

No. 4567

Official Agenda

of the

Council of the City of
Portland, Oregon



Agenda Numbers 283 - 311



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 14, 2001

2:00 p.m., Wednesday, March 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 |

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| City Attorney | Jeffrey L. Rogers |
| Chief of Bureau of Fire | Edward A. Wilson* |
| 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

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

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, MARCH 14, 2001</p> <p>283 TIME CERTAIN: 9:30 AM - City of Portland, www.BusinessInPortland.org, and Oregon Economic and Community Development Department Business Portal Project Report (Report introduced by Commissioner Francesconi)</p> | ACCEPTED |
| <p>284 TIME CERTAIN: 9:45 AM - Salir Adelante: Needs and Assets Assessment of the Hispanic Community of Multnomah County conducted by the Latino Network (Report introduced by Mayor Katz, Commissioners Francesconi, Hales, Saltzman, and Sten)</p> | ACCEPTED |
| <p align="center">CONSENT AGENDA - NO DISCUSSION</p> <p>285 Cash investment balances January 18 through February 14, 2001 (Report; Treasurer)</p> | PLACED ON FILE |
| <p>286 Accept bid of St. Vincent dePaul to furnish Uniformed Security Officer Services for the Bureaus of General Services and Parks and Recreation for \$650,583 (Purchasing Report - RFP No. 100568)</p> | ACCEPTED PREPARE CONTRACT |
| <p align="center">Mayor Vera Katz</p> <p>287 Confirm re-appointment of Linly Rees to the Hospital Facilities Authority Board for a term to expire December 31, 2004 (Report)</p> | CONFIRMED |
| <p>288 Confirm appointments to the Purchasing Board of Appeals of Franna Hathaway and Daniel M. Knauss for terms to expire March 14, 2003 and confirm appointment of Brant Williams to serve, in his capacity as City Engineer, indefinitely (Report)</p> | CONFIRMED |
| <p>289 Accept Bureau of General Services report on the Construction Manager/General Contractor construction contracting method used for the Classical Chinese Garden (Report)</p> | ACCEPTED |

| | | DISPOSITION |
|-------------------------------------|--|--------------------|
| *290 | Accept donation of five Mountain Bikes from the Don Rasmussen Mercedes-Benz dealership to the Police Bureau (Ordinance) | 175393 |
| *291 | Authorize Interlocal Agreement with Clark Regional Communications Agency, Vancouver, Washington, for mutual aid access to the City 800 MHz Trunking Radio System (Ordinance) | 175394 |
| *292 | Authorize payment to Valley Environmental Services for environmental remediation work at PGE Park (Ordinance) | 175395 |
| *293 | Amend contract with Par-Tech Construction, Inc. for remodels of Fire Stations 10 and 14 and provide for payment (Ordinance; amend contract No. 33180) | 175396 |
| *294 | Create one Environmental Services Manager position for the Bureau of Environmental Services (Ordinance) | 175397 |
| *295 | Authorize an Intergovernmental Agreement to accept up to \$23,871 from Multnomah County to continue Metro Functional Plan compliance work (Ordinance) | 175398 |
| *296 | Authorize payment of \$600,000 in support of Metropolitan Exposition Recreation Commission operations (Ordinance) | 175399 |
| Commissioner Jim Francesconi | | |
| 297 | Adopt revision to Basic Emergency Services Plan as required by Title 15 of the City Code (Resolution) | 35973 |
| *298 | Approve payment to Olson & Jones Construction, Inc. for work on park property contracted for by Friends of Terwilliger Parkway (Ordinance) | 175400 |
| Commissioner Charlie Hales | | |
| *299 | Call for bids to complete Contract Asphalt Paving 2001, authorize a contract and provide for payment (Ordinance) | 175401 |

| | DISPOSITION |
|---|---|
| Commissioner Dan Saltzman | |
| *300 Authorize an agreement between the City and the U.S. Geological Survey to develop a detailed approach and methodology for completion of a thermal load assessment project in Portland rivers and streams (Ordinance) | 175402 |
| *301 Authorize payment extension to Hansen Information Technologies, Inc. for delivery of additional professional/technical services and computer hardware and software (Ordinance) | 175403 |
| *302 Authorize a contract and provide for payment for the construction of the Insley parallel trunk sewer, Project No. 6528 (Ordinance) | 175404 |
| 303 Amend City Code to modify Solid Waste and Recycling Regulations for commercial permittees (Second Reading Agenda 270; amend Code Chapter 17.102) | 175405 |
| Commissioner Erik Sten | |
| *304 Contract with Peninsula Community Development Corporation for \$42,000 for the outreach and public participation portions of development of a Portsmouth neighborhood plan and provide for payment (Ordinance) | 175406 |
| REGULAR AGENDA | |
| Mayor Vera Katz | |
| *305 Agreement between Multnomah County Department of Juvenile and Adult Community Justice and the City for use of Local Law Enforcement Block Grant funds (Ordinance) | 175407 |
| Commissioner Jim Francesconi | |
| 306 Authorize a Request for Proposals and a contract with an agent to market and negotiate a commercial naming rights agreement for the Portland International Raceway (Ordinance) | PASSED TO SECOND READING MARCH 21, 2001 AT 9:30 AM |

| | DISPOSITION |
|--|-----------------------|
| Communications | |
| <p>307 Request of Rick Seifert to address Council regarding one percent for undergrounding utilities on City-approved projects (Communication)</p> | PLACED ON FILE |
| <p>308 Request of Patrick Dinan to address Council regarding police and citizen rights (Communication)</p> | PLACED ON FILE |
| <p>309 Request of Ron Strasser to address Council to ask why Richard Koenig is spending so much time at City Hall (Communication)</p> | PLACED ON FILE |
| <p>310 Request of Richard Koenig to address Council regarding a nine-page affidavit to Chief Kroeker, starting with paragraph five (Communication)</p> | PLACED ON FILE |
| <u>WEDNESDAY, 2:00 PM, MARCH 14, 2001</u> | |
| <p>311 TIME CERTAIN: 2:00 PM - Hear appeal of Dora P. McCrae (PIIAC No. 00-15/IAD No. 98-054) to the Police Internal Investigations Auditing Committee, per City Code 3.21.085(4)(d) (Previous Agenda 1683 introduced by Auditor Blackmer)</p> | APPEAL DENIED |
| <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 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> | |