

No. 4677

Official Agenda

of the

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



Agenda Numbers 352-381



Summary of the

Legislative and Administrative Matters

to be considered by the Council at its next regular session to be held at

2:00 p.m., Wednesday, April 23, 2003

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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	Randy Leonard
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. Kroecker
Dir. Ofc. of Cable Comm. & Franchise Mgmt	David Olson
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. Office of Transportation	Brant Williams
Dir. Bureau of Development Services	Ray Kerridge, Interim
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	Matthew Lampe
Dir. Bureau of Licenses	James Wadsworth
Dir. Bureau of Parks and Recreation	Zari Santner
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	Dave Hill
City Treasurer	David Thurman

Effective as of 8:00 a.m., on Monday, April 21, 2003

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

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<p>PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, APRIL 23, 2003</u></p>		<p>Disposition:</p>
<p>COMMUNICATIONS</p>		
<p>352</p>	<p>Request of Mary Jane Hunt to address Council regarding Donate Life Month for organ and tissue donors (Communications)</p>	<p>PLACED ON FILE</p>
<p>353</p>	<p>Request of Thom Cheadle to address Council regarding Donate Life Month for organ and tissue donors (Communications)</p>	<p>PLACED ON FILE</p>
<p>TIME CERTAIN</p>		
<p>354</p>	<p>TIME CERTAIN: 9:30 AM – Accept Transitions to Housing Evaluation Report on cost effective strategy to end homelessness (Report introduced by Commissioner Sten)</p>	<p>ACCEPTED</p>
<p>CONSENT AGENDA – NO DISCUSSION</p>		
<p>355</p>	<p>Accept bid of Natt McDougall Company for Washington Park Open Reservoirs 3 and 4 Improvements for \$3,741,000 (Purchasing Report - Bid No. 102064)</p>	<p>ACCEPTED PREPARE CONTRACT</p>
<p>Mayor Vera Katz</p>		
<p>*356</p>	<p>Authorize revenue bonds to finance various projects (Ordinance)</p>	<p>177406</p>
<p>*357</p>	<p>Authorize lines of credit and bonds for various projects (Ordinance)</p>	<p>177407</p>
<p>*358</p>	<p>Authorize Limited Tax Improvement Bonds, 2003 Series A for the cost of local improvements (Ordinance)</p>	<p>177408</p>
<p>*359</p>	<p>Extend agreement with Cable, Huston, Haagensen & Lloyd for outside legal services (Ordinance; amend Contract No. 33228)</p>	<p>177409</p>

<p>*360 Authorize an Intergovernmental Agreement with Multnomah County regarding the City Technical Assistance programs (Ordinance)</p>	<p>177410</p>
<p>Commissioner Jim Francesconi</p>	
<p>361 Set hearing date, 9:30 a.m., Wednesday May 14, 2003 to vacate a certain portion of N. Montana Avenue between N. Lombard and N. Buffalo Streets (Report; VAC-10009)</p>	<p>ACCEPTED</p>
<p>*362 Grant revocable permit to Oregon Brewing Company/Rogue Ales Public House to close NW Flanders between 13th and 14th Avenues on May 16 through May 18, 2003 (Ordinance)</p>	<p>177411</p>
<p>*363 Amend contract with Nike, Inc. and Portland Parks Foundation to renovate and resurface outdoor basketball courts (Ordinance; amend Contract No. 51961)</p>	<p>177412</p>
<p>*364 Contract with Fred Hutchinson Cancer Research Center to provide a fund-raising mountaineering class and climb to be conducted by Portland Parks & Recreation Outdoor Recreation program (Ordinance)</p>	<p>177413</p>
<p>Commissioner Randy Leonard</p>	
<p>*365 Adopt the State of Oregon, 2003 Edition of the One-and Two-Family Dwelling Specialty Code (Ordinance; amend Titles 24, 25, 26 and 27)</p>	<p>177414</p>
<p>Commissioner Dan Saltzman</p>	
<p>366 Authorize Intergovernmental Agreement with Dunthorpe-Riverdale Service District to provide pretreatment services in the District for industrial users that drain to Portland (Ordinance)</p>	<p>PASSED TO SECOND READING APRIL 30, 2003 AT 9:30 AM</p>
<p>367 Authorize Intergovernmental Agreement with Multnomah County to provide pretreatment services in the former West Hills Service District for industrial users that drain to Portland (Ordinance)</p>	<p>PASSED TO SECOND READING APRIL 30, 2003 AT 9:30 AM</p>

