

No. 4590

Official Agenda

*of the*

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



**Agenda Numbers 979 - 1030**



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 22, 2001*

*2:00 p.m., Wednesday, August 22, 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	Jim Francesconi
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.  
 Interim 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

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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 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

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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, AUGUST 22, 2001</b>		Disposition:
<b>979</b> <b>TIME CERTAIN: 9:30 AM</b> – Acknowledge and commend Bureau of Fire and Rescue and partners for control of August 8 five alarm wildfire in North Portland (Resolution introduced by Mayor Katz, Commissioners Francesconi, Hales, Saltzman and Sten)		<b>36017</b>
<b>S- *980</b> <b>TIME CERTAIN: 9:45 AM</b> – Amend City Code relating to Taxicab rates (Ordinance introduced by Commissioner Francesconi; amend City Code Section 16.40.310)		SUBSTITUTE <b>175876</b>
<b>981</b> <b>TIME CERTAIN: 10:45 AM</b> – Direct the Bureau of Planning to prepare an Intergovernmental Agreement between the City and the Port of Portland outlining future land use approvals for Portland International Airport (Resolution introduced by Mayor Katz)		<b>36018</b> AS AMENDED
<b>CONSENT AGENDA – NO DISCUSSION</b>		
<b>982</b> Accept bid of Swinerton Builders of Oregon, Inc. to furnish Fire Station 12, new construction for \$1,641,240 (Purchasing Report - Bid No.100722)		<b>ACCEPTED PREPARE CONTRACT</b>
<b>983</b> Vacate a certain portion of SW Porter Street under certain conditions (Ordinance by Order of Council; C-9980)		<b>PASSED TO SECOND READING AUGUST 29, 2001 9:30 AM</b>
<b>Mayor Vera Katz</b>		
<b>*984</b> Amend contract with the Government Finance Officers Association for an assessment of the City Integrated Business Information System (Ordinance; amend Contract No. 33392)		<b>175838</b>
<b>*985</b> Renew the provisions of the Pioneer Courthouse Square Management Agreement for a period of one year (Ordinance; amend Contract No. 20957)		<b>175839</b>
<b>*986</b> Amend City Code Chapter 6.06 to correct typographical error (Ordinance; amend City Code Sections 6.06.200 A.2 and 6.06.210 A.2)		<b>175840</b>
<b>*987</b> Authorize Intergovernmental Agreement with Clackamas County for printing and graphic design services (Ordinance)		<b>175841</b>

*988 Contract with 2KG Contractors, Inc. to remodel Fire Stations 3, 25, and 26 for \$1,888,000 and provide for payment (Ordinance)	<b>175842</b>
*989 Authorize Parking Revenue Bonds and amendment of Parking Revenue Bond Ordinance (Ordinance; amend Ordinance 174307)	<b>175843</b>
*990 Pay claim of Roger Beavers (Ordinance)	<b>175844</b>
*991 Pay claim of Aleksey Gossen (Ordinance)	<b>175845</b>
*992 Pay claim of Hilary Shapiro (Ordinance)	<b>175846</b>
*993 Amend Code to reduce the Utility License Fee for the Bureau of Water Works, effective July 1, 2000 (Ordinance; amend City Code Section 7.14.040)	<b>175847</b>
*994 Authorize agreement with other Oregon cities regarding litigation with Qwest Corporation concerning use of the public right-of-way (Ordinance)	<b>175848</b>
*995 Authorize a lease with Alco properties for lease of space within the Pittock Internet Hotel for Integrated Regional Network Enterprise equipment (Ordinance)	<b>175849</b>
*996 Grant a ten-year property tax exemption to Sockeye Museum Place South LLC for new multiple-unit housing on the block bounded by SW Jefferson, Columbia, 10th, and 11th Avenues (Ordinance)	<b>175850</b>
*997 Grant a ten-year property tax exemption to LINK Community Development Corporation for new multiple-unit housing on a site at the northwest corner of the intersection of NW 4th Avenue and Flanders Street (Ordinance)	<b>175851</b>
<b>Commissioner Jim Francesconi</b>	
*998 Contribute \$35,000 towards the purchase price of a property in southwest Portland on the mainstem of Fanno Creek in the Fanno Creek Regional Target Area (Ordinance)	<b>175852</b>

