

No. 4563

Official Agenda

of the

Council of the City of
Portland, Oregon



Agenda Numbers 165 - 203



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 14, 2001

2:00 p.m., Wednesday, February 14, 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 14, 2001</u>	
165 TIME CERTAIN: 9:30 AM – Report on Crime Mapping on the Internet/CrimeMapper (Report introduced by Mayor Katz)	PLACED ON FILE
*166 TIME CERTAIN: 10:00 AM – Adjust FY 2000-01 Budget for Winter Budget Adjustments (Ordinance introduced by Mayor Katz)	175330
CONSENT AGENDA - NO DISCUSSION	
167 Accept bid of K & R Plumbing Construction Co., Inc. to furnish Alder Basin relief and reconstruction project, Phase 4, for \$891,367 (Purchasing Report - Bid No. 100100)	ACCEPTED PREPARE CONTRACT
168 Direct the Bureau of Environmental Services to be the lead agency for the City regarding the Portland Harbor Superfund Site (Resolution introduced by Mayor Katz and Commissioner Saltzman)	35962
Mayor Vera Katz	
169 Confirm the re-appointment of Tim O'Connor and Raye Miles to the Taxicab Board of Review for a term to expire January 24, 2002 (Report)	CONFIRMED
170 Confirm the appointment of Francine Corriere for a term to expire June 30, 2003 and the re-appointment of John Warner for a term to expire December 31, 2004 to the Urban Forestry Commission (Report)	CONFIRMED
171 Give preliminary approval for Multifamily Housing Revenue Bonds in an amount not exceeding \$20,000,000 and Economic Development Revenue Bonds in an amount not exceeding \$10,000,000, Museum Place South Project (Resolution)	35964
172 Give preliminary approval for the issuance of Multifamily Housing Revenue Bonds, Yards at Union Station, Phase C Project, in an amount not to exceed \$19,000,000 (Resolution)	35963

	DISPOSITION
*173 Authorize agreement with Amcrin Corporation for the Police Bureau participation in the use, testing and evaluation of Crimedex (Ordinance)	175319
*174 Contract with Woodland Park Hospital for Police medical evaluations from handling hazardous materials for \$48,526 and provide for payment (Ordinance)	175320
*175 Lease for ranges and exterior training area at Camp Withycombe for the Police Bureau Training Division (Ordinance)	175321
*176 Contract with Booth Research Group, Inc. to provide assessment center services for Police Officer positions not to exceed \$45,000 (Ordinance)	175322
*177 Pay claim of DeAnn Schnepple (Ordinance)	175323
*178 Pay claim of Charles F. Warren (Ordinance)	175324
*179 Contract with Emmons Architects to provide architectural and engineering services for design and construction of Fire Station 9 in the amount of \$160,876 and provide for payment (Ordinance)	175325
Commissioner Charlie Hales	
*180 Contract with Clarks Energy Services Corporation for \$30,000 and Gardner Energy Management Group for \$30,000 to provide energy code plan review (Ordinance)	CONTINUED TO FEBRUARY 21, 2001 AT 6:00 PM
*181 Amend Professional Services Agreement for Noise Control Task Force support with Jo Zettler to increase the amount by \$11,500 (Ordinance; amend Contract No. 33162)	175326
*182 Authorize Code Hearings Officer to revoke home occupancy permits for code violations (Ordinance; amend City Code 3.30.040)	175327
Commissioner Erik Sten	
*183 Authorize the Administrator of Bureau of Water Works to sign a reciprocal agreement with Portland General Electric to provide backup services for payment processing (Ordinance)	175328

