

No. 4629

Official Agenda

of the

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



Agenda Numbers 496 – 545-1



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, May 22, 2002

2:00 p.m., Wednesday, May 22, 2002

2:00 p.m., Thursday, May 23, 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

BUREAU DIRECTORS

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 Henr.
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
Adm. Bureau of Water Works	Mort Anoushirvani*
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

496-545-1

PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue WEDNESDAY, 9:30 AM, MAY 22, 2002		Disposition:
COMMUNICATION		
496 Request of Plinio F. Crow to address Council regarding the I-5 corridor alternative route (Communication)		RESCHEDULED TO MAY 29, 2002 AT 9:30 AM
TIME CERTAINS		
497 TIME CERTAIN: 9:30 AM – Portland Rose Festival Association update by Executive Director (Presentation introduced by Mayor Katz and Commissioner Francesconi)		PLACED ON FILE
*498 Grant a revocable permit to the Portland Rose Festival Association to erect and maintain flags and banners on the ornamental light standards in downtown Portland from May 24 through June 30, 2002 (Ordinance introduced by Mayor Katz and Commissioner Francesconi)		176493
*499 Grant revocable permit to the Portland Rose Festival Association to use Tom McCall Waterfront Park for its Waterfront Village from May 17 through June 17, 2002, or as approved by the Portland Parks and Recreation Bureau (Ordinance introduced by Mayor Katz and Commissioner Francesconi)		176494
*500 Grant revocable permits to the Portland Rose Festival Association to hold the Starlight Parade in downtown Portland on June 1, 2002 (Ordinance introduced by Mayor Katz and Commissioner Francesconi)		176495
*501 Grant a revocable permit to the Portland Rose Festival Association to vend and sell Rose Festival items on downtown City sidewalks on June 1, June 5 and June 8, 2002 (Ordinance introduced by Mayor Katz and Commissioner Francesconi)		176496
*502 Grant revocable permits to the Portland Rose Festival Association to hold the Junior Rose Festival Parade on June 5, 2002 (Ordinance introduced by Mayor Katz and Commissioner Francesconi)		176497
*503 Grant a revocable permit to the Portland Rose Festival Association to close portions of city streets for activities related to the Grand Floral Parade for formation area from 5:00 a.m. to 1:30 p.m. on Saturday, June 8, 2002; for erection of seating in Winning Way from 8:00 a.m. Friday, June 7 through 4:00 p.m. Saturday, June 8, 2002; and for a float display area after the parade from 12:00 noon Saturday, June 8 through 8:00 p.m. Sunday, June 9, 2002 (Ordinance introduced by Mayor Katz and Commissioner Francesconi)		176498

*504 Grant revocable permits to the Portland Rose Festival Association to hold the Grand Floral Parade on June 8, 2002 (Ordinance introduced by Mayor Katz and Commissioner Francesconi)	176499
*505 Grant revocable permit to Portland Rose Festival Association to close certain streets from June 13 to June 16, 2002 to hold its Rose Festival Art Festival, waive fees for some permits and inspections (Ordinance introduced by Mayor Katz and Commissioner Francesconi)	176500
506 TIME CERTAIN: 9:45 AM – Direct that NW York Street is named for York, William Clark’s servant, in honor of his role in the Lewis & Clark Expedition and the history of Portland (Resolution introduced by Mayor Katz, and Commissioners Francesconi, Hales, Saltzman and Sten)	36070
507 TIME CERTAIN: 10:00 AM – Increase the commercial solid waste and recycling tonnage fee (Ordinance introduced by Commissioner Saltzman; amend Code Chapter 17.102.155)	PASSED TO SECOND READING MAY 29, 2002 AT 9:30 AM
508 Revise residential solid waste and recycling collection rates and charges, effective July 1, 2002 (Ordinance introduced by Commissioner Saltzman; amend Code Chapter 17.102)	PASSED TO SECOND READING MAY 29, 2002 AT 9:30 AM
509 Revise sewer and drainage rates and charges in accordance with the Fiscal Year 2002-2003 Sewer User Rate Study (Ordinance introduced by Commissioner Saltzman; amend Code Chapters 17.35 and 17.36)	PASSED TO SECOND READING MAY 29, 2002 AT 9:30 AM
510 Authorize the rates and charges for water and water-related services by the City of Portland during the fiscal year beginning July 1, 2002 to June 30, 2003 and fix an effective date (Ordinance introduced by Commissioner Sten)	PASSED TO SECOND READING MAY 29, 2002 AT 9:30 AM
CONSENT AGENDA – NO DISCUSSION	
511 Statement of cash and investments April 11 through May 08, 2002 (Report; Treasurer)	PLACED ON FILE
512 Accept the proposal of Burlington Northern and Santa Fe Railway Company and waive the performance and payment bond requirements for crossing improvements located near the Leadbetter and Rivergate Spur Track (Purchasing Report)	ACCEPTED
513 Vacate a certain portion of SE Rex Drive west of SE 52nd Avenue, under certain conditions (Second Reading Agenda 482; Ordinance by Order of Council)	176472

