

**No. 4550**

Official Agenda

*of the*

# Council of the City of Portland, Oregon



**Agenda Numbers 1651 - 1682**



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, November 15, 2000***



*Compiled by*

GARY BLACKMER, Auditor of the City of Portland

## OFFICERS OF PORTLAND'S CITY GOVERNMENT

### **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	Charlie Hales
City Auditor	Gary Blackmer

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### **VERA KATZ, MAYOR**

#### **Commissioner of Finance and Administration**

Office of Management and Finance  
Bureaus of Finance/Human Resources/ Information Technology/  
Risk Management/General Services/Purchases  
Office of the City Attorney  
Office of Government Relations  
Office of International Relations  
Bureau of Planning  
Bureau of Police  
Portland Development Commission  
Liaison Responsibilities  
Civil Service Board  
Education Advocate  
Fire & Police Disability and Retirement Board  
Leaders Roundtable  
Mayor's Business Roundtable  
Metro Policy Advisory Committee  
Police Internal Investigations Auditing Committee  
Portland/Multnomah Progress Board  
Portland/Oregon Visitors Association  
Portland Planning Commission  
Public Safety Coordinating Council  
Public Utilities Review Board  
Workforce Development Board

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### **JIM FRANCESCONI**

**Position Number 1**

#### **Commissioner of Public Utilities**

Bureau of Fire, Rescue and Emergency Services  
Bureau of Licenses  
Bureau of Parks and Recreation  
Liaison Responsibilities  
Business License Board of Appeals  
Citywide Asian Long-horned Beetle Eradication Efforts  
EMS Policy Board  
Fire Code Board of Appeals  
Mayor's Business Roundtable  
Pioneer Courthouse Square  
Pittock Mansion Advisory Committee  
Regional Drug Initiative  
Rose Festival Association  
Taxicab Board of Review  
Towing Board of Review

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### **ERIK STEN**

**Position Number 2**

#### **Commissioner of Public Works**

Bureau of Housing and Community Development  
Bureau of Hydropower  
Bureau of Water Works  
Office of Cable Communications and Franchise Management  
Energy Office  
Liaison Responsibilities  
Endangered Species Plan  
Housing Authority of Portland  
Housing and Community Development Commission  
Mt. Hood Cable Regulatory Commission  
Portland Development Commission Housing Programs  
Water Quality Advisory Committee

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City Attorney  
Chief of Bureau of Fire  
Chief of Bureau of Police  
Dir. Ofc. of Cable Comm. & Franchise Mgmt.  
Dir. Office of Energy  
Chief Admin. Officer of Mgmt. & Finance  
Dir. Office of Government Relations  
Dir. Office of Neighborhood Involvement  
Dir. Ofc. of Planning & Development Review  
Dir. Office of Transportation  
Dir. Bureau of Emergency Communications  
Dir. Bureau of Environmental Services  
Dir. Bureau of General Services  
Dir. Bureau of Housing & Community Devel.  
Dir. Bureau of Human Resources  
Dir. Bureau of Licenses  
Dir. Bureau of Parks and Recreation  
Dir. Bureau of Planning  
Dir. Portland Development Commission  
Adm. Bureau of Water Works  
City Engineer  
City Treasurer  
Purchasing Agent

Jeffrey L. Rogers  
Robert R. Wall  
Mark A. Kroeker\*  
David Olson  
Susan Anderson  
Timothy Grewe  
Marge Kafoury  
David Lane  
Margaret Mahoney  
Vic Rhodes  
Sherrill Whittemore  
Dean Marriott  
David Kish  
Steve Rudman  
Yvonne Deckard  
James Wadsworth  
Charles Jordan  
Gil Kelley  
Felicia Trader  
Michael Rosenberger\*  
Brant Williams\*  
David Thurman\*  
Sue Kobertanz

\* Appointed

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### **DAN SALTZMAN**

**Position Number 3**

#### **Commissioner of Public Affairs**

Bureau of Emergency Communications  
Bureau of Environmental Services  
Office of Neighborhood Involvement  
Liaison Responsibilities  
BOEC Users Group  
Elders in Action  
Metro Policy Advisory Committee  
Metro Solid Waste Advisory Committee  
Metropolitan Exposition and Recreation Commission  
Multnomah County Animal Control  
Public Safety Coordinating Council  
Sustainable Portland Commission

