

No. 4649

Official Agenda

of the

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



Agenda Numbers 1205-1225



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, 9, 2002

2:00 p.m., Wednesday, October, 9, 2002

2:00 p.m., Thursday, October 10, 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	
Auditor	Gary Blackmer	

ERA 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)

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

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

ERIK STEN

Rm. 240 / 823-3589
 Position Number 2
 Commissioner of Public Works
 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
 Position Number 3
 Commissioner of Public Affairs
 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, OCTOBER 9, 2002

TIME CERTAINS

<p>1205 TIME CERTAIN: 9:30 AM – Reappoint Richard Alexander and Hector Lopez and appoint Mia Butzbaugh and Toni Jaffe to the Citizen Review Committee for Independent Police Review for a term to expire October 9, 2004 (Resolution introduced by Auditor Blackmer)</p>	<p align="center">Disposition:</p> <p align="center">36100</p>
<p>1206 TIME CERTAIN: 9:45 AM – Amend fee schedules for certain Site Development fees on all construction permits to cover Office of Planning and Development Review plan review and inspections services (Ordinance introduced by Mayor Katz)</p>	<p align="center">PASSED TO SECOND READING OCTOBER 16, 2002 AT 9:30 AM</p>
<p align="center">CONSENT AGENDA – NO DISCUSSION</p>	
<p>1207 Statement of cash and investments August 29 through September 25, 2002 (Report; Treasurer)</p>	<p align="center">PLACED ON FILE</p>
<p align="center">Mayor Vera Katz</p>	
<p>1208 Confirm appointment of Jeffrey Stuhr to the Design Commission for a term to expire September 31, 2006 (Report)</p>	<p align="center">CONFIRMED</p>
<p>1209 Approve appointments to the Housing Authority of Portland Board of Commissioners of Jeff Bachrach for a term to expire June 25, 2003 and Shar Giard for a term to expire December 10, 2004 (Resolution)</p>	<p align="center">36099</p>
<p>*1210 Pay claim of Jeffrey L. Cawley (Ordinance)</p>	<p align="center">176952</p>
<p>*1211 Extend Legal Service Agreement with Preston Gates Ellis, LLP for outside counsel (Ordinance; amend Contract No. 34486)</p>	<p align="center">176953</p>
<p>*1212 Authorize a contract with Landmark Ford and provide for payment to furnish replacement vehicles (Ordinance)</p>	<p align="center">176954</p>

<p>*1213 Amend Code to rename the Office of Planning and Development Review to the Bureau of Development Services (Ordinance; amend Code Chapter 3.30 and other titles as needed)</p>	<p>176955</p>
<p>*1214 Amend Code to adopt, by reference, new State of Oregon Specialty Codes for Electrical and Mechanical Regulations (Ordinance; amend Code Chapters 26.01 and 27.01)</p>	<p>176956</p>
<p>*1215 Accept a grant from the U.S. Environmental Protection Agency in the amount of \$45,000 for development of the North Macadam Smart Growth and Brownfields handbook (Ordinance)</p>	<p>176957</p>
<p>1216 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 (Second Reading Agenda 1190)</p>	<p>176958</p>
<p>1217 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 (Second Reading Agenda 1191)</p>	<p>176959</p>
<p>Commissioner Jim Francesconi</p>	
<p>*1218 Accept a grant for \$100,000 from Oregon Department of Transportation to create effective transportation safety projects/programs with particular emphasis on youth education and summer programs in an effort to decrease traffic related injuries and fatalities (Ordinance)</p>	<p>176960</p>
<p>Commissioner Dan Saltzman</p>	
<p>*1219 Accept three easements for the West Side Combined Sewer Overflow Tunnel Project, granted by Harley T. Johnson, authorizing total payment of \$52,500 (Ordinance)</p>	<p>176961</p>
<p>*1220 Amend contract with CH2M Hill for Combined Sewer Overflow modeling services in the amount of \$200,000 and extend the contract duration to December 31, 2003 (Ordinance; amend Contract No. 33184)</p>	<p>176962</p>
<p>1221 Amend Title 9 Food Regulations and Establishments, Ban of Polystyrene Foam Food Containers, to change oversight and enforcement from the Bureau of Environmental Services to the Office of Sustainable Development (Ordinance; amend Code Chapter 9.28)</p>	<p>PASSED TO SECOND READING OCTOBER 16, 2002 AT 9:30 AM</p>

<p>REGULAR AGENDA</p> <p>Commissioner Jim Francesconi</p>	
<p>1222 Declare the purpose and intention of the City to construct street improvements in the NE Holman Street Local Improvement District (Resolution; C-10001)</p>	<p>36101</p>
<p><u>WEDNESDAY, 2:00 PM, OCTOBER 9, 2002</u></p>	
<p>1223 TIME CERTAIN: 2:00 PM – Adopt the Action Charts and additional implementing measures of the North Macadam Plan (Resolution introduced by Mayor Katz)</p>	<p>CONTINUED TO OCTOBER 10, 2002 AT 2:00 PM TIME CERTAIN</p>
<p>1224 Adopt and implement the North Macadam Plan (Ordinance introduced by Mayor Katz)</p>	<p>CONTINUED TO OCTOBER 10, 2002 AT 2:00 PM TIME CERTAIN</p>
<p><u>THURSDAY, 2:00 PM, OCTOBER 10, 2002</u></p>	
<p>1225 TIME CERTAIN: 2:00 PM – Continuation of North Macadam Plan from Wednesday, October 9, 2002, Agenda Item Nos. 1223 and 1224</p>	<p>CONTINUED TO OCTOBER 30, 2002 AT 2:40 PM TIME CERTAIN</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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GARY BLACKMER
Auditor of the City of Portland

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Wednesday 2:00 pm replays on Thursday at 1:30 am and Saturday at 10:00 am

Thursday 2:00 pm replays on Thursday at 10:00 pm and Saturday at 1:00 pm

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