

No. 4580

Official Agenda

*of the*

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



**Agenda Numbers 688 - 722**



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, June 13, 2001*

*2:00 p.m., Wednesday, June 13, 2001*

*2:00 p.m., Thursday, June 14, 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	Charlie Hales
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.
- 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
- Michael Rosenberger\*
- 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

<b>PORTLAND CITY COUNCIL AGENDA</b> <b>City Hall - 1221 SW Fourth Avenue</b> <b><u>WEDNESDAY, 9:30 AM, JUNE 13, 2001</u></b>		<b>Disposition:</b>
<p><b>*688</b>    <b>TIME CERTAIN: 10:00 AM</b> – Authorize application to Oregon Department of Forestry’s Urban and Community Forestry Program for a grant in the amount of \$40,000 for Fiscal Year 2001-02 for the Neighborhood Tree Liaison Program (Ordinance introduced by Commissioner Francesconi)</p>		<p><b>175676</b></p>
<p><b>*689</b>    Authorize the City Forester to execute the release of bond for Palace Construction in exchange for \$40,000 settlement for the tree cutting violation at Kyle Meadows (Ordinance introduced by Commissioner Francesconi)</p>		<p><b>175677</b></p>
<p><b>CONSENT AGENDA - NO DISCUSSION</b></p>		
<p><b>690</b>    Accept bid of Portland Habilitation Center, Inc. to furnish custodial services for City community and cultural centers for \$536,370 (Purchasing Report - Bid No. 100570)</p>		<p><b>ACCEPTED PREPARE CONTRACT</b></p>
<p><b>691</b>    Accept bid of Snyder Roofing of Oregon to furnish Kerby Garage re-roofing project for \$957,503 (Purchasing Report - Bid No. 100707)</p>		<p><b>ACCEPTED PREPARE CONTRACT</b></p>
<p><b>Mayor Vera Katz</b></p>		
<p><b>692</b>    Confirm re-appointments of Alice Myton, Grace Gallegos, Bob Van Brocklin and Carol Lewis to the Regional Arts and Culture Council for terms to expire June 30, 2003 (Report)</p>		<p><b>CONFIRMED</b></p>
<p><b>693</b>    Appoint members to the Board of the Visitor Development Fund Advisory Committee and confirm George Forbes, Joe D'Alessandro and Pat LaCrosse for terms of three years (Resolution)</p>		<p><b>36002</b></p>
<p><b>*694</b>    Reclassify a part-time Accountant III position to a full-time position for the Office of Management and Finance (Ordinance)</p>		<p><b>175653</b></p>
<p><b>*695</b>    Amend Intergovernmental Agreement between Multnomah County District Attorney Office and the City for use of Local Law Enforcement Block grant funds (Ordinance)</p>		<p><b>175654</b></p>

<b>Commissioner Jim Francesconi</b>		
<b>*696</b>	Authorize an Intergovernmental Agreement with Portland Community College for an Emergency Medical Technician Basic Course at a cost of \$17,939 (Ordinance)	<b>175655</b>
<b>*697</b>	Apply for a grant from Metro Parks and Greenspaces in the amount of \$40,000 for Fiscal Year July 2001 to June 2004 for OMSI-Springwater Revegetation Project (Ordinance)	<b>175656</b>
<b>*698</b>	Reimburse Portland Public School District No. 1J for grading and other site work at Forest Heights Park (Ordinance)	<b>175657</b>
<b>*699</b>	Lease certain space in Multnomah Center to nine tenant groups from July 1, 2001 through June 30, 2002 (Ordinance)	<b>175658</b>
<b>Commissioner Charlie Hales</b>		
<b>*700</b>	Revocable permit to Oregon Brewing Co./Rogue Ales Public House to close NW Flanders between NW 13th and NW 14th Avenues on June 28, 2001 (Ordinance)	<b>175659</b>
<b>*701</b>	Amend Intergovernmental Agreement with Oregon Department of Transportation to provide additional funding for the North Lombard Overcrossing Project (Ordinance; amend Contract No. 50827)	<b>175670</b> AS AMENDED
<b>*702</b>	Authorize execution and acceptance of a Quitclaim Deed for the North Marine Drive Extension Phase II Project, and designate and assign the property as public right-of-way (Ordinance)	<b>175660</b>
<b>Commissioner Dan Saltzman</b>		
<b>*703</b>	Amend agreement with Brown and Caldwell for professional engineering services for construction of the Columbia Boulevard Wastewater Treatment Plant Lagoon Reconstruction Project No. 6072 (Ordinance; amend Contract No. 32228)	<b>175661</b>
<b>*704</b>	Authorize an agreement with CH2M Hill to provide Project Management Training for the Bureau of Environmental Services systematic and integrated professional approach to managing complex planning and engineering projects (Ordinance)	<b>175662</b>

