

No. 4635

Official Agenda

*of the*

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



**Agenda Numbers 733 - 821**



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, July 3, 2002*

*2:00 p.m., Wednesday, July 3, 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   |

**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*      |

**PORTLAND CITY COUNCIL AGENDA**  
**City Hall - 1221 SW Fourth Avenue**  
**WEDNESDAY, 9:30 AM, JULY 3, 2002**

**COMMUNICATIONS**

|  |   |
|--|---|
| <p>733 Request of Joe Johns to address Council regarding a neighborhood presentation award (Previous Agenda 548)</p>                                       | <p><b>Disposition:</b></p> <p><b>PLACED ON FILE</b></p> |
| <p>734 Request of Ron Braithwaite to address Council regarding the future relationship of Portland General Electric and the City (Previous Agenda 657)</p> | <p><b>PLACED ON FILE</b></p>                            |
| <p>735 Request of Norman D. Wicks Sr. to address Council regarding an assault and tow on private property (Communication)</p>                              | <p><b>PLACED ON FILE</b></p>                            |
| <p>736 Request of Norman D. Wicks Jr. to address Council regarding an assault and tow on private property (Communication)</p>                              | <p><b>PLACED ON FILE</b></p>                            |
| <p>737 Request of Bill White to address Council regarding a prayer to ask for blessings on the Council and City (Communication)</p>                        | <p><b>PLACED ON FILE</b></p>                            |

**TIME CERTAINS**

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| <p>738 <b>TIME CERTAIN: 9:30 AM</b> – Accept the Implementation Strategies for the Interstate Corridor Urban Renewal Area (Report introduced by Mayor Katz)</p>                               | <p><b>ACCEPTED</b></p>   |
| <p>739 <b>TIME CERTAIN: 10:15 AM</b> – Accept and adopt the Central Eastside Development Opportunity Strategy (Resolution introduced by Mayor Katz)</p>                                       | <p><b>36082</b><br/>AS AMENDED</p>   |
| <p>740 Adopt the 8th Amendment to the Central Eastside Urban Renewal Plan to establish authority to acquire property at 424-436 East Burnside Street (Ordinance introduced by Mayor Katz)</p> | <p><b>PASSED TO<br/>         SECOND READING<br/>         AS AMENDED<br/>         JULY 10, 2002<br/>         AT 9:30 AM</b></p> |

**CONSENT AGENDA - NO DISCUSSION**

**Mayor Vera Katz**

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| <p><b>*741</b> Authorize an Intergovernmental Agreement between the Portland Airport Interagency Narcotics Team and the Portland Police Bureau to provide access to the Portland Police Data System (Ordinance)</p>  | <p><b>176615</b></p> |
| <p><b>*742</b> Authorize an Intergovernmental Agreement between City of Tigard and the Portland Police Bureau to provide access to the Portland Police Data System (Ordinance)</p>   | <p><b>176616</b></p> |
| <p><b>*743</b> Agreement with Western Identification Network, Inc. for participation in the Automated Fingerprint Identification System (Ordinance)</p>  | <p><b>176617</b></p> |
| <p><b>*744</b> Authorize an Intergovernmental Agreement between Washington County Sheriff's Office and the Portland Police Bureau to provide access to the Portland Police Data System (Ordinance)</p>   | <p><b>176618</b></p> |
| <p><b>*745</b> Extend contract with Cascade Occupational Medicine Physicians, Inc. to perform medical evaluations for applicants to the Community Police Officers and Police Corps Program and increase compensation (Ordinance; amend Contract No. 33222)</p> | <p><b>176619</b></p> |
| <p><b>*746</b> Authorize an Intergovernmental Agreement between the City of Gresham Police Department and the Portland Police Bureau to provide access to the Portland Police Data System (Ordinance)</p>  | <p><b>176620</b></p> |
| <p><b>*747</b> Authorize an Intergovernmental Agreement between the Oregon Health and Science University Department of Public Safety and the Police Bureau to provide access to the Portland Police Data System (Ordinance)</p>                                | <p><b>176621</b></p> |
| <p><b>*748</b> Authorize financing of housing preservation (Ordinance)</p>   | <p><b>176622</b></p> |
| <p><b>*749</b> Amend labor agreement with AFSCME, Local 189 representing 911 Operators in the Bureau of Emergency Communications relating to terms and conditions of employment of certain represented employees (Ordinance)</p>                               | <p><b>176623</b></p> |
| <p><b>*750</b> Amend Special Downtown Services Agreement with Association for Portland Progress (Ordinance; amend Contract No. 51670)</p>  | <p><b>176624</b></p> |

