

No. 4618

Official Agenda

*of the*

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



**Agenda Numbers 197-224**



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, March 6, 2002*

*2:00 p.m., Wednesday, March 6, 2002*

*2:00 p.m., Thursday, March 7, 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  
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 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\*

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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 1/31/02 (Agenda Page 2)

<b>PORTLAND CITY COUNCIL AGENDA</b> <b>City Hall - 1221 SW Fourth Avenue</b> <b>WEDNESDAY, 9:30 AM, MARCH 6, 2002</b>		<b>Disposition:</b>
<b>*197</b> <b>TIME CERTAIN: 9:30 AM</b> – Adjust FY 2001-02 Adopted Budget for Winter Budget Adjustments (Ordinance introduced by Mayor Katz)		<b>176298</b>
<b>198</b> <b>TIME CERTAIN: 9:45 AM</b> – Amend City Code to include review of officer-involved shootings and deaths in police custody by the Independent Police Review Division (Ordinance introduced by Auditor Blackmer; amend Code Chapter 3.21)		<b>PASSED TO SECOND READING MARCH 13, 2002 AT 9:30 AM</b>
<b>CONSENT AGENDA – NO DISCUSSION</b>		
<b>199</b> Approval of Springwater Corridor Contracts with Oregon Pacific Railroad Company (Report; Purchasing)		<b>ADOPTED</b>
<b>Mayor Vera Katz</b>		
<b>200</b> Accept contract with Payne Construction, Inc. for Portland Police Mounted Patrol Unit Renovation project as complete, authorize final payment and release retainage (Report; Contract No. 33365)		<b>ACCEPTED</b>
<b>201</b> Approve the appointment of Richard Fernandez to the Housing Authority of Portland Board of Commissioners for a five-year appointment to end February 25, 2007 (Resolution)		<b>36057</b>
<b>*202</b> Amend Intergovernmental Agreement with Multnomah and Lane Counties, the Cities of Eugene, Roseburg and Huntington, Canby Utility District and Rogue River Valley Irrigation District for the purpose of pursuing legal action to resolve issues to Public Employee Retirement System Board administration of accounts (Ordinance; amend Contract No. 51297)		<b>176284</b>
<b>*203</b> Extend agreement with Lindsay, Hart, Neil & Weigler (Ordinance; amend Agreement No. 33804)		<b>176285</b>
<b>*204</b> Extend contract with the Salvation Army to allow the Police Bureau Oregon Police Corps program to continue using Camp Kuratli as a training facility until May 10, 2002 to accommodate a second academy in fiscal year 2001-2002 (Ordinance; amend Contract No. 33080)		<b>176286</b>

<p><b>*205</b> Amend Intergovernmental Agreement with Portland Development Commission for the design and construction of the Portland Police Mounted Patrol Unit at the Centennial Mills site (Ordinance; amend Contract No. 51496)</p>	<p><b>176287</b></p>
<p><b>*206</b> Authorize limited tax revenue bonds for the various public projects (Ordinance)</p>	<p><b>176288</b></p>
<p><b>Commissioner Jim Francesconi</b></p>	
<p><b>*207</b> Repurchase property at 4841 SE Tenino Court for park and recreation purposes (Ordinance)</p>	<p><b>176289</b></p>
<p><b>*208</b> Apply for a grant from the U.S. Fish and Wildlife Service and Metro Parks and Greenspaces in the amount of \$40,000 for Powell Butte Wildlife Habitat Improvement, Conservation, and Revegetation Project (Ordinance)</p>	<p><b>FILE FOR NO FURTHER CONSIDERATION</b></p>
<p><b>*209</b> Amend contract with Winterowd Planning Services, Inc. for the preparation of a master plan update for the Portland International Raceway (Ordinance; amend Contract No. 33292)</p>	<p><b>176290</b></p>
<p><b>Commissioner Charlie Hales</b></p>	
<p><b>*210</b> Authorize a revocable permit to Paddy's Bar and Grill to close SW Yamhill between Naito Parkway and 1st Avenue on March 16 to March 18, 2002 (Ordinance)</p>	<p><b>176291</b></p>
<p><b>*211</b> Authorize a contract and provide for payment for construction of the SE Foster Rd./SE 162nd Intersection Improvement Project (Ordinance)</p>	<p><b>176292</b></p>
<p><b>Commissioner Dan Saltzman</b></p>	
<p><b>*212</b> Authorize up to four grant applications for the Five Star Restoration Challenge Grants in the amount of up to \$20,000 each for revegetation activities (Ordinance)</p>	<p><b>176293</b></p>
<p><b>*213</b> Amend Ordinance for an Intergovernmental Agreement with Multnomah County and accept the amount of \$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; amend Ordinance No. 176248)</p>	<p><b>176294</b></p>

