

No. 4598

Official Agenda

of the

Council of the City Of Portland, Oregon



Agenda Numbers 1219-1253



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, October 17, 2001

6:00 p.m., Wednesday, October 17, 2001

2:00 p.m., Thursday, October 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	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.
- Interim Adm. Bureau of Water Works
- City Engineer
- City Treasurer
- Purchasing Agent

- Jeffrey L. Rogers
- Edward A. Wilson*
- Mark A. Krøcker*
- 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

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue WEDNESDAY, 9:30 AM, OCTOBER 17, 2001</p> <p>1219 TIME CERTAIN: 9:30 AM – Accept the Lloyd District Development Strategy (Report introduced by Mayor Katz)</p>	<p style="text-align: center;">Disposition:</p> <p style="text-align: center;">ACCEPTED</p>
<p>1220 TIME CERTAIN: 10:00 AM - Accept report and recommendations of the Portland Office of Transportation Bicycle Master Plan Five-Year Update (Report introduced by Commissioner Hales)</p>	<p style="text-align: center;">ACCEPTED</p>
<p>CONSENT AGENDA – NO DISCUSSION</p>	
<p>1221 Cash investment balances August 30 through September 26, 2001 (Report; Treasurer)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>Mayor Vera Katz</p>	
<p>*1222 Pay claim of Trong Nguyen (Ordinance)</p>	<p style="text-align: center;">176009</p>
<p>*1223 Amend agreement with Group Mackenzie to provide architectural and engineering services for design and construction of Fire Station 12 and provide for payment (Ordinance; amend Agreement No. 33187)</p>	<p style="text-align: center;">176010</p>
<p>*1224 Renew provisions of the Special Downtown Services Agreement with the Association for Portland Progress for a period of one year (Ordinance)</p>	<p style="text-align: center;">176011</p>
<p>*1225 Ratify execution of change order by the owner representative for Portland Public Safety Facility Addition and Remodel (Ordinance)</p>	<p style="text-align: center;">176012</p>
<p>*1226 Contract with Hennebery Eddy Architects, Inc. to provide architectural and engineering services for the remodel of Fire Station 28 (Ordinance)</p>	<p style="text-align: center;">176013</p>
<p>Commissioner Charlie Hales</p>	
<p>*1227 Authorize settlement of claim by Bank of the West (Ordinance)</p>	<p style="text-align: center;">176014</p>

Commissioner Dan Saltzman		
1228	Authorize the City to enter into contracts with seven named agencies to provide early childhood services (Ordinance)	PASSED TO SECOND READING AS AMENDED NOVEMBER 7, 2001 AT 9:30 AM
*1229	Authorize the Office of Sustainable Development to release grants to local residents and businesses from the Green Investment Fund (Ordinance)	176017
Commissioner Erik Sten		
*1230	Agreement with Lutheran Community Services for \$58,400 for the Parkrose Target Area and provide for payment (Ordinance)	176015
1231	Authorize Intergovernmental Agreement with State of Oregon Department of Environmental Quality to investigate contamination threats to the well field in the Columbia South Shore and achieve contamination clean-up (Second Reading Agenda No. 1201)	176016
REGULAR AGENDA		
1232	Accept a presentation for Crime Prevention Month, Domestic Violence Awareness Month, and the Hands and Words are not for Hurting Week Program (Report introduced by Mayor Katz and Commissioner Saltzman)	ACCEPTED
Mayor Vera Katz		
1233	Support Community Partnership Agreement to review Multnomah County Business Income Tax and City Business License Fee (Resolution)	36034
s - 1234	Adopt Diversity Development/Affirmative Action Guiding Principles and a Strategic Development Plan (Resolution)	SUBSTITUTE 36035
*1235	Amend Contract with Conkling, Fiskum & McCormick, Inc. (Ordinance; amend Contract No.33809)	176018
*1236	Authorize a one-time exception to City Code Section 4.12.040 to allow overtime payment for eligible non-represented employees for work necessitated by a District Council of Trade Unions strike (Ordinance)	176019

