

No. 4641

Official Agenda

of the

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



Agenda Numbers 971 - 1032



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, August 14, 2002

2:00 p.m., Wednesday, August 14, 2002

2:00 p.m., Thursday, August 15, 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	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
 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	Brant Williams
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	*
City Treasurer	David Thurman*

<p align="center">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, AUGUST 14, 2002</u></p>	Disposition:
<p align="center">COMMUNICATIONS</p> <p>971 Request of Richard Koenig to address Council regarding his public right to use City streets versus a license to drive (Communication)</p>	PLACED ON FILE
<p>972 Request of Bill White to address Council regarding a prayer for the blessing and wisdom of God for the Council Members (Communication)</p>	PLACED ON FILE
<p align="center">TIME CERTAINS</p> <p>973 TIME CERTAIN: 9:30 AM – Authorize a contract with the Oregon Museum of Science and Industry to design and display a combined sewer overflow exhibition (Ordinance introduced by Commissioner Saltzman)</p>	176830
<p>974 TIME CERTAIN: 9:45 AM – U.S. Department of Energy award to the City and Portland General Electric for innovative use of solar power (Presentation introduced by Commissioners Francesconi and Saltzman)</p>	PLACED ON FILE
<p>975 TIME CERTAIN: 10:15 AM – Accept FY 2002-2003 Initial Regulatory Improvement Workplan (Report introduced by Mayor Katz)</p>	ACCEPTED
<p>976 Implement portions of the Initial Regulatory Improvement Workplan (Resolution introduced by Mayor Katz)</p>	<p align="center">36092 AS AMENDED</p>
<p align="center">CONSENT AGENDA – NO DISCUSSION</p> <p>977 Statement of cash and investments July 01 through July 31, 2002 (Report; Treasurer)</p>	PLACED ON FILE
<p>978 Accept Bid of R.B. & G. Construction, LLC for construction of Fire Station No. 9 for \$1,419,000 (Purchasing Report - Bid No. 101557)</p>	<p align="center">ACCEPTED PREPARE CONTRACT</p>

<p>*979 Authorize Intergovernmental Agreement and execution of easement with the Willamette Shore Line Consortium for construction of the SW Parallel Interceptor Segment 2 (Ordinance introduced by Commissioners Francesconi and Saltzman)</p>	<p>176788</p>
<p>Mayor Vera Katz</p>	
<p>980 Reappoint Anthony Rufolo and David Smith to the Investment Advisory Committee for terms to expire July 31, 2004 (Report)</p>	<p>CONFIRMED</p>
<p>981 Reappoint Randall Crowe, Chuck Mello and Bhupindar Dhillon, and appoint Jim Johansen, John Vandermosten and Jeanette McLean to the Electrical Board of Appeals (Report)</p>	<p>CONFIRMED</p>
<p>982 Reappoint Andrew McCann, Creighton Kearns, Greg Pelsler, Dana Sheets and Clyde Trapp to the Mechanical Code Board of Appeals, terms to expire August 31, 2005 (Report)</p>	<p>CONFIRMED</p>
<p>*983 Pay claim of Jasna Kurjak (Ordinance)</p>	<p>176789</p>
<p>*984 Pay claim of Richard Lee (Ordinance)</p>	<p>176790</p>
<p>*985 Pay claim of Geri Birchard (Ordinance)</p>	<p>176791</p>
<p>*986 Authorize Compromise of Debt of WW Venture-Division, LLC; WW Venture-Belmont, LLC and WW Venture I, LLC (Ordinance)</p>	<p>REFERRED TO COMMISSIONER OF FINANCE AND ADMINISTRATION</p>
<p>*987 Accept the sole source bid and authorize contract with eBid Systems, Inc. for \$70,400 to supply on-line Equal Employment Opportunity certification for the Bureau of Purchases (Ordinance; waive Code Chapter 5.68.020)</p>	<p>176792</p>
<p>*988 Extend agreement with Integrated Utilities Group for technical and economic consultation services (Ordinance; amend Contract No. 33957)</p>	<p>176793</p>
<p>*989 Extend agreement with Merina & Company, LLP for consultation services (Ordinance; amend Contract No. 34075)</p>	<p>176794</p>
<p>*990 Amend contract with Miller, Nash LLP for extension of outside counsel requirements (Ordinance; amend Contract No. 34146)</p>	<p>176795</p>
<p>*991 Amend contract with W&H Pacific to increase total compensation for engineering and project management of joint fiber optic network projects for the Bureau of Environmental Services and the Integrated Regional Network Enterprise (Ordinance; amend Contract No. 33589)</p>	<p>176796</p>

