

No. 4573

Official Agenda

*of the*

Council of the City of  
Portland, Oregon



**Agenda Numbers 458 - 497**



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 25, 2001***

***2:00 p.m., Wednesday, April 25, 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. Kroecker*
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, APRIL 25, 2001</u></b>	
<b>458</b> <b>TIME CERTAIN: 9:30 AM</b> – Endorse the development of a regional water entity including the Portland Water Bureau and direct the Commissioner-in-Charge to work with elected officials and water agencies to study the interest, feasibility, and creation of such an entity and report to the Council no later than September 15, 2001 (Resolution introduced by Commissioner Sten)	<b>35994</b>
<b>459</b> <b>TIME CERTAIN: 10:15 AM</b> – Adopt the joint City and Multnomah County Local Action Plan on Global Warming to reduce Portland-area carbon dioxide emissions by 10 percent from 1990 levels by 2010 (Resolution introduced by Commissioner Sten)	<b>35995</b>
<b>460</b> Direct City bureaus to reduce greenhouse gas emissions by implementing energy-efficiency measures in City operations and facilities, including commitments to renewable resources and energy efficiency in electric utility franchises, assess the purchase of wind power and highly fuel-efficient vehicles (Resolution introduced by Commissioner Sten)	<b>35996</b>
<b>461</b> <b>TIME CERTAIN: 11:15 AM</b> – Authorize a contract with The Climate Trust to accept \$120,000 to develop a web-based rideshare matching program and to guarantee The Climate Trust to hold the rights to 70,000 metric tons of carbon dioxide offsets (Ordinance introduced by Commissioner Hales)	<b>PASSED TO SECOND READING</b> <b>MAY 2, 2001 AT 9:30 AM</b>
<b>*462</b> Contract with RTSe USA to develop a web-based rideshare matching program (Ordinance introduced by Commissioner Hales)	<b>175525</b>
<b>463</b> <b>TIME CERTAIN: 11:30 AM</b> – Amend City Code relating to purchasing policies (Ordinance introduced by Mayor Katz; amend Code Chapter 5.33.050 and .060)	<b>PASSED TO SECOND READING</b> <b>MAY 2, 2001 AT 9:30 AM</b>
<b>CONSENT AGENDA - NO DISCUSSION</b>  <b>464</b> Cash investment balances March 15 through April 11, 2001 (Report; Treasurer)	<b>PLACED ON FILE</b>

	<b>DISPOSITION</b>
<b>Mayor Vera Katz</b>	
465 Authorize the City to participate in either a Local Government Rate Pool or the State and Community Colleges Rate Pool for the purpose of stabilizing employer rates with the Public Employees Retirement System (Resolution)	<b>35993</b>
*466 Amend Intergovernmental Agreement with Multnomah and Lane Counties, the Cities of Eugene, Roseburg, Huntington, Canby Utility District and Rogue River Valley Irrigation District to initiate or join in legal action against the Board of the Public Employees Retirement System (Ordinance; amend Contract No. 51297)	<b>175499</b>
*467 Authorize contract with Marsh USA, Inc. for insurance broker services (Ordinance)	<b>175500</b>
*468 Authorize the Director of the Bureau of Information Technology to enter into agreements and to amend existing agreements for professional services related to corporate information technology services (Ordinance)	<b>175501</b>
469 Grant a limited ten-year property tax exemption to GSL Properties, Inc. for a new multiple-unit rental housing known as Phase S of the Yards at Union Station (Second Reading Agenda 435)	<b>175502</b>
<b>Commissioner Jim Francesconi</b>	
*470 Amend City Code Chapter 16.40 relating to regulation of taxicabs (Ordinance; amend Code Sections 16.40.010 and 16.40.710)	<b>175503</b>
*471 Apply for two grants totaling \$1,247,482 from the Federal Emergency Management Agency for Portland Fire and Rescue (Ordinance)	<b>175504</b>
*472 Agreement with Donnoe and Associates, Inc. to conduct assessment centers for Fire Bureau promotional examinations, for \$32,500 (Ordinance; waive City Code Section 5.68.050)	<b>175505</b>
*473 Authorize the sale of a surplus fire apparatus for \$3,300 to the Olney Walluski Rural Fire District (Ordinance)	<b>175506</b>

	<b>DISPOSITION</b>
*474 Renew an agreement with the Hoyt Arboretum Friends Foundation to continue cooperative management of facilities and programs (Ordinance)	<b>175507</b>
*475 Agreement with the Multnomah County Drainage District for improvements at its NE Portland headquarters (Ordinance)	<b>175508</b>
<b>Commissioner Charlie Hales</b>	
*476 Grant a Statewide Planning Goal Exception to the Statewide Planning Goal 15 Willamette River Greenway to install a subsurface fiber optic facility in an existing rail corridor in an area described in Exhibits H.14 through and including H.28 (Ordinance; LUR 00-00423 CU GE GW)	<b>175509</b>
<b>Commissioner Dan Saltzman</b>	
*477 Authorize application to National Oceanic and Atmospheric Administration for a grant in the amount of \$125,000 for Johnson Creek Watershed Restoration (Ordinance)	<b>175510</b>
*478 Amend an Intergovernmental Agreement with Metro to include additional work within the Smith and Bybee Lakes Natural Area, increase the dollar amount of the agreement by \$50,000 and authorize the Bureau Director to execute future amendments which do not increase the total amount by more than 25%. (Ordinance; amend Contract No. 51497)	<b>175511</b>
*479 Authorize a contract and provide for payment for the construction of the Insley Basin Phase II Sewer Relief and Reconstruction, Project No. 6582 (Ordinance)	<b>175512</b>
*480 Authorize contract with David Evans and Associates for engineering services to design upgrade projects for Columbia Slough and Simmons pump stations, Project No. 7048, and for a predesign report to upgrade Force Ave. pump station, Project No. 7047 (Ordinance)	<b>175513</b>
*481 Authorize the Director of Environmental Services to execute a Purchase and Sale Agreement for acquisition of property for expansion of the Columbia Boulevard Wastewater Treatment Plant (Ordinance)	<b>175514</b>

