

No. 4591

Official Agenda

*of the*

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



**Agenda Numbers 1031 - 1054**



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, August 29, 2001*

*2:00 p.m., Wednesday, August 29, 2001*

*2:00 p.m., Thursday, August 30, 2001*



*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	Jim Francesconi
Commissioner #1	Jim Francesconi
Commissioner #2	Erik Sten
Commissioner #3	Dan Saltzman
Commissioner #4	Charlie Hales
City Auditor	Gary Blackmer

### VERA KATZ, MAYOR

#### Commissioner of Finance and Administration

Office of Management and Finance  
Bureaus of Finance/Human Resources/Information Technology/  
Risk Management/General Services/Purchases  
Office of the City Attorney  
Office of Government Relations  
Office of International Relations  
Bureau of Planning  
Bureau of Police  
Portland Development Commission  
Liaison Responsibilities  
Civil Service Board  
Education Advocate  
Fire & Police Disability and Retirement Board  
Leaders Roundtable  
Mayor's Business Roundtable  
Metro Policy Advisory Committee  
Police Internal Investigations Auditing Committee  
Portland/Multnomah Progress Board  
Portland/Oregon Visitors Association  
Portland Planning Commission  
Public Safety Coordinating Council  
Public Utilities Review Board  
Workforce Development Board

### JIM FRANCESCONI

#### Commissioner of Public Utilities

Position Number 1

Bureau of Fire, Rescue and Emergency Services  
Bureau of Licenses  
Bureau of Parks and Recreation  
Liaison Responsibilities  
Business License Board of Appeals  
Citywide Asian Long-horned Beetle Eradication Efforts  
EMS Policy Board  
Fire Code Board of Appeals  
Mayor's Business Roundtable  
Pioneer Courthouse Square  
Pittock Mansion Advisory Committee  
Regional Drug Initiative  
Rose Festival Association  
Taxicab Board of Review  
Towing Board of Review

### ERIK STEN

#### Commissioner of Public Works

Position Number 2

Bureau of Housing and Community Development  
Bureau of Hydropower  
Bureau of Water Works  
Office of Cable Communications and Franchise Management  
Liaison Responsibilities  
Endangered Species Plan  
Housing Authority of Portland  
Housing and Community Development Commission  
Mt. Hood Cable Regulatory Commission  
Portland Development Commission Housing Programs  
Water Quality Advisory Committee

City Attorney  
Chief of Bureau of Fire  
Chief of Bureau of Police  
Acting Dir. Ofc. of Cable Comm. & Franchise Mgmt  
Dir. Office of Sustainable Development  
Chief Admin. Officer of Mgmt. & Finance  
Dir. Office of Government Relations  
Dir. Office of Neighborhood Involvement  
Dir. Ofc. of Planning & Development Review  
Dir. Office of Transportation  
Interim Dir. Bur of Emergency Communications  
Dir. Bureau of Environmental Services  
Dir. Bureau of General Services  
Dir. Bureau of Housing & Community Devel.  
Dir. Bureau of Human Resources  
Dir. Bureau of Licenses  
Dir. Bureau of Parks and Recreation  
Dir. Bureau of Planning  
Dir. Portland Development Comm.  
Interim Adm. Bureau of Water Works  
City Engineer  
City Treasurer  
Purchasing Agent

Jeffrey L. Rogers  
Edward A. Wilson\*  
Mark A. Kroeker\*  
Mary Beth Henry  
Susan Anderson  
Timothy Grewe  
Marge Kafoury  
David Lane  
Margaret Mahoney  
Vic Rhodes  
Paul Stein  
Dean Marriott  
Ron Bergman  
Steve Rudman  
Yvonne Deckard  
James Wadsworth  
Charles Jordan  
Gil Kelley  
Don Mazziotti  
Mort Anoushiravani\*  
Brant Williams\*  
David Thurman\*  
Sue Klobertanz