*992 Authorize an Intergovernmental Agreement between the City of Troutdale Oregon and the Portland Police Bureau to provide the Troutdale Police access to the Portland Police Data System (Ordinance)	176797
*993 Execute contracts with 19 firms for architectural and geotechnical engineering services as required in support of Bureau of General Services projects and provide for payment (Ordinance)	176798
Commissioner Jim Francesconi	
*994 Authorize application to Oregon Department of Agriculture for a grant in the amount of \$25,000 for the North Greeley Bluff Noxious Weed Abatement Project (Ordinance)	176799
*995 Authorize contracts as required with 20 firms for engineering services in support of the Portland Office of Transportation (Ordinance)	176800
*996 Authorize contracts as required with six firms for street and structural design in support of the Portland Office of Transportation (Ordinance)	176801
*997 Agreement with State of Oregon, Department of Transportation to provide for the replacement of the NE 33rd Avenue over Columbia Slough structure, Bridge No. 25T12 (Ordinance)	176802
*998 Grant revocable permit to Berbat's Pan to close SW Ankeny between 2nd and 3rd Avenues on August 31 through September 1, 2002 (Ordinance)	176803
*999 Grant revocable permit to CC Slaughters/Rose City Softball Association to close NW Davis Street between 2nd and 3rd Avenues on August 24, 2002 (Ordinance)	176804
*1000 Authorize contract with Group AGB, LLC, for project management services in connection with the HOPE VI Redevelopment of Columbia Villa (Ordinance)	176805
*1001 Contract with Albina Head Start and Portland Parks and Recreation to operate an Early Head Start program within the University Park facility (Ordinance)	176806
*1002 Authorize a contract with the State of Oregon, Department of Transportation for Springwater Corridor Three Bridges (Ordinance)	176807

*1003 Amend contract with Winterowd Planning Services, Inc. for the preparation of a master plan update for the Portland International Raceway (Ordinance; amend Contract No. 33292)	176808
*1004 Authorize a contract and provide for payment for electrical lighting and HVAC equipment upgrades at Columbia Pool (Ordinance)	176809
Commissioner Dan Saltzman	
1005 Accept completion of SE Raymond Street and 28th Avenue Detention Pipe and Pipe Upgrade Project and authorize final payment to Westech Construction, Inc., Project No. 6880 (Report; Contract No. 33662)	ACCEPTED
*1006 Authorize a contract and provide for payment for the construction of the NE Stanton Sewer Reconstruction Project, Project No. 6919 (Ordinance)	176810
*1007 Accept a grant from the U.S. Fish and Wildlife Service in the amount of \$23,141 for revegetation work along Willamette Bluffs (Ordinance)	176811
*1008 Authorize grant application for revegetation activities to Oregon Wildlife Heritage Foundation in the amount of \$12,267 (Ordinance)	176812
*1009 Authorize an agreement with HDR Engineering, Inc. for \$465,211 for professional services to prepare a Vulnerability Assessment and related security planning (Ordinance)	176813
*1010 Amend contract with the Community Energy Project to extend date, change scope, and increase dollar amount by \$50,000 (Ordinance; amend Contract No. 33676)	176814
*1011 Amend contract with VanderHouwen and Associates, Inc. to provide programming services to enhance the Water Bureau Customer Information System (Ordinance; amend Contract No. 33556)	176815
Commissioner Erik Sten	
*1012 Authorize Intergovernmental Agreement with Multnomah County to provide Level C Cardiopulmonary Resuscitation training for County Health Department employees (Ordinance)	176816