<b>Commissioner Charlie Hales</b>		
<b>999</b>	Accept contract with W.G. Moe & Sons for street improvements to intersection of SE Foster Rd. and SE Jenne Rd. as complete, release retainage and make final payment (Report; Contract No. 32978)	<b>ACCEPTED</b>
<b>1000</b>	Declare the purpose and intention of the City to construct street improvements in the Boise/Earl Boyles Park Local Improvement District (Resolution; C-9998)	<b>36016</b>
<b>*1001</b>	Revocable permit to Blue Hour to close NW 13th between Davis and Everett Streets on September 9, 2001 (Ordinance)	<b>175853</b>
<b>*1002</b>	Revocable permit to Neighbors West-Northwest and Pearl District Neighborhood Association to close NW 13th Avenue between Hoyt and Irving Streets on September 7, 2001 (Ordinance)	<b>175854</b>
<b>*1003</b>	Revocable permit to Archdiocese of Portland in Oregon/St. Stanislaus Church to close North Failing Street between Interstate and Montana Avenues on September 28 through October 1, 2001 (Ordinance)	<b>175855</b>
<b>*1004</b>	Revocable permit to Berbat's Pan to close SW Ankeny between 2nd and 3rd Avenues on August 24 through August 26, 2001 (Ordinance)	<b>175856</b>
<b>*1005</b>	Revocable permit to Portland Brewing Company to close NW 31st between Luzon and Industrial Streets on September 14 through September 16, 2001 (Ordinance)	<b>175857</b>
<b>*1006</b>	Amend agreement with Portland Streetcar, Inc. to provide additional services related to the operation of the Portland Streetcar system and provide for payment in the amount of \$21,000 (Ordinance; amend Agreement No. 33325)	<b>175858</b>
<b>*1007</b>	Amend agreement with Portland Streetcar, Inc. to provide additional services related to the construction of the Portland Streetcar Project and to provide for payment in the amount of \$306,120 (Ordinance; amend Agreement No. 31428)	<b>175859</b>
<b>*1008</b>	Amend Intergovernmental Agreement with the Portland Development Commission for professional and technical services for transportation improvements (Ordinance; amend Contract No. 51465)	<b>175860</b>

<b>Commissioner Dan Saltzman</b>	
<b>*1009</b> Authorize contract with the lowest responsible bidder for the construction of the Columbia Boulevard Wastewater Treatment Plant Solids Processing Building Odor Control Facilities, Project No. 6844 (Ordinance)	<b>175861</b>
<b>*1010</b> Amend Agreement with CH2M Hill for professional engineering services for additional Task A Project Management, Task B Project Definition, and Task C Design Development Services during design of the Columbia Boulevard Wastewater Treatment Plant Wet Weather Screening Facility Project No. 5512 (Ordinance; amend Contract No. 33130)	<b>175862</b>
<b>*1011</b> Accept public walkway and temporary construction easements for the Columbia Slough Consolidation Conduit Project granted by the Housing Authority of Portland, Oregon, authorizing total payment of \$63,000 (Ordinance)	<b>175863</b>
<b>*1012</b> Authorize a contract with Insituform Technologies, Inc. for construction of the Taylor Trunk Sewer Structural Repair, Project No. 6692 (Ordinance)	<b>175864</b>
<b>*1013</b> Authorize a contract with Oregon State University for \$15,000 to continue a Master Recycling training and educational program (Ordinance)	<b>175865</b>
<b>Commissioner Erik Sten</b>	
<b>*1014</b> Agreement with Christmas in April for \$30,000 to organize and carry out a housing repair and renovation program and provide for payment (Ordinance)	<b>175866</b>
<b>*1015</b> Agreement with Ecumenical Ministries of Oregon for \$38,860 for the EMO-Shared Housing Program and provide for payment (Ordinance)	<b>175867</b>
<b>*1016</b> Agreement with Sisters of the Road Cafe, Inc. for \$40,303 to conduct a community based organizing project with homeless and formerly homeless people and provide for payment (Ordinance)	<b>175868</b>
<b>*1017</b> Agreement with Unity, Inc. for \$108,431 for Housing Placement Services and provide for payment (Ordinance)	<b>175869</b>

