

No. 4581

Official Agenda

of the

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



Agenda Numbers 723 – 768-1



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 20, 2001

6:00 p.m., Wednesday, June 20, 2001

2:00 p.m., Thursday, June 21, 2001



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	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 Jeffrey L. Rogers
 Chief of Bureau of Fire Edward A. Wilson*
 Chief of Bureau of Police Mark A. Kroeker*
 Acting Dir. Ofc. of Cable Comm. & Franchise Mgmt Mary Beth Henry
 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. Ofc. of Planning & Development Review Margaret Mahoney
 Dir. Office of Transportation Vic Rhodes
 Interim Dir. Bur of Emergency Communications Paul Stein
 Dir. Bureau of Environmental Services Dean Marriott
 Dir. Bureau of General Services Ron Bergman
 Dir. Bureau of Housing & Community Devel. Steve Rudman
 Dir. Bureau of Human Resources Yvonne Deckard
 Dir. Bureau of Licenses James Wadsworth
 Dir. Bureau of Parks and Recreation Charles Jordan
 Dir. Bureau of Planning Gil Kelley
 Dir. Portland Development Comm. Don Mazziotti
 Adm. Bureau of Water Works Michael Rosenberger*
 City Engineer Brant Williams*
 City Treasurer David Thurman*
 Purchasing Agent 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, JUNE 20, 2001		Disposition:
723 TIME CERTAIN: 9:30 AM – Amend City Code requirements regarding district property management license (Ordinance introduced by Mayor Katz; replace City Code Chapter 6.06)		PASSED TO SECOND READING JUNE 27, 2001 AT 9:30 AM
724 TIME CERTAIN: 10:15 AM – Accept report from the Bureau of Financial Planning regarding State Revenue Sharing (Report introduced by Mayor Katz)		ACCEPTED
725 Certify that certain services are provided by the City for eligibility of State Shared Revenues (Resolution introduced by Mayor Katz)		36003
*726 Elect to accept funds from the State of Oregon under the State Revenue Sharing Program for Fiscal Year 2001-02 (Ordinance introduced by Mayor Katz) Rescheduled to Thursday, June 21, 2001 at 2:00 PM		175700
CONSENT AGENDA - NO DISCUSSION		
727 Cash investment balances May 10 through June 06, 2001 (Report; Treasurer)		PLACED ON FILE
Mayor Vera Katz		
728 Accept contract with Russell Construction for remodel of The Portland Building 6th Floor Water Bureau project as complete, authorize final payment and release retainage (Report; Contract No. 32918)		ACCEPTED
*729 Authorize General Obligation Refunding Bonds (Ordinance)		175680
*730 Accept a grant from the U.S. Department of Commerce, Economic Development Administration in the amount of \$60,000 (Ordinance)		175681
*731 Create two positions in the Bureau of Parks and Recreation (Ordinance)		175682
*732 Pay claim of Bruce Smith (Ordinance)		175683
*733 Authorize acquisition of vehicles for use by City bureaus (Ordinance)		175684

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734	Partner with Metro to develop a non-regulatory incentives program to protect regionally significant natural areas and associated riparian and upland corridors known as Incentive Strategies for Fish, Wildlife, and People, and provide for payment (Ordinance)	PASSED TO SECOND READING JUNE 27, 2001 AT 9:30 AM
Commissioner Charlie Hales		
735	Set hearing date 9:30 a.m., Wednesday, July 18, 2001, to vacate a portion of NE Mallory Avenue between NE Russett and NE Baldwin Streets, and a portion of NE Baldwin Street between NE Mallory Avenue and NE Martin Luther King Jr. Boulevard (Report; C-9842)	ADOPTED
736	Set hearing date 9:30 a.m., Wednesday, July 18, 2001, to vacate a certain portion of NE Baldwin Street west of NE Martin Luther King Jr. Boulevard (Report; C-9990)	ADOPTED
*737	Agreement with Vintage Trolley, Inc. for the provision of vintage trolley hosts on the Portland Streetcar system vintage trolleys at a maximum compensation of \$40,000 over two years (Ordinance)	REFERRED TO COMMISSIONER OF PUBLIC SAFETY
*738	Authorize agreement with Union Pacific Railroad Company for permitting of facilities related to the Lower Albina Overcrossing Project and approve payment (Ordinance)	175685
*739	Amend Intergovernmental Agreement with Portland Development Commission for additional scope of work for Lents Town Center NE Killingsworth Street improvements and planning for NE Burnside Street and the Rose Quarter (Ordinance; amend Contract No. 51465)	175694 AS AMENDED
*740	Amend agreement with Oregon Department of Transportation to provide services for Northeast Portland Highway, 102nd Avenue to 122nd Avenue Project (Ordinance; amend Agreement No. 51126)	175686
*741	Amend Code for Transportation System Development Charges (Ordinance; amend Code Chapter 17.15)	CONTINUED TO JUNE 27, 2001 AT 9:30 AM
Commissioner Dan Saltzman		
742	Accept completion of the NW St. Helens Road and NW Saltzman Sewer Extension, Project No. 6179 and authorize final payment to Kerr Contractors, Inc. (Report; Contract No. 32651)	ACCEPTED

