

No. 4650

Official Agenda

of the

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



Agenda Numbers 1226-1260



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 16, 2002

2:00 p.m., Thursday, October 17, 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
 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 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 Mazzotti
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 16, 2002

Disposition:

COMMUNICATIONS

1226 Request of Rabbi Aryeh Hirschfield to address Council regarding the proposed Iraq Resolution (Communication)

PLACED ON FILE

1227 Request of Reverend Charles Cooper to address Council regarding the proposed Iraq Resolution (Communication)

PLACED ON FILE

1228 Request of Ann Huntwork to address Council regarding the proposed Iraq Resolution (Communication)

PLACED ON FILE

1229 Request of Martin M. Gonzalez to address Council regarding the proposed Iraq Resolution (Communication)

PLACED ON FILE

1230 Request of Gary Spanovich to address Council regarding the proposed Iraq Resolution (Communication)

PLACED ON FILE

TIME CERTAINS

1231 **TIME CERTAIN: 9:30 AM** – Initiate action on Council adopted FY 2002-2003 Top Ten Regulatory Code Improvement List and Code Maintenance List (Resolution introduced by Mayor Katz)

36102

1232 **TIME CERTAIN: 10:15 AM** – Designate two Heritage Trees and remove one tree from the Heritage Tree List (Ordinance introduced by Commissioner Francesconi)

**PASSED TO
 SECOND READING
 AS AMENDED
 OCTOBER 23, 2002
 AT 9:30 AM**

CONSENT AGENDA – NO DISCUSSION		
1233 Accept bid of Landmark Ford Inc., to furnish fifty-nine Ford Crown Victoria Police Interceptors, for \$1,230,604 (Purchasing Report - Bid No. 101678)		ACCEPTED PREPARE CONTRACT
Mayor Vera Katz		
1234 Appoint Richard Engeman to the Historic Landmarks Commission (Report)		CONFIRMED
*1235 Pay claim of Charles S. Jessup III (Ordinance)		176963
*1236 Pay claim of Cecelia Mitchell (Ordinance)		176964
*1237 Authorize an Intergovernmental Agreement between the City of Lake Oswego and the Police Bureau to provide the Lake Oswego Police with access to the Portland Police Data System (Ordinance)		176965
*1238 Authorize an Intergovernmental Agreement between the Multnomah County Division of Budget and Service Improvement and the Police Bureau to provide access to the Portland Police Data System (Ordinance)		176966
*1239 Authorize an Intergovernmental Agreement between the State of Oregon, Employment Division, Hearing Officer Panel, Transportation Section and the Police Bureau to provide access to the Portland Police Data System (Ordinance)		176967
*1240 Dedicate and assign a strip of Bureau of Fire, Rescue and Emergency Services land as public street right-of-way (Ordinance)		176968
*1241 Authorize an agreement with Pioneer Courthouse Square, Inc. to provide funding for security services management (Ordinance)		176969
*1242 Amend contract with AON for employee benefit actuarial and related services (Ordinance; amend Contract No. 33464)		176970
*1243 Create a new Nonrepresented classification of Assistant Systems Accountant and establish a compensation rate for the class (Ordinance)		176971

Commissioner Jim Francesconi

*1244 Extend contract with Byron Wood Enterprises for concession services at Heron Lakes Golf Course (Ordinance; amend Contract No. 50989)

176972

*1245 Convey an undivided interest in property to Metro, and acquire an undivided interest with Metro in an adjacent property (Ordinance)

176973

*1246 Authorize the execution of Intergovernmental Agreement with the City of Milwaukie for Springwater Corridor Three Bridges Section (Ordinance)

176974

Commissioner Dan Saltzman

*1247 Authorize the execution of lease and purchase documents with the Port of Portland for property on Swan Island for the construction of the West Side Combined Sewer Overflow Project No. 6680 (Ordinance)

176975

*1248 Authorize an Intergovernmental Agreement with Portland State University to provide services related to the Community Watershed Stewardship Program (Ordinance)

176976

*1249 Authorize a contract with Oregon State University for \$15,000 to continue Master Recycler training and education program (Ordinance)

176977

Commissioner Erik Sten

*1250 Authorize a contract and provide payment for the purchase of three fire apparatus for Portland Fire and Rescue (Ordinance)

176978

*1251 Authorize agreement with The Support Group for \$50,000 to provide logistical support to four N/NE commercial areas (Ordinance)

176979

City Auditor Gary Blackmer

1252 Certify abstract of votes cast at Municipal Non-Partisan Special Nominating Election held in the City of Portland, September 17, 2002 (Report)

ACCEPTED

REGULAR AGENDA

Mayor Vera Katz

<p>1253 Accept the Memorial Coliseum Adaptive Reuse Study and Advisory Committee Findings (Report)</p>	<p>CONTINUED TO OCTOBER 23, 2002 AT 9:30 AM</p>
<p>1254 Authorize a contract with the Dully Company for consulting services for a Phase II study of alternative public uses for Memorial Coliseum (Ordinance; waive Code Chapter 5.68)</p>	<p>PASSED TO SECOND READING OCTOBER 23, 2002 AT 9:30 AM</p>
<p>*1255 Authorize agreement with Emmanuel Community General Services, Inc. for the use of Local Law Enforcement Block Grant funds (Ordinance)</p>	<p>176980</p>
<p>1256 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 (Second Reading Agenda 1206)</p>	<p>176981</p>

Commissioner Jim Francesconi

<p>1257 Initiate local improvement proceedings and adopt a Resolution of Intent regarding a Local Improvement District for the extension of streetcar service to the SW River Parkway and SW Moody Avenues, Portland Streetcar Phase 3 (Resolution)</p>	<p>36104 AS AMENDED</p>
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Commissioner Dan Saltzman

<p>1258 Direct the placement of two additional flagpoles at Memorial Coliseum for a total of three, displaying the National Emblem, the State Flag and a POW/MIA flag (Resolution)</p>	<p>36103 AS AMENDED</p>
<p>1259 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 (Second Reading Agenda 1221; amend Code Chapter 9.28)</p>	<p>176982</p>

<p align="center"><u>WEDNESDAY, 6:00 PM, OCTOBER 16, 2002</u></p> <p align="center">DUE TO LACK OF AN AGENDA THERE WAS NO MEETING</p>	
<p align="center"><u>THURSDAY, 2:00 PM, OCTOBER 17, 2002</u></p> <p>1260 TIME CERTAIN: 2:00 PM – Adopt the Portland Transportation System Plan, amend Comprehensive Plan goals, policies, and objectives and amend Titles 16, 17 and 33 (Previous Agenda 1174; amend Titles 16, 17 and 33)</p>	<p align="center">PASSED TO SECOND READING AS AMENDED OCTOBER 30, 2002 AT 2:00 PM</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 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

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