

No. 4553

Official Agenda

of the

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



Agenda Numbers 1740 - 1772



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, December 6, 2000

2:00 p.m., Wednesday, December 6, 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

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

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

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
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

City Attorney
Chief of Bureau of Fire
Chief of Bureau of Police
Dir. Ofc. of Cable Comm. & Franchise Mgmt.
Dir. Office of Sustainable Development
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

* Appointed

DAN SALTZMAN

Position Number 3

Commissioner of Public Affairs

Bureau of Emergency Communications
Bureau of Environmental Services
Office of Neighborhood Involvement
Office of Sustainable Development
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

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

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
<p align="center">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue WEDNESDAY, 9:30 AM, DECEMBER 6, 2000</p> <p>S-1740 TIME CERTAIN: 9:30 AM - Amend Code to create the Clean River Incentive and Discount Program and correct Sewer User Service Charges and Rates (Second Reading Agenda 1685 introduced by Commissioner Saltzman; amend Code Chapter 17.36)</p>	<p align="center">PASSED TO SECOND READING AS AMENDED December 13, 2000 at 9:30 AM</p>
<p align="center">CONSENT AGENDA - NO DISCUSSION</p> <p>1741 Accept bid of TPST Soil Recyclers of Oregon for the annual supply of stormwater sediment remediation or recycling services for an estimated annual amount of \$300,000 and the bid of United Soil Recycling, Inc. as a secondary contractor for an estimated annual amount of \$50,000 for Bureau of Environmental Services (Purchasing Report - Bid No. 100145)</p>	<p align="center">ACCEPTED PREPARE CONTRACT</p>
<p>1742 Accept proposals of Allen/Falk, Inc., C3 Communications Contractors, Inc., Data Cabling & Engineering, Inc., and NetWorks, Inc. to furnish telecommunications cabling and other related work (Purchasing Report - RFP Bid No. 100172)</p>	<p align="center">ACCEPTED PREPARE CONTRACT</p>
<p>1743 Accept bid of Danka Office Imaging to furnish production printer, services and supplies for \$481,500 (Purchasing Report - Bid No. 100262)</p>	<p align="center">ACCEPTED PREPARE CONTRACT</p>
<p>1744 Accept bid of Otto Industries, Inc. to furnish small nestable/stackable recycling containers for \$10,470 (Purchasing Report - Bid No. 100357)</p>	<p align="center">ACCEPTED PREPARE CONTRACT</p>
<p>1745 Vacate a certain portion of SW Sixth Avenue, under certain conditions (Ordinance by Order of Council; C-9978)</p>	<p align="center">PASSED TO SECOND READING DECEMBER 13, 2000 AT 9:30 AM</p>
<p align="center">Mayor Vera Katz</p>	
<p>1746 Proclaim Measure 26-6 enacted and in effect (Proclamation)</p>	<p align="center">PLACED ON FILE</p>
<p>1747 Proclaim Measure 26-8 enacted and in effect July 1, 2001 (Proclamation)</p>	<p align="center">PLACED ON FILE</p>

	DISPOSITION
1748 Proclaim Measure 26-9 enacted and in effect July 1, 2001 (Proclamation)	PLACED ON FILE
*1749 Approve settlement agreements with Carollo Engineers/ Century West and Contractors, Inc. (Ordinance)	175125
*1750 Pay claim of Susan Becker (Ordinance)	175126
Commissioner Jim Francesconi	
*1751 Grant Specially Attended Transportation permits to Blessed Transportation, Fam-Med Transportation and Jaimar Medical Transportation (Ordinance)	175127
Commissioner Charlie Hales	
*1752 Authorize contract with Kiewit Pacific Co. for fiber-optic telecommunications cable relocation and provide for payment (Ordinance)	175128
Commissioner Dan Saltzman	
*1753 Authorize additional funds for construction by East Wind Construction for the SW Canyon Road at SW Murray Street emergency sewer reconstruction project for \$46,000 and provide for payment (Ordinance)	175129
*1754 Authorize an Intergovernmental Agreement with Portland State University in the amount of \$105,659 for professional services with the commercial recycling program (Ordinance)	175130
1755 Consent to the transfer of Rossman Sanitary Service, Inc. to Rossman Sanitary Service, Inc. as a wholly-owned subsidiary of Allied Waste North America, Inc. (Ordinance)	PASSED TO SECOND READING DECEMBER 13, 2000 AT 9:30 AM
Commissioner Erik Sten	
*1756 Authorize application to the Mt. Hood Cable Regulatory Commission for a grant in an amount up to \$150,000 for the Housing Clearinghouse Project (Ordinance)	175131

