



CITY OF
PORTLAND, OREGON

OFFICIAL
 MINUTES

A REGULAR MEETING OF THE COUNCIL OF THE CITY OF PORTLAND, OREGON WAS HELD THIS **16TH DAY OF APRIL, 2003** AT 9:30 A.M.

THOSE PRESENT WERE: Mayor Katz, Presiding; Commissioners Francesconi, Leonard, Saltzman and Sten, 5.

OFFICERS IN ATTENDANCE: Karla Moore-Love, Clerk of the Council; Linda Meng, Chief Deputy City Attorney; and Officer Michael Frome, Sergeant at Arms.

On a Y-5 roll call, the Consent Agenda was adopted.

COMMUNICATIONS	Disposition:
<p>333 Request of Carlos Jermaine Richard to address Council to give a simple prayer (Communication)</p>	PLACED ON FILE
TIME CERTAIN	
<p>334 TIME CERTAIN: 9:30 AM – Confirm appointment of Tim Smith to the Portland Planning Commission (Report introduced by Mayor Katz) (Y-5)</p>	CONFIRMED
CONSENT AGENDA – NO DISCUSSION	
Mayor Vera Katz	
<p>*335 Pay claim of Judintha Sebastiampillai (Ordinance) (Y-5)</p>	177390
<p>*336 Authorize acquisition of vehicles for use by City bureaus (Ordinance) (Y-5)</p>	177391
<p>*337 Amend contract with Anne Raccine Fishe for additional architectural services for the King Neighborhood Facility Remodel (Ordinance; amend Contract No. 33914) (Y-5)</p>	177392

April 16, 2003

<p>*338 Create a new Nonrepresented classification of Emergency Communications Program Coordinator and establish a compensation rate for this classification (Ordinance) (Y-5)</p>	<p>177393</p>
<p>Commissioner Jim Francesconi</p>	
<p>*339 Contract with CMTS, Inc. to supply qualified street construction inspection personnel upon request and provide for payment (Ordinance) (Y-5)</p>	<p>177394</p>
<p>Commissioner Randy Leonard</p>	
<p>340 Authorize City Attorney to commence legal proceedings, if necessary, for franchise enforcement (Resolution) (Y-5)</p>	<p>36133</p>
<p>Commissioner Dan Saltzman</p>	
<p>*341 Enter into a feasibility cost sharing agreement with the U.S. Army Corps of Engineers to evaluate ecosystem restoration options in the Lower Willamette River under the Water Resources Development Act (Ordinance) (Y-5)</p>	<p>177395</p>
<p>*342 Accept and authorize execution of an easement for the West Side Willamette River Combined Sewer Overflow Project granted by Schnitzer Investment Corp. and authorize total payment of \$200,000 (Ordinance) (Y-5)</p>	<p>177396</p>
<p>*343 Authorize an Intergovernmental Agreement with Portland Public Schools to provide services related to the Community Watershed Stewardship Grant Program (Ordinance) (Y-5)</p>	<p>177397</p>
<p>*344 Authorize a contract with the lowest responsible bidder for the Wheeler Structural Rehabilitation Project No. 6701 (Ordinance) (Y-5)</p>	<p>177398</p>
<p>*345 Authorize agreements for conveyance of properties in the Johnson Creek floodplain from Robin Jones and Michael Steinbock to the Bureau of Environmental Services (Ordinance) (Y-5)</p>	<p>177399</p>
<p>*346 Authorize application to the Environmental Protection Agency for a grant in the amount of \$20,000 for developing a training video for food waste recycling (Ordinance) (Y-5)</p>	<p>177400</p>