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| <p><b>*751</b> Pay claim of Barbara Giering (Ordinance)</p>   | <p><b>176625</b></p> |
| <p><b>*752</b> Pay claim of Aleksey Gossen (Ordinance)</p>  | <p><b>176626</b></p> |
| <p><b>*753</b> Pay claim of Khalil M. Zonoozy (Ordinance)</p>   | <p><b>176627</b></p> |
| <p><b>*754</b> Authorize a contract with Carleton Hart Architecture for architectural and engineering services for design and renovation of Fire Stations 8, 19 and 20 and provide for payment (Ordinance)</p>    | <p><b>176628</b></p> |
| <p><b>*755</b> Authorize a contract and provide for payment for renovation and remodel of Fire Stations 5, 13, and 42 (Ordinance)</p>   | <p><b>176629</b></p> |
| <p><b>*756</b> Authorize a contract and provide for payment for the construction of Fire Station 9 (Ordinance)</p>  | <p><b>176630</b></p> |
| <p><b>*757</b> Amend contract with HDR Engineering, Inc. for continuation of track inspection services at Union Station (Ordinance; amend Contract No. 32716)</p>   | <p><b>176631</b></p> |
| <p><b>*758</b> Authorize an Intergovernmental Agreement with Portland State University for the purchase of vehicle fuel (Ordinance)</p>   | <p><b>176632</b></p> |
| <p><b>*759</b> Authorize a contract and provide for payment for elevator cab upgrades for five Smart Park Parking Garages (Ordinance)</p>   | <p><b>176633</b></p> |
| <p><b>*760</b> Extend agreement with A&amp;N Technical Services (Ordinance; amend Agreement No. 34180)</p>  | <p><b>176634</b></p> |
| <p><b>Commissioner Jim Francesconi</b></p>  |                      |
| <p><b>*761</b> Apply for a \$19,970 grant from Metro's North Portland Enhancement Fund to do trail improvements in Kelley Point Park (Ordinance)</p>  | <p><b>176635</b></p> |
| <p><b>*762</b> Amend contract with Pacific Coast Construction to provide emergency soil stabilization and emergency structural corrections at Hillside Community Center (Ordinance; amend Contract No. 32888)</p> | <p><b>176636</b></p> |
| <p><b>*763</b> Contract with Nike, Inc. and Portland Parks Foundation to renovate and resurface outdoor basketball courts (Ordinance)</p>   | <p><b>176637</b></p> |

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| <p><b>*764</b> Authorize an Intergovernmental Agreement with Washington County to provide up to \$45,000 in roadway crack sealing on Washington County roads by the City (Ordinance)</p>   | <p><b>176638</b></p>  |
| <p><b>*765</b> Authorize Intergovernmental Agreement with Metro for improvements of the turtle nesting habitat in the Smith and Bybee lakes Wildlife Area adjacent to the North Marine Drive Extension--Phase 2 Street Improvement Project (Ordinance)</p>   | <p><b>176639</b></p>  |
| <p><b>*766</b> Authorize settlement of condemnation claim of Bradrick Company, Inc. associated with Lower Albina Overcrossing project (Ordinance)</p>  | <p><b>176640</b></p>  |
| <p><b>*767</b> Authorize contracts as required with nine professional, technical and expert service firms for engineering support for transportation engineering, traffic signal and street lighting projects (Ordinance)</p>  | <p><b>176641</b></p>  |
| <p><b>*768</b> Authorize Interagency Agreement with the Portland Development Commission for 2002-2003 professional and technical services for transportation improvements (Ordinance)</p>  | <p><b>176642</b></p>  |
| <p><b>*769</b> Approve the Intergovernmental Agreement with Tri-County Metropolitan District to utilize the coin processing services provided by Tri-Met, and authorize payments (Ordinance)</p>   | <p><b>176643</b></p>  |
| <p><b>Commissioner Dan Saltzman</b></p>  |   |
| <p><b>770</b> Authorize separate agreements with Herrera Environmental Consultants, Inc., Camp Dresser &amp; McKee, Inc. and HDR Engineering, Inc. for an amount not to exceed \$25,000 per firm to provide engineering services for water quality and provide for payment (Ordinance)</p>   | <p><b>PASSED TO<br/>SECOND READING<br/>JULY 10, 2002<br/>AT 9:30 AM</b></p> |
| <p><b>771</b> Authorize separate agreements with URS Corporation and KJM &amp; Associates Ltd. for an amount not to exceed \$25,000 per firm to provide engineering services for fiscal management and provide for payment (Ordinance)</p>   | <p><b>PASSED TO<br/>SECOND READING<br/>JULY 10, 2002<br/>AT 9:30 AM</b></p> |
| <p><b>772</b> Authorize separate agreements with David Evans &amp; Associates, Herrera Environmental Consultants, Adolfsen Associates, Beak/Jones &amp; Stokes, and Shapiro &amp; Associates for an amount not to exceed \$25,000 per firm to provide engineering services for natural resources and provide for payment (Ordinance)</p> | <p><b>PASSED TO<br/>SECOND READING<br/>JULY 10, 2002<br/>AT 9:30 AM</b></p> |

