

No. 4559

Official Agenda

of the

Council of the City of
Portland, Oregon



Agenda Numbers 45 - 69



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 17, 2001

6:00 pm., Wednesday, January 17, 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

* 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 align="center">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, JANUARY 17, 2001</u></p>	
<p align="center">CONSENT AGENDA - NO DISCUSSION</p>	
<p>45 Accept bid of JP Contractors, Inc. to furnish Jamison Square Park improvements for \$2,623,112 (Purchasing Report - Bid No. 100190)</p>	<p align="center">ACCEPTED PREPARE CONTRACT</p>
<p align="center">Mayor Vera Katz</p>	
<p>46 Confirm appointment of Thomas Abrahamson to the Hospital Facilities Authority Board for a term to expire June 30, 2003 (Report)</p>	<p align="center">CONFIRMED</p>
<p>47 Approve the Twenty-Fifth Amendment to the Downtown Waterfront Urban Renewal Plan and the acquisition of the site at NW 8th Avenue and West Burnside Street, including by condemnation, if necessary (Resolution)</p>	<p align="center">35958</p>
<p>*48 Authorize application to the U.S. Department of Commerce, Economic Development Administration for a grant in the amount of \$60,000 (Ordinance)</p>	<p align="center">175244</p>
<p>*49 Authorize submission of advance refunding plans (Ordinance)</p>	<p align="center">175245</p>
<p>*50 Authorize agreement with the City, Metro and the Portland Development Commission for the Convention Center expansion project (Ordinance)</p>	<p align="center">175246</p>
<p>*51 Contract to renovate the Centennial Mills site for the Police Bureau Mounted Patrol Unit and provide for payment (Ordinance)</p>	<p align="center">175260</p>
<p>*52 Amend agreement with Emmons Company for the remodel of Fire Stations 4, 22 and 41 and provide for payment (Ordinance; amend Agreement No. 32306)</p>	<p align="center">175247</p>
<p>*53 Amend agreement with Peck-Smiley-Ettlin Architects, Inc. to provide for an increase in compensation and allow Bureau Director to increase compensation up to 25 percent of contract amount and provide for payment (Ordinance; amend Agreement No. 32966)</p>	<p align="center">175248</p>

		DISPOSITION
Commissioner Charlie Hales		
54	Declare the purpose and intention of the City to construct street, structure, retaining wall, drainage, signing, striping and illumination improvements in the Lower Albina Overcrossing Local Improvement District (Resolution; C-9988)	35959
Commissioner Dan Saltzman		
*55	Authorize a contract and provide for payment for the construction of Alder Basin sewer relief and reconstruction, Phase 3, Unit 2, Project No. 6070 (Ordinance)	175249
*56	Contract with the Association for Portland Progress for crime prevention services in the downtown area for the period of July 1, 2000 through June 30, 2001 and provide for payment (Ordinance)	175250
Commissioner Erik Sten		
*57	Authorize a contract with Analytical Automation Specialist, Inc. and provide for payment for purchase of a Laboratory Information Management System selected through a Request for Proposal process for the Bureau of Water Works (Ordinance)	175251
58	Amend an Intergovernmental Agreement with the University of Washington for additional services to enhance and provide maintenance and training for the Portland Water Bureau Supply and Transmission Model and provide payment (Ordinance; amend Contract No. 32943)	PASSED TO SECOND READING JANUARY 24, 2001 AT 9:30 AM
*59	Settle grievance of Dennis Fisk (Ordinance)	175252
*60	Contract with NorthEast Coalition of Neighborhoods for \$51,100 for the Humboldt Targeted Area Designation and provide for payment (Ordinance)	175253
*61	Amend Agreement with Transition Projects, Inc. for \$141,507 of McKinney Grant funds for the operating costs at Jean's Place and provide for payment (Ordinance; amend Agreement No. 33140)	175254

		DISPOSITION
*62	Contract with Portland Housing Center for \$190,844 for the homebuyer assistance and renter housing services and provide for payment (Ordinance)	175255
63	Authorize an Intergovernmental Agreement between the City and Clackamas River Water to develop an emergency operations plan and provide other technical services (Second Reading Agenda 35)	175256
64	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 (Second Reading Agenda 36)	175257
REGULAR AGENDA		
Commissioner Jim Francesconi		
*65	Authorize acceptance of the former Killingsworth Landfill at NE 75th and Killingsworth Street from Multnomah County and enter into an Intergovernmental Agreement and a Solid Waste Disposal Site Closure Permit with the Oregon Department of Environmental Quality (Ordinance)	CONTINUED TO JANUARY 24, 2001 AT 9:30 AM
Commissioner Charlie Hales		
*66	Create a local improvement district to construct street improvements in the Lents Town Center Phase I Local Improvement District (Hearing; Ordinance; C-9986)	175258
*67	Create a local improvement district to construct street improvements in the Lents Town Center Phase II Local Improvement District (Hearing; Ordinance; C-9987)	175259
Communication		
68	Request of Patrick Dinan to address Council regarding Police Bureau actions (Communication)	PLACED ON FILE

DISPOSITION

WEDNESDAY, 6:30 PM, JANUARY 17, 2001

69 **TIME CERTAIN: 6:30 PM** – Accept majority and minority reports of the Portland Internal Investigations Auditing Committee (PIIAC) Workgroup and hear public testimony on citizen oversight of police (Report introduced by Mayor Katz)

ACCEPTED

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.

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GARY BLACKMER
Auditor of the City of Portland

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Wednesday 6:30 pm replays on Thursday at 1:30 am and Saturday at 10:00 am

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