

No. 4622

Official Agenda

of the

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



Agenda Numbers 305-326



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, April 3, 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

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, APRIL 3, 2002</u></p> <p>305 TIME CERTAIN: 9:30 AM – Presentation of the Housing Connections web-based database and award recognition of community partners as part of the national 2002 Community Development Week celebration (Presentation introduced by Commissioner Sten)</p>	<p style="text-align: center;">Disposition:</p> <p style="text-align: center;">PLACED ON FILE</p>
<p style="text-align: center;">CONSENT AGENDA – NO DISCUSSION</p> <p>306 Vacate a certain portion of NE 15th Avenue, under certain conditions (Ordinance by Order of Council; C-9985)</p>	<p style="text-align: center;">PASSED TO SECOND READING APRIL 10, 2002 AT 9:30 AM</p>
<p style="text-align: center;">Mayor Vera Katz</p> <p>*307 Amend contract with Grandma's Place to extend contract and increase compensation (Ordinance; amend Contract No. 32091)</p>	<p style="text-align: center;">176353</p>
<p style="text-align: center;">Commissioner Charlie Hales</p> <p>*308 Authorize agreement with Burlington Northern and Santa Fe Railway Company for modifications at the railway crossing of Leadbetter Road and Rivergate Spur track associated with the new Multnomah County Corrections facility (Ordinance)</p>	<p style="text-align: center;">REFERRED TO COMMISSIONER OF PUBLIC SAFETY</p>
<p style="text-align: center;">Commissioner Dan Saltzman</p> <p>*309 Authorize contract with Limno-Tech, Inc. for regulatory compliance technical assistance and Project Impact Grant Implementation (Ordinance)</p>	<p style="text-align: center;">176354</p>
<p>*310 Amend contract with CH2M HILL in the amount of \$100,000 for watershed modeling services (Ordinance; amend Contract No. 33184)</p>	<p style="text-align: center;">176355</p>
<p>*311 Amend contract with KnollGROUP, Inc. to change the vendor name to Cappelli, Miles Wiltz Kelly Ltd. and to increase funding for the second year of the Regional Coalition for Clean Rivers and Stream public awareness and media campaign (Ordinance; amend Contract No. 33571)</p>	<p style="text-align: center;">176356</p>

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<p>312 Adopt a Waste Reduction Program and enter into an Intergovernmental Agreement with the Metropolitan Service District so the City can receive Metro Waste Reduction Challenge Funds in the amount of \$236,168 in FY 01-02 (Ordinance)</p>	<p>PASSED TO SECOND READING APRIL 10, 2002 9:30 AM</p>
<p>Commissioner Erik Sten</p>	
<p>*313 Agreement with Portland YouthBuilders for \$500,000 for a comprehensive youth community service program and provide for payment (Ordinance)</p>	<p>176357</p>
<p>City Auditor Gary Blackmer</p>	
<p>314 Approve Council Minutes for January 3, 2001 through June 27, 2001 (Report)</p>	<p>ACCEPTED</p>
<p>REGULAR AGENDA</p>	
<p>315 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 (Second Reading Agenda 280; amend Code Chapter 3.102)</p>	<p>PASSED TO SECOND READING AS AMENDED APRIL 10, 2002 AT 9:30 AM</p>
<p>316 Establish \$160,500 as the maximum price for a newly constructed single family house eligible for limited property tax exemption in a distressed area (Previous Agenda 281)</p>	<p>CONTINUED TO APRIL 10, 2002 AT 9:30 AM</p>
<p>Mayor Vera Katz</p>	
<p>317 Recommend to the Oregon Department of Revenue that it adopt an interim rule for calculation of urban renewal collections that extends payment of tax increment throughout the City (Resolution)</p>	<p>REFERRED TO COMMISSIONER OF FINANCE AND ADMINISTRATION</p>
<p>318 Recommend to the Oregon Department of Revenue that it adopt an interim rule for calculation of urban renewal collections that confines payment of tax increment to urban renewal areas (Resolution)</p>	<p>REFERRED TO COMMISSIONER OF FINANCE AND ADMINISTRATION</p>
<p>319 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 (Second Reading Agenda 285)</p>	<p>176358</p>

<p>320 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 (Second Reading Agenda 288)</p>	<p>176359</p>
<p>321 Pay civil rights claim of Judith Ritt (Second Reading Agenda 303)</p>	<p>176360</p>
<p>Commissioner Charlie Hales</p>	
<p>322 Accept report in accordance with ORS 279.103 for evaluation of General Construction Work for Stacy and Witbeck, Inc. for construction of Portland Streetcar project (Report; Contract No. 31987)</p>	<p>ACCEPTED</p>
<p>323 Accept report for final completion and acceptance of Stacy and Witbeck, Inc. Contract No. 31987, Contract Amendments No.1 through 13 and 16 and all related change orders (Report; Contract No. 31987)</p>	<p>ACCEPTED</p>
<p>*324 Agreement with the State of Oregon, Motor Carrier Division, to participate in the Continuous Operation Variance Permit program for oversize/overweight vehicles and amend City Code to reflect this change in permitting practice (Ordinance; amend Code Section 16.70.650)</p>	<p>176361</p>
<p>325 Amend Property Maintenance Code to conform to other code requirements, correct and clarify code language and remove archaic language (Ordinance; amend Code Title 29)</p>	<p>PASSED TO SECOND READING APRIL 10, 2002 AT 9:30 AM</p>
<p>*326 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 (Previous Agenda 299)</p>	<p>176362 AS AMENDED</p>
<p><u>WEDNESDAY, 2:00 PM, APRIL 3, 2002</u></p> <p><u>DUE TO LACK OF AN AGENDA</u></p> <p><u>THERE WAS NO MEETING</u></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.

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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