<p><b>*705</b> Enter into a Memorandum of Agreement with the Oregon Division of State Lands for wetland restoration and enhancement in the Columbia Slough watershed (Ordinance)</p>	<p><b>175663</b></p>
<p><b>*706</b> Appropriate funding for contract with AMEC Earth &amp; Environmental, Inc. for Fiscal Year 2001-02 (Ordinance)</p>	<p><b>175664</b></p>
<p><b>*707</b> Authorize an agreement between the City and Multnomah County Drainage District to conduct construction activities as part of the Section 1135 program of the Water Resources Development Act in the amount of \$30,000 (Ordinance)</p>	<p><b>175665</b></p>
<p><b>*708</b> Waive requirements of City Code 5.68 to contract with five neighborhood association district coalitions for the operation of coalition programs for the period July 1, 2001 through June 30, 2002 (Ordinance)</p>	<p><b>REFERRED TO COMMISSIONER OF PUBLIC AFFAIRS</b></p>
<p><b>Commissioner Erik Sten</b></p>	
<p><b>*709</b> Authorize an Intergovernmental Agreement with the Oregon Department of Environmental Quality to contribute \$35,000 toward water temperature monitoring and modeling needed for federal Clean Water Act compliance (Ordinance)</p>	<p><b>175666</b></p>
<p><b>710</b> Authorize contract with Community Energy Project for \$50,000 to provide water conservation workshops targeted to low-income water and sewer customers (Ordinance)</p>	<p><b>PASSED TO SECOND READING JUNE 20, 2001 AT 9:30 AM</b></p>
<p><b>*711</b> Approve settlement agreement with 2KG Contractors Inc. (Ordinance)</p>	<p><b>175667</b></p>
<p><b>*712</b> Authorize a contract with Youth Employment Institute to provide a summer work experience program (Ordinance)</p>	<p><b>175668</b></p>
<p><b>City Auditor Gary Blackmer</b></p>	
<p><b>*713</b> Cancel City liens that are being extinguished due to Multnomah County foreclosure transfer, SDC assessment corrections, or otherwise deemed uncollectible (Ordinance)</p>	<p><b>175669</b></p>

**REGULAR AGENDA**

**Mayor Vera Katz**

\*714 Accept a \$30,000 grant award from the Oregon Department of Justice, Criminal Justice Division for Marijuana Task Force (Ordinance)

**175671**

\*715 Apply for a COPS in Schools grant from the U.S. Department of Justice (Ordinance)

**175672**

\*716 Amend agreement with Aon Consulting for employee benefits communication and education services (Ordinance; amend Contract No. 32350)

**175673**

**Commissioner Jim Francesconi**

S-\*717 Purchase the former Fulton School, a surplus real property, from Portland Public School District No. 1J located at 68 SW Miles Street (Ordinance)

SUBSTITUTE  
**175674**

S-\*718 Purchase and maintain a portion of the Green Thumb Site, a surplus real property, from Portland Public School District No. 1J located on 6745 SE 60th Avenue (Ordinance)

SUBSTITUTE  
**175675**

**Commissioner Erik Sten**

\*719 Approve transfer of the West Women's and Children's Shelter from Central City Concern to the Salvation Army (Ordinance)

**175678**

720 Grant a franchise to Portland General Distribution LLC, doing business as Portland General Broadband, for a period of ten years (Ordinance)

**PASSED TO  
SECOND READING  
JULY 18, 2001  
AT 9:30 AM**

**WEDNESDAY, 2:00 PM, JUNE 13, 2001**

S-721 **TIME CERTAIN: 2:00 PM** – Approve the Gateway Regional Center Urban Renewal Plan (Ordinance introduced by Mayor Katz)

SUBSTITUTE  
AS AMENDED  
**PASSED TO  
SECOND READING  
JUNE 21, 2001  
AT 2:00 PM  
TIME CERTAIN**

THURSDAY, 2:00 PM, JUNE 14, 2001

**REGULAR AGENDA**

**722** Amend the Comprehensive Plan Map and change the zone of property at SW River Drive, Partition Plat 1999-129, Parcel 1 from CXdg, Central Commercial with design and greenway overlay zones, to OSdg, Open Space with design and greenway overlay zones, and Partition Plat 1999-129, Parcel 2 from OSdg, Open Space with design and greenway overlay zones to CXdg, Central Commercial with design and greenway overlay zones (Second Reading Agenda 687)

**175679**  
AS AMENDED

**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.

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**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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