

No. 4566

Official Agenda

*of the*

Council of the City of  
Portland, Oregon



**Agenda Numbers 257 - 282**



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, March 7, 2001***

***2:00 p.m., Wednesday, March 7, 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  
Interim Exec.Dir. Portland Development Comm. Baruti Artharee  
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

	<b>DISPOSITION</b>
<b>PORTLAND CITY COUNCIL AGENDA</b> <b>City Hall - 1221 SW Fourth Avenue</b> <b><u>WEDNESDAY, 9:30 AM, MARCH 7, 2001</u></b>	
<b>*257</b> <b>TIME CERTAIN: 9:30 AM</b> – Grant Specially Attended Transportation permit to New Rose City Cab Co. (Previous Agenda 193 introduced by Commissioner Francesconi)	<b>175388</b>
<b>258</b> <b>TIME CERTAIN: 10:00 AM</b> – Appeal of Neighbors West/ Northwest Review Board against the Noise Review Board decision to grant a noise variance to Jan Babendererde for Tanner Creek diversion work (Hearing introduced by Auditor Blackmer)	<b>WITHDRAWN</b>
<b>259</b> <b>TIME CERTAIN: 11:00 AM</b> - Establish a Temporary Light Duty Position Policy and a Pregnancy Leave Policy for sworn members of the Portland Fire Bureau (Resolution introduced by Commissioner Francesconi)	<b>35972</b>
<b>CONSENT AGENDA - NO DISCUSSION</b>	
<b>260</b> Accept bid of W.G. Moe & Sons, Inc. to furnish NE 59th Place pump station remodel for \$799,450 (Purchasing Report - Bid No. 99830)	<b>ACCEPTED PREPARE CONTRACT</b>
<b>261</b> Accept bid of Moore Excavation, Inc. to furnish Alder Basin relief and reconstruction project phase 3, unit 2 for \$2,748,745 (Purchasing Report - Bid No. 100518)	<b>ACCEPTED PREPARE CONTRACT</b>
<b>Mayor Vera Katz</b>	
<b>*262</b> Extend Legal Services Agreement with Hoffman, Hart & Wagner, LLP (Ordinance; amend Agreement No. 32205)	<b>175377</b>
<b>*263</b> Grievance settlement of Timothy Pahlke (Ordinance)	<b>175378</b>
<b>S-*264</b> Authorize a labor agreement between the City and the Portland Fire Fighters Association relating to terms and conditions of employment of represented personnel (Ordinance)	<b>SUBSTITUTE 175387</b>

		DISPOSITION
<b>Commissioner Jim Francesconi</b>		
265	Accept contract with Nielsen Dillingham Builders, Inc. for the construction of the Southwest Community Center as complete, authorize final payment and release retainage in the amount of \$24,721 (Report; Contract No. 31431)	<b>ACCEPTED</b>
*266	Contract with four professional, technical and expert services for special inspections as required to support Portland Parks and Recreation projects (Ordinance)	<b>175379</b>
<b>Commissioner Dan Saltzman</b>		
*267	Authorize a contract and provide for payment for the construction of the N. Gay Ave. and N. Wygant St. combined sewer replacement and detention project, Project No. 6347 (Ordinance)	<b>175380</b>
*268	Authorize a contract with the lowest responsible bidder for the construction of the Operations Building at the Columbia Boulevard Wastewater Treatment Plant, Project No. 6613 (Ordinance)	<b>175381</b>
*269	Authorize three year contract with Merina, McCoy & Co. not to exceed \$155,000 to conduct annual financial reviews of franchised solid waste and recycling companies and provide advisory services for City rate review and other analytical purposes (Ordinance)	<b>175382</b>
270	Amend City Code to modify Solid Waste and Recycling Regulations for commercial permittees (Ordinance; amend Code Chapter 17.102)	<b>PASSED TO SECOND READING MARCH 14, 2001 AT 9:30 AM</b>
*271	Accept a grant from Oregon Housing and Community Services in the amount of \$6,753 for the Neighborhood Mediation Center to implement the Manufactured Dwelling Park Mediation Program (Ordinance)	<b>175383</b>
*272	Authorize an application to the National Institute of Justice for a grant to Metropolitan Human Rights Center in the amount of \$126,790 for examining minority trust and confidence in the Police (Ordinance)	<b>175384</b>
*273	Accept a grant from PGE in the amount of \$1,750 for FY 2000/2001 to support the direct delivery of community services by North Portland Neighborhood Services (Ordinance)	<b>175385</b>

	<b>DISPOSITION</b>
<b>Commissioner Erik Sten</b>	
*274 Authorize an intergovernmental agreement with Mt. Hood National Forest for reimbursement of administrative costs associated with the Larson's conduit intertie permit and easement (Ordinance)	<b>175386</b>
<b>City Auditor Gary Blackmer</b>	
275 Approve Council Minutes for January 5, 2000 through May 3, 2000 (Report)	<b>APPROVED</b>
<b>REGULAR AGENDA</b>	
<b>Mayor Vera Katz</b>	
*276 Authorize Master Interlocal Mutual Law Enforcement Assistance Agreement with law enforcement agencies in the State of Washington and the State of Oregon (Ordinance)	<b>175389</b>
<b>Commissioner Dan Saltzman</b>	
*277 Authorize an Intergovernmental Cooperative Agreement with the Regional Coalition for Clean Rivers and Streams to coordinate, develop and implement a regional stormwater pollution prevention and fish protection public awareness and media campaign (Ordinance)	<b>175390</b>
<b>Commissioner Erik Sten</b>	
*278 Authorize application to the U.S. Department of Housing and Urban Development for an Economic Development Initiative Special Project Grant in the amount of \$600,000 for the Portland-Vancouver Regional Housing Affordability Pilot Program (Ordinance)	<b>175391</b>

	<b>DISPOSITION</b>
<b>Communications</b>	
<p>279 Request of Sandy Leaptrott to address Council regarding the conditional land use permit for Portland International Airport (Communication)</p>	<b>PLACED ON FILE</b>
<p>280 Request of Richard Koenig to address Council regarding a nine-page affidavit presented to Police Chief Kroeker (Communication)</p>	<b>PLACED ON FILE</b>
<p>281 Request of Patrick Dinan to address Council regarding rights with Police issues (Communication)</p>	<b>PLACED ON FILE</b>
<b><u>FOUR-FIFTHS AGENDA</u></b>	
<p>*281-1 Grant a revocable permit, with conditions, to Portland Public Schools for construction of a long jump/pole vault runway with two pits in U.S. Grant Park (Ordinance)</p>	<b>175392</b>
<b><u>WEDNESDAY, 2:00 PM, MARCH 7, 2001</u></b>	
<p>282 <b>TIME CERTAIN: 2:00 PM</b> – Consider the LUBA remand of the application by Metro and Bureau of Parks and Recreation for a conditional use review for a conversion of 129-space temporary parking lot to a 120-space permanent parking lot for the Oregon Zoo at 4033 SW Canyon Road (Hearing; 97-00127 CU MS EN)</p>	<b>TENTATIVELY APPROVE PERMANENT PARKING LOT AS A CONDITIONAL USE: PREPARE FINDINGS FOR APRIL 4, 2001 AT 2:00 PM</b>
<p><b>NOTE:</b> 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 <a href="http://media.ci.portland.or.us">http://media.ci.portland.or.us</a></p> <p style="text-align: right;"><b>GARY BLACKMER</b> Auditor of the City of Portland</p>	