	DISPOSITION
1757 Contract with the U.S. Geological Survey for streamflow and water quality monitoring without advertising for bids (Second Reading Agenda 1727)	175132
<p style="text-align: center;">City Auditor Gary Blackmer</p> 1758 Certify Abstract of Votes for Municipal Non-Partisan General Election held on November 7, 2000 (Report)	ACCEPTED
*1759 Assess system development charge contracts and Private Plumbing Loan Program contracts (Ordinance; K0031, K0032, P0055, T0047, T0048, Z0730)	175133
<p style="text-align: center;">REGULAR AGENDA</p> <p style="text-align: center;">Mayor Vera Katz</p> *1760 Declare an exemption for the City to enter into a contract with Lockheed Martin IMS for photo radar and red light camera operations (Ordinance)	175134
1761 Amend Ordinance No. 174509 and Sections of City Code relating to Purchasing (Second Reading Agenda 1731; amend Chapter 5.33)	175135
<p style="text-align: center;">Commissioner Jim Francesconi</p> *1762 Intergovernmental agreement with the City of Gresham for emergency medical services planning (Ordinance)	175136
<p style="text-align: center;">Commissioner Dan Saltzman</p> 1763 Accept a contract with Multnomah County Division of Community Programs and Partnerships for \$126,000 to provide services for the Block-By-Block Weatherization Program (Ordinance)	PASSED TO SECOND READING DECEMBER 13, 2000 AT 9:30 AM
1764 Adopt a Waste Reduction Program and enter into a Waste Reduction Program with the Metropolitan Service District to receive Metro Waste Reduction Challenge Funds in the amount of \$236,671 in FY 00/01 (Second Reading Agenda 1733)	175137 AS AMENDED

	DISPOSITION
Communications	
1765 Request of Dan Handelman to address Council regarding the Police Criminal Intelligence Unit (Communication)	PLACED ON FILE
1766 Request of Janet Wolf, representing the League of Women Voters, to address Council regarding the Portland Joint Terrorism Task Force (Communication)	PLACED ON FILE
1767 Request of Todd Olson to address Council regarding the Portland Joint Terrorism Task Force (Communication)	PLACED ON FILE
1768 Request of Diane Lane to address Council regarding the Portland Police Joint Terrorism Task Force (Communication)	PLACED ON FILE
1769 Request of Dave Mazza to address Council regarding recent organizational trends in policing political-motivated crimes (Communication)	PLACED ON FILE
1770 Request of Richard Koenig to address Council regarding the Police Internal Investigations Auditing Committee (Communication)	PLACED ON FILE
1771 Request of Patrick Dinan to address Council regarding the Police Internal Investigations Auditing Committee (Communication)	PLACED ON FILE
<u>FOUR-FIFTHS AGENDA</u>	
1771-1 Establish a fee for processing Measure 7 compensation claims pursuant to PCC 5.75.050 (Resolution)	35946
<u>WEDNESDAY, 3:00 PM, DECEMBER 6, 2000</u>	
1772 TIME CERTAIN: 3:00 PM - Honor recipients of the Spirit of Portland Award (Presentation)	PLACED ON FILE
NOTE: 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.	

DISPOSITION

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

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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