	DISPOSITION
184 Contract with Northwest Economic Research to provide analysis of proposed electric utility rate filings with the Oregon Public Utility Commission (Second Reading Agenda 152)	175329
REGULAR AGENDA	
*185 Authorize the Chief Administrative Officer to implement recommendations regarding the provision of citywide administrative services (Ordinance introduced by Mayor Katz, Commissioners Francesconi, Saltzman and Sten)	175331
Mayor Vera Katz	
*186 Authorize establishment of a City Employee Transition Services Program and declare a fiscal emergency for the period February 14, 2001 through June 30, 2002 (Ordinance)	175332
*187 Accept a grant from Department of the Treasury, Bureau of Alcohol, Tobacco and Firearms for G.R.E.A.T. regional training by the Portland Police Bureau (Ordinance)	175333
*188 Accept a \$46,000 grant from the Oregon Department of Transportation, Motor Carrier Safety Assistance Program (Ordinance)	175334
*189 Authorize intergovernmental agreement between the Portland Development Commission and the Bureau of General Services for the design and construction of the Portland Police Mounted Patrol Unit at the Centennial Mills site (Ordinance)	175335
*190 Amend contract with Group Mackenzie to provide architectural services for the Portland Police Mounted Patrol Unit renovation and provide for payment (Ordinance; amend Contract No. 33086)	175336
Commissioner Jim Francesconi	
*191 Accept a grant from METRO in the amount of \$17,000 for FY 2001-2002 to continue a pond restoration project in East Delta Park (Ordinance)	175337

		DISPOSITION
*192	Grant Specially Attended Transportation permit to Broadway Cab, Inc. (Previous Agenda 1869)	175339 AS AMENDED
*193	Grant Specially Attended Transportation permit to New Rose City Cab Co. (Previous Agenda 1870)	CONTINUED TO MARCH 7, 2001 AT 9:30 AM TIME CERTAIN
Commissioner Erik Sten		
194	Status report on the implementation of the Water Bureau customer information and billing system (Report)	ACCEPTED
*195	Accept a Youthbuild implementation grant under the Office of Economic Development of the U.S. Department of Housing and Urban Development in the amount of \$700,000 (Ordinance)	175338
City Auditor Gary Blackmer		
196	Assess property for sidewalk repair by the Bureau of Maintenance for billing processed through January 5, 2001 (Hearing; Ordinance; Y1041)	PASSED TO SECOND READING FEBRUARY 21, 2001 AT 9:30 AM
Communications		
197	Request of Romon Bunton to address Council regarding Housing Authority of Portland, Section 8, discrimination toward a single father (Previous Agenda 157)	CONTINUED TO FEBRUARY 21, 2001 AT 9:30 AM
198	Request of Patrick Dinan to address Council regarding Police issues (Communication)	CONTINUED TO FEBRUARY 21, 2001 AT 9:30 AM
199	Request of Richard Koenig to address Council regarding unaddressed Police business (Communication)	CONTINUED TO FEBRUARY 21, 2001 AT 9:30 AM

	DISPOSITION
<p><u>WEDNESDAY, 2:00 PM, FEBRUARY 14, 2001</u></p> <p>200 TIME CERTAIN: 2:00 PM – Appeal of Mill Park Neighborhood Association against Hearings Officer’s decision to approve the application of Qwest Wireless LLC and Earl W. Hopkins, property owner, for a conditional use for a wireless telecommunications facility that consists of a 75-foot high monopole at 727 SE 122nd Avenue (Hearing; LUR 00-00553 CU)</p>	APPEAL DENIED
<p>201 Tentatively deny appeal of Montavilla Neighborhood Association and uphold the 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 (Findings; Previous Agenda 100; LUR 00-00587 CU)</p>	APPEAL DENIED
<p style="text-align: center;">REGULAR AGENDA</p> <p style="text-align: center;">Mayor Vera Katz</p> <p>202 Amend Code for Landscaping and Screening, Parking and Loading, Nonconforming Situations, Columbia South Shore Plan District and Quasi-Judicial Procedures (Second Reading Agenda 127; amend City Code 33.248, 33.266, 33.258, 33.515, 33.730)</p>	175341 AS AMENDED
<p>203 Amend the Central City Plan Fundamental Design Guidelines (Second Reading Agenda 163; amend Ordinance No. 163325)</p>	175340
<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.</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>	