

No. 4623

Official Agenda

*of the*

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



**Agenda Numbers 327-358**



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 10, 2002***



*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	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

**\*Appointed** 1/31/02 (Agenda Page 2)

**PORTLAND CITY COUNCIL AGENDA**  
**City Hall - 1221 SW Fourth Avenue**  
**WEDNESDAY, 9:30 AM, APRIL 10, 2002**

**Disposition:**

**COMMUNICATION**

- 327 Request of Norman R. Garrison to address Council regarding traffic safety on Barbur Blvd. and construction noise and traffic problems on SW 10th and Jefferson (Communication)

**PLACED ON FILE**

**TIME CERTAINS**

- 328 **TIME CERTAIN: 9:30 AM** – Confirm appointment of Ronald Sykes to the Portland Planning Commission (Report introduced by Mayor Katz)

**CONFIRMED**

- 329 **TIME CERTAIN: 9:35 AM** - Accept Report on the remonstrances to the proposed assessments for the Portland Streetcar Phase 1 Project Local Improvement District (Report; C-9963; introduced by Commissioner Hales)

**ACCEPTED**  
AS AMENDED

- 330 Accept Report on the remonstrances to the proposed assessments for the Portland Streetcar Phase 2 Project Local Improvement District (Report; C-9984; introduced by Commissioner Hales)

**ACCEPTED**

- 331 Assess benefited property owners in the Portland Streetcar Phase 1 Project Local Improvement District (Hearing; Ordinance; C-9963)

**PASSED TO  
SECOND READING  
APRIL 17, 2002  
AT 9:30 AM**

- 332 Assess benefited property owners in the Portland Streetcar Phase 2 Project Local Improvement District (Hearing; Ordinance; C-9984)

**PASSED TO  
SECOND READING  
APRIL 17, 2002  
AT 9:30 AM**

**CONSENT AGENDA – NO DISCUSSION**

- 333 Contract for the annual supply of uniform body armor for a total maximum amount of \$1,400,000 (Purchasing Report - Bid No. 100948)

**ACCEPTED**

- 334 Vacate a certain portion of NE 15th Avenue, under certain conditions (Second Reading Agenda 306; Ordinance by Order of Council; C-9985)

**176363**

<b>Mayor Vera Katz</b>	
<b>*335</b> Extend Legal Service Agreement with Cable, Huston, Haagensen & Lloyd for outside counsel (Ordinance; amend Contract No. 33228)	<b>176364</b>
<b>*336</b> Intergovernmental Agreement with Multnomah County Department of Community and Family Services for use of Violence Against Women Act Grant funds to Encourage Arrest Policies and Enforcement of Protection Orders Program (Ordinance)	<b>176365</b>
<b>*337</b> Apply for a U.S. Department of Justice, National Institute of Justice grant for Security Improvements to the Justice Center (Ordinance)	<b>FILE FOR NO FURTHER CONSIDERATON</b>
<b>*338</b> Authorize Intergovernmental Agreement with Multnomah County on management of criminal and civil forfeiture processes and disbursal of assets and property related to civil and criminal forfeitures (Ordinance)	<b>176366</b>
<b>Commissioner Jim Francesconi</b>	
<b>*339</b> Accept a \$20,000 grant from the Northwest Neighborhood Parks and Recreation Fund of the Oregon Community Foundation for essential tree care in Couch Park (Ordinance)	<b>176367</b>
<b>*340</b> Amend agreement with Parsons Brinckerhoff Quade & Douglas, Inc. to include an expanded scope of services and provide additional compensation in the amount of \$15,649 for improvements for the Heron Lakes Project (Ordinance; amend Contract No. 33214)	<b>176368</b>
<b>*341</b> Accept a \$75,000 grant from the Northwest Neighborhood Parks and Recreation Fund of the Oregon Community Foundation for year one of a two-year capital project to add a multi-purpose room to Hillside Community Center (Ordinance)	<b>176369</b>
<b>*342</b> Authorize Portland Parks and Recreation to contract with SERA Architects, Inc. for the O'Bryant Square Renovation Feasibility Study for an amount not to exceed \$60,000 (Ordinance)	<b>176370</b>
<b>*343</b> Authorize acceptance of an agreement to purchase property for \$52,500 owned by Benjamin and Iudita Clapa and located on SE Holgate Blvd. in the Powell Butte Area of the East Buttes Regional Target Area (Ordinance)	<b>176371</b>

