

No. 4672

Official Agenda

of the

Council of the City Of Portland, Oregon



Agenda Numbers 234-262



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 19, 2003

6:00 p.m., Wednesday, March 19, 2003

2:00 p.m., Thursday, March 20, 2003

Compiled by

GARY BLACKMER, Auditor of the City of Portland

OFFICERS OF PORTLAND'S CITY GOVERNMENT

1221 SW 4th Avenue 97204

ELECTED OFFICIALS

Mayor
President of the Council
Commissioner #1
Commissioner #2
Commissioner #3
Commissioner #4
City Auditor

Vera Katz
Dan Saltzman
Jim Francesconi
Erik Sten
Dan Saltzman
Randy Leonard
Gary Blackmer

RA KATZ, MAYOR Rm. 340 / 823-4120

Commissioner of Finance and Administration
Bureau of Development Services
Bureau of Planning
Bureau of Police
Office of the City Attorney
Office of Government Relations
Office of International Relations
Office of Management and Finance
Bureaus of Financial/Human Resources/Information Technology
Risk Management/General Services/Purchases
Portland Development Commission
Liaison Responsibilities
Adjustment Committee
Building Board of Appeals
Civil Service Board
Design Commission
Education Advocate
Fire and Police Disability Retirement Board
Leaders Roundtable
Local Public Safety Coordinating Council
Mayor's Business Roundtable
Metro Policy Advisory Committee
Portland /Multnomah Progress Board
Portland Historic Landmarks Commission
Portland Oregon Visitors Association
Portland Planning Commission
Workforce Development Board (WSI)

JIM FRANCESCONI Rm. 220 / 823-3008
Commissioner of Public Utilities
Position Number 1

Bureau of Parks and Recreation
Office of Transportation
Bureaus of Maintenance/Traffic Management/
Transportation Planning/Transportation Engineering
Liaison Responsibilities
Film and Video Office
Joint Policy Advisory Committee on Transportation (JPACT)
League of Oregon Cities
Portland Development Commission Small Business Advocate
Mayor's Business Roundtable
Pioneer Courthouse Square
Pittock Mansion Advisory Committee
Portland Streetcar, Inc.
Rose Festival Association
Urban Forestry Commission

BUREAU DIRECTORS

City Attorney
Chief of Bureau of Fire
Chief of Bureau of Police
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. Office of Transportation
Dir. Bureau of Development Services
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

Jeffrey L. Rogers
Edward A. Wilson
Mark A. Krocker
David Olson
Susan Anderson
Timothy Grewe
Marge Kafoury
David Lane
Brant Williams
Margaret Mahoney
Carl Simpson
Dean Marriott
Mark Murray
Ron Bergman
Tonya Parker
Yvonne Deckard
Glenn Meyer

ERIK STEN

Commissioner of Public Works
Bureau of Fire, Rescue and Emergency Services
Bureau of Housing and Community Development
Liaison Responsibilities
City's Global Warming Action Plan
Endangered Species Act Program
Housing and Community Development Commission
Housing Authority of Portland
Int'l Council On Local Environmental Initiatives (ICLEI)
Portland Development Commission Housing Program
Regional Arts and Culture Council

Rm. 240 / 823-3589

Position Number 2

DAN SALTZMAN

Commissioner of Public Affairs
Bureau of Environmental Services
Bureau of Hydroelectric Power
Bureau of Water Works
Office of Sustainable Development
Portland Energy Office/Solid Waste Recycling
Liaison Responsibilities
Airport Issues Roundtable
Children's Investment Fund
Metro Policy Advisory Committee (MPAC)
Metro Solid Waste Advisory Committee
Metropolitan Exposition and Recreation Commission
Multnomah County Animal Control
Regional Water Consortium Board
Sustainable Development Commission
Water Quality Advisory Committee

Rm. 230 / 823-4151

Position Number 3

RANDY LEONARD

Commissioner of Public Safety
Bureau of Emergency Communications
Bureau of Licenses
Office of Cable Communications and Franchise Management
Office of Neighborhood Involvement
Liaison Responsibilities
BOEC Users Group
BOEC Finance Committee
Business Licenses Board of Appeals
Elders in Action
Emergency Medical Services Policy Board
Local Public Safety Coordinating Council
Metropolitan Human Rights Center
Mt. Hood Cable Regulatory Commission
Portland Cable Access Board
Taxicab Board of Review
Towing Board of Review

Rm. 210 /

Position Number 4

GARY BLACKMER

Auditor of the City of Portland
Assessments and Liens
Audit Services
City Elections
City Recorder
Archives/Contracts and Disbursement/Council Clerk/ Records Mgmt
Hearings Officers
Independent Police Review
Ombudsman
Portland Multnomah Progress Board
Secretary, Fire & Police Disability and Retirement Fund Board

Rm. 140 / 823-4082

BUREAU DIRECTORS CONT'D

Dir. Bureau of Licenses
Dir. Bureau of Parks and Recreation
Dir. Bureau of Planning
Dir. Bureau of Purchases
Dir. Portland Development Comm.
Adm. Bureau of Water Works
City Engineer (acting)
City Treasurer

James Wadsworth
Charles Jordan
Gil Kelley
Sue Klobertanz
Don Mazzioti
Mort Anoushiravani
Dave Hill
David Thurman

