

No. 4633

Official Agenda

of the

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



Agenda Numbers 667 - 701



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 19, 2002

2:00 p.m., Wednesday, June 19, 2002

2:00 p.m., Thursday, June 20, 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	Position Vacant
City Auditor	Gary Blackmer

VERA KATZ, MAYOR Rm. 340 / 823-4120

Commissioner of Finance and Administration
 Bureau of Planning
 Bureau of Police
 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
 Office of Planning and Development Review
 Office of the City Attorney
 Portland Development Commission
Liaison Responsibilities
 Adjustment Committee
 Building Board of Appeals
 Civil Service Board
 Design Commission
 Education Advocate
 Fire and Police Disability Retirement Board
 Leaders Roundtable
 Mayor's Business Roundtable
 Metro Policy Advisory Committee
 Portland /Multnomah Progress Board
 Portland Historic Landmarks Commission
 Portland Oregon Visitors Association
 Portland Planning Commission
 Public Safety Coordinating Council
 Workforce Development Board (WSI)

JIM FRANCESCONI Rm. 220 / 823-3008

Commissioner of Public Utilities Position Number 1
 Bureau of Licenses
 Bureau of Parks and Recreation
 Office of Neighborhood Involvement
 Office of Transportation
 Bureaus of Maintenance/Traffic Management/
 Transportation Planning/Transportation Engineering
Liaison Responsibilities
 Business Licenses Board of Appeals
 Elders in Action
 Joint Policy Advisory Committee on Transportation (JPACT)
 League of Oregon Cities
 Portland Development Commission Small Business Advocate
 Mayor's Business Roundtable
 Metropolitan Human Rights Center
 Pioneer Courthouse Square
 Pittock Mansion Advisory Committee
 Portland Streetcar, Inc.
 Rose Festival Association
 Taxicab Board of Review
 Towing Board of Review
 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

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

Bureau of Emergency Communications
 Bureau of Fire, Rescue and Emergency Services
 Bureau of Housing and Community Development
 Office of Cable Communications and Franchise Management
Liaison Responsibilities
 BOEC Users Group BOEC Finance Committee
 City's Global Warming Action Plan
 Emergency Medical Services Policy Board
 Endangered Species Act Program
 Housing and Community Development Commission
 Housing Authority of Portland
 Int'l Council On Local Environmental Initiatives (ICLEI)
 Mt. Hood Cable Regulatory Commission
 Portland Cable Access Board
 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
 Metro Policy Advisory Committee (MPAC)
 Metro Solid Waste Advisory Committee
 Metropolitan Exposition and Recreation Commission
 Multnomah County Animal Control
 Public Safety Coordinating Council
 Regional Water Consortium Board
 Sustainable Development Commission
 Water Quality Advisory Committee

POSITION VACANT Rm. 210 /

Commissioner of Public Safety Position Number 4

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. 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*