*1013 Contract with Alder Creek Lumber Company, Inc. for fire prevention, suppression and emergency response services for FY 2002-03 (Ordinance)	176817
*1014 Agreement with Housing Authority of Portland for \$295,151 for the HOME Investment Partnership Program and provide for payment (Ordinance)	176818
*1015 Agreement with Portland Development Commission for \$9,348,505 for the delivery of affordable housing and economic development programs and provide for payment (Ordinance)	176819
*1016 Agreement with Portland State University for \$102,903 for the Business Outreach Program and provide for payment (Ordinance)	176820
*1017 Agreement with National Development Council for \$60,000 for technical assistance related to the financial management of eligible community development activities and provide for payment (Ordinance)	176821
*1018 Agreement with Early Head Start of Portland for \$100,000 to support the Child Care Improvement Project and provide for payment (Ordinance)	176822
*1019 Agreement with Portland Housing Center for \$91,630 to provide financial assistance to lower income homebuyers and provide for payment (Ordinance)	176823
*1020 Agreement with Early Head Start Family Center of Portland, Inc. for \$131,677 for the Early Childhood Program and provide for payment (Ordinance)	176824
*1021 Authorize agreement with Portland School District for \$27,871 for coordination of the Outer Southeast Caring Community and provide for payment (Ordinance)	176825
*1022 Authorize agreement with Albina Community Development Corporation, Inc. for \$40,920 for the Boise-Humboldt Home Repair Program and provide for payment (Ordinance)	176826
*1023 Agreement with Clark County Washington Alcohol and Drug Program for \$89,974 for the transitional housing for HIV-Aids affected people and provide for payment (Ordinance)	176827
*1024 Agreement with Cascadia Behavioral Healthcare, Inc. for \$521,756 for Cascadia's omnibus contract to provide homeless services and provide for payment (Ordinance)	176828

<p>*1025 Agreement with Rebuilding Together With Christmas in April for \$30,690 to organize and carry out a housing repair and renovation program and provide for payment (Ordinance)</p>	<p>176829</p>
<p>REGULAR AGENDA</p> <p>Mayor Vera Katz</p>	
<p>*1026 Accept a \$746,234 grant from the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance to reduce crime and improve public safety (Ordinance)</p>	<p>176832</p>
<p>*1027 Authorize contract with The Pathfinder Group for consulting services in the amount of \$105,000 for the development and implementation of a municipal marketing program (Ordinance)</p>	<p>176831</p>
<p>Commissioner Jim Francesconi</p>	
<p>*1028 Amend the Lloyd District On-Street Parking Management Plan and authorize the Portland Office of Transportation to increase the long-term parking meter rate from 35 cents per hour to 50 cents per hour (Ordinance)</p>	<p>176833</p>
<p>*1029 Amend agreement with Portland Streetcar, Inc. to provide final engineering and other professional services related to the Portland Streetcar RiverPlace Extension, Streetcar Phase 3 Project and Harrison Street Connector (Ordinance; amend Agreement No. 31428)</p>	<p>176834</p>
<p>*1030 Amend contract with Stacy and Witbeck, Inc. to provide for investigation of buried tunnels in Harrison Street Connector Right-of-Way (Ordinance)</p>	<p>176835</p>
<p><u>WEDNESDAY, 2:00 PM, AUGUST 14, 2002</u></p>	
<p>1031 TIME CERTAIN: 2:00 PM – Tentatively deny appeal of Susan Price and uphold Hearings Officer’s decision with conditions 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 (Previous Agenda 961; Findings; LUR 02-00027 ZC)</p>	<p>FINDINGS ADOPTED</p>

THURSDAY, 2:00 PM, AUGUST 15, 2002

1032 TIME CERTAIN: 2:00 PM – Tentatively deny appeal of CRIIMI MAE Services Limited Partnership/Ramada Inn and uphold Hearings Officer’s decision with conditions to approve the application of Oregon Halfway House for a conditional use for a detention facility at 6005 NE 82nd Avenue (Previous Agenda 962; Findings; LUR 02-110304 CU)

**FINDINGS
ADOPTED**

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 2:00 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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