

No. 4619

Official Agenda

of the

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



Agenda Numbers 225-249



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, March 13, 2002

2:00 p.m., Thursday, March 14, 2002



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	Erik Sten
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
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

PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue WEDNESDAY, 9:30 AM, MARCH 13, 2002		Disposition:
225 TIME CERTAIN: 9:30 AM – Accept the Office of Sustainable Development Beyond 60 Percent-Program Strategies for Achieving the 2005 Solid Waste Recycling Goal, and direct the Office to execute the Plan in its work to reach the 2005 recycling goal (Resolution introduced by Commissioner Saltzman)		36059
226 TIME CERTAIN: 10:00 AM – Accept 162 nd and SE Foster Rd. Intersection Improvement Project briefing (Report introduced by Commissioner Hales)		ACCEPTED
CONSENT AGENDA – NO DISCUSSION		
227 Accept proposal of Oregon Pacific Railroad Company and waive Performance Security to furnish SE Umatilla Street crossing for \$71,605 (Report; Purchasing; Contract No. 34108)		ACCEPTED
Mayor Vera Katz		
*228 Extend agreement with I-Corp. International, Inc. (Ordinance; amend Agreement No. 33960)		176303
*229 Pay claim of Westech Construction (Ordinance)		176304
*230 Pay claim of Leo G. Graham and A. Jane Graham (Ordinance)		176305
Commissioner Jim Francesconi		
*231 Amend contract with Ken Leahy Construction, Inc. for renovations to Redtail Golf Course, to a Guaranteed Maximum Price of \$4,640,165 (Ordinance; amend Contract No. 32251)		176306

Commissioner Charlie Hales		
*232	Grant revocable permit to Jake's Famous Crawfish, McCormick & Schmick, to close SW Stark between 12th and 13th Avenues on March 15 through March 18, 2002 (Ordinance)	176307
*233	Authorize an Intergovernmental Agreement with the Oregon Department of Transportation to provide funding for engineering and construction of transportation improvements on SE Hawthorne Boulevard between SE 20th and SE 55th Avenue (Ordinance)	176308
*234	Agreement with the Oregon Department of Transportation to provide services for the Willamette River Ross Island Bridge Replacement and Rehabilitation Project (Ordinance)	176309
*235	Contract with Cole & Weber, Inc. to provide public relations, customer education and outreach services to introduce new multi-space pay station technology to the public and provide for payment not to exceed \$70,000 (Ordinance)	176310
Commissioner Dan Saltzman		
*236	Authorize the Director of Environmental Services to approve a contract with SOLV to provide services related to the Community Watershed Stewardship Program (Ordinance)	176311
Commissioner Erik Sten		
237	Declare satisfaction of Loan Agreement and Promissory Note with Mental Health Services West (Resolution)	36058
*238	Contract with Conkling Fiskum & McCormick, Inc. for \$50,000 for work to develop the Oregon HOME Project, a governance model for the financing and delivery of affordable housing within the Portland metropolitan area and to provide for payment (Ordinance)	176312
*239	Contract with Central City Concern for \$30,000 for the start-up of Central City Property Maintenance and provide for payment (Ordinance)	176313
240	Amend contract with KPFF Consulting Engineers for professional services under Phase II of Bull Run Bridges Rehabilitation Project (Ordinance; amend Contract No. 29668)	PASSED TO SECOND READING MARCH 20, 2002 AT 9:30 AM

City Auditor Gary Blackmer		
*241	Accept contract with EFI Actuaries, Inc. for consulting services to analyze the implications and costs to install a Deferred Retirement Option Plan for Fire and Police Disability and Retirement Fund Members (Ordinance)	176314
REGULAR AGENDA		
Mayor Vera Katz		
*242	Approve contract with Innovation Partnership for a six month eVolvment Pilot Project to test internet communication tools to solve community problems with the Portsmouth Neighborhood (Ordinance)	176315
Commissioner Charlie Hales		
243	Consider vacating a portion of NE 15th Avenue south of NE Lombard Place, at the request of Chirgwin and Company, LLC (Hearing; Report; C-9985)	APPROVED; CITY ENGINEER PREPARE ORDINANCE
244	Assess benefited property for street improvement construction costs in the NW Naito Parkway from NW 9th Ave. to Steel Bridge Local Improvement District (Hearing; Ordinance)	PASSED TO SECOND READING MARCH 20, 2002 AT 9:30 AM
Commissioner Erik Sten		
*245	Authorize Intergovernmental Agreement with the Cities of Beaverton, Gresham, Tigard and Tualatin the Water Districts of Clackamas River Water, Powell Valley Road, Raleigh, Tualatin Valley, West Slope and the Clean Water Services, Sunrise Water Authority, Rockwood Water People's Utility District and METRO to share cost funding for the implementation plan for formation of a Bull Run Regional Drinking Water Agency (Ordinance)	176316
City Auditor Gary Blackmer		
246	Amend City Code to include review of officer-involved shootings and deaths in police custody by the Independent Police Review Division (Second Reading Agenda 198; amend Code Chapter 3.21)	176317

<p align="center"><u>WEDNESDAY, 2:00 PM, MARCH 13, 2002</u> DUE TO LACK OF AN AGENDA THERE WAS NO MEETING</p>	
<p align="center"><u>THURSDAY, 2:00 PM, MARCH 14, 2002</u></p> <p>247 TIME CERTAIN: 2:00 PM – Amend Ordinance that repealed Title 34, Subdivision and Partitioning Regulations and amended Title 33, Planning and Zoning to add new Land Division regulations and clarified additional Zoning Code regulations related to land divisions to make minor amendments to the regulations (Previous agenda 189; Ordinance introduced by Mayor Katz; amend Ordinance No. 175965)</p>	<p align="center">PASSED TO SECOND READING AS AMENDED MARCH 20, 2002 9:30 AM</p>
<p>*248 Amend Ordinance that repealed Title 34, Subdivision and Partitioning Regulations and amended Title 33, Planning and Zoning to add new Land Division regulations and clarified additional Zoning Code regulations related to land divisions to delay the effective date (Previous Agenda 190; Ordinance introduced by Mayor Katz; amend Ordinance No. 175965)</p>	<p align="center">176318</p>
<p align="center">REGULAR AGENDA</p> <p>249 Tentatively deny appeals of Northwest Industrial Neighborhood Association, Northwest District Association and the Pearl District Neighborhood Association and uphold Hearings Officer's decision with a condition to approve a major land division with greenway review for the Riverscape 12-lot subdivision at 2100 W/NW Front Avenue (Previous Agenda 159; Findings; LUR 01-00618 SU GW)</p>	<p align="center">FINDINGS ADOPTED AS REVISED</p>

NOTE: "Time Certain" indicates that an item will not be heard by Council **prior** to the time specified.
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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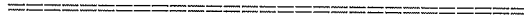
GARY BLACKMER
Auditor of the City of Portland

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Wednesday 9:30 am replays on Wednesday at 11:00 pm and Saturday at 7:30 am

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

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