

No. 4631

Official Agenda

*of the*

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



**Agenda Numbers 592 – 655-1**



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, June 5, 2002*

*2:00 p.m., Wednesday, June 5, 2002*

*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	Position Vacant
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. Krocker*
Acting Dir. Ofc. of Cable Comm. & Franchise Mgmt	Mary Beth Henry
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*

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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  
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City Recorder  
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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)

<p style="text-align: center;"><b>PORTLAND CITY COUNCIL AGENDA</b>  <b>City Hall - 1221 SW Fourth Avenue</b>  <b>WEDNESDAY, 9:30 AM, JUNE 5, 2002</b></p> <p style="text-align: center;"><b>COMMUNICATION</b></p> <p><b>592</b> Request of Mark Jackson to address Council to pray and ask for the blessing of God on the City Council and Portland (Communication)</p>	<p style="text-align: center;"><b>Disposition:</b></p> <p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p style="text-align: center;"><b>TIME CERTAINS</b></p> <p><b>593</b> <b>TIME CERTAIN: 9:30 AM</b> – Amend the fee schedule for land use applications and related planning services charged by the Office of Planning and Development Review effective July 1, 2002 (Ordinance introduced by Mayor Katz)</p>	<p style="text-align: center;"><b>CONTINUED TO</b>  <b>JUNE 26, 2002</b>  <b>AT 9:30 AM</b>  <b>AS AMENDED</b></p>
<p><b>*594</b> <b>TIME CERTAIN: 10:15 AM</b> – Authorize a contract between AT&amp;T Broadband of Ohio, LLC and the City to provide an I-Net/IRNE Interconnect and INET Services (Ordinance introduced by Mayor Katz)</p>	<p style="text-align: center;"><b>176579</b></p>
<p><b>595</b> Authorize change in control of cable franchises held by AT&amp;T Broadband to AT&amp;T Comcast Corporation (Ordinance introduced by Mayor Katz)</p>	<p style="text-align: center;"><b>PASSED TO</b>  <b>SECOND READING</b>  <b>JUNE 12, 2002</b>  <b>AT 9:30 AM</b></p>
<p style="text-align: center;"><b>CONSENT AGENDA – NO DISCUSSION</b></p> <p style="text-align: center;"><b>Mayor Vera Katz</b></p> <p><b>*596</b> Pay claim of the Estate of Tracy Poole (Ordinance)</p>	
<p><b>597</b> Authorize an agreement with the Portland Oregon Visitors Association for the promotion of convention business and tourism, waive the provisions of City Code Chapter 5.68, and provide for payment (Ordinance)</p>	<p style="text-align: center;"><b>PASSED TO</b>  <b>SECOND READING</b>  <b>JUNE 12, 2002</b>  <b>AT 9:30 AM</b></p>
<p><b>*598</b> Lease space at Oregon Military Department Camp Withycombe site for the Police Bureau Training Division (Ordinance)</p>	<p style="text-align: center;"><b>176531</b></p>
<p><b>*599</b> Authorize agreement with InspirationWorks, LLC for use of U.S. Department of Justice, Office of Community Oriented Policing Services, Value Based Initiative Project funds (Ordinance)</p>	<p style="text-align: center;"><b>176532</b></p>