<p>*743 Authorize an agreement between the City and Multnomah County to provide laboratory analytical services (Ordinance)</p>	<p>175687</p>
<p>*744 Authorize Solid Waste and Recycling to enter into a service contract with Deborah S. Allen not to exceed \$23,263 to identify and recruit food generating businesses for a project to reduce waste of food, energy and water (Ordinance)</p>	<p>175688</p>
<p>Commissioner Erik Sten</p>	
<p>*745 Increase agreement with Enterprise Foundation Bureau of Housing and Community Development Child Care Support Project to \$165,119 and extend contract termination date to January 31, 2003 and provide for payment (Ordinance; amend Agreement No. 33521)</p>	<p>175689</p>
<p>*746 Contract with the Senior Job Center for \$135,000 for the Senior Home Repair and Maintenance Program and provide for payment (Ordinance)</p>	<p>175690</p>
<p>747 Amend contract with Montgomery Watson Americas, Inc. to extend completion time for six months (Ordinance; amend Contract No. 30491)</p>	<p>PASSED TO SECOND READING JUNE 27, 2001 AT 9:30 AM</p>
<p>748 Authorize contract with Community Energy Project for \$50,000 to provide water conservation workshops targeted to low-income water and sewer customers (Second Reading Agenda 710)</p>	<p>175691</p>
<p>City Auditor Gary Blackmer</p>	
<p>*749 Authorize contract with Poorman-Douglas Corporation for billing and mailing services (Ordinance)</p>	<p>175692</p>
<p>*750 Amend contract with LNS Captioning to provide additional compensation in the amount of \$10,000 and extend contract duration for closed captioning services of City Council sessions (Ordinance; amend Contract No. 32954)</p>	<p>175693</p>

REGULAR AGENDA

Mayor Vera Katz

*751 Levy taxes for the City for the fiscal year beginning July 1, 2001, and direct the Chief Administrative Officer of the Office of Management and Finance to submit said tax levy and other certifications to the County Assessors of Multnomah, Clackamas, and Washington Counties (Ordinance)

175695

*752 Authorize an exemption to the competitive bidding process to the Bureau of Purchases for the Bureau of Environmental Services West Side Combined Sewer Overflow Project No. 6680, pursuant to ORS 279.011 (5) (a) and (b) (Ordinance)

175696

Commissioner Jim Francesconi

*753 Contract with the Center of Design for an Aging Society to construct the Portland Memory Garden in the eastern portion of Ed Benedict Park (Ordinance)

175697

*754 Approve acquisition of Lot 110, a public park site in Terrace Trails Subdivision for a new neighborhood park in SE Portland (Ordinance)

175698

Communications

755 Request of Lisa and George Kirakossian to address Council regarding the Bureau of Environmental Services charges for engineering inspection services on a sewer development project (Communication)

PLACED ON FILE

756 Request of Timothy Lewis Brown to address Council regarding Camp Dignity Village land use permit and camping ban (Communication)

