

No. 4552

Official Agenda

of the

Council of the City of
Portland, Oregon



Agenda Numbers 1717 - 1739



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 29, 2000

2:00 p.m., Wednesday, November 29, 2000

2:00 p.m., Thursday, November 30, 2000



Compiled by

GARY BLACKMER, Auditor of the City of Portland

OFFICERS OF PORTLAND'S CITY GOVERNMENT

1221 SW 4th Avenue 97204

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 Rm. 340 / 823-4120
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 Rm. 220 / 823-3008
Commissioner of Public Utilities Position Number 1

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 Rm. 240 / 823-3589
Commissioner of Public Works Position Number 2

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

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

DAN SALTZMAN Rm. 230 / 823-4151
Commissioner of Public Affairs Position Number 3

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 Rm. 210 / 823-4682
Commissioner of Public Safety Position Number 4

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 Rm. 140 / 823-4082
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
11/22/00 (Agenda Page 2+)

	DISPOSITION
PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, NOVEMBER 29, 2000</u> CONSENT AGENDA - NO DISCUSSION	
1717 Accept bids of Re-Mac, Inc., David McLean dba McLean Landscaping, Keen Services LLC and Pro Landscape, Inc. to furnish nuisance abatement services for \$494,029 annually (Purchasing Report - Bid No. 100380)	ACCEPTED PREPARE CONTRACT
Mayor Vera Katz	
1718 Approve the re-appointment of Dan Volkmer to the Historic Landmarks Commission for a term to expire October 1, 2004 (Report)	CONFIRMED
1719 Authorize Participation in Measure 7 litigation (Resolution)	35945
*1720 Authorize Treasurer and Police Bureau to establish trust fund account or accounts for compliance with Ballot Measure Three (Ordinance)	175116
*1721 Agreement with Youth Gangs Outreach program to address crime prevention (Ordinance)	175122
*1722 Contract with Michael Willis Architects to provide a master plan for the Bureau of Maintenance and provide for payment (Ordinance)	175117
*1723 Amend agreement with GeoDesign, Inc. for geotechnical engineering services for Fire Station 21 and provide for payment (Ordinance; amend Contract No. 32364)	175118
*1724 Pay claim of Compass Cafe & Caterers Ltd. (Ordinance)	175119
Commissioner Jim Francesconi	
1725 Accept contract with Brant Construction, Inc. for the Macleay Park trail improvements as substantially complete, authorize final payment and release retainage (Report; Contract No. 33161)	ACCEPTED

	DISPOSITION
<p>*1726 Contribute \$2,750 from Portland Parks and Recreation and \$47,000 from the Bureau of Water Works towards the purchase price of the Yu Property on the eastern foot of Powell Butte in the East Buttes Regional Target Area (Ordinance)</p>	175120
<p>Commissioner Erik Sten</p> <p>1727 Contract with the U.S. Geological Survey for streamflow and water quality monitoring without advertising for bids (Ordinance)</p>	PASSED TO SECOND READING DECEMBER 6, 2000 AT 9:30 AM
<p>City Auditor Gary Blackmer</p> <p>*1728 Cancel City Liens which must be extinguished because of Multnomah County foreclosure, or which are otherwise uncollectible (Ordinance)</p>	175121
<p>REGULAR AGENDA</p> <p>Mayor Vera Katz</p> <p>S-*1729 Establish a procedure for Measure 7 compensation claims (Ordinance; add new Code Chapter 5.75)</p>	<p>SUBSTITUTE 175123 AS AMENDED</p>
<p>*1730 Authorize the purchase of telecommunications network equipment for the Integrated Regional Network Enterprise project using State Contract No. 5251 (Ordinance)</p>	175124
<p>1731 Amend Ordinance No. 174509 and Sections of City Code relating to Purchasing (Ordinance; amend Chapter 5.33)</p>	PASSED TO SECOND READING DECEMBER 6, 2000 AT 9:30 AM
<p>Commissioner Charlie Hales</p> <p>1732 Set hearing date, 6:00 p.m., Wednesday, December 20, 2000, to vacate a portion of NE Emerson Street between NE 33rd and NE 34th Avenues (Report; C-9982)</p>	ADOPTED

	DISPOSITION
Commissioner Dan Saltzman	
1733 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 (Ordinance)	PASSED TO SECOND READING DECEMBER 6, 2000 AT 9:30 AM AS AMENDED
Communications	
1734 Request of Christy Hoppe to address Council regarding Student Hope, a non-profit organization against gun violence (Communication)	PLACED ON FILE
<u>WEDNESDAY, 2:00 PM, NOVEMBER 29, 2000</u>	
1735 TIME CERTAIN: 2:00 PM – Amend Title 32 Signs and Awnings and Title 33 Planning and Zoning to rename Title 32, to move sign regulations previously in Title 33 into Title 32, and to clarify regulation of certain signs (Ordinance introduced by Mayor Katz and Commissioner Hales)	PASSED TO SECOND READING DECEMBER 20, 2000 AT 10:30 AM TIME CERTAIN
Commissioner Charlie Hales	
1736 Amend Code to provide consistency with Title 32, Signs and Related Regulations (Ordinance; amend Code Titles 10, 16 and 17)	PASSED TO SECOND READING DECEMBER 20, 2000 AT 10:30 AM TIME CERTAIN
1737 Update fee schedules for electrical, sign and awning permits, establish sign registration fees and replace fee schedules adopted by ordinances 174721 and 174722 (Ordinance)	PASSED TO SECOND READING DECEMBER 20, 2000 AT 10:30 AM TIME CERTAIN
1739 Hear appeal of Lawrence Mills (PIAAC #00-10/IAD #98-155) to the Police Internal Investigations Auditing Committee, per City Code 3.21.085(4)(d) (Report) Rescheduled from Thursday, November 30, 2000 at 2:00 p.m.	APPEAL DENIED

	DISPOSITION
<p><u>THURSDAY, 2:00 PM, NOVEMBER 30 , 2000</u></p> <p>1738 TIME CERTAIN: 2:00 PM – Report from Planning Director on the Land Division Code rewrite project and Design for Quality Neighborhoods (Report introduced by Mayor Katz)</p>	ACCEPTED
<p>Mayor Vera Katz</p> <p>1739 Hear appeal of Lawrence Mills (PIAAC #00-10/IAD #98-155) to the Police Internal Investigations Auditing Committee, per City Code 3.21.085(4)(d) (Report)</p>	Rescheduled to Thursday, November 30, 2000 at 2:00 p.m.
<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> <hr/> <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>	