

No. 4615

Official Agenda

of the

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



Agenda Numbers 137-159



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 13, 2002

2:00 p.m., Wednesday, February 13, 2002

2:00 p.m., Thursday, February 14, 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

City Attorney	Jeffrey L. Rogers
Chief of Bureau of Fire	Edward A. Wilson*
Chief of Bureau of Police	Mark A. Kroeker*
Acting Dir. Ofc. of Cable Comm. & Franchise Mgmt	Mary Beth Henry
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
Dir. Ofc. of Planning & Development Review	Margaret Mahoney
Dir. Office of Transportation	Vic Rhodes
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
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
Interim Adm. Bureau of Water Works	Mort Anoushiravani*
City Engineer	Brant Williams*
City Treasurer	David Thurman*

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
 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

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

*Appointed 1/31/02 (Agenda Page 2)

PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue WEDNESDAY, 9:30 AM, FEBRUARY 13, 2002		Disposition:
COMMUNICATIONS		
137	Request of Linda Bauer to address Council regarding acquisition of the Emmert and Gentemann properties (Communication)	PLACED ON FILE
138	Request of Jim Long to address Council regarding Blue Pages Telephone Directory improvements (Communication)	PLACED ON FILE
TIME CERTAINS		
139	TIME CERTAIN: 9:30 AM – Refer to the voters a corrected measure to amend the City Charter, giving legislative authority to a nine member council that does not include the Mayor, giving executive and administrative authority to the Mayor and giving veto authority to the Mayor (Ordinance introduced by Mayor Katz; amend City Charter Chapters 1-4, 7, 9-13, 15)	PASSED TO SECOND READING FEBRUARY 20, 2002 AT 9:30 AM
*140	TIME CERTAIN: 10:30 AM – Extend benefits currently provided to surviving spouses of members of the Fire and Police Disability and Retirement Fund on equal terms to gay and lesbian members' same-sex domestic partners (Ordinance introduced by Mayor Katz)	176258
CONSENT AGENDA – NO DISCUSSION		
Mayor Vera Katz		
141	Confirm appointment of Larry Wade to the Workforce Investment Board for a term to expire January 1, 2004 (Report)	CONFIRMED
142	Confirm appointment of Eric Schmidt, Eric Watson, Paul Matera, Greg Munsell, David Roggenkamp and James Ellis to the Advisory Board for Special Inspections for a term to expire January 23, 2005 (Report)	CONFIRMED
143	Confirm re-appointment of Renee Kajimoto, Patrick O'Day, James Mann and Joseph Higgins to the Advisory Board for Special Inspections for a term to expire January 23, 2005 (Report)	CONFIRMED
*144	Authorize an agreement between the Portland Police Bureau, on behalf of the Tri-Met Transit Police Division, Tri-County Metropolitan Transportation District of Oregon and the City of Gresham Police Officer's Association for operations and personnel assignments and procedures (Ordinance)	176253

Commissioner Jim Francesconi		
*145	Authorize acceptance of a donation of property from Arthur Spada and Mary B. Spada Trust to the City for use as trail and open space (Ordinance)	176254
*146	Authorize loan of hazardous materials response equipment to the City of Gresham, Oregon (Ordinance)	176255
Commissioner Erik Sten		
*147	Contract with the Portland Development Commission for \$9,955,364 for the implementation of affordable housing, neighborhood improvement, economic development programs and activities and provide for payment (Ordinance)	176256
*148	Call for bids to construct the 16-inch, 8-inch and 6-inch Water Mains Terwilliger Mains Package Phase 2, authorize a contract and provide for payment (Ordinance)	176257
City Auditor Gary Blackmer		
149	Results of signature verification process for petition to amend City Charter to change form of government (Report)	ACCEPTED
REGULAR AGENDA		
Mayor Vera Katz		
150	Approve amendments to Personnel Rules on appeals from classification actions as a result of the FY 2000/01 City of Portland Professional Employees Association Classification Study (Resolution)	36055
*151	Authorize a Memorandum of Agreement with the City of Portland Professional Employees Association concerning an alternative grievance resolution process for Classification allocations (Ordinance)	176259 AS AMENDED
*152	Establish a new City of Portland Professional Employees Association classification structure (Ordinance)	176260

<p>*153 Authorize Hydroelectric Power Revenue Refunding Bonds, Series 2002, Federally Taxable (Ordinance)</p>	<p>176261</p>
<p>*154 Clarify terms of district property management license (Ordinance; amend Code Chapter 6.06)</p>	<p>176262</p>
<p>*155 Authorize agreement for Downtown Business District Management Services with the Association for Portland Progress and Portland Downtown Services, Inc. (Ordinance)</p>	<p>176263</p>
<p>*156 Authorize Intergovernmental Agreements with Portland Community College and METRO for participation in the City Integrated Regional Network Enterprise (Ordinance)</p>	<p>176264</p>
<p><u>WEDNESDAY, 2:00 PM, FEBRUARY 13, 2002</u></p>	
<p>157 TIME CERTAIN: 2:00 PM – Appeal of Brentwood-Darlington Neighborhood Association against Hearings Officer’s decision to approve the application of School District No. 1, for a conditional use for the Green Thumb Project located at 6745 SE 60th Avenue (Hearing; LUR 01-00269 CU)</p>	<p>FINDINGS ADOPTED</p>
<p>158 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 (Findings; Previous Agenda 136; LUR 01-00499 CU DZ)</p>	<p>FINDINGS ADOPTED</p>
<p><u>THURSDAY, 2:00 PM, FEBRUARY 14, 2002</u></p>	
<p>159 TIME CERTAIN: 2:00 PM – Appeals of Northwest Industrial Neighborhood Association, Northwest District Association and the Pearl District Neighborhood Association against Hearings Officer’s decision to approve a major land division with greenway review for the Riverscape 12-lot subdivision at 2100 WI/NW Front Avenue (Hearing; LUR 01-00618 SU GW)</p>	<p>TENTATIVELY DENY APPEAL AND UPHOLD HEARINGS OFFICER’S DECISION WITH A CONDITION. PREPARE FINDINGS FOR MAR. 14, 2002 AT 2:00 PM</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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FEBRUARY 13-14, 2002

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GARY BLACKMER
Auditor of the City of Portland

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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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