Commissioner Erik Sten		
*368	Agreement with Portland YouthBuilders, Inc. for \$642,840 for a comprehensive youth community service program and provide for payment (Ordinance)	177415
*369	Increase agreement with the Salvation Army by \$5,695 to provide additional Housing Investment Funds for emergency shelter for homeless men and women (Ordinance; amend Contract No. 34464)	177416
*370	Increase agreement with Decisions Decisions and the Austin Consulting Group by \$24,100 for the formulation of a strategic plan and modify scope of work (Ordinance; amend Contract No. 34629)	177417
*371	Apply for a grant of \$208,285 from U.S. Fire Administration/Federal Emergency Management Agency for Portland Fire and Rescue fire safety protection (Ordinance)	177418
*372	Accept donation of a boathouse from Multnomah County to Portland Fire & Rescue (Ordinance)	177419
*373	Amend Intergovernmental Agreement with Multnomah County to provide Healthcare Provider Cardiopulmonary Resuscitation training for Multnomah County Health Department Employees (Ordinance; amend Contract No. 51842)	177420
REGULAR AGENDA		
Mayor Vera Katz		
374	Accept approvals and denials of the Limited Tax Abated Single Family New Construction, Rental Rehabilitation, and Owner-Occupied Rehabilitation Properties from January 1, 2002 to December 31, 2002 (Resolution)	36134
*375	Accept a \$42,500 grant from the U.S. Department of Justice, Executive Office of Weed & Seed Program for the Albina neighborhood (Ordinance)	177421

Commissioner Jim Francesconi		
376	Consider vacating a portion of NE Weidler Street west of NE 84th Avenue at the request of Portland Habilitation Center, Inc. (Hearing; Report; VAC-10003)	APPROVED; CITY ENGINEER PREPARE ORDINANCE
Commissioner Randy Leonard		
377	Clarify and improve readability without changing policy or intent of the original land use regulations and allow the Planning Director to make clear and objective corrections to maps (Second Reading Agenda 350; amend Titles 1 and 33)	177422 AS AMENDED
Commissioner Erik Sten		
378	Establish Wildfire Hazard Zones to regulate types of roofing materials (Ordinance; amend Title 24, add Code Chapter 24.51)	PASSED TO SECOND READING APRIL 30, 2003 AT 9:30 AM
<u>WEDNESDAY, 2:00 PM, APRIL 23, 2003</u>		
379	TIME CERTAIN: 2:00 PM – Consider the proposal of Albina Fuel Company and the recommendation from the Hearings Officer for approval of a Comprehensive Plan Map Amendment and Zoning Map Amendment with Greenway Review and an Adjustment for properties located on the south side of NE Broadway between NE 32 nd and 33 rd Avenues (Hearing; LUR 00-00672 CP ZC)	TENTATIVELY APPROVE RECOMMENDATION OF THE HEARINGS OFFICER WITH CONDITIONS. PREPARE FINDINGS FOR MAY 7, 2003 AT 2:00 PM
*380	Amend the Comprehensive Plan Amendment from Industrial Sanctuary to Urban Commercial and Zone Change from IG1 General Industrial 1 to CS Storefront Commercial with a d Design Overlay Zone for lots abutting NE Broadway Street and approve a Comprehensive Plan Amendment from Industrial Sanctuary and General Commercial to Central Residential and Zone Change from IG1 General Industrial 1, IH Heavy Industrial and CG General Commercial to RX Central Residential with a d Design Overlay Zone for the remainder of the site, south of the lots fronting NE Broadway Street (Ordinance introduced by Commissioner Leonard; LUR 00-00672 CP ZC)	CONTINUED TO MAY 7, 2003 AT 2:00 PM
EXECUTIVE ORDER		
381	Temporarily reassign all City departments and bureaus to the commissioner of finance and administration (Ordinance)	177405

APRIL 23, 2003

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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Wednesday 2:00 pm replays on Thursday at 1:30 am and Saturday at 11:00 am

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