<p><b>*600</b> Authorize agreement with National Conference for Community Justice for use of U.S. Department of Justice, Office of Community Oriented Policing Services, Value Based Initiative Project funds (Ordinance)</p>	<p><b>176533</b></p>
<p><b>*601</b> Amend contracts with two energy plan review contractors, increase compensation and extend services for energy plan review (Ordinance; amend Contract Nos. 33411 and 33412)</p>	<p><b>176534</b></p>
<p><b>*602</b> Execute Intergovernmental Agreement between Bureau of Planning and Portland Development Commission for the planning and implementation of urban renewal projects (Ordinance)</p>	<p><b>176535</b></p>
<p><b>*603</b> Extend contract with CH2M Hill to assist the City Endangered Species Act Program (Ordinance; amend Contract No. 33859)</p>	<p><b>176536</b></p>
<p><b>*604</b> Authorize the Chief Administrative Officer to execute a contract with AdvancePCS for pharmacy benefit management services (Ordinance)</p>	<p><b>176537</b></p>
<p><b>*605</b> Authorize a labor agreement with the City of Portland Professional Employees Association relating to terms and conditions of employment of certain represented employees (Ordinance)</p>	<p><b>176538</b></p>
<p><b>*606</b> Authorize bonds for urban renewal areas (Ordinance)</p>	<p><b>176539</b></p>
<p><b>*607</b> Authorize the issuance and sale of Tax Anticipation Notes, Series 2002, General Fund, in an amount not to exceed \$25,000,000 (Ordinance)</p>	<p><b>176540</b></p>
<p><b>*608</b> Authorize the issuance and sale of Tax Anticipation Notes, Series 2002, Fire and Police Disability and Retirement Fund, in an amount not to exceed \$20,000,000 (Ordinance)</p>	<p><b>176541</b></p>
<p><b>*609</b> Extend term of Ordinance granting Portland Energy Solutions Company, LLC a temporary revocable permit to June 25, 2003 (Ordinance; amend Ordinance No. 175730)</p>	<p><b>176542</b></p>
<p><b>*610</b> Extend term of Ordinance granting PT Cable, Inc. a franchise to June 1, 2003 (Ordinance; amend Ordinance No. 163303)</p>	<p><b>176543</b></p>
<p><b>*611</b> Amend Intergovernmental Agreement with Oregon Health Sciences University to provide additional defibrillator training (Ordinance; amend Contract No. 51507)</p>	<p><b>176544</b></p>

<p><b>*612</b> Lease certain space in Multnomah Center to nine tenant groups from July 1, 2002 through June 30, 2003 (Ordinance)</p>	<p><b>176545</b></p>
<p><b>*613</b> Authorize purchase of 4807 SE Harney Dr. from Lenske Properties, LLC in the Brentwood-Darlington neighborhood for use as a neighborhood park and natural area (Ordinance)</p>	<p><b>176546</b></p>
<p><b>*614</b> Authorize the Director of Portland Parks and Recreation to execute a 2002-2006 Planting and Maintenance Agreement with three private party owners along the Columbia South Shore Slough Trail (Ordinance)</p>	<p><b>176547</b></p>
<p><b>*615</b> Authorize payments to Portland Public Schools to support after-school programs and reimburse for incremental facilities costs at schools, for the period July 1, 2001 through June 30, 2002 (Ordinance)</p>	<p><b>176548</b></p>
<p><b>*616</b> Amend Intergovernmental Agreement with Multnomah County Aging and Disability Services' Area Agency on Aging to provide social service delivery system for the period July 1, 2001 through June 30, 2002 (Ordinance; amend Contract No. 32024)</p>	<p><b>176549</b></p>
<p><b>*617</b> Authorize an interfund loan from the Portland Parks Trust Fund to the Portland International Raceway Operating Fund, to be repaid during fiscal year 2002-03 (Ordinance)</p>	<p><b>176550</b></p>
<p><b>*618</b> Authorize Intergovernmental Agreement with Oregon Department of Transportation and City of Milwaukie for the Oregon Department of Transportation to provide right-of-way acquisition services for the Johnson Creek Boulevard Street Improvement Project (Ordinance)</p>	<p><b>176551</b></p>
<p><b>*619</b> Authorize a contract and provide for payment for the SW Market and SW Clay Street Improvement Project (Ordinance)</p>	<p><b>176552</b></p>
<p><b>*620</b> Amend contract with CMTS, Inc. to supply qualified street construction inspection personnel upon request and provide for payment (Ordinance; amend Contract No. 33635)</p>	<p><b>176553</b></p>
<p><b>*621</b> Grant revocable permit to Portland Development Commission and Portland Parks and Recreation to close NW Johnson Street between NW 10th and NW 11th Avenues on June 29, 2002 (Ordinance)</p>	<p><b>176554</b></p>
<p><b>*622</b> Amend Title 17 to support the implementation of new land division regulations (Ordinance; amend Code Title 17 and add Chapter 17.82)</p>	<p><b>176555</b></p>