<p>S- *1237 Revise City Employee Transition Services Program and establish a pilot offering of a Retirement Severance Program in the Water Bureau (Ordinance)</p>	<p>SUBSTITUTE 176020</p>
<p>*1238 Agreement with Multnomah County, acting by and through its Sheriff's Office, for reimbursement of the Police Bureau for fingerprint network components to be installed in the county temporary booking facility (Ordinance)</p>	<p>176021</p>
<p>S-1239 Amend City Code relating to parades and processions (Second Reading Agenda 1195; Repeal Chapter 16.60, add Chapters 7.22 and 16.65; adopt administrative regulations)</p>	<p>SUBSTITUTE 176022</p>
<p>1240 Authorize Memorandum of Understanding and Reimbursement Agreement with the Portland Office of the Federal Bureau of Investigation to participate in the Portland Joint Terrorism Task Force (Second Reading Agenda No. 1214)</p>	<p>176023</p>
<p>City Auditor Gary Blackmer</p>	
<p>1241 Assess property for sidewalk repair by the Bureau of Maintenance for billing processed through September 7, 2001 (Hearing; Ordinance; Y1044)</p>	<p>PASSED TO SECOND READING OCTOBER 24, 2001 AT 9:30 AM</p>
<p>Communications</p>	
<p>1242 Request of Dan Handelman to address Council regarding the Portland Joint Terrorism Task Force (Communication)</p>	<p>PLACED ON FILE</p>
<p>1243 Request of Kathleen Juergens to address Council regarding the Portland Joint Terrorism Task Force (Communication)</p>	<p>PLACED ON FILE</p>
<p>1244 Request of Diane Lane to address Council regarding the Portland Joint Terrorism Task Force (Communication)</p>	<p>PLACED ON FILE</p>
<p>1245 Request of Bonnie Tinker to address Council regarding the Portland Joint Terrorism Task Force (Communication)</p>	<p>PLACED ON FILE</p>
<p>1246 Request of Ken Spice to address Council regarding how testimony is taken by Council (Communication)</p>	<p>PLACED ON FILE</p>

WEDNESDAY, 6:00 PM, OCTOBER 17, 2001

1247 TIME CERTAIN: 6:00 PM - Amend the Comprehensive Plan Map and Zoning Maps to implement the Southwest Community Plan Vision, Policies and Objectives (Ordinance introduced by Mayor Katz; amend Ordinance No. 174667, Ordinance No. 171699 and Resolution No. 35649)

**CONTINUED TO
NOVEMBER 14, 2001
AT 9:30 AM
TIME CERTAIN**

THURSDAY, 2:00 PM, OCTOBER 18, 2001

S-1248 TIME CERTAIN: 2:00 PM – Direct the Bureau of Planning, Office of Management and Finance 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 1158; Resolution introduced by Mayor Katz)

**SUBSTITUTE
36036**

1249 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 1159; Resolution introduced by Mayor Katz)

**CONTINUED TO
NOVEMBER 21, 2001
AT 9:30 AM
TIME CERTAIN**

1250 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 1160; Ordinance introduced by Mayor Katz)

**CONTINUED TO
NOVEMBER 21, 2001
AT 9:30 AM
TIME CERTAIN**

REGULAR AGENDA

1251 Direct the staff of the Portland Development Commission and the Bureau of Housing and Community Development to work with the Housing Authority of Portland to develop, by January 1, 2002, a No Net Loss Funding Plan for 2001 to 2006 to fund the preservation or replacement of 1200 more low income units in the Central City; establish timelines for completing the Central City housing inventory and refining the implementation strategies relative to the No Net Loss Policy; and invite private sector and governmental partners to join in these efforts (Resolution introduced by Mayor Katz, Commissioners Saltzman and Sten)

36038

Mayor Vera Katz

OCTOBER 17-18, 2001

1252 Direct the Bureau of Planning to prepare an Ordinance with Zoning Code language that implements the alternative regulatory proposal for the portion of the West End north of SW Salmon Street and west of SW 11th Avenue (Resolution)

36037

s - 1253 Adopt and implement revisions to the Zoning Code to foster new residential and mixed-use development in the area zoned RX south of SW Salmon Street bounded by SW Ninth Avenue, SW 14th Avenue, and SW Market Street (Ordinance)

**SUBSTITUTE
PASSED TO
SECOND READING
OCTOBER 24, 2001
AT 9:30 AM**

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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