

No. 4572

Official Agenda

of the

Council of the City of
Portland, Oregon



Agenda Numbers 429 - 457



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 18, 2001

2:00 p.m., Thursday, April 19, 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 Jeffrey L. Rogers
Chief of Bureau of Police Edward A. Wilson*
Dir. Ofc. of Cable Comm. & Franchise Mgmt. Mark A. Kroeker*
Dir. Office of Sustainable Development David Olson
Chief Admin. Officer of Mgmt. & Finance Susan Anderson
Dir. Office of Government Relations Timothy Grewe
Dir. Office of Neighborhood Involvement Marge Kafoury
Dir. Ofc. of Planning & Development Review David Lane
Dir. Office of Transportation Margaret Mahoney
Dir. Bureau of Emergency Communications Vic Rhodes
Dir. Bureau of Environmental Services Sherrill Whittemore
Dir. Bureau of General Services Dean Marriott
Dir. Bureau of Housing & Community Devel. David Kish
Dir. Bureau of Human Resources Steve Rudman
Dir. Bureau of Licenses Yvonne Deckard
Dir. Bureau of Parks and Recreation James Wadsworth
Dir. Bureau of Planning Charles Jordan
Interim Exec.Dir. Portland Development Comm. Gil Kelley
Adm. Bureau of Water Works Baruti Artharee
City Engineer Michael Rosenberger*
City Treasurer Brant Williams*
Purchasing Agent David Thurman*
Sue Kobertanz

* 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
<p align="center">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, APRIL 18, 2001</u></p>	
<p>429 TIME CERTAIN: 9:30 AM – Accept the Fremont/Martin Luther King Jr. Boulevard Vision Study (Report introduced by Mayor Katz)</p>	ACCEPTED
<p>430 TIME CERTAIN: 10:00 AM – Adopt the Small Business Opportunity Strategy to define and strengthen the City role in small business development, improve service delivery system, enhance partnerships with other jurisdictions and bureaus to optimize the quality of and access to available services (Resolution introduced by Commissioner Francesconi)</p>	35990
<p>431 TIME CERTAIN: 10:45 AM – Direct the Bureau of Purchasing to suspend the Selective Purchasing Rule that prohibits contracts for professional, technical or expert services with firms that do business with the military government of Burma, also known as Myanmar, but urge the governing boards of the City Pension and Retirement Systems to divest from their investment portfolios all stock from companies investing in Burma (Resolution introduced by Commissioner Sten)</p>	35991
<p>432 TIME CERTAIN: 11:00 AM – Accept the management report for the Office of Sustainable Development Solid Waste and Recycling Program (Report introduced by Commissioner Saltzman)</p>	ACCEPTED
<p>433 Accept and recommend for distribution the City Green Pages, a resource guide for sustainable actions (Resolution introduced by Mayor Katz, Commissioners Francesconi, Hales, Saltzman and Sten)</p>	35992
<p align="center">CONSENT AGENDA - NO DISCUSSION</p> <p align="center">Mayor Vera Katz</p> <p>*434 Authorize a Historic Preservation Fund grant application requesting \$25,000 to develop specialized historic district design guidelines for the Alphabet Historic District and the King’s Hill Historic District (Ordinance)</p>	175483

		DISPOSITION
435	Grant a limited ten-year property tax exemption to GSL Properties, Inc. for new multiple-unit rental housing known as Phase S of the Yards at Union Station (Ordinance)	PASSED TO SECOND READING APRIL 25, 2001 AT 9:30 AM
*436	Contract with Reward Strategy Group, Inc. to complete a classification and compensation study of City of Portland Professional Employees Association positions and provide for payment of \$58,000 (Ordinance)	175484
437	Amend City Code Sections 3.15.070 and 5.08.100 and repeal Sections 5.08.050, 5.08.090, and 5.08.095 regarding travel and miscellaneous expenses effective July 1, 2001 (Second Reading Agenda 425)	175485
Commissioner Jim Francesconi		
*438	Settle and pay claim of Foster Auto Parts, Inc. (Ordinance)	175486
*439	Grant Specially Attended Transportation permits to L an I Transportation, Royal Medical Transportation and Metro Medical Transportation (Ordinance)	175487
*440	Authorize an Intergovernmental Agreement between the U.S. Department of the Army and the Bureau of Fire, Rescue and Emergency Services for the loan of emergency response equipment (Ordinance)	175488
Commissioner Charlie Hales		
*441	Adopt the Phase I Program of the Northwest Portland On-Street Parking Plan Project, as defined and approved by Resolution No. 35987, and authorize the Portland Office of Transportation to implement the Program immediately (Ordinance)	175489
Commissioner Erik Sten		
442	Authorize the City Attorney to intervene on behalf of the City as a full party in Oregon Public Utility Commission proceeding UE 122, the application of PacifiCorp for approval of Power Cost Adjustment and Power Cost Adjustment mechanism, to present the City view and protect its interest as necessary (Resolution)	35989

