

No. 4587

Official Agenda

of the

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



Agenda Numbers 919 - 967



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, August 1, 2001

2:00 p.m., Wednesday, August 1, 2001

2:00 p.m., Thursday, August 2, 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	Jim Francesconi
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 WEDNESDAY, 9:30 AM, AUGUST 1, 2001		Disposition: 36014 AS AMENDED
919 TIME CERTAIN: 9:30 AM – Accept the South Portland Circulation Study Report and Recommendations (Resolution introduced by Commissioner Hales)		
920 TIME CERTAIN: 10:30 AM –University of Portland, Worksystems, Inc. and Rewarding Youth Achievement Partnership findings and recognition of high achieving students for the development of a business plan for University Park Community Center (Report introduced by Commissioner Francesconi)		ACCEPTED
CONSENT AGENDA – NO DISCUSSION		
921 Vacate a certain portion of NE Mallory Avenue between NE Russett and NE Baldwin Street, and a portion of NE Baldwin Street between NE Mallory Avenue and NE Martin Luther King Jr. Boulevard, under certain conditions (Ordinance by Order of Council; C-9842)		PASSED TO SECOND READING AUGUST 8, 2001 AT 9:30 AM
922 Vacate a certain portion of NE Baldwin Street west of NE Martin Luther King Jr. Boulevard, under certain conditions (Ordinance by Order of Council; C-9990)		PASSED TO SECOND READING AUGUST 8, 2001 AT 9:30 AM
Mayor Vera Katz		
923 Approve the application of Gateway Plaza Investments LLC for a ten year property tax exemption for a Transit Oriented Development project (Resolution)		36013
S-*924 Authorize the Purchasing Agent to sign a Purchase Order as a contract with SAS Institute, Inc. for annual software maintenance in the amount of \$70,000 without advertising for bids (Ordinance)		SUBSTITUTE 175828
S-*925 Authorize the Purchasing Agent to sign a Purchase Order as a contract with Computer Associates International, Inc., for three years of Software License and Maintenance (Ordinance)		SUBSTITUTE 175829
*926 Authorize acquisition of vehicles for use by City bureaus (Ordinance)		175797

<p>*927 Authorize a contract with U.S. Bank Corporate Payment Systems for the provision of a corporate credit card for the purchase of travel services (Ordinance)</p>	<p>175798</p>
<p>*928 Agreement with David M. Corey to perform psychological examinations of Community Police Officer candidates not to exceed \$125,000 (Ordinance)</p>	<p>175799</p>
<p>*929 Agreement between Clackamas County Sheriff's Office to provide access to the Portland Police Data System (Ordinance)</p>	<p>175800</p>
<p>*930 Accept assignment of assets from Classical Chinese Garden Trust, an Oregon non-profit corporation (Ordinance)</p>	<p>175801</p>
<p>*931 Pay claim of Merrick Bonneau (Ordinance)</p>	<p>REFERRED TO COMMISSIONER OF FINANCE AND ADMINISTRATION</p>
<p>*932 Pay claim of Tiffany Lamberth (Ordinance)</p>	<p>175802</p>
<p>*933 Pay claim of Kathleen Rowlands (Ordinance)</p>	<p>175803</p>
<p>*934 Authorize execution of First Amendment and Supplemental Declaration of Urban Center Condominium (Ordinance)</p>	<p>175804</p>
<p>Commissioner Jim Francesconi</p>	
<p>*935 Authorize an Intergovernmental Agreement with the City of Gresham and Multnomah County for strategic plans to deliver pre-hospital emergency medical care and establish an Emergency Medical Services Advisory Council (Ordinance)</p>	<p>175805</p>
<p>*936 Grant a conservation easement at Forebay Slough within Portland International Raceway to Tri-Met for use as a compensatory wetland mitigation site in connection with the North Interstate Max Light Rail project (Ordinance)</p>	<p>175806</p>
<p>*937 Contract with Jeanne Lawson Associates, Inc. for \$19,716 to provide public involvement services for the Waterfront Park Master Plan project (Ordinance)</p>	<p>175807</p>
<p>*938 Contract with EDAW, inc. for \$185,000 to provide planning services for the preparation of a master plan for Waterfront Park (Previous Agenda 884)</p>	<p>175808</p>

Commissioner Charlie Hales	
*939 Amend Intergovernmental Agreement with the Oregon Department of Transportation to provide additional federal dollars for the N Columbia and N Lombard at N Burgard intersection Improvement Project (Ordinance; amend Agreement No. 51001)	175809
Commissioner Dan Saltzman	
*940 Authorize a contract with Peter B. Tobey for sewer mapping technical support services and Net-Map license upgrades for the Bureau of Environmental Services and provide for payment (Ordinance)	175810
*941 Authorize an Intergovernmental Agreement with the Pacific States Marine Fisheries Commission to assist the City by providing expert personnel services to develop a prompt and cost-effective clean up of contamination and restoration of natural resources in the Portland Harbor (Ordinance)	175811
*942 Designate a sewer easement within property owned by the City and Portland Parks and Recreation (Ordinance)	175812
Commissioner Erik Sten	
*943 Agreement with Unity, Inc. for \$126,680 for outreach services to homeless individuals with mental illness and provide for payment (Ordinance)	175813
*944 Agreement with Transition Projects Inc. for \$1,619,462 for shelter and services for homeless men and women and provide for payment (Ordinance)	175814
*945 Agreement with Housing Development Center for \$51,850 for the Contractor Support Program and provide for payment (Ordinance)	175815
*946 Agreement with Housing Development Center for \$124,694 for technical services to non-profit developers of affordable housing and provide for payment (Ordinance)	175816
*947 Agreement with Catholic Charities for \$24,142 to provide the Asian Youth Outreach Project and provide for payment (Ordinance)	175817