<b>Commissioner Charlie Hales</b>	
<b>344</b> Set hearing date, 9:30 a.m., Wednesday, May 1, 2002, to vacate a certain portion of SE Rex Drive west of SE 52nd Avenue (Report; VAC-10001)	<b>ADOPTED</b>
<b>Commissioner Dan Saltzman</b>	
<b>*345</b> Authorize up to two grant applications for the 2002 Bonneville Power Administration Innovative Projects Grant program in the amount not to exceed \$200,000 per grant application for revegetation activities (Ordinance)	<b>176372</b>
<b>346</b> 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 (Second Reading Agenda 312)	<b>176373</b>
<b>Commissioner Erik Sten</b>	
<b>*347</b> Authorize a \$72,950 contract with Planning and Management Consultants, Ltd. for consulting services to review and update the conservation element of the Regional Water Supply Plan as part of the Regional Water Supply Plan Update on behalf of the Regional Water Providers Consortium (Ordinance)	<b>176374</b>
<b>*348</b> Agreement with Portland Housing Center for \$110,000 to provide financial assistance to lower income home buyers and provide for payment (Ordinance)	<b>176375</b>
<b>*349</b> Amend Omnibus Intergovernmental Agreement with Multnomah County by increasing the amount of HOME funds available (Ordinance; amend Agreement No. 33941)	<b>176376</b>
<b>*350</b> Consent for transfer of GST Telecom Oregon, Inc. franchise to Time Warner Telecom of Oregon LLC (Ordinance)	<b>176377</b>

**REGULAR AGENDA**

<b>351</b>	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 316)	<b>36065</b>
<b>352</b>	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 315; amend Code Chapter 3.102)	<b>176378</b> AS AMENDED
<b>353</b>	Amend the Comprehensive Plan Map and change the zone of property at NE Sandy Boulevard and NE 165th Avenue from R7, Single-Family Dwelling Residential to R2, Multi-Dwelling Residential (Second Reading Agenda 253; LUR 01-00575 CP ZC)	<b>176379</b> AS AMENDED
<b>Mayor Vera Katz</b>		
<b>*354</b>	Contract with KPMG LLP to perform an audit of the financial statements and a review of payments related to PGE Park and Portland Family Entertainment (Ordinance)	<b>176380</b>
<b>Commissioner Charlie Hales</b>		
<b>355</b>	Amend City Code Provisions for Special Traffic Control District and Permits (Ordinance; amend Code Chapter 17.23 and replace Code Section 17.24.100)	<b>PASSED TO SECOND READING APRIL 17, 2002 AT 9:30 AM</b>
<b>356</b>	Amend Property Maintenance Code to conform to other code requirements, correct and clarify code language and remove archaic language (Second Reading Agenda 325; amend Code Chapter 3.102)	<b>176381</b>
<b>Commissioner Dan Saltzman</b>		
<b>*357</b>	Authorize agreements for the conveyance of one property from Gerald Purvine to the Bureau of Environmental Services, subject to certain conditions being fulfilled, and authorize acceptance of deeds and payments of expenses (Ordinance)	<b>176382</b>

<p style="text-align: center;"><b>Commissioner Erik Sten</b></p> <p><b>358</b> Grant a franchise to Lewis and Clark College for a period of ten years (Second Reading Agenda 222)</p>	<p><b>176383</b></p>
<p><b><u>WEDNESDAY, 2:00 PM, APRIL 10, 2002</u></b></p> <p><b>DUE TO LACK OF AN AGENDA THERE WAS NO MEETING</b></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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