Mayor Vera Katz		
*514	Amend contract with LGA Architects to provide architectural services for design of the Third and Alder Parking Garage Awning Replacement project (Ordinance; amend Contract No. 32401)	176473
*515	Authorize acquisition of vehicles for use by City bureaus (Ordinance)	176474
*516	Sell house located at 1710 SE 39th Avenue for removal as personal property (Ordinance)	176475
*517	Amend purchase order with Vallaster and Corl Architects to provide architectural services for design of tenant improvement projects on the 2nd, 3rd, 4th, 7th and 13th floors of The Portland Building (Ordinance; amend Purchase Order No. 1020867)	176476
*518	Authorize a Historic Preservation Fund grant application requesting \$25,000 to supplement the City's historic resources program, including amendments to historic resources code regulations and developing incentives that promote historic preservation (Ordinance)	176477
*519	Authorize an Intergovernmental Agreement between Portland Community College and the Portland Police Bureau to provide access to the Portland Police Data System (Ordinance)	176478
*520	Accept a \$4,895 grant from the Oregon Department of Transportation for the Truck Speed Enforcement Project (Ordinance)	176479
*521	Apply for a grant from the Oregon Department of State Police, Criminal Justice Services Division, Byrne formula program for Domestic Violence Enhanced Response (Ordinance)	176480
Commissioner Jim Francesconi		
*522	Accept a grant from U.S. Fish & Wildlife Service through Metro Regional Parks and Greenspaces in the amount of \$20,000 for OMSI-Springwater Revegetation Project (Ordinance)	176481
523	Amend the contract with EDAW, Inc. by \$45,000 for the preparation of a master plan for Waterfront Park (Ordinance; amend Contract No. 33806)	PASSED TO SECOND READING AS AMENDED MAY 29, 2002 AT 9:30 AM

Commissioner Charlie Hales		
524	Declare the purpose and intention of the City to construct street improvements in the North Marine Drive Extension Local Improvement District (Resolution; C-10000)	36068
*525	Authorize Intergovernmental Agreement with Tri-Met to provide project management services and construction of pedestrian improvements on N Going Street from Interstate Avenue to Basin Street and N Basin Street from N Going Street to N Wygant Street (Ordinance)	176482
*526	Authorize Intergovernmental Agreement with Oregon Department of Transportation for Transportation Growth Management Grant funding for the Inner Foster Road Transportation and Streetscape Plan (Ordinance)	176483
*527	Authorize contract and provide for payment for construction of the Alberta East Streetscape Project on NE Alberta Street from NE 16th Avenue through NE 33rd Avenue (Ordinance)	176484
528	Authorize Intergovernmental Agreement with the Oregon Department of Transportation to provide funding for engineering and construction of transportation improvements on N. Greeley Avenue between Madrona Park and N. Interstate Avenue (Second Reading Agenda 485)	176485
Commissioner Dan Saltzman		
529	Authorize agreement with Tri-County Metropolitan Transportation District of Oregon to establish an experimental bus pass program for the Office of Sustainable Development for FY 2002-2003 (Ordinance)	PASSED TO SECOND READING MAY 29, 2002 AT 9:30 AM
*530	Authorize the execution of purchase or lease and easement documents with the Port of Portland for construction of the West Side Combined Sewer Overflow Project (Ordinance)	176486
*531	Authorize a Memorandum of Agreement with Qwest Corporation to pay the City to relocate a sewer and resolve the existing utility conflict under the NE Stanton Sewer Reconstruction Project No. 6919 (Ordinance)	176487
*532	Submit an Innovations in American Government grant application to the John F. Kennedy School of Government, Harvard University, for the Ecological Business Program in the amount of \$100,000 (Ordinance)	176488
*533	Authorize a contract with CH2M Hill for the Beech/Essex and Oak Basins Predesign, Project No. 6673 (Ordinance)	176489
*534	Authorize grant application for revegetation activities to U.S. Fish and Wildlife Service Neotropical Migratory Bird Conservation Act grant program in the amount of \$75,000 (Ordinance)	176490

