

No. 4595

Official Agenda

*of the*

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



**Agenda Numbers 1126- 1163**



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, September 26, 2001*

*2:00 p.m., Wednesday, September 26, 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

<p style="text-align: center;"><b>PORTLAND CITY COUNCIL AGENDA</b>  <b>City Hall - 1221 SW Fourth Avenue</b>  <b>WEDNESDAY, 9:30 AM, SEPTEMBER 26, 2001</b></p> <p><b>1126 TIME CERTAIN: 9:30 AM</b> – Accept Federal Emergency Management Agency Community Rating System award (Report introduced by Commissioner Saltzman)</p>	<p style="text-align: center;"><b>Disposition:</b></p> <p style="text-align: center;"><b>ACCEPTED</b></p>
<p><b>1127 TIME CERTAIN: 10:00 AM</b> – Agreement with the Portland Office of the Federal Bureau of Investigation to participate in the Portland Joint Terrorism Task Force (Ordinance introduced by Mayor Katz)</p>	<p style="text-align: center;"><b>CONTINUED TO OCTOBER 3, 2001 AT 3:30 PM TIME CERTAIN</b></p>
<p style="text-align: center;"><b>CONSENT AGENDA – NO DISCUSSION</b></p> <p><b>1128</b> Cash investment balances August 02 through August 29, 2001 (Report; Treasurer)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>1129</b> Accept bid of Wildish Building Company for the Columbia Boulevard Wastewater Treatment Plant odor control facility project for \$2,573,500 (Purchasing Report - Bid No. 100640)</p>	<p style="text-align: center;"><b>ACCEPTED PREPARE CONTRACT</b></p>
<p style="text-align: center;"><b>Mayor Vera Katz</b></p> <p><b>1130</b> Confirm appointment of Douglas Henne to the Business License Appeals Board for a term to expire December 31, 2003 (Report)</p>	<p style="text-align: center;"><b>CONFIRMED</b></p>
<p><b>*1131</b> Change the provisions governing the maintenance of property and evidence by the Portland Police Bureau (Ordinance; repeal Sections 3.20.270 through 3.20.340; add Chapter 14.170)</p>	<p style="text-align: center;"><b>175944</b></p>
<p><b>*1132</b> Intergovernmental Agreement between METRO and the City for authorization to enter Metro Regional Parks and Greenspaces properties for the purpose of enforcing City and State law (Ordinance)</p>	<p style="text-align: center;"><b>175945</b></p>
<p><b>*1133</b> Extension to Legal Services Agreement with Lindsay, Hart, Neil &amp; Weigler (Ordinance; amend Agreement No. 33804)</p>	<p style="text-align: center;"><b>175946</b></p>
<p><b>*1134</b> Amend lease with EcoTrust Properties, LLC to include an additional \$100,000 for tenant improvements (Ordinance; Contract No. 51591)</p>	<p style="text-align: center;"><b>175947</b></p>

<p><b>*1135</b> Authorize paid administrative leave for City employees unable to return to work because of Federal Aviation Administration flight groundings and restrictions (Ordinance)</p>	<p><b>175948</b></p>
<p><b>Commissioner Jim Francesconi</b></p>	
<p><b>*1136</b> Authorize an agreement with Self Enhancement, Inc. to provide payment for a year round middle school program (Ordinance)</p>	<p><b>175949</b></p>
<p><b>Commissioner Charlie Hales</b></p>	
<p><b>*1137</b> Authorize execution and acceptance of the Sale Agreement and Warranty Deed for the purchase of land needed for the Lower Albina Overcrossing Project (Ordinance)</p>	<p><b>175950</b></p>
<p><b>Commissioner Dan Saltzman</b></p>	
<p><b>*1138</b> Accept a grant to the Bureau of Environmental Services, Watershed Revegetation Program from the Fish and Wildlife Services of the U.S. Department of the Interior in the amount of \$40,000 to restore native vegetation to approximately 2 miles of riparian habitat at the Gresham Woods site along Johnson Creek in the Johnson Creek watershed (Ordinance)</p>	<p><b>175951</b></p>
<p><b>*1139</b> Authorize an agreement between the City and the United States Army Corps of Engineers to conduct restoration activities in the Columbia Slough watershed as part of the Section 1135 program of the Water Resources Development Act (Ordinance)</p>	<p><b>175952</b></p>
<p><b>*1140</b> Amend an agreement between the City and the Multnomah County Drainage District to extend the length of the agreement indefinitely for as long as the 1135 project is authorized (Ordinance; amend Agreement No. 33666)</p>	<p><b>175953</b></p>
<p><b>*1141</b> Authorize the Commissioner of Public Affairs to enter into an Administrative Order on Consent with the U.S. Environmental Protection Agency and other parties to fund a remedial investigation and feasibility study for the Portland Harbor Superfund Site (Ordinance)</p>	<p><b>175954</b></p>

