

No. 4614

Official Agenda

of the

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



Agenda Numbers 118-136



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 6, 2002

2:00 p.m., Wednesday, February 6, 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 | Erik Sten |
| 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, FEBRUARY 6, 2002

Disposition:

CONSENT AGENDA – NO DISCUSSION

Mayor Vera Katz

| | |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------|
| <p>118 Authorize City Attorney's Office to join the City of Sacramento amicus brief to determine whether punitive damages may be awarded against municipalities under the Americans with Disabilities Act or the Rehabilitation Act (Resolution)</p> | <p>36054</p> |
| <p>*119 Authorize a contract with Tri-County Metropolitan Transportation District of Oregon and the City of Gresham to provide transit police services to the Tri-Met Transit Police Division of the Portland Police Bureau (Ordinance)</p> | <p>176239</p> |
| <p>*120 Amend contract with Northwest Assessment Center to extend length of service and compensation (Ordinance; amend Contract No. 32793)</p> | <p>176240</p> |
| <p>*121 Authorize the Planning Bureau Director to execute an agreement with GeoVantage, Inc. for the provision of high-resolution, ortho-rectified, multi-spectral imagery services in the amount of \$90,000 (Ordinance)</p> | <p>176241</p> |
| <p>*122 Create one position in the Bureau of Fire and Rescue and establish a new classification of and an interim wage for Communications Switch Technician (Ordinance)</p> | <p>176242</p> |
| <p>Commissioner Jim Francesconi</p> | |
| <p>*123 Amend the contract with Peter Walker and Partners for architectural design services for South Park Square, Jamison Square, in the River District (Ordinance; amend Contract No. 32326)</p> | <p>176243</p> |

| Commissioner Charlie Hales | | |
|-----------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------|
| 124 | Set hearing date, 9:30 a.m., Wednesday, February 27, 2002, to vacate a portion of SE 98th Avenue, lying between the northerly line of SE Bush Street and the westerly extension of the south line of Lot 11, Block 2, Lily Tract (Report; VAC 10000) | ADOPTED |
| *125 | Authorize waiver of non-conforming use prohibition to allow Portland Office of Transportation to relocate driveway for Lakeside Gardens (Ordinance) | 176244 |
| *126 | Authorize agreement with Burlington Northern and Santa Fe Railway Company for modifications at crossing of North Pacific Gateway Boulevard and the Industrial Spur track associated with the North Marine Drive Extension - Phase 2 Improvement Project (Ordinance) | 176245 |
| *127 | Amend agreement with Tri-County Metropolitan Transportation District of Oregon to manage and operate the Carpool Program (Ordinance; amend Contract No. 27301) | 176246 |
| Commissioner Dan Saltzman | | |
| *128 | Authorize an agreement between Metropolitan Human Rights Center and the Immigrant Refugee Community Organization for Project Interwoven Tapestry (Ordinance) | 176247 |
| *129 | Authorize an Intergovernmental Agreement with Multnomah County and accept \$30,000 for FY 2001/2002 to support the delivery of community services by North Portland Neighborhood Services for the Latino Network of Multnomah County (Ordinance) | 176248 |
| *130 | Authorize the Director of the Bureau of Environmental Services to execute an Intergovernmental Agreement with METRO for implementation of a stormwater management demonstration project (Ordinance) | 176249 |
| Commissioner Erik Sten | | |
| 131 | Accept the project by Natt McDougall Company to provide Construction Management/General Contractor services for the Headworks Intake & Control Building project as substantially complete as of April 6, 2001 and final acceptance as of December 21, 2001 and authorize payment of Progress Payment No. 13 - final (Report; Contract No. 32472) | ACCEPTED |

REGULAR AGENDA

Mayor Vera Katz

***132** Re-establish a wage rate for the classification of Police Detective (Ordinance) **176252**

133 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 (Second Reading Agenda 97) **176250**

Commissioner Dan Saltzman

134 Refer Children's Levy to City voters as a local option levy for five years commencing in fiscal year 2003-2004 (Second Reading Agenda 116; repeal Ordinance No. 176159) **176251**

WEDNESDAY, 2:00 PM, FEBRUARY 6, 2002

135 Tentatively grant the appeal of Pleasant Valley Neighborhood Association and uphold Hearings Officer's decision with conditions to approve the application of Joe Hughes and Gary Mengis, on an environmental violation review and Title 33 adjustment review at 15803 SE Bybee Drive (Previous Agenda 90; Findings; LUR 01-00402 EV AD) **FINDINGS ADOPTED**

136 Tentatively grant appeal of Sprint Spectrum, L.P., applicant, against the Hearings Officer's decision to deny a conditional use and design review application for a radio frequency facility at 4512 SW Kelly Avenue (Previous Agenda 92; Findings; LUR 01-00499 CU DZ) **CONTINUED TO FEBRUARY 13, 2002 AT 2:00 PM**

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.

Council Chambers is equipped with a sound system for the hearing impaired and assisted listening devices are also available upon request. Please make requests for a sign language interpreter at least 48 hours prior to the meeting. Contact the Council Clerk (823-4086) or TDD (823-6868) to make arrangements.

February 6, 2002

City Council meetings can be viewed at anytime, on demand, via the Internet at
<http://media.ci.portland.or.us>

Check our Web site: www.ci.portland.or.us

GARY BLACKMER
Auditor of the City of Portland

=====
City Council meetings are cable-cast live on City Net 30, Portland Cable Access television, and rebroadcast at the following times:

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.

=====
"Be a part of the picture...get involved with your City...volunteer for a City of Portland Board or Commission. For more information, a brochure, or a volunteer application stop by the Office of Neighborhood Involvement in City Hall or call 503-823-4519."