PLACED ON FILE

757 Request of John Paul Cupp to address Council regarding Camp Dignity Village (Communication)

PLACED ON FILE

758 Request of Mike Dee to address Council regarding Camp Dignity Village Out of the Doorways Campaign Homeless Front (Communications)

PLACED ON FILE

<u>FOUR-FIFTHS AGENDA</u>		PLACED ON FILE
758-1 Public Hearing to discuss possible uses of State Revenue Sharing (Hearing)		
<u>WEDNESDAY, 6:00 PM, JUNE 20, 2001</u>		
759	TIME CERTAIN: 6:00 PM – Amend Title 18 Noise Control to clarify authority for and means of enforcement, add regulations regarding certain sources of noises, and to increase maximum penalties (Ordinance introduced by Commissioner Hales; amend City Code Title 18)	CONTINUED TO JUNE 27, 2001 AT 2:00 PM
760	TIME CERTAIN: 7:00 PM – Amends the Comprehensive Plan map, zoning map and code to implement the Northwest Transition Zoning Project, transitioning an area in Northwest Portland from Industrial to Employment designations to facilitate mixed use development and limit development of inactive uses including Electronic Equipment Facilities near the Portland Streetcar (Previous Agenda 651 introduced by Mayor Katz)	CONTINUED TO JULY 11, 2001 AT 3:30 PM TIME CERTAIN
<u>THURSDAY, 2:00 PM, JUNE 21, 2001</u>		
761	TIME CERTAIN: 2:00 PM – Approve the Gateway Regional Center Urban Renewal Plan (Second Reading Agenda 721 introduced by Mayor Katz)	SUBSTITUTE 175699 AS AMENDED
*762	TIME CERTAIN: 2:30 PM – Adopt the annual budget of the City and establish appropriations for the fiscal year beginning July 1, 2001 (Ordinance introduced by Mayor Katz)	175701 AS AMENDED
*763	TIME CERTAIN: 2:55 PM – Adopt a Supplemental Budget for Fiscal Year 2000-01 of \$29,711,312 and make budget adjustments in various funds (Ordinance introduced by Mayor Katz)	175702
764	TIME CERTAIN: 3:00 PM – Direct the Bureau of Planning and the Portland Development Commission to undertake an analysis of tax increment and other financing tools, including the creation of a new urban renewal district, to implement the West End action agenda (Resolution introduced by Mayor Katz)	CONTINUED TO JULY 18, 2001 AT 6:00 PM TIME CERTAIN
765	Adopt changes to the Central City Plan to add a West End Action Chart, a West End Urban Design Plan, two new actions to the Economic Development Action Chart, one new action to the Transportation Action Chart, and the designation of an entertainment district to the Culture and Entertainment Map (Resolution introduced by Mayor Katz)	CONTINUED TO JULY 18, 2001 AT 6:00 PM TIME CERTAIN

JUNE 20-21, 2001

766 Adopt the West End Policy as an element within the Central City Plan and the Comprehensive Plan, and implement through Planning Commission recommended revisions to the Zoning Code and to the zoning and Comprehensive Plan maps (Ordinance introduced by Mayor Katz)

**CONTINUED TO
JULY 18, 2001
AT 6:00 PM
TIME CERTAIN**

REGULAR AGENDA

767 Adopt a No Net Loss policy for affordable housing in the West End and state Council intention to seek adequate financing for the creation, preservation and rehabilitation of affordable housing in the West End and throughout the metropolitan Portland area (Resolution introduced by Commissioners Saltzman and Sten)

**CONTINUED TO
JULY 18, 2001
AT 6:00 PM
TIME CERTAIN**

Commissioner Charlie Hales

768 Amend City Code to provide funding for Street Maintenance and Improvement (Ordinance; add Code Chapter 17.21)

**SUBSTITUTE
PASSED TO
SECOND READING
JUNE 27, 2001
AT 2:00 PM**

FOUR-FIFTHS AGENDA

768-1 Public Hearing to discuss probable uses of State Revenue Sharing (Hearing)

PLACED ON FILE

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

JUNE 20-21, 2001

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Wednesday 9:30 am replays on Wednesday at 11:00 pm and Saturday at 7:30 am

Wednesday 6:00 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.

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