

No. 4616

Official Agenda

of the

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



Agenda Numbers 160-190



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 20, 2002

2:00 p.m., Wednesday, February 20, 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
 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 Jeffrey L. Rogers
 Chief of Bureau of Fire Edward A. Wilson*
 Chief of Bureau of Police Mark A. Kroecker*
 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*

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 20, 2002

Disposition:

COMMUNICATIONS

<p>160 Request of Norman D. Wicks Sr. to address Council regarding a complaint with Independent Police Review (Communication)</p>	<p>PLACED ON FILE</p>
<p>161 Request of Norman D. Wicks Jr. to address Council regarding a complaint with Independent Police Review (Communication)</p>	<p>PLACED ON FILE</p>
<p>TIME CERTAIN</p>	
<p>162 TIME CERTAIN: 9:30 AM - Accept Portland Emergency Preparedness Council Report on Terrorism Preparedness (Report introduced by Mayor Katz, Commissioners Francesconi and Saltzman)</p>	<p>ACCEPTED</p>
<p>CONSENT AGENDA – NO DISCUSSION</p>	
<p>Mayor Vera Katz</p>	
<p>163 Confirm appointment of John Lape and Julie Morales to the Building Code Board of Appeals for a term to expire January 23, 2005 (Report introduced by Mayor Katz)</p>	<p>CONFIRMED</p>
<p>164 Confirm re-appointment of Patrick Kelly, Wayne Glasnapp and Mark Beckius to the Building Code Board of Appeals for a term to expire January 23, 2005 (Report)</p>	<p>CONFIRMED</p>
<p>165 Confirm re-appointment of Steve Karolyi to the Portland Adjustment Committee for a term to expire August 31, 2002 (Report)</p>	<p>CONFIRMED</p>
<p>166 Confirm re-appointment of Susan Landauer and Terrill Collier to the Urban Forestry Commission for a term to expire December 31, 2005 (Report)</p>	<p>CONFIRMED</p>
<p>*167 Extend contract with Miller & Van Eaton (Ordinance; amend Contract No. 33776)</p>	<p>176265</p>
<p>*168 Amend agreement with Hennebery Eddy Architects for architectural and engineering services for the remodel of fire stations 3, 25 and 26 and provide for payment (Ordinance; amend Contract No. 33264)</p>	<p>176266</p>

<p>*169 Amend agreement with Elevator Consulting Services, Inc. for elevator cab design services and provide for payment (Ordinance; amend Contract No. 33842)</p>	<p>176267</p>
<p>*170 Amend Power Sales Agreement with Portland General Electric Company (Ordinance; amend Contract No. 25242)</p>	<p>176268</p>
<p>*171 Authorize short term subordinate urban renewal and redevelopment bonds (Ordinance)</p>	<p>176269</p>
<p>*172 Authorize acceptance of a Historic Preservation Fund grant of \$25,000 with amendments to the work scope to develop specialized historic district design guidelines for the King's Hill Historic District and augment funds to amend historic resource code regulations (Ordinance)</p>	<p>176270</p>
<p>Commissioner Jim Francesconi</p>	
<p>*173 Amend contract with American LaFrance Northwest, Inc./Portland Freightliner, Inc. for the purchase of additional Fire Apparatus (Ordinance; amend Contract No. 40570)</p>	<p>176271</p>
<p>Commissioner Charlie Hales</p>	
<p>174 Set Hearing date, 9:30 a.m., Wednesday, March 13, 2002, to vacate a portion of NE 15th Avenue south of NE Lombard Place (Report; C-9985)</p>	<p>ADOPTED</p>
<p>175 Accept contracts for street improvements along NW Naito Parkway from Steel Bridge to NW 9th Avenue as complete (Report; Contracts No. 32508, No. 32739, No. 32779)</p>	<p>ACCEPTED</p>
<p>Commissioner Dan Saltzman</p>	
<p>*176 Authorize agreement with the City of St. Helens to provide laboratory analytical services (Ordinance)</p>	<p>176272</p>
<p>*177 Authorize agreement with the City of Gresham to provide laboratory analytical services (Ordinance)</p>	<p>176273</p>
<p>*178 Authorize a contract and provide for payment for construction of the Tanner Creek Stream Diversion Project, Phase 4 No. 5407 (Ordinance)</p>	<p>176274</p>

