

No. 4639

Official Agenda

*of the*

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



**Agenda Numbers 906-962**



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 31, 2002*

*2:00 p.m., Thursday, August 1, 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	Dan Saltzman
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. Krocker*
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 align="center"><b>PORTLAND CITY COUNCIL AGENDA</b>  <b>City Hall - 1221 SW Fourth Avenue</b>  <b><u>WEDNESDAY, 9:30 AM, JULY 31, 2002</u></b></p>	<p align="center"><b>Disposition:</b></p>
<p align="center"><b>COMMUNICATIONS</b></p> <p><b>906</b> Request of Eric Dover to address Council regarding the cost to taxpayers of dignitaries who come to Portland to campaign for themselves and others (Previous Agenda 886)</p>	<p align="center"><b>PLACED ON FILE</b></p>
<p><b>907</b> Request of Jada Mae Langloss to address Council regarding appointment of civilians as peace officers (Communication)</p>	<p align="center"><b>PLACED ON FILE</b></p>
<p><b>908</b> Request of Richard Koenig to address Council regarding public right to use City streets versus license to drive (Communication)</p>	<p align="center"><b>PLACED ON FILE</b></p>
<p><b>909</b> Request of Sam Oakland to address Council with an update on the plan to evict the Pioneer Post Office (Communication)</p>	<p align="center"><b>PLACED ON FILE</b></p>
<p align="center"><b>TIME CERTAINS</b></p> <p><b>910</b> <b>TIME CERTAIN: 9:30 AM</b> – Confirm appointment of Paul Schlesinger to the Portland Planning Commission (Report introduced by Mayor Katz)</p>	<p align="center"><b>CONFIRMED</b></p>
<p><b>911</b> <b>TIME CERTAIN: 9:35 AM</b> – Amend the Portland Zoning Code, Title 33, to comply with the water quality requirements of the Urban Growth Management Functional Plan Title 3 along the Willamette River (Ordinance introduced by Mayor Katz; amend Title 33)</p>	<p align="center"><b>PASSED TO  SECOND READING  AUGUST 7, 2002  AT 9:30 A.M.</b></p>
<p><b>912</b> <b>TIME CERTAIN: 10:05 AM</b> – Authorize a contract with Impregilo/Healy Joint Venture Co. for construction services related to the West Side Willamette River Combined Sewer Overflow Program and reduce the performance and payment bond requirements (Purchasing Report introduced by Mayor Katz and Commissioner Saltzman)</p>	<p align="center"><b>ACCEPTED  PREPARE  CONTRACT</b></p>
<p><b>*913</b> <b>TIME CERTAIN: 10:25 AM</b> – Amend requirements regarding district property management license (Ordinance introduced by Mayor Katz; amend Code Chapter 6.06)</p>	<p align="center"><b>176776</b></p>

<p><b>*914</b>    <b>TIME CERTAIN: 10:35 AM</b> - Accept a five-year agreement with The Climate Trust for \$943,045 to reduce emissions of carbon dioxide (Ordinance introduced by Commissioner Saltzman)</p>	<p><b>176777</b></p>
<p><b>CONSENT AGENDA – NO DISCUSSION</b></p>	
<p><b>915</b>    Accept bid of Slayden Construction, Inc., for groundwater treatment improvements for \$4,257,000 (Purchasing Report - Bid No. 101598)</p>	<p><b>ACCEPTED PREPARE CONTRACT</b></p>
<p><b>Mayor Vera Katz</b></p>	
<p><b>916</b>    Reappoint Joseph Gehlen, Jerry Estoup, Dirk Looijenga and Grant Davis, and appoint Dave Bugni and Chris Thompson to the Structural Engineering Advisory Committee for terms to expire August 31, 2005 (Report)</p>	<p><b>CONFIRMED</b></p>
<p><b>917</b>    Reappoint Richard Pugh to the Urban Forestry Commission for a term to expire June 30, 2006 (Report)</p>	<p><b>CONFIRMED</b></p>
<p><b>918</b>    Reappoint Gary Maffei and Randy Miller to the Regional Arts and Culture Council Board of Directors for terms to expire June 30, 2004 (Report)</p>	<p><b>CONFIRMED</b></p>
<p><b>919</b>    Accept the Tax Abated Single Family New Construction, Rental Rehabilitation, and Owner-Occupied Rehabilitation Properties from 1991-2001 (Resolution)</p>	<p><b>36090</b></p>
<p><b>920</b>    Approve the application of Innovative Housing, Inc. for ten-year property tax exemption for a Transit Oriented Development project (Resolution)</p>	<p><b>36091</b></p>
<p><b>*921</b>    Authorize an Intergovernmental Agreement with Portland Community College for training and educational services (Ordinance)</p>	<p><b>176746</b></p>
<p><b>*922</b>    Authorize a contract and provide for payment for Business Assessment Services of the parking garage system (Ordinance)</p>	<p><b>176747</b></p>
<p><b>*923</b>    Create a new represented classification of Operating Engineer III and establish a compensation rate for this class, and change the pay level for the Operating Engineer II classification (Ordinance)</p>	<p><b>176748</b></p>
<p><b>*924</b>    Lease space at N. Morris near N. Kerby for the Bureau of Maintenance (Ordinance)</p>	<p><b>176749</b></p>
<p><b>*925</b>    Authorize revenue bonds to finance various projects (Ordinance)</p>	<p><b>176750</b></p>
<p><b>*926</b>    Authorize agreement with Floyd Light Apartments, LLC for Floyd Light Housing Project (Ordinance)</p>	<p><b>176751</b></p>