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| <p>*773 Appropriate funding for contract with Mayes Testing Engineers, Inc. for overflow materials testing, special inspection, and engineering services for the Materials Testing Laboratory for FY 2002/2003 (Ordinance)</p> | <p><b>176644</b></p> |
| <p>*774 Authorize the execution of lease documents with Sulzer Pumps U.S., Inc. for office, shop and yard space for the West Side Combined Sewer Overflow Project (Ordinance)</p>  | <p><b>176645</b></p> |
| <p><b>Commissioner Erik Sten</b></p>   |                      |
| <p>*775 Agreement with Albina Community Development Corporation for \$125,000 for the rehabilitation and development of affordable rental housing and provide for payment (Ordinance)</p>                                      | <p><b>176646</b></p> |
| <p>*776 Agreement with Central City Concern for \$332,992 for the CHIERS Outreach Program and provide for payment (Ordinance)</p>  | <p><b>176647</b></p> |
| <p>*777 Agreement with Central City Concern for \$105,000 to support its affordable housing projects and provide for payment (Ordinance)</p>   | <p><b>176648</b></p> |
| <p>*778 Agreement with Portland Community Land Trust for \$193,000 for home buyer financial assistance and acquisition under the land trust model and provide for payment (Ordinance)</p>                                      | <p><b>176649</b></p> |
| <p>*779 Agreement with Peninsula Community Development Corporation for \$50,000 for the development of affordable rental housing and home buyer opportunities for low income residents and provide for payment (Ordinance)</p> | <p><b>176650</b></p> |
| <p>*780 Agreement with Portland Community Land Trust for \$102,300 for the Portland Community Land Trust acquisition and provide for payment (Ordinance)</p>   | <p><b>176651</b></p> |
| <p>*781 Agreement with Neighborhood Pride Team for \$60,000 to support microenterprise assistance programs and provide for payment (Ordinance)</p>   | <p><b>176652</b></p> |
| <p>*782 Agreement with Central City Concern for \$541,642 to provide homeless services, including alcohol and drug services, employment services, and homeless facility maintenance and provide for payment (Ordinance)</p>    | <p><b>176653</b></p> |
| <p>*783 Agreement with Northwest Pilot Project for \$423,063 for housing assistance for seniors and provide for payment (Ordinance)</p>  | <p><b>176654</b></p> |

