

No. 4679

Official Agenda

*of the*

# Council of the City Of Portland, Oregon



**Agenda Numbers 403-428**



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, May 7, 2003*

*3:30 p.m., Wednesday, May 7, 2003*

*2:00 p.m., Thursday, May 8, 2003*

*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	Randy Leonard
City Auditor	Gary Blackmer

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**BUREAU DIRECTORS**

City Attorney	Jeffrey L. Rogers
Chief of Bureau of Fire	Edward A. Wilson
Chief of Bureau of Police	Mark A. Kroeker
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

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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  
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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

**PORTLAND CITY COUNCIL AGENDA  
City Hall - 1221 SW Fourth Avenue  
WEDNESDAY, 9:30 AM, MAY 7, 2003**

Disposition:

## TIME CERTAINS

- \*403** TIME CERTAIN: 9:30 AM – Direct City bureaus to implement Recommended Best Practices for Prevailing Wage Laws and direct Bureau of Purchases to require bidders to provide information of compliance with Prevailing Wage Laws to assist in determining bidder responsibility (Ordinance introduced by Mayor Katz and Commissioner Francesconi; amend Code Chapter 5.33)

**177448**  
AS AMENDED

- 404** TIME CERTAIN: 10:00 AM – Accept the Urban Forestry Commission Annual Report for its accomplishments in 2002 (Report introduced by Mayor Katz)

ACCEPTED

## CONSENT AGENDA – NO DISCUSSION

- 405** Vacate a certain portion of NE Weidler Street west of NE 84th Avenue under certain conditions (Ordinance by Order of Council; VAC 10003)

177434

## Mayor Vera Katz

- 406** Authorize participation in U.S. Fish and Wildlife Service Urban Conservation Treaty for Migratory Birds (Resolution)

36135

- \*407** Amend agreement with Cable, Huston, Haagensen & Lloyd for outside legal counsel (Ordinance; amend Ordinance No. 177371, Contract No. 33228)

177435

- \*408** Adopt findings, approve an alternate contracting process and create an exception to the competitive bidding requirements of Chapter 5.33 for North Park Square Development project (Ordinance)

177436

- \*409** Create a new Non-represented classification of Parks Facilities Maintenance Supervisor and establish a compensation rate for this classification (Ordinance)

177437

- \*410** Grant a ten-year property tax exemption to Station Place LLC for new multiple-unit housing on the southwest portion of the block bounded by NW 9th Avenue, NW Marshall Street, NW Station Way, the Lovejoy ramp and NW Lovejoy Court (Ordinance)

177450

*411 Authorize 2001 Oregon Transportation Investment Act Agreement with Oregon Department of Transportation to provide funds for East Columbia Boulevard to Lombard Street Connector Project (Ordinance)	<b>177438</b>
*412 Revise the legal description to clarify the portion of SE Platt Avenue to be vacated (Ordinance; amend Ordinance No. 174981)	<b>177439</b>
*413 Amend the agreement with Tri-County Metropolitan Transportation District of Oregon to increase the maximum number of coin boxes the City may deliver per day for processing (Ordinance; amend Contract No. 51808)	<b>177440</b>
*414 Amend Abandonment and Retention Agreement with the State of Oregon, Department of Transportation for the jurisdictional transfer of portions of SW Market Street, SW Clay Street and SW Front Avenue and clarify maintenance responsibilities (Ordinance; amend Ordinance No. 176142)	<b>177441</b>
*415 Authorize amendments to contract with Pavement Services, Inc. for testing and analysis of city arterial streets (Ordinance; amend Contract No. 34693)	<b>177442</b>
*416 Designate and assign a portion of Gilbert Primary Park as public street right-of-way (Ordinance)	<b>177443</b>
*417 Amend agreement with The Climate Trust to simplify requirements for property owners who participate in City energy-conservation programs (Ordinance)	<b>177444</b>
418 Amend contract with CADRE, Inc. for an additional \$76,400 to provide professional services and extend the contract for two years (Ordinance; amend PO No. 1023945)	<b>PASSED TO SECOND READING MAY 14, 2003 AT 9:30 AM</b>
*419 Authorize Intergovernmental Agreement with Oregon Health & Science University for firefighter physical examinations (Ordinance)	<b>177445</b>
*420 Amend agreement with Technical Assistance for Community Services to provide an additional \$5,500 for a total of \$30,500 and modify the scope of work (Ordinance; amend Contract No. 34240)	<b>177446</b>
*421 Agreement with SE Works, Inc. for \$31,950 for Transitions to Housing program and provide for payment (Ordinance; amend Ordinance No. 177402)	<b>177447</b>

**REGULAR AGENDA****Mayor Vera Katz**

- 422 Approve appointment of Dr. David Willis to the Allocation Committee for the Children's Investment Fund for a term to expire May 1, 2005 (Resolution)

**36136**

- \*423 Require business accounts to file an informational return to assess the impact of the proposed revised business license fee structure (Ordinance)

**177449**

- 424 Grant a ten-year property tax exemption to Brewery Block Investors LLC for new multiple-unit housing on the full block bounded by NW 12th, 13th, Couch and Davis Streets (Ordinance)

**PASSED TO  
SECOND READING  
AS AMENDED  
MAY 14, 2003  
AT 9:30 AM**

**WEDNESDAY, 3:30 PM, MAY 7, 2003**

- 425 **TIME CERTAIN: 3:30 PM** – Transmit Report to Council on Retroactive Stormwater Credits (Report introduced by Mayor Katz and Commissioner Saltzman)

**ACCEPTED****REGULAR AGENDA**

- 426 Tentatively approve the proposal of Albina Fuel Company and the recommendation from the Hearings Officer with conditions 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<sup>nd</sup> and 33<sup>rd</sup> Avenues (Findings; Previous Agenda 379; LUR 00-00672 CP ZC)

**FINDINGS  
ADOPTED**

- \*427 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 (Previous Agenda 380; LUR 00-00672 CP ZC)

**177451****THURSDAY, 2:00 PM, MAY 8, 2003**

- 428 **TIME CERTAIN: 2:00 PM** – Mayor's Proposed Budget to the Council and citizens of Portland (Presentation introduced by Mayor Katz)

**PLACED ON FILE**

MAY 7-8, 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 9:30 am replays on Wednesday at 11:00 pm and Saturday at 7:30 am  
Wednesday 3:30 pm replays on Thursday at 1:30 am and Saturday at 11:00 am  
Thursday 2:00 pm replays on Thursday at 10:00 pm and Saturday at 2:00 pm

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

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