<p><b>*927</b> Pay claim of Ric Fizer (Ordinance)</p>	<p><b>176775</b></p>
<p><b>*928</b> Pay claim of Marrakesh Moroccan Restaurant (Ordinance)</p>	<p><b>176752</b></p>
<p><b>929</b> Grant a ten-year property tax exemption to Hoyt Street Properties, LLC for new multiple-unit housing on the block bounded by NW 9th, 10th, Northrup, and Marshall Streets (Ordinance)</p>	<p><b>PASSED TO SECOND READING AUGUST 7, 2002 AT 9:30 A.M.</b></p>
<p><b>930</b> Amend Property Tax Exemption for Residential Rehabilitation and New Construction of Single-Unit Housing in Distressed Areas, to carry out the recommendations of the Housing and Community Development Commission (Ordinance; Repeal Ordinance No. 176378 and amend Code Chapter 3.102)</p>	<p><b>PASSED TO SECOND READING AUGUST 7, 2002 AT 9:30 A.M.</b></p>
<p><b>*931</b> Authorize the Portland Police Bureau to enter into an Intergovernmental Agreement with the Oregon Military Department to provide construction service necessary to prepare police training props (Ordinance)</p>	<p><b>176753</b></p>
<p><b>*932</b> Authorize an Intergovernmental Agreement between the City of Hillsboro and the Police Bureau to provide the Hillsboro Police with access to the Portland Police Data System (Ordinance)</p>	<p><b>176754</b></p>
<p><b>*933</b> Authorize an Intergovernmental Agreement between the Multnomah County Medical Examiner and the Police Bureau to provide access to the Portland Police Data System (Ordinance)</p>	<p><b>176755</b></p>
<p><b>Commissioner Jim Francesconi</b></p>	
<p><b>934</b> Accept contract with Copenhagen Utilities and Construction, Inc. for the improvement of SW Capitol Highway Street, Storm, and Water System Improvement, Multnomah and Vermont Sections, as complete, release retainage and make final payment (Report; Contract No 32381)</p>	<p><b>ACCEPTED</b></p>
<p><b>*935</b> Contract with Youth Employment Institute for operation of City graffiti abatement program to operate from July 1, 2002 through June 30, 2004 for an amount not to exceed \$256,468 in FY 2003 (Ordinance)</p>	<p><b>176756</b></p>
<p><b>*936</b> Contract with Multnomah County to provide two full-time Alternative Community Service work crews for a maximum of \$136,906 (Ordinance)</p>	<p><b>176757</b></p>
<p><b>*937</b> Authorize purchase of property in the Powellhurst-Gilbert Neighborhood area from James E. Stout for use as a Neighborhood Park (Ordinance)</p>	<p><b>176758</b></p>
<p><b>*938</b> Authorize an Interagency Agreement for Portland Parks and Recreation with the Portland Development Commission for professional and technical services for park improvements for FY 2002-2003 (Ordinance)</p>	<p><b>176759</b></p>

<p><b>*939</b> Contract with Lloyd District Transportation Management Association for \$75,000 to provide transportation-related services (Ordinance)</p>	<p><b>176760</b></p>
<p><b>*940</b> Amend agreement with Oregon Department of Transportation for multi-use path improvements connecting SW Custer Street to SW Fourth Avenue (Ordinance; amend Contract No. 51451)</p>	<p><b>176761</b></p>
<p><b>*941</b> Designate and assign City-owned land development control strips as public street areas (Ordinance)</p>	<p><b>176762</b></p>
<p><b>Commissioner Dan Saltzman</b></p>	
<p><b>*942</b> Amend contract with Thomas/Wright, Inc. to extend the term of the agreement to December 31, 2002 for services to the Fanno Basin Pump Station, Project No. 5761 (Ordinance; amend Contract No. 30824)</p>	<p><b>176763</b></p>
<p><b>*943</b> Authorize the Bureau of Environmental Services to enter into an agreement with HSM Idaho, Inc. to separate private stormwater from wastewater flow as part of the California Basin Combined Sewer Separation Project, Project No. 7150 (Ordinance)</p>	<p><b>176764</b></p>
<p><b>*944</b> Amend contract with Counterpoint Consulting to \$79,000 for permit requirements and stormwater management (Ordinance; amend Contract No. 33226)</p>	<p><b>176765</b></p>
<p><b>*945</b> Accept sewer easements and access control agreements for the Southwest Parallel Interceptor Project, granted by Saunders/Trueblood authorize total payment of \$73,751, Project 5502 (Ordinance)</p>	<p><b>176766</b></p>
<p><b>*946</b> Accept a grant from the Oregon Watershed Enhancement Board in the amount of \$655,000 to restore the Johnson Creek/Kelley Creek Confluence (Ordinance)</p>	<p><b>176767</b></p>
<p><b>*947</b> Accept an Environmental Protection Agency grant of \$115,000 for conducting a Vulnerability Assessment of the water system (Ordinance)</p>	<p><b>176768</b></p>
<p><b>*948</b> Authorize a contract and provide payment for seismic strengthening and maintenance of Larson's Bridge (Ordinance)</p>	<p><b>176769</b></p>
<p><b>*949</b> Authorize an Intergovernmental Agreement with Portland State University to conduct a weight study of residential disposal and recycling services in the amount of \$91,768 (Ordinance)</p>	<p><b>176770</b></p>

