

No. 4670

Official Agenda

*of the*

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



**Agenda Numbers 179-204**



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 5 2003*

*2:00 p.m., Wednesday, March 5, 2003*

*2:00 p.m., Thursday, March 6, 2003*

*Compiled by*

GARY BLACKMER, Auditor of the City of Portland

<p style="text-align: center;"><b>PORTLAND CITY COUNCIL AGENDA</b>  <b>City Hall - 1221 SW Fourth Avenue</b>  <b><u>WEDNESDAY, 9:30 AM, MARCH 5, 2003</u></b></p> <p style="text-align: center;"><b>COMMUNICATION</b></p> <p>179 Request of Robert Ekstrom to address Council regarding business owners concerns in a slow economy (Communication)</p>	<p style="text-align: center;"><b>Disposition:</b></p> <p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p style="text-align: center;"><b>TIME CERTAINS</b></p> <p>180 <b>TIME CERTAIN: 9:30 AM</b> – Accept the Office of Sustainable Development report ReThinking Development: Portland’s Strategic Investment in Green Building, a Two-Year Progress Report and Five-Year Strategic Plan (Report introduced by Commissioner Saltzman)</p>	<p style="text-align: center;"><b>ACCEPTED</b></p>
<p>181 <b>TIME CERTAIN: 10:00 AM</b> – Extend deadline to June 30, 2003 for Single Family New Construction Limited Tax Abatement Applications submitted prior to January 1, 2003 and allow additional extensions on a case by case basis approved by City Council up to six additional months to end December 31, 2003 (Ordinance introduced by Mayor Katz)</p>	<p style="text-align: center;"><b>PASSED TO SECOND READING MARCH 12, 2003 AT 9:30 AM</b></p>
<p style="text-align: center;"><b>CONSENT AGENDA – NO DISCUSSION</b></p> <p>182 Statement of cash and investments January 16, 2003 through February 12, 2003 (Report; Treasurer)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p>183 Accept bid of Moore Excavation, Inc. for the SE Rex Street and 20th Avenue sewer relief and reconstruction project for the estimated amount of \$995,456 (Purchasing Report – Bid No. 102004)</p>	<p style="text-align: center;"><b>ACCEPTED PREPARE CONTRACT</b></p>
<p style="text-align: center;"><b>Mayor Vera Katz</b></p> <p>184 Confirm appointment of Linda Baumgartner and reappointment of Daniel M. Knauss for terms to expire March 14, 2005 and appoint Dave Hill as City Engineer's designee for an indefinite term to the Purchasing Board of Appeals (Report)</p>	<p style="text-align: center;"><b>CONFIRMED</b></p>
<p>*185 Pay claim of Rosita Sutton (Ordinance)</p>	<p style="text-align: center;"><b>177286</b></p>

<p><b>*186</b> Amend contract with Ball Janik, LLP to provide legal and consulting services for spectator facilities development and operation (Ordinance; amend Contract No. 34506)</p>	<p><b>177287</b></p>
<p><b>*187</b> Authorize Second Lien Sewer Revenue Bonds (Ordinance)</p>	<p><b>177288</b></p>
<p><b>*188</b> Contract with Clayton Group Services, Inc., Marine &amp; Environmental Testing and Wise Steps, Inc. for on-call citywide industrial hygiene consultation and loss prevention training services (Ordinance)</p>	<p><b>177289</b></p>
<p><b>*189</b> Extend agreement with Tri-County Metropolitan Transportation District of Oregon and City of Milwaukie to provide an officer for the Trimet Transit Police managed by the Portland Police Bureau (Ordinance; amend Contract No. 51487)</p>	<p><b>177290</b></p>
<p><b>Commissioner Jim Francesconi</b></p>	
<p><b>*190</b> Amend agreement with Oregon Department of Transportation to install bus signal priority equipment at various intersections (Ordinance; amend Contract No. 51389)</p>	<p><b>177291</b></p>
<p><b>*191</b> Grant revocable permit to Jake's Famous Crawfish/McCormick &amp; Schmick to close SW Stark between 12th and 13th Avenues on March 16, 2003 through March 18, 2003 (Ordinance)</p>	<p><b>177292</b></p>
<p><b>*192</b> Grant revocable permit to Paddy's Bar &amp; Grill to close SW Yamhill Street between SW Naito Parkway and 1st Avenue on March 17-March 18, 2003 (Ordinance)</p>	<p><b>177293</b></p>
<p><b>Commissioner Dan Saltzman</b></p>	
<p><b>*193</b> Authorize a contract and provide payment for construction of the Washington Park Open Reservoirs 3 and 4 Improvements (Ordinance)</p> <p><b>CONTINUED TO MARCH 6, 2003 AT 2:00 PM</b></p>	<p><b>177300</b></p>
<p><b>*194</b> Amend contract with MWH Americas, Inc. to revise scope and increase contract amount by \$267,500 for the Open Reservoir Study (Ordinance; amend Contract No. 30491)</p> <p><b>CONTINUED TO MARCH 6, 2003 AT 2:00 PM</b></p>	<p><b>177301</b></p>

