

No. 4578

Official Agenda

of the

Council of the City Of Portland, Oregon



Agenda Numbers 622 – 653



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 30, 2001

2:00 p.m., Wednesday, May 30, 2001

2:00 p.m., Thursday, May 31, 2001



Compiled by

GARY BLACKMER, Auditor of the City of Portland

OFFICERS OF PORTLAND'S CITY GOVERNMENT

1221 SW 4th Avenue 97204

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*
Acting Dir. Ofc. of Cable Comm. & Franchise Mgmt	Mary Beth Henr
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
Interim Dir. Bur of Emergency Communications	Paul Stein
Dir. Bureau of Environmental Services	Dean Marriott
Dir. Bureau of General Services	Ron Bergman
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
Dir. Portland Development Comm.	Don Mazziotti
Adm. Bureau of Water Works	Michael Rosenberger*
City Engineer	Brant Williams*
City Treasurer	David Thurman*
Purchasing Agent	Sue Klobertanz

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

Commissioner of Public Utilities Position Number 1

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

Commissioner of Public Works Position Number 2

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

* Appointed

DAN SALTZMAN

Commissioner of Public Affairs Position Number 3

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

Commissioner of Public Safety Position Number 4

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

PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue WEDNESDAY, 9:30 AM, MAY 30, 2001		Disposition:
622 TIME CERTAIN: 9:30 AM – Declare the week of May 30-June 10, 2001 to be Great Blue Heron Week in Portland (Proclamation introduced by Mayor Katz)		PLACED ON FILE
*623 TIME CERTAIN: 9:40 AM – Authorize amendment to contract with Parsons Brinckerhoff Quade & Douglas for professional design services and payment of the West Side Combined Sewer Overflow Tunnel, Project No. 6680 (Ordinance introduced by Commissioner Saltzman; amend Contract No. 32891)		175617
*624 Authorize an exemption to the competitive bidding process to the Bureau of Purchases, for the Bureau of Environmental Services West Side Combined Sewer Overflow Tunnel, Project No. 6680, pursuant to ORS 279.011(5)(a) and (b) (Ordinance introduced by Mayor Katz)		REFERRED TO PURCHASING AGENT
*625 TIME CERTAIN: 10:15 AM – Intergovernmental Agreement between the City and Tri-County Metropolitan Transportation District of Oregon to extend Fareless Square to the Lloyd District (Ordinance introduced by Commissioner Hales)		175625
CONSENT AGENDA - NO DISCUSSION		
626 Accept bid of Robison Construction, Inc. to furnish N. Marine Drive Extension - Phase 2 for \$9,587,849 (Purchasing Report - Bid No. 100536)		ACCEPTED PREPARE CONTRACT
627 Accept bid of TFT, Inc. to furnish Contract Asphalt Paving 2001 Project for \$853,795 (Purchasing Report - Bid No. 100695)		ACCEPTED PREPARE CONTRACT
Mayor Vera Katz		
628 Confirm appointment of Richard Fernandez to the Portland Planning Commission (Report)		CONFIRMED
629 Confirm appointment of Ernie Bonner to the Portland Planning Commission (Report)		CONFIRMED
*630 Pay claim of Jeffrey L. Cawley (Ordinance)		175608

