>	<p>176036</p>
<p>*1283 Authorize stipulated judgment for acquisition of property for the SE 8th Avenue and SE Division Street intersection re-construction (Ordinance)</p>	<p>176037</p>
<p>Commissioner Dan Saltzman</p>	
<p>*1284 Extend Sale Agreement with Ruth Pruitt and Henry Moshberger to purchase property at NE 148th and Sandy for a Public Pollution Reduction Facility, Project No. 5562 (Ordinance; amend Ordinance No. 174570)</p>	<p>176038</p>
<p>*1285 Contract with Adolfson Associates, Inc., GreenWorks, P.C. and Parametrix, Inc. to provide services for development review for stormwater management, natural resource protection, public education and involvement (Ordinance)</p>	<p>176039</p>
<p>*1286 Authorize the Director of Environmental Services to approve an Intergovernmental Agreement with Portland State University to provide services related to the Community Watershed Stewardship Program (Previous Agenda 1263)</p>	<p>176040</p>
<p>*1287 Authorize the Director of Environmental Services to approve an Intergovernmental Agreement with the Northwest Service Academy to provide services related to the Community Watershed Stewardship Program (Previous Agenda 1264)</p>	<p>176041</p>

Commissioner Erik Sten		
*1288	Agreement with Multnomah County Community and Family Services for \$1,871,347 for the Omnibus Contract and provide for payment (Previous Agenda 1265)	176042
City Auditor Gary Blackmer		
*1289	Amend City Code Chapter 3.02 to correct conflicting procedures for preparation of City Council Agenda (Ordinance; amend City Code Sections 3.02.030 and 3.02.040)	REFERRED TO OFFICE OF CITY AUDITOR
REGULAR AGENDA		
Mayor Vera Katz		
*1290	Authorize flexible service contracts for professional services for information technology services (Ordinance)	176043
*1291	Accept a \$399,957 supplemental grant from the U.S. Department of Justice, Office of Justice Programs, Grants to Encourage Arrest Policies and Enforcement of Protection Orders Program (Ordinance)	176044
*1292	Intergovernmental agreement with Housing Authority of Portland for a Safety Action Team at the Columbia Villa/Tamarack (Previous Agenda 1266)	176045
<u>WEDNESDAY, 2:00 PM, OCTOBER 31, 2001</u>		
1293	TIME CERTAIN: 2:00 PM – Accept the Rose Quarter Urban Design Plan and Development Strategy (Report introduced by Mayor Katz)	ACCEPTED
1294	Authorize a Memorandum of Understanding between the Oregon Arena Corporation and the City (Resolution introduced by Mayor Katz)	36039
1295	Acknowledge the Rose Quarter Urban Design Plan and Development Strategy has satisfied the master plan requirement in the Development Agreement between the Oregon Arena Corporation and the City dated November 4, 1992 (Resolution introduced by Mayor Katz)	36040

THURSDAY, 2:00 PM, NOVEMBER 1, 2001

1296 TIME CERTAIN: 2:00 PM – Uphold appeal of Wilkes Community Group against Hearings Officer’s decision to approve the application of Mark Kuretech, for a 3-lot subdivision with a private street and an adjustment located at 1739 NE 143rd (Findings; LUR 01-00248 SU AD)

**UPHOLD THE APPEAL
AND ADOPT FINDINGS**

NOTE: 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 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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