<p><b>*1142</b> Authorize an Intergovernmental Agreement with Portland State University in the amount of \$87,270 for professional services with the commercial recycling program (Ordinance)</p>	<p><b>175955</b></p>
<p><b>Commissioner Erik Sten</b></p>	
<p><b>*1143</b> Agreement with Open Meadow Learning Center for \$110,085 for the Corps Restoring the Urban Environment program and to provide for payment (Ordinance)</p>	<p><b>175956</b></p>
<p><b>*1144</b> Agreement with Outside-In for \$80,000 for the Outside-In HIV Housing Development and provide for payment (Ordinance)</p>	<p><b>175957</b></p>
<p><b>*1145</b> Amend agreement between the City and Oregon Human Development Corporation to provide additional McKinney Supportive Housing Program Grant funds in the amount of \$9,225 under the Pathways Grant and provide for payment (Ordinance; amend Agreement No. 33786)</p>	<p><b>175958</b></p>
<p><b>REGULAR AGENDA</b></p>	
<p><b>1146</b> Promote human rights and denounce hate in the City of Portland (Resolution introduced by Mayor Katz and Commissioners Francesconi, Hales, Saltzman and Sten)</p>	<p><b>36030</b></p>
<p><b>1147</b> Approve a review of City emergency preparedness capability and to coordinate review efforts with other jurisdictions in the greater Portland Metropolitan area (Resolution introduced by Mayor Katz and Commissioners Francesconi and Saltzman) <b>Rescheduled to September 26, 2001 at 2:00 PM</b></p>	<p><b>36031</b> AS AMENDED</p>
<p><b>Mayor Vera Katz</b></p>	
<p><b>1148</b> Amend City Code relating to parades and processions (Previous Agenda 1082; repeal Chapter 16.60; add Chapters 7.22 and 16.65; adopt administrative regulations)</p>	<p><b>CONTINUED TO OCTOBER 10, 2001 AT 10:00 AM TIME CERTAIN</b></p>
<p><b>1149</b> Establish a procedure for documenting City rules and policies (Second Reading Agenda 1095; add new Code Chapter 1.07)</p>	<p><b>175959</b></p>

<b>Commissioner Jim Francesconi</b>	
*1150 Approve contracts for towing and storage of vehicles (Second Reading Agenda 1104)	<b>175960</b> AS AMENDED
<b>Commissioner Charlie Hales</b>	
1151 Accept that Substantial Completion of Portland Streetcar Phase 1 and 2 civil, rail, electrical and maintenance facility work has been accomplished and accepted and that the project provides special and peculiar benefit to certain property owners within the Project LID boundaries (Report; Contract No. 31987)	<b>ACCEPTED</b>
*1152 Intergovernmental Agreement with Portland State University to allow the City to receive reimbursement for preliminary engineering and other professional services related to the Portland Streetcar Phase 3 Project (Ordinance)	<b>175961</b>
*1153 Amend agreement with Portland Streetcar, Inc. to provide preliminary design and engineering and other professional services related to an extension of Portland Streetcar to RiverPlace (Ordinance; amend Agreement No. 31428)	<b>175962</b>
*1154 Amend contract with Stacy and Witbeck, Inc. to provide pre-construction services during the preliminary engineering of the extension of the Portland Streetcar Phase 3 project (Ordinance; amend Contract No. 31987)	<b>175963</b>
*1155 Amend contract with the Inekon Group to extend to the City an additional twenty-four month option period to purchase additional streetcar vehicles (Ordinance; amend Contract No. 32210)	<b>175964</b>
<b>Communications</b>	
1156 Request of John E. Voracek to address Council regarding police brutality for disorderly conduct (Communication)	<b>PLACED ON FILE</b>
1157 Request of Heidi Schweter to address Council regarding noise from fans of telecommunications facilities (Communication)	<b>PLACED ON FILE</b>

<b><u>WEDNESDAY, 2:00 PM, SEPTEMBER 26, 2001</u></b>	
<p><b>1158</b> <b>TIME CERTAIN: 2:00 PM</b> - 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 906; Resolution introduced by Mayor Katz)</p>	<p><b>CONTINUED TO OCTOBER 18, 2001 AT 2:00 PM TIME CERTAIN</b></p>
<p><b>1159</b> 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 907; Resolution introduced by Mayor Katz)</p>	<p><b>CONTINUED TO OCTOBER 18, 2001 AT 2:00 PM TIME CERTAIN</b></p>
<p><b>1160</b> 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 908; Ordinance introduced by Mayor Katz)</p>	<p><b>CONTINUED TO OCTOBER 18, 2001 AT 2:00 PM TIME CERTAIN</b></p>
<b>REGULAR AGENDA</b>	
<p><b>1161</b> 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 909; Resolution introduced by Commissioners Saltzman and Sten)</p>	<p><b>REFERRED TO COMMISSIONER OF PUBLIC WORKS</b></p>
<b>Mayor Vera Katz</b>	
<p><b>1162</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 (Second Reading Agenda 1124; repeal Title 34 and amend Title 33)</p>	<p><b>175965 AS AMENDED</b></p>
<b>Commissioner Charlie Hales</b>	
<p><b>1163</b> Amend Title 33, Planning and Zoning, to clarify multiple regulations (Second Reading Agenda 1125; amend Title 33)</p>	<p><b>175966</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.

SEPTEMBER 26, 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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