

No. 4602

Official Agenda

of the

Council of the City Of Portland, Oregon



Agenda Numbers 1315 - 1346



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, November 14, 2001

2:00 p.m., Wednesday, November 14, 2001

2:00 p.m., Thursday, November 15, 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 Rm. 340 / 823-4120
Commissioner of Finance and Administration

Office of Management and Finance
 Bureaus of Communications & Networking/Financial
 Management/Financial Planning/Human Resources/Information
 Technology/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 Rm. 220 / 823-3008
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 Rm. 240 / 823-3589
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 Jeffrey L. Rogers
 Chief of Bureau of Fire Edward A. Wilson*
 Chief of Bureau of Police Mark A. Kroecker*
 Acting Dir. Ofc. of Cable Comm. & Franchise Mgmt Mary Beth Henry
 Dir. Office of Sustainable Development Susan Anderson
 Chief Admin. Officer of Mgmt. & Finance Timothy Grewe
 Dir. Office of Government Relations Marge Kafoury
 Dir. Office of Neighborhood Involvement David Lane
 Dir. Ofc. of Planning & Development Review Margaret Mahoney
 Dir. Office of Transportation Vic Rhodes
 Dir. Bur of Emergency Communications Carl Simpson
 Dir. Bureau of Environmental Services Dean Marriott
 Dir. Bureau of Financial Planning Mark Murray
 Dir. Bureau of General Services Ron Bergman
 Dir. Bureau of Housing & Community Devel. Tonya Parker
 Dir. Bureau of Human Resources Yvonne Deckard
 Dir. Bureau of Information Technology Glenn Meyer
 Dir. Bureau of Licenses James Wadsworth
 Dir. Bureau of Parks and Recreation Charles Jordan
 Dir. Bureau of Planning Gil Kelley
 Dir. Bureau of Purchases Sue Klobertanz
 Dir. Portland Development Comm. Don Mazziotti
 Interim Adm. Bureau of Water Works Mort Anoushiravani*
 City Engineer Brant Williams*
 City Treasurer David Thurman*

DAN SALTZMAN Rm. 230 / 823-4151
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 Rm. 210 / 823-4682
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 Rm. 140 / 823-4082
Auditor of the City of Portland

Assessments and Liens
 Audit Services
 City Elections
 City Recorder
 Archives/Contracts and Disbursement/Council Clerk/ Records
 Management
 Hearings Officers
 Independent Police Review
 Ombudsman
 Portland Multnomah Progress Board
 Secretary; Fire & Police Disability and Retirement Fund Board

*Appointed 11/09/01 (Agenda Page 2)

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue WEDNESDAY, 9:30 AM, NOVEMBER 14, 2001</p> <p>1315 TIME CERTAIN: 9:30 AM – Amend the Comprehensive Plan Map and Zoning Maps to implement the Southwest Community Plan Vision, Policies and Objectives (Previous Agenda No. 1247, Ordinance introduced by Mayor Katz; amend Ordinance No. 174667, Ordinance No. 171699 and Resolution No. 35649)</p>	<p style="text-align: center;">Disposition:</p> <p style="text-align: center;">PASSED TO SECOND READING AS AMENDED NOVEMBER 21, 2001 AT 9:30 AM TIME CERTAIN</p>
<p>CONSENT AGENDA – NO DISCUSSION</p> <p>Mayor Vera Katz</p> <p>1316 Confirm re-appointment to the Business License Appeals Board of Bruce Krohn for a term to expire December 31, 2004 and Gary Holcomb for a term to expire December 31, 2003 (Report)</p>	
<p>*1317 Approve an Intergovernmental Agreement with Oregon Health & Science University to accept \$210,494 to reimburse costs related to development of the Marquam Hill Plan (Ordinance)</p>	<p>176079</p>
<p>*1318 Authorize Waiver, Release of Claims and Replacement Agreement with Central Sprinkler Company (Ordinance)</p>	<p>176059</p>
<p>*1319 Approve Intergovernmental Agreement with Tri-Met for use of accessible parking at two Smart Park Garages as part of the Tri-Met Quick Drop Program (Ordinance)</p>	<p>176060</p>
<p>*1320 Amend contract with Booth Research Group, Inc. to provide additional assessment center for Police Captain position (Ordinance; amend Contract No. 33388)</p>	<p>176061</p>
<p>Commissioner Jim Francesconi</p> <p>*1321 Amend Intergovernmental Agreement with Metro for development and maintenance of computerized mapping systems for Portland Fire and Rescue emergency response vehicles, increase amount by \$40,000 and extend the timeline (Ordinance; amend Contract No. 33496)</p>	

