

No. 4583

Official Agenda

of the

**Council of the City Of
Portland, Oregon**



Agenda Numbers 814 - 848



Summary of the

Legislative and Administrative Matters

to be considered by the Council at its next regular session to be held at

2:00 p.m., Thursday, July 05, 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 Henry
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

<p align="center">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>THURSDAY, 9:30 AM, JULY 5, 2001</u></p> <p align="center">DUE TO THE LACK OF A QUORUM THERE WAS NO 9:30 AM MEETING</p>	<p align="center">Disposition:</p>
<p align="center"><u>THURSDAY, 2:00 PM, JULY 5, 2001</u></p> <p>*814 TIME CERTAIN: 2:00 PM – Contract with Western Bank for a five-year lease agreement for furnishing and installing light emitting diode traffic signals for \$2,260,000, adopt findings, and create an exemption to the competitive bidding requirements of ORS Chapter 279 (Ordinance introduced by Mayor Katz)</p>	<p align="center">175751 AS AMENDED</p>
<p>815 TIME CERTAIN: 2:30 PM – Amend Title 18, Noise Control, to clarify authority for and means of enforcement, add regulations regarding certain sources of noise, and to increase maximum penalties (Ordinance introduced by Commissioner Hales; Previous Agenda 812; amend City Code Title 18)</p>	<p align="center">CONTINUED TO JULY 11, 2001 AT 9:30 AM AS AMENDED</p>
<p>816 TIME CERTAIN: 2:45 PM – Appeal of Riverdale School District No 51J, applicant, against the Hearings Officer’s decision to impose certain limitations in the approval of a conditional use and adjustment to use the Collins View School at 9906 SW Boones Ferry Road for the District’s new high school (Hearing; Previous Agenda 811; LUR 01-00002 CU AD)</p>	<p align="center">TENTATIVELY MODIFY HEARINGS OFFICER’S DECISION, ADD NEW CONDITIONS, AMEND OTHER CONDITIONS; PREPARE CONDITIONS FOR JULY 25, 2001 AT 2:00 PM</p>
<p align="center">CONSENT AGENDA - NO DISCUSSION</p> <p>817 Accept bid of Rotschy, Inc. to furnish Columbia Blvd. Wastewater Treatment Plant solids lagoon reconstruction Phase I for \$768,700 (Purchasing Report - Bid No. 100600)</p>	<p align="center">ACCEPTED PREPARE CONTRACT</p>
<p>818 Accept bid of Dunn Construction, Inc., to furnish Insley Basin Phase 2 project for \$1,389,351 (Purchasing Report - Bid No. 100630)</p>	<p align="center">ACCEPTED PREPARE CONTRACT</p>
<p align="center">Mayor Vera Katz</p> <p>819 Accept contract with Western Waterproofing Co. of Oregon for repairs, painting and waterproofing of the east and west walls of the Portland Building as complete, authorize the final payment and release retainage (Report; Contract No. 32931)</p>	<p align="center">ACCEPTED</p>

<p>820 Authorize the City Attorney to file an appeal of the denial of qualified immunity in Peter Gilbaugh, etc. v. William R. Balzer, et al., United States District Court No. 99-1576-AS (Resolution)</p>	<p>36006</p>
<p>*821 Authorize an amendment to the labor agreement between the City and the Portland Fire Fighters Association relating to terms and conditions of employment of represented personnel (Ordinance)</p>	<p>175731</p>
<p>*822 Pay claim of Robert Figley (Ordinance)</p>	<p>175754 AS AMENDED</p>
<p>*823 Agreement with Multnomah County, acting by and through its District Attorney's Office, for the Portland Police Bureau to provide Sergeants trained in child abuse investigation to work on evenings and weekends (Ordinance)</p>	<p>175732</p>
<p>*824 Contract with the Lake Oswego Police Department to participate in Police Bureau Department of Public Safety Standards Training (Ordinance)</p>	<p>175733</p>
<p>Commissioner Jim Francesconi</p>	
<p>825 Confirm appointment of Dawn Huddleston to the Taxicab Board of Review (Report)</p>	<p>CONFIRMED</p>
<p>*