

No. 4653

Official Agenda

*of the*

# Council of the City Of Portland, Oregon



Agenda Numbers 1324-1360



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, Novemeber 6, 2002*

*2:00 p.m., Wednesday, Novemeber 6, 2002*

*2:00 p.m., Thursday, Novemeber 7, 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. Kroecker*
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

**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*

**PORTLAND CITY COUNCIL AGENDA**  
**City Hall - 1221 SW Fourth Avenue**  
**WEDNESDAY, 9:30 AM, NOVEMBER 6, 2002**

**Disposition:**

**COMMUNICATIONS**

**1324** Request of Trouble Huggins to address Council regarding the Sit/Lie/Stand regulations (Communication)

**PLACED ON FILE**

**1325** Request of Sam Oakland to address Council to give an update on the Pioneer Post Office eviction (Communication)

**PLACED ON FILE**

**TIME CERTAINS**

**1326 TIME CERTAIN: 9:30 AM** – Adopt the Northwest 3<sup>rd</sup> and 4<sup>th</sup> Avenues Streetscape Plan (Resolution introduced by Mayor Katz and Commissioner Francesconi)

**36106**

**\*1327 TIME CERTAIN: 10:30 AM** – Contract with Resolutions Northwest for \$618,772 for community mediation services for the period February 1, 2003 through June 30, 2005 (Ordinance introduced by Commissioner Francesconi)

**177047**

**\*1328 TIME CERTAIN: 11:30 AM** – Adopt the Information Technology Administrative Rules as prepared by the Bureau of Information Technology (Ordinance introduced by Mayor Katz)

**177048**

**\*1329 TIME CERTAIN: 11:45 AM** – Authorize a labor agreement with the Portland Fire Fighters Association for terms and conditions of employment of certain represented employees (Ordinance introduced by Mayor Katz)

**CONTINUED TO  
 NOVEMBER 13, 2002  
 AT 9:30 AM**

**CONSENT AGENDA – NO DISCUSSION**

**1330** Accept proposal of Bank of America to furnish Procurement Card Services to the City and consortium participants (Purchasing Report - RFP No. 101350)

**ACCEPTED**

<b>Mayor Vera Katz</b>	
*1331 Authorize acquisition of vehicles for use by City bureaus (Ordinance)	<b>177029</b>
*1332 Authorize the donation of three vehicles to Portland School District No. 1 (Ordinance)	<b>177030</b>
*1333 Establish a new classification of and an interim wage for Mapping Data Technician (Ordinance)	<b>177031</b>
*1334 Create a new Nonrepresented classification of Senior Classification/ Compensation Analyst and establish a compensation rate for the class (Ordinance)	<b>177032</b>
*1335 Create a new Nonrepresented classification of Water Security Specialist and establish a compensation rate for this classification (Ordinance)	<b>177033</b>
*1336 Create a new Nonrepresented classification of Solid Waste & Recycling Program Manager and establish a compensation rate for the class (Ordinance)	<b>177034</b>
*1337 Amend an Intergovernmental Agreement between Multnomah County, acting by and through its District Attorney's Office, for the Police Bureau to provide Detectives trained in child abuse investigations to work on evenings and weekends (Ordinance; amend Contract No. 51581)	<b>177035</b>
*1338 Extend contract with Miller, Nash LLP for outside counsel requirements (Ordinance; amend Contract No. 34146)	<b>177036</b>
<b>Commissioner Jim Francesconi</b>	
1339 Accept the project submittals for the 2004-07 Metropolitan Transportation Improvement Program process (Resolution)	<b>36105</b>
<b>Commissioner Dan Saltzman</b>	
*1340 Authorize conveyance of one conservation easement from Riverview Village Homeowner's Association and Pacific Western Homes, Inc. to the City by consent (Ordinance)	<b>177037</b>

<p><b>*1341</b> Authorize a contract with CH2M Hill, Inc. to perform a bond feasibility study for the Bureau of Environmental Services (Ordinance)</p>	<p><b>177038</b></p>
<p><b>*1342</b> Amend agreement with Parametrix, Inc. for professional engineering services for the Montana Pump Station, Project No. 7017 (Ordinance; amend Contract No. 33569)</p>	<p><b>177039</b></p>
<p><b>*1343</b> Authorize agreement with Pacific Groundwater Group to provide groundwater technical services for remediation and miscellaneous services and studies in the Columbia South Shore Well Field for the Bureau of Water Works at a cost not to exceed \$200,000 (Ordinance)</p>	<p><b>177040</b></p>
<p><b>*1344</b> Authorize agreement with CH2M Hill, Inc. to provide groundwater technical services for monitoring, test and production well installation and decommissioning in the Columbia South Shore Well Field for the Bureau of Water Works at a cost not to exceed \$400,000 (Ordinance)</p>	<p><b>177041</b></p>
<p><b>Commissioner Erik Sten</b></p>	
<p><b>*1345</b> Amend agreement with Cascade AIDS Project to increase the total available funds by \$10,000 to \$449,125 for the Cascade Aids Project HIV/AIDS Housing Program and provide for payment (Ordinance; amend Contract No. 34318)</p>	<p><b>177042</b></p>
<p><b>*1346</b> Agreement with Lutheran Community Services for \$66,870 for the Parkrose Target Area and provide for payment (Ordinance)</p>	<p><b>177043</b></p>
<p><b>*1347</b> Authorize a Subordination of Contract with Wells Fargo Bank, N.A. regarding Villa Capri Apartments Contract No. 34490 (Ordinance)</p>	<p><b>177044</b></p>
<p><b>*1348</b> Authorize Memorandum of Understanding with Oregon Trail Chapter of the American Red Cross for provision of assistance during disasters (Ordinance)</p>	<p><b>177045</b></p>
<p><b>*1349</b> Amend agreement with Providence Health Systems for respiratory evaluations for Portland Fire and Rescue employees, extend the timeline and provide for payment (Ordinance; amend Contract No. 33011)</p>	<p><b>177046</b></p>

