

No. 4560

Official Agenda

of the

Council of the City of
Portland, Oregon



Agenda Numbers 70 - 100



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 24, 2001

2:00 pm., Wednesday, January 24, 2001

2:00 pm., Thursday, January 25, 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

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

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 **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 Management./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

	DISPOSITION
PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, JANUARY 24, 2001</u> CONSENT AGENDA - NO DISCUSSION	
Mayor Vera Katz	
70 Confirm appointment of Steve Karolyi to the Portland Adjustment Committee (Report)	CONFIRMED
*71 Amend Ordinance establishing a Civic Stadium Executive Management Committee by revising the committee membership to include the Executive Director of the Portland Development Commission and to increase the expenditure authorization (Ordinance; amend Ordinance No. 174414)	175261
*72 Amend agreement with Hennebery Eddy Architects for architectural and engineering services for the remodel of fire stations 10, 14 and 23 and provide for payment (Ordinance; amend Contract No. 32659)	175262
*73 Lease office space at Camp Withycombe for the Police Bureau Training Division (Ordinance)	175263
*74 Agreement with Multnomah County, Gresham, Troutdale and School District No. 1 for fingerprinting and photographing juveniles (Ordinance)	175264
Commissioner Jim Francesconi	
*75 Accept an agreement with Tri-County Metropolitan Transportation District of Oregon to lease a bus for recreational activities (Ordinance)	175265
*76 Authorize application to Northwest Neighborhood Parks and Recreation Fund of the Oregon Community Foundation for a grant in the amount of \$38,900 (Ordinance)	175266
*77 Authorize agreement between the Bureau of Parks and Recreation and the Portland Development Commission to plan and implement urban renewal activities (Ordinance)	175267

		DISPOSITION
*78	Amend contract with Don Ganer & Associates to increase contract amount by \$777 for additional scope of work and extend completion date to March 31, 2002 (Ordinance; amend Contract No. 33190)	175268
Commissioner Charlie Hales		
79	Transmit Certificate of Completion for the Marine Drive Contract Overlay 2000 project (Report; Contract No. 33029)	ACCEPTED
Commissioner Dan Saltzman		
80	Accept completion of the Columbia Boulevard Wastewater Treatment Plant dechlorination facility, Project No. 6285, and authorize final payment to Harder Mechanical Contractors, Inc. (Report; Contract No. 31980)	ACCEPTED
81	Accept completion of the Fanno Basin pressure line - Garden Home Section, Project No. 6398, and authorize final payment to Kerr Contractors, Inc. (Report; Contract No. 32026)	ACCEPTED
82	Accept completion of the Fanno Creek streambank enhancement project, Project No. 6574, and authorize final payment to Brant Construction, Inc. (Report; Contract No. 33076)	ACCEPTED
83	Accept completion of the Whitaker Ponds stormwater pollution reduction facility, Phase 2 of 2, Project No. 5736, and authorize final payment to Dunn Construction, Inc. (Report; Contract No. 33099)	ACCEPTED
84	Accept completion of the Buffalo Slough water quality facility project, Project No. 6564, and authorize final payment to Accord Construction and Environmental, Inc. (Report; Contract No. 33169)	ACCEPTED
*85	Authorize an Intergovernmental Agreement with Tri-Met for design services within the Willamette Shore Line Consortium right-of-way for track replacement on the SW Parallel Interceptor project, Project No. 5502 (Ordinance)	175269

	DISPOSITION
<p>*86 Authorize a contract with David Evans & Associates, Inc. for professional design services and payment for the California pump station upgrade, Project No. 6691 (Ordinance)</p>	175270
<p>*87 Authorize a revised Intergovernmental Agreement with Multnomah County for vector control services and provide for payment (Ordinance)</p>	175271
<p>*88 Authorize an Intergovernmental Agreement with East Multnomah Soil and Water Conservation District to fund the Johnson Creek Watershed Council (Ordinance)</p>	175272
<p>*89 Authorize an Intergovernmental Agreement to assist Metro in restoring native vegetation on Metro Open Spaces properties through Bureau of Environmental Services Watershed Revegetation Program (Ordinance)</p>	175273
Commissioner Erik Sten	
<p>*90 Authorize an agreement with CH2M-Hill for \$210,000 to prepare the Powell Butte Reservoir No. 2 preliminary design report and provide for payment (Ordinance)</p>	175274
<p>91 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 (Second Reading Agenda 58 ; amend Contract No. 32943)</p>	175275
REGULAR AGENDA	
Mayor Vera Katz	
<p>*92 Authorize Limited Tax Revenue Bonds for the Oregon Convention Center completion project (Ordinance)</p>	175276

	DISPOSITION
<p style="text-align: center;">Commissioner Jim Francesconi</p> <p>*93 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 (Previous Agenda 65)</p>	<p>CONTINUED TO JANUARY 31, 2001 AT 9:30 AM</p>
<p style="text-align: center;">Commissioner Erik Sten</p> <p>*94 Authorize creation of Limited Term positions in the Water Bureau Customer Service Group (Ordinance)</p>	<p>175277</p>
<p style="text-align: center;">City Auditor Gary Blackmer</p> <p>95 Assess benefited properties for the cost of constructing street, storm sewer and water main improvements in the NE 158th Ave/NE Marine Dr-Columbia Slough south of NE Airport Way Local Improvement District (Hearing; Ordinance; C-9926)</p>	<p>PASSED TO SECOND READING JANUARY 31, 2001 AT 9:30 AM</p>
<p style="text-align: center;">Communications</p> <p>96 Request of Richard Koenig to address Council regarding Internal Affairs Division, Police Bureau, declination of his complaint (Communication)</p>	<p>PLACED ON FILE</p>
<p>97 Request of Patrick Dinan to address Council regarding Police Bureau actions (Communication)</p>	<p>PLACED ON FILE</p>
<p style="text-align: center;"><u>WEDNESDAY, 2:00 PM, JANUARY 24, 2001</u></p> <p>98 TIME CERTAIN: 2:00 PM – Amend the Central City plan district chapter of the Zoning Code to include a new eco-roof floor area ratio bonus provision (Ordinance introduced by Mayor Katz)</p>	<p>PASSED TO SECOND READING JANUARY 31, 2001 AT 9:30 AM</p>

	DISPOSITION
REGULAR AGENDA	
<p>99 Tentatively deny 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 (Findings; Previous Agenda 44; LUR 00-00554 CU)</p>	APPEAL DENIED
<u>THURSDAY, 2:00 PM, JANUARY 25, 2001</u>	
<p>100 TIME CERTAIN: 2:00 PM – Appeal of Montavilla Neighborhood Association against Hearings Officer's decision to approve the application of Grace Evangelical Lutheran Church, property owner, and VoiceStream Wireless, lessee, for a conditional use for a wireless telecommunications facility consisting of an 80-foot high monopole at 9330-9342 SE Grant Street (Hearing; LUR 00-00587 CU)</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. 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</p> <p style="text-align: right;">GARY BLACKMER Auditor of the City of Portland</p> <p style="text-align: center;">=====</p> <p style="text-align: center;"><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>	TENTATIVELY DENY APPEAL APPLICANT PREPARE FINDINGS FOR FEBRUARY 14, 2001 AT 2:00 PM