

No. 4505

Official Agenda

of the

Council of the City of
Portland, Oregon



Agenda Numbers 1 - 16



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, January 5, 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	Erik Sten
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 Finance and Administration
Bureaus of Admin. Services/Financial Planning/Human Resources
Bureau of Planning
Bureau of Police
Bureau of Purchases and Stores
Office of the City Attorney
Office of Government Relations
Office of International Relations
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
Regional Arts and Culture Council
Workforce Development Board

JIM FRANCESCONI

Position Number 1

Commissioner of Public Utilities

Bureau of Fire, Rescue and Emergency Services
Bureau of General 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 Water Works
Office of Cable Communications and Franchise Management
Portland 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

APPOINTED OFFICIALS

City Attorney	Jeffrey L. Rogers
Chief of Bureau of Fire	Robert R. Wall
Chief of Bureau of Police	Mark A. Kroeker
Dir. Ofc. of Cable Comm. & Franchise Mgmt.	David Olson
Dir. Office of Energy	Susan Anderson
Dir. Office of Finance and Administration	Timothy Grewe
Dir. Office of Government Relations	Marge Kafoury
Dir. Office of Neighborhood Involvement	David Lane
Dir. Ofc. of Planning & Development Review	Margaret Mahoney
Dir. Office of Transportation	Vic Rhodes
Dir. Bureau of Emergency Communications	Sherrill Whittemore
Dir. Bureau of Environmental Services	Dean Marriott
Dir. Bureau of General Services	David Kish
Dir. Bureau of Housing & Community Devel.	Steve Rudman
Acting Dir. Bureau of Human Resources	Yvonne Deckard
Dir. Bureau of Licenses	James Wadsworth
Dir. Bureau of Parks and Recreation	Charles Jordan
Dir. Bureau of Planning	Gil Kelley
Dir. Portland Development Commission	Felicia Trader
Adm. Bureau of Water Works	Michael Rosenberger
City Engineer	Brant Williams
City Treasurer	David Thurman
Purchasing Agent	Sue Kobertanz

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
Metropolitan Human Rights 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

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 <u>WEDNESDAY, 9:30 AM, JANUARY 5, 2000</u></p>	
<p align="center">CONSENT AGENDA - NO DISCUSSION</p>	
<p align="center">Mayor Vera Katz</p>	
<p>1 Confirm appointment of Kitsy Brown Mahoney to the Police Internal Investigations Auditing Committee (Report)</p>	CONFIRMED
<p>2 Confirm reappointment of Dapo Sobomehin to the Police Internal Investigations Auditing Committee (Report)</p>	CONFIRMED
<p>3 Confirm appointment of Shirlie J. Karl to the Police Internal Investigations Auditing Committee (Report)</p>	CONFIRMED
<p>4 Confirm appointment of Tou Cha to the Police Internal Investigations Auditing Committee (Report)</p>	CONFIRMED
<p align="center">Commissioner Jim Francesconi</p>	
<p>5 Confirm reappointment of Jim Wadsworth, Ramon Corona, Clyde Earl, Pauline Nelson, Carol Lentz, Bernie Foster and Marc Pettibone and confirm new appointments of Tesfaye Aleme and Dennis Jette to the Taxicab Board of Review, effective January 5, 2000 (Report)</p>	CONFIRMED
<p>6 Accept contract with Pacific Coast Construction as substantially complete, approve Change Order #4 and authorize the final payment with retainage to be released in full upon authorization of the project manager (Report; Contract No. 32084)</p>	ACCEPTED
<p align="center">Commissioner Charlie Hales</p>	
<p>*7 Authorize agreement with HNTB Oregon for professional services for the Steel Bridge pedestrian and bicycle crossing project (Ordinance; waive Code Chapter 5.68)</p>	174047

	DISPOSITION
<p align="center">Commissioner Dan Saltzman</p> <p>8 Accept completion of the SW 10th-11th Avenues/SW Main-Mill Streets project, Project No. 6508, and authorize final payment to John L. Jersey & Son (Report; Contract No. 32514)</p>	ACCEPTED
<p>*9 Contract with Xenergy Consulting for \$37,500 to analyze the cost-effectiveness of green building designs in three city-owned facilities (Ordinance)</p>	174048
<p>*10 Contract with Beak Environmental Specialists and CH2M Hill to evaluate the National Pollutant Discharge Elimination System Municipal Stormwater Program for fisheries impacts (Ordinance)</p>	174049
<p>*11 Authorize the continuance of negotiations for the purchase of sewer and temporary construction easements required for the Vermont trunk sewer project, authorize the City Attorney to commence condemnation proceedings, if necessary, and obtain early possession (Ordinance)</p>	174050
<p>12 Consent to transfer of Lehl Disposal, Inc. solid waste and recycling franchise to M.P. Lehl, LLC (Ordinance)</p>	PASSED TO SECOND READING JANUARY 12, 2000 AT 9:30 AM
<p align="center">Commissioner Erik Sten</p> <p>*13 Contract with Human Solutions, Inc. for \$29,291 to receive City of Gresham and Multnomah County designated HOME CHDO operating support and provide for payment (Ordinance)</p> <p>*14 Authorize amendment to contract with ACE Consultants for \$13,000 to provide additional professional engineering services to accommodate increased scope of work (Ordinance; amend Contract No. 30440)</p>	<p align="center">174051</p> <p align="center">174052</p>
<p align="center">REGULAR AGENDA</p> <p align="center">Communications</p> <p>15 Request of Jim Duncan, Elders in Action Commission, to comment concerning activities and programs for seniors living in the City (Communication)</p>	PLACED ON FILE

	DISPOSITION
<p>16 Request of Thomas Buchholz to address Council regarding the use of police search warrants (Communication)</p>	<p>CONTINUED TO JANUARY 12, 2000 AT 9:30 AM</p>
<p>FOUR-FIFTHS AGENDA</p> <p>*17 Ratify agreement with Multnomah County for temporary holding facility for intoxicated persons (Ordinance introduced by Mayor Katz)</p>	<p>174053</p>
<p><u>WEDNESDAY, 2:00 PM, JANUARY 5, 2000</u></p> <p>DUE TO THE LACK OF AN AGENDA</p> <p>THERE WAS NO MEETING</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>GARY BLACKMER Auditor of the City of Portland</p>	