

No. 4686

Official Agenda

of the

Council of the City Of Portland, Oregon



Agenda Numbers 654-732



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, June 25, 2003

2:00 p.m., Wednesday, June 25, 2003

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 Dan Saltzman
 Commissioner #1 Jim Francesconi
 Commissioner #2 Erik Sten
 Commissioner #3 Dan Saltzman
 Commissioner #4 Randy Leonard
 City Auditor Gary Blackmer

VERA KATZ, MAYOR Rm. 340 / 823-4120**Commissioner of Finance and Administration**

Bureau of Planning
 Bureau of Police
 Office of the City Attorney
 Office of Government Relations
 Office of International Relations
 Office of Management and Finance
 Bureaus of Financial/Human Resources/Information Technology
 Risk Management/General Services/Purchases
 Portland Development Commission
 Liaison Responsibilities
 Civil Service Board
 Design Commission
 Education Advocate
 Fire and Police Disability Retirement Board
 Leaders Roundtable
 Local Public Safety Coordinating Council
 Mayor's Business Roundtable
 Metro Policy Advisory Committee
 Portland /Multnomah Progress Board
 Portland Historic Landmarks Commission
 Portland Oregon Visitors Association
 Portland Planning Commission
 Workforce Development Board (WSI)

JIM FRANCESCONI Rm. 220 / 823-3008**Commissioner of Public Utilities Position Number 1**

Bureau of Parks and Recreation
 Office of Transportation
 Bureaus of Maintenance/Traffic Management/
 Transportation Planning/Transportation Engineering
 Liaison Responsibilities
 Film and Video Office
 Joint Policy Advisory Committee on Transportation (JPACT)
 League of Oregon Cities
 Portland Development Commission Small Business Advocate
 Mayor's Business Roundtable
 Pioneer Courthouse Square
 Pittock Mansion Advisory Committee
 Portland Streetcar, Inc.
 Rose Festival Association
 Urban Forestry Commission

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
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.	Joe Hertzburg, Interim
Dir. Bureau of Human Resources	Yvonne Deckard
Bureau Information Technology, Chief Technology Officer	Matthew Lampe
Dir. Bureau of Licenses	James Wadsworth
Dir. Bureau of Parks and Recreation	Zari Santner
Dir. Bureau of Planning	Gil Kelley

ERIK STEN**Rm. 240 / 823-3589****Commissioner of Public Works****Position Number 2**

Bureau of Fire, Rescue and Emergency Services
 Bureau of Housing and Community Development
 Liaison Responsibilities
 City's Global Warming Action Plan
 Endangered Species Act Program
 Housing and Community Development Commission
 Housing Authority of Portland
 Int'l Council On Local Environmental Initiatives (ICLEI)
 Portland Development Commission Housing Program
 Regional Arts and Culture Council

DAN SALTZMAN**Rm. 230 / 823-4151****Commissioner of Public Affairs****Position Number 3**

Bureau of Environmental Services
 Bureau of Hydroelectric Power
 Bureau of Water Works
 Office of Sustainable Development
 Portland Energy Office/Solid Waste Recycling
 Liaison Responsibilities
 Airport Issues Roundtable
 Children's Investment Fund
 Metro Policy Advisory Committee (MPAC)
 Metro Solid Waste Advisory Committee
 Metropolitan Exposition and Recreation Commission
 Multnomah County Animal Control
 Regional Water Consortium Board
 Sustainable Development Commission
 Water Quality Advisory Committee

RANDY LEONARD**Rm. 210 / 823-4682****Commissioner of Public Safety****Position Number 4**

Bureau of Development Services
 Bureau of Emergency Communications
 Bureau of Licenses
 Office of Cable Communications and Franchise Management
 Office of Neighborhood Involvement
 Liaison Responsibilities
 Adjustment Committee
 Building Board of Appeals
 BOEC Users Group BOEC Finance Committee
 Business Licenses Board of Appeals
 Elders in Action
 Emergency Medical Services Policy Board
 Local Public Safety Coordinating Council
 Metropolitan Human Rights Center
 Mt. Hood Cable Regulatory Commission
 Portland Cable Access Board
 Taxicab Board of Review
 Towing Board of Review

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 Mgmt
 Hearings Officers
 Independent Police Review
 Ombudsman
 Portland Multnomah Progress Board
 Secretary, Fire & Police Disability and Retirement Fund Board

