

No. 4643

Official Agenda

*of the*

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



**Agenda Numbers 1033 - 1078**



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 28, 2002*

*2:00 p.m., Wednesday, August 28, 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  
Position Number 1

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**

**Commissioner of Public Works** Rm. 240 / 823-3589

**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  
Position Number 3

Commissioner of Public Affairs  
 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*

**PORTLAND CITY COUNCIL AGENDA  
 City Hall - 1221 SW Fourth Avenue  
WEDNESDAY, 9:30 AM, AUGUST 28, 2002**

**Disposition:**

**COMMUNICATIONS**

**1033** Request of Richard Koenig to address Council regarding a Police Bureau personnel allegation that they are acting in good faith when stealing vehicles of the public using city streets (Communication)

**PLACED ON FILE**

**1034** Request of Merrick Bonneau to address Council regarding his settlement with the City (Communication)

**PLACED ON FILE**

**1035** Request of Tycian Bonneau to address Council regarding Merrick Bonneau's settlement with the City (Report)

**PLACED ON FILE**

**TIME CERTAINS**

**\*1036 TIME CERTAIN: 9:30 AM** – Adopt City 2002-2004 Equal Employment Opportunity Affirmative Action Plan (Ordinance introduced by Mayor Katz)  
 Continued to Wednesday, August 28, 2002 at 2:00 p.m.

**176836**

**\*1037 TIME CERTAIN: 10:00 AM** – Update cost-of-service analysis for the Area Parking Permit Program, approve new permit fees and authorize the City Traffic Engineer to perform annual updates and make appropriate changes to permit fees (Ordinance introduced by Commissioner Francesconi)  
 Continued to Wednesday, August 28, 2002 at 2:00 p.m.

**176868**

**CONSENT AGENDA – NO DISCUSSION**

**1038** Accept bid of Natt McDougall Company for Larson's Roadway and pipeline bridge maintenance and seismic strengthening for \$757,000 (Purchasing Report - Bid No. 101616)  
 Rescheduled to Wednesday, August 28, 2002 at 2:00 p.m.

**ACCEPTED  
 PREPARE  
 CONTRACT**

**Mayor Vera Katz**

<p><b>*1039</b> Authorize an Intergovernmental Agreement between the City of Beaverton and the Police Bureau to provide the Beaverton Police with access to the Portland Police Data System. (Ordinance)</p> <p style="text-align: center;"><b>Rescheduled to Wednesday, August 28, 2002 at 2:00 p.m.</b></p>	<p><b>176837</b></p>
<p><b>*1040</b> Authorize an Intergovernmental Agreement between the Multnomah County Department of Community Justice and the Police Bureau to provide access to the Portland Police Data System and the Police with access to the Juvenile Information Network (Ordinance)</p> <p style="text-align: center;"><b>Rescheduled to Wednesday, August 28, 2002 at 2:00 p.m.</b></p>	<p><b>176838</b></p>
<p><b>*1041</b> Authorize Airport Way Urban Renewal and Redevelopment Refunding Bonds (Ordinance)</p> <p style="text-align: center;"><b>Rescheduled to Wednesday, August 28, 2002 at 2:00 p.m.</b></p>	<p><b>176839</b></p>
<p><b>*1042</b> Authorize Downtown Waterfront Urban Renewal and Redevelopment Refunding Bonds (Ordinance)</p> <p style="text-align: center;"><b>Rescheduled to Wednesday, August 28, 2002 at 2:00 p.m.</b></p>	<p><b>176840</b></p>
<p><b>*1043</b> Authorize Bonds to refund 2000 Series A Bonds (Ordinance)</p> <p style="text-align: center;"><b>Rescheduled to Wednesday, August 28, 2002 at 2:00 p.m.</b></p>	<p><b>176841</b></p>
<p><b>*1044</b> Create three Nonrepresented classifications as follow up to the implementation of the reformed Nonrepresented employees classification and compensation structure and establish compensation rates for the classes; and change the compensation rates for four Nonrepresented classifications (Ordinance)</p> <p style="text-align: center;"><b>Rescheduled to Wednesday, August 28, 2002 at 2:00 p.m.</b></p>	<p><b>176842</b></p>
<p><b>*1045</b> Approve settlement with Ackerman's Uniforms (Ordinance)</p> <p style="text-align: center;"><b>Rescheduled to Wednesday, August 28, 2002 at 2:00 p.m.</b></p>	<p><b>176843</b></p>
<p><b>*1046</b> Extend Legal Service Agreement with Cable, Huston, Haagensen &amp; Lloyd for outside counsel (Ordinance; amend Contract No. 33228)</p> <p style="text-align: center;"><b>Rescheduled to Wednesday, August 28, 2002 at 2:00 p.m.</b></p>	<p><b>176844</b></p>

