

No. 4678

Official Agenda

of the

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



Agenda Numbers 382-402



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 30, 2003

2:00 p.m., Thursday, May 1, 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	Erik Sten
Commissioner #1	Jim Francesconi
Commissioner #2	Erik Sten
Commissioner #3	Dan Saltzman
Commissioner #4	Randy Leonard
City Auditor	Gary Blackmer

Effective as of 8:00 a.m., on Monday, April 21, 2003

except for the Auditor's Office functions, all
departments and bureaus of the City were assigned to
the Office of the Mayor

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	Matthew Lampe
Dir. Bureau of Licenses	James Wadsworth
Dir. Bureau of Parks and Recreation	Zari Santner
Dir. Bureau of Planning	Gil Kelley
Dir. Bureau of Purchases	Sue Klobertanz
Dir. Portland Development Comm.	Don Mazziotti
Adm. Bureau of Water Works	Mort Anoushiravani
City Engineer	Dave Hill
City Treasurer	David Thurman

GARY BLACKMER

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

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, APRIL 30, 2003</u></p> <p style="text-align: center;">DUE TO LACK OF A QUORUM THE 9:30 AM COUNCIL SESSION WAS CANCELLED. ALL ITEMS USUALLY HEARD AT THIS TIME WERE CONSIDERED AT THE 2:00 PM SESSION.</p>	<p style="text-align: center;">Disposition:</p>
<p style="text-align: center;"><u>WEDNESDAY, 2:00 PM, APRIL 30, 2003</u></p> <p style="text-align: center;">COMMUNICATIONS</p> <p>382 Request of Gil Frey to address Council regarding the Memorial Coliseum past, present and future (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>383 Request of Harley Wedel to address Council regarding the history of Memorial Coliseum (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>384 Request of Bill Scott to address Council regarding the heritage of Veterans on the Memorial Coliseum Re-Use Committee (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>385 Request of Leroy Arnett to address Council regarding the need for new management at the Memorial Coliseum (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>386 Request of Jesse Lott to address Council regarding disabled Veteran's memorials (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p style="text-align: center;">CONSENT AGENDA – NO DISCUSSION</p> <p>387 Statement of cash and investments March 13, 2003 through April 9, 2003 (Report; Treasurer)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p style="text-align: center;">Mayor Vera Katz</p> <p>*388 Amend an Intergovernmental Agreement between Multnomah County and the Police Bureau to provide three officers to work for the District Attorney's Office (Ordinance; amend Contract No. 51544)</p>	<p style="text-align: center;">177423</p>

<p>*389 Authorize an Intergovernmental Agreement between Metro and the Police Bureau to provide Police in the Metro Contact Office with access to the Portland Police Data System (Ordinance)</p>	<p>177424</p>
<p>*390 Amend the Intergovernmental Agreement with Tri-County Metropolitan Transportation District of Oregon to include changes to the methodology for notification of rate changes and billing (Ordinance; amend Contract No. 51045)</p>	<p>177425</p>
<p>*391 Authorize Waiver, Release of Claims and Replacement Agreement with Central Sprinkler Company for replacement sprinkler heads (Ordinance)</p>	<p>177426</p>
<p>*392 Authorize Intergovernmental Agreement and accept payment from Multnomah County in the amount of \$42,169 for FY 2002/2003 to provide partial funding for a Disability Project Coordinator position and \$20,000 for the purchase of professional services related to cultural competency (Ordinance)</p>	<p>177427</p>
<p>*393 Amend contract with Limno-Tech, Inc. to provide water quality analysis for the Combined Sewer Overflow Program regulatory activities and to characterize water quality in the Willamette Watershed Planning area (Ordinance; amend Contract No. 34142)</p>	<p>177428</p>
<p>394 Authorize Intergovernmental Agreement with Dunthorpe-Riverdale Service District to provide pretreatment services in the District for industrial users that drain to Portland (Second Reading Agenda 366)</p>	<p>177429</p>
<p>395 Authorize Intergovernmental Agreement with Multnomah County to provide pretreatment services in the former West Hills Service District for industrial users that drain to Portland (Second Reading Agenda 367)</p>	<p>177430</p>
<p>City Auditor Gary Blackmer</p>	
<p>*396 Amend contract with KPMG LLP for financial audit and other professional services for FY 2001-2002 to extend expiration date (Ordinance; amend Contract No. 34307)</p>	<p>177431</p>

REGULAR AGENDA

<p>397 Tentatively deny appeal of Forest Park Neighborhood Association and uphold Hearings Officer’s decision with conditions 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 (Findings; Previous Agenda 332; LUR 99-00293 ZC SU PU VZ TR AD)</p>	<p>FINDINGS ADOPTED</p>
<p>Mayor Vera Katz</p>	
<p>398 Grant a franchise to Portland State University and establish terms and conditions (Ordinance)</p>	<p>PASSED TO SECOND READING JUNE 4, 2003 AT 9:30 AM</p>
<p>*399 Authorize contract with CH2M HILL, Inc. to prepare a habitat conservation plan and an environmental impact statement to address requirements of the federal Endangered Species Act and Clean Water Act (Ordinance)</p>	<p>177432</p>
<p>400 Establish Wildfire Hazard Zones to regulate types of roofing materials (Second Reading Agenda 378; amend Title 24, add Code Chapter 24.51)</p>	<p>177433</p>
<p><u>THURSDAY, 2:00 PM, MAY 1, 2003</u></p>	
<p>401 TIME CERTAIN: 2:00 PM – Presentation of Guadalajara, Mexico delegation (Presentation introduced by Mayor Katz)</p>	<p>PLACED ON FILE</p>
<p>402 TIME CERTAIN: 2:30 PM – Appeal of Clyde/West, Inc. and Altec, Inc. against the Hearings Officer’s decision to approve the application of Columbia Environmental LLC for a conditional use and adjustment for a waste-related use in an Industrial Zone at 14041 NE Sandy Boulevard (Hearing; LU 02-137433 CU AD)</p>	<p>WITHDRAWN</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.

APRIL 30 – MAY 1, 2003

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GARY BLACKMER
Auditor of the City of Portland

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Thursday 2:00 pm replays on Thursday at 10:00 pm and Saturday at 2:00 pm

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