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue WEDNESDAY, 9:30 AM, JUNE 19, 2002 DUE TO THE ABSENCE OF TWO COUNCIL MEMBERS NO EMERGENCY ORDINANCES WERE CONSIDERED ON JUNE 19TH.</p> <p style="text-align: center;">ALSO, ITEMS WERE NOT HEARD UNDER A CONSENT AGENDA</p> <p style="text-align: center;">COMMUNICATIONS</p> <p>667 Request of Ken Spice to address Council regarding changes in Federal Bureau of Investigation policies and procedures and their relation to Oregon law and promises made by City Council (Communication)</p>	<p style="text-align: center;">Disposition:</p> <p style="text-align: center;">PLACED ON FILE</p>
<p>668 Request of Bill White to address Council regarding a prayer of blessings and protection (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p style="text-align: center;">TIME CERTAINS</p> <p>669 TIME CERTAIN: 9:30 AM – Accept the Stormwater Advisory Committee report on stormwater management recommendations and direct the City to develop an implementation process and workplan (Resolution introduced by Commissioner Saltzman)</p>	<p style="text-align: center;">36077</p>
<p>670 TIME CERTAIN: 10:15 AM – Authorize an agreement with Oregon Arena Corporation for sharing revenue if a National Hockey League franchise plays home games at the Rose Garden (Ordinance introduced by Mayor Katz)</p>	<p style="text-align: center;">PASSED TO SECOND READING JUNE 26, 2002 AT 9:30 AM</p>
<p style="text-align: center;">REGULAR AGENDA</p> <p>671 Statement of cash and investments May 09 through June 05, 2002 (Report; Treasurer)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>672 Accept bid of S-2 Contractors, Inc., for the Tanner Creek Stream Diversion Project, Phase 4 for the estimated amount of \$4,416,890 (Purchasing Report - Bid No. 101105)</p>	<p style="text-align: center;">ACCEPTED PREPARE CONTRACT</p>
<p style="text-align: center;">Mayor Vera Katz</p> <p>673 Amend Purchasing Code to conform to State regulations, streamline procurement process, and clarify existing procedures (Ordinance; add Code Sections 5.68.100 through 5.68.120; amend Chapter 5.33)</p>	<p style="text-align: center;">REFERRED TO COMMISSIONER OF FINANCE AND ADMINISTRATON</p>

<p>674 Institute legal proceedings against Qwest to enforce contract and statutory violations (Resolution)</p>	<p>36078</p>
<p>Commissioner Dan Saltzman</p>	
<p>675 Authorize an agreement and provide payment for services for Bull Run Conduit Corridor Landslide Assessment and Monitoring Project (Ordinance)</p>	<p>PASSED TO SECOND READING JUNE 26, 2002 AT 9:30 AM</p>
<p>676 Amend contract with MWH Energy and Infrastructure, Inc. to authorize additional work for the Bull Run Dam No. 1 Outlet Works Improvements Project (Ordinance; amend Contract No. 33861)</p>	<p>PASSED TO SECOND READING JUNE 26, 2002 AT 9:30 AM</p>
<p>677 Amend contract between Bureau of Water Works and Raleigh Water District for the sale of water (Ordinance; amend Contract No. 18458)</p>	<p>PASSED TO SECOND READING JUNE 26, 2002 AT 9:30 AM</p>
<p>678 Amend contract between Bureau of Water Works and Palatine Hill Water District for the sale of water (Ordinance; amend Contract No. 18577)</p>	<p>PASSED TO SECOND READING JUNE 26, 2002 AT 9:30 AM</p>
<p>679 Amend contract between Bureau of Water Works and Lusted Water District for the sale of water (Ordinance; amend Contract No. 18682)</p>	<p>PASSED TO SECOND READING JUNE 26, 2002 AT 9:30 AM</p>
<p>680 Amend contract between Bureau of Water Works and West Slope Water District for the sale of water (Ordinance; amend Contract No. 18684)</p>	<p>PASSED TO SECOND READING JUNE 26, 2002 AT 9:30 AM</p>
<p>681 Amend contract between Bureau of Water Works and Valley View Water District for the sale of water (Ordinance; amend Contract No. 19151)</p>	<p>PASSED TO SECOND READING JUNE 26, 2002 AT 9:30 AM</p>
<p>682 Amend contract between Bureau of Water Works and Lake Grove Water District for the sale of water (Ordinance; amend Contract No. 19289)</p>	<p>PASSED TO SECOND READING JUNE 26, 2002 AT 9:30 AM</p>
<p>683 Amend contract between Bureau of Water Works and Pleasant Home Water District for the sale of water (Ordinance; amend Contract No. 19313)</p>	<p>PASSED TO SECOND READING JUNE 26, 2002 AT 9:30 AM</p>
<p>Commissioner Erik Sten</p>	
<p>684 Apply for a \$1,578,699 grant from the U.S. Department of Justice for the Bureau of Fire, Rescue and Emergency Services to purchase communications, decontamination and personal protective equipment (Ordinance)</p>	<p>PASSED TO SECOND READING JUNE 26, 2002 AT 9:30 AM</p>

