

No. 4658

Official Agenda

of the

Council of the City Of Portland, Oregon



Agenda Numbers 1438-1469



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, December 11, 2002

2:00 p.m., Wednesday, December 11, 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 Randy Leonard
 City Auditor Gary Blackmer

VERA KATZ, MAYOR Rm. 340 / 823-4120**Commissioner of Finance and Administration**

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

JIM FRANCESCONI Rm. 220 / 823-3008**Commissioner of Public Utilities****Position Number 1**

Bureau of Parks and Recreation
 Office of Transportation
 Bureaus of Maintenance/Traffic Management/
 Transportation Planning/Transportation Engineering
 Liaison Responsibilities
 Film and Video Office
 Joint Policy Advisory Committee on Transportation (JPACT)
 League of Oregon Cities
 Portland Development Commission Small Business Advocate
 Mayor's Business Roundtable
 Pioneer Courthouse Square
 Pittock Mansion Advisory Committee
 Portland Streetcar, Inc.
 Rose Festival Association
 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
Dir. Office of Transportation	Brant Williams
Dir. Bureau of Development Services	Margaret Mahoney
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

ERIK STEN**Commissioner of Public Works****Rm. 240 / 823-3589****Position Number 2**

Bureau of Fire, Rescue and Emergency Services
 Bureau of Housing and Community Development
 Liaison Responsibilities
 City's Global Warming Action Plan
 Endangered Species Act Program
 Housing and Community Development Commission
 Housing Authority of Portland
 Int'l Council On Local Environmental Initiatives (ICLEI)
 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
 Children's Investment Fund
 Metro Policy Advisory Committee (MPAC)
 Metro Solid Waste Advisory Committee
 Metropolitan Exposition and Recreation Commission
 Multnomah County Animal Control
 Regional Water Consortium Board
 Sustainable Development Commission
 Water Quality Advisory Committee

RANDY LEONARD**Rm. 210 /****Commissioner of Public Safety****Position Number 4**

Bureau of Emergency Communications
 Bureau of Licenses
 Office of Cable Communications and Franchise Management
 Office of Neighborhood Involvement
 Liaison Responsibilities
 BOEC Users Group BOEC Finance Committee
 Business Licenses Board of Appeals
 Elders in Action
 Emergency Medical Services Policy Board
 Local Public Safety Coordinating Council
 Metropolitan Human Rights Center
 Mt. Hood Cable Regulatory Commission
 Portland Cable Access Board
 Taxicab Board of Review
 Towing Board of Review

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. 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 (acting)	Dave Hill
City Treasurer	David Thurman

PORTLAND CITY COUNCIL AGENDA
City Hall - 1221 SW Fourth Avenue
WEDNESDAY, 9:30 AM, December 11, 2002

COMMUNICATIONS

- 1438** Request of Merrick Bonneau to address Council regarding status of settlement
(Previous Agenda 1408)

**RESCHEDULED TO
DECEMBER 18, 2002
AT 9:30 AM**

- 1439** Request of Tycian G. Bonneau to address Council regarding status of settlement
(Previous Agenda 1409)

**RESCHEDULED TO
DECEMBER 18, 2002
AT 9:30 AM**

- 1440** Request of Watchman to address Council regarding Title 14 permission to sleep
on sidewalks (Communications)

PLACED ON FILE

TIME CERTAINS

- *1441 TIME CERTAIN: 9:30 AM** – Create the Portland Streetcar Phase 3 Project
Local Improvement District to assist in funding the capital cost of the
project (Introduced by Commissioner Francesconi; Hearing; Ordinance;
C-10002)

177122

- 1442 TIME CERTAIN: 10:00 AM** – Adopt the Burnside Transportation and Urban
Design Plan (Resolution introduced by Commissioner Francesconi)

36114
AS AMENDED

- *1443 TIME CERTAIN: 11:00 AM** – Adopt the Fall FY 2002-03 supplemental
budget in the amount of \$40,172,567 and make budget adjustments in
various funds (Ordinance introduced by Mayor Katz)

177126

CONSENT AGENDA – NO DISCUSSION

- 1444** Statement of cash and investments October 24 through November 20, 2002
(Report; Treasurer)

PLACED ON FILE

Mayor Vera Katz

- *1445** Pay claim of Sonya McPherson (Ordinance)

