

No. 4554

Official Agenda

of the

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



Agenda Numbers 1773 - 1826



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 13, 2000

2:00 p.m., Wednesday, December 13, 2000

2:00 p.m., Thursday, December 14, 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

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

	DISPOSITION
PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, DECEMBER 13, 2000</u>	
1773 TIME CERTAIN: 9:30 AM – Amend Code for Landscaping and Screening, Parking and Loading, Nonconforming Situations, Columbia South Shore Plan District and Quasi-Judicial Procedures (Ordinance introduced by Mayor Katz; amend City Code 33.248, 33.266, 33.258, 33.515, 33.730)	PASSED TO SECOND READING AS AMENDED JANUARY 31, 2001 AT 2:00 PM TIME CERTAIN
*1774 TIME CERTAIN: 10:30 AM – Amend City Code to add gender identity as a protected class, adopt Interpretative Guidelines, authorize a contract amendment to implement gender identity protections and direct Portland Police Bureau to gather data on hate crimes motivated by gender identity, age and disability (Ordinance introduced by Mayor Katz and Commissioner Saltzman; amend Code Chapter 23.01)	175158 AS AMENDED
CONSENT AGENDA - NO DISCUSSION	
1775 Cash investment balances October 26 through November 22, 2000 (Report; Treasurer)	PLACED ON FILE
1776 Accept bid of S-2 Contractors, Inc. to furnish Alder Basin phase 6 mid-basin side sewers project for \$1,026,993 (Purchasing Report - Bid No. 100089)	ACCEPTED PREPARE CONTRACT
1777 Accept bid of Three Dimensional Contracting to furnish N. Missouri and N. Alberta combined sewer relocation and detention project for \$413,766 (Purchasing Report - Bid No. 100264)	ACCEPTED PREPARE CONTRACT
1778 Accept bid of Silver Mountain Enterprises LLC to furnish annual supply of conifer plants grow out for \$35,600 annually for three years (Purchasing Report - Bid No. 100359)	ACCEPTED PREPARE CONTRACT
1779 Accept bids of Consolidated Supply Company, H.D. Fowler Co., Inc. and Familian Northwest to furnish clamps, service saddles and couplings for \$65,863 (Purchasing Report - Bid No. 100368)	ACCEPTED PREPARE CONTRACT

	DISPOSITION
1780 Accept bid of H.D. Fowler Co., Inc. to furnish gate, tapping and butterfly valves for \$206,634 (Purchasing Report - Bid No. 100374)	ACCEPTED PREPARE CONTRACT
*1781 Contract with Portland Energy Conservation, Inc. for \$30,000 for commissioning services for the Portland Communications Center remodel and addition project and provide for payment (Ordinance introduced by Mayor Katz and Commissioner Saltzman)	175138
1782 Vacate a certain portion of SW Sixth Avenue, under certain conditions (Second Reading 1745; Ordinance by Order of Council; C-9978)	175139
Mayor Vera Katz	
1783 Authorize a temporary loan from the Sewer System Construction Fund to the Special Finance and Resource Fund to provide interim financing for the City share of the Interstate Max project (Resolution)	35947
*1784 Authorize contract with Government Finance Officers Association for an assessment of the Integrated Business Information System (Ordinance)	175140
*1785 Amend City Code relating to Bureau of General Services, Exclusions from City Parking Garages (Ordinance; amend Code Chapter 3.15)	REFERRED TO COMMISSIONER OF FINANCE AND ADMINISTRATION
*1786 Amend agreement with Design Edge Services, Inc. for structural engineering services at the Old Town Garage and provide for payment (Ordinance; amend Agreement No. 32239)	175141
*1787 Reclassify one Accountant III position from part-time to full-time status in the Office of Sustainable Development (Ordinance)	175142
*1788 Pay claim of Charles Michael Lee (Ordinance)	175143
*1789 Pay claim of Derek Munson (Ordinance)	175144
*1790 Pay claim of Anne Smith (Ordinance)	175145
*1791 Extend legal services agreement with Reeve Kearns PC (Ordinance; amend Agreement No. 31950)	175146

