

No. 4582

Official Agenda

*of the*

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



**Agenda Numbers 769 - 813**



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 27, 2001*

*2:00 p.m., Wednesday, June 27, 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

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**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

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**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

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**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

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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

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**CHARLIE HALES**

**Commissioner of Public Safety Position Number 4**

Office of Planning and Development Review  
 Office of Transportation  
 Bureaus of Maintenance/Traffic Management/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

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**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>WEDNESDAY, 9:30 AM, JUNE 27, 2001</b>		Disposition:
769	<b>TIME CERTAIN: 9:30 AM</b> – Bureau of Fire, Rescue and Emergency Services Government Obligation Bond Update (Report introduced by Commissioner Francesconi)	<b>ACCEPTED</b>
770	<b>TIME CERTAIN: 10:30 AM</b> – Tanner Creek Stream Diversion Project Burnside Closure (Report introduced by Commissioner Saltzman)	<b>ACCEPTED</b>
771	<b>TIME CERTAIN: 10:45 AM</b> – Accept and endorse the Johnson Creek Restoration Plan (Resolution introduced by Commissioner Saltzman)	<b>36005</b>
<b>CONSENT AGENDA – NO DISCUSSION</b>  <b>Mayor Vera Katz</b>		
772	Confirm re-appointment of C. Paul Dagle and appointments of Katherine Such and Louis Ornelas to the Housing and Community Development commission for terms to expire June 30, 2004 (Report)	<b>CONFIRMED</b>
773	Approve the application of Gateway Arbors LLC for a ten year property tax exemption for a Transit Oriented Development project (Resolution)	<b>36004</b>
*774	Authorize contract with George Austin Associates for strategic planning services for the Office of Management and Finance (Ordinance)	<b>175703</b>
*775	Give preliminary approval for the issuance of Multifamily Housing Revenue Bonds in an amount not to exceed \$3,200,000 for the Garden Park Estates Housing Project (Ordinance)	<b>175727</b>
*776	Authorize the Mayor or her designee to execute modifications to a Private Lender Participation Agreement with the Bank of America National Association (Ordinance)	<b>175704</b>
*777	Amend contract with U.S. Bank for paying agent and registrar services (Ordinance; amend Contract No. 50790)	<b>175705</b>
*778	Pay claim of Danny Weikel (Ordinance)	<b>175706</b>
*779	Create one Principal Engineer position for the Bureau of Environmental Services (Ordinance)	<b>175707</b>
*780	Approve cost of living adjustments to pay rates for nonrepresented classifications and Elected Officials, and specify the effect upon employees in the classifications involved effective July 1, 2001 (Ordinance)	<b>175708</b>

<p>*781 Agreement between Multnomah County Sheriff's Office and the City for use of Local Law Enforcement Block grant funds (Ordinance)</p>	<p><b>175709</b></p>
<p>782 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 (Second Reading Agenda 734)</p>	<p><b>175710</b></p>
<p><b>Commissioner Jim Francesconi</b></p>	
<p>*783 Agreement with the State of Oregon, Office of the State Fire Marshal, for Regional Hazardous Materials Emergency Response Team Services (Ordinance)</p>	<p><b>175711</b></p>
<p>*784 Contract with Alder Creek Lumber Company, Inc. for fire prevention, suppression and emergency response services for FY 2001-02 (Ordinance)</p>	<p><b>175712</b></p>
<p>*785 Amend contract with Pacific Coast Construction, Inc. for renovations to University Park Community Center to a Guaranteed Maximum Price of \$1,415,737 (Ordinance; amend Contract No. 32888)</p>	<p><b>175713</b></p>
<p>*786 Authorize Lease Agreement with CM2, an Oregon non-profit corporation, to operate a youth-oriented museum at Washington Park (Ordinance)</p>	<p><b>175714</b></p>
<p><b>Commissioner Charlie Hales</b></p>	
<p>787 Set hearing date, 9:30 a.m., Wednesday, July 25, 2001, to vacate a portion of SW Porter Street west of SW 12th Avenue (Report; C-9980)</p>	<p><b>ADOPTED</b></p>
<p>*788 Lease agreement for certain parcels of property in North Portland by and between the State of Oregon, Department of Transportation and the City and an Abandonment and Retention Agreement for the jurisdictional transfer of portions of SW Market Street, SW Clay Street, SW 12th Avenue, SW 13th Avenue, and SW Naito Parkway (Ordinance)</p>	<p><b>175715</b></p>
<p>789 Accept a grant from the Oregon Watershed Enhancement Board in the amount of \$200,000 for replacement of a box culvert (Ordinance)</p>	<p><b>PASSED TO SECOND READING JULY 5, 2001 AT 2:00 PM</b></p>
<p>*790 Accept street dedication and permanent slope easement for the North Marine Drive Extension Phase II Project, granted by H.A. Anderson, dba A &amp; W Equipment Company, authorizing total payment of \$78,550 (Ordinance)</p>	<p><b>175716</b></p>

