

No. 4613

Official Agenda

*of the*

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



**Agenda Numbers 93 - 117**



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 30, 2002*

*2:00 p.m., Wednesday, January 30, 2002*



*Compiled by*

GARY BLACKMER, Auditor of the City of Portland

**OFFICERS OF PORTLAND'S CITY GOVERNMENT**  
**1221 SW 4<sup>th</sup> Avenue 97204**

**ELECTED OFFICIALS**

Mayor	Vera Katz
President of the Council	Erik Sten
Commissioner #1	Jim Francesconi
Commissioner #2	Erik Sten
Commissioner #3	Dan Saltzman
Commissioner #4	Charlie Hales
City Auditor	Gary Blackmer

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**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

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**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

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**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

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**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

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**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

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**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

\*Appointed 11/09/01 (Agenda Page 2)

**PORTLAND CITY COUNCIL AGENDA**  
**City Hall - 1221 SW Fourth Avenue**  
**WEDNESDAY, 9:30 AM, JANUARY 30, 2002**

**Disposition:**

**COMMUNICATIONS**

<p>93 Request of Ed Asana to address Council regarding violation of civil rights (Communication)</p>	<p><b>PLACED ON FILE</b></p>
<p>94 Request of Christopher Woo to address Council regarding appreciation of the Neighborhood Mediation Center (Communication)</p>	<p><b>PLACED ON FILE</b></p>
<p>95 Request of Linda and Kent Beckman to address Council regarding appreciation of the Neighborhood Mediation Center (Communication)</p>	<p><b>PLACED ON FILE</b></p>
<p>96 Request of Chuck Ford to address Council regarding appreciation of the Neighborhood Mediation Center (Communication)</p>	<p><b>PLACED ON FILE</b></p>

**TIME CERTAINS**

<p>97 <b>TIME CERTAIN: 9:30 AM</b> – Approve an Intergovernmental Agreement with the Port of Portland to accept \$26,000 to reimburse costs related to the land use permit process for Portland International Airport (Ordinance introduced by Mayor Katz)</p>	<p><b>PASSED TO SECOND READING          FEBRUARY 6, 2002          AT 9:30 AM</b></p>
<p>98 <b>TIME CERTAIN: 10:00 AM</b> – Accept the Regional Drinking Water Supply Initiative Progress Report and authorize participation in the next phase of planning and development (Resolution introduced by Commissioner Sten)</p>	<p><b>36053</b></p>

**CONSENT AGENDA – NO DISCUSSION**

<p>99 Statement of cash and investments December 20 through January 16, 2002 (Report; Treasurer)</p>	<p><b>PLACED ON FILE</b></p>
<p>*100 Vacate a certain portion of SE Lexington Street east of SE 120th Avenue, under certain conditions (Ordinance by Order of Council; C-9995)</p>	<p><b>176222</b></p>

