

No. 4570

Official Agenda

of the

Council of the City of
Portland, Oregon



Agenda Numbers 355 - 397



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, April 4, 2001

2:00 p.m., Wednesday, April 4, 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	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
PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, APRIL 4, 2001</u>	
355 TIME CERTAIN: 9:30 AM — Adopt a Source Water Protection Policy Statement re-affirming Council commitment to managing the Bull Run Watershed Management Unit as a protected watershed dedicated to the production of pure, clear, raw potable water (Resolution introduced by Commissioner Sten)	35981
356 TIME CERTAIN: 10:00 AM – Endorse and support the National Day Without Violence through The Hands Are Not For Hurting Project (Resolution introduced by Mayor Katz, Commissioners Francesconi, Hales, Saltzman and Sten)	35982
CONSENT AGENDA - NO DISCUSSION	
357 Cash investment balances February 15 through March 14, 2001 (Report; Treasurer)	PLACED ON FILE
Mayor Vera Katz	
*358 Amend contract with David M.Corey, Ph.D. to extend length of contract (Ordinance; amend Contract No. 32283)	175432
*359 Authorize payment of \$35,000 in support of the Oregon Historical Society (Ordinance)	175433
*360 Amend contract with Computer Deductions Incorporated to extend length of contract (Ordinance; amend Contract No. 33215)	175434
*361 Agreement to provide identification services to the Multnomah County Sheriff's Office for FY 2000/01 (Ordinance)	175435
*362 Pay claim of Peggy Lowe (Ordinance)	175436
*363 Pay claim of Suzana Vucak (Ordinance)	175437
*364 Pay claim of Qwest Communication (Ordinance)	175438

	DISPOSITION
*365 Authorize Limited Tax Revenue Bonds for the Portland Center for the Performing Arts Project (Ordinance)	175439
*366 Authorize Limited Tax Revenue Bonds for the Civic Stadium Project (Ordinance)	175440
Commissioner Jim Francesconi	
*367 Grant revocable permit to Willamette Oaks Building for installation, maintenance and monitoring of three additional groundwater wells at Willamette Park (Ordinance)	175441
Commissioner Charlie Hales	
368 Declare the purpose and intention of the City to construct street improvements in the SE Pine and 119th Local Improvement District (Resolution; C-9992)	35980
*369 Amend contract with Douglas L. Capps Consulting for completion of the Northwest On-Street Parking Plan Project (Ordinance; amend Contract No. 32021)	175442
*370 Agreement with Compass Computing Group, Inc. to provide Microsoft Access services (Ordinance)	175443
*371 Authorize payment of Pacific Power and Light Company for fees related to a submersible transformer for the Portland Streetcar Project, not to exceed \$7,000 (Ordinance)	175444
*372 Intergovernmental Agreement with Bonneville Power Administration to raise a tower adjacent to N. Lombard St. (Ordinance)	175445
*373 Authorize payment to Glacier Northwest in the amount of \$145,000 under a negotiated Settlement Agreement regarding the Lower Albina Overcrossing Project (Ordinance)	175446
*374 Authorize City Engineer to accept right-of-way dedications, easements and other real property interests required for construction of the Interstate Max Light-Rail Project (Ordinance)	175447

	DISPOSITION
<p>*375 Authorize renaming of the east-west segment of SW Moody Avenue between SW River Parkway and SW Harbor Way to SW River Parkway (Ordinance)</p>	175448
Commissioner Dan Saltzman	
<p>*376 Designate and assign as public right-of-way and assign one sewer easement and one temporary construction easement in property jointly owned by the City and Metro (Ordinance)</p>	175449
Commissioner Erik Sten	
<p>*377 Contract with Mercy Corps International for \$70,000 for the Portland Entrepreneur Initiative and provide for payment (Ordinance)</p>	175450
<p>*378 Contract with Enterprise Foundation for \$100,000 for the delivery and management of Enterprise Foundation Portland Office Program loan funds and provide for payment (Ordinance)</p>	175451
<p>*379 Extend term of ordinance granting PT Cable, Inc., formerly known as Pacific Telecom Cable, Inc., a telecommunications franchise (Ordinance; amend Ordinance No. 163303)</p>	175452
<p>*380 Contract with Ecotrust for \$24,925 to provide services for improvement of the Bull Run/Sandy basin Geographic Information System (Ordinance)</p>	175453
<p>*381 Agreement with Montgomery Watson to provide consulting services for the Bull Run Water Treatment Decision-Making Process for the Bureau of Water Works, at a cost not to exceed \$597,500 (Ordinance)</p>	<p>CONTINUED TO APRIL 18, 2001 AT 9:30 AM</p>
REGULAR AGENDA	
Mayor Vera Katz	
<p>*382 Authorize Contract with KPMG for Governmental Accounting Standards Board Statement 34 services (Ordinance)</p>	175454

	DISPOSITION
*383 Accept Intergovernmental Agreement with the State of Oregon, acting by and through the Department of Public Safety and Standards Training, to provide training to the Police Bureau (Ordinance)	175455
*384 Accept Intergovernmental Agreement with Washington State Patrol for use of a pursuit training course (Ordinance)	175456
*385 Authorize Intergovernmental Agreement with Tri-Met for the Ticket as Transit Pass Program for PGE Park (Ordinance)	175457
*386 Contract with the State of Oregon, acting by and through the State Board of Higher Education on behalf of Portland State University-Executive Leadership Institute, for review of internal management systems (Ordinance)	175458
Commissioner Charlie Hales	
387 Support and endorse the third year application to the Regional Job Access and Reverse Commute grant program submitted by Tri-Met to the Federal Transportation Administration (Resolution)	35983
Commissioner Dan Saltzman	
*388 Accept a \$30,000 grant from the State of Oregon Department of Environmental Quality to purchase material handling equipment (Ordinance)	175459
*389 Accept a \$31,000 grant from the State of Oregon Department of Environmental Quality to reuse the solid waste to produce a diverse line of products and merchandise to be reused by the public and business sector (Ordinance)	175460
*390 Accept a \$41,070 grant from the State of Oregon Department of Environmental Quality to refurbish and recycle computers (Ordinance)	175461

	DISPOSITION
Communications	
<p>391 Request of Sandy Leaptrott to address Council regarding some statistics about Portland International Airport air traffic impacts (Communication)</p>	PLACED ON FILE
<p>392 Request of Charlie Swindells to address Council regarding Friends of Trees five-year Seed the Future Campaign (Communication)</p>	PLACED ON FILE
<p>393 Request of Mike Wrathell to address Council to raise awareness of the impact of grass pollen on some citizens. (Communication)</p>	PLACED ON FILE
<p>394 Request of Patrick Dinan to address Council regarding Police Internal Affairs Division actions and the Mayor (Communication)</p>	PLACED ON FILE
<p>395 Request of Richard Koenig to address Council regarding the nine-page affidavit addressed to Chief Kroeker (Communication)</p>	PLACED ON FILE
<p>396 Request of Ron Strasser to address Council regarding the Richard Koenig story (Communication)</p>	PLACED ON FILE
<u>WEDNESDAY, 2:00 PM, APRIL 4, 2001</u>	
REGULAR AGENDA	
<p>397 Tentatively approve the application by Metro and Bureau of Parks and Recreation for a conditional use review for a conversion of a 129-space temporary parking lot to a 120-space permanent parking lot for the Oregon Zoo at 4033 SW Canyon Road (Findings; Previous Agenda 282; 97-00127 CU MS EN)</p>	FINDINGS ADOPTED
<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>	

DISPOSITION

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.

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GARY BLACKMER
Auditor of the City of Portland

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