<p>535 Authorize a contract with Thomas G. Edel, consulting engineer, for engineering services to conduct Electric Power System Data Entry and Fault Current Analysis at wastewater and pump station facilities (Second Reading Agenda 488)</p>	<p>176491</p>
<p>Commissioner Erik Sten</p>	
<p>536 Accept the SW Arboretum Hills Water Main Local Improvement District as complete (Report; Contract No. 33088; C-9979)</p>	<p>ACCEPTED</p>
<p>537 Authorize agreements with Kennedy/Jenks, CH2M Hill, and Black & Veatch for an amount not to exceed \$25,000 per firm to provide engineering services for miscellaneous professional services in the area of emergency planning and provide for payment (Ordinance)</p>	<p>PASSED TO SECOND READING MAY 29, 2002 AT 9:30 AM</p>
<p>City Auditor Gary Blackmer</p>	
<p>538 Call Special Elections to fill the unexpired term of Commissioner, Position No. 4, on September 17, 2002 and, if necessary, November 5, 2002 (Resolution)</p>	<p>36069</p>
<p>*539 Amend contract with KPMG LLP for financial audit and other professional services for FY 2000-2001 and provide for payment (Ordinance; amend Contract No. 33762)</p>	<p>176492</p>
<p>REGULAR AGENDA</p>	
<p>Commissioner Jim Francesconi</p>	
<p>*540 Agreement with Metropolitan Group to conduct Organizational Development and Cultural Training Needs Assessment for Portland Bureau of Fire, Rescue, and Emergency Service for \$48,460 (Ordinance)</p>	<p>176501</p>
<p>Commissioner Dan Saltzman</p>	
<p>*541 Accept a \$20,000 grant from the Energy Trust of Oregon, Inc. to promote the Energy Trust's green LED traffic light replacement program to local jurisdictions in the Energy Trust service territory and provide technical assistance to potential program participants (Ordinance)</p>	<p>176502</p>

Commissioner Erik Sten		
542 Grant a franchise to Tyco Networks U.S., Inc. for a period of ten years (Second Reading Agenda 388)		176503
<u>WEDNESDAY, 2:00 PM, MAY 22, 2002</u>		
543 TIME CERTAIN: 2:00 PM – Amend City Code to remove fees from Property Maintenance Regulations, establish a separate fee schedule effective July 1, 2002 and establish penalties for abatement of Disabled Vehicles (Ordinance introduced by Commissioner Hales; amend Code Chapters 29.50 and 29.70)		PASSED TO SECOND READING MAY 29, 2002 AT 2:00 PM
544 Amend fee schedules for certain construction and trade permit fees and enforcement fees related to plan review, inspection, noise variance and enforcement services (Ordinance introduced by Commissioner Hales)		PASSED TO SECOND READING MAY 29, 2002 AT 2:00 PM
<u>THURSDAY, 2:00 PM, MAY 23, 2002</u>		
S-545 TIME CERTAIN: 2:00 PM – Approve the City Engineer’s process for evaluating a Suspended Cable Transportation System linking Marquam Hill and the North Macadam District and direct the City Engineer to initiate the Project Assessment process for the Suspended Cable Transportation System (Resolution introduced by Mayor Katz and Commissioner Hales)		SUBSTITUTE 36071
EXECUTIVE ORDER		
545-1 Temporary reassign all City departments and bureaus to the Commissioner of Finance and Administration (Ordinance)		176471

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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MAY 22-23, 2002

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GARY BLACKMER
Auditor of the City of Portland

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

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

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