<b>Commissioner Erik Sten</b>		
<b>*950</b>	Eliminate the revolving loan fund in the amount of \$150,000 for art organizations administered by the Regional Arts and Culture Council, and direct the funds be released to be expended (Ordinance)	<b>176771</b>
<b>*951</b>	Donate a 1976 Seagraves Model PB-2406 Diesel Fire Engine to Oregon Fire Service Museum, Memorial & Learning Center in Salem, Oregon (Ordinance)	<b>176772</b>
<b>*952</b>	Authorize Intergovernmental Agreement with Metropolitan Service District for maintenance of a computerized mapping system for Portland Fire and Rescue emergency response vehicles not to exceed \$25,000 (Ordinance)	<b>176773</b>
<b>*953</b>	Authorize an Intergovernmental Agreement for mutual aid assistance between the Fire Protection Agencies in the Lower Columbia and Willamette Rivers (Ordinance)	<b>176774</b>
<b>REGULAR AGENDA</b>		
<b>954</b>	Assess benefited property for the costs of constructing water main improvements in the SW Arboretum Circle Water Main Local Improvement District (Hearing; Ordinance introduced by Commissioners Francesconi and Saltzman; C-9979)	<b>PASSED TO SECOND READING AUGUST 7, 2002 AT 9:30 A.M.</b>
<b>Mayor Vera Katz</b>		
<b>*955</b>	Accept a \$250,000 grant from the U.S. Department of Justice, Office of Community Oriented Policing Services 2002 Technology Initiative (Ordinance)	<b>176778</b>
<b>*956</b>	Accept a \$65,528 grant from the Housing Authority of Portland for Safety Action Team services at the Columbia Villa/Tamarack (Ordinance)	<b>176779</b>
<b>*957</b>	Contract with Booth Research Group, Inc. to provide four police promotional assessment centers for the Police Bureau not to exceed \$66,000 (Ordinance)	<b>176780</b>
<b>*958</b>	Amend the date of the Designation of Prostitution-Free Zones (Ordinance; amend Code Section 14B.30.020)	<b>176781</b>

<p style="text-align: center;"><b>Commissioner Jim Francesconi</b></p> <p><b>S-959</b> Amend Title 17 Definitions, Transit Oriented Development System Development Charge (Second Reading Agenda 903; amend Code Section 17.15.020)</p>	<p style="text-align: center;"><b>SUBSTITUTE 176782 AS AMENDED</b></p>
<p style="text-align: center;"><b>Commissioner Dan Saltzman</b></p> <p><b>960</b> Amend Chapter 17.38 and Chapter 24.10 to revise stormwater management requirements for consistency with the City Stormwater Management Manual (Second Reading Agenda 904; amend Chapter 17.38 and Chapter 24.10)</p>	<p style="text-align: center;"><b>176783</b></p>
<p><b><u>WEDNESDAY, 2:00 PM, JULY 31, 2002</u></b></p>	
<p><b>961</b> <b>TIME CERTAIN: 2:00 PM</b> – Appeal of Susan Price against Hearings Officer’s decision to approve the application of Rowen Rystadt, applicant, and Terry Carney, property owner, for a zoning map amendment in compliance with the Comprehensive Plan from R5 Single-Dwelling Residential to RH High-Density Residential at 8816 N Edison Street (Hearing; LUR 02-00027 ZC)</p>	<p style="text-align: center;"><b>TENTATIVELY DENY APPEAL WITH CONDITIONS: PREPARE FINDINGS FOR AUGUST 14, 2002 2:00 P.M.</b></p>
<p><b><u>THURSDAY, 2:00 PM, AUGUST 1, 2002</u></b></p>	
<p><b>962</b> <b>TIME CERTAIN: 2:00 PM</b> – Appeal of CRIIMI MAE Services Limited Partnership/Ramada Inn against Hearings Officer’s decision to approve the application of Oregon Halfway House for a conditional use for a detention facility at 6005 NE 82<sup>nd</sup> Avenue (Hearing; LUR 02-110304 CU)</p>	<p style="text-align: center;"><b>TENTATIVELY DENY APPEAL WITH CONDITIONS: PREPARE FINDINGS FOR AUGUST 15, 2002 2:00 P.M.</b></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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**JULY 31-AUGUST 1, 2002**

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**GARY BLACKMER**  
Auditor of the City of Portland

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

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