

No. 4675

Official Agenda

of the

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



Agenda Numbers 307-332



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, April 9, 2003

2:00 p.m., Wednesday, April 9, 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 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	Jeffrey L. Rogers
Chief of Bureau of Fire	Edward A. Wilson
Chief of Bureau of Police	Mark A. Krocker
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
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Dir. Office of Transportation	Brant Williams
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Dir. Bur of Emergency Communications	Carl Simpson
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Dir. Bureau of Financial Planning	Mark Murray
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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	Zari Santner
Dir. Bureau of Planning	Gil Kelley

ERIK STEN Rm. 240 / 823-3589

Commissioner of Public Works Position Number 2
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

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

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

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

PORTLAND CITY COUNCIL AGENDA
City Hall - 1221 SW Fourth Avenue
WEDNESDAY, 9:30 AM, APRIL 9, 2003

Disposition:

TIME CERTAIN

307 TIME CERTAIN: 9:30 AM – Clarify and improve readability without changing policy or intent of the original land use regulations and allow the Planning Director to make clear and objective corrections to maps (Ordinance introduced by Commissioner Leonard; amend Titles 1 and 33)

**PASSED TO
 SECOND READING
 AS AMENDED
 APRIL 16, 2003
 AT 9:30 AM**

308 Clarify and improve readability without changing policy or intent of the original hazardous substance regulations (Ordinance introduced by Commissioner Leonard; amend Title 33)

**PASSED TO
 SECOND READING
 APRIL 16, 2003
 AT 9:30 AM**

CONSENT AGENDA – NO DISCUSSION

Mayor Vera Katz

309 Approve appointment of Chris Lassen to the Housing Authority of Portland Board of Commissioners to replace Mike Czajka for a term to expire December 10, 2003 (Resolution)

36132

***310** Create a new Nonrepresented classification of Vehicle Services Operations Supervisor and establish a compensation rate for this classification (Ordinance)

177369

***311** Amend the Intergovernmental Agreement with Port of Portland for installation of new dispatch consoles at the Port (Ordinance; amend Contract No. 51035)

177370

***312** Extend agreement with Cable, Huston, Haagensen & Lloyd for outside legal counsel (Ordinance; amend Contract No. 33228)

177371

***313** Authorize a Historic Preservation Fund grant application for \$25,000 to supplement the City Historic Resources Program for the federal FY October 1, 2003-August 31, 2004 (Ordinance)

177372

***314** Extend agreement with Tri-County Metropolitan Transportation District of Oregon and City of Gresham to provide three officers for the TriMet Transit Police managed by the Portland Police Bureau (Ordinance; amend Contract No. 51486)

177373

<p>*315 Authorize agreement with Tri-County Metropolitan Transportation District of Oregon and Washington County to provide deputies for the TriMet Transit Police managed by the Portland Police Bureau (Ordinance)</p>	<p>177374</p>
<p>Commissioner Jim Francesconi</p>	
<p>*316 Issue a Water Line Permit to the Boring Water District #24 to operate and maintain a municipal water line crossing the Springwater Corridor at the northern terminus of School Avenue (Ordinance)</p>	<p>177375</p>
<p>*317 Authorize the continuance of negotiations for the purchase of right-of-way and temporary construction easements for the SE Johnson Creek Blvd. project and authorize the State of Oregon to commence condemnation proceedings, if necessary and obtain early possession (Ordinance)</p>	<p>177376</p>
<p>*318 Authorize agreement with Oregon Judicial Department on behalf of the Fourth Judicial District to transfer \$150,000 to the Office of Transportation, Bureau of Transportation System Management to contribute to purchase of a handheld electronic parking citation system (Ordinance)</p>	<p>177377</p>
<p>*319 Amend contract with Kittelson and Associates, Inc. to provide engineering services for Phase II of the TEA-21 Bus Signal Priority Project (Ordinance; amend Contract No. 33038)</p>	<p>177378</p>
<p>320 Grant a revocable permit to Portland Saturday Market, Inc. to use Ankeny Park and that portion of Gov. Tom McCall Waterfront Park located under the Burnside Bridge (Second Reading Agenda 292)</p>	<p>177379</p>
<p>Commissioner Randy Leonard</p>	
<p>*321 Authorize a temporary event entertainment by the Cirque du Soleil (Ordinance; waive Title 33)</p>	<p>177380</p>
<p>Commissioner Dan Saltzman</p>	
<p>*322 Accept a \$20,000 grant from the State of Oregon Department of Environmental Quality for a computer recycling expansion project at FREE GEEK (Ordinance)</p>	<p>177381</p>
<p>*323 Accept a \$20,000 grant from the Department of Environmental Quality for a recycling project at Portland State University (Ordinance)</p>	<p>177382</p>

<p>324 Authorize an Intergovernmental Agreement with Metro for \$7,500 to help fund the development of a new traveling theatre show on waste prevention and recycling for secondary school aged students (Ordinance)</p>	<p>PASSED TO SECOND READING APRIL 16, 2003 AT 9:30 AM</p>
<p>*325 Authorize agreement with Spencer B. Gross, Inc. in the amount of \$52,255 to produce historical airphoto maps of the Willamette Watershed Planning area (Ordinance)</p>	<p>177383</p>
<p>*326 Authorize contract with CH2M Hill for on-call services, not to exceed \$1,000,000 per year for Technical Assistance on the Portland Harbor Superfund Site (Ordinance)</p>	<p>177384</p>
<p>327 Amend Intergovernmental Agreement with the City of Gresham for the Portland Water Bureau to supply water to certain City of Gresham customers (Second Reading Agenda 297; amend Contract No. 26438)</p>	<p>177385</p>
<p>Commissioner Erik Sten</p>	
<p>*328 Authorize agreement with Human Solutions, Inc. for \$33,089 to provide services as a Community Housing Development Organization under the HOME program guidelines and provide for payment (Ordinance)</p>	<p>177386</p>
<p>*329 Authorize new Consortium agreement with the City of Gresham and Multnomah County for participating in the U.S. Department of Housing and Urban Development HOME Investment Partnership Program (Ordinance)</p>	<p>177387</p>
<p>REGULAR AGENDA</p>	
<p>Mayor Vera Katz</p>	
<p>*330 Amend contract with Grandma's Place to extend contract and increase compensation (Ordinance; amend Contract No. 32091)</p>	<p>177388</p>
<p>*331 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 (Previous Agenda 275)</p>	<p>177389</p>

WEDNESDAY, 2:00 PM, APRIL 9, 2003

332 **TIME CERTAIN: 2:00 PM** – Appeal of Forest Park Neighborhood Association against Hearings Officer’s decision to approve the application of Meridian Ridge LLC for a Zoning Map Amendment and a Preliminary Plan for a 21-lot Planned Unit Development Subdivision with private streets at 258 NW Skyline Boulevard and 311 NW Royal Boulevard (Hearing; LUR 99-00293 ZC SU PU VZ TR AD)

**TENTATIVELY UPHOLD
HEARING OFFICER’S
DECISION WITH
CONDITIONS; PREPARE
FINDINGS FOR
APRIL 30, 2003
AT 2:00 PM**

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

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Wednesday 9:30 am replays on Wednesday at 11:00 pm and Saturday at 7:30 am
Wednesday 2:00 pm replays on Thursday at 1:30 am and Saturday at 11:00 am

Saturday dates reflect back-to-back replay coverage of all City Council meetings occurring that week.

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