

No. 4673

Official Agenda

of the

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



Agenda Numbers 263-281



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 26, 2003

2:00 p.m., Wednesday, March 26, 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 Vera Katz
President of the Council Dan Saltzman
Commissioner #1 Jim Francesconi
Commissioner #2 Erik Sten
Commissioner #3 Dan Saltzman
Commissioner #4 Randy Leonard
City Auditor Gary Blackmer

VERA KATZ, MAYOR Rm. 340 / 823-4120

Commissioner of Finance and Administration

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
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

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 Jeffrey L. Rogers
Chief of Bureau of Fire Edward A. Wilson
Chief of Bureau of Police Mark A. Kroeker
Dir. Ofc. of Cable Comm. & Franchise Mgmt David Olson
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. Office of Transportation Brant Williams
Dir. Bureau of Development Services Ray Kerridge, Interim
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

ERIK STEN

Commissioner of Public Works Rm. 240 / 823-3589
Bureau of Fire, Rescue and Emergency Services Position Number 2
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

DAN SALTZMAN Rm. 230 / 823-4151

Commissioner of Public Affairs Position Number 3
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

RANDY LEONARD Rm. 210 / 823-4682

Commissioner of Public Safety Position Number 4
Bureau of Development Services
Bureau of Emergency Communications
Bureau of Licenses
Office of Cable Communications and Franchise Management
Office of Neighborhood Involvement
Liaison Responsibilities
Adjustment Committee
Building Board of Appeals
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

GARY BLACKMER Rm. 140 / 823-4082

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Secretary, Fire & Police Disability and Retirement Fund Board

BUREAU DIRECTORS CONT'D

Dir. Bureau of Purchases Sue Klobertanz
Dir. Portland Development Comm. Don Mazziotti
Adm. Bureau of Water Works Mort Anoushiravani
City Engineer (acting) Dave Hill
City Treasurer David Thurman

<p>PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, MARCH 26, 2003</u></p>		<p>Disposition:</p>
<p>COMMUNICATIONS</p>		
<p>263 Request of Dale A. Pierce to address Council regarding job programs for citizens (Communication)</p>		<p>PLACED ON FILE</p>
<p>264 Request of Carlos Jermaine Richard to address Council regarding a simple prayer (Communication)</p>		<p>PLACED ON FILE</p>
<p>TIME CERTAIN</p>		
<p>265 TIME CERTAIN: 9:30 AM – Establish \$170,000 as the maximum price for a newly constructed single family house eligible for a limited property tax exemption in a homebuyer opportunity area (Resolution introduced by Mayor Katz and Commissioner Sten)</p>		<p>36131</p>
<p>CONSENT AGENDA – NO DISCUSSION</p>		
<p>Commissioner Jim Francesconi</p>		
<p>266 Set hearing date, 9:30 a.m., Wednesday, April 23, 2003, to vacate a portion of NE Weidler Street west of NE 84th Avenue (Report; VAC-10003)</p>		<p>ADOPTED</p>
<p>Commissioner Dan Saltzman</p>		
<p>267 Clarify existing regulations and reflect change of authority from the Bureau of Environmental Services to the Office of Sustainable Development (Ordinance; amend Code Chapter 17.102)</p>		<p>PASSED TO SECOND READING APRIL 2, 2003 AT 9:30 AM</p>
<p>*268 Authorize an Intergovernmental Agreement with Northwest Service Academy to provide services related to the Community Watershed Stewardship Program (Ordinance)</p>		<p>177341</p>

Commissioner Erik Sten		
*269	Apply for a \$75,092 grant from the Federal Emergency Management Agency for Portland Fire & Rescue for the Community Emergency Response Team programs (Ordinance)	177342
*270	Amend agreement with the Housing Authority of Portland to add \$27,808 in additional resources for paint stabilization in the Tenant-based Section 8 program and provide for payment (Ordinance; amend Contract No. 34044)	177343
*271	Authorize agreement with Enterprise Foundation, Inc. for \$70,000 for the management of private loan funds related to Community Development Block Grant eligible housing development projects and provide for payment (Ordinance)	177344
*272	Authorize agreement with Fair Housing Council of Oregon for \$29,357 for Fair Housing and Civil Rights Services and provide for payment (Ordinance)	177345
*273	Apply for \$45,000 grant from the Federal Emergency Management Agency for Portland Office of Emergency Management for the creation of a web-based regional resource directory (Ordinance)	177346
City Auditor Gary Blackmer		
*274	Segregate assessments of certain benefited property for the costs to construct pedestrian walkways in the NW Naito Parkway from NW 9th Avenue to Steel Bridge Local Improvement District (Ordinance; C-9970)	177347
REGULAR AGENDA		
Mayor Vera Katz		
*275	Authorize application to Metro Regional Parks and Greenspaces Program and U.S. Fish and Wildlife Service for a \$40,000 grant for costs associated with the creek daylighting of the Headwaters at Tryon Creek housing and restoration project (Ordinance)	CONTINUED TO APRIL 9, 2003 AT 9:30 AM

Commissioner Jim Francesconi		
276	Support the creation of Remember Me Rose Gardens (Resolution)	REFERRED TO COMMISSIONER OF PUBLIC UTILITIES
Commissioner Randy Leonard		
277	Grant a telecommunications franchise to Integrated Regional Network Enterprise for a period of ten years, and establish terms and conditions (Second Reading Agenda 160)	177348
<u>WEDNESDAY, 2:00 PM, MARCH 26, 2003</u>		
278	TIME CERTAIN: 2:00 PM – Accept the Independent Stakeholder Assessment of Development Review in Portland (Report introduced by Mayor Katz; Previous Agenda 165)	ACCEPTED
279	TIME CERTAIN: 2:30 PM – Accept Initial Discussion Draft FY 2003-2004 Regulatory Improvement Workplan, Summary of Potential Code and Process Improvements and begin proposed public outreach process (Report introduced by Mayor Katz and Commissioner Leonard)	ACCEPTED
REGULAR AGENDA		
280	Increase the threshold for upgrades to nonconforming development and increase consistency in the code (Second Reading Agenda 260; amend Title 33)	PASSED TO SECOND READING AS AMENDED APRIL 2, 2003 AT 9:30 AM
EXECUTIVE ORDER		
281	Reassign Bureau of Development Services from Mayor Katz to Commissioner Randy Leonard (Ordinance)	177349

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.

MARCH 26, 2003

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GARY BLACKMER
Auditor of the City of Portland

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