

No. 4672

Official Agenda

of the

Council of the City Of Portland, Oregon



Agenda Numbers 234-262



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, March 19, 2003

6:00 p.m., Wednesday, March 19, 2003

2:00 p.m., Thursday, March 20, 2003

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

RA 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 FRANCESCO 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 Rm. 240 / 823-3589
Commissioner of Public Works 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 Mazzioti
Adm. Bureau of Water Works	Mort Anoushiravani
City Engineer (acting)	Dave Hill
City Treasurer	David Thurman

<p align="center">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, MARCH 19, 2003</u></p>	<p align="center">Disposition:</p>
<p align="center">TIME CERTAINS</p> <p>*234 TIME CERTAIN: 9:30 AM – Create City of Portland Small Business Advisory Council (Ordinance introduced by Commissioner Francesconi)</p>	<p align="center">177336 AS AMENDED</p>
<p>235 TIME CERTAIN: 10:15 AM – Accept Burnside Triangle Advisory Group Report/Recommendations (Report introduced by Commissioner Leonard)</p>	<p align="center">ACCEPTED</p>
<p>236 TIME CERTAIN: 11:00 AM – Adopt the South Corridor Locally Preferred Alternative Report and Recommendations (Resolution introduced by Commissioner Francesconi)</p>	<p align="center">36130</p>
<p align="center">CONSENT AGENDA – NO DISCUSSION</p>	
<p align="center">Mayor Vera Katz</p>	
<p>237 Confirm appointment of Amy Jones to the Portland-Multnomah Sustainable Development Commission for a term to expire June 1, 2003 (Report)</p>	<p align="center">CONFIRMED</p>
<p>*238 Contract with five firms for design and space planning services as required in support of Bureau of General Services projects and provide for payment (Ordinance)</p>	<p align="center">177318</p>
<p>*239 Contract with five firms for structural engineering services as required in support of Bureau of General Services projects and provide for payment (Ordinance)</p>	<p align="center">177319</p>
<p>*240 Pay claim of Tatyana Balbatunova (Ordinance)</p>	<p align="center">177320</p>
<p>*241 Pay claim of Nina Kovaleva (Ordinance)</p>	<p align="center">177321</p>

*242 Give final approval for the issuance of Economic Development Revenue Bonds, Broadway Project, Series 2003 in an aggregate principal amount not to exceed \$50,000,000 (Ordinance)	177322
*243 Declare the City to be a hybrid entity under the Health Insurance Portability and Accountability Act of 1996 (Ordinance)	177323
*244 Extend agreement with Cable, Huston, Haagensen & Lloyd for outside legal counsel (Ordinance; amend Contract No. 33228)	177324
*245 Extend agreement with Tri-County Metropolitan Transportation District of Oregon for the City of Beaverton to provide officers for the TriMet Transit Police managed by the Portland Police Bureau (Ordinance; amend Contract No. 51485)	177325
Commissioner Jim Francesconi	
*246 Amend Interagency Agreement with the Portland Development Commission for 2002-2003 professional and technical services for transportation improvements (Ordinance; amend Contract No. 51819)	177326
*247 Authorize an Intergovernmental Agreement with the State of Oregon to accept a \$10,000 grant for construction of a bicycle traffic signal at the intersection of the Eastbank Esplanade and NE Oregon Street (Ordinance)	177327
*248 Amend Intergovernmental Agreement with the Oregon Department of Transportation regarding bikeway signs to extend the length of the agreement from two years to three years (Ordinance; amend Contract No. 51535)	177328
*249 Authorize the Office of Transportation to enter into an agreement to subordinate an existing loan to The Belmont Limited Partnership to refinanced senior debt (Ordinance)	177329
*250 Accept a \$59,000 Land and Water Conservation Fund grant from Oregon Parks & Recreation to assist with the development of Wilkes Park (Ordinance)	177330
*251 Issue a Power Line Permit to Portland General Electric to construct, operate and maintain an underground power line within a portion of the Terwilliger Parkway Corridor (Ordinance)	177331

Commissioner Randy Leonard		
*252	Grant a temporary revocable permit to Portland State University and establish terms and conditions (Ordinance)	177332
Commissioner Dan Saltzman		
*253	Authorize the sale of a parcel of property owned by the City on Swan Island (Ordinance)	177333
254	Authorize an Intergovernmental Agreement with Metro to offer up to \$300,000 from the Solid Waste Management Fund to attract a commercial food waste processor to Portland (Second Reading Agenda 223)	177334
Commissioner Erik Sten		
*255	Agreement with Insights Teen Parent Program to fund activities related to a rental assistance program under the Transitions to Housing Program and provide for payment (Ordinance)	177335
REGULAR AGENDA		
256	Accept Bid of Nutter Corporation for street improvements on NE Alberta and NE Grand to 15th for \$588,989 (Purchasing Report - Bid No. 101968)	ACCEPTED PREPARE CONTRACT
Mayor Vera Katz		
*257	Authorize memorandum of understanding with Metropolitan Sports, LLC, and Teachers Insurance and Annuity Association of America regarding PGE Park (Ordinance)	177337
Commissioner Jim Francesconi		
*258	Amend agreement with Portland Streetcar, Inc. to provide additional services related to Portland Streetcar in an amount not to exceed \$361,250 (Ordinance; amend Contract No. 31428)	177338

<p>259 Create a friendship city relationship with City of Bologna, Italy (Second Reading Agenda 207)</p>	<p>177339</p>
<p><u>WEDNESDAY, 6:00 PM, MARCH 19, 2003</u></p>	
<p>260 TIME CERTAIN: 6:00 PM – Increase the threshold for upgrades to nonconforming development and increase consistency in the code (Ordinance introduced by Mayor Katz; amend Title 33)</p>	<p>PASSED TO SECOND READING AS AMENDED MARCH 26, 2003 AT 2:00 PM</p>
<p>REGULAR AGENDA</p> <p>Mayor Vera Katz</p> <p>S-261 Impose temporary surcharge on Business License Fee to provide funding assistance to Portland Public Schools (Second Reading Agenda 231; amend Code Section 7.02.500)</p>	
<p><u>THURSDAY, 2:00 PM, MARCH 20, 2003</u></p>	
<p>262 TIME CERTAIN: 2:00 PM – Tentatively deny appeal of Centennial Community Association and uphold Hearings Officer's decision with modifications to approve the application of Qwest Wireless LLC for a conditional use to construct a seventy-five-foot tall monopole at 1546 SE 169th Place (Findings; LUR 01-00737 CU; Previous Agenda 134)</p>	<p>REVISIED FINDINGS ADOPTED</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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MARCH 19-20, 2001³

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GARY BLACKMER
Auditor of the City of Portland

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Wednesday 6:00 pm replays on Thursday at 1:30 am and Saturday at 10:00 am

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