

No. 4562

Official Agenda

of the

Council of the City of
Portland, Oregon



Agenda Numbers 129 - 164



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, February 7, 2001

2:00 p.m., Wednesday, February 7, 2001

2:00 p.m., Thursday, February 8, 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

* 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
PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, FEBRUARY 7, 2001</u>	
*129 TIME CERTAIN: 9:30 AM – Create a local improvement district to construct street, structure, retaining wall, drainage, signing, striping and illumination improvements in the Lower Albina Overcrossing Local Improvement District (Hearing; Ordinance introduced by Auditor Blackmer; C-9988)	175316
CONSENT AGENDA - NO DISCUSSION	
130 Cash investment balances December 21 through January 17, 2001 (Report; Treasurer)	PLACED ON FILE
Mayor Vera Katz	
131 Accept contract with Snyder Roofing of Oregon for re-roofing the second and third floor loggia roofs of The Portland Building as complete, authorize the final payment and release retainage (Report; Contract No. 32608)	ACCEPTED
132 Accept contract with Platinum Construction Services, Inc. for the installation of a Commercial Space HVAC upgrade at Third and Alder Garage as complete, authorize final payment and release retainage (Report; Contract No. 32861)	ACCEPTED
S-133 Establish an interim policy for vehicle acquisition and for use of Sport Utility Vehicles by the City (Resolution)	SUBSTITUTE 35960
*134 Increase agreement with Elcon Associates, Inc. for electrical engineering services at three Smart Park garages (Ordinance; amend Contract No. 32318)	175299
*135 Pay claim of Roderick and Sylvia Kell (Ordinance)	175300
*136 Create on Senior Risk Specialist position for the Bureau of Risk Management (Ordinance)	175301
*137 Create one Assistant Program Specialist position for the Office of the City Auditor and create two Program Manager II positions for the Office of Transportation (Ordinance)	175302

	DISPOSITION
<p>138 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 (Second Reading Agenda 105; amend Contract No. 32980)</p>	175303
Commissioner Jim Francesconi	
<p>*139 Assign the right for a permanent slope easement and a temporary construction easement in Portland Parks and Recreation property at South Waterfront Park to the Office of Transportation (Ordinance)</p>	175304
<p>*140 Authorize intergovernmental agreement with Metro for development and maintenance of computerized mapping systems for Portland Fire and Rescue emergency response vehicles at a cost of \$44,470 (Ordinance)</p>	175305
Commissioner Charlie Hales	
<p>*141 Authorize the continuance of negotiations for the purchase of two street dedications, one sewer easement and two temporary construction easements required for the NE 47th Avenue south of NE Buffalo Street Improvement Project, authorize the City Attorney to commence condemnation proceedings, if necessary, and obtain early possession (Ordinance)</p>	175306
<p>*142 Revocable permit to Jake's Restaurant/Avado Brands, Inc. to close SW Stark between 12th and 13th on March 16, 2001 through March 18, 2001 (Ordinance)</p>	175307
<p>*143 Amend contract with KnowledgeTech Solutions, Inc. in order to address additional information design, modeling and conversion needs for infrastructure-related GIS data sets (Ordinance; amend Contract No. 32803)</p>	175308
Commissioner Dan Saltzman	
<p>144 Accept completion of the SW Canyon Road at SW Murray Street emergency sewer reconstruction, Project No. 6950, and authorize final payment to East Wind Construction (Report; PO No. 100345)</p>	ACCEPTED

