

No. 4606

Official Agenda

*of the*

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



**Agenda Numbers 1404-1430**



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, December 12, 2001*

*2:00 p.m., Wednesday, December 12, 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

**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  
 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  
 Dir. Bur of Emergency Communications  
 Dir. Bureau of Environmental Services  
 Dir. Bureau of Financial Planning  
 Dir. Bureau of General Services  
 Dir. Bureau of Housing & Community Devel.  
 Dir. Bureau of Human Resources  
 Dir. Bureau of Information Technology  
 Dir. Bureau of Licenses  
 Dir. Bureau of Parks and Recreation  
 Dir. Bureau of Planning  
 Dir. Bureau of Purchases  
 Dir. Portland Development Comm.  
 Interim Adm. Bureau of Water Works  
 City Engineer  
 City Treasurer

Jeffrey L. Rogers  
 Edward A. Wilson\*  
 Mark A. Kroeker\*  
 Mary Beth Henry  
 Susan Anderson  
 Timothy Grewe  
 Marge Kafoury  
 David Lane  
 Margaret Mahoney  
 Vic Rhodes  
 Carl Simpson  
 Dean Marriott  
 Mark Murray  
 Ron Bergman  
 Tonya Parker  
 Yvonne Deckard  
 Glenn Meyer  
 James Wadsworth  
 Charles Jordan  
 Gil Kelley  
 Sue Klobertanz  
 Don Mazziotti  
 Mort Anoushiravani\*  
 Brant Williams\*  
 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

<b>PORTLAND CITY COUNCIL AGENDA</b> <b>City Hall - 1221 SW Fourth Avenue</b> <b>WEDNESDAY, 9:30 AM, DECEMBER 12, 2001</b>		Disposition:
<b>1404 TIME CERTAIN: 9:30 AM</b> – Accept Sustainable Infrastructure Report as submitted by the Office of Transportation, Bureau of Environmental Services and Water Bureau (Report introduced by Commissioner Hales)		<b>ACCEPTED</b>
<b>1405 TIME CERTAIN: 10:30 AM</b> – Recognize recipient of the Lowenstein Trust Award (Presentation introduced by Commissioner Hales)		<b>PLACED ON FILE</b>
<b>S-*1406 TIME CERTAIN: 10:45 AM</b> – Refer to the voters a five-year local option tax levy for parks and recreation purposes (Ordinance introduced by Commissioner Francesconi)		<b>SUBSTITUTE FAILED TO PASS</b>
<b>1407</b> Refer Children's Levy to City voters as a local option levy for five years commencing in fiscal year 2003-2004 (Ordinance introduced by Commissioner Saltzman)		<b>PASSED TO SECOND READING DECEMBER 19, 2001 AT 9:30 AM</b>
<b>1408 TIME CERTAIN: 11:45 AM</b> – Accept the preliminary terrorism progress report and recommendations developed by Emergency Preparedness Council as directed by the City Council under Resolution No. 36031 (Report introduced by Commissioner Francesconi)		<b>ACCEPTED</b>
<b>CONSENT AGENDA – NO DISCUSSION</b>		
<b>1409</b> Cash and investment balances October 25 through November 21, 2001 (Report; Treasurer)		<b>PLACED ON FILE</b>
<b>Mayor Vera Katz</b>		
<b>1410</b> Approve the application of Max Housing Partners, LLC for a ten-year property tax exemption for a transit oriented development project located at 5845 NE Hoyt Street known as Center Village (Resolution)		<b>36042</b>
<b>*1411</b> Extend contract with the Salvation Army to allow the Police Bureau Oregon Police Corps program to continue using Camp Kuratli as a training facility until May 10, 2002 (Ordinance; amend Contract No. 33080)		<b>176116</b>
<b>*1412</b> Authorize contract with Davis, Hibbitts & McCaig, Inc. for professional survey of City households to provide information to be utilized by City Council in developing the FY 2002-03 budget (Ordinance)		<b>176117</b>

