

No. 4624

Official Agenda

of the

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



Agenda Numbers 359-389



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 17, 2002

6:00 p.m., Thursday, April 17, 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. Kroeker*
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

<p>PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue WEDNESDAY, 9:30 AM, APRIL 17, 2002</p>		<p>Disposition:</p>
<p>COMMUNICATIONS</p>		
<p>359</p>	<p>Request of Marnie Allen to address Council regarding Community Law Week (Communication)</p>	<p>PLACED ON FILE</p>
<p>360</p>	<p>Request of Sam Oakland to address Council regarding loss of the Pioneer Post Office (Communication)</p>	<p>PLACED ON FILE</p>
<p>TIME CERTAIN</p>		
<p>361</p>	<p>TIME CERTAIN: 9:30 AM – League of Oregon Cities recognition of City Employees awards (Presentation introduced by Mayor Katz)</p>	<p>RESCHEDULED TO APRIL 24, 2002 AT 9:30 AM TIME CERTAIN</p>
<p>CONSENT AGENDA – NO DISCUSSION</p>		
<p>Mayor Vera Katz</p>		
<p>362</p>	<p>Confirm appointment of Paulette Rossi to the Portland Utilities Review Board for a term to expire April 17, 2005 (Report)</p>	<p>CONFIRMED</p>
<p>*363</p>	<p>Accept a grant from the U.S. Department of Housing and Urban Development Economic Development Initiative Account in the amount of \$50,000 for Development of the Greenway in the North Macadam Urban Renewal District (Ordinance)</p>	<p>176384</p>
<p>*364</p>	<p>Authorize amendment to contract with an expert consultant on claims related to litigation (Ordinance; amend Contract No. 34088)</p>	<p>176385</p>
<p>Commissioner Jim Francesconi</p>		
<p>*365</p>	<p>Apply for a \$525,000 grant from the National Park Service, Urban Park and Recreation Recovery Program to undertake Phase 2c rehabilitation and restoration improvements at University Park Community Center (Ordinance)</p>	<p>176386</p>

<p>*366 Authorize a contract with Kuhn Associates for an amount not to exceed \$70,250 to provide irrigation system design and construction management services for Rose City Golf Course (Ordinance)</p>	<p>176387</p>
<p>Commissioner Charlie Hales</p>	
<p>*367 Grant revocable permit to Oregon Brewing Co./Rogue Ales Public House to close NW Flanders between 13th and 14th Avenues on May 17, 2002 through May 19, 2002 (Ordinance)</p>	<p>176388</p>
<p>*368 Accept right-of-way dedications and temporary construction easements for the SE Foster Road at SE 162nd Avenue Project, granted by Bradley C. Fackrell, Diane S. Fackrell and Mary E. Fackrell, and authorize total payment of \$43,600 (Ordinance)</p>	<p>176389</p>
<p>*369 Amend End User License Agreement with NextBus Information Systems, Inc. for equipment and services to provide real-time arrival information for Portland Streetcar (Ordinance; amend Contract No. 51688)</p>	<p>176390</p>
<p>*370 Amend agreement with R&W Engineering, Inc. for additional time to complete design engineering and construction engineering services (Ordinance; amend Contract No. 32460)</p>	<p>176391</p>
<p>*371 Authorize an Intergovernmental Agreement with the Oregon Department of Transportation for \$163,702 in Transportation and Growth Management grant funding for the Station Access Street Improvement Project, Killingsworth and Albina/Mississippi Station (Ordinance)</p>	<p>176392</p>
<p>*372 Authorize agreement with Oregon Department of Transportation to allow a new fire station traffic signal at NE Sandy Boulevard and 87th Avenue (Ordinance)</p>	<p>176393</p>
<p>*373 Amend Title 16, Vehicles and Traffic, to reflect changes in on-street parking laws, rules, and technology (Ordinance; amend Title16)</p>	<p>176394</p>
<p>Commissioner Dan Saltzman</p>	
<p>*374 Grant authority to increase contract with Westech Construction Co., Inc. in the amount of \$211,595 to repair deteriorated pavement for the SE Raymond St. and SE 28th Ave. Detention Pipe and Pipe Upgrade, Project No. 6880 (Ordinance; amend Contract No. 33662)</p>	<p>176395</p>

