

No. 4625

Official Agenda

*of the*

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



**Agenda Numbers 390-419**



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 24, 2002*

*2:00 p.m., Thursday, April 24, 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

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*

**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

**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

<b>PORTLAND CITY COUNCIL AGENDA</b> <b>City Hall - 1221 SW Fourth Avenue</b> <b>WEDNESDAY, 9:30 AM, APRIL 24, 2002</b>		Disposition:
<b>COMMUNICATIONS</b>		
390	Request of Norman Garrison to address Council regarding poor response of the Police Bureau to a pedestrian accident (Communication)	<b>PLACED ON FILE</b>
391	Request of Bill White to address Council to pray and discuss things to come (Communication)	<b>PLACED ON FILE</b>
<b>TIME CERTAIN</b>		
392	<b>TIME CERTAIN: 9:30 AM</b> – League of Oregon Cities recognition of City Employees awards (Previous Agenda 361; Presentation introduced by Mayor Katz)	<b>PLACED ON FILE</b>
393	<b>TIME CERTAIN: 9:40 AM</b> – Amend the Zoning Code, Title 33, to comply with the water quality requirements of the Urban Growth Management Functional Plan Title 3 along the Willamette River (Ordinance introduced by Mayor Katz; amend Title 33)	<b>PASSED TO SECOND READING AS AMENDED MAY 1, 2002 AT 9:30 AM</b>
<b>CONSENT AGENDA – NO DISCUSSION</b>		
394	Statement of cash and investments March 14 through April 10, 2002 (Report; Treasurer)	<b>PLACED ON FILE</b>
395	Contract for the annual supply of traffic signal equipment for a total maximum of \$8,300,385 (Purchasing Report - Bid No. 101307)	<b>ACCEPTED PREPARE CONTRACT</b>
<b>Mayor Vera Katz</b>		
*396	Authorize Intergovernmental Agreement with Tri-Met and the Portland Development Commission for Interstate Avenue Property Transfers (Ordinance)	<b>176409</b>

<b>Commissioner Jim Francesconi</b>		
<b>*397</b>	Authorize agreements with Multnomah County and Albina Ministerial Alliance for youth services related to the We're Here, We Care program (Ordinance)	<b>176410</b>
<b>*398</b>	Authorize the purchase of property in the Far Southwest Portland Neighborhood Association from the Diocese of Oregon for neighborhood park purposes (Ordinance)	<b>176411</b>
<b>*399</b>	Authorize purchase and accept a donation of property from Bit-Tel Investments, LLC (Ordinance)	<b>176412</b>
<b>*400</b>	Authorize purchase of property in the Sellwood-Moreland Improvement League Area from Richard H. and Cheryl A. Sherlock, located at 2210 SE Sherrett Street, as an addition to Johnson Creek Park (Ordinance)	<b>176413</b>
<b>*401</b>	Authorize acceptance of a Perpetual Exclusive Easement and Put Option for the Whitaker Middle School Sports Field and a Temporary Easement and Option to purchase the Whitaker Holdings site from Portland Public School District No. 1J (Ordinance)	<b>176414</b>
<b>Commissioner Charlie Hales</b>		
<b>402</b>	Accept contract for improvements for Lents Town Center Phase I Local Improvement District as complete, authorize final payment and release retainage (Report; Contract No. 51593; C-9986)	<b>ACCEPTED</b>
<b>403</b>	Accept contract for improvements for Lents Town Center Phase II and Boise/Earl Boyles Park Local Improvement District as complete, authorize final payment and release retainage (Report; Contract No. 51605; C-9987; C-9998)	<b>ACCEPTED</b>
<b>*404</b>	Amend agreement with Fishman Environmental Services to complete construction engineering services (Ordinance; amend Contract No. 32687)	<b>176415</b>
<b>*405</b>	Grant a revocable permit to Oregon Club of Portland/Kingston Saloon to close SW Morrison St. between 20th Pl. and 20th Ave. on April 27, 2002 (Ordinance)	<b>REFERRED TO COMMISSIONER OF PUBLIC SAFETY</b>

