

No. 4561

Official Agenda

of the

**Council of the City of
Portland, Oregon**



Agenda Numbers 101 - 128



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 31, 2001

2:00 pm., Wednesday, January 31, 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. Wail
 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 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

	DISPOSITION
<p align="center">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue WEDNESDAY, 9:30 AM, JANUARY 31, 2001</p> <p>*101 TIME CERTAIN: 9:30 AM – Authorize agreement for acquisition of the Oregon Asphaltic Paving Company located north of Park Lane Park at SE 155th and Main for park purposes (Ordinance introduced by Commissioner Francesconi)</p>	<p>175290</p>
<p>S*102 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 93; introduced by Commissioner Francesconi)</p>	<p>SUBSTITUTE 175291</p>
<p align="center">CONSENT AGENDA - NO DISCUSSION</p> <p>103 Accept bid of Payne Construction, Inc. to furnish Portland Police mounted patrol renovation for \$1,625,316 (Purchasing Report - Bid No. 100396)</p>	<p>ACCEPTED PREPARE CONTRACT</p>
<p align="center">Mayor Vera Katz</p> <p>*104 Enter into a temporary permit with the Clark Regional Communications Agency for the Office of Management and Finance, Communications and Networking Division (Ordinance)</p>	<p>175278</p>
<p>105 Amend contract with Pinnell-Busch, Inc. to extend the expiration date, amend the scope of work and increase the funding to provide additional training for the project manager/inspector training program (Ordinance; amend Contract No. 32980)</p>	<p>PASSED TO SECOND READING FEBRUARY 7, 2001 AT 9:30 AM</p>
<p>*106 Amend contract with Aldrich, Kilbride & Tatone for Human Resources Administrative Services Review services (Ordinance; amend Contract No. 33092)</p>	<p>175279</p>
<p>*107 Amend agreement with Degenkolb Engineers to develop a Facility Assessment and Seismic Work Plan and provide for payment (Ordinance; amend Contract No. 33238)</p>	<p>175280</p>

	DISPOSITION
*108 Pay claim of Paul Ryus (Ordinance)	175281
*109 Authorize an agreement with Multnomah County to purchase a mobile command center for the Multnomah County Sheriff's Office with the Local Law Enforcement Block Grant (Ordinance)	175282
Commissioner Jim Francesconi	
110 Confirm appointment of Tim O'Connor and Raye Miles to the Taxicab Board of Review for terms to expire December 31, 2001 (Report)	CONFIRMED
*111 Contract with Trauma Intervention Programs, Inc. for crisis intervention training for \$60,960 (Ordinance; waive City Code 5.68)	175283
Commissioner Charlie Hales	
*112 Agreement with Oregon Department of Transportation to undertake the Burnside Transportation and Urban Design Plan (Ordinance)	175284
*113 Modify Intergovernmental Agreement with METRO for the South Corridor Transportation Alternatives Study for payment of local match of \$86,091 (Ordinance; amend Agreement No. 51299)	175285
Commissioner Erik Sten	
*114 Contract with Central Northeast Neighbors for \$46,000 to undertake neighborhood revitalization activities along NE 42nd Avenue and provide for payment (Ordinance)	175286
*115 Authorize agreement for professional services with Conkling Fiskum & McCormick on legislative matters pertaining to community housing goals (Ordinance)	175287
*116 Amend agreement with NorthEast Workforce Center for the Housing Search Assistance Project by increasing the amount to \$65,000 and provide for payment (Ordinance; amend Agreement No. 33288)	175288

	DISPOSITION
<p>*117 Authorize the purchase of real property from Ronald R. Porter and Ruth P. Porter for the sum of \$68,700 and provide for payment (Ordinance)</p>	175289
REGULAR AGENDA	
Mayor Vera Katz	
<p>*118 Authorize a labor agreement between the City and AFSCME Council 75, for terms and conditions of employment of Emergency Communications Operators in the Bureau of Emergency Communications (Ordinance)</p>	175293
<p>119 Amend the Central City plan district chapter of the Zoning Code to include a new eco-roof floor area ratio bonus provision (Second Reading Agenda 98)</p>	175294
Commissioner Dan Saltzman	
<p>*120 Authorize agreements for the conveyance of one property from George Hammersmith to the Bureau of Environmental Services, subject to certain conditions being fulfilled, and authorize acceptance of deeds and payments of expenses (Ordinance)</p>	175292
Commissioner Erik Sten	
<p>S*121 Contract with Tri-Met for \$95,000 to perform environmental assessments within the N. Interstate corridor and neighboring area (Ordinance)</p>	SUBSTITUTE 175295
<p>*122 Authorize a contract and provide for payment to maintain and construct the Groundwater Pump Station improvements project (Ordinance)</p>	175296
City Auditor Gary Blackmer	
<p>123 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 (Second Reading Agenda 95; C-9926)</p>	175297

	DISPOSITION
Communications	
<p>124 Request of Richard Koenig to address Council regarding Internal Affairs Division, Police Bureau, declination of his complaint (Communication)</p>	PLACED ON FILE
<p>125 Request of Patrick Dinan to address Council regarding Community Policing (Communication)</p>	PLACED ON FILE
<p>126 Request of Mike D to address Council regarding the Portland Police Joint Terrorism Task Force (Communication)</p>	PLACED ON FILE
<u>WEDNESDAY, 2:00 PM, JANUARY 31, 2001</u>	
<p>127 TIME CERTAIN: 2:00 PM – Amend Code for Landscaping and Screening, Parking and Loading, Nonconforming Situations, Columbia South Shore Plan District and Quasi-Judicial Procedures (Second Reading Agenda 1773 introduced by Mayor Katz; amend City Code 33.248, 33.266, 33.258, 33.515, 33.730)</p>	PASSED TO SECOND READING AS AMENDED FEBRUARY 14, 2001 AT 2:00 PM
<p>*128 TIME CERTAIN: 2:30 PM – Declare a 120-day moratorium on electronic equipment facility development along the street car corridor in NW Portland (Ordinance introduced by Mayor Katz and Commissioner Hales)</p>	175298
<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> <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>	