<p><b>*214</b> Contract with Central Northeast Neighbors district coalition for the operation of bulky waste cleanups for the period July 1, 2001 through June 30, 2002 (Ordinance)</p>	<p><b>176295</b></p>
<p><b>Commissioner Erik Sten</b></p>	
<p><b>215</b> Accept the post project evaluation of the Headworks Improvement Project Construction Management/General Contractor project management process (Report; Contract No. 32472)</p>	<p><b>ACCEPTED</b></p>
<p><b>*216</b> Contract with Central City Concern for \$100,000 for their Building Services expansion project and provide for payment (Ordinance)</p>	<p><b>176296</b></p>
<p><b>City Auditor Gary Blackmer</b></p>	
<p><b>*217</b> Assess property for system development charge contracts (Ordinance; Z0737, T0059, K0044, K0045, T0060)</p>	<p><b>176297</b></p>
<p><b>REGULAR AGENDA</b></p> <p><b>Mayor Vera Katz</b></p>	
<p><b>*218</b> Authorize a contract with NWP &amp; Associates, Inc. for Integrated Regional Network Enterprise project management and implementation (Ordinance)</p>	<p><b>176299</b></p>
<p><b>*219</b> Authorize contract with the Dully Company for consulting services to evaluate alternative public uses for the Memorial Coliseum (Ordinance)</p>	<p><b>176300</b></p>
<p><b>*220</b> Accept an Intergovernmental Agreement with Oregon Liquor Control Commission and the Portland Police Bureau to provide access to the Portland Police Data System (Ordinance)</p>	<p><b>176301</b></p>

<p>221 Authorize implementation of Human Resources Administrative Rules, repeal the Personnel Rules, repeal existing Human Resources Policy Resolutions and Ordinances, and amend the City Code to reflect changes (Second Reading Agenda 191; amend Code Section 3.15.050, repeal Chapters 3.57, 3.58, Title 4 and Section 5.08.100, add Chapter 5.09; repeal Resolution Nos. 35757 and 34849 and Ordinance Nos. 171144, 172881, 172880, 173221 and 173145; and amend Ordinance No. 166997)</p>	<p><b>176302</b> AS AMENDED</p>
<p><b>Commissioner Erik Sten</b></p>	
<p>222 Grant a franchise to Lewis and Clark College for a period of ten years (Ordinance)</p>	<p><b>PASSED TO SECOND READING APRIL 10, 2002 AT 9:30 AM</b></p>
<p><b><u>WEDNESDAY, 2:00 PM, MARCH 6, 2002</u></b></p>	
<p>*223 <b>TIME CERTAIN: 2:00 PM</b> – Amend the Comprehensive Plan Map and change the zone of property at NE Sandy Boulevard and NE 165<sup>th</sup> Avenue from R7, Single-Family Dwelling Residential to R2, Multi-Dwelling Residential (Hearing; Ordinance; LUR 01-00575 CP ZC)</p>	<p><b>CONTINUED TO MARCH 20, 2002 AT 11:00 AM TIME CERTAIN</b></p>
<p><b><u>THURSDAY, 2:00 PM, MARCH 7, 2002</u></b></p>	
<p>224 <b>TIME CERTAIN: 2:00 PM</b> - Amend the Zoning Code to update regulations that protect Portland's historic resources (Ordinance; amend Title 33)</p>	<p><b>CONTINUED TO APRIL 17, 2002 AT 6:00 PM TIME CERTAIN</b></p>

**NOTE:** "Time Certain" indicates that an item will not be heard by Council **prior** to the time specified. 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

**MARCH 6-7, 2002**

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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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