

No. 4654

Official Agenda

*of the*

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



**Agenda Numbers 1361-1405**



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, November 13, 2002*

*2:00 p.m., Wednesday, November 13, 2002*

*2:30 p.m., Thursday, November 14, 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

**RA 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 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**

**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*

<p align="center"><b>PORTLAND CITY COUNCIL AGENDA</b>  <b>City Hall - 1221 SW Fourth Avenue</b>  <b><u>WEDNESDAY, 9:30 AM, NOVEMBER 13, 2002</u></b></p> <p align="center"><b>TIME CERTAINS</b></p>	<p align="center"><b>Disposition:</b></p>
<p><b>1361 TIME CERTAIN: 9:30 AM</b> – Accept FY 2002-2003 Final Regulatory Improvement Workplan (Report introduced by Mayor Katz)</p>	<p align="center"><b>ACCEPTED</b></p>
<p><b>1362</b> Accept provisional set of Guiding Principles, including a Community Vision and Organizational Vision and Mission for the City (Resolution introduced by Mayor Katz)</p>	<p align="center"><b>36108</b></p>
<p><b>1363 TIME CERTAIN: 10:00 AM</b> – Transfer responsibilities for local improvement districts from City Auditor to Local Improvement District Administrator, implement an improved and redesigned local improvement district process, and provide additional options to maintain unimproved streets (Ordinance introduced by Commissioner Francesconi; amend Title 17)</p>	<p align="center"><b>PASSED TO  SECOND READING  DECEMBER 11, 2002  AT 9:30 AM</b></p>
<p><b>1364 TIME CERTAIN: 11:00 AM</b> – Accept the City Energy Challenge Ten-Year Report from the Office of Sustainable Development, Energy Efficiency Division, for 1991-2001 (Report introduced by Commissioner Saltzman)</p>	<p align="center"><b>ACCEPTED</b></p>
<p><b>1365 TIME CERTAIN: 11:15 AM</b> – Accept report from the Evolvment Steering Committee (Report introduced by Mayor Katz)</p>	<p align="center"><b>REFERRED TO  COMMISSIONER OF  FINANCE AND  ADMINISTRATION</b></p>
<p><b>*1366 TIME CERTAIN: 11:45 AM</b> – Transfer the taxicab company permit of Broadway Cab, Inc. to TSB Acquisition LLC (Ordinance introduced by Commissioner Francesconi)</p>	<p align="center"><b>177081</b></p>
<p align="center"><b>CONSENT AGENDA – NO DISCUSSION</b></p> <p><b>1367</b> Statement of cash and investments September 26 through October 23, 2002 (Report; Treasurer)</p>	<p align="center"><b>PLACED ON FILE</b></p>
<p align="center"><b>Mayor Vera Katz</b></p> <p><b>*1368</b> Amend contract with LGA Architecture to provide architectural services for design of The Portland Building Elevator Cab Upgrades Project (Ordinance; amend Contract No. 32401)</p>	<p align="center"><b>177053</b></p>

<p><b>*1369</b> Pay claim of Catherine Georgetown (Ordinance)</p>	<p><b>177054</b></p>
<p><b>*1370</b> Authorize an Intergovernmental Agreement with Frontier Telenet to convey a City funding grant (Ordinance)</p>	<p><b>177055</b></p>
<p><b>*1371</b> Create a new Nonrepresented classification of Chief Engineer-Water Bureau and establish a compensation rate for the class (Ordinance)</p>	<p><b>177056</b></p>
<p><b>*1372</b> Create a new Nonrepresented classification of Community Outreach and Involvement Program Manager and establish a compensation rate for the class (Ordinance)</p>	<p><b>177057</b></p>
<p><b>*1373</b> Authorize an Intergovernmental Agreement between the Regional Organized Crime Network and the Police Bureau to provide access to the Portland Police Data System (Ordinance)</p>	<p><b>177058</b></p>
<p><b>*1374</b> Amend an Intergovernmental Agreement between Multnomah County, acting by and through its District Attorney's Office, for the Police Bureau to provide Detectives trained in child abuse investigations to work on evenings and weekends in fiscal year 2002-2003 (Ordinance; amend Contract No. 51581)</p>	<p><b>177059</b></p>
<p><b>*1375</b> Authorize an Intergovernmental Agreement for the Washington State Patrol to provide Emergency Vehicle Operation training to Oregon Police Corps cadets (Ordinance)</p>	<p><b>177060</b></p>
<p><b>*1376</b> Amend an Intergovernmental Agreement to have the Multnomah County District Attorney's Office reimburse the Police Bureau for supervisory services of the joint Family Services Division Lieutenant (Ordinance; amend Contract No. 51818)</p>	<p><b>177061</b></p>
<p><b>Commissioner Jim Francesconi</b></p>	
<p><b>1377</b> Adopt the Millennium Edition of the Manual of Uniform Traffic Control Devices and additional criteria for the installation of stop signs (Resolution)</p>	<p><b>36107</b> AS AMENDED</p>
<p><b>*1378</b> Authorize an agreement with Self Enhancement, Inc. to provide payment for a year-round middle school program (Ordinance)</p>	<p><b>177062</b></p>
<p><b>*1379</b> Accept a parcel of land within Lents Park in SE Portland from Portland Development Commission for park and recreation purposes (Ordinance)</p>	<p><b>177063</b></p>

