

No. 4621

Official Agenda

of the

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



Agenda Numbers 276-304



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 27, 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
 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

PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue WEDNESDAY, 9:30 AM, MARCH 27, 2002		Disposition:
COMMUNICATIONS		
276	Request of Darrell Goodall to address Council regarding a petition to deny overview authority of the Luxury Transportation Industry by the City (Communication)	PLACED ON FILE
277	Request of Phil Rilling to address Council regarding Limited Passenger Transportation (Communication)	PLACED ON FILE
TIME CERTAINS		
278	TIME CERTAIN: 9:30 AM – Accept Assessment of Performance Measures of the Police Bureau Internal Affairs Division by Campbell DeLong Resources, Inc. (Report introduced by Mayor Katz)	ACCEPTED
*279	TIME CERTAIN: 10:15 AM – Amend the Zoning Code to add a conditional use criterion for natural resources in the Aviation and Surface Passenger Terminals Section, which includes Portland International Airport (Ordinance introduced by Mayor Katz; amend Title 33)	176351
280	TIME CERTAIN: 10:45 AM – Amend City Code, Property Tax Exemption for Residential Rehabilitation and New Construction of Single-Unit Housing in Distressed areas, to carry out the recommendations of the Housing and Community Development Commission (Ordinance Introduced by Mayor Katz and Commissioner Sten; amend Code Chapter 3.102)	PASSED TO SECOND READING APRIL 3, 2002 AT 9:30 AM
281	Establish \$160,500 as the maximum price for a newly constructed single family house eligible for limited property tax exemption in a distressed area (Resolution introduced by Mayor Katz and Commissioner Sten)	CONTINUED TO APRIL 3, 2002 AT 9:30 AM
CONSENT AGENDA – NO DISCUSSION		
282	Statement of cash and investments February 14 through March 13, 2002 (Report; Treasurer)	PLACED ON FILE
283	Amend Contract No. 40570 with American LaFrance Northwest, Inc. to furnish fire apparatus for \$671,867 (Purchasing Report - Bid No. 99682)	ACCEPTED

Mayor Vera Katz		
284	Endorse and participate in a process to consider the issues of public service provision and governance in the Damascus/Boring area (Resolution)	36064
285	Authorize Intergovernmental Agreement between the City of Fairview Oregon Police Department and the Portland Police Bureau to provide access to the Portland Police Data System (Ordinance)	PASSED TO SECOND READING APRIL 3, 2002 AT 9:30 AM
*286	Authorize Intergovernmental Agreement between Portland State University and the Portland Police Bureau to provide PSU Campus Public Safety with access to the Portland Police Data System (Ordinance)	176337
*287	Authorize Intergovernmental Agreement between the Port of Portland and the Portland Police Bureau to provide access to the Portland Police Data System (Ordinance)	176338
288	Authorize Intergovernmental Agreement between the Oregon Department of Human Services, Child Abuse Hotline and the Portland Police Bureau to provide access to the Portland Police Data System (Ordinance)	PASSED TO SECOND READING APRIL 3, 2002 AT 9:30 AM
*289	Amend Intergovernmental Agreement with Northwest Power Planning Council to extend contract to June 30, 2002 to complete the Salmon Restoration Analysis (Ordinance; amend Contract No. 33431)	176339
*290	Contract with E.D. Hovee & Company for an amount not to exceed \$75,000 to provide research and analysis for the Portland Harbor Industrial Lands Study and provide for payment (Ordinance)	176340
*291	Contract with CorVel Corporation to perform medical bill auditing and other related services for the Risk Management Division of the Bureau of General Services (Ordinance)	176341
*292	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)	176342
Commissioner Jim Francesconi		
293	Accept contract with Nielsen Dillingham Builders, Inc. for Mt. Scott Community Center and Park improvements as substantially complete, authorize final payment and release retainage (Report; Contract No. 32109)	ACCEPTED

<p>*294 Amend contract with Kurt Lango, Landscape Architect to expand scope of services and increase contract amount by \$7,000 (Ordinance; amend Contract No. 32708)</p>	<p>176343</p>
<p>*295 Authorize agreement for acquisition of the Smollinski property at 8417 N. Brandon Avenue in the Kenton Neighborhood as an addition to Kenton Park (Ordinance)</p>	<p>176344</p>
<p>*296 Authorize agreement for acquisition of a 7,000 square foot parcel of property owned by Raymond R. and JoAnne Dunford located on the mainstem of Fanno Creek in the Fanno Creek Regional Target Area (Ordinance)</p>	<p>176345</p>
<p>*297 Contract with Santa Fe, Inc. for operation of a food concession in the South Parks Blocks (Ordinance)</p>	<p>176346</p>
<p>*298 Apply for a grant of \$372,300 from the Federal Emergency Management Agency for Portland Fire and Rescue (Ordinance)</p>	<p>176350</p>
<p>Commissioner Charlie Hales</p>	
<p>*299 Adopt a fee schedule for State of Oregon mandated plumbing permits for medical gas systems and one and two family dwelling residential fire suppression systems (Ordinance)</p>	<p>CONTINUED TO APRIL 3, 2002 AT 9:30 AM</p>
<p>Commissioner Erik Sten</p>	
<p>*300 Amend Intergovernmental Agreement with the City of Gresham, Oregon for participation in the Portland HOME Consortium and provide for payment (Ordinance; amend Agreement No. 33903)</p>	<p>176347</p>
<p>*301 Amend agreement with Fair Housing Council of Oregon by increasing available funding by \$30,024 and provide for payment (Ordinance; amend Agreement No. 33944)</p>	<p>176348</p>
<p>*302 Amend contract with The Ultimate Software Consultants, Inc. for \$65,000 and authorize payment (Ordinance; amend Contract No. 33416)</p>	<p>176349</p>

REGULAR AGENDA

Mayor Vera Katz

303 Pay civil rights claim of Judith Ritt (Ordinance)

**PASSED TO
SECOND READING
APRIL 3, 2002
AT 9:30 AM**

*304 Allow the towing and impoundment of vehicles operated by intoxicated drivers, drivers fleeing or eluding police, and drivers who participate in speed racing and drive recklessly, and to conform code provisions to state statute (Ordinance; amend Code Chapter 16.30)

176352

WEDNESDAY, 2:00 PM, MARCH 27, 2002

**DUE TO LACK OF AN AGENDA
THERE WAS NO MEETING**

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.

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

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