

No. 4676

Official Agenda

of the

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



Agenda Numbers 333-351



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 16, 2003

Compiled by

GARY BLACKMER, Auditor of the City of Portland

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. 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
Bureau Information Technology, Chief Technology Officer	Matthew Lampe
Dir. Bureau of Licenses	James Wadsworth
Dir. Bureau of Parks and Recreation	Zari Santner
Dir. Bureau of Planning	Gil Kelley

ERIK STEN

Commissioner of Public Works **Rm. 240 / 823-3589**
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

Commissioner of Public Affairs **Rm. 230 / 823-4151**
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

Commissioner of Public Safety **Rm. 210 / 823-4682**
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

Auditor of the City of Portland **Rm. 140 / 823-4082**
 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 16, 2003

Disposition:

COMMUNICATIONS

- 333** Request of Carlos Jermaine Richard to address Council to give a simple prayer
 (Communication)

PLACED ON FILE**TIME CERTAIN**

- 334** **TIME CERTAIN: 9:30 AM** – Confirm appointment of Tim Smith to the
 Portland Planning Commission (Report introduced by Mayor Katz)

CONFIRMED**CONSENT AGENDA – NO DISCUSSION****Mayor Vera Katz**

- *335** Pay claim of Judintha Sebastampillai (Ordinance)

177390

- *336** Authorize acquisition of vehicles for use by City bureaus (Ordinance)

177391

- *337** Amend contract with Anne Raccine Fishe for additional architectural services
 for the King Neighborhood Facility Remodel (Ordinance; amend
 Contract No. 33914)

177392

- *338** Create a new Nonrepresented classification of Emergency Communications
 Program Coordinator and establish a compensation rate for this
 classification (Ordinance)

177393**Commissioner Jim Francesconi**

- *339** Contract with CMTS, Inc. to supply qualified street construction inspection
 personnel upon request and provide for payment (Ordinance)

177394

Commissioner Randy Leonard		
340	Authorize City Attorney to commence legal proceedings, if necessary, for franchise enforcement (Resolution)	36133
Commissioner Dan Saltzman		
*341	Enter into a feasibility cost sharing agreement with the U.S. Army Corps of Engineers to evaluate ecosystem restoration options in the Lower Willamette River under the Water Resources Development Act (Ordinance)	177395
*342	Accept and authorize execution of an easement for the West Side Willamette River Combined Sewer Overflow Project granted by Schnitzer Investment Corp. and authorize total payment of \$200,000 (Ordinance)	177396
*343	Authorize an Intergovernmental Agreement with Portland Public Schools to provide services related to the Community Watershed Stewardship Grant Program (Ordinance)	177397
*344	Authorize a contract with the lowest responsible bidder for the Wheeler Structural Rehabilitation Project No. 6701 (Ordinance)	177398
*345	Authorize agreements for conveyance of properties in the Johnson Creek floodplain from Robin Jones and Michael Steinbock to the Bureau of Environmental Services (Ordinance)	177399
*346	Authorize application to the Environmental Protection Agency for a grant in the amount of \$20,000 for developing a training video for food waste recycling (Ordinance)	177400
347	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 (Second Reading Agenda 324)	177401
Commissioner Erik Sten		
*348	Authorize agreement with SE Works, Inc. for \$63,900 for the Transitions to Housing program and provide for payment (Ordinance)	177402

REGULAR AGENDA	
Mayor Vera Katz	
*349 Authorize bonds to provide bridge funding for local schools until the Legislature provides adequate and stable school funding (Ordinance)	177403
Commissioner Randy Leonard	
350 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 (Second Reading Agenda 307; amend Titles 1 and 33)	PASSED TO SECOND READING AS AMENDED APRIL 23, 2003 AT 9:30AM
351 Clarify and improve readability without changing policy or intent of the original hazardous substance regulations (Second Reading Agenda 308; amend Title 33)	177404
<u>WEDNESDAY, 6:00 PM, APRIL 16 2003</u>	
DUE TO LACK OF AN AGENDA THERE WILL BE NO MEETING	

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.

APRIL 16, 2003

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
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."