<p>*179 Authorize a contract and provide for payment for the construction of N. Cecelia St. and N. Hodge Ave. Sanitary Sewer Extension Project No. 6008 (Ordinance)</p>	<p>176275</p>
<p>180 Consent to the transfer of American Sanitary Service, Inc. residential solid waste and recycling collection franchise to American Sanitary Service, Inc. as a wholly owned subsidiary of Waste Connections of Oregon, Inc. (Ordinance)</p>	<p>PASSED TO SECOND READING FEBRUARY 27, 2002 AT 9:30 AM</p>
<p style="text-align: center;">Commissioner Erik Sten</p>	
<p>*181 Agreement with Southeast Uplift, Inc. for \$66,219 for the Kerns Target Area and provide for payment (Ordinance)</p>	<p>176276</p>
<p>*182 Agreement with Insights for \$37,346 to fund activities related to providing a rental assistance program under the Transitions to Housing Pilot Project and provide for payment (Ordinance)</p>	<p>176277</p>
<p>*183 Amend contract with MWH Americas, Inc. to authorize Phase II of the Open Reservoirs Study (Ordinance; amend Contract No. 30491)</p>	<p>176278</p>
<p style="text-align: center;">City Auditor Gary Blackmer</p>	
<p>*184 Authorize a contract with Net Assets Corporation to provide electronic access to City Lien Accounting system (Ordinance)</p>	<p>176279</p>
<p>*185 Cancel City liens that are being extinguished due to Multnomah County foreclosure transfer, or otherwise deemed uncollectible (Ordinance)</p>	<p>176280</p>
<p style="text-align: center;">REGULAR AGENDA</p>	
<p style="text-align: center;">Mayor Vera Katz</p>	
<p>186 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 (Second Reading Agenda 139; amend City Charter Chapters 1-4, 7, 9-13, 15)</p>	<p>FAILED TO PASS</p>

Commissioner Jim Francesconi	
<p>187 Amend City Code requiring Limited Passenger Transportation drivers to obtain driver permits (Ordinance; amend Code Section 16.40.900-950, add 16.49.960)</p>	<p>PASSED TO SECOND READING FEBRUARY 27, 2002 AT 9:30 AM</p>
Commissioner Dan Saltzman	
<p>*188 Accept a \$34,000 grant from the Northwest Energy Efficiency Alliance to create a case study of Portland conversion to LED traffic signal lights and share the results with other Pacific Northwest communities (Ordinance)</p>	<p>176281</p>
<u>WEDNESDAY, 6:00 PM, FEBRUARY 20, 2002</u>	
<p>189 TIME CERTAIN: 6:00 PM – Amend Ordinance that repealed Title 34, Subdivision and Partitioning Regulations and amended Title 33, Planning and Zoning to add new Land Division regulations and clarified additional Zoning Code regulations related to land divisions to make minor amendments to the regulations (Ordinance introduced by Mayor Katz; amend Ordinance No. 175965)</p>	<p>CONTINUED TO MARCH 14, 2002 AT 2:00 PM TIME CERTAIN AS AMENDED</p>
<p>*190 Amend Ordinance that repealed Title 34, Subdivision and Partitioning Regulations and amended Title 33, Planning and Zoning to add new Land Division regulations and clarified additional Zoning Code regulations related to land divisions to delay the effective date (Ordinance introduced by Mayor Katz; amend Ordinance No. 175965)</p>	<p>CONTINUED TO MARCH 14, 2002 AT 2:00 PM TIME CERTAIN</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 6:00 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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