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### **CHARLIE HALES**

**Position Number 4**

#### **Commissioner of Public Safety**

Office of Planning and Development Review  
Office of Transportation  
Bureaus of Maintenance/Traffic Managemt./Transportation Engineering  
Liaison Responsibilities  
Adjustment Committee  
Design Commission  
League of Oregon Cities  
Metro J-PACT Commission  
Ofc. of Planning/Development Review Appeal Boards  
Portland Historic Landmarks Commission  
Regional Arts and Culture Council

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### **GARY BLACKMER**

#### **Auditor of the City of Portland**

Assessments and Liens  
Audit Services  
City Elections  
Contracts and Disbursements  
Council Clerk  
Hearings Officers  
Records and Archives  
Secretary; Fire & Police Disability and Retirement Fund Board

	DISPOSITION
<b>PORTLAND CITY COUNCIL AGENDA</b> <b>City Hall - 1221 SW Fourth Avenue</b> <b><u>WEDNESDAY, 9:30 AM, NOVEMBER 15, 2000</u></b>	
<b>*1651</b> TIME CERTAIN: 9:30 AM – Adjust FY 2000-01 Adopted Budget for Fall Budget Adjustments (Ordinance introduced by Mayor Katz)	<b>175087</b>
<b>*1652</b> Adopt a Supplemental Budget for FY 2000-01 of \$138,832,952 and make budget adjustments in various funds (Ordinance introduced by Mayor Katz)	<b>175088</b>
<b>*1653</b> Create one new fund and rename two funds effective November 15, 2000 (Ordinance introduced by Mayor Katz)	<b>175089</b>
<b>CONSENT AGENDA - NO DISCUSSION</b>	
<b>1654</b> Cash investment balances September 28 through October 25, 2000 (Report; Treasurer)	<b>PLACED ON FILE</b>
<b>1655</b> Execute a contract with Portland Habilitation Center to furnish landscape maintenance services for Bureau of Parks and Recreation for \$221,795 annually (Purchasing Report)	<b>ACCEPTED PREPARE CONTRACT</b>
<b>1656</b> Accept bid of A. Noble, Inc. to furnish the annual supply of transportation and disposal of grit and screenings at the Columbia Boulevard Wastewater Treatment Plant for \$95,644 annually for two years (Purchasing Report - Bid No. 100202)	<b>ACCEPTED PREPARE CONTRACT</b>
<b>1657</b> Accept bid of LZN Excavation, Inc. to furnish Stark basin combined sewer overflow sump project, unit 5 and 6 storm sewer system, for \$685,000 (Purchasing Report - Bid No. 100180)	<b>ACCEPTED PREPARE CONTRACT</b>
<b>Mayor Vera Katz</b>	
<b>1658</b> Approve the appointment of Dr. L. David Ritchie to the Portland Cable Access Board of Directors (Resolution)	<b>35944</b>

	DISPOSITION
*1659 Contract with Hennebery Eddy Architects, Inc. to provide architectural and engineering services for the remodel of Fire Stations 3, 25 and 26 (Ordinance)	175067
*1660 Amend contract with Russell Construction for remodel of The Portland Building 5th and 6th floors for the Bureau of Water Works (Ordinance; amend Contract No. 32917)	175068
*1661 Pay claim of Pavel Guzenko (Ordinance)	175069
*1662 Extend Legal Services Agreement with Reeve Kearns PC (Ordinance; amend Agreement No. 33030)	175070
*1663 Extend Legal Services Agreement with Marten and Brown LLP (Ordinance; amend Agreement No. 31627)	175071
*1664 Amend Intergovernmental Agreement with Multnomah County and Metro regarding Visitor Development Initiative (Ordinance; amend Ordinance No. 174215)	175072
<b>Commissioner Jim Francesconi</b>	
*1665 Authorize \$800,000 payment to Children's Museum Campaign Executive Committee of the Rotary District 5100 Trust to be used for the renovation of the Children's Museum (Ordinance)	175073
<b>Commissioner Charlie Hales</b>	
*1666 Amend two legal descriptions for N. Kaiser Center Drive (Ordinance; amend Ordinance No. 163958)	175074
*1667 Agreement with the Oregon Department of Transportation to receive \$50,000 in State funds as reimbursement of project costs for the Pedestrian Safety Project at SE 94th and Foster (Ordinance)	175075
<b>Commissioner Dan Saltzman</b>	
1668 Consent to the transfer of solid waste and recycling franchises to Waste Connections of Oregon, Inc. dba Arrow Sanitary (Second Reading Agenda No. 1635)	175076

