

No. 4558

Official Agenda

*of the*

Council of the City of  
Portland, Oregon



**Agenda Numbers 15 -44**



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 10, 2001***

***2:00 pm., Wednesday, January 10, 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. Wall  
 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

**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

\* 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

	<b>DISPOSITION</b>
<p align="center"><b>PORTLAND CITY COUNCIL AGENDA</b>  <b>City Hall - 1221 SW Fourth Avenue</b>  <b><u>WEDNESDAY, 9:30 AM, JANUARY 10, 2001</u></b></p> <p><b>15</b>    <b>TIME CERTAIN: 9:30 AM</b> – Adopt City of Portland Green Building Policy and Portland LEED Green Building Rating System for implementation by all City Bureaus and Portland Development Commission (Resolution introduced by Commissioner Saltzman)</p>	<p align="center"><b>35956</b>  AS AMENDED</p>
<p align="center"><b>CONSENT AGENDA - NO DISCUSSION</b></p> <p><b>16</b>    Cash investment balances November 23 through December 20, 2000 (Report; Treasurer)</p>	<p align="center"><b>PLACED ON FILE</b></p>
<p align="center"><b>Mayor Vera Katz</b></p> <p><b>17</b>    Confirm appointment of Carole A. Rockney, Bartholomew McGuire Martin and William A. Montgomery to the Portland Utilities Board of Review (Report)</p>	<p align="center"><b>CONFIRMED</b></p>
<p><b>18</b>    Confirm re-appointment of Rick Michaelson to the Portland Planning Commission (Report)</p>	<p align="center"><b>CONFIRMED</b></p>
<p><b>19</b>    Contract with Gerding/Edlen Development Company for the construction of the 1900 Building project as complete, authorize final payment and release retainage (Report; Contract No. 31787)</p>	<p align="center"><b>ACCEPTED</b></p>
<p><b>*20</b>    Authorize the Police Bureau to appoint Marlow Orvin Fischer to the classification of Police Officer at the four year salary rate (Ordinance)</p>	<p align="center"><b>175223</b></p>
<p><b>*21</b>    Authorize the Police Bureau to appoint David Dobler to the classification of Police Officer at the four year salary rate (Ordinance)</p>	<p align="center"><b>175224</b></p>
<p><b>*22</b>    Contract with Tri-County Metropolitan Transportation District of Oregon and the City of Beaverton to provide transit police services to Tri-Met Transit Police Division (Ordinance)</p>	<p align="center"><b>175225</b></p>
<p><b>*23</b>    Contract with Tri-County Metropolitan Transportation District of Oregon and the City of Gresham to provide transit police services to Tri-Met Transit Police Division (Ordinance)</p>	<p align="center"><b>175226</b></p>

		<b>DISPOSITION</b>
<b>*24</b>	Contract with Tri-County Metropolitan Transportation District of Oregon and the City of Milwaukie to provide transit police services to Tri-Met Transit Police Division (Ordinance)	<b>175227</b>
<b>*25</b>	Contract with Tri-County Metropolitan Transportation District of Oregon and Washington County to provide transit police services to Tri-Met Transit Police Division (Ordinance)	<b>175228</b>
<b>*26</b>	Contract with the Tri-County Metropolitan Transportation District of Oregon for the Bureau of Police to provide transit police services to Tri-Met (Ordinance)	<b>175229</b>
<b>*27</b>	Contract with the Lake Oswego Police Department to participate in Police Bureau Department of Public Safety Standards Training (Ordinance)	<b>175230</b>
<b>*28</b>	Contract with the Gresham Police Department to participate in Police Bureau Department of Public Safety Standards Training (Ordinance)	<b>175231</b>
<b>*29</b>	Contract with the Hillsboro Police Department to participate in Police Bureau Department of Public Safety Standards Training (Ordinance)	<b>175232</b>
<b>*30</b>	Pay claim of Larry Benson (Ordinance)	<b>175233</b>
<b>*31</b>	Pay claim of Jack and Del Inc. (Ordinance)	<b>175234</b>
<b>*32</b>	Pay claim of Tim Washington (Ordinance)	<b>175235</b>
<b>Commissioner Jim Francesconi</b>		
<b>*33</b>	Authorize an Intergovernmental Agreement for Community Emergency Response Team training between the City and the Kenai Peninsula Borough, Alaska (Ordinance)	<b>175236</b>
<b>Commissioner Charlie Hales</b>		
<b>34</b>	Outline duties and responsibilities of the Office of Planning Development Review (Second Reading Agenda 3; amend City Code Chapter 3.30)	<b>175237</b>

		<b>DISPOSITION</b>
<b>Commissioner Erik Sten</b>		
<b>35</b>	Authorize an Intergovernmental Agreement between the City and Clackamas River Water to develop an emergency operations plan and provide other technical services (Ordinance)	<b>PASSED TO SECOND READING JANUARY 17, 2001 9:30 AM</b>
<b>36</b>	Authorize an Intergovernmental Agreement between the City and the City of Milwaukie for services to supply water for emergency or backup purposes and provide for payment (Ordinance)	<b>PASSED TO SECOND READING JANUARY 17, 2001 9:30 AM</b>
<b>*37</b>	Agreement with Golder Associates, Inc. to provide aquifer storage and recovery pilot testing technical services for the Columbia South Shore Well Field for Bureau of Water Works at a cost not to exceed \$555,000 (Ordinance)	<b>175238</b>
<b>*38</b>	Amend contract with CADRE, Inc. for an additional \$70,500 to provide additional professional services and extend contract for two years (Ordinance; amend PO No. 1023945)	<b>175239</b>
<b>REGULAR AGENDA</b>		
<b>Commissioner Charlie Hales</b>		
<b>39</b>	Endorse the revised Portland Streetcar Operations Plan (Resolution)	<b>35957</b>
<b>*40</b>	Agreement with Tri-County Metropolitan Transportation District of Oregon for funding assistance for the operation and maintenance of the Portland Streetcar system (Ordinance)	<b>175240</b>
<b>*41</b>	Agreement with Tri-County Metropolitan Transportation District of Oregon for Tri-Met employees to work under the City for Portland Streetcar system (Ordinance)	<b>175241</b>
<b>*42</b>	Agreement with Portland Streetcar, Inc. for services related to the operations and maintenance of the Portland Streetcar system (Ordinance)	<b>175242</b>
<b>*43</b>	Amend agreement with Portland Streetcar, Inc. to provide additional services to the implementation of the Portland Streetcar Project (Ordinance; amend Agreement No. 31428)	<b>175243</b>

**DISPOSITION**

**WEDNESDAY, 2:00 PM, JANUARY 10, 2001**

**44 TIME CERTAIN: 2:00 PM** – Appeal of St. Johns Neighborhood Association against Hearings Officer’s decision to approve the application of the Port of Portland for a conditional use review to allow the construction of a Multnomah County corrections facility at N Leadbetter Road and N Pacific Gateway (Hearing; LUR 00-00554 CU)

**TENTATIVELY DENY APPEAL  
APPLICANT PREPARE FINDINGS FOR  
JANUARY 24, 2001 AT 2:00 PM**

**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.

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**GARY BLACKMER**  
Auditor of the City of Portland

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Wednesday 9:30 am replays on Wednesday at 11:00 pm and Saturday at 7:30 am

Wednesday 2:00 pm replays on Thursday at 1:30 am and Saturday at 10:00 am

Saturday dates reflect back-to-back replay coverage of all City Council meetings occurring that week.

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