

No. 4630

Official Agenda

of the

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



Agenda Numbers 546-591



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 29, 2002

2:00 p.m., Wednesday, May 29, 2002

2:00 p.m., Thursday, May 30, 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

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 Anoushiravani*
City Engineer	Brant Williams*
City Treasurer	David Thurman*

Effective as of 8:00 a.m., on Friday, May 17, 2002,

except for the Auditor's Office functions, all

departments and bureaus of the City were assigned to

the Office of the Mayor

GARY BLACKMER

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 4/25/02 (Agenda Page 2)

PORTLAND CITY COUNCIL AGENDA
City Hall - 1221 SW Fourth Avenue
WEDNESDAY, 9:30 AM, MAY 29, 2002

COMMUNICATIONS

<p>546 Request of Plinio F. Crow to address Council regarding the I-5 corridor alternative route (Communication)</p>	<p align="center">Disposition:</p> <p align="center">PLACED ON FILE</p>
<p>547 Request of Ronald C. Anderson to address Council regarding upcoming ZIP Code Change in the 97201 delivery area (Communication)</p>	<p align="center">PLACED ON FILE</p>
<p>548 Request of Joe Johns to address Council regarding a neighborhood presentation award (Communication)</p>	<p align="center">TO BE RESCHEDULED</p>
<p>549 Request of Ellen Vanderslice to address Council regarding compliments of the City of San Sebastian Spain on Walk 21 (Communication)</p>	<p align="center">PLACED ON FILE</p>
<p>550 Request of Nathan Jimenez to address Council regarding tearing down the Birmingham Building (Communication)</p>	<p align="center">PLACED ON FILE</p>

TIME CERTAINS

<p>551 TIME CERTAIN: 9:30 AM – Refer to the voters a five-year local option tax levy for parks and recreation purposes (Resolution introduced by Mayor Katz and Commissioner Francesconi)</p>	<p align="center">36073</p>
<p>552 TIME CERTAIN: 9:45 AM - Accept Portland Emergency Preparedness Council Report on Terrorism Preparedness (Report introduced by Mayor Katz and Commissioner Francesconi)</p>	<p align="center">ACCEPTED</p>
<p>553 TIME CERTAIN: 10:00 AM – Establish a Portland/Multnomah County Food Policy Council, a subcommittee of the Portland/Multnomah County Sustainable Development Commission (Resolution introduced by Mayor Katz and Commissioner Satzlan)</p>	<p align="center">36074</p>
<p>554 TIME CERTAIN: 10:20 AM – Replace the current version of Title 14 Public Peace, Safety and Morals with Revised Title 14 Public Order and Police, and make conforming amendments to the City Code (Ordinance introduced by Mayor Katz; repeal and replace Title 14; repeal Sections 3.20.250 through 3.20.350, 3.20.380 and 3.20.390; amend Sections 3.30.050, 3.106.070, 8.36.090, 16.20.150, 16.70.550, 17.27.140, 17.46.010, Chapter 24.60 and Section 31.30.010; and add Chapter 7.24, Section 16.70.810, 17.28.025, 17.102.130 and 24.60.020)</p>	<p align="center">PASSED TO SECOND READING JUNE 5, 2002 AT 9:30 AM</p>
<p>555 TIME CERTAIN: 11:20 AM – Adopt the preliminary design, finance plan and schedule for the extension of the Portland Streetcar from Portland State University to RiverPlace and direct various actions for implementation (Resolution introduced by Mayor Katz) Rescheduled to Wednesday, May 29, 2002 at 2:00p.m.</p>	<p align="center">36075</p>

CONSENT AGENDA – NO DISCUSSION**Mayor Vera Katz**

556	Accept contract with Nutter Corp. for street improvements on the Rosemont Commons I Street Improvement Project as complete, release retainage and make final payment (Report; Contract No. 33220)	ACCEPTED
557	Confirm appointment of Mary Hanlon to the Design Commission (Report)	CONFIRMED
558	Re-appoint Charles Rosenthal to a three year term as a citizen member of the Board of Trustees of the Fire and Police Disability and Retirement Fund (Resolution)	36072
*559	Extend agreement with McGuire Environmental Consultants (Ordinance; amend Contract No. 34088)	176504
*560	Extend contract with Miller, Nash LLP for outside counsel requirements (Ordinance; amend Contract No. 34146)	176505
*561	Approve settlement between City and various insurance carriers (Ordinance)	176506
*562	Amend Intergovernmental Agreement with Oregon Department of Fish and Wildlife for additional studies to meet requirements of the Federal Endangered Species Act (Ordinance; amend contract No. 32936)	176507
*563	Establish a new classification of and an interim wage for Building Inspector I (Ordinance)	176508
*564	Authorize purchase of property in the Powellhurst-Gilbert neighborhood from the Hascall Estate for use as a neighborhood park (Ordinance)	176509
*565	Authorize acquisition of property owned by the Estelle F. Singleton Revocable Trust and Kenneth J. Singleton adjacent to the Marquam Hill Nature Park in the Homestead neighborhood (Ordinance)	176510
*566	Amend the Parks System Development Charge Code to eliminate assisted living facilities as an exemption (Ordinance; amend Code Sections 17.13.020 and 17.13.060)	176511