\* Appointed

### DAN SALTZMAN

#### Commissioner of Public Affairs

Position Number 3

Bureau of Emergency Communications  
Bureau of Environmental Services  
Office of Neighborhood Involvement  
Office of Sustainable Development  
Liaison Responsibilities  
BOEC Users Group  
Elders in Action  
Metro Policy Advisory Committee  
Metro Solid Waste Advisory Committee  
Metropolitan Exposition and Recreation Commission  
Multnomah County Animal Control  
Public Safety Coordinating Council  
Sustainable Portland Commission

### CHARLIE HALES

#### Commissioner of Public Safety

Position Number 4

Office of Planning and Development Review  
Office of Transportation  
Bureaus of Maintenance/Traffic Managemt./Transportation Engineering  
Liaison Responsibilities  
Adjustment Committee  
Design Commission  
League of Oregon Cities  
Metro J-PACT Commission  
Ofc. of Planning/Development Review Appeal Boards  
Portland Historic Landmarks Commission  
Regional Arts and Culture Council

### GARY BLACKMER

#### Auditor of the City of Portland

Assessments and Liens  
Audit Services  
City Elections  
Contracts and Disbursements  
Council Clerk  
Hearings Officers  
Records and Archives  
Secretary; Fire & Police Disability and Retirement Fund Board

**PORTLAND CITY COUNCIL AGENDA**  
**City Hall - 1221 SW Fourth Avenue**  
**WEDNESDAY, 9:30 AM, AUGUST 29, 2001**

Disposition:

- \*1031 TIME CERTAIN: 10:00 AM** - Amend Intergovernmental Agreement with Oregon Department of Transportation and City of Milwaukie to provide for the SE 32 Ave - SE 45th Ave Portland Section of SE Johnson Cr Blvd Project (Ordinance introduced by Commissioner Hales; amend Agreement No. 51030)

**175899**

**CONSENT AGENDA – NO DISCUSSION**

- 1032** Accept bid of Ron Tonkin Toyota to furnish thirty hybrid sedans for \$567,311 (Purchasing Report - Bid No. 100916)

**ACCEPTED  
PREPARE  
CONTRACT**

- 1033** Vacate a certain portion of SW Porter Street under certain conditions (Second Reading Agenda No. 983; Ordinance by Order of Council; C-9980)

**175882**

**Mayor Vera Katz**

- 1034** Dissolve Hospital Facilities Authority of the City of Portland, Oregon (Resolution)

**36020**

- \*1035** Authorize Portland Police Bureau sworn law enforcement members to wear a badge commemorating the 150th anniversary of law enforcement services in the City of Portland (Ordinance)

**175883**

- \*1036** Agreement between Multnomah County Sheriff's office, Gresham Police Department, Portland Public School Police, Troutdale Police Department and the City for the services of officers assigned to the Police Activities League/Community Oriented Policing Services grant (Ordinance)

**175884**

- \*1037** Agreement to provide identification services to the Multnomah County Sheriff's Office (Ordinance)

**175885**

- \*1038** Authorize a contract with Worksystems, Inc. for work on the Outer Southeast Learning Center Project (Ordinance)

