

No. 4577

Official Agenda

of the

Council of the City of
Portland, Oregon



Agenda Numbers 578 - 621



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, May 23, 2001

2:00 p.m., Wednesday, May 23, 2001

2:00 p.m., Thursday, May 24, 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

* Appointed

Effective as of 8:00 a.m. on Wednesday, May 2, 2001,
except for the Auditor's Office functions, all
departments and bureaus of the City were assigned to
the Office of the Mayor.

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

PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue WEDNESDAY, 9:30 AM, MAY 23, 2001		Disposition:
578	TIME CERTAIN: 9:30 AM – Portland Rose Festival Association update by Executive Director (Presentation introduced by Mayor Katz)	PLACED ON FILE
*579	Grant a revocable permit to the Portland Rose Festival Association to erect and maintain flags and banners on the ornamental light standards in downtown Portland from May 25 through June 27, 2001 (Ordinance introduced by Mayor Katz and Commissioner Francesconi)	175596
*580	Grant revocable permit to the Portland Rose Festival Association to use Tom McCall Waterfront Park for its Waterfront Village from May 18 through June 18, 2001, or as approved by the Portland Parks and Recreation Bureau (Ordinance introduced by Mayor Katz and Commissioner Francesconi)	175597
*581	Grant revocable permits to the Portland Rose Festival Association to hold the Starlight Parade in downtown Portland on June 2, 2001 (Ordinance introduced by Mayor Katz and Commissioner Francesconi)	175598
*582	Grant a revocable permit to the Portland Rose Festival Association to vend and sell Rose Festival items on downtown City sidewalks on June 2, June 6 and June 9, 2001 (Ordinance introduced by Mayor Katz and Commissioner Francesconi)	175599
*583	Grant revocable permits to the Portland Rose Festival Association to hold the Junior Rose Festival Parade on June 6, 2001 (Ordinance introduced by Mayor Katz and Commissioner Francesconi)	175600
*584	Grant a revocable permit to the Portland Rose Festival Association to close portions of city streets prior to the Grand Floral Parade for formation area from 5:00 a.m. to 1:30 p.m. on Saturday, June 9, 2001; for erection of seating in Winning Way from 8:00 a.m. Friday, June 8 through 4:00 p.m. Saturday, June 9, 2001; and for a float display area after the parade from 12:00 noon Saturday, June 9 through 8:00 p.m. Sunday, June 10, 2001 (Ordinance introduced by Mayor Katz and Commissioner Francesconi)	175601
*585	Grant revocable permits to the Portland Rose Festival Association to hold the Grand Floral Parade on June 9, 2001 (Ordinance introduced by Mayor Katz and Commissioner Francesconi)	175602
*586	Grant revocable permit to Portland Rose Festival Association to close certain streets from June 13 to June 17, 2001 to hold its Rose Festival Art Festival, waive fees for some permits and inspections (Ordinance introduced by Mayor Katz and Commissioner Francesconi)	175603
587	TIME CERTAIN: 10:00 AM – Authorize the rates and charges for water and water-related services by the City during the Fiscal Year beginning July 1, 2001 to June 30, 2002 and fix an effective date (Ordinance introduced by Mayor Katz and Commissioner Sten)	PASSED TO SECOND READING MAY 30, 2001 AT 9:30 AM

<p>588 Amend Title 17 of the City Code to revise sewer and drainage rates and charges in accordance with the Fiscal Year 2001-2002 Sewer User Rate Study. (Ordinance introduced by Mayor Katz and Commissioner Saltzman; amend Code Chapters 17.35.070 and 17.36.020 and 17.36.025; repeal 17.36.010 and 17.36.065)</p>	<p>PASSED TO SECOND READING MAY 30, 2001 AT 9:30 AM</p>
<p>589 Revise residential solid waste and recycling collection rates and charges, effective July 1, 2001 (Ordinance introduced by Mayor Katz and Commissioner Saltzman; amend Code Chapter 17.102)</p>	<p>PASSED TO SECOND READING MAY 30, 2001 AT 9:30 AM</p>
<p>CONSENT AGENDA - NO DISCUSSION</p>	
<p>590 Cash investment balances April 12 through May 09, 2001 (Report; Treasurer)</p>	<p>PLACED ON FILE</p>
<p>Mayor Vera Katz</p>	
<p>591 Accept contract with Eagle-Elsner, Inc. for street improvements on SE Tacoma Street - Overpass to Bridge improvements as complete, release retainage and make final payment (Report; Contract No. 32994)</p>	<p>ACCEPTED</p>
<p>592 Authorize Amicus intervention in City of Auburn; City of Des Moines; and City of Tacoma v. Qwest Corporation in the U.S. Court of Appeals for the Ninth Circuit regulating telecom providers (Resolution)</p>	<p>35998</p>
<p>593 Name the fountain in Pioneer Courthouse Square in honor of Terence O'Donnell, a native of Portland, a historian, and a friend to our City (Resolution)</p>	<p>REFERRED TO COMMISSIONER OF PUBLIC WORKS</p>
<p>*594 Give preliminary approval for the issuance of Multifamily Housing Revenue Bonds for the construction of Pacific House Project in an amount not to exceed \$10,000,000 (Ordinance)</p>	<p>175580</p>
<p>*595 Authorize the issuance and sale of Tax Anticipation Notes, Series 2001, in an amount not to exceed \$13,000,000 (Ordinance)</p>	<p>175581</p>
<p>*596 Contract with e-Bid Systems, Inc. for system upgrade and customization to the Bureau of Purchases pilot project for providing plans and specifications via the internet (Ordinance)</p>	<p>175582</p>
<p>*597 Authorize an Intergovernmental Agreement with Tri-County Metropolitan Transportation District of Oregon regarding the City Equal Employment Opportunity and Workforce Training & Hiring Programs (Ordinance)</p>	<p>175583</p>