**Mayor Vera Katz**

<p>*101 Pay claim of David Hergert (Ordinance)</p>	<p><b>176223</b></p>
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<p><b>*102</b> Accept agreement with Volunteers of America for use of U.S. Department of Justice, Office of Justice Programs, Grants to Encourage Arrest Policies and Enforcement of Protection Orders Program grant funds (Ordinance)</p>	<p><b>176224</b></p>
<p><b>*103</b> Accept agreement with Raphael House of Portland for use of U.S. Department of Justice, Office of Justice Programs, Grants to Encourage Arrest Policies and Enforcement of Protection Orders Program grant funds (Ordinance)</p>	<p><b>176225</b></p>
<p><b>*104</b> Authorize an Intergovernmental Agreement between the City of Scappoose Oregon and the Portland Police Bureau to provide the Scappoose Police Department with access to the Portland Police Data System (Ordinance)</p>	<p><b>176226</b></p>
<p><b>*105</b> Amend agreement with Group Mackenzie to provide architectural and engineering services for design and construction of Fire Station 12 and provide for payment (Ordinance; amend Agreement No. 33187)</p>	<p><b>176227</b></p>
<p style="text-align: center;"><b>Commissioner Jim Francesconi</b></p>	
<p><b>*106</b> Grant a revocable permit with conditions to Friends of Grant Baseball, Inc. for construction of new baseball dugouts in U.S. Grant Park (Ordinance)</p>	<p><b>176228</b></p>
<p style="text-align: center;"><b>Commissioner Charlie Hales</b></p>	
<p><b>*107</b> Authorize an Intergovernmental Agreement with METRO for \$80,000 to jointly accomplish a special study of transportation alternatives in the South Corridor between Clackamas County and the Portland Central Business District, a study hereinafter known as the South Corridor Transportation Alternatives Study (Ordinance)</p>	<p><b>176233</b> AS AMENDED</p>
<p style="text-align: center;"><b>Commissioner Dan Saltzman</b></p>	
<p><b>*108</b> Amend contract with Thomas/Wright, Inc. to extend term of agreement to June 30, 2002, Project No. 5761 (Ordinance; amend Contract No. 30824)</p>	<p><b>176229</b></p>
<p style="text-align: center;"><b>Commissioner Erik Sten</b></p>	
<p><b>*109</b> Amend agreement with Mercy Corps for the Portland Entrepreneurial Initiative to extend contract term to June 30, 2002 and increase compensation by \$60,672 (Ordinance; amend Agreement No. 33510)</p>	<p><b>176230</b></p>

<b>City Auditor Gary Blackmer</b>		
<b>*110</b>	Accept contract with Systems Advisory Services for continued project management services in the implementation of its upgrade in its computer systems design and programming services of the Fire and Police Disability and Retirement Fund (Ordinance)	<b>176231</b>
<b>*111</b>	Accept contract with Data Management Consultants for computer systems design and programming services for the Fire and Police Disability and Retirement Fund (Ordinance)	<b>176232</b>
<b>REGULAR AGENDA</b>		
<b>Mayor Vera Katz</b>		
<b>*112</b>	Accept a \$63,486 grant from Housing Authority of Portland for a Police Bureau Liaison Officer (Ordinance)	<b>176234</b>
<b>*113</b>	Accept a \$276,356 grant from Department of the Treasury, Bureau of Alcohol, Tobacco and Firearms for the Gang Resistance Education and Training program (Ordinance)	<b>176235</b>
<b>*114</b>	Authorize a labor agreement with Municipal Employees, Local 483 relating to terms and conditions of employment of certain represented recreation employees (Ordinance)	<b>176236</b>
<b>*115</b>	Authorize the Chief Administrative Officer or his designee, with City Attorney review and approval, to execute non-disclosure agreements, contracts and applications for Competitive Local Exchange Carrier compliance requirements (Ordinance)	<b>176237</b>
<b>Commissioner Dan Saltzman</b>		
<b>116</b>	Refer Children's Levy to City voters as a local option levy for five years commencing in fiscal year 2003-2004 (Ordinance; repeal Ordinance No. 176159)	<p><b>PASSED TO SECOND READING FEBRUARY 6, 2002 AT 9:30 AM</b></p>

**WEDNESDAY, 2:00 PM, JANUARY 30, 2002**

**\*117 TIME CERTAIN: 2:00 PM** – Amend the Comprehensive Plan Map and change the zone of property at SE Water Avenue, Madison and Hawthorne – Eastbank Riverfront Esplanade from Marquam Bridge to Steel Bridge from IS, Industrial Sanctuary and Zoning of General Industrial 1, Open Space, River General Greenway Overlay Zone, Scenic Resource Overlay Zone, IG1, OS, g, s, to OS, Open Space and ME, Mixed Employment, Zoning designations of OS, Open Space, EG1, General Employment 1, with no change to overlay zones (Hearing; Ordinance; LUR 01-00617 CP ZC)

**176238**

**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.

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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

Saturday dates reflect back-to-back replay coverage of all City Council meetings occurring that week.

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