	DISPOSITION
*1792 Extend legal services agreement with Reeve Kearns PC (Ordinance; amend Agreement No. 33030)	175147
*1793 Extend and increase contract with Qwest for centrex telephone and provide for payment (Ordinance; amend Contract No. 51237)	175148
*1794 Authorize Lines of Credit and Bonds or Notes for Light Rail Extension (Ordinance)	175149
Commissioner Jim Francesconi	
*1795 Accept a grant from Metro Parks and Greenspaces in the amount of \$20,000 for fiscal year 2001 for OMSI-Springwater Revegetation Project (Ordinance)	175150
Commissioner Charlie Hales	
1796 Accept completion of the Contract Asphalt Overlay Project 2000, Project No. 8528, and authorize final payment to Brix Paving Company (Report; Contract No. 33044)	ACCEPTED
*1797 Repeal Ordinance which vacated a certain portion of SW Bertha Court south of SW Capitol Highway, under certain conditions (Ordinance; repeal Ordinance No. 174038)	175151
*1798 Authorize contract and provide for payment for civil works improvements along NE Killingsworth Street from NE Martin Luther King Jr. Blvd. to NE 6th Avenue (Ordinance)	175152
*1799 Authorize contract and provide for payment for single ornamental street lights along NE Martin Luther King Jr. Blvd. between NE Knott St. and NE Monroe St. (Ordinance)	175153
*1800 Authorize contract and provide for payment for planting trees and installing concrete pavers along NE Martin Luther King Jr. Blvd. between NE Knott St. and NE Dekum St. (Ordinance)	175154

	DISPOSITION
Commissioner Dan Saltzman	
*1801 Authorize a contract with the lowest responsible bidder for the Tyron Creek Wastewater Treatment Plant aeration basin modifications project and provide for payment, Project No. 6083 (Ordinance)	175155
*1802 Authorize a contract and provide for payment for the design of the Taylor trunk sewer structural repair project, Project No. 6692 (Ordinance)	175156
1803 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. (Second Reading Agenda 1755)	175157
Commissioner Erik Sten	
1804 Accept completion of the concrete batch plant at the Water Bureau Interstate facility and authorize final payment to Platinum Construction, Inc. (Report; Contract No. 32860)	ACCEPTED
1805 Authorize an Intergovernmental Agreement, including financial participation, between the Bureau of Water Works and the West Slope Water District to develop an emergency operations plan and provide other technical services (Ordinance)	PASSED TO SECOND READING DECEMBER 20, 2000 AT 9:30 AM
REGULAR AGENDA	
Mayor Vera Katz	
*1806 Agreement with Emmanuel Community General Services, Inc. to address crime prevention with Local Law Enforcement Block grant funds (Ordinance)	175159
Commissioner Dan Saltzman	
S-1807 Amend Code to create the Clean River Incentive and Discount Program and correct Sewer User Service Charges and Rates (Second Reading Agenda 1740; amend Code Chapter 17.36)	SUBSTITUTE 175160 AS AMENDED

	DISPOSITION
1808 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 (Second Reading Agenda 1763)	175161
Commissioner Erik Sten	
1809 Grant a franchise to Metromedia Fiber Network Services, Inc., for a period of ten years (Second Reading Agenda 1649)	175162
Communications	
1810 Request of Pam Allee to address Council regarding the Portland Police Joint Terrorism Task Force (Communication)	CONTINUED TO DECEMBER 20, 2000 AT 9:30 AM
1811 Request of Sheila Goodman Brown to address Council regarding the Portland Police Joint Terrorism Task Force (Communication)	PLACED ON FILE
1812 Request of Alan Graf to address Council regarding the Portland Police Joint Terrorism Task Force (Communication)	PLACED ON FILE
1813 Request of Les Hopkins to address Council regarding the Portland Police Joint Terrorism Task Force (Communication)	PLACED ON FILE
1814 Request of Kathleen Jurgens to address Council regarding the Portland Police Joint Terrorism Task Force (Communication)	CONTINUED TO DECEMBER 20, 2000 AT 9:30 AM
1815 Request of Paul Maresh to address Council regarding the Portland Police Joint Terrorism Task Force (Communication)	CONTINUED TO DECEMBER 27, 2000 AT 9:30 AM
1816 Request of John Maroney to address Council regarding the Portland Police Joint Terrorism Task Force (Communication)	CONTINUED TO DECEMBER 20, 2000 AT 9:30 AM
1817 Request of Patrick W. Norton to address Council regarding the Portland Police Joint Terrorism Task Force (Communication)	CONTINUED TO DECEMBER 20, 2000 AT 9:30 AM