	DISPOSITION
<p>*443 Authorize Memorandum of Understanding with Clackamas County, Washington County, Multnomah County, the City of Beaverton, the City of Gresham, and the City to form a Consortium for the purposes of applying for Lead-Based Paint Hazard Control Grant funding from the U.S. Department of Housing and Urban Development (Ordinance)</p>	175490
<p>*444 Agreement with Youth Services Consortium to fund activities related to providing a rental assistance program under the Transitions to Housing Pilot Project and provide for payment (Ordinance)</p>	175491
<p>*445 Agreement with Portland YouthBuilders for \$700,000 for a comprehensive youth community service program and provide for payment (Ordinance)</p>	175492
<p>*446 Contract with Enterprise Foundation for \$50,000 for the Enterprise/BHCD Child Care Network Support Project and provide for payment (Ordinance)</p>	175493
<p>*447 Contract with NE Work Force Center, Inc. for \$155,000 for the Anti-Displacement Outreach and Education pilot Project and provide for payment (Ordinance)</p>	175494
<p>448 Amend contract with Murray, Smith & Associates, Inc. changing the termination date to July 31, 2004 (Ordinance; amend Contract No. 30441)</p>	PASSED TO SECOND READING MAY 2, 2001 AT 9:30 AM
REGULAR AGENDA	
Mayor Vera Katz	
<p>*449 Authorize the Mayor to apply to the U.S. Environmental Protection Agency for a two-year grant of \$300,000 to build a market for greenhouse gas-free travel to fund local transportation greenhouse gas emissions-reduction projects (Ordinance)</p>	175496

	DISPOSITION
Commissioner Erik Sten	
*450 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 (Previous Agenda 381)	175497 AS AMENDED
Communications	
451 Request of Ed Coughlin to address Council regarding the Airport Conditional Use Approval process (Communication)	PLACED ON FILE
452 Request of Jeff Smith to address Council regarding trolley cars being delivered to Portland (Communication)	PLACED ON FILE
453 Request of Ron Hanson to address Council regarding trolley cars being delivered to Portland (Communication)	PLACED ON FILE
454 Request of Jerry Ylonen to address Council regarding trolley cars being delivered to Portland (Communication)	PLACED ON FILE
455 Request of Kathleen Juergens to address Council regarding terrorism in Portland (Communication)	PLACED ON FILE
456 Request of Richard L. Koenig to address Council regarding nine page affidavit to Chief Kroeker as referred by Captain Robert Kaufman (Communication)	PLACED ON FILE
<u>WEDNESDAY, 6:00 PM, APRIL 18, 2001</u>	
DUE TO LACK OF AN AGENDA THERE WILL BE NO WEDNESDAY 6:00 PM SESSION	

	DISPOSITION
<p align="center"><u>THURSDAY, 2:00 PM, APRIL 19, 2001</u></p> <p>457 TIME CERTAIN: 2:00 PM- Consider the application of Williams Communication to install a subsurface fiber optic facility in an existing rail corridor, on private and public rights-of-way, which runs parallel to the Willamette River, between the foot of N Basin Street, on Swan Island, and Cathedral Park (Hearing; 00-00423 CU GE GW)</p>	<p align="center">APPROVE HEARINGS OFFICER'S DECISION AS AMENDED</p>
<p align="center">EXECUTIVE ORDER</p> <p>457-1 Temporarily reassign all City departments and bureaus to the Commissioner of Finance and Administration (Ordinance)</p>	<p align="center">175498</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>Check our Web site: www.ci.portland.or.us</p> <p align="right">GARY BLACKMER Auditor of the City of Portland</p> <p 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>	