**REGULAR AGENDA**

**Mayor Vera Katz**

\*1350 Accept an \$8,000 grant from the Southeast Uplift Neighborhood Weed & Seed Program for the G.R.E.A.T. Families program (Ordinance)

**177049**

\*1351 Authorize a labor agreement with Municipal Employees, Local 483, Seasonal Maintenance Workers, for terms and conditions of employment of certain represented employees (Ordinance)

**177050**

**Commissioner Jim Francesconi**

1352 Assess benefited property for costs of constructing pedestrian improvements in the SW Capitol Hwy. from Bertha to Cheltenham Pedestrian Local Improvement District (Hearing; Ordinance; C-9954)

**PASSED TO  
SECOND READING  
NOVEMBER 13, 2002  
AT 9:30 AM**

1353 Create a local improvement district to construct street improvements in the NE Holman Street Local Improvement District (Hearing; Ordinance; C-10001)

**PASSED TO  
SECOND READING  
NOVEMBER 13, 2002  
AT 9:30 AM**

\*1354 Authorize agreement with the Lloyd District Business Improvement District to participate in the Eastside Streetcar Alignment Study and to provide financial support to the City in the amount of \$50,000 (Ordinance)

**177051**

\*1355 Amend agreement with Portland Streetcar, Inc. to provide professional and technical services related to an Eastside Streetcar Alignment Study in an amount not to exceed \$50,000 (Ordinance; amend Contract No. 31428)

**177052**

**WEDNESDAY, 2:00 PM, NOVEMBER 6, 2002**

1356 **TIME CERTAIN: 2:00 PM** – Adopt the Action Charts and additional implementing measures of the North Macadam Plan (Resolution introduced by Mayor Katz; Previous Agenda 1319) **CONTINUED TO NOVEMBER 7, 2002 AT 2:00 PM TIME CERTAIN**

**CONTINUED TO  
NOVEMBER 13, 2002  
AT 2:00 PM  
TIME CERTAIN**

1357 Adopt and implement the North Macadam Plan (Ordinance introduced by Mayor Katz; Previous Agenda 1320 ) **CONTINUED TO NOVEMBER 7, 2002 AT 2:00 PM TIME CERTAIN**

**PASSED TO  
SECOND READING  
AS AMENDED  
NOVEMBER 13, 2002  
AT 2:00 PM  
TIME CERTAIN**

<b>REGULAR AGENDA</b>	
<p><b>1358</b> Tentatively approve with modifications appeal of the City Engineer, Office of Transportation, overturn Hearings Officer's decision to approve the application of B&amp;E Development, for a 3-lot subdivision with conditions at 3322 SE 39<sup>th</sup> Avenue (Findings; Previous Agenda 1318; LUR 02-122595 SU)</p>	<p><b>FINDINGS ADOPTED</b></p>
<p><b>1359</b> Tentatively deny appeal of Centennial and Pleasant Valley Neighborhood Associations and uphold Hearings Officer's decision with conditions to approve the application of the Portland Bureau of Water Works for a conditional use master plan with environmental review and adjustments for water and park-related developments on Powell Butte at 16198 and 15800 SE Powell Boulevard (Findings; Previous Agenda 1321; LUR 00-00414 CU MS EN EV AD)</p>	<p><b>CONTINUED TO NOVEMBER 13, 2002 AT 2:00 PM</b></p>
<p><b><u>THURSDAY, 2:00 PM, NOVEMBER 7, 2002</u></b></p>	
<p><b>1360 TIME CERTAIN: 2:00 PM</b> – Possible continuation of North Macadam Plan from Wednesday, November 6, 2002, Agenda Item Nos. 1356 and 1357</p>	<p><b>CONTINUED TO NOVEMBER 13, 2002 AT 2:00 PM TIME CERTAIN</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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Thursday 2:00 pm replays on Thursday at 10:00 pm and Saturday at 1:00 pm

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