<p>*375 Accept a grant from the U.S. Bureau of Reclamation and the U.S. Fish and Wildlife Service in the amount of \$47,100 for revegetation work in the Tualatin National Wildlife Refuge (Ordinance)</p>	<p>176396</p>
<p>*376 Authorize an Intergovernmental Agreement with the City of Gresham to provide pretreatment services in the unincorporated areas for industrial users that drain to Portland (Ordinance)</p>	<p>176397</p>
<p>Commissioner Erik Sten</p>	
<p>*377 Amend agreement with Sisters Of The Road Cafe, Inc. to \$41,794 for personnel in FY 01/02 and provide for payment (Ordinance; amend Contract No. 33822)</p>	<p>176398</p>
<p>*378 Authorize application to U.S. Environmental Protection Agency for a grant in the amount of \$115,000 to develop a water system Security Vulnerability Assessment, Emergency Operations Plan, and security enhancements plans and designs (Ordinance)</p>	<p>176399</p>
<p>*379 Amend contract with Tetra Tech/KCM, Inc. to provide additional professional engineering services for the Conduit Isolation and Improvements project and provide for payment (Ordinance; amend Contract No. 31302)</p>	<p>176400</p>
<p>REGULAR AGENDA</p>	
<p>Mayor Vera Katz</p>	
<p>*380 Accept a \$46,000 grant from the Oregon Department of Transportation, Motor Carrier Safety Assistance Program (Ordinance)</p>	<p>176401</p>
<p>Commissioner Charlie Hales</p>	
<p>*381 Authorize Abandonment and Retention Agreement with Oregon Department of Transportation for jurisdiction of NE/SE Martin Luther King, Jr. Boulevard and NE/SE Grand Avenue and the acquisition of certain Eastbank property rights (Ordinance)</p>	<p>176402</p>

<p>*382 Authorize Interagency Agreement with Portland Development Commission for the assignment of certain Eastbank property rights along the Willamette River (Ordinance)</p>	<p>176403</p>
<p>*383 Authorize Intergovernmental Agreement with Housing Authority of Portland for engineering and development related services for the HOPE VI Redevelopment of Columbia Villa (Ordinance)</p>	<p>176404</p>
<p>*384 Authorize an Agreement for Professional Services with Group AGB, LLC, for project management services in connection with the HOPE VI Redevelopment of Columbia Villa and waive Code Chapter 5.68 (Ordinance; waive Code Chapter 5.68)</p>	<p>176405</p>
<p>*385 Assess benefited property owners in the Portland Streetcar Phase 1 Project Local Improvement District (Second Reading Agenda 331; C-9963)</p>	<p>176406 AS AMENDED</p>
<p>386 Assess benefited property owners in the Portland Streetcar Phase 2 Project Local Improvement District (Second Reading Agenda 332; C-9984)</p>	<p>176407</p>
<p>387 Amend City Code Provisions for Special Traffic Control District and Permits (Second Reading Agenda 355; amend Code Chapter 17.23 and replace Code Section 17.24.100)</p>	<p>176408</p>
<p>Commissioner Erik Sten</p>	
<p>388 Grant a franchise to Tyco Networks U.S., for a period of ten years (Ordinance)</p>	<p>PASSED TO SECOND READING MAY 22, 2002 AT 9:30 AM</p>
<p><u>WEDNESDAY, 6:00 PM, APRIL 17, 2002</u></p>	
<p>389 TIME CERTAIN: 6:00 PM – Amend the Zoning Code to update regulations that protect Portland’s historic resources (Previous Agenda 224; amend Title 33)</p>	<p>CONTINUED TO MAY 29, 2002 AT 2:00 PM TIME CERTAIN</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.

APRIL 17, 2002

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GARY BLACKMER
Auditor of the City of Portland

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Wednesday 6:00 pm replays on Thursday at 1:30 am and Saturday at 10:00 am

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