	<b>DISPOSITION</b>
*482 Contract with the U.S. Army Corps of Engineers for assessment related services for stream corridors and riparian areas of Cedar Mill Creek for data gathering, resource inventory and impact analysis (Ordinance)	<b>175515</b>
*483 Authorize the Office of Neighborhood Involvement to apply to Multnomah County/Oregon Dispute Resolution Commission for Community Dispute Resolution Services funds in the amount of \$24,000 over a two-year period (Ordinance)	<b>175516</b>
*484 Authorize a contract extension with the Metropolitan Service District for the food waste collection pilot program (Ordinance; amend Contract No. 51360)	<b>175517</b>
<b>Commissioner Erik Sten</b>	
*485 Intergovernmental Agreement with the Housing Authority of Portland for \$65,000 for the cooperation of units of local government for the update of the HUD-required five-year period Consolidated Plan and provide for payment (Ordinance)	<b>175518</b>
*486 Contract with Portland Housing Center for \$160,000 for the Predatory Lending Outreach, Education and Intervention project and provide for payment (Ordinance)	<b>175519</b>
*487 Contract with Peninsula Community Development Corporation for \$25,000 for anti-displacement outreach and services to residents of the Kenton and Portsmouth neighborhoods and around the Interstate light rail station areas and provide for payment (Ordinance)	<b>175520</b>
*488 Amend agreement with Outside In to increase support for the needle exchange program by \$20,000 and provide for payment (Ordinance; amend Contract No. 33135)	<b>175521</b>
*489 Contract with Transition Projects, Inc. for the funding of activities related to providing a rental assistance program under the Transitions to Housing Pilot Project and provide for payment (Ordinance)	<b>175522</b>
*490 Contract with Sabin Community Development Corporation for \$50,000 for the development of affordable rental housing and provide for payment (Ordinance)	<b>175523</b>

	<b>DISPOSITION</b>
<p align="center"><b>REGULAR AGENDA</b></p> <p align="center"><b>Mayor Vera Katz</b></p> <p>491 Accept bid of Triad Mechanical, Inc. to furnish Tryon Creek wastewater treatment plant aeration basin for \$1,780,123 (Purchasing Report - Bid No. 100348)</p>	<p align="center"><b>REFERRED TO PURCHASING AGENT</b></p>
<p>492 Direct that all part-time employees of Portland Family Entertainment working at PGE Park be allowed the option to be paid City Directed Wages (Resolution)</p>	<p align="center"><b>35997</b></p>
<p align="center"><b>Commissioner Jim Francesconi</b></p> <p>*493 Accept a \$10,115 grant from the Oregon State Police, Office of Emergency Management for Portland Fire and Rescue (Ordinance)</p>	<p align="center"><b>175524</b></p>
<p align="center"><b>Communications</b></p> <p>494 Request of Joy Gohl to address Council regarding solutions to degradation at Powell Butte Nature Park (Communication)</p> <p>495 Request of Patrick Dinan to address Council regarding Police Internal Investigations Auditing Committee and Portland Police Bureau issues (Communication)</p> <p>496 Request of Richard L. Koenig to address Council regarding nine-page affidavit to Chief Kroeker as referred by Captain Robert Kaufman (Communication)</p>	<p align="center"><b>PLACED ON FILE</b></p> <p align="center"><b>PLACED ON FILE</b></p> <p align="center"><b>PLACED ON FILE</b></p>
<p align="center"><b><u>WEDNESDAY, 2:00 PM, APRIL 25, 2001</u></b></p> <p>*497 <b>TIME CERTAIN: 2:00 PM</b> – Create a local improvement district to construct street improvements in the SE Pine and 119<sup>th</sup> HCD Local Improvement District (Introduced by Commissioner Hales; Hearing; Ordinance; C-9992)</p>	<p align="center"><b>PASSED TO SECOND READING AS AMENDED MAY 2, 2001 AT 2:00 PM</b></p>

**DISPOSITION**

**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.

The above summary is published by the City Auditor as provided by Section 2-113 of the Charter and Ordinance No. 130672.

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**GARY BLACKMER**  
Auditor of the City of Portland

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Wednesday 9:30 am replays on Wednesday at 11:00 pm and Saturday at 7:30 am

Wednesday 2:00 pm replays on Thursday at 1:30 am and Saturday at 10:00 am

Saturday dates reflect back-to-back replay coverage of all City Council meetings occurring that week.

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