

No. 4648

Official Agenda

of the

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



Agenda Numbers 1178-1204



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, October, 2, 2002

2:00 p.m., Wednesday, October, 2, 2002

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	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
 Land 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 FRANCESCO 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

Attorney	Jeffrey L. Rogers
Chief of Bureau of Fire	Edward A. Wilson*
Chief of Bureau of Police	Mark A. Kroeker*
Chief of Office of Cable Comm. & Franchise Mgmt	David Olson
Chief of Office of Sustainable Development	Susan Anderson
Chief of Admin. Officer of Mgmt. & Finance	Timothy Grewe
Chief of Office of Government Relations	Marge Kafoury
Chief of Office of Neighborhood Involvement	David Lane

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

*Appointed 8/7/02 (Agenda Page 2)

**PORTLAND CITY COUNCIL AGENDA
City Hall - 1221 SW Fourth Avenue
WEDNESDAY, 9:30 AM, OCTOBER 2, 2002**

Disposition:

COMMUNICATIONS

1178 Request of Terry Prather to address Council regarding the Sit/Lie/Stand regulations (Communication)

PLACED ON FILE

1179 Request of Jacose Bell to address Council regarding the Sit/Lie/Stand regulations (Communication)

PLACED ON FILE

1180 Request of Jill Howdyshell to address Council regarding the Sit/Lie/Stand regulations (Communication)

PLACED ON FILE

TIME CERTAINS

1181 TIME CERTAIN: 9:30 AM – Accept Portland Emergency Preparedness Council report update on terrorism preparedness (Report introduced by Mayor Katz and Commissioner Sten)

ACCEPTED

1182 TIME CERTAIN: 10:00 AM – Audubon Society 100th Anniversary (Presentation introduced by Commissioner Francesconi)

PLACED ON FILE

1183 TIME CERTAIN: 10:05 AM – Declare the importance of the film and video industry in Portland’s economic development strategy, develop competitive regulatory policies, fees and service level by the City and coordinate with other agencies in the region (Resolution introduced by Commissioner Francesconi)

36098

CONSENT AGENDA – NO DISCUSSION

Mayor Vera Katz

***1184** Pay claim of William Ollenbrook underinsured motorist coverage (Ordinance)

176935

***1185** Authorize a contract with Ball Janik, LLP for legal services related to the City spectator facilities (Ordinance; waive Code Section 5.68)

176936

<p>*1186 Extend Legal Services Agreement with Brown, Reavis & Manning, LLP for outside counsel (Ordinance; amend Contract No. 31627)</p>	<p>176937</p>
<p>*1187 Extend Legal Service Agreement with Beery & Elsner, LLP for outside counsel (Ordinance; amend Contract No. 32069)</p>	<p>176938</p>
<p>*1188 Extend contract with Miller, Nash LLP for outside counsel requirements (Ordinance; amend Contract No. 34146)</p>	<p>176939</p>
<p>*1189 Extend contract with Tonkin Torp, LLP for outside counsel requirements (Ordinance; amend Contract No. 34446)</p>	<p>176940</p>
<p>1190 Grant a ten-year property tax exemption to Pearl 2002 LLC for new multiple-unit housing on the full block bounded by NW 9th and 10th Avenues and Hoyt and Irving Streets (Ordinance)</p>	<p>PASSED TO SECOND READING OCTOBER 9, 2002 AT 9:30 AM</p>
<p>1191 Grant a ten-year property tax exemption to Lloyd 2002 LLC for new multiple-unit housing on the full block bounded by NE Wasco, 3rd, Multnomah, and Martin Luther King Jr. Boulevard (Ordinance)</p>	<p>PASSED TO SECOND READING OCTOBER 9, 2002 AT 9:30 AM</p>
<p>Commissioner Jim Francesconi</p>	
<p>1192 Set hearing date, 9:30 a.m., Wednesday, October 23, 2002, to vacate a certain portion of SW Davenport Street and Crown Avenue near SW Chelmsford (Report; VAC-10007)</p>	<p>ADOPTED</p>
<p>*1193 Authorize grant application to the Bureau of Justice Assistance for the Crime Prevention program in the amount of \$250,000 for gun violence prevention, community outreach and education (Ordinance)</p>	<p>176941</p>
<p>Commissioner Dan Saltzman</p>	
<p>*1194 Contract with Central Northeast Neighbors for \$749,465 for bulky waste collection events and provide for payment through June 30, 2005 (Ordinance)</p>	<p>176942</p>
<p>Commissioner Erik Sten</p>	
<p>*1195 Extend the term of a temporary, revocable permit for an additional twelve months (Ordinance; amend Ordinance No. 175757)</p>	<p>176943</p>

<p>*1196 Extend term of AT&T long-distance telecommunications franchise (Ordinance; amend Ordinance No. 162822)</p>	<p>176944</p>
<p>*1197 Extend term of temporary, revocable permit granted to TCG Oregon (Ordinance; amend Ordinance No. 173990)</p>	<p>176945</p>
<p>*1198 Apply for a \$95,000 grant from the Federal Emergency Management Agency for Portland Fire and Rescue (Ordinance)</p>	<p>176946</p>
<p>*1199 Authorize agreement with Cascadia Behavioral Healthcare, Inc. for \$80,000 for the acquisition, rehabilitation and development of affordable rental housing and provide for payment (Ordinance)</p>	<p>176947</p>
<p>*1200 Amend agreement with the Community Energy Project by adding \$945 to purchase a second High Efficiency Particulate Air vacuum and provide for payment (Ordinance; amend Contract No. 34324)</p>	<p>176948</p>
<p style="text-align: center;">City Auditor Gary Blackmer</p>	
<p>*1201 Assess property for system development charge contracts and private plumbing loan contracts (Ordinance; Z0740, T0065, K0052, T0066, K0050, P0062)</p>	<p>176949</p>
<p style="text-align: center;"><u>WEDNESDAY, 2:00 PM, OCTOBER 2, 2002</u></p>	
<p>1202 TIME CERTAIN: 2:00 PM – Appeal of Centennial and Pleasant Valley Neighborhood Associations against Hearings Officer’s decision to approve the application of the Portland Bureau of Water Works for a conditional use master plan with environmental review and adjustments for water and park-related developments on Powell Butte at 16198 and 15800 SE Powell Boulevard (Hearing; LUR 00-00414 CU MS EN EV AD)</p>	<p style="text-align: center;">APPROVE HEARING OFFICER’S DECISION WITH CONDITIONS. PREPARE FINDINGS FOR OCTOBER 30, 2002 AT 2:00 PM</p>
<p style="text-align: center;">Mayor Vera Katz</p>	
<p>1203 Amend Code to increase availability of variances, again designate drug-free zones, reduce penalty of violation, conform language with 14B.30 (Second Reading Agenda 1175; amend Code Section 14B.20)</p>	<p style="text-align: center;">176950 AS AMENDED</p>

1204 Amend Code to increase availability of variances, again designate prostitution-free zones, reduce penalty of violation, conform language with 14B.20, provide for exclusions from prostitution-free zones for those attempting to commit certain types of crimes (Second Reading Agenda 1176; amend Code Section 14B.30)

176951
AS AMENDED

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 10:00 am

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

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