Commissioner Jim Francesconi		
*631	Authorize amendment to contract with Winterowd Planning Services, Inc. for the preparation of a master plan update for the Portland International Raceway (Ordinance; amend Contract No. 33292)	175609
*632	Contract with Burlington Water District for fire prevention, suppression and emergency response services for Fiscal Year 2001-02 (Ordinance)	175610
Commissioner Charlie Hales		
633	Set hearing date, 9:30 a.m., Wednesday, June 27, 2001 to vacate a portion of SE 120th Avenue north of SE Lexington Street (Report; C-9989)	ADOPTED
*634	Amend Professional Services Agreement with Martha Bueche to increase the amount by \$40,000 to modify the scope of work and to extend the termination date (Ordinance; amend Contract No. 33204)	175611
Commissioner Dan Saltzman		
*635	Approve an Intergovernmental Agreement between the City and Portland State University to upgrade and enhance an existing sediment contaminate distribution computer model for the Columbia Slough (Ordinance)	175612
*636	Contract with Real Property Consultants for real estate services as required in support of Combined Sewer Overflow and watershed capital projects (Ordinance)	175613
*637	Authorize a grant application to the Oregon Watershed Enhancement Board for Johnson Creek Watershed Restoration (Ordinance)	175614
*638	Amend agreement with PricewaterhouseCoopers, LLP for audit services for the Bureau of Environmental Services (Ordinance; amend Contract No. 33127)	175615
*639	Accept up to \$25,000 for the Office of Neighborhood Involvement and Neighbors West/Northwest from the Oregon Department of Transportation for citizen participation in the Camelot-Sylvan Project (Ordinance)	175616

Commissioner Erik Sten		
640	Confirm reappointment of Sue Dicile to the Mt. Hood Cable Regulatory Commission (Report)	CONFIRMED
641	Authorize an agreement with Harza Engineering Company, Inc. and provide payment for services for Bull Run Dam No. 1 Outlet Works Improvements Project (Ordinance)	PASSED TO SECOND READING JUNE 6, 2001 AT 9:30 AM
REGULAR AGENDA		
Mayor Vera Katz		
*642	Accept a Department of Justice, Bureau of Justice Assistance, Bulletproof Vests Partnership program grant (Ordinance)	175618
643	Adjust the administrative fee charged by the Portland Police Bureau for impounded vehicles to reflect actual costs (Ordinance; amend Code Section 16.30.520 B)	PASSED TO SECOND READING JUNE 6, 2001 AT 9:30 AM
*644	Amend and extend for 90 days moratorium on electronic equipment facility development along streetcar corridor in NW Portland (Previous Agenda 618)	175619
Commissioner Dan Saltzman		
645	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 (Second Reading Agenda 588)	175620
646	Revised residential solid waste and recycling collection rates and charges, effective July 1, 2001 (Second Reading Agenda 589)	175621
Commissioner Erik Sten		
647	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 (Second Reading Agenda 587)	175622

City Auditor Gary Blackmer		
648	Assess property for sidewalk repair by the Bureau of Maintenance for billing processed through April 19, 2001 (Second Reading Agenda 614)	175623
649	Assess property for sidewalk repair by the Bureau of Maintenance, a special assessment for May 2001 (Second Reading Agenda 615)	175624
Communications		
650	Request of Leonard Reinhorn to address Council regarding discrimination on City golf courses (Previous Agenda 616)	PLACED ON FILE
<u>WEDNESDAY, 2:00 PM, MAY 30, 2001</u>		
651	TIME CERTAIN: 2:00 PM – Amend the Comprehensive Plan map, zoning map and code to implement the Northwest Transition Zoning Project, transitioning an area in Northwest Portland from Industrial to Employment designations to facilitate mixed use development and limit development of inactive uses including Electronic Equipment Facilities near the Portland Streetcar (Ordinance introduced by Mayor Katz; amend Title 33)	CONTINUED TO JUNE 20, 2001 7:00 PM TIME CERTAIN
*652	TIME CERTAIN: 3:00 PM – Waive Title 33, Planning and Zoning, to continue implementing a temporary Shared Parking Pilot Project in Northwest Portland (Ordinance introduced by Mayor Katz; waive Title 33)	175626
<u>THURSDAY, 2:00 PM, MAY 31, 2001</u>		
653	TIME CERTAIN: 2:00 PM – Accept the report of the Advisory Council of Experts, for the future design and redevelopment of the Midtown Blocks and their vicinity, provide guidance for future planning and development work in the Midtown area (Resolution introduced by Mayor Katz)	35999 AS AMENDED

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

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