<p><b>*791</b> Amend Intergovernmental Agreement with Portland Development Commission to provide an additional \$15,000 in tax increment funds, and to provide additional time for planning and construction of transportation and streetscape improvements on NE Alberta Street from NE Martin Luther King, Jr. Boulevard through NE 15th Avenue (Ordinance; amend Agreement No. 51295)</p>	<p><b>REFERRED TO COMMISSIONER OF PUBLIC SAFETY</b></p>
<p><b>*792</b> Authorize the Portland Office of Transportation to make payment to the Oregon Pacific Railroad Company for services on the SE Water Ave Extension Project (Ordinance)</p>	<p><b>REFERRED TO COMMISSIONER OF PUBLIC SAFETY</b></p>
<p><b>793</b> Amend Code for Transportation System Development Charges (Second Reading Agenda 741; amend Code Chapter 17.15)</p>	<p><b>175717</b></p>
<p><b>Commissioner Dan Saltzman</b></p>	
<p><b>*794</b> Authorize contract with the lowest responsible bidder for the construction of the Environmental Enhancements at the Columbia Boulevard Wastewater Treatment Plant, Project No. 6286 (Ordinance)</p>	<p><b>175718</b></p>
<p><b>*795</b> Provide right of entry onto private properties with frontage on Cedar Mill Creek and tributaries to perform a stream assessment (Ordinance)</p>	<p><b>175719</b></p>
<p><b>*796</b> Amend Agreement for Services with Roethig Engineering, Inc. for professional engineering services related to the Bureau of Environmental Services Wastewater Engineering Instrumentation and Control Team (Ordinance; amend Contract No. 32015)</p>	<p><b>175720</b></p>
<p><b>*797</b> Waive requirements of City Code 5.68 and 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>175721</b></p>
<p><b>*798</b> Contract with Janus Youth Programs for operation of City graffiti abatement program to operate from July 1, 2001 through June 30, 2002 for an amount not to exceed \$250,150 (Ordinance)</p>	<p><b>175722</b></p>
<p><b>Commissioner Erik Sten</b></p>	
<p><b>*799</b> Grant a temporary revocable permit to All-Phase Utility Corp. for a period of one year (Ordinance)</p>	<p><b>175723</b></p>

<p><b>*800</b> Contract with Northwest Pilot Project for \$217,724 for housing assistance for seniors and provide for payment (Ordinance)</p>	<p><b>175724</b></p>
<p><b>801</b> Amend contract with Montgomery Watson Americas, Inc. to extend completion time for six months (Second Reading Agenda 747; amend Contract No. 30491)</p>	<p><b>175725</b></p>
<p><b>City Auditor Gary Blackmer</b></p>	
<p><b>*802</b> Extend and approve contract with KPMG LLP, Certified Public Accountants for financial audit and other professional services for FY 2000-01, and provide for payment (Ordinance)</p>	<p><b>175726</b></p>
<p><b>REGULAR AGENDA</b></p> <p><b>Mayor Vera Katz</b></p>	
<p><b>*803</b> Amend FY 2000-01 budget by transferring appropriation within City funds to prevent over-expenditure in controlled expenditure categories (Ordinance)</p>	<p><b>175728</b></p>
<p><b>804</b> Amend City Code requirements regarding district property management license (Second Reading Agenda 723; Replace City Code Chapter 6.06)</p>	<p><b>175729</b></p>
<p><b>Commissioner Charlie Hales</b></p>	
<p><b>805</b> Consider vacating a portion of SE 120th Avenue north of SE Lexington Street at the request of BFG Enterprise, LLC (Hearing; Report; C-9989)</p>	<p><b>APPROVED; CITY ENGINEER PREPARE ORDINANCE</b></p>
<p><b>806</b> Create an Underground Consolidation Area Pilot Project for consolidation of utility facilities in a designated area into a common conduit system (Resolution)</p>	<p><b>CONTINUED TO JULY 11, 2001 AT 9:30 AM</b></p>
<p><b>Commissioner Erik Sten</b></p>	
<p><b>*807</b> Grant a temporary, revocable permit to Portland Energy Solutions Company, LLC and establish terms and conditions (Ordinance)</p>	<p><b>175730</b></p>

<b>Communications</b>		
<b>808</b>	Request of Brian Quinn to address Council regarding saving the historical sidewalk signatures (Communications)	<b>PLACED ON FILE</b>
<b>809</b>	Request of Mike Dee to address Council regarding Waterfront Park usage, signs and enforcement (Communications)	<b>PLACED ON FILE</b>
<b><u>WEDNESDAY, 2:00 PM, JUNE 27, 2001</u></b>		
<b>810</b>	<b>TIME CERTAIN: 2:00 PM</b> – Repeal Title 34, Subdivision and Partitioning Regulations and amend Title 33, Planning and Zoning to add new Land Division regulations and clarify additional Zoning Code regulations related to land divisions (Previous Agenda 575; introduced by Mayor Katz)	<b>CONTINUED TO SEPTEMBER 19, 2001 AT 6:00 PM TIME CERTAIN</b>
<b>811</b>	<b>TIME CERTAIN: 3:00 PM</b> – Appeal of Riverdale School District No 51J, applicant, against the Hearings Officer’s decision to impose certain limitations in the approval of a conditional use and adjustment to use the Collins View School at 9906 SW Boones Ferry Road for the District’s new high school (Hearing; LUR 01-00002 CU AD)	<b>CONTINUED TO JULY 5, 2001 AT 2:45 PM TIME CERTAIN</b>
<b>Commissioner Charlie Hales</b>		
<b>812</b>	Amend Title 18 Noise Control to clarify authority for and means of enforcement, add regulations regarding certain sources of noise, and to increase maximum penalties (Previous Agenda 759; amend City Code Title 18)	<b>CONTINUED TO JULY 5, 2001 AT 2:30 PM TIME CERTAIN</b>
<b>S-813</b>	Amend City Code to provide funding for street maintenance and improvement (Second Reading Agenda 768; add Code Chapter 17.21)	<b>SUBSTITUTE AS AMENDED PASSED TO SECOND READING JULY 5, 2001 AT 2:00 PM</b>

**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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JUNE 27, 2001

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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

Saturday dates reflect back-to-back replay coverage of all City Council meetings occurring that week.

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