<p><b>*406</b> Accept an \$8,000 Intergovernmental Agreement between the Portland Office of Transportation and the Tri-County Metropolitan Transportation District of Oregon for the Downtown Light Rail Capacity Study (Ordinance)</p>	<p><b>176416</b></p>
<p><b>*407</b> Authorize a temporary event entertainment by the Cirque du Soleil (Ordinance; waive Title 33)</p>	<p><b>176417</b></p>
<p><b>Commissioner Erik Sten</b></p>	
<p><b>408</b> Accept the Housing and Community Development Commission Fifth Annual Housing Evaluation Report July 1, 2000 - June 30, 2001, and implement its recommendations to further City housing goals (Resolution)</p>	<p><b>CONTINUED TO MAY 8, 2002 AT 9:30 TIME CERTAIN</b></p>
<p><b>*409</b> Accept an Intergovernmental Agreement with Multnomah County for the cooperation of units of local government to prepare and update the Consolidated Plan to meet affordable housing goals and to receive payment (Ordinance)</p>	<p><b>176418</b></p>
<p><b>*410</b> Contract with Southeast Uplift for \$62,399 to undertake neighborhood revitalization activities along SE Foster and provide for payment (Ordinance)</p>	<p><b>176419</b></p>
<p><b>*411</b> Authorize a \$145,000 contract with Gary Fiske &amp; Associates for professional services to develop an integrated water supply model for the Portland metropolitan area to assist the Regional Water Providers Consortium members in updating the Regional Water Supply Plan (Ordinance)</p>	<p><b>176420</b></p>
<p><b>*412</b> Authorize a contract with the U.S. Fish and Wildlife Service to define conservation and compliance strategies for fish (Ordinance)</p>	<p><b>176421</b></p>
<p><b>413</b> Authorize an agreement with Hennebery Eddy Architects, Inc. and provide payment for services for Interstate Facilities Master Plan Project (Ordinance)</p>	<p><b>PASSED TO SECOND READING MAY 1, 2002 AT 9:30 AM</b></p>
<p><b>414</b> Authorize agreements with ACE Consultants, Inc., Murray, Smith &amp; Associates, Inc., and Tetra Tech/KCM, Inc., for an amount not to exceed \$25,000 per firm to provide engineering services for miscellaneous professional services in the area of design engineering and provide for payment (Ordinance)</p>	<p><b>PASSED TO SECOND READING MAY 1, 2002 AT 9:30 AM</b></p>

<b>REGULAR AGENDA</b>		
<b>Mayor Vera Katz</b>		
<b>*415</b> Authorize agreement for Lloyd Business District License Fee Billing and Collection Services (Ordinance)		<b>176422</b>
<b>Commissioner Jim Francesconi</b>		
<b>*416</b> Approve an Intergovernmental Agreement with Tri-Met for development, joint use and maintenance of a light rail station with two park and ride lots and mitigation site work at Portland International Raceway (Ordinance)		<b>176423</b>
<b>Commissioner Charlie Hales</b>		
<b>417</b> Consider vacating a portion of SE 98th Avenue north of SE Bush Street, at the request of Tri-County Metropolitan Transportation District (Previous Agenda 195; Hearing; Report; VAC 10000)		<b>APPROVED CITY ENGINEER PREPARE CONTRACT</b>
<b><u>WEDNESDAY, 2:00 PM, APRIL 24, 2002</u></b>		
<b>418 TIME CERTAIN: 2:00 PM</b> – Appeal of Maya Emschwiler and Fred Kepler of Portland Development Commission denial of request for Property Tax Exemption under the Single Family New Construction Program (Hearing on Appeal)		<b>APPEAL DENIED</b>
<b>419 TIME CERTAIN: 3:30 PM</b> - Presentation of American Institute of Architects' Intern Development Program Design Charrette 2002 competition winners (Report introduced by Mayor Katz)		<b>PLACED ON FILE</b>

**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 24, 2002

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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  
Wednesday 2:00 pm replays on Thursday at 1:30 am and Saturday at 10:00 am

Saturday dates reflect back-to-back replay coverage of all City Council meetings occurring that week.

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