*567 Authorize contract between the Bureau of Water Works and Lorna Water Company for the sale of water (Ordinance)	176512
*568 Authorize contract between the Bureau of Water Works and Green Valley Water Company for the sale of water (Ordinance)	176513
*569 Authorize contract between the Bureau of Water Works and Hideaway Hills Water Company for the sale of water (Ordinance)	176514
*570 Authorize contract between the Bureau of Water Works and Skyview Acres Water Company for the sale of water (Ordinance)	176515
*571 Authorize contract between the Bureau of Water Works and GNR Corporation for the sale of water (Ordinance)	176516
*572 Amend agreement with Central City Concern for the CHIERS program to increase available funds by \$15,000 and provide for payment (Ordinance; amend Contract No. 33779)	176517
*573 Agreement with worksystems, inc. for \$200,000 for job training and placement of entry level health careworkers and provide for payment (Ordinance)	176518
574 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 (Second Reading Agenda 537)	176519
REGULAR AGENDA	
575 Tentatively uphold appeal of Pleasant Valley Neighborhood Association and uphold Hearings Officer's decision with modifications to approve the application of Grant Massier, applicant, and David and Delisa Hull, property owner, for an environmental violation review at 13937 SE Eastridge Street (Findings; Previous Agenda 481; LUR 01-00408 EV)	FINDINGS ADOPTED
Mayor Vera Katz	
*576 Accept a \$979,056 grant from the Oregon State Police, Criminal Justice Services Division for the Police Corps (Ordinance)	176520

*577 Authorize a contract with Daniel C. Smith and Associates/Vitetta and the Police Bureau to develop a conceptual program and site master plan for a Regional Public Safety Training Academy (Ordinance)	REFERRED TO COMMISSIONER OF FINANCE AND ADMINISTRATON
*578 Contract with Sea Western, Inc./Mine Safety Appliances for Self-Contained Breathing Apparatus for the Bureau of Fire, Rescue and Emergency Services and provide for payment (Ordinance)	176521
579 Increase the commercial solid waste and recycling tonnage fee (Second Reading Agenda 507; amend Code Chapter 17.102.155)	176522
580 Revise residential solid waste and recycling collection rates and charges, effective July 1, 2002 (Second Reading Agenda 508; amend Code Chapter 17.102)	176523
581 Revise sewer and drainage rates and charges in accordance with the Fiscal year 2002-2003 Sewer User Rate Study (Second Reading Agenda 509; amend code Chapters 17.35 and 17.36)	176524
582 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 (Second Reading Agenda 510)	176525
583 Amend the contract with EDAW, Inc. by \$45,000 for the preparation of a master plan for Waterfront Park (Second Reading Agenda 523; amend Contract No. 33806)	176526 AS AMENDED
584 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 (Second Reading Agenda 529)	176527
City Auditor Gary Blackmer	
585 Assess property for sidewalk repair by the Bureau of Maintenance (Hearing; Ordinance; Y1045)	PASSED TO SECOND READING JUNE 5, 2002 AT 9:30 AM
<u>WEDNESDAY, 2:00 PM, MAY 29, 2002</u>	
586 TIME CERTAIN: 2:00 PM – Direct the Bureau of Planning to extend demolition review to more historic resources, create incentives that promote historic preservation, and return to City Council in six months (Resolution introduced by Mayor Katz)	36076

<p>S-587 Amend the Zoning Code to update regulations that protect Portland's historic resources (Previous Agenda 389; Ordinance introduced by Mayor Katz; amend Title 33)</p>	<p>SUBSTITUTE PASSED TO SECOND READING JUNE 5, 2002 AT 2:00 PM</p>
<p>REGULAR AGENDA</p> <p>Mayor Vera Katz</p>	
<p>588 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 (Second Reading Agenda 543; amend Code Chapters 29.50 and 29.70)</p>	<p>176528</p>
<p>589 Amend fee schedules for certain construction and trade permit fees and enforcement fees related to plan review, inspection, noise variance and enforcement services (Second Reading Agenda 544)</p>	<p>176529</p>
<p><u>THURSDAY, 2:00 PM, MAY 30, 2002</u></p>	
<p>590 TIME CERTAIN: 2:00 PM – Convene Council as the Budget Committee for purpose of approving a budget (Mayor convenes Budget Committee) Rescheduled to Thursday, May 30, 2002 at 1:00 p.m.</p>	<p>PLACED ON FILE</p>
<p>591 TIME CERTAIN: 2:15 PM – Appeal of Trevor Bryant against Design Commission’s decision to approve the application of Oregon State Board of Higher Education, for a design review with modification and adjustment for a six-story, 130 unit student housing facility for Portland State University at 1809 SW 11th Avenue (Hearing; LUR 01-00805 DZM AD)</p>	<p>RESCHEDULED TO JUNE 12, 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.

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GARY BLACKMER

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