BUREAU DIRECTORS CONT'D

Dir. Bureau of Purchases	Sue Klobertanz
Dir. Portland Development Comm.	Don Mazziotti
Adm. Bureau of Water Works	Mort Anoushiravani
City Engineer (acting)	Dave Hill
City Treasurer	David Thurman

6/11/03 (Agenda Page 2)

<p align="center">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, JUNE 25, 2003</u></p>	Disposition:
<p align="center">COMMUNICATIONS</p> <p>654 Request of Annalisa Bandalera to address Council regarding Portland Peace Encampment (Communication)</p>	PLACED ON FILE
<p>655 Request of Todd Kurylowicz to address Council regarding Portland Peace Encampment (Communication)</p>	PLACED ON FILE
<p>656 Request of Keith Vann to address Council regarding anti-camping Ordinance (Communication)</p>	PLACED ON FILE
<p>657 Request of Renata Hahn Francini to address Council regarding anti-camping Ordinance (Communication)</p>	PLACED ON FILE
<p>658 Request of Bruce Anderson to address Council regarding anti-camping Ordinance (Communication)</p>	PLACED ON FILE
<p align="center">TIME CERTAINS</p> <p>659 TIME CERTAIN: 9:30 AM - Direct the Bureau of Water Works to support implementation of the Revised Columbia South Shore Well Field Wellhead Protection Program by actively working to educate affected property owners and to provide technical assistance to affected businesses during the five-year program phase-in (Resolution introduced by Commissioner Saltzman)</p>	<p align="center">CONTINUED TO JULY 2, 2003 AT 9:30 AM TIME CERTAIN</p>
<p>*660 Create authority to designate wellhead protection areas, authorize the City to control the possession and use of hazardous materials within wellhead protection areas and adopt initial rules (Ordinance introduced by Commissioner Saltzman; amend Code Section 33.257.070 and add Chapter 21.35)</p>	<p align="center">CONTINUED TO JULY 2, 2003 AT 9:30 AM TIME CERTAIN</p>
<p>*661 Authorize an Intergovernmental Agreement with the City of Gresham for Columbia South Shore Groundwater Protection Program inspection and enforcement services in the cities of Gresham and Fairview (Ordinance introduced by Commissioner Saltzman)</p>	<p align="center">CONTINUED TO JULY 2, 2003 AT 9:30 AM TIME CERTAIN</p>

<p>*662 Contract with the Columbia Slough Watershed and Council for a period of 5 years to provide community education and outreach services to residential and agricultural property owners in support of the Columbia South Shore Groundwater Protection Program without advertising for bids (Ordinance introduced by Commissioner Saltzman)</p>	<p>CONTINUED TO JULY 2, 2003 AT 9:30 AM TIME CERTAIN</p>
<p>663 TIME CERTAIN: 10:00 AM – Adopt the Eastside Streetcar Alignment Study and direct various actions for implementation (Resolution introduced by Commissioner Francesconi)</p>	<p>36153</p>
<p>*664 TIME CERTAIN: 10:30 AM – Amend FY 2002-03 budget by transferring appropriation within City funds to prevent over-expenditure in controlled expenditure categories (Ordinance introduced by Mayor Katz)</p>	<p>177641 AS AMENDED</p>
<p>665 TIME CERTAIN: 10:45 AM – Accept the Implementation Plan for a Managing for Results System for the City (Resolution introduced by Auditor Blackmer)</p>	<p>36154</p>
<p>CONSENT AGENDA – NO DISCUSSION</p>	
<p>666 Statement of cash and investments May 08, 2003 through June 04, 2003 (Report; Treasurer)</p>	<p>PLACED ON FILE</p>
<p>667 Accept bid of Moore Excavation, Inc. for SE Taggart relief and reconstruction project for the estimated amount of \$2,137,347 (Purchasing Report - Bid No. 102152)</p>	<p>ACCEPTED PREPARE CONTRACT</p>
<p>668 Accept bid of Parker Northwest Paving Company for Street and Storm Sewer and Water Improvements for SE 119th and Pine for \$656,097 (Purchasing Report - Bid No. 102183)</p>	<p>ACCEPTED PREPARE CONTRACT</p>
<p>Mayor Vera Katz</p>	
<p>669 Reappoint Douglas C. Blomgren to the Portland Development Commission for term to expire July 10, 2006 (Report)</p>	<p>CONFIRMED</p>
<p>*670 Pay claim of Mr. Brian Kerr (Ordinance)</p>	<p>177598</p>