*598 Authorize an Intergovernmental Agreement with the Metropolitan Exposition Recreation Commission regarding the City Equal Employment Opportunity and Workforce Training and Hiring Programs (Ordinance)	175584
*599 Apply for a grant from the Department of State Police, Criminal Justice Services Division, Violence Against Women Act (Ordinance)	175585
*600 Authorize the Police Bureau to appoint Matt Estes to the classification of Police Officer at the four-year salary rate (Ordinance)	175586
*601 Authorize application to the Oregon Department of Transportation and the Oregon Department of Land Conservation and Development for six grants in an amount up to \$815,000 for transportation and growth management programs (Ordinance)	175587
*602 Authorize a contract and provide for payment to reconstruct the traffic signals at six intersections (Ordinance)	175588
*603 Authorize continuance of negotiations for purchase of property rights required for the Southwest Parallel Interceptor Project and authorize the City Attorney to commence condemnation proceedings, if necessary, and obtain early possession (Ordinance)	175589
*604 Authorize an agreement between the City and the City of St. Helens to provide laboratory analytical services (Ordinance)	175590
*605 Agreement with JOIN for the funding of activities to provide a rental assistance program under the Transitions to Housing Pilot Project and provide for payment (Ordinance)	175591
*606 Accept a transfer of two U.S. Department of Housing and Urban Development, Supportive Housing Program McKinney Grants funds from Multnomah County for leasing dollars for the Homeless Single Adult System (Ordinance)	175592
*607 Increase agreement with Portland Development Commission by \$8,286,234 to administer housing and economic development programs and provide for payment (Ordinance; amend Agreement No. 33301)	175593
608 Amend the effective date of the Southwest Community Plan Vision, Policies and Objectives until the Southwest Community Plan Comprehensive Plan/zoning map update becomes effective. (Second Reading Agenda 562)	175594

City Auditor Gary Blackmer		
*609	Authorize contract with InSight Knowledge Management Systems, LLC to install and configure Electronic Records Management System (Ordinance)	175595
REGULAR AGENDA		
Mayor Vera Katz		
*610	Authorize acquisition of vehicles for use by City bureaus (Ordinance)	175604 AS AMENDED
*611	Authorize five Professional, Technical and Expert Service contracts for services in support of Communication and Networking projects (Ordinance)	175605
*612	Accept an additional \$176,375 from Department of the Treasury, Bureau of Alcohol, Tobacco and Firearms for the G.R.E.A.T. program grant (Ordinance)	175606
*613	Adopt findings, approve an alternate contracting process, create an exemption to the competitive bidding requirements of ORS Chapter 279, contract with the highest scoring evaluated proposal and provide for payment for Electronic Handheld Parking Citation Devices (Ordinance)	175607
City Auditor Gary Blackmer		
614	Assess property for sidewalk repair by the Bureau of Maintenance for billing processed through April 19, 2001 (Hearing; Ordinance; Y1042)	PASSED TO SECOND READING MAY 30, 2001 AT 9:30 AM
615	Assess property for sidewalk repair by the Bureau of Maintenance, a special assessment for May 2001 (Hearing; Ordinance; Y1043)	PASSED TO SECOND READING MAY 30, 2001 AT 9:30 AM
Communications		
616	Request of Leonard Reinhorn to address Council regarding discrimination on City golf courses (Communication)	CONTINUED TO MAY 30, 2001 AT 9:30 AM

617 Request of Larry Tuttle to address Council regarding energy issues (Communication)	PLACED ON FILE
<u>WEDNESDAY, 2:00 PM, MAY 23, 2001</u>	
*618 TIME CERTAIN: 2:00 PM - Amend and extend for 90 days moratorium on electronic equipment facility development along street car corridor in NW Portland. (Ordinance introduced by Mayor Katz and Commissioner Hales; amend Ordinance No. 175298)	CONTINUED TO MAY 30, 2001 AT 2:00 PM
619 TIME CERTAIN: 2:30 PM – Appeal of David Leiken, Double Tee Promotions, Inc. against Hearings Officer’s decision for reconsideration of a conditional use approval for The New Portland Meadows at 1001 N Schmeer Road (Hearing; LUR 00-00820 CU)	APPEAL DENIED WITH NO EXPRIATION DATE
<u>THURSDAY, 2:00 PM, MAY 24, 2001</u>	
620 TIME CERTAIN: 2:00 PM – Consider revised findings for the Oregon Holocaust Memorial Siting on remand from the Land Use Board of Appeals (Hearing)	ADOPT FINDINGS
621 TIME CERTAIN: 2:30 PM – Amend City Code to establish the Independent Police Review Division (Ordinance introduced by Auditor Blackmer; replace Code Chapter 3.21)	CONTINUED TO DATE TO BE ANNOUNCED
EXECUTIVE ORDER	
621-1 Reassign City departments and bureaus to the Commissioners in Charge (Ordinance)	175579

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

City Council meetings are cable-cast live on City Net 30, Portland Cable Access television, and rebroadcast at the following times:

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

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

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

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