<p><b>*195</b> Authorize an Intergovernmental Agreement to accept a \$27,200 grant from the Oregon Department of Environmental Quality to evaluate toxics in sediment and water in the Columbia Slough (Ordinance)</p>	<p><b>177294</b></p>
<p><b>*196</b> Authorize an agreement with the U.S. Geological Survey in the amount of \$57,550 to evaluate toxics in sediment and water in the Columbia Slough using semi-permeable membrane devices (Ordinance)</p>	<p><b>177295</b></p>
<p><b>Commissioner Erik Sten</b></p>	
<p><b>*197</b> Authorize application to the Corporation for Supportive Housing for a grant in the amount of up to \$700,000 for the Taking Health Care Home Initiative (Ordinance)</p>	<p><b>177296</b></p>
<p><b>*198</b> Authorize agreement with Cascadia Behavior HealthCare, Inc. for \$56,800 for the Transitions to Housing Program and provide for payment (Ordinance)</p>	<p><b>177297</b></p>
<p><b>City Auditor Gary Blackmer</b></p>	
<p><b>199</b> Approve Council Minutes for January 2, 2002 through December 26, 2002 (Report)</p>	<p><b>APPROVED</b></p>
<p><b>REGULAR AGENDA</b></p>	
<p><b>Commissioner Dan Saltzman</b></p>	
<p><b>*200</b> Accept a \$5,000 grant from the Oregon Office of Energy to perform a resource-efficiency study on front loading laundry machines (Ordinance)</p>	<p><b>177298</b></p>
<p><b><u>WEDNESDAY, 2:00 PM, MARCH 5, 2003</u></b></p>	
<p><b>201 TIME CERTAIN: 2:00 PM</b> – Consider the proposal of Portland Community College and the recommendation from the Hearings Officer for approval of a Comprehensive Plan Map Amendment and Zoning Map Amendment for property the college owns at 2850 SE 82<sup>nd</sup> Avenue (Hearing; LU 02-147307 CP ZC)</p>	<p><b>ADOPTED</b></p>

<p><b>*202</b> Amend the Comprehensive Plan Map designation of property at 2850 SE 82nd Avenue from IC, Institutional Campus, to CG, General Commercial and change the zone from IRd, Institutional Residential with a Design overlay to CGb, General Commercial with a Buffer Overlay (Ordinance; LU 02-147307 CP ZC)</p>	<p><b>177299</b></p>
<p><b><u>THURSDAY, 2:00 PM, MARCH 6, 2003</u></b></p>	
<p><b>203</b> <b>TIME CERTAIN: 2:00 PM</b> -- Appeal of Center Neighborhood Association against Hearings Officer's decision to approve the application of Providence Portland Medical Center for a conditional use master plan with adjustments to expand development at 4805 NE Glisan Street (Hearing; LU 02-120615 CU MS AD)</p>	<p><b>TENTATIVELY APPROVE THE HEARING OFFICER'S DECISION WITH MODIFICATIONS AND CONTINUE TO MAY 15, 2003 AT 2:00 PM TIME CERTAIN</b></p>
<p><b>204</b> Determination pursuant to ORS 227.160(2)(b) and 227.175(11)-(12) concerning the classification of the Washington Park reservoirs as a Basic Utility with the status of an automatic conditional use in the Open Space Zone and the changes to the Water Bureau's Washington Park reservoirs (Order of Council)</p>	<p><b>PLACED ON FILE</b></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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Thursday 2:00 pm replays on Thursday at 10:00 pm and Saturday at 1:00 pm

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