April 16, 2003

<p>347 Authorize an Intergovernmental Agreement with Metro for \$7,500 to help fund the development of a new traveling theatre show on waste prevention and recycling for secondary school aged students (Second Reading Agenda 324)</p> <p>(Y-5)</p>	<p>177401</p>
<p>Commissioner Erik Sten</p> <p>*348 Authorize agreement with SE Works, Inc. for \$63,900 for the Transitions to Housing program and provide for payment (Ordinance)</p> <p>(Y-5)</p>	<p>177402</p>
<p>REGULAR AGENDA</p> <p>Mayor Vera Katz</p> <p>*349 Authorize bonds to provide bridge funding for local schools until the Legislature provides adequate and stable school funding (Ordinance)</p> <p>(Y-5)</p>	<p>177403</p>
<p>Commissioner Randy Leonard</p> <p>350 Clarify and improve readability without changing policy or intent of the original land use regulations and allow the Planning Director to make clear and objective corrections to maps (Second Reading Agenda 307; amend Titles 1 and 33)</p> <p>Motion to clarify what the intent of the proposed language was and work it into some of the existing text: Moved by Commissioner Saltzman and seconded by Commissioner Leonard and gavelled down by Mayor Katz after no objections.</p>	<p>PASSED TO SECOND READING AS AMENDED APRIL 23, 2003 AT 9:30AM</p>
<p>351 Clarify and improve readability without changing policy or intent of the original hazardous substance regulations (Second Reading Agenda 308; amend Title 33)</p> <p>(Y-5)</p>	<p>177404</p>

At 10:12 a.m., Council Adjourned.

GARY BLACKMER
Auditor of the City of Portland

By Karla Moore-Love
Clerk of the Council

April 16, 2003

For a discussion of agenda items, please consult the following Closed Caption Transcript.

April 16, 2003

WEDNESDAY, 6:00 PM, APRIL 16 2003

**DUE TO LACK OF AN AGENDA
THERE WAS NO MEETING**

April 16, 2003
Closed Caption Transcript of Portland City Council Meeting

This transcript was produced through the closed captioning process for the televised City Council broadcast.

Key: ***** means unidentified speaker.

APRIL 16, 2003 10:00 AM (Note: meeting started 30 minutes late)
[roll call] [gavel pounded]

Katz: Let's do the -- let's start. Item 333.

Item 333.

Katz: He's not here. So we'll postpone that until next week. Consent agenda items? Any items to be removed off the consent agenda? Anybody in the audience have any items to be removed off the consent agenda? If not, roll call.

Francesconi: Aye. **Leonard:** Aye. **Saltzman:** Aye. **Sten:** Aye.

Katz: Mayor votes aye. [gavel pounded] item 334.

Item 334.

Katz: Tim, why don't you come on up. Tim is the newest member, well, after you vote for him, the newest member of the Portland planning commission, so as i've always done, i've asked him to come and share with you a little bit about who he is and what his expectations are. So it's all yours.

Tim Smith, Appointee, Portland Planning Commission: Thank you. First of all, thank you for recommending me for this I think very important appointment. I am an architect, registered architect and also a planner, and an urban designer. I've been practicing for about 25 years on the east coast, mid-we, and now, hopefully home forever, Portland. Currently i'm the director of urban design and planning for both sera architects here in Portland and also team Oregon. As you know, team Oregon's mission is sustainable development in the pacific rim area, so we're looking both at the Portland region as well as beyond. I've done a lot of work in urban revitalization, the design of new communities, growth management, done a lot of work in downtown philadelphia where I practiced for about 20 years, just recently. And also have served in a similar capacity in philadelphia on the land use planning and zoning committee. So I have a bit of experience in the city of brotherly love where planning is a contact sport, I like to say, and i'm happy to be here in Portland where I think it's a little bit less of a contact sport. My expectations are, I think I can bring a design viewpoint to planning issues, which I think is really important. My experience has been that too often planning is just seen as policy, and we don't often have the opportunity to connect the physical ramifications of the policies we design to urban design and to the quality of the built environment. And so i've made a career of trying to bridge that gap between planning and design, and i'm hoping to bring that experience here to Portland.

Katz: Thank you. Questions? Thank you very much. Welcome. If you know -- you know it's probably the commission that does the most reading and the most meeting, and provides us with probably some of the greatest insights for us to continue planning this city and planning the city of the future.

*****: Thank you.

Katz: Roll call.

Francesconi: I can see why the mayor appointed you. Because of the importance of design and her emphasis on design, and it's a very important commission. It's one of our most important, because you can help shape the city for the future. So it's a terrific opportunity for you and for us. Aye.

Leonard: Aye.

April 16, 2003

Saltzman: Welcome aboard, and I look forward to seeing your handiwork as a planning -- as the planning commission moves forward.

Sten: Aye.

