

No. 4564

Official Agenda

of the

Council of the City of
Portland, Oregon



Agenda Numbers 204 - 229



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, February 21, 2001

6:00 p.m., Wednesday, February 21, 2001

2:00 p.m., Thursday, February 22, 2001



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	Charlie Hales
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

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

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
PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, FEBRUARY 21, 2001</u>	
204 TIME CERTAIN: 9:30 AM – Recognize charitable contribution by Portland General Electric of transportation system development charge credits to Oregon Food Bank (Resolution introduced by Commissioner Hales)	35965
REGULAR AGENDA City Auditor Gary Blackmer	
205 Assess property for sidewalk repair by the Bureau of Maintenance for billing processed through January 5, 2001 (Second Reading Agenda 196; Y1041)	175357
Communications	
206 Request of Romon Bunton to address Council regarding Housing Authority of Portland, Section 8, discrimination toward a single father (Previous Agenda 197)	PLACED ON FILE
207 Request of Patrick Dinan to address Council regarding rights with Police issues (Previous Agenda 198)	PLACED ON FILE
208 Request of Richard Koenig to address Council regarding unaddressed Police business (Previous Agenda 199)	PLACED ON FILE
<u>WEDNESDAY, 6:00 PM, FEBRUARY 21, 2001</u>	
209 TIME CERTAIN: 6:00 PM – Discuss and approve Police Internal Investigations Auditing Committee Quarterly Monitoring Report per City Code 3.21.085(5) (Report introduced by Auditor Blackmer)	APPROVED
210 Hear appeal of John Dorse, PIIAC #00-18/IAD #00-221, to the Police Internal Investigations Auditing Committee per City Code 3.21.085(4)(d) (Report introduced by Auditor Blackmer)	APPEAL DENIED

	DISPOSITION
211 Hear appeal of Karl Watson, PIIAC #00-25/IAD #98-209, to the Police Internal Investigations Auditing Committee per City Code 3.21.085(4)(d) (Report introduced by Auditor Blackmer)	REVERSE PIIAC DECISION AND UPHOLD APPEAL
CONSENT AGENDA - NO DISCUSSION Mayor Vera Katz S-*212 Authorize contracts with Portland General Electric to perform energy efficiency analysis and recommendations and waive the requirements of City Code Chapter 5.68 (Ordinance)	SUBSTITUTE 175355
*213 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)	175342
214 Authorize a lawsuit against individuals Brent Vasilieff and Tony Hooper (Ordinance)	PASSED TO SECOND READING FEBRUARY 28, 2001 AT 9:30 AM
*215 Accept \$176,375 from Department of the Treasury, Bureau of Alcohol, Tobacco and Firearms for the G.R.E.A.T. program grant (Ordinance)	175343
*216 Intergovernmental agreement with Housing Authority of Portland for a Liaison Officer (Ordinance)	175344
*217 Amend an agreement with the State of Oregon to revise scope of work and increase Interstate Station Area Revitalization Strategy Transportation and Growth Management Grant in an amount of \$60,000 for a total grant amount of \$240,000 (Ordinance)	175345
*218 Adopt the Intergovernmental Agreement to Develop Salmon Restoration Analysis (Ordinance)	175346
*219 Amend City Code pertaining to absence due to the death of a relative (Ordinance; amend Code Section 4.20.080)	175347

	DISPOSITION
Commissioner Jim Francesconi	
*220 Authorize Management Agreement with Metro for Campfire property and grant easement over land adjacent to Washington Park Zoo in lieu of City contribution for acquisition (Ordinance)	175348
*221 Authorize a local agency agreement with Oregon Department of Transportation to accept Transportation Enhancement Act 21 funding for the Springwater Corridor (Ordinance)	175349
*222 Amend ordinance authorizing acquisition of the Obrist Property to allow for costs of relocating tenants (Ordinance; amend Ordinance No. 175065)	175350
Commissioner Charlie Hales	
*223 Authorize agreement with Oregon Department of Transportation to undertake the Portland Arterial/Freeway Intelligent Transportation System Project (Ordinance)	175351
*224 Contract with Clarks Energy Services Corporation for \$30,000 and Gardner Energy Management Group for \$30,000 to provide energy code plan review (Previous Agenda 180)	CONTINUED TO FEBRUARY 28, 2001 AT 9:30 AM
Commissioner Dan Saltzman	
*225 Authorize the Commissioner of Public Affairs to enter into an agreement with other potentially responsible parties to fund a remedial investigation and feasibility study for the Portland Harbor Superfund Site (Ordinance)	175356
*226 Authorize a contract and provide for payment for the construction of the N. Webster St. and N. Albina Avenue Combined Sewer Replacement and Detention Project, Project No. 6353 (Ordinance)	175352

	DISPOSITION
<p align="center">Commissioner Erik Sten</p> <p>*227 Authorize a contract with The Ultimate Software Consultants, TUSC, for Oracle database services in the Water Bureau (Ordinance)</p>	175353
<p align="center">City Auditor Gary Blackmer</p> <p>*228 Amend contract with KPMG LLP for financial audit and other professional services for FY 1999-2000 and provide for payment (Ordinance; amend Contract No. 33084)</p>	175354
<p align="center"><u>THURSDAY, 2:00 PM, FEBRUARY 22, 2001</u></p> <p align="center">REGULAR AGENDA</p> <p align="center">Commissioner Charlie Hales</p> <p>229 Tentatively deny appeal of the Pearl District Neighborhood Association and DPR Construction, applicant's representative, and uphold the Portland Historic Landmarks Commission decision to approve a historic design review with conditions at 1415 NW Hoyt Street, Portland Pearl Tech Center (Findings; Previous Agenda 164; 00-00678 HDZM)</p>	APPEAL DENIED
<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 align="right">GARY BLACKMER Auditor of the City of Portland</p>	