**175886**

<p><b>*1039</b> Amend agreement with Group Mackenzie to provide architectural and engineering services for design and construction of Fire Station 12 and provide for payment (Ordinance; amend Agreement No. 33187)</p>	<p><b>175887</b></p>
<p><b>*1040</b> Contract with Swinerton Builders to build a new Fire Station 12 for \$1,643,161 and provide for payment (Ordinance)</p>	<p><b>175888</b></p>
<p><b>Commissioner Jim Francesconi</b></p>	
<p><b>*1041</b> Renew contract with Multnomah County to provide City funds for Department of Community and Family Services Schools Uniting Neighborhood initiative (Ordinance)</p>	<p><b>175889</b></p>
<p><b>*1042</b> Grant a revocable permit to Northwest Housing Alternatives, Inc. for construction of a pathway on Springwater Corridor, with conditions (Ordinance)</p>	<p><b>175890</b></p>
<p><b>Commissioner Dan Saltzman</b></p>	
<p><b>*1043</b> Authorize acceptance of a grant from the Oregon Watershed Enhancement Board in the amount of \$60,927 for the Johnson Lake Revegetation project in the Columbia Slough (Ordinance)</p>	<p><b>175891</b></p>
<p><b>*1044</b> Authorize the Office of Neighborhood Involvement to accept a grant from Multnomah County/Oregon Dispute Resolution Commission for Community Dispute Resolution Services funds in the amount of \$21,200 over a two-year period (Ordinance)</p>	<p><b>175892</b></p>
<p><b>Commissioner Erik Sten</b></p>	
<p><b>*1045</b> Agreement with Housing Authority of Portland for \$296,907 for the HOME Investment Partnership Program and provide for payment (Ordinance)</p>	<p><b>175893</b></p>
<p><b>*1046</b> Agreement with Peninsula Community Development Corporation for \$60,000 for the acquisition and rehabilitation of single-family homes and provide for payment (Ordinance)</p>	<p><b>175894</b></p>
<p><b>*1047</b> Agreement with Peninsula Community Development Corporation for \$61,396 for the Portsmouth Vision 20/20 Target Area Project and provide for payment (Ordinance)</p>	<p><b>175895</b></p>

<p><b>*1048</b> Agreement with Cascade AIDS Project for \$429,253 for the HIV/AIDS Housing Program and provide for payment (Ordinance)</p>	<p><b>175896</b></p>
<p><b>*1049</b> Agreement with Multnomah County Health Department for \$52,719 to administer the Lead Line as part of the Portland Lead Hazard Control Program and provide for payment (Ordinance)</p>	<p><b>175897</b></p>
<p style="text-align: center;"><b>REGULAR AGENDA</b></p> <p style="text-align: center;"><b>Commissioner Jim Francesconi</b></p> <p><b>*1050</b> Authorize a lease agreement with Two Rivers Montessori School for use of Portland Parks and Recreation property known as Multnomah Art Center Annex (Ordinance)</p>	
<p style="text-align: center;"><b>Commissioner Dan Saltzman</b></p> <p><b>*1051</b> Approve the expenditure of General Fund dollars to implement the Willamette Bluffs Erosion and Sediment Control Plan resulting from the August 8th Willamette Bluffs fire and designate the Bureau of Environmental Services the lead coordinator (Ordinance)</p>	<p style="text-align: center;">CONTINUED TO Aug 29, 2001 2 P.M. <b>175900</b> AS AMENDED</p>
<p style="text-align: center;"><b><u>WEDNESDAY, 2:00 PM, AUGUST 29, 2001</u></b></p> <p><b>1052 TIME CERTAIN: 2:00 PM</b> – Adopt the Portland Development Commission Downtown Target Area Housing Implementation Strategy for Fiscal Years 2001-2006 (Resolution introduced by Mayor Katz)</p>	
<p style="text-align: center;"><b>REGULAR AGENDA</b></p> <p><b>1053</b> Adopt a No Net Loss policy for affordable housing in the Central City, and state Council intention to seek the financial resources and/or regulatory tools adequate for the creation, preservation and rehabilitation of affordable housing in the Central City and throughout the metropolitan Portland area (Resolution introduced by Commissioners Saltzman and Sten)</p>	
	<p style="text-align: center;"><b>36021</b></p>

**THURSDAY, 2:00 PM, AUGUST 30, 2001**

**1054 TIME CERTAIN: 2:00 PM** – Declare City Council support to work with Dignity Village residents and its many supporters, Ecumenical Ministries of Oregon and the community at large over the next 60 days to explore the creation of a Dignity Village pilot project to help address Portland's growing homeless population (Resolution introduced by Mayor Katz and Commissioner Sten)

**36022**

**NOTE:** 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.

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](http://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  
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

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."*