	DISPOSITION
1818 Request of Ken Spice to address Council regarding the Portland Police Joint Terrorism Task Force (Communication)	CONTINUED TO DECEMBER 20, 2000 AT 9:30 AM
<u>WEDNESDAY, 2:00 PM, DECEMBER 13, 2000</u>	
*1819 TIME CERTAIN: 2:00 PM – Amend the two maps in the Central City plan district chapter of the Zoning Code that establish maximum floor area ratio and maximum building height in a portion of the River District (Ordinance introduced by Mayor Katz)	175163
1820 Amend River District action chart of the Central City Plan by adopting new action item (Resolution introduced by Mayor Katz)	35948
Commissioner Charlie Hales	
1821 Amend Code to change the prohibitions relating to skates and skateboarding (Ordinance; amend Code Section 16.70.410)	PASSED TO SECOND READING AS AMENDED DECEMBER 20, 2000 AT 6:45 PM TIME CERTAIN
<u>THURSDAY, 2:00 PM, DECEMBER 14, 2000</u>	
*1822 TIME CERTAIN: 2:00 PM – Amend Planning and Zoning Code to extend the Planning Commission term limit to three terms (Ordinance introduced by Mayor Katz; amend Code Chapter 33.710)	175164
1823 TIME CERTAIN: 2:30 PM – Adopt and implement the Kenton Downtown Plan (Ordinance introduced by Mayor Katz)	PASSED TO SECOND READING DECEMBER 27, 2000 AT 2:00 PM
1824 Adopt and implement the Kenton Downtown Plan (Resolution introduced by Mayor Katz)	CONTINUED TO DECEMBER 27, 2000 AT 2:00 PM
1825 TIME CERTAIN: 3:30 PM - Accept report on proposed strategies for Electronic Equipment Facilities and the Northwest Transition Area (Report introduced by Mayor Katz)	ACCEPTED

	DISPOSITION
<p style="text-align: center;">REGULAR AGENDA</p> <p style="text-align: center;">Commissioner Charlie Hales</p> <p>*1826 Amend the Comprehensive Plan Map at 936 NW Hoyt from Central Employment to Central Residential and change the zone from EXd, Central Employment Zone with Design Overlay Zone, to RXd, Central Residential with Design Overlay Zone (Ordinance; LUR 00-00301 CP ZC CCMS)</p>	<p>175165</p>
<p>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.</p> <p>The above summary is published by the City Auditor as provided by Section 2-113 of the Charter and Ordinance No. 130672.</p> <p>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.</p> <p>City Council meetings can be viewed at anytime, on demand, via the Internet at http://media.ci.portland.or.us</p> <p style="text-align: right;">GARY BLACKMER Auditor of the City of Portland</p> <p>=====</p> <p>City Council meetings are cable-cast <u>live</u> with closed captioning on City Net 30, Portland Cable Access television, and rebroadcast at the following times:</p> <p>Wednesday 9:30 am replays on Wednesday at 11:00 pm and Saturday at 7:30 am</p> <p>Wednesday 2:00 pm replays on Thursday at 1:30 am and Saturday at 10:00 am</p> <p>Thursday 2:00 pm replays on Thursday at 10:00 pm and Saturday at 1:00 pm</p> <p>Saturday dates reflect back-to-back replay coverage of all City Council meetings occurring that week.</p> <p>=====</p> <p><i>"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."</i></p>	