

No. 4585

Official Agenda

of the

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



Agenda Numbers 875 - 909



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, July 18, 2001

6:00 p.m., Wednesday, July 18, 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
 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
 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 <u>WEDNESDAY, 9:30 AM, JULY 18, 2001</u>		Disposition: 175794
<p>*875 TIME CERTAIN: 9:30 AM – Designate two Heritage Trees in the City (Ordinance introduced by Commissioner Francesconi)</p>		
<p>876 TIME CERTAIN: 9:40 AM – Review the City franchise system for collecting solid waste, recycling and yard debris (Resolution introduced by Commissioner Saltzman)</p>		CONTINUED TO JULY 25, 2001 AT 9:30 AM
<p>876-1 Solid Waste and Recycling/Central Northeast Neighbors four-year project for door to door pick up of Bulky Waste (Report introduced by Commissioner Saltzman)</p>		ACCEPTED
CONSENT AGENDA – NO DISCUSSION		
<p>877 Accept bid of Jubitz Fleet Services to furnish cardlock fuel for \$1,358,500 (Purchasing Report – Bid No. 100825)</p>		ACCEPTED PREPARE CONTRACT
<p>878 Cash investment balances June 07 through June 30, 2001 (Report; Treasurer)</p>		PLACED ON FILE
<p>879 Vacate a certain portion of SE 120th Avenue north of SE Lexington Street under certain conditions (Second Reading Agenda 852; Ordinance by Order of Council; C-9989)</p>		175775
Mayor Vera Katz		
<p>*880 Contract with the most advantageous bidder for annual supplies of goods and services in excess of \$500,000 and provide for payment for FY 2001-02 (Ordinance)</p>		175776
<p>*881 Authorize the Police Bureau to appoint Angel D. Ocasio to the classification of Police Officer at the four-year salary rate (Ordinance)</p>		175777
<p>*882 Authorize contract with U.S. Bank for paying agent and registrar services (Ordinance)</p>		175778

Commissioner Jim Francesconi		
*883	Accept tax-foreclosed property located at 5416 SE Flavel Drive from Multnomah County for park and recreation purposes (Ordinance)	175779
*884	Contract with EDAW, inc. for \$185,000 to provide planning services for the preparation of a master plan for Waterfront Park (Ordinance)	CONTINUED TO AUGUST 1, 2001 AT 9:30 AM
Commissioner Charlie Hales		
*885	Contract with The Wilson Group Inc. for analytical support on implementation of the Street Maintenance and Improvement Fee (Ordinance)	<i>Referred to Com.</i> CONTINUED TO AUGUST 29, 2001 AT 9:30 AM
*886	Grant revocable permit to Doernbecher/Portland Family Entertainment to close SW Morrison Street between SW 18th and SW 20th Avenues on July 28, 2001 (Ordinance)	175780
*887	Designate and assign certain City-owned property in Madrona Park as public street right-of-way (Ordinance)	175781
Commissioner Dan Saltzman		
*888	Authorize acceptance of a grant from the National Fish and Wildlife Foundation in the amount of \$30,000 for restoration of Johnson Creek riparian areas on public and private property (Ordinance)	175782
*889	Authorize a contract and provide for payment for the construction of the Southwest Parallel Interceptor, Segment 1, Project No. 7069 (Ordinance)	175783
*890	Authorize a contract and provide for payment for the construction of the Southwest Parallel Interceptor Project, Segment 2, Project No. 7070 (Ordinance)	175784
*891	Accept pump station and sewer easements for the Southwest Parallel Interceptor Sewer Project granted by Wells Fargo Bank, N.A., and authorize total payment of \$55,000 (Ordinance)	175785

JULY 18, 2001

892 Amend City Code to modify the Sewer User Charges Extra-Strength regulations for business and industry (Ordinance; amend Code Chapter 17.36.060)	PASSED TO SECOND READING JULY 25, 2001 AT 9:30 AM
*893 Approve settlement agreement with PRC Public Sector, Inc. (Ordinance)	175786
*894 Authorize a professional services contract with West Yost and Associates for the design of the South Airport Basin Project, Phase II (Ordinance)	175787
*895 Authorize the City to enter into an Intergovernmental Agreement with the Portland Public Schools to install and maintain roof rain gauges and equipment on school buildings not to exceed \$6,000 annually (Ordinance)	175788
896 Authorize acceptance of a grant from the Oregon Department of Environmental Quality in the amount of \$75,000 for restoration of the Heron Rookery Wetlands in North Portland (Second Reading Agenda 862)	175789
Commissioner Erik Sten	
*897 Agreement with the Community Development Network for \$21,100 to support citizen participation activities relevant to the development of affordable housing for lower income people and provide for payment (Ordinance)	175790
*898 Agreement with National Development Council for \$60,000 for technical assistance related to the financial management of Community Development Block Grant-eligible community development activities and provide for payment (Ordinance)	175791
*899 Grant a temporary, revocable permit to RCN Telecom Services, Inc. and establish terms and conditions (Ordinance)	175792
900 Grant a franchise to Portland General Distribution LLC, doing business as Portland General Broadband, for a period of ten years (Second Reading Agenda 720)	175793

REGULAR AGENDA

Mayor Vera Katz

901 Direct an assessment of the City utility billing system, delegating authority to the Chief Administrative Officer, and providing for needed resources (Resolution)

36009
AS AMENDED

*902 Authorize an Interagency Agreement with the Portland Development Commission for the City Lights Housing Program (Ordinance)

175795

Commissioner Charlie Hales

903 Consider vacating 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 at the request of Del's Care Center (Hearing; Report; C-9842)

**APPROVED
CITY ENGINEER
PREPARE ORDINANCE**

904 Consider vacating a portion of NE Baldwin Street west of NE Martin Luther King Jr. Boulevard at the request of Terrell Garrett (Hearing; Report; C-9990)

**APPROVED
CITY ENGINEER
PREPARE ORDINANCE**

Communications

905 Request of Mike Dee to address Council regarding civil rights and rights violations at Waterfront Park (Communication)

PLACED ON FILE

WEDNESDAY, 6:00 PM, JULY 18, 2001

906 **TIME CERTAIN: 6:00 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 (Previous Agenda 764; Resolution introduced by Mayor Katz)

**CONTINUED TO
SEPTEMBER 26, 2001
AT 2:00 PM
TIME CERTAIN**

907 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 (Previous Agenda 765; Resolution introduced by Mayor Katz)

**CONTINUED TO
SEPTEMBER 26, 2001
AT 2:00 PM
TIME CERTAIN**

<p>908 Adopt the West End Policy as an element within the Central City Plan and the Comprehensive Plan, and implement this policy through Planning Commission recommended revisions to the Zoning Code and to the zoning and Comprehensive Plan maps (Previous Agenda 766; Resolution introduced by Mayor Katz)</p>	<p>CONTINUED TO SEPTEMBER 26, 2001 AT 2:00 PM TIME CERTAIN</p>
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REGULAR AGENDA

<p>909 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 (Previous Agenda 767; Resolution introduced by Commissioners Saltzman and Sten)</p>	<p>CONTINUED TO SEPTEMBER 26, 2001 AT 2:00 PM TIME CERTAIN</p>
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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.

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GARY BLACKMER
Auditor of the City of Portland

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Wednesday 6:00 pm replays on Thursday at 1:30 am and Saturday at 10:00 am

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