<p><b>*1380</b> Authorize an agreement with the Oregon Department of Transportation and Portland Development Commission to construct and maintain Willamette Greenway improvements known as South Waterfront Esplanade on property beneath the Marquam Bridge (Ordinance)</p>	<p><b>177064</b></p>
<p><b>*1381</b> Amend contract with EDAW, Inc. by \$7,500 to provide planning services for the preparation of a master plan for Waterfront Park (Ordinance; amend Contract No. 33806)</p>	<p><b>177065</b></p>
<p><b>*1382</b> Accept one tax-foreclosed property in North Portland from Multnomah County for park and recreation purposes (Ordinance)</p>	<p><b>177066</b></p>
<p><b>*1383</b> Apply for a \$125,000 grant from the Northwest Neighborhoods Parks and Recreation Fund to build a multi-purpose room at Hillside Community Center (Ordinance)</p>	<p><b>177067</b></p>
<p><b>*1384</b> Amend contract for turf maintenance equipment with Western Equipment Distributors, Inc. (Ordinance; amend Contract No. 28271)</p>	<p><b>177068</b></p>
<p><b>*1385</b> Designate and assign City-owned property as public street area for the Lower Albina Overcrossing Project (Ordinance)</p>	<p><b>177069</b></p>
<p><b>*1386</b> Authorize City Engineer to designate and assign City-owned access control strips as public street area (Ordinance)</p>	<p><b>177070</b></p>
<p><b>*1387</b> Authorize agreement with Oregon Department of Transportation to undertake the MLK / Interstate Avenue Intelligent Transportation System Project (Ordinance)</p>	<p><b>177071</b></p>
<p><b>Commissioner Dan Saltzman</b></p>	
<p><b>*1388</b> Authorize settlement of lawsuit, City of Portland v. The Boeing Company, a Delaware corporation; and Cascade Corporation, an Oregon corporation, United States District Court No. CV99-1761-AS (Ordinance)</p>	<p><b>177072</b></p>
<p><b>*1389</b> Authorize an Intergovernmental Agreement with the U.S. Geological Survey, United States Department of the Interior for the operation of continuous flow monitoring/gauging stations on Fanno Creek, Tryon Creek and the Columbia Slough in Portland (Ordinance)</p>	<p><b>177073</b></p>
<p><b>*1390</b> Authorize Wholesale Sewer Service Agreement with the City of Gresham (Ordinance)</p>	<p><b>177074</b></p>

<b>Commissioner Erik Sten</b>	
*1391 Authorize stipulation agreement with Qwest Communications Corporation for disputed franchise fees (Ordinance)	<b>177075</b>
*1392 Accept a grant from the Federal Emergency Management Agency, United States Fire Administration in the amount of \$15,000 for a Juvenile Firesetting Community Response Program (Ordinance)	<b>177076</b>
*1393 Accept a grant from the Department of Justice through the Oregon State Criminal Justices Services Division in the amount of \$312,109 for emergency responder personal protective equipment for terrorism (Ordinance)	<b>177077</b>
*1394 Authorize Intergovernmental Agreement with Port of Portland to conduct periodic fire code compliance inspections (Ordinance)	<b>177078</b>
<b>REGULAR AGENDA</b>	
<b>Mayor Vera Katz</b>	
*1395 Authorize a labor agreement with the Portland Fire Fighters Association for terms and conditions of employment of certain represented employees (Previous Agenda 1329)	<b>177080</b> AS AMENDED
<b>Commissioner Jim Francesconi</b>	
1396 Create a web-based inventory of significant policies, programs and projects (Resolution; repeal Resolution No. 35967)	<b>36109</b>
1397 Recommend the Office of Neighborhood Involvement develop a neighborhood small grants program to support neighborhood livability (Resolution)	<b>36110</b> AS AMENDED
1398 Assess benefited property for costs of constructing pedestrian improvements in the SW Capitol Hwy. from Bertha to Cheltenham Pedestrian Local Improvement District (Second Reading Agenda 1352; C-9954)	<b>177079</b>
1399 Create a local improvement district to construct street improvements in the NE Holman Street Local Improvement District (Second Reading Agenda 1353; C-10001)	<b>FAILED TO PASS</b>

**WEDNESDAY, 2:00 PM, NOVEMBER 13, 2002**

**TIME CERTAINS**

**1400 TIME CERTAIN: 2:00 PM** - Adopt the Action Charts and additional implementing measures of the North Macadam Plan (Resolution introduced by Mayor Katz; Previous Agenda 1356)

**36111**  
AS AMENDED

**1401** Adopt and implement the North Macadam Plan (Ordinance introduced by Mayor Katz; Second Reading 1357)

**177082**  
AS AMENDED

**1402 TIME CERTAIN: 2:15 PM** – Approve the Design Development Phase work program for the OHSU/North Macadam Aerial Tram, including the proposed approach for an international design competition (Resolution introduced by Mayor Katz and Commissioner Francesconi)

SUBSTITUTE  
**36112**

**REGULAR AGENDA**

**1403** Tentatively deny appeal of Centennial and Pleasant Valley Neighborhood Associations and uphold Hearings Officer’s decision with conditions 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 (Findings; Previous Agenda 1359; LUR 00-00414 CU MS EN EV AD)

**FINDINGS  
ADOPTED**

**THURSDAY, 2:30 PM, NOVEMBER 14, 2002**

**TIME CERTAINS**

**\*1404 TIME CERTAIN: 2:30 PM** – Adjust FY 2002-03 Adopted Budget for Fall Budget Adjustments (Ordinance introduced by Mayor Katz)

**177083**

**1405 TIME CERTAIN: 3:00 PM** – Honor recipients of the Spirit of Portland Award (Presentation)

**PLACED ON FILE**

**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  
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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