<p><b>*1047</b> Authorize acquisition of vehicles for use by City Bureaus (Ordinance)  <b>Rescheduled to Wednesday, August 28, 2002 at 2:00 p.m.</b></p>	<p><b>176845</b></p>
<p><b>*1048</b> Dedicate and assign a strip of Bureau of Fire, Rescue and Emergency Services land as public street right-of-way (Ordinance)  <b>Rescheduled to Wednesday, August 28, 2002 at 2:00 p.m.</b></p>	<p><b>176846</b></p>
<p><b>*1049</b> Amend agreement with Becker Projects, Inc. and the Office of Planning and Development Review to increase the amount by \$19,000 and to extend the termination date to December 31, 2003 (Ordinance; amend Contract No. 33274)  <b>Rescheduled to Wednesday, August 28, 2002 at 2:00 p.m.</b></p>	<p><b>176847</b></p>
<p><b>Commissioner Jim Francesconi</b></p>	
<p><b>1050</b> Appointment of Bob Davie to the Taxicab Board of Review effective immediately (Report)  <b>Rescheduled to Wednesday, August 28, 2002 at 2:00 p.m.</b></p>	<p><b>CONFIRMED</b></p>
<p><b>*1051</b> Amend Code relating to taxicab regulations by reforming and renaming the Taxicab Board of Review (Ordinance; amend Code Chapter 16.40; replace 16.40.110)  <b>Continued to Wednesday, August 28, 2002 at 2:00 p.m.</b></p>	<p><b>176869</b> AS AMENDED</p>
<p><b>*1052</b> Authorize application to Oregon Department of Transportation for a grant in the amount of \$45,000 to develop bicycle safety facilities along the Esplanade, at NE Oregon and at the north sidewalk of the Hawthorne Bridge (Ordinance)  <b>Rescheduled to Wednesday, August 28, 2002 at 2:00 p.m.</b></p>	<p><b>176848</b></p>
<p><b>*1053</b> Authorize application to Oregon Department of Transportation for a grant in the total amount of \$200,000 to develop pedestrian safety facilities along SE Tacoma, in conformance with the Tacoma Main Street Plan (Ordinance)  <b>Rescheduled to Wednesday, August 28, 2002 at 2:00 p.m.</b></p>	<p><b>176849</b></p>
<p><b>*1054</b> Amend conditions in vacating a portion of SE 15th Avenue (Ordinance; amend Ordinance No.157718)  <b>Rescheduled to Wednesday, August 28, 2002 at 2:00 p.m.</b></p>	<p><b>176850</b></p>

<p><b>*1055</b> Grant revocable permit to Sweetwater's Jam House to close SE 34th Avenue between Belmont and Morrison Streets on September 7, 2002 (Ordinance) <b>Rescheduled to Wednesday, August 28, 2002 at 2:00 p.m.</b></p>	<p><b>176851</b></p>
<p><b>*1056</b> Grant revocable permit to Kingston Bar &amp; Grill/Portland State University to close SW Morrison St. between 20th Avenue; and 20th Place and SW 20th Place between Morrison and Yamhill Street on 8/31, 9/14, 10/5, 10/12, 10/26 and 11/6, 2002 (Ordinance) <b>Rescheduled to Wednesday, August 28, 2002 at 2:00 p.m.</b></p>	<p><b>176852</b></p>
<p><b>*1057</b> Grant revocable permit to Portland Brewing Company to close NW 31st between Luzon and Industrial Streets on September 13 through September 15, 2002 (Ordinance) <b>Rescheduled to Wednesday, August 28, 2002 at 2:00 p.m.</b></p>	<p><b>176853</b></p>
<p><b>*1058</b> Grant revocable permit to Archdiocese of Portland in Oregon/St. Stanislaus Church to close N. Failing between Interstate east to dead-end on September 27th through September 30, 2002 (Ordinance) <b>Rescheduled to Wednesday, August 28, 2002 at 2:00 p.m.</b></p>	<p><b>176854</b></p>
<p><b>*1059</b> Grant revocable permit to Neighbors West-Northwest and the Pearl District Neighborhood Association to close NW 13th Avenue between Hoyt and Irving Streets on September 6, 2002 (Ordinance) <b>Rescheduled to Wednesday, August 28, 2002 at 2:00 p.m.</b></p>	<p><b>176855</b></p>
<p><b>*1060</b> Grant revocable permit to Hilton Hotel to close SW Taylor Street between 5th and 6th Avenues on September 28 through September 29, 2002 (Ordinance) <b>Rescheduled to Wednesday, August 28, 2002 at 2:00 p.m.</b></p>	<p><b>176856</b></p>
<p><b>*1061</b> Accept a grant from Multnomah County in the amount of \$135,425 for operation of an integration program for senior citizens who have mental retardation/developmental disabilities (Ordinance) <b>Rescheduled to Wednesday, August 28, 2002 at 2:00 p.m.</b></p>	<p><b>176857</b></p>
<p><b>*1062</b> Declare as surplus an unused steel loading dock located within Springwater Corridor and donate it to the City of Gresham (Ordinance) <b>Rescheduled to Wednesday, August 28, 2002 at 2:00 p.m.</b></p>	<p><b>176858</b></p>