*948 Agreement with Human Solutions, Inc. for \$80,000 to support development of affordable housing and provide for payment (Ordinance)	175818
*949 Agreement with Central City Concern for \$310,843 for the CHIERS Outreach program and provide for payment (Ordinance)	175819
*950 Agreement with worksystems inc. for \$543,873 for the Comprehensive Youth Employment Program and provide payment (Ordinance)	175820
*951 Agreement with Oregon Human Development Corporation for \$29,126 to provide resources and services to Hispanic residents at Glisan Street Shelter and Clark Center and provide for payment (Ordinance)	175821
*952 Agreement with Network Behavioral Healthcare, Inc. for \$70,000 for the rehabilitation of properties to create rental housing for people with mental illness and/or drug and alcohol addiction and provide for payment (Ordinance)	175822
*953 Agreement with Northwest Housing Alternatives for \$74,000 for the acquisition and rehabilitation of affordable rental housing and provide for payment (Ordinance)	175823
*954 Agreement with Southeast Uplift Neighborhood Program for \$43,554 to conduct citizen participation activities in Bureau of Housing and Community Development target areas and Housing and Community Development-eligible neighborhoods and provide for payment (Ordinance)	175824
*955 Agreement with the Housing Authority of Portland for \$105,000 for paint stabilization in the Tenant-based Section 8 program and provide for payment (Ordinance)	175825
*956 Agreement with Community Alliance of Tenants for \$38,300 for the Renter Stabilization and Education Program and provide for payment (Ordinance)	175826
*957 Agreement with One Economy Corporation for \$25,000 for the One Economy Technology Access Project and provide for payment (Ordinance)	175827

REGULAR AGENDA

<p>*958 Apply for a \$930,157 grant from U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance for the purpose of crime reduction, improved public safety and enhanced community livability (Hearing; Ordinance)</p>	<p>175830</p>
<p>959 Call upon national leaders to support an international greenhouse gas reduction treaty that is at least as aggressive as the Kyoto protocol and reaffirm City commitment to reducing local greenhouse gas emissions (Resolution introduced by Mayor Katz and Commissioners Saltzman and Sten)</p>	<p>36015</p>
<p>Mayor Vera Katz</p>	
<p>960 Authorize a temporary loan from the Sewer System Construction fund in the amount of \$1 million to the Interstate Corridor Fund to provide interim financing for the Piedmont Place Mixed Use Development Project (Resolution)</p>	<p>CONTINUED TO AUGUST 8, 2001 AT 9:30 AM</p>
<p>*961 Authorize execution of Letter of Intent for Multifamily Housing Revenue Bonds in an amount not to exceed \$20 million and Economic Development Revenue Bonds in an amount not to exceed \$10 million for Museum Place South Project (Ordinance)</p>	<p>175831</p>
<p>*962 Apply for a U.S. Department of Justice, Office of Community Oriented Policing Services, Justice Based After School Initiatives Grant (Ordinance)</p>	<p>175832</p>
<p>*963 Contract with Michael Willis Architects, Inc. to provide architectural and engineering services for the remodel of Fire Stations 5, 13, and 42 (Ordinance)</p>	<p>175833</p>
<p><u>WEDNESDAY, 2:00 PM, AUGUST 1, 2001</u></p>	
<p>S-964 TIME CERTAIN: 2:00 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 873; introduced by Mayor Katz; amend Title 33)</p>	<p>SUBSTITUTE CONTINUED TO AUGUST 8, 2001 AT 2:00 PM TIME CERTAIN</p> <p>RESCHEDULED TO AUGUST 9, 2001 AT 2:00 PM TIME CERTAIN</p>

<p>*965 TIME CERTAIN: 3:00 PM – Adopt findings, approve an alternate contracting process, create an exemption to the competitive bidding requirements of ORS Chapter 279, contract with the highest scoring evaluated proposal, and provide for payment for purchase of a Central Pay Station System (Ordinance introduced by Mayor Katz)</p>	<p>175834</p>
<p>966 TIME CERTAIN: 3:45 PM – Discuss and approve Police Internal Investigations Auditing Committee Quarterly Monitoring Report per City Code 3.21.085(5) (Report introduced by Auditor Blackmer)</p>	<p>ACCEPTED</p>
<p><u>THURSDAY, 2:00 PM, AUGUST 2, 2001</u></p>	
<p>967 TIME CERTAIN: 2:00 PM – Amend Title 33, Planning and Zoning, to clarify multiple regulations (Ordinance introduced by Commissioner Hales; amend Title 33)</p>	<p>CONTINUED TO AUGUST 8, 2001 AT 9:30 AM AS AMENDED</p>

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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