

No. 4620

Official Agenda

*of the*

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



**Agenda Numbers 250-275**



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 20, 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

**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
- 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

<b>PORTLAND CITY COUNCIL AGENDA</b> <b>City Hall - 1221 SW Fourth Avenue</b> <b>WEDNESDAY, 9:30 AM, MARCH 20, 2002</b>		Disposition:
250	<b>TIME CERTAIN: 9:30 AM</b> – Confirm appointment of Larry Hilderbrand to the Portland Planning Commission (Report introduced by Mayor Katz)	<b>CONFIRMED</b>
251	<b>TIME CERTAIN: 9:35 AM</b> – Adopt Sustainable Procurement Strategy-A Joint City of Portland and Multnomah County Effort (Resolution introduced by Mayor Katz)	<b>36061</b>
252	<b>TIME CERTAIN: 10:00 AM</b> – Accept the Homeless Single Adult System Enhancement Plan (Report introduced by Commissioner Sten)	<b>ACCEPTED</b>
253	<b>TIME CERTAIN: 11:00 AM</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 (Previous Agenda 223; Hearing; Ordinance introduced by Mayor Katz; LUR 01-00575 CP ZC)	<b>PASSED TO                      SECOND READING                      AS AMENDED                      APRIL 10, 2002                      AT 9:30 AM</b>
<b>CONSENT AGENDA – NO DISCUSSION</b>  <b>Mayor Vera Katz</b>		
*254	Amend contract with Conkling, Fiskum & McCormick, Inc. for work related to the collective bargaining processes and contract negotiations (Ordinance; amend Contract No. 33809)	<b>176319</b>
*255	Amend contract with Magellan Behavioral Health, Inc. for citywide employee assistance program services (Ordinance; amend Contract No. 32553)	<b>176320</b>
*256	Create two part-time positions in the Bureau of Environmental Services (Ordinance)	<b>176321</b>
*257	Contract with Miller, Nash LLP for outside counsel requirements (Ordinance)	<b>176322</b>
*258	Authorize Intergovernmental Agreement with Multnomah County District Attorney's Office for use of Violence Against Women Act Grant funds (Ordinance)	<b>176323</b>
*259	Pay claim of Eleanor Heidelberg (Ordinance)	<b>176324</b>

<p><b>*260</b> Pay civil rights claim of Judith Ritt (Ordinance)</p>	<p><b>FAILED TO PASS</b></p>
<p><b>*261</b> Give final approval for the issuance of Multifamily Housing Revenue Bonds, Bookmark Project, Series 2002 in an aggregate principal amount not to exceed \$3,900,000 (Ordinance)</p>	<p><b>176325</b></p>
<p><b>*262</b> Authorize acquisition of vehicles for use by City bureaus (Ordinance)</p>	<p><b>176326</b></p>
<p><b>Commissioner Jim Francesconi</b></p>	
<p><b>*263</b> Accept donation of three Miner Safety Association airpaks for the Bureau of Fire, Rescue and Emergency Services (Ordinance)</p>	<p><b>176327</b></p>
<p><b>Commissioner Charlie Hales</b></p>	
<p><b>*264</b> Contract with IBI Group to design and fabricate a self-contained, portable transportation unit for schools, senior centers, malls and community events to educate and provide information about transportation options in Portland (Ordinance)</p>	<p><b>176328</b></p>
<p><b>*265</b> Designate and assign City-owned land development control strips and tax foreclosed properties as public street areas (Ordinance)</p>	<p><b>176329</b></p>
<p><b>Commissioner Dan Saltzman</b></p>	
<p><b>*266</b> Authorize acceptance of National Fish and Wildlife Foundation grant for Johnson Creek Watershed Reforestation Project, Project No. 6688 (Ordinance)</p>	<p><b>176330</b></p>
<p><b>Commissioner Erik Sten</b></p>	
<p><b>267</b> Charge the Housing and Community Development Commission with policy planning on special needs housing development and operation (Resolution)</p>	<p><b>36060</b></p>
<p><b>*268</b> Grant a temporary, revocable permit to Tyco Networks U.S., Inc. and establish terms and conditions (Ordinance)</p>	<p><b>176331</b></p>

<p>269 Amend contract with KPFF Consulting Engineers for professional services under Phase II of Bull Run Bridges Rehabilitation Project (Second Reading Agenda 240; amend Contract No. 29668)</p>	<p><b>176332</b></p>
<p><b>REGULAR AGENDA</b></p> <p><b>Mayor Vera Katz</b></p>	
<p>270 Support the North/Northeast Portland Electronic Commerce Enterprise Zone Application to the Oregon Economic and Community Development Department (Resolution)</p>	<p><b>36062</b></p>
<p>271 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 (Second Reading Agenda 247; amend Ordinance No. 175965)</p>	<p><b>176333</b> AS AMENDED</p>
<p><b>Commissioner Charlie Hales</b></p>	
<p>*272 Establish a 2002 PGE Park Season Program for the Northwest Portland On-Street Parking Project and authorize the Portland Office of Transportation to implement the Program (Ordinance)</p>	<p><b>176334</b></p>
<p>273 Assess benefited property for street improvement construction cost in the NW Naito Parkway from NW 9th Ave. to Steel Bridge Local Improvement District (Second Reading Agenda 244; C9970)</p>	<p><b>176335</b></p>
<p><b>Commissioner Dan Saltzman</b></p>	
<p>274 Endorse Metro ballot measure 26-29 and express concern over ballot measure 26-11 (Resolution)</p>	<p><b>36063</b></p>
<p>*275 Contract with five firms for citywide public information services and nineteen firms for public information and public involvement services under a flexible-services contract for the period of March 1, 2002 through June 30, 2004 in an amount not to exceed \$100,000 (Ordinance)</p>	<p><b>176336</b></p>

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WEDNESDAY, 6:00 PM, MARCH 20, 2002

**DUE TO LACK OF AN AGENDA  
THERE WAS NO MEETING**

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**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.

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**GARY BLACKMER**  
Auditor of the City of Portland

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