*671	Amend contract with Hennebery Eddy Architects to provide architectural and engineering services for the renovation of Fire Station 23 and the Logistics Center (Ordinance; amend Contract No. 32659)	177599
*672	Authorize contract and provide for payment for Fire Stations 8, 19 and 20 remodel (Ordinance)	177600
*673	Authorize contract and provide for payment for The Portland Building HVAC Retrofit project (Ordinance)	177601
*674	Authorize contract with Michael Willis Architects and provide for payment for the remodel of Fire Stations 2 and 11 and construction of the new Emergency Medical Services building (Ordinance)	177602
*675	Authorize the Police Bureau to compensate certain Fair Labor Standards Act exempt employees for additional hours worked as a result of emergency operating conditions under Operation Safe City (Ordinance)	177603
*676	Amend agreement with TriMet and Multnomah County whereby Multnomah County increases the number of deputies they provide for the TriMet Transit Police managed by the Portland Police Bureau (Ordinance; amend Contract No. 51325)	177604
*677	Amend the Intergovernmental Agreement with the Tri-County Metropolitan Transportation District of Oregon whereby the Portland Police manages the Tri-Met Transit Police Division (Ordinance; amend Contract No. 51484)	177605
678	Amend contract with Ater Wynne LLP for ongoing legal advice and assistance (Ordinance; amend Contract No. 34544)	PASSED TO SECOND READING AS AMENDED JULY 2, 2003 AT 9:30 AM
*679	Authorize contract with Regional Financial Advisors, Inc. for financial advisory services in an amount not to exceed \$200,000 (Ordinance)	177606
*680	Authorize contract with Arbitrage Compliance Specialists, Inc. for arbitrage rebate reporting and compliance services (Ordinance)	177607
*681	Approve cost of living adjustments to pay rates for nonrepresented classifications and Elected Officials, specify the effect upon employees in the classifications involved effective July 1, 2003 and provide for payment (Ordinance)	177608

*682	Adjust the salary step of certain employees in the Senior Planner classification (Ordinance)	177609
*683	Create a new Nonrepresented classification of Laboratory Production Supervisor and establish a compensation rate for this classification (Ordinance)	177610
*684	Establish two new nonrepresented employee salary ranges for two Fire Command premium pay assignments and one Fire Command classification and place current employees in specified Fire Command positions on appropriate rates within new or existing ranges (Ordinance)	177611
685	Extend deadline for Single Family New Construction Limited Tax Abatement applications for Blair Exall submitted prior to January 1, 2003 to receive final approval until December 31, 2003 (Ordinance)	PASSED TO SECOND READING JULY 2, 2003 AT 9:30 AM
686	Extend deadline for Single Family New Construction Limited Tax Abatement applications for Mark and Marilyn Bonebrake submitted prior to January 1, 2003 to receive final approval until December 31, 2003 (Ordinance)	PASSED TO SECOND READING JULY 2, 2003 AT 9:30 AM
687	Extend deadline for Single Family New Construction Limited Tax Abatement applications for GLC Homes submitted prior to January 1, 2003 to receive final approval until December 31, 2003 (Ordinance)	PASSED TO SECOND READING JULY 2, 2003 AT 9:30 AM
688	Extend deadline for Single Family New Construction Limited Tax Abatement applications for Host Development submitted prior to January 1, 2003 to receive final approval until December 31, 2003 (Ordinance)	PASSED TO SECOND READING JULY 2, 2003 AT 9:30 AM
689	Extend deadline for Single Family New Construction Limited Tax Abatement applications for R. Scott Johnson submitted prior to January 1, 2003 to receive final approval until December 31, 2003 (Ordinance)	PASSED TO SECOND READING JULY 2, 2003 AT 9:30 AM
690	Extend deadline for Single Family New Construction Limited Tax Abatement applications for Damir Karin submitted prior to January 1, 2003 to receive final approval until December 31, 2003 (Ordinance)	PASSED TO SECOND READING JULY 2, 2003 AT 9:30 AM
691	Extend deadline for Single Family New Construction Limited Tax Abatement applications for Hilarie Miller submitted prior to January 1, 2003 to receive final approval until December 31, 2003 (Ordinance)	PASSED TO SECOND READING JULY 2, 2003 AT 9:30 AM
692	Extend deadline for Single Family New Construction Limited Tax Abatement applications for Carl Nelson submitted prior to January 1, 2003 to receive final approval until December 31, 2003 (Ordinance)	PASSED TO SECOND READING JULY 2, 2003 AT 9:30 AM

