

No. 4646

Official Agenda

*of the*

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



**Agenda Numbers 1122-1142**



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, September 18, 2002*

*2:00 p.m., Thursday, September 19, 2002*

*Compiled by*

GARY BLACKMER, Auditor of the City of Portland

**OFFICERS OF PORTLAND'S CITY GOVERNMENT**

**1221 SW 4<sup>th</sup> 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	Position Vacant
City Auditor	Gary Blackmer

**VERA KATZ, MAYOR Rm. 340 / 823-4120**

Commissioner of Finance and Administration  
 Bureau of Planning  
 Bureau of Police  
 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  
 Office of Planning and Development Review  
 Office of the City Attorney  
 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  
 Mayor's Business Roundtable  
 Metro Policy Advisory Committee  
 Portland /Multnomah Progress Board  
 Portland Historic Landmarks Commission  
 Portland Oregon Visitors Association  
 Portland Planning Commission  
 Public Safety Coordinating Council  
 Workforce Development Board (WSI)

**JIM FRANCESCONI Rm. 220 / 823-3008**

Commissioner of Public Utilities Position Number 1  
 Bureau of Licenses  
 Bureau of Parks and Recreation  
 Office of Neighborhood Involvement  
 Office of Transportation  
 Bureaus of Maintenance/Traffic Management/  
 Transportation Planning/Transportation Engineering  
**Liaison Responsibilities**  
 Business Licenses Board of Appeals  
 Elders in Action  
 Joint Policy Advisory Committee on Transportation (JPACT)  
 League of Oregon Cities  
 Portland Development Commission Small Business Advocate  
 Mayor's Business Roundtable  
 Metropolitan Human Rights Center  
 Pioneer Courthouse Square  
 Pittock Mansion Advisory Committee  
 Portland Streetcar, Inc.  
 Rose Festival Association  
 Taxicab Board of Review  
 Towing Board of Review  
 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

**ERIK STEN**

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

Position Number 2  
 Bureau of Emergency Communications  
 Bureau of Fire, Rescue and Emergency Services  
 Bureau of Housing and Community Development  
 Office of Cable Communications and Franchise Management

**Liaison Responsibilities**

BOEC Users Group BOEC Finance Committee  
 City's Global Warming Action Plan  
 Emergency Medical Services Policy Board  
 Endangered Species Act Program  
 Housing and Community Development Commission  
 Housing Authority of Portland  
 Int'l Council On Local Environmental Initiatives (ICLEI)  
 Mt. Hood Cable Regulatory Commission  
 Portland Cable Access Board  
 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  
 Metro Policy Advisory Committee (MPAC)  
 Metro Solid Waste Advisory Committee  
 Metropolitan Exposition and Recreation Commission  
 Multnomah County Animal Control  
 Public Safety Coordinating Council  
 Regional Water Consortium Board  
 Sustainable Development Commission  
 Water Quality Advisory Committee

**POSITION VACANT Rm. 210 /**

**Commissioner of Public Safety Position Number 4**

**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. Ofc. of Planning & Development Review	Margaret Mahoney
Dir. Office of Transportation	Brant Williams
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
Dir. Bureau of Purchases	Sue Klobertanz
Dir. Portland Development Comm.	Don Mazziotti
Adm. Bureau of Water Works	Mort Anoushiravani*
City Engineer	*
City Treasurer	David Thurman*

**PORTLAND CITY COUNCIL AGENDA  
 City Hall - 1221 SW Fourth Avenue  
WEDNESDAY, 9:30 AM, SEPTEMBER 18, 2002**

**Disposition:**

**COMMUNICATIONS**

**1122** Request of Lydia Favorite Strappini to address Council regarding predatory property management in Section 42 Housing (Communication)

**PLACED ON FILE**

**1123** Request of William S. Callahan to address Council regarding the Sit/Lit/Stand Ordinance (Communication)

**PLACED ON FILE**

**1124** Request of Carlos Jermaine Richard to address Council regarding a simple prayer (Communication)

**PLACED ON FILE**

**1125** Request of Michael Kelly to address Council regarding the City's transition to a sustainable urban model (Communication)

**RESCHEDULED TO  
 SEPTEMBER 25, 2002  
 AT 9:30 AM**

**1126** Request of Carl L. Roberts to address Council regarding the Sit/Lie/Stand Ordinance (Communication)

**PLACED ON FILE**

**TIME CERTAIN**

**1127 TIME CERTAIN: 9:30 AM** – Annual Pollution Prevention Recognition Awards (Presentation introduced by Commissioner Saltzman)

