

No. 4557

Official Agenda

of the

Council of the City of
Portland, Oregon



Agenda Numbers 1 -14



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 3, 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

City Attorney	Jeffrey L. Rogers
Chief of Bureau of Fire	Robert R. Will
Chief of Bureau of Police	Mark A. Kroeker*
Dir. Ofc. of Cable Comm. & Franchise Mgmt.	David Olson
Dir. Office of Sustainable Development	Susan Anderson
Chief Admin. Officer of Mgmt. & Finance	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
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

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

* Appointed

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

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

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

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>PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue WEDNESDAY, 9:30 AM, JANUARY 3, 2001</p> <p>CONSENT AGENDA - NO DISCUSSION</p> <p>Mayor Vera Katz</p> <p>*1 Amend City Code relating to Purchases (Ordinance; amend Code Chapter 5.33.090)</p>	175212
<p>Commissioner Charlie Hales</p> <p>*2 Intergovernmental Agreement with the Portland Development Commission for 2000-2001 professional and technical services for transportation improvements (Ordinance)</p>	175213
<p>3 Outline duties and responsibilities of the Office of Planning and Development Review (Ordinance; amend City Code Chapter 3.30)</p>	<p>PASSED TO SECOND READING JANUARY 10, 2001 AT 9:30 AM</p>
<p>*4 Authorize the Director of the Office of Planning and Development Review to appoint Melissa Litin at the fifth step of the Technician III salary scale (Ordinance)</p>	175214
<p>Commissioner Dan Saltzman</p> <p>*5 Authorize a contract with Garry Struthers Associates, Inc. for design of the Lents crossing inverted siphon Project No. 6965 (Ordinance)</p>	175215
<p>*6 Authorize application to the Oregon State Weed Board for a grant in the amount of \$25,000 for funding the introduction of native herbaceous plants on project sites (Ordinance)</p>	175216
<p>*7 Authorize a contract with Tetra Tech/KCM, Inc. and provide for payment for engineering services for the SW Cheltenham inline storage project, Project No. 6694 (Ordinance)</p>	175217

	DISPOSITION
Commissioner Erik Sten	
*8 Agreement with the Housing Development Center for \$40,000 to provide contractor capacity services for the Portland Lead Hazard Control Program and provide for payment (Ordinance)	175218
REGULAR AGENDA	
Commissioner Jim Francesconi	
*9 Authorize agreement regarding Lloyd Business District license fee billing and collection services (Ordinance)	175219
Commissioner Charlie Hales	
*10 Authorize contract with Union Pacific Railroad for relocation of trackwork at N. River Street and Railroad Avenue (Ordinance)	175220
Commissioner Dan Saltzman	
*11 Authorize an Intergovernmental Agreement with the Metropolitan Service District so the City can receive \$77,000 to further the food waste collection pilot program and increase recycling during commercial construction and demolition (Ordinance)	175221
*12 Authorize Solid Waste and Recycling to discontinue a commercial waste collection pilot project and contract with USA Waste of Oregon, Inc. and enter into two new service contracts with Waste Management of Oregon, Inc. for an amount not to exceed \$25,000 and Eastside Recycling for an amount not to exceed \$50,000 (Ordinance)	175222

		DISPOSITION
Communications		
13	Request of Richard Koenig to address Council regarding Internal Affairs Division, Police Bureau, declination of his complaint (Communication)	PLACED ON FILE
14	Request of Gregg Demaria to address Council regarding the Portland Police Joint Terrorism Task Force (Communication)	PLACED ON FILE
 <u>WEDNESDAY, 2:00 PM, JANUARY 3, 2001</u> DUE TO THE LACK OF AN AGENDA THERE WAS NO MEETING <hr/> 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. The above summary is published by the City Auditor as provided by Section 2-113 of the Charter and Ordinance No. 130672. 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. City Council meetings can be viewed at anytime, on demand, via the Internet at http://media.ci.portland.or.us GARY BLACKMER Auditor of the City of Portland 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: Wednesday 9:30 am replays on Wednesday at 11:00 pm and Saturday at 7:30 am <hr/> <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>		