

No. 4636

Official Agenda

of the

Council of the City Of Portland, Oregon



Agenda Numbers 822 - 885



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 10, 2002

2:00 p.m., Wednesday, July 10, 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**Commissioner of Public Works**

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 Mazzioti
 Adm. Bureau of Water Works Mort Anoushiravan
 City Engineer Brant Williams*
 City Treasurer David Thurman*

***Appointed 6/12/02 (Agenda Page 2)**

PORTLAND CITY COUNCIL AGENDA
City Hall - 1221 SW Fourth Avenue
WEDNESDAY, 9:30 AM, JULY 10, 2002

COMMUNICATIONS

Disposition:

- 822** Request of Jeff Forsyth to address Council regarding the benefits of Linux Operating System (Communication)

PLACED ON FILE

- 823** Request of Eric Dover to address Council regarding the cost to taxpayers of dignitaries who come to Portland to campaign for themselves and others (Communication)

**RESCHEDULED TO
JULY 17, 2002
AT 9:30 AM**

CONSENT AGENDA – NO DISCUSSION

- 824** Accept bid of All Concrete Specialties for Alberta Street civil and electrical improvements project from NE 16th Avenue to NE 33rd Ave (Purchasing Report – Bid No. 101516)

**ACCEPTED
PREPARE
CONTRACT**

- 825** Accept bid of Benge Construction Co for improvements to SW Market and SW Clay Street (Purchasing Report – Bid No. 101453)

**ACCEPTED
PREPARE
CONTRACT**

Mayor Vera Katz

- 826** Reappoint Carl Rice, Gary Toole, Roy Moore, James Markman and Stuart Minor to the Plumbing Code Board of Appeal for terms to expire June 17, 2005 (Report)

CONFIRMED

- 827** Appoint Jonathan Gray to the Plumbing Code Board of Appeal a term to expire June 17, 2005 (Report)

CONFIRMED

- *828** Authorize execution of financing documents for Floyd Light Project (Ordinance)

176689

- *829** Create a new Non-represented classification of Security Supervisor and establish a compensation rate for the class (Ordinance)

176690

- *830** Authorize a contract and provide for payment for the remodel of Fire Station 28 (Ordinance)

176691

*831	Amend contract with Interface Engineering to provide mechanical engineering services for The Portland Building HVAC Retrofit Design (Ordinance; amend Contract No. 32321)	176692
*832	Authorize a contract and provide for payment for architectural and engineering services for design and construction of Fire Station 27 (Ordinance)	176693
Commissioner Jim Francesconi		
*833	Authorize a replacement lease agreement with RedTail Inc. for construction, operation, and maintenance of a clubhouse and related facilities at RedTail Golf Course (Ordinance)	176694
*834	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)	176695
*835	Authorize Intergovernmental Agreement with Tri-Met 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)	176696
*836	Agreement for cooperative assistance during emergency conditions with the Oregon Department of Transportation and others (Ordinance)	176697
*837	Authorize contracts as required with four professional, technical and expert service firms for urban design in support of transportation projects (Ordinance)	176698
*838	Grant revocable permit to Doernbecher/Portland Family Entertainment to close SW Morrison Street between SW 18th and SW 20th on July 13, 2002 (Ordinance)	176699
*839	Authorize maintenance agreement and first amendment with the Tri-County Metropolitan Transportation District and Portland State University for a Bus Transit Center (Ordinance)	176700
*840	Authorize Intergovernmental Agreement with Oregon Department of Transportation for Transportation Growth Management Grant funding for the St. Johns/Lombard Plan (Ordinance)	176701

*841	Agreement with Oregon Department of Transportation for bridge improvements on NE 33rd Avenue over Lombard Street and Union Pacific Railroad structure (Ordinance)	176702
Commissioner Dan Saltzman		
*842	Authorize contract with Youth Employment Institute to provide a summer work experience with the Water Bureau (Ordinance)	176703
*843	Authorize an Intergovernmental Agreement with Portland Public Schools District No. 1, for the purpose of constructing a bio-filtration vegetated swale on Beach Elementary School property, Project No. 7227 (Ordinance)	176704
*844	Authorize application to the Environmental Protection Agency for a grant in the amount of \$1.25 million for innovative wet weather projects (Ordinance)	176705
845	Authorize a contract with Peter B. Tobey and provide for payment for sewer mapping technical support services and Net-Map license upgrades (Ordinance)	PASSED TO SECOND READING JULY 17, 2002 AT 9:30 AM
Commissioner Erik Sten		
*846	Amend agreement with Camp Dresser & McGee Inc. to provide completion of soil remediation for an additional \$30,000 (Ordinance; amend Contract No. 32034)	176706
*847	Agreement with Volunteers of America for \$141, 083 for the VOA Relief Nursery and provide for payment (Ordinance)	176707
*848	Agreement with Unlimited Choices for \$154,650 for Adapt-A-Home Project and provide for payment (Ordinance)	176708
*849	Agreement with the Northeast Coalition of Neighborhoods for \$28,984, to conduct citizen participation activities in inner-north/northeast neighborhoods and provide for payment (Ordinance)	176709
*850	Agreement with Community Alliance of Tenants for \$39,181 for the Renter Stabilization and Education Program and provide for payment (Ordinance)	176710
*851	Agreement with worksystems inc. for \$498,411 for the Comprehensive Youth Employment Program and provide for payment (Ordinance)	176711