JUNE 19-20, 2002

685 Allow Port of Portland Airport Fire Department and other public or private agencies to inspect occupancies under Fire Bureau jurisdiction (Ordinance; amend Code Title 31)	PASSED TO SECOND READING JUNE 26, 2002 AT 9:30 AM
City Auditor Gary Blackmer	
686 Certify abstract of votes cast at Municipal Non-Partisan Primary Election held in the City of Portland, May 21, 2002 (Report)	PLACED ON FILE
<u>WEDNESDAY, 6:00 PM, JUNE 19, 2002</u>	
687 TIME CERTAIN: 6:00 PM – Accept report from the Multnomah County/City of Portland Youth Advisory Board (Report introduced by Commissioner Saltzman)	ACCEPTED
688 TIME CERTAIN: 6:15 PM – Accept and implement the Portsmouth Neighborhood Plan urban design map, voluntary neighborhood design guidelines, and action items (Resolution introduced by Mayor Katz)	CONTINUED TO JUNE 26, 2002 AT 2:00 PM
689 Adopt and implement the Portsmouth Neighborhood Plan vision statement, policies and objectives, Comprehensive Plan map and zoning map designations (Ordinance introduced by Mayor Katz)	PASSED TO SECOND READING AS AMENDED JUNE 26, 2002 AT 2:00 PM
<u>THURSDAY, 2:00 PM, JUNE 20, 2002</u>	
*690 TIME CERTAIN: 2:00 PM – Create the Parks Endowment Fund effective June 20, 2002 (Ordinance introduced by Mayor Katz)	176593
*691 Adjust FY 2001-02 Adopted Budget for Spring Budget Adjustments (Ordinance introduced by Mayor Katz)	176594
*692 Adopt the Spring FY 2001-02 Supplemental Budget in the amount of \$8,047,956 and make budget adjustments in various funds (Ordinance introduced by Mayor Katz)	176595 AS AMENDED
*693 Amend FY 2001-02 budget by transferring appropriation within City funds to prevent over-expenditure in controlled expenditure categories (Ordinance introduced by Mayor Katz)	176596 AS AMENDED
694 TIME CERTAIN: 2:15 PM – Public Hearing to discuss probable uses of State Revenue Sharing (Hearing introduced by Mayor Katz)	PLACED ON FILE
695 Certify that certain services are provided by the City for eligibility of State Shared Revenues (Resolution introduced by Mayor Katz)	36079
*696 Elect to accept funds from the State of Oregon under the State Revenue Sharing Program for FY 2002-03 (Ordinance introduced by Mayor Katz)	176598

<p>*697 Close three funds and create one new fund in FY 2002-03 effective July 1, 2002 (Ordinance introduced by Mayor Katz)</p>	<p>176599</p>
<p>*698 Levy taxes for the City for the fiscal year beginning July 1, 2002, and direct the Chief Administrative Officer to submit said tax levy and other certifications to the County Assessors of Multnomah, Clackamas, and Washington Counties (Ordinance)</p>	<p>176600</p>
<p>*699 Adopt the annual budget of the City and establish appropriations for the fiscal year beginning July 1, 2002 (Ordinance introduced by Mayor Katz)</p>	<p>176601 AS AMENDED</p>
<p>700 TIME CERTAIN: 2:45 PM – Appeal of Ion and Ioana Miu of Portland Development Commission denial of request for Property Tax Exemption under the Residential Rehabilitation Owner Occupied Program authorized by City Code Chapter 3.102 (Hearing; Report)</p>	<p>APPEAL DENIED</p>
<p>REGULAR AGENDA</p> <p>Mayor Vera Katz</p> <p>*701 Amend provisions of the Parking Area Management Agreement with the Association for Portland Progress to provide services (Ordinance; amend Contract No. 50923)</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 6:00 pm replays on Thursday at 1:30 am and Saturday at 10:00 am

Thursday 2:00 pm replays on Thursday at 10:00 pm and Saturday at 1:00 pm

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