

No. 4610

Official Agenda

of the

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



Agenda Numbers 33-53



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 9, 2002

2:00 p.m., Wednesday, January 9, 2002

2:00 p.m., Thursday, January 10, 2002



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 Rm. 340 / 823-4120
Commissioner of Finance and Administration

Office of Management and Finance
 Bureaus of Communications & Networking/Financial
 Management/Financial Planning/Human Resources/Information
 Technology/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 Rm. 220 / 823-3008
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 Rm. 240 / 823-3589
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
 Dir. Bur of Emergency Communications
 Dir. Bureau of Environmental Services
 Dir. Bureau of Financial Planning
 Dir. Bureau of General Services
 Dir. Bureau of Housing & Community Devel.
 Dir. Bureau of Human Resources
 Dir. Bureau of Information Technology
 Dir. Bureau of Licenses
 Dir. Bureau of Parks and Recreation
 Dir. Bureau of Planning
 Dir. Bureau of Purchases
 Dir. Portland Development Comm.
 Interim Adm. Bureau of Water Works
 City Engineer
 City Treasurer

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

DAN SALTZMAN Rm. 230 / 823-4151
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 Rm. 210 / 823-4682
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 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
 Management
 Hearings Officers
 Independent Police Review
 Ombudsman
 Portland Multnomah Progress Board
 Secretary; Fire & Police Disability and Retirement Fund Board

| PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue WEDNESDAY, 9:30 AM, JANUARY 9, 2002 | | Disposition: |
|---|--|--|
| 33 | TIME CERTAIN: 9:30 AM – Accept the Fair Contracting and Employment Strategy and direct its implementation (Resolution introduced by Mayor Katz) | 36050 |
| *34 | TIME CERTAIN: 10:00 AM – Approve contract for pay stations to Schlumberger Technologies, Inc. dba SchlumbergerSema and adopt pay and display as the city-wide standard (Ordinance introduced by Commissioner Hales) | 176191 |
| 35 | TIME CERTAIN: 10:45 AM – Establish a joint Sustainable Development Commission with Multnomah County (Ordinance introduced by Commissioner Saltzman; amend Code Section 3.112) | PASSED TO SECOND READING JANUARY 16, 2002 AT 9:30 AM |
| CONSENT AGENDA – NO DISCUSSION | | |
| 36 | Statement of cash and investments November 22 through December 19, 2001 (Report; Treasurer) | PLACED ON FILE |
| 37 | Accept proposal of Schlumberger Technologies, Inc. dba SchlumbergerSema to furnish pay stations for \$6,800,000 (Purchasing Report - Bid No. 100944) | ACCEPTED PREPARE CONTRACT |
| Mayor Vera Katz | | |
| 38 | Approve the appointment of Lee E. Moore, Sr. to the Housing Authority of Portland Board of Commissioners for a five-year appointment to end January 16, 2007 (Resolution) | 36049 |
| *39 | Authorize an Intergovernmental Agreement between the Portland Police Bureau and the Oregon National Guard (Ordinance) | 176184 |
| 40 | Authorize use of post-December 7, 2000 Civil Forfeiture Funds and properties deposited in Civil Forfeiture Trust Fund Account for general lawful municipal uses (Ordinance) | PASSED TO SECOND READING JANUARY 16, 2002 AT 9:30 AM |
| *41 | Pay claim of Damon Woodcock (Ordinance) | 176185 |

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| <p>*42 Authorize a contract and provide for payment for the construction of Fire Station 16 (Ordinance)</p> | <p>176186</p> |
| <p>Commissioner Jim Francesconi</p> | |
| <p>*43 Contribute \$587,500 towards the purchase price of the Gentemann Property on Powell Butte in the East Buttes Regional Target Area (Ordinance)</p> | <p>176187</p> |
| <p>Commissioner Dan Saltzman</p> | |
| <p>*44 Authorize up to four grant pre-applications and applications for the 2002 Metro Greenspaces Program Conservation and Restoration Grants in the amount of \$40,000 each for revegetation activities (Ordinance)</p> | <p>176188</p> |
| <p>45 Consent to the transfer of Weber Disposal Service residential solid waste and recycling collection franchise to Portland Disposal and Recycling Service, Inc. (Ordinance)</p> | <p>PASSED TO SECOND READING JANUARY 16, 2002 AT 9:30 AM</p> |
| <p>Commissioner Erik Sten</p> | |
| <p>*46 Amend agreement with the Housing Authority of Portland for the provision of the Rental Assistance and Stabilization Program and provide for payment (Ordinance; amend Agreement No. 33836)</p> | <p>176189</p> |
| <p>REGULAR AGENDA</p> | |
| <p>47 Reject all bids to furnish refuse hauling services from public trashcans in downtown Portland (Purchasing Report - Bid No. 100956)</p> | <p>ACCEPTED</p> |
| <p>Mayor Vera Katz</p> | |
| <p>*48 Authorize an exemption to the competitive bidding process for the issuance of a Request for Qualifications for electricity service suppliers and authorize the Chief Administrative Officer to enter into an agreement for the provision of electricity to City facilities, if it is deemed economically beneficial (Ordinance; waive City Code 5.33.320)</p> | <p>176190</p> |

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| <p>*49 Authorize a contract with Battelle Memorial Institute's Technology Partnership Practice to assess specific aspects of Oregon Health & Science University expansion plan and conduct a preliminary evaluation of the bioscience economic development potential (Ordinance; waive City Code 5.68)</p> | <p>176192</p> |
| <p><u>WEDNESDAY, 2:00 PM, JANUARY 9, 2002</u></p> | |
| <p>50 TIME CERTAIN: 2:00 PM – Safety Recognition Day award presentation (Report introduced by Mayor Katz)</p> | <p>PLACED ON FILE</p> |
| <p>51 TIME CERTAIN: 3:00 PM – Consider the LUBA remand of the application by Bureau of Parks and Recreation for a conditional use review with adjustments for the East Portland Community Center (Hearing; LUR 96-00430 CU AD)</p> | <p>TENTATIVELY DENY APPEAL; PREPARE FINDINGS FOR JANUARY 23, 2002 AT 2:00 PM</p> |
| <p><u>THURSDAY, 2:00 PM, JANUARY 10, 2002</u></p> | |
| <p>52 TIME CERTAIN: 2:00 PM - Adopt changes to the Central City Plan to add a West End Action Chart, a West End Urban Design Plan, two new actions to the Economic Development Action Chart, one new action to the Transportation Action Chart, and the designation of an entertainment district to the Culture and Entertainment Map (Previous Agenda 1349; Resolution introduced by Mayor Katz)</p> | <p>SUBSTITUTE 36051 AS AMENDED</p> |
| <p>53 Adopt the West End Policy as an element within the Central City Plan and the Comprehensive Plan, and implement this policy through Planning Commission recommended revisions to the Zoning Code and to the zoning and Comprehensive Plan maps (Previous Agenda 1350; Ordinance introduced by Mayor Katz)</p> | <p>SUBSTITUTE 176193 AS AMENDED</p> |

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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