*852	Agreement with worksystems inc. for \$732,290 for the workforce development services for adults and provide for payment (Ordinance)	176712
*853	Agreement with Legal Aid Services of Oregon for \$43,177 for fair housing enforcement and provide for payment (Ordinance)	176713
*854	Agreement with Reach Community Development Inc. for \$95,000 for development of affordable rental housing and provide for payment (Ordinance)	176714
*855	Agreement with Transition Projects Inc. for \$1,718,393 for shelter and services for homeless men and women and provide for payment (Ordinance)	176715
*856	Intergovernmental Agreement with Multnomah County for the cooperation of units of local government to prepare and update the Consolidated Plan to meet affordable housing goals and to receive payment (Ordinance)	176716
*857	Agreement with Portland Community Reinvestment Initiatives, Inc. for \$65,000 for the development of affordable rental housing and provide for payment (Ordinance)	176717
*858	Agreement with Albina Head Start for \$131,677 and provide for payment (Ordinance)	176718
*859	Amend agreement with the Housing Development Center to change the scope of work and extend the contract period (Ordinance; amend Contract No. 34032)	176719
*860	Agreement with Outside-In for \$23,835 for the Needle Exchange program and provide for payment (Ordinance)	176720
*861	Agreement with Open Meadow Learning Center for \$102,617 for the Corps Restoring the Urban Environment program and to provide for payment (Ordinance)	176721
*862	Agreement with Albina Community Development Corporation for \$125,000 for the rehabilitation and development of affordable rental housing and provide for payment (Ordinance)	176722
*863	Agreement with Portland Relief Nursery, Inc. for \$141,083 for childhood development services and provide for payment (Ordinance)	176732

*864	Agreement with Community Energy Project for \$40,000 to conduct lead poisoning prevention workshops. (Ordinance)	176723
*865	Agreement with Mercy Corps International for \$53,043 for the Portland Entrepreneur Initiative and provide for payment (Ordinance)	176724
*866	Agreement with Housing Authority of Portland for \$375,361 for consolidated rental services and provide for payment (Ordinance)	176725
*867	Agreement with Ecumenical Ministries of Oregon for \$39,754 for the Share Housing Program and provide for payment (Ordinance)	176726
*868	Agreement with Affordable Community Environments for \$155,000 to develop Cascadia Village Housing for Persons with HIV/AIDS and provide for payment (Ordinance)	176727
*869	Agreement with Housing Development Center for \$127,562 to provide technical services to non-profit developers of affordable housing and provide for payment (Ordinance)	176728
*870	Agreement with Portland Housing Center for \$105,553 for homebuyer education and counseling services and provide for payment (Ordinance)	176729
*871	Agreement with Cascade AIDS Project for \$439,125 for the Cascade Aids Project HIV/AIDS Housing Program and provide for payment (Ordinance)	176730
*872	Agreement with Northwest Housing Alternatives for \$48,423 for development of affordable rental housing and provide for payment (Ordinance)	176731
City Auditor Gary Blackmer		176733
*873	Assess property for system development charge contracts and private plumbing loan contracts (Ordinance; Z0739, T0064, K0049, T0063, K0048, P0061)	

REGULAR AGENDA

Mayor Vera Katz

*874	Contract with Parsons Brinckerhoff Quade & Douglas, Inc. for an amount not to exceed \$100,000 to assist the City with the development of the River Plan and provide payment (Ordinance)	176734
*875	Authorize continuation of the Employee Transition Services Program, and declare fiscal emergency for FY 2002-03 (Ordinance)	176735
*876	Authorize Intergovernmental Agreements with Portland Public Schools and the State of Oregon Department of Administrative Services for participation in the City Integrated Regional Network Enterprise (Ordinance)	176736
877	Adopt the 8th Amendment to the Central Eastside Urban Renewal Plan to establish authority to acquire property at 424-436 East Burnside Street (Second Reading Agenda 740)	176737 AS AMENDED
878	Amend City Code relating to authority to sign rental and lease agreements (Second Reading Agenda 803;)	176738
Commissioner Dan Saltzman		
879	Authorize separate agreements with Herrera Environmental Consultants, Inc., Camp Dresser & 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 (Second Reading Agenda 770)	176739
880	Authorize separate agreements with URS Corporation and KJM & Associates Ltd. for an amount not to exceed \$25,000 per firm to provide engineering services for fiscal management and provide for payment (Second Reading Agenda 771)	176740
881	Authorize separate agreements with David Evans & Associates, Herrera Environmental Consultants, Adolfson Associates, Beak/Jones & Stokes, and Shapiro & Associates for an amount not to exceed \$25,000 per firm to provide engineering services for natural resources and provide for payment (Second Reading Agenda 772)	176741

<u>WEDNESDAY, 2:00 PM, JULY 10, 2002</u>	
S-882 TIME CERTAIN: 2:00 PM - Adopt the action charts of the Marquam Hill Plan (Previous Agenda 819; Resolution introduced by Mayor Katz)	SUBSTITUTE 36083 AS AMENDED
S- 883 Reaffirm the Terwilliger Parkway Corridor Plan, its implementing measures and include the Terwilliger Parkway Design Guidelines (Previous Agenda 820; Resolution introduced by Mayor Katz)	SUBSTITUTE 36084
S-*884 Adopt and implement the Marquam Hill Plan (Previous Agenda 821; Ordinance introduced by Mayor Katz)	SUBSTITUTE 176742 AS AMENDED
885 TIME CERTAIN: 2:30 PM – Accept the Marquam Hill/North Macadam Connector report and recommendation and direct the Portland Office of Transportation to proceed with the next steps to implement the recommendation (Resolution introduced by Mayor Katz and Commissioner Francesconi)	36085 AS AMENDED

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.

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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 10:00 am

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