177104

*1446 Pay claim of James Justice (Ordinance)	177105
*1447 Pay claim of Sondra Broughton (Ordinance)	177106
*1448 Authorize contract with ARM Tech for Risk Management consulting services (Ordinance)	177107
*1449 Create a new Nonrepresented classification of Emergency Communication Training and Development Officer and establish a new rate for the class (Ordinance)	177108
*1450 Create one Building/Landscape Designer I position in the Bureau of Parks and Recreation (Ordinance)	177109
*1451 Increase the minimum pay rate of five seasonal classifications and authorize increases to minimum pay rates of classifications to meet mandates of state or federal minimum wage requirements (Ordinance)	177110
*1452 Authorize agreement with Oregon Department of Transportation to allow an emergency preemption signal installation at Sandy Boulevard at M.P.3.0 (Ordinance)	177111
1453 Grant a ten-year property tax exemption to Prendergast Associates for new multiple-unit housing on the block bounded by NW 9th and 10th Avenues, NW Lovejoy Street, and the Kearney walkway (Ordinance)	PASSED TO SECOND READING DECEMBER 18, 2002 AT 9:30 AM
Commissioner Randy Leonard	
*1454 Authorize Intergovernmental Agreement with Multnomah County in the amount of \$69,252 for FY 2002/2003 for community services by North Portland Neighborhood Services for the Latino Network Caring Community and the Caring Community of North Portland (Ordinance)	177112
Commissioner Dan Saltzman	
1455 Accept completion of the Alder Basin Relief and Reconstruction, Phase 3, Unit 2, Project No. 6070 and authorize final payment to Moore Excavation, Inc. (Report; Contract No. 33481)	ACCEPTED

<p>*1456 Authorize agreement for work on and under property owned by Portland Terminal Railroad Company for the West Side Combined Sewer Overflow Project, Project No. 6680 (Ordinance)</p>	<p>177113</p>
<p>*1457 Authorize a stormwater demonstration project agreement with Multnomah County for implementation of an ecoroof project (Ordinance)</p>	<p>177114</p>
<p>*1458 Extend term and appropriate funding for contract with Tetra Tech/CMI, Inc. to supply qualified construction management, inspection and project support personnel (Ordinance; amend Contract No. 33996)</p>	<p>177115</p>
<p>*1459 Extend term and appropriate funding for contract with CMTS, Inc. to supply qualified construction management, inspection and project support personnel (Ordinance; amend Contract No. 33997)</p>	<p>177116</p>
<p>Commissioner Erik Sten</p>	
<p>*1460 Authorize application to the Environmental Protection Agency for a grant in the amount of \$200,000 to undertake environmental assessments and administration (Ordinance)</p>	<p>177117</p>
<p>*1461 Agreement with City of Gresham for \$968,102 for the City of Gresham's HOME Investment Partnership Program and provide for payment (Ordinance)</p>	<p>177118</p>
<p>*1462 Authorize Intergovernmental Agreement with the Portland Development Commission and the Housing Authority of Portland for \$40,000 to support the position of Special Assistant for Housing Policy, and receive payment (Ordinance)</p>	<p>177119</p>
<p>*1463 Apply for a \$12,854 grant from the American Association of Occupational Health Nurses Foundation for Portland Fire and Rescue (Ordinance)</p>	<p>177120</p>
<p>City Auditor Gary Blackmer</p>	
<p>*1464 Amend contract with KPMG LLP for financial audit and other professional services for FY 2001-2002 and provide for payment (Ordinance; amend Contract No. 34307)</p>	<p>177121</p>

REGULAR AGENDA**Mayor Vera Katz**

- *1465** Authorize agreement with Motorola to upgrade the public safety radio system (Ordinance)

177123**Commissioner Jim Francesconi**

- 1466** 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 (Second Reading Agenda 1363; amend Title 17)

177124**Commissioner Dan Saltzman**

- 1467** Contract with Multnomah County, Division of Community Programs and Partnerships for \$109,000 to provide services for the Block-By-Block Weatherization Program (Second Reading Agenda 1430)

177125**Commissioner Erik Sten**

- 1468** Appoint Commissioner of Public Affairs as Council's Representative to five-person Children's Initiative Oversight Committee (Resolution)

36115**WEDNESDAY, 2:00 PM, DECEMBER 11, 2002**

- 1469** **TIME CERTAIN: 2:00 PM** - Direct the Bureau of Planning to extend demolition review to more historic resources and create incentives that promote historic preservation (Resolution introduced by Mayor Katz; continued from May 29, 2002 per Resolution No. 36076)

**CONTINUED TO
JANUARY 15, 2003
AT 6:00 PM**

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

DECEMBER 11, 2002

of the Charter and Ordinance No. 130672.

Council Chambers is equipped with a sound system for the hearing impaired and assisted listening devices are also available upon request. Please make requests for a sign language interpreter at least 48 hours prior to the meeting. Contact the Council Clerk (823-4086) or TDD (823-6868) to make arrangements.

City Council meetings can be viewed at anytime, on demand, via the Internet at <http://media.ci.portland.or.us>

Check our Web site: www.ci.portland.or.us

GARY BLACKMER
Auditor of the City of Portland

City Council meetings are cable-cast live on City Net 30, Portland Cable Access television, and rebroadcast at the following times:

Wednesday 9:30 am replays on Wednesday at 11:00 pm and Saturday at 7:30 am
Saturday dates reflect back-to-back replay coverage of all City Council meetings occurring that week.

=====

"Be a part of the picture...get involved with your City...volunteer for a City of Portland Board or Commission. For more information, a brochure, or a volunteer application stop by the Office of Neighborhood Involvement in City Hall or call 503-823-4519."