693	Extend deadline for Single Family New Construction Limited Tax Abatement applications for Pine River Properties submitted prior to January 1, 2003 to receive final approval until December 31, 2003 (Ordinance)	PASSED TO SECOND READING JULY 2, 2003 AT 9:30 AM
694	Extend deadline for Single Family New Construction Limited Tax Abatement applications for PMP LLC submitted prior to January 1, 2003 to receive final approval until December 31, 2003 (Ordinance)	PASSED TO SECOND READING JULY 2, 2003 AT 9:30 AM
695	Extend deadline for Single Family New Construction Limited Tax Abatement applications for Rosemont Investment submitted prior to January 1, 2003 to receive final approval until December 31, 2003 (Ordinance)	PASSED TO SECOND READING JULY 2, 2003 AT 9:30 AM
696	Extend deadline for Single Family New Construction Limited Tax Abatement applications for Ante Skoro submitted prior to January 1, 2003 to receive final approval until December 31, 2003 (Ordinance)	PASSED TO SECOND READING JULY 2, 2003 AT 9:30 AM
697	Extend deadline for Single Family New Construction Limited Tax Abatement applications for John Skoro submitted prior to January 1, 2003 to receive final approval until December 31, 2003 (Ordinance)	PASSED TO SECOND READING JULY 2, 2003 AT 9:30 AM
Commissioner Jim Francesconi		
*698	Lease certain space in Multnomah Center to nine tenant groups from July 1, 2003 through June 30, 2004 (Ordinance)	177612
*699	Authorize agreement for acquisition of a parcel of land known as the Holly Farm in southwest Portland for park purposes from the Trust for Public Land (Ordinance)	177613
*700	Accept improvements constructed by adidas Village Corp. at Madrona Park and acknowledge adidas' contribution to the park property (Ordinance)	177614
*701	Contract with Walker/Macy for production of the South Waterfront Greenway Development Plan (Ordinance)	177615
*702	Designate and assign certain City-owned park property within Senn's Dairy Park as public street right-of-way (Ordinance)	177616
*703	Authorize application to the U.S. Department of Housing and Urban Development for a grant in the amount of \$536,490 for the Portland Streetcar RiverPlace Extension Project (Ordinance)	177617

*704	Amend agreement with Portland Streetcar, Inc. to provide additional professional and technical services related to an extension of streetcar service to the eastside (Ordinance; amend Contract No. 31428)	177618
*705	Designate and assign two City-owned properties as public street (Ordinance)	177619
*706	Accept an Intergovernmental Agreement for \$42,900 between the Portland Office of Transportation and the Tri-County Metropolitan Transportation District of Oregon for the Portland Mall Revitalization Project (Ordinance)	177620
*707	Approve cost-of-service analysis for new parking space reservation service and a service fee of \$18 per space per day effective July 1, 2003 and authorize the Office of Transportation to review and update the cost of service annually (Ordinance)	177621
Commissioner Randy Leonard		
*708	Amend agreement with SW Consulting Engineering to provide additional one and two family residential plan reviews for structural engineering issues and to increase the amount by \$20,000 (Ordinance; amend Contract No. 34363)	177622
*709	Amend agreement with Clair Company to provide additional one and two family residential plan reviews for structural engineering issues and to increase the amount by \$20,000 (Ordinance; amend Contract No. 34364)	177623
*710	Amend agreement with The Richards-Multanen Group to provide additional customer service training sessions and increase the amount by \$15,000 (Ordinance; amend Contract No. 34658)	177624
Commissioner Dan Saltzman		
711	Amend contract with Montgomery Watson Harza to extend term through July 31, 2003 and increase the contract amount by \$5,000 for the Powell Butte Master Plan (Ordinance; amend Contract No. 29987)	PASSED TO SECOND READING JULY 2, 2003 AT 9:30 AM
*712	Amend contract with The Ultimate Software Consultants, Inc. for \$130,000 for database administration services and authorize payment (Ordinance; amend Contract No. 33416)	177625