<p><b>*623</b> Authorize Intergovernmental Agreement with Tri-County Metropolitan Transportation District of Oregon to provide regional Congestion Mitigation and Air Quality funds for programs and initiatives for alternative transportation use, reduce vehicle miles traveled and improve air quality (Ordinance)</p>	<p><b>176556</b></p>
<p><b>*624</b> Contract with Socialdata Australia to conduct the TravelSmart Portland Pilot Project to encourage the use of alternative modes of transportation and document the effects of personal travel behavior (Ordinance)</p>	<p><b>176557</b></p>
<p><b>*625</b> Waive requirements of City Code 5.68 and contract with five neighborhood association district coalitions for the operation of coalition programs for the period July 1, 2002 through June 30, 2007 (Ordinance)</p>	<p><b>176558</b></p>
<p><b>*626</b> Contract with Applied Compost Consulting, Inc. for \$30,000 for interviewing and educational services for the commercial food waste collection project (Ordinance)</p>	<p><b>176559</b></p>
<p><b>*627</b> Authorize the continuance of negotiations for the purchase of permanent and temporary easements required for construction of the West Side Willamette River Combined Sewer Overflow Project and authorize the City Attorney to commence condemnation proceedings, if necessary and obtain early possession (Ordinance)</p>	<p><b>176560</b></p>
<p><b>*628</b> Amend Chapter 17 for sanitary and sewer easements to protect drainageways and to provide definitions consistent with those in the amended Chapter 33 (Ordinance; amend Chapters 17.32, 17.36 and 17.38)</p>	<p><b>176561</b></p>
<p><b>*629</b> Authorize an Intergovernmental Agreement with Portland Public Schools to provide bus transportation for school field trips to Smith and Bybee Lakes Wildlife Area (Ordinance)</p>	<p><b>176562</b></p>
<p><b>*630</b> Amend Intergovernmental Agreement with Clean Water Services to clarify conditions under which financial incentives apply (Ordinance)</p>	<p><b>176563</b></p>
<p><b>*631</b> Authorize grant pre-application and application for revegetation activities to National Fish and Wildlife Foundation Wildlife Links grant program in the amount of \$30,000 per year for three years (Ordinance)</p>	<p><b>176564</b></p>
<p><b>*632</b> Authorize an Intergovernmental Agreement with the Oregon Department of Environmental Quality for regulatory oversight related to the clean up of contamination and restoration of natural resources in the Portland Harbor (Ordinance)</p>	<p><b>176565</b></p>

<p><b>*633</b> Agreement with Enterprise Foundation, Inc. for \$100,000 for the management of private loan funds related to Community Development Block Grant and HOME eligible housing development projects and provide for payment (Ordinance)</p>	<p><b>176566</b></p>
<p><b>*634</b> Adopt and authorize the submission of the Consolidated Plan Action Plan 2002-2003 and application to the U.S. Department of Housing and Urban Development for grants under the Community Development Block Grant, HOME Investment Partnership, Emergency Shelter Grant, and Housing Opportunities for Persons with AIDS Programs for Fiscal Year 2002-2003 (Ordinance)</p>	<p><b>176578</b></p>
<p><b>*635</b> Amend agreement with Northeast Coalition of Neighborhoods for the Mississippi Historic District Target Area to increase amount by \$25,000 and extend the termination date to December 31, 2002 and provide for payment (Ordinance; amend Contract No. 33823)</p>	<p><b>176567</b></p>
<p><b>*636</b> Amend agreement with the Housing Authority of Portland for the provision of the Rental Assistance and Stabilization Program and provide for payment (Ordinance; amend Contract No. 33836)</p>	<p><b>176568</b></p>
<p><b>*637</b> Amend Intergovernmental Agreement with Multnomah County Office of Schools and Community Partnership for services and housing options by increasing the amount of PILOT funds available and provide for payment (Ordinance; amend Contract No. 33941)</p>	<p><b>176569</b></p>
<p><b>*638</b> Authorize agreement with Human Solutions, Inc. for \$51,989 to support the development and management of affordable rental housing in Gresham and Multnomah County and provide for payment (Ordinance)</p>	<p><b>176570</b></p>
<p><b>*639</b> Amend agreement with Peninsula Community Development Corporation for the Peninsula Vision 20/20 Target Area to increase amount by \$10,000 and extend the termination date to August 31, 2002 and provide for payment (Ordinance; amend Contract No. 33838)</p>	<p><b>176571</b></p>
<p><b>*640</b> Amend agreement with the Salvation Army to provide additional Housing Investment Funds in the amount of \$5,000 for emergency shelter for homeless women (Ordinance; amend Contract No. 33852)</p>	<p><b>176572</b></p>
<p><b>*641</b> Amend agreement with Portland Development Commission to administer housing and economic development programs, increase available funding and provide for payment (Ordinance; amend Contract No. 34086)</p>	<p><b>176573</b></p>