<p><b>*1018</b> Agreement with the Northeast Coalition of Neighborhoods for \$28,984 to conduct Housing and Community Development project related citizen participation activities in inner-north/northeast neighborhoods and provide for payment (Ordinance)</p>	<p><b>175870</b></p>
<p><b>*1019</b> Agreement with Northeast Coalition of Neighborhoods for \$46,000 for the Mississippi Historic District Target Area project and provide for payment (Ordinance)</p>	<p><b>175871</b></p>
<p><b>*1020</b> Agreement with Portland Community Land Trust for \$140,000 for home buyer assistance at the Rosemont redevelopment site and provide for payment (Ordinance)</p>	<p><b>175872</b></p>
<p><b>*1021</b> Agreement with Unlimited Choices for \$150,000 for Adapt-A-Home Project and provide for payment (Ordinance)</p>	<p><b>175873</b></p>
<p><b>City Auditor Gary Blackmer</b></p>	
<p><b>*1022</b> Amend contract with Book Publishing Company to provide additional compensation in the amount of \$15,000 and extend contract duration for publication and storage services of online City Code and Charter (Ordinance; amend Contract No. 31986)</p>	<p><b>175874</b></p>
<p><b>*1023</b> Assess system development charge contracts (Ordinance; Z0734, T0053, K0040, T0055)</p>	<p><b>175875</b></p>
<p><b>REGULAR AGENDA</b></p>	
<p><b>1024</b> 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 introduced by Mayor Katz and Commissioner Saltzman)</p>	<p><b>36019</b></p>
<p><b>Mayor Vera Katz</b></p>	
<p><b>*1025</b> Amend contract with AON, Inc. to provide benefits consulting services (Ordinance; amend Contract No. 33464)</p>	<p><b>175879</b></p>
<p><b>*1026</b> Pay claim of Merrick Bonneau (Previous Agenda 931)</p>	<p><b>175880</b></p>

<p><b>S-1027</b> 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 (Second Reading Agenda S-975)</p>	<p><b>SUBSTITUTE 175877 AS AMENDED</b></p>
<p><b>Commissioner Jim Francesconi</b></p>	
<p><b>1028</b> Amend City Code Chapter 16.40 regarding regulation of Limited Passenger Transportation Permits (Second Reading Agenda 976; amend Code Sections 16.40.900 through .950)</p>	<p><b>175878 AS AMENDED</b></p>
<p><b>Commissioner Dan Saltzman</b></p>	
<p><b>*1029</b> Authorize agreements for the conveyance of one property from Mr. Michael Schiewe to the Bureau of Environmental Services, subject to certain conditions being fulfilled, and authorize acceptance of deeds and payments of expenses (Ordinance)</p>	<p><b>175881</b></p>
<p><b><u>WEDNESDAY, 2:00 PM, AUGUST 22, 2001</u></b></p>	
<p><b>1030</b> <b>TIME CERTAIN: 2:00 PM</b> – Hear appeal of Colleen Maher (PIIAC #00-26/IAD #00-430) to the Police Internal Investigations Auditing Committee per City Code 3.21.085(4)(d) (Report introduced by Auditor Blackmer)</p>	<p><b>APPEAL DENIED</b></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



AUGUST 22, 2001

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Wednesday 2:00 pm replays on Thursday at 1:30 am and Saturday at 10:00 am

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