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| <p><b>*784</b> Agreement with Neighborhood House Early Head Start for \$131,677 for early childhood development funding and provide for payment (Ordinance)</p>   | <p><b>176655</b></p> |
| <p><b>*785</b> Agreement with Community Energy Project, Inc. for \$107,415 for the Weatherization Workshop and Senior Weatherization Programs and provide for payment (Ordinance)</p>   | <p><b>176656</b></p> |
| <p><b>*786</b> Agreement with JOIN for \$234,749 for outreach to homeless campers and provide for payment (Ordinance)</p>   | <p><b>176657</b></p> |
| <p><b>*787</b> Agreement with Human Solutions, Inc. for \$60,000 to support the development of affordable rental housing and provide for payment (Ordinance)</p>  | <p><b>176658</b></p> |
| <p><b>*788</b> Agreement with Southeast Uplift Neighborhood Program for \$44,556 to conduct citizen participation activities in Bureau of Housing and Community Development target areas and Housing and Community Development-eligible neighborhoods and provide for payment (Ordinance)</p> | <p><b>176659</b></p> |
| <p><b>*789</b> Agreement with Catholic Charities for \$24,697 to provide the Southeast Asian Youth Outreach Project and provide for payment (Ordinance)</p>   | <p><b>176660</b></p> |
| <p><b>*790</b> Agreement with ROSE Community Development Corporation for \$111,577 to support affordable housing efforts and provide for payment (Ordinance)</p>  | <p><b>176661</b></p> |
| <p><b>*791</b> Agreement with Multnomah County Health Department for \$62,953 to administer the Lead Line as part of the Portland Lead Hazard Control Program and provide for payment (Ordinance)</p>   | <p><b>176662</b></p> |
| <p><b>*792</b> Agreement with Metro Home Safety Repair Program for \$138,105 for the Senior Home Repair and Maintenance Program and provide for payment (Ordinance)</p>   | <p><b>176663</b></p> |
| <p><b>*793</b> Agreement with REACH Community Development, Inc. for \$71,610 for the Community Builders Program and provide for payment (Ordinance)</p>   | <p><b>176664</b></p> |
| <p><b>*794</b> Agreement with Housing Development Center for \$53,043 for the Contractor Support Program and provide for payment (Ordinance)</p>  | <p><b>176665</b></p> |
| <p><b>*795</b> Amend the text of Ordinance 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; amend Ordinance No. 176574)</p>  | <p><b>176666</b></p> |



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| <p><b>*796</b> Amend Environmental Protection Agency Brownfields Showcase grant to carry out environmental assessments in the North Macadam District in the amount of \$200,000 (Ordinance)</p>  | <p><b>176667</b></p>  |
| <p><b>*797</b> Authorize application to Environmental Protection Agency for a grant of \$45,000 to coordinate development of a Smart Growth Handbook for the North Macadam District (Ordinance)</p>  | <p><b>176668</b></p>  |
| <p><b>City Auditor Gary Blackmer</b></p>   |   |
| <p><b>*798</b> Approve contract with KPMG LLP for financial audit and other professional services for FY 2001-2002, and provide for payment (Ordinance)</p>  | <p><b>176669</b><br/>AS AMENDED</p>   |
| <p><b>REGULAR AGENDA</b></p> <p><b>Mayor Vera Katz</b></p>   |   |
| <p><b>*799</b> Apply for a grant from U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance to reduce crime and improve public safety (Hearing; Ordinance)</p>  | <p><b>176670</b></p>  |
| <p><b>*800</b> Approve an Intergovernmental Agreement with Multnomah County District Attorney Office for the Police Bureau to provide supervisory services of the joint Family Services Division Lieutenant (Ordinance)</p>                    | <p><b>176671</b></p>  |
| <p><b>*801</b> Accept a \$15,000 grant from the Oregon Department of Justice, Criminal Justice Division for Marijuana Eradication Project (Ordinance)</p>  | <p><b>176672</b></p>  |
| <p><b>*802</b> Extend Legal Service Agreement with Cable, Huston, Benedict, Haagensen &amp; Lloyd for outside counsel (Ordinance; amend Contract No. 33228)</p>  | <p><b>176673</b></p>  |
| <p><b>803</b> Amend City Code relating to authority to sign rental and lease agreements (Ordinance; amend Code Section 3.15.080)</p>   | <p><b>PASSED TO<br/>SECOND READING<br/>JULY 10, 2002<br/>AT 9:30 AM</b></p> |
| <p><b>*804</b> Amend the fee schedule for land division applications, demolition delay applications, and other miscellaneous planning services charged by the Office of Planning and Development Review effective July 5, 2002 (Ordinance)</p> | <p><b>176674</b></p>  |