	DISPOSITION
<p>*145 Contract with nine professional, technical and expert service firms for real estate and related environmental services as required in support of Combined Sewer Overflow, watershed, stormwater and other capital projects (Ordinance)</p>	175309
<p>*146 Authorize a contract with KCM, Inc. dba Tetra Tech/KCM, Inc. for professional design services for the Carolina Basin Stream Diversion, Project No. 5506 (Ordinance)</p>	175310
<p>*147 Amend contract with Thomas/Wright, Inc. for additional design services and services during construction of the Fanno Basin pump station project, Project No. 5761 (Ordinance; amend Contract No. 30824)</p>	175311
<p>*148 Authorize an Intergovernmental Agreement with East Multnomah Soil and Water Conservation District to administer monies for the Columbia Slough Watershed Council to be used for program development and watershed stewardship, assessment, restoration and education projects (Ordinance)</p>	175312
Commissioner Erik Sten	
<p>*149 Contract with Mt. Hood Community Mental Health Center for \$20,000 to provide housing placement services to mentally ill homeless individuals and provide for payment (Ordinance)</p>	175313
<p>*150 Contract with Southeast Uplift for \$55,219 for the Kerns Target Area Designation and provide for payment (Ordinance)</p>	175314
<p>151 Grant a temporary, revocable permit to Portland General Distribution, dba Portland General Broadband, and establish terms and conditions (Ordinance)</p>	REFERRED TO COMMISSIONER OF PUBLIC WORKS
<p>152 Contract with Northwest Economic Research to provide analysis of proposed electric utility rate filings with the Oregon Public Utility Commission (Ordinance)</p>	PASSED TO SECOND READING FEBRUARY 14, 2001 AT 9:30 AM

	DISPOSITION
City Auditor Gary Blackmer	
*153 Assess system development charge contracts and Private Plumbing Loan Program contracts (Ordinance; K0034, 033, P0056, T0049, T0050, Z0731)	175315
REGULAR AGENDA	
Mayor Vera Katz	
154 Adopt the Five Year General Fund Financial Forecast upon which the FY 2001-02 Budget shall be based (Resolution)	35961 AS AMENDED
*155 Contract with twenty professional, technical and expert service firms for various services as required in support of Bureau of General Services projects and provide for payment (Ordinance)	175317
*156 Contract with the Police Activities League of Greater Portland to expand the Police Activities League Program, services not to exceed \$168,899 (Ordinance)	175318
Communications	
157 Request of Romon Bunton to address Council regarding Housing Authority of Portland, Section 8, discrimination toward a single father (Communication)	CONTINUED TO FEBRUARY 14, 2001 AT 9:30 AM
158 Request of T. J. Browning to address Council regarding Police Accountability and Police Internal Investigations Auditing Committee reform (Communication)	PLACED ON FILE
159 Request of Patrick Dinan to address Council regarding Police/Police Internal Investigations Auditing Committee issues (Communication)	PLACED ON FILE
160 Request of Richard Koenig to address Council regarding his unaddressed police business (Communication)	PLACED ON FILE
161 Request of Thomas E. Mullen to address Council regarding police harassment and police procedure (Communication)	PLACED ON FILE

	DISPOSITION
<p>162 Request of Todd Olson to address Council regarding police accountability and Police Internal Investigations Auditing Committee reform (Communication)</p>	<p>PLACED ON FILE</p>
<p><u>WEDNESDAY, 2:00 PM, FEBRUARY 7, 2001</u></p>	
<p>163 TIME CERTAIN: 2:00 PM – Amend the Central City Plan Fundamental Design Guidelines (Ordinance introduced by Mayor Katz; amend Ordinance No. 163325)</p>	<p>PASSED TO SECOND READING AS AMENDED FEBRUARY 14, 2001 AT 2:00 PM</p>
<p><u>THURSDAY, 2:00 PM, FEBRUARY 8, 2001</u></p>	
<p>164 TIME CERTAIN: 2:00 PM – Appeal of the Pearl District Neighborhood Association and DPR Construction, applicant’s representative, against the Portland Historic Landmarks Commission decision to approve a historic design review with conditions at 1415 NE Hoyt Street, Portland Pearl Tech Center (Hearing: 00-00678 HDZM)</p>	<p>TENTATIVELY DENY APPEAL; PREPARE FINDINGS FOR FEBRUARY 22, 2001 AT 2:00 PM</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.</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: center;">GARY BLACKMER Auditor of the City of Portland</p> <hr style="width: 20%; margin: auto;"/> <p><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>	