<p><b>*1063</b> Contract for roof replacement and skylight upgrades at the Children's Museum 2nd Generation (Ordinance) <b>Rescheduled to Wednesday, August 28, 2002 at 2:00 p.m.</b></p>	<p><b>176859</b></p>
<p><b>*1064</b> Amend an Interagency Agreement between Portland Parks and Recreation and Portland Development Commission for professional and technical services for park improvements for FY 2002-2003 (Ordinance; amend Contract No. 51843) <b>Rescheduled to Wednesday, August 28, 2002 at 2:00 p.m.</b></p>	<p><b>176860</b></p>
<p style="text-align: center;"><b>Commissioner Dan Saltzman</b></p>	
<p><b>*1065</b> Authorize an agreement with Engineering Information Services for \$71,625 to visually analyze, evaluate, and compile reports of the Bull Run Watershed Roads and provide for payment (Ordinance) <b>Rescheduled to Wednesday, August 28, 2002 at 2:00 p.m.</b></p>	<p><b>176861</b></p>
<p><b>1066</b> Amend contract with Cornforth Consultants, Inc. to extend the contract time for professional engineering services (Ordinance; amend Contract No. 30891) <b>Rescheduled to Wednesday, August 28, 2002 at 2:00 p.m.</b></p>	<p><b>PASSED TO SECOND READING SEPTEMBER 4, 2002 AT 9:30 A.M.</b></p>
<p><b>*1067</b> Amend contract between Bureau of Waterworks and the City of Gresham for the sale of water (Ordinance; amend Contract No. 18899) <b>Rescheduled to Wednesday, August 28, 2002 at 2:00 p.m.</b></p>	<p><b>176862</b></p>
<p><b>*1068</b> Authorize contract with David Evans and Associates, Inc. to provide professional engineering services for the Rivergate Wastewater Pump Station Relocation Project No. 5689 (Ordinance) <b>Rescheduled to Wednesday, August 28, 2002 at 2:00 p.m.</b></p>	<p><b>176863</b></p>
<p><b>*1069</b> Authorize contract with Browning Shono Architects, LLP for design services to complete the design of Columbia Boulevard Wastewater Treatment Plant DODD Building Second Floor Rehabilitation Project No. 6246 (Ordinance) <b>Rescheduled to Wednesday, August 28, 2002 at 2:00 p.m.</b></p>	<p><b>176864</b></p>

**Commissioner Erik Sten**

- \*1070** Authorize agreement with Mt. Hood Community College for Mt. Hood Head Start to provide early childhood development for \$131,677 and provide for payment (Ordinance)

**Rescheduled to Wednesday, August 28, 2002 at 2:00 p.m.**

**176865**

- \*1071** Authorize agreement with Community Development Network for \$21,588 to support citizen participation activities and other community development activities that benefit low-income people and provide for payment (Ordinance)

**Rescheduled to Wednesday, August 28, 2002 at 2:00 p.m.**

**176866**

- \*1072** Amend agreement with Sarah Lerner to provide fundraising services (Ordinance; amend Contract No. 33692)

**Rescheduled to Wednesday, August 28, 2002 at 2:00 p.m.**

**176867****REGULAR AGENDA****Mayor Vera Katz**

- 1073** Amend the Code to restore the City of Portland flag to its original design (Ordinance; amend Code Section 1.06.010 and repeal Section 1.06.020)

**PASSED TO  
SECOND READING  
SEPTEMBER 4, 2002  
AT 9:30 AM**

- \*1074** Authorize appointment of Tod Burton to the position of Economist I at a rate of pay of \$31.76 per hour (Ordinance)

**Continued to Wednesday, August 28, 2002 at 2:00 p.m.**

**176870**

- \*1075** Extend the agreement with the Tri-County Metropolitan Transportation District of Oregon whereby the Portland Police manages the Tri-Met Transit Police Division (Ordinance; amend Contract No. 51484)

**Continued to Wednesday, August 28, 2002 at 2:00 p.m.**

**176871**



<p><b>*1076</b> Amend the Code to allow the City Council to establish charges for City vehicles taken home by City employees (Ordinance; amend Code Section 5.60.110)  Continued to Wednesday, August 28, 2002 at 2:00 p.m.</p>	<p><b>176872</b></p>
<p><b>Commissioner Jim Francesconi</b></p>	
<p><b>*1077</b> Amend Interagency Agreement with Portland Development Commission for 2002-2003 professional and technical services for transportation improvements (Ordinance; amend Contract No. 51819)  Continued to Wednesday, August 28, 2002 at 2:00 p.m.</p>	<p><b>176873</b></p>
<p><b><u>WEDNESDAY, 2:00 PM, AUGUST 28, 2002</u></b></p>	
<p><b>1078</b> <b>TIME CERTAIN: 2:00 PM</b> – Direct the Mayor and the Commissioner of Public Works to enter into discussions with Enron Corporation, its creditors and other interested parties to ensure that the citizens of Portland and Northwest Oregon presently served by Portland General Electric receive reliable, stable and low-cost electric service from a utility which is not responsible for Enron’s debts and which has a long-term continuing commitment to the economic and environmental well-being of Portland and surrounding communities and counties (Resolution introduced by Mayor Katz, Commissioners Sten and Saltzman)</p>	<p><b>36093</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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**GARY BLACKMER**  
Auditor of the City of Portland

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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

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