**PLACED ON FILE**

**CONSENT AGENDA – NO DISCUSSION**

**Mayor Vera Katz**

**1128** Appoint John Redder to the Mt. Hood Cable Regulatory Commission (Report)

**CONFIRMED**

**\*1129** Approve pay rates for a classification for a specific period of time during which the classification will be designated a controlled class as provided by Human Resources Administrative Rules (Ordinance)

**176903**

<p><b>*1130</b> Dedicate and assign a strip of Bureau of Fire, Rescue and Emergency Services land as public street right-of-way (Ordinance; repeal Ordinance No. 176846)</p>	<p><b>176904</b></p>
<p><b>Commissioner Jim Francesconi</b></p>	
<p><b>*1131</b> Issue a stormwater detention permit to City of Gresham to allow the installation of public storm drains and related equipment within a portion of Springwater Corridor (Ordinance)</p>	<p><b>176905</b></p>
<p><b>*1132</b> Amend contract with Pacific Coast Construction, Inc. to renovate phase 2b, the southern wing, of University Park Community Center (Ordinance; amend Contract No. 32888)</p>	<p><b>176906</b></p>
<p><b>*1133</b> Assess benefited property for the costs of constructing street and sidewalk improvements in the NW Thompson Road Local Improvement District (Ordinance; C-9912)</p>	<p><b>176907</b></p>
<p><b>Commissioner Dan Saltzman</b></p>	
<p><b>*1134</b> Authorize agreement with Integrated Utilities Group, Inc. to perform a revenue bond sale feasibility study for the Water Bureau (Ordinance)</p>	<p><b>176908</b></p>
<p><b>1135</b> Amend Code to codify responsibility for maintenance of sewer service laterals (Ordinance; repeal Resolution No. 33968 and add Code Section 17.32.055)</p>	<p><b>PASSED TO SECOND READING SEPTEMBER 25, 2002 AT 9:30 AM</b></p>
<p><b>1136</b> Adopt a Waste Reduction Program and enter into an Intergovernmental Agreement with Metro to receive Metro Waste Reduction Challenge Funds in the amount of \$234,109 in FY 02-03 (Second Reading Agenda 1112)</p>	<p><b>176909</b></p>
<p><b>Commissioner Erik Sten</b></p>	
<p><b>*1137</b> Contract with Bergent Corporation for the maintenance and enhancement to the BOEC Expense Tracking System and the Incident Research and Inquiry System and for development of a work assignment module timekeeping system (Ordinance; waive Code Section 5.68)</p>	<p><b>176910</b></p>

<p style="text-align: center;"><b>City Auditor Gary Blackmer</b></p> <p><b>*1138</b> Authorize a contract with Police Assessment Resource Center, Inc. to provide a review of closed investigations pertaining to Portland Police Bureau officer-involved shootings and deaths in custody (Ordinance)</p>	<p><b>176911</b></p>
<p><b>1139</b> Authorize an increase in the petty cash funds for the Office of the City Auditor to \$400 (Ordinance; amend Ordinance No. 154207)</p>	<p><b>PASSED TO SECOND READING SEPTEMBER 25, 2002 AT 9:30 AM</b></p>
<p><b>REGULAR AGENDA</b></p> <p><b>Mayor Vera Katz</b></p> <p><b>*1140</b> Lease space for the Police Corps at the Salvation Army's Camp Kuratli at 24751 SE Highway 224, Boring, Oregon (Ordinance)</p>	
<p style="text-align: center;"><b>City Auditor Gary Blackmer</b></p> <p><b>1141</b> Assess property for sidewalk repair by the Bureau of Maintenance (Hearing; Ordinance; Y1046)</p>	<p><b>PASSED TO SECOND READING SEPTEMBER 25, 2002 AT 9:30 AM</b></p>
<p><b><u>WEDNESDAY, 6:00 PM, SEPTEMBER 18, 2002</u></b></p> <p><b>DUE TO THE LACK OF AN AGENDA THERE WAS NO MEETING</b></p>	
<p style="text-align: center;"><b><u>THURSDAY, 2:00 PM, SEPTEMBER 19, 2002</u></b></p> <p><b>*1142 TIME CERTAIN: 2:00 PM</b> – Authorize Memorandum of Understanding and Reimbursement Agreement with the Portland Office of the Federal Bureau of Investigation to participate in the Portland Joint Terrorism Task Force (Ordinance introduced by Mayor Katz)</p>	
	<p><b>176913</b></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.

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Check our Web site: [www.ci.portland.or.us](http://www.ci.portland.or.us)

**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  
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.

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