<p><b>*642</b> Agreement with Portland Community College to develop an employer linked health care job training and placement program for low-income residents and provide for payment (Ordinance)</p>	<p><b>176574</b></p>
<p><b>*643</b> Agreement with Technical Assistance for Community Services for \$25,000 to provide technology infrastructure services to Bureau of Housing and Community Development funded non-profit contractors and provide for payment (Ordinance)</p>	<p><b>176575</b></p>
<p><b>*644</b> Authorize an Intergovernmental Agreement with East Bay Municipal Utility District in Oakland, California to participate in a national multi-family submetering research project (Ordinance)</p>	<p><b>176576</b></p>
<p><b>City Auditor Gary Blackmer</b></p>	
<p><b>*645</b> Amend fee provision for access to Lien Accounting System to reflect new web based program (Ordinance; amend City Code Section 5.60.120)</p>	<p><b>176577</b></p>
<p><b>REGULAR AGENDA</b></p>	
<p><b>646</b> Accept bid of S-2 Contractors, Inc., for the N. Cecelia Street and N. Hodge Avenue sanitary sewer extension project for the estimated amount of \$547,548 (Purchasing Report - Bid No. 101338)</p>	<p><b>ACCEPTED PREPARE CONTRACT</b></p>
<p><b>Mayor Vera Katz</b></p>	
<p><b>*647</b> 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, 2002 and provide for payment (Ordinance)</p>	<p><b>176580</b></p>
<p><b>648</b> Create a Local Improvement District to construct street improvements in the North Marine Drive Extension Local Improvement District (Hearing; Ordinance; C-10000)</p>	<p><b>PASSED TO SECOND READING JUNE 12, 2002 AT 9:30 AM</b></p>
<p><b>*649</b> Amend contract to increase the Bureau of Environmental Services' extra work authority to \$309,600 to James W. Fowlers Co. for increased scope of work for the Columbia Interceptor Isolation Structure, Project No. 7007 (Ordinance; amend Contract No. 33767)</p>	<p><b>176581</b></p>



<p><b>*650</b> Amend contract with Impregilo/Healy Joint Venture for pre-construction services for the West Side Combined Sewer Overflow Tunnel, Shafts, Pump Station and Pipelines project No. 6680 for an additional cost not to exceed \$534,339 (Ordinance; amend Contract No. 34004)</p>	<p><b>176582</b></p>
<p><b>*651</b> Authorize contract with Curran-McLeod, Inc. for engineering services to complete the design of pump station improvement projects at the Riverview pump station Project No. 5365 and the Safeway pump station Project No. 7210 (Ordinance)</p>	<p><b>176583</b></p>
<p><b>*652</b> Accept an Intergovernmental Agreement for \$65,000 from Metro to develop and implement a Green Copier Campaign to businesses (Ordinance)</p>	<p><b>176584</b></p>
<p><b>653</b> 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 (Second Reading Agenda 554; 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><b>176585</b></p>
<p><b>654</b> Assess property for sidewalk repair by the Bureau of Maintenance (Second Reading Agenda 585; Y1045)</p>	<p><b>176586</b></p>
<p><b><u>WEDNESDAY, 2:00 PM, JUNE 5, 2002</u></b></p> <p><b>REGULAR AGENDA</b></p> <p><b>Mayor Vera Katz</b></p> <p><b>S-655</b> Amend the Zoning Code to update regulations that protect Portland's historic resources (Second Reading Agenda 587; amend Title 33)</p>	
<p><b><u>FOUR-FIFTHS AGENDA</u></b></p>	
<p><b>*655-1</b> Grant revocable permit to Oregon Brewing Co./Rogue Ales Public House to close NW Flanders between 13th and 14th Avenues on June 8, 2002 (Ordinance)</p>	<p><b>176588</b></p>

**NOTE:** "Time Certain" indicates that an item will not be heard by Council prior to the time specified.

JUNE 5, 2002

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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