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| <p><b>*805</b> Amend City 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><b>176675</b></p>                |
| <p><b>*806</b> Authorize a contract with Daniel C. Smith and Associates/Vitetta and the Police Bureau to develop a conceptual program and site master plan for a Regional Public Safety Training Academy (Previous Agenda 577)</p>  | <p><b>176676</b></p>                |
| <p><b>807</b> Approve annexation to the City of property in case number A-1-02, 7301 SE Clatsop St. (Second Reading Agenda 703)</p>   | <p><b>176677</b></p>                |
| <p><b>808</b> Authorize an extraterritorial service extension from City to the property in case number SE-1-02, 9899 SE Tenino Court (Second Reading Agenda 704)</p>  | <p><b>176678</b></p>                |
| <p><b>809</b> Adopt a new classification and compensation plan for Nonrepresented classifications and administrative staff of Elected Officials, specify the effect upon employees moving to the classification and compensation plan and establish an effective date (Second Reading Agenda 708)</p> | <p><b>176679</b><br/>AS AMENDED</p> |
| <p><b>810</b> Adopt the First Amendment to the Interstate Corridor Urban Renewal Plan to incorporate language regarding sustainability (Second Reading Agenda 709)</p>  | <p><b>176680</b></p>                |
| <p><b>Commissioner Jim Francesconi</b></p>  |                                     |
| <p><b>811</b> Assess benefited property for the costs of constructing street improvements in the Lents I Local Improvement District (Second Reading Agenda 712; C-9986)</p>   | <p><b>176681</b></p>                |
| <p><b>812</b> Assess benefited property for the costs of constructing street improvements in the Lents II Local Improvement District (Second Reading Agenda 713; C-9987)</p>  | <p><b>176682</b></p>                |
| <p><b>813</b> Assess benefited property for the costs of constructing street improvements in the Boise/Earl Boyles Park Local Improvement District (Second Reading Agenda 714; C-9998)</p>  | <p><b>176683</b></p>                |
| <p><b>814</b> Waive requirements of City Code 5.68 and contract with Elders in Action for \$63,890 annually for the operation of elders programs through June 30, 2007 (Second Reading Agenda 715)</p>  | <p><b>176684</b></p>                |

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| <b>Commissioner Dan Saltzman</b>               |  |  |
| <b>*815</b>                                    | Authorize conveyance of properties from Dennis Nguyen and Oregon Department of Transportation to the Bureau of Environmental Services, subject to certain conditions (Ordinance)                         | <b>176685</b>  |
| <b>*816</b>                                    | Authorize the Director of the Bureau of Environmental Services to execute legal agreements for implementation of stormwater management demonstration projects at two Portland Public Schools (Ordinance) | <b>176686</b>  |
| <b>817</b>                                     | Grant residential solid waste, recycling and yard debris collection franchises in the City (Second Reading Agenda 479)   | <b>176687</b>  |
| <b>Commissioner Erik Sten</b>                  |  |  |
| <b>*818</b>                                    | Authorize service agreement with Portland Cable Access (Ordinance)   | <b>176688</b>  |
| <b><u>WEDNESDAY, 2:00 PM, JULY 3, 2002</u></b> |  |  |
| <b>819</b>                                     | <b>TIME CERTAIN: 2:00 PM</b> – Adopt the action charts of the Marquam Hill Plan (Previous Agenda 727)  | <b>CONTINUED TO<br/>JULY 10, 2002<br/>AT 2:00 PM<br/>TIME CERTAIN</b>                |
| <b>820</b>                                     | Reaffirm the Terwilliger Parkway Corridor Plan, its implementing measures and include the Terwilliger Parkway Design Guidelines (Previous Agenda 728)  | <b>CONTINUED TO<br/>JULY 10, 2002<br/>AT 2:00 PM<br/>TIME CERTAIN</b>                |
| <b>*821</b>                                    | Adopt and implement the Marquam Hill Plan (Previous Agenda 729)  | <b>CONTINUED TO<br/>JULY 10, 2002<br/>AT 2:00 PM<br/>TIME CERTAIN<br/>AS AMENDED</b> |

**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

City Council meetings are cable-cast live on City Net 30, Portland Cable Access television, and rebroadcast at the following times:

Wednesday 9:30 am replays on Wednesday at 11:00 pm and Saturday at 7:30 am

Wednesday 2:00 pm replays on Thursday at 1:30 am and Saturday at 10:00 am

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

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*"Be a part of the picture...get involved with your City...volunteer for a City of Portland Board or Commission. For more information, a brochure, or a volunteer application stop by the Office of Neighborhood Involvement in City Hall or call 503-823-4519."*