	DISPOSITION
<p><b>1669</b> Authorize an intergovernmental agreement between the Office of Neighborhood Involvement and the Multnomah County Public Affairs Office in an exchange for services provided by the Community Residential Siting Program in the amount of \$30,000 (Second Reading Agenda No. 1636)</p>	<b>175077</b>
<p><b>Commissioner Erik Sten</b></p>	
<p><b>*1670</b> Extend term of ordinance granting AT&amp;T a long-distance telecommunications franchise (Ordinance; amend Ordinance No. 162822)</p>	<b>175078</b>
<p><b>*1671</b> Extend term of a temporary, revocable permit granted to TCG Oregon, aka AT&amp;T LNS (Ordinance; amend Ordinance No. 173990)</p>	<b>175079</b>
<p><b>*1672</b> Contract with Housing Authority of Portland for \$398,495 for the HOME Investment Partnership Program and provide for payment (Ordinance)</p>	<b>175080</b>
<p><b>*1673</b> Contract with Housing Authority of Portland for \$104,747 for staff costs to develop homeless and special needs housing and provide for payment (Ordinance)</p>	<b>175081</b>
<p><b>*1674</b> Contract with Housing Our Families for \$50,000 to support the development and maintenance of affordable rental housing and provide for payment (Ordinance)</p>	<b>175082</b>
<p><b>*1675</b> Contract with Human Solutions, Inc. for \$40,000 for the development of affordable rental housing and provide for payment (Ordinance)</p>	<b>175083</b>
<p><b>*1676</b> Contract with Human Solutions, Inc. for \$38,371 for development and management of affordable housing and provide for payment (Ordinance)</p>	<b>175084</b>
<p><b>1677</b> Authorize an Intergovernmental Agreement with Multnomah County for Administration of eligibility verification for Water/Sewer bill discount and crisis assistance (Second Reading Agenda No. 1637)</p>	<b>175085</b>
<p><b>1678</b> Authorize a two-year extension of the Intergovernmental Agreement with Multnomah County to administer eligibility verification and coordinate plumbing repairs for the Water/Sewer Enhanced Fixture Repair Program (Second Reading Agenda No. 1638)</p>	<b>175086</b>

	DISPOSITION
<b>REGULAR AGENDA</b>	
<b>Mayor Vera Katz</b>	
*1679 Contract with Harrison Consulting for professional planning expertise and assistance on Portland Development Commission Urban Renewal Planning work for \$58,860 and provide for payment (Ordinance)	<b>175090</b>
<b>Commissioner Jim Francesconi</b>	
*1680 Accept a \$5,000 grant from the Federal Emergency Management Agency for Portland Fire and Rescue (Ordinance)	<b>175091</b>
<b>Communications</b>	
1681 Request of Bill Resnick to address Council regarding City Police militarization in the Kroeker period (Communication)	<b>PLACED ON FILE</b>
1682 Request of Sue Phillips to address Council regarding Police Chief Mark Kroeker's attitudes toward minorities, women and the poor (Communication)	<b>PLACED ON FILE</b>
<b><u>WEDNESDAY, 6:00 PM, NOVEMBER 15, 2000</u></b>	
<b>DUE TO THE LACK OF AN AGENDA THERE WAS NO MEETING</b>	
<b>NOTE:</b> 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.	

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**DISPOSITION**


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The above summary is published by the City Auditor as provided by Section 2-113 of the Charter and Ordinance No. 130672.

Council Chambers is equipped with a sound system for the hearing impaired and assisted listening devices are also available upon request. Please make requests for a sign language interpreter at least 48 hours prior to the meeting. Contact the Council Clerk (823-4086) or TDD (823-6868) to make arrangements.

City Council meetings can be viewed at anytime, on demand, via the Internet at <http://media.ci.portland.or.us>

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

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City Council meetings are cable-cast live on City Net 30, Portland Cable Access television, and rebroadcast at the following times:

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

Saturday dates reflect back-to-back replay coverage of all City Council meetings occurring that week.

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*"Be a part of the picture...get involved with your City...volunteer for a City of Portland Board or Commission. For more information, a brochure, or a volunteer application stop by the Office of Neighborhood Involvement in City Hall or call 503-823-4519."*