<p align="center">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, MARCH 19, 2003</u></p>	<p align="center">Disposition:</p>
<p align="center">TIME CERTAINS</p> <p>*234 TIME CERTAIN: 9:30 AM – Create City of Portland Small Business Advisory Council (Ordinance introduced by Commissioner Francesconi)</p>	<p align="center">177336 AS AMENDED</p>
<p>235 TIME CERTAIN: 10:15 AM – Accept Burnside Triangle Advisory Group Report/Recommendations (Report introduced by Commissioner Leonard)</p>	<p align="center">ACCEPTED</p>
<p>236 TIME CERTAIN: 11:00 AM – Adopt the South Corridor Locally Preferred Alternative Report and Recommendations (Resolution introduced by Commissioner Francesconi)</p>	<p align="center">36130</p>
<p align="center">CONSENT AGENDA – NO DISCUSSION</p> <p align="center">Mayor Vera Katz</p> <p>237 Confirm appointment of Amy Jones to the Portland-Multnomah Sustainable Development Commission for a term to expire June 1, 2003 (Report)</p>	<p align="center">CONFIRMED</p>
<p>*238 Contract with five firms for design and space planning services as required in support of Bureau of General Services projects and provide for payment (Ordinance)</p>	<p align="center">177318</p>
<p>*239 Contract with five firms for structural engineering services as required in support of Bureau of General Services projects and provide for payment (Ordinance)</p>	<p align="center">177319</p>
<p>*240 Pay claim of Tatyana Balbatunova (Ordinance)</p>	<p align="center">177320</p>
<p>*241 Pay claim of Nina Kovaleva (Ordinance)</p>	<p align="center">177321</p>

*242	Give final approval for the issuance of Economic Development Revenue Bonds, Broadway Project, Series 2003 in an aggregate principal amount not to exceed \$50,000,000 (Ordinance)	177322
*243	Declare the City to be a hybrid entity under the Health Insurance Portability and Accountability Act of 1996 (Ordinance)	177323
*244	Extend agreement with Cable, Huston, Haagensen & Lloyd for outside legal counsel (Ordinance; amend Contract No. 33228)	177324
*245	Extend agreement with Tri-County Metropolitan Transportation District of Oregon for the City of Beaverton to provide officers for the TriMet Transit Police managed by the Portland Police Bureau (Ordinance; amend Contract No. 51485)	177325
Commissioner Jim Francesconi		
*246	Amend Interagency Agreement with the Portland Development Commission for 2002-2003 professional and technical services for transportation improvements (Ordinance; amend Contract No. 51819)	177326
*247	Authorize an Intergovernmental Agreement with the State of Oregon to accept a \$10,000 grant for construction of a bicycle traffic signal at the intersection of the Eastbank Esplanade and NE Oregon Street (Ordinance)	177327
*248	Amend Intergovernmental Agreement with the Oregon Department of Transportation regarding bikeway signs to extend the length of the agreement from two years to three years (Ordinance; amend Contract No. 51535)	177328
*249	Authorize the Office of Transportation to enter into an agreement to subordinate an existing loan to The Belmont Limited Partnership to refinanced senior debt (Ordinance)	177329
*250	Accept a \$59,000 Land and Water Conservation Fund grant from Oregon Parks & Recreation to assist with the development of Wilkes Park (Ordinance)	177330
*251	Issue a Power Line Permit to Portland General Electric to construct, operate and maintain an underground power line within a portion of the Terwilliger Parkway Corridor (Ordinance)	177331

Commissioner Randy Leonard	
*252 Grant a temporary revocable permit to Portland State University and establish terms and conditions (Ordinance)	177332
Commissioner Dan Saltzman	
*253 Authorize the sale of a parcel of property owned by the City on Swan Island (Ordinance)	177333
254 Authorize an Intergovernmental Agreement with Metro to offer up to \$300,000 from the Solid Waste Management Fund to attract a commercial food waste processor to Portland (Second Reading Agenda 223)	177334
Commissioner Erik Sten	
*255 Agreement with Insights Teen Parent Program to fund activities related to a rental assistance program under the Transitions to Housing Program and provide for payment (Ordinance)	177335
REGULAR AGENDA	
256 Accept Bid of Nutter Corporation for street improvements on NE Alberta and NE Grand to 15th for \$588,989 (Purchasing Report - Bid No. 101968)	ACCEPTED PREPARE CONTRACT
Mayor Vera Katz	
*257 Authorize memorandum of understanding with Metropolitan Sports, LLC, and Teachers Insurance and Annuity Association of America regarding PGE Park (Ordinance)	177337
Commissioner Jim Francesconi	
*258 Amend agreement with Portland Streetcar, Inc. to provide additional services related to Portland Streetcar in an amount not to exceed \$361,250 (Ordinance; amend Contract No. 31428)	177338

<p>259 Create a friendship city relationship with City of Bologna, Italy (Second Reading Agenda 207)</p>	<p>177339</p>
<p><u>WEDNESDAY, 6:00 PM, MARCH 19, 2003</u></p> <p>260 TIME CERTAIN: 6:00 PM – Increase the threshold for upgrades to nonconforming development and increase consistency in the code (Ordinance introduced by Mayor Katz; amend Title 33)</p>	<p>PASSED TO SECOND READING AS AMENDED MARCH 26, 2003 AT 2:00 PM</p>
<p>REGULAR AGENDA</p> <p>Mayor Vera Katz</p> <p>S-261 Impose temporary surcharge on Business License Fee to provide funding assistance to Portland Public Schools (Second Reading Agenda 231; amend Code Section 7.02.500)</p>	<p>SUBSTITUTE 177340</p>
<p><u>THURSDAY, 2:00 PM, MARCH 20, 2003</u></p> <p>262 TIME CERTAIN: 2:00 PM – Tentatively deny appeal of Centennial Community Association and uphold Hearings Officer's decision with modifications to approve the application of Qwest Wireless LLC for a conditional use to construct a seventy-five-foot tall monopole at 1546 SE 169th Place (Findings; LUR 01-00737 CU; Previous Agenda 134)</p>	<p>REVISED FINDINGS ADOPTED</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.

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.

MARCH 19-20, 2001³

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 6:00 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

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."