<p><b>*1413</b> Give final approval for the issuance of Multifamily Housing Revenue Bonds, Series 2001A and preliminary and final approval for the issuance of Multifamily Housing Revenue Bonds, Series 2001B for the Garden Park Estates Project (Ordinance)</p>	<p><b>176128</b></p>
<p><b>*1414</b> Amend agreement with Michael Willis Architects to provide architectural services for a master plan for the Bureau of Maintenance and the Vehicle Services Division of the Bureau of General Services and provide for payment (Ordinance; amend Contract No. 33279)</p>	<p><b>176118</b></p>
<p><b>*1415</b> Extension to Legal Services Agreement with Miller &amp; Van Eaton (Ordinance; amend Agreement No. 33776)</p>	<p><b>176119</b></p>
<p><b>*1416</b> Grant a revocable permit to Entercom Radio to close SW 6th and Broadway between Alder and Taylor, and SW Yamhill and Morrison between 5th and Park from 5:00 p.m. December 31, 2001, through 2:00 a.m. January 1, 2002 (Ordinance)</p>	<p><b>176120</b></p>
<p><b>Commissioner Jim Francesconi</b></p>	
<p><b>*1417</b> Apply for a \$20,400 grant from the Oregon State Police, Office of Emergency Management for the Bureau of Fire, Rescue and Emergency Services (Ordinance)</p>	<p><b>176121</b></p>
<p><b>Commissioner Charlie Hales</b></p>	
<p><b>*1418</b> Designate and assign certain City-owned park property in Portland Memory Garden, a portion of Ed Benedict Park as public street right-of-way (Ordinance)</p>	<p><b>176122</b></p>
<p><b>*1419</b> Authorize Intergovernmental Agreement with Oregon Department of Transportation to provide funding for the SE Bybee Overcrossing of SE McLoughlin Blvd. Southern Pacific Railroad Bridge Replacement Project (Ordinance)</p>	<p><b>176123</b></p>
<p><b>Commissioner Dan Saltzman</b></p>	
<p><b>*1420</b> Contract with Bergent Corporation for the continued maintenance and enhancement to the Bureau of Emergency Communications Expense Tracking System and the Incident Research and Inquiry System and for development of a work assignment and timekeeping system (Ordinance)</p>	<p><b>176124</b></p>

<b>Commissioner Erik Sten</b>	
*1421 Contract with the U.S. Geological Survey for streamflow and water quality monitoring without advertising for bids (Ordinance)	<b>176125</b>
*1422 Accept a Youthbuild implementation grant under the Office of Economic Development of the U.S. Department of Housing and Urban Development in the amount of \$500,000 (Ordinance)	<b>176126</b>
*1423 Amend contract with Golder Associates, Inc., increase amount of compensation by \$200,000 and adjust compensation rates and chargeable accounts (Ordinance; amend Contract No. 32798)	<b>176127</b>
<b>REGULAR AGENDA</b>	
<b>Commissioner Charlie Hales</b>	
1424 Assess benefited property for the costs of constructing pedestrian walkways in the River Access Transportation Local Improvement District (Second Reading Agenda 1400; C9976)	<b>176129</b>
<b>Commissioner Dan Saltzman</b>	
*1425 Accept a \$30,000 Intergovernmental Agreement with the Oregon office of Energy to provide them with marketing and consultation services for the State Home Oil Weatherization program (Previous Agenda 1402)	<b>176130</b>
<b>Commissioner Erik Sten</b>	
*1426 Authorize certain non-single family water accounts to be billed at the applicable Block 1 rates for all usage as a means to begin collecting revenues from these customers who are unable to be billed at this time under the Customer Information System/Open Vision billing system (Ordinance)	<b>176131</b>

<b><u>WEDNESDAY, 2:00 PM, DECEMBER 12, 2001</u></b>	
<p><b>1427 TIME CERTAIN: 2:00 PM</b> - Tentatively approve the proposal of Freightliner LLC and overrule the Hearings Officer's recommendation for denial of a Statewide Planning Goal Exception, Comprehensive Plan Amendment and Adjustment Review, to construct a wind tunnel facility at riverfront property located on Swan Island, on the north side of N Lagoon Avenue (Previous Agenda 1403; Findings; LUR 01-00327 GE CP AD)</p>	<b>FINDINGS ADOPTED</b>
<p><b>*1428</b> Grant a Statewide Planning Goal and Greenway Goal Exception to Statewide Planning Goal 15, Willamette River Greenway, and a Comprehensive Plan Amendment and Adjustment in order to construct a wind tunnel facility (Ordinance; LUR 01-00327 GE CP AD)</p>	<b>176132</b>
<p><b>*1429 TIME CERTAIN: 2:15 PM</b> – Amend the Comprehensive Plan Map and change the zone of property at 205 SE Spokane Street, Oaks Landing, from CSg, Storefront Commercial base zone, to CO2g, Office Commercial 2 base zone (Hearing; Ordinance; LUR 01-00454 CP ZC GW AD)</p>	<b>176133</b>
<p><b>1430 TIME CERTAIN: 4:00 PM</b> – Adopt amendments to the Interstate MAX Conceptual Design Report to incorporate the recommendation from the Interstate MAX Bicycle Task Force to modify the streetscape design at the Kenton Station (Resolution introduced by Commissioner Hales)</p>	<b>36043</b>

**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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