Katz: Welcome. Aye. [gavel pounded] all right. We're on regular agenda. 349.

Item 349.

Katz: Come on and talk to us a little bit about how you plan to do this.

*******:** Thank you, mayor, members of the council. The ordinance --

Katz: Identify yourself.

Eric Johansen, Debt Manager, Office of Management and Finance: Excuse me. Eric Johansen, debt manager in the office of management and finance. The ordinance before you this morning authorizes the issuance of not more than \$20 million in limited tax revenue bonds to provide funding to local schools. The actual form of the financing is likely to take the form of a line of credit that the city will enter into with one of the local commercial banks. The line of credit approach was deemed to be most appropriate given the collection of the business license fee surcharge for tax year 2002. It allows us to provide a better matching between the repayment of this loan and the actual receipt of the revenues, so we'll be -- we have an r.f.p. out on the street, we'll be selecting a bank in the next week, and we'll be in a position to fulfill this funding obligation by the end of the month, we expect. I think another point that's worth mentioning with respect to this particular financing, this is an example of where the city's strong triple A bond ratings give us the ability to do this sort of financing when perhaps other entities couldn't do the same. I think we've talked with you before about the importance of the bond ratings, and because they allow us to do those sorts of things that are not necessarily traditional for local governments, but when you do have a strong financial picture in the city, we're able to step forward and do things a little bit out of the ordinary. So I think that's worth mentioning this morning. That's really all I have. I'll be happy to answer any questions.

Katz: Questions by the council? Anybody want to testify?

Saltzman: So we're doing this under the uniform revenue bond act?

Johansen: Uniform revenue bond act, state authority.

Saltzman: And we passed an ordinance in 2002 that gives us \$200 million in capacity?

Johansen: Correct. This will use up a portion of that particular authority.

Saltzman: I was curious how much capacity do we still have remaining? Roughly?

Johansen: That one is beginning to wind down. I don't have offhand the amount that's still left under that particular ordinance.

Saltzman: Is that the limit we're allowed to do under state law?

Johansen: Under that particular ordinance. We can come back with another ordinance asking for additional authorization, and in fact you'll likely see one next week to do that very thing.

Saltzman: Ok. Great. Thanks.

Katz: Anybody else want to testify? If not, roll call.

Francesconi: Aye. **Leonard:** Aye. **Saltzman:** Aye. **Sten:** Good work. Aye.

Katz: Mayor votes aye. [gavel pounded] 350.

Item 350.

Katz: Roll call. Oh, no, there was a change. All right. Come on up.

Douglas Hardy, Bureau of Development Services: Thank you. Douglas Hardy with bureau of development services. At last week's hearing we had for the code maintenance packet we had an amendment that was put forward by commissioner Saltzman and the bureau of environmental services. Since we last met, we -- the bureau of development services staff have worked with b.e.s. Staff to basically clarify what the intent of the proposed language was and work it into some of the existing text. So what you have --

Katz: Has been -- is this new text?

April 16, 2003

Hardy: It's basically revised text of the amendment that you have before you.

Katz: I need a motion to move the amendment.

Saltzman: I would make that motion.

Leonard: Second.

Katz: Any objections? Hearing none, so ordered. [gavel pounded] go ahead.

Hardy: So in the revision you have under 33.258.070 d2a4, we have added improvements to on-site storm water management facilities. Those types of improvements would be basically would not be calculated in the nonconforming upgrade threshold of the 100,000. And this is basically consistent with the 2002 storm water advisory committee recommendation that were to basically encourage as opposed to provide disincentives to people improving on-site storm water facilities.

Katz: Ok. Anybody want to testify on these amendments? Ok. This passes to second reading for next week.

*******:** Ok.

Saltzman: I want to thank planning's help in working with us to get these amendments in the right form.

Katz: Thank you. All right. 351.

Item 351.

Katz: Roll call.

Francesconi: Aye. **Leonard:** Aye. **Saltzman:** Aye. **Sten:** Aye.

Katz: Mayor votes aye. [gavel pounded] linda, are you all right?

*******:** Yes.

Katz: I try to read body language sometimes. All right. I don't -- that's it. We have an executive session at 11:00. So please all be there. Everybody, we stand adjourned. [gavel pounded]

At 10:12 a.m., Council Adjourned.