*713	Amend lease with the Port of Portland for Terminal 1 North for the West Side Willamette River Combined Sewer Overflow Project (Ordinance; amend Contract)	177626
*714	Authorize a Finding and Participation Agreement that provides resources for Natural Resource Trustees participation in the Portland Harbor Natural Resource Damage Assessment and Restoration Process (Ordinance)	177627
*715	Authorize Joint Funding Agreement with U.S. Geological Survey for hydrologic monitoring in the Johnson Creek Watershed (Ordinance)	177628
*716	Contract with Mayes Testing Engineers, Inc. to supply qualified materials testing laboratory personnel upon request (Ordinance)	177629
*717	Contract with Professional Services Industries, Inc. to supply qualified materials testing laboratory personnel upon request (Ordinance)	177630
Commissioner Erik Sten		
*718	Amend the agreement with Portland Development Commission by \$295,000 for a total of \$18,727,444 for the administration of housing and economic development programs and provide for payment (Ordinance; amend Contract No. 34405)	177631
*719	Amend agreement with Southeast Uplift for Foster Target Area to extend term to August 31, 2003, increase compensation by \$350 and provide for payment (Ordinance; amend Contract No. 34166)	177632
*720	Authorize Intergovernmental Agreement with the City of Gresham for the cooperation of units of local government to prepare and update the Consolidated Plan and to receive payment (Ordinance)	177633
*721	Authorize agreement with Donnoe and Associates, Inc. to conduct assessment centers for Fire Bureau promotional examinations for \$22,000 (Ordinance)	177634
*722	Contract with Burlington Water District for fire prevention, suppression and emergency response services for FY 2003-04 (Ordinance)	177635

*723	Contract with Alder Creek Lumber Company, Inc. for fire prevention, suppression and emergency response services for FY 2003-04 (Ordinance)	177636
*724	Amend agreement with Professional Video & Tape, Inc. to provide definition and design of the Emergency Medical Services and Training Television Services building relocation to the Training Center (Ordinance; amend Contract No. 34594)	177637
*725	Accept \$53,439 grant from the Oregon Emergency Management for Portland Office of Emergency Management for additional work (Ordinance)	177638
*726	Amend agreement with Camp Dresser & McGee, Inc. to provide post-remediation services for Portland Fire, Rescue and Emergency Services for an additional \$23,350 (Ordinance; amend Contract No. 32034)	177639
*727	Authorize Intergovernmental Agreement with Portland Community College for an Emergency Medical Technician Basic Course (Ordinance)	177640
REGULAR AGENDA		
Mayor Vera Katz		
*728	Authorize contract with American Management Systems, Inc. for professional services, software licenses and maintenance for implementation of a City budget development and financial planning system (Ordinance)	177642 AS AMENDED
Commissioner Jim Francesconi		
729	Declare the intent to initiate local improvement district formation proceedings to construct street improvements in the Lents III/SE 104th and Ramona Local Improvement District (Resolution; C-9999)	CONTINUED TO JULY 2, 2003 AT 9:30 AM
City Auditor Gary Blackmer		
730	Assess property for sidewalk repair by the Bureau of Maintenance (Hearing; Ordinance; Y1048)	PASSED TO SECOND READING JULY 2, 2003 AT 9:30 AM

<p style="text-align: center;"><u>WEDNESDAY, 2:00 PM, JUNE 25, 2003</u></p> <p>731 TIME CERTAIN: 2:00 PM – Appeals of East Columbia Neighborhood Association, Cully Association of Neighbors and the Rose City Neighborhood Association against Hearings Officer's decision to approve the application of the Port of Portland for a Conditional Use Master Plan for the Portland International Airport at 7000 NE Airport Way (Hearing; LU 02-146814 CUMS CU AD)</p>	<p style="text-align: center;">TENTATIVELY DENY APPEAL AND UPHOLD HEARING OFFICER'S DECISION WITH CONDITIONS; PREPARE FINDINGS FOR JULY 24, 2003 AT 2:00 PM</p>
<p style="text-align: center;"><u>FOUR-FIFTHS AGENDA</u></p> <p>*732 Amend Title 33, Planning and Zoning to apply design standards to substandard lots in the R5 and R2.5 zones (Ordinance; amend Code Section 33.110)</p>	<p style="text-align: center;">177643 AS AMENDED</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
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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