<p>*1322 Authorize the Director of Portland Parks and Recreation to approve an Intergovernmental Agreement with the Oregon Zoo for arboricultural services provided by the Urban Forestry Division in the amount of \$10,000 (Ordinance)</p>	<p>176063</p>
<p>*1323 Authorize agreement for acquisition of the Landmark Environments, Inc. property in southwest Portland on the mainstem of Fanno Creek in the Fanno Creek Regional Target Area (Ordinance)</p>	<p>176064</p>
<p>*1324 Authorize agreement for acquisition of the Pietka Property located at 3341 NE Rocky Butte Road on the top of Rocky Butte in the East Buttes Regional Target Area (Ordinance)</p>	<p>176065</p>
<p>Commissioner Charlie Hales</p>	
<p>*1325 Authorize settlement agreement with TMT Development Co., Inc. and Thompson Vaivoda & Associates Architects, Inc. (Ordinance)</p>	<p>176066</p>
<p>Commissioner Dan Saltzman</p>	
<p>*1326 Authorize an Intergovernmental Agreement between the City and State Board of Agriculture to perform data evaluation of Willamette River water quality data (Ordinance)</p>	<p>176067</p>
<p>Commissioner Erik Sten</p>	
<p>*1327 Agreement with Albina Community Development Corporation for \$90,000 to support the acquisition, rehabilitation and development of affordable housing and provide for payment (Ordinance)</p>	<p>176068</p>
<p>*1328 Agreement with Herbert and Louis LLC for \$50,000 for professional services to evaluate the Transitions to Housing Pilot Project and provide for payment (Ordinance)</p>	<p>176069</p>
<p>*1329 Agreement with NE Coalition of Neighborhoods for \$63,026 for the Humboldt Target Area Designation Program and provide for payment (Ordinance)</p>	<p>176070</p>
<p>*1330 Agreement with Central Northeast Neighbors for \$63,500 to undertake neighborhood revitalization activities along NE 42nd Avenue and provide for payment (Ordinance)</p>	<p>176071</p>

<p>*1331 Agreement with Fair Housing Council of Oregon for \$28,697 for fair housing and civil rights services and provide for payment (Ordinance)</p>	<p>176072</p>
<p>*1332 Amend agreement with Community Alliance of Tenants for provision of Renter Stabilization and Education Project and provide for payment (Ordinance; amend Agreement No. 33791)</p>	<p>176073</p>
<p>*1333 Amend agreement between the City and Unity, Inc. to provide McKinney Supportive Housing Program grant funds in the amount of \$10,250 under the Horizons Grant and provide for payment (Ordinance; amend Agreement No. 33827)</p>	<p>176074</p>
<p>*1334 Amend agreement between the City and Portland Development Commission to retroactively extend the contract period to November 30, 2001 and add resources for \$72,136 for single family and lead hazard reduction for the Letty Owings Center and provide for payment (Ordinance; amend Agreement No. 32146)</p>	<p>176075</p>
<p>*1335 Authorize a Change Order in the amount of \$298,000 with Wildish Building Company for piping improvements to Well Sites 5 and 36 and the Aquifer Storage and Recovery Pilot Scale System (Ordinance; amend Contract No. 33122)</p>	<p>176076</p>
<p>*1336 Extend wholesale water supply agreement with the City of Tualatin, Oregon (Ordinance; amend Contract No. 18531)</p>	<p>176077</p>
<p>*1337 Extend wholesale water supply agreement with the Tualatin Valley Water District (Ordinance; amend Contract Nos. 18418 and 18824)</p>	<p>176078</p>
<p>REGULAR AGENDA</p>	
<p>Mayor Vera Katz</p>	
<p>1338 Governmental Accounting Standards Board Statement No. 34 Government Reporting Implementation Process Phase 1 - Readiness Assessment (Report)</p>	<p>ACCEPTED</p>
<p>*1339 Amend contract with Group Mackenzie to provide architectural services for the Portland Police Mounted Patrol Unit Renovation and provide for payment (Ordinance; amend Contract No. 33086)</p>	<p>176080</p>

<p>*1340 Increase contract with Payne Construction for Change Orders to Portland Police Mounted Patrol Unit Renovation at Centennial Mills (Ordinance; amend Contract No. 33365)</p>	<p>176081</p>
<p>Communications</p>	
<p>1341 Request of Ted Graham to address Council regarding issues related to a towing incident (Communication)</p>	<p>PLACED ON FILE</p>
<p><u>WEDNESDAY, 2:00 PM, NOVEMBER 14, 2001</u></p>	
<p>1342 TIME CERTAIN: 2:00 PM – Adopt the Guild’s Lake Industrial Sanctuary Plan in order to preserve industrial land in the Guild’s Lake Industrial Sanctuary, and protect and promote its long-term economic viability as an industrial district (Ordinance introduced by Mayor Katz)</p>	<p>PASSED TO SECOND READING AS AMENDED NOVEMBER 21, 2001 AT 9:30 AM</p>
<p>1343 Adopt the Guild’s Lake Industrial Sanctuary Plan Action Charts (Resolution introduced by Mayor Katz)</p>	<p>CONTINUED TO NOVEMBER 21, 2001 AT 9:30 AM</p>
<p><u>THURSDAY, 2:30 PM, NOVEMBER 15, 2001</u></p>	
<p>*1344 TIME CERTAIN: 2:30 PM - Give final approval for the issuance of Multifamily Housing Revenue Bonds, Pacific Tower Apartments Project, Series 2001 (Ordinance introduced by Mayor Katz)</p>	<p>176082</p>
<p>1345 TIME CERTAIN: 3:00 PM – Honor recipients of the Spirit of Portland Award (Presentation)</p>	<p>PLACED ON FILE</p>
<p>REGULAR AGENDA</p>	
<p>Mayor Vera Katz</p>	
<p>1346 Adopt design guidelines for the King's Hill Historic District (Second reading Agenda 1314)</p>	<p>176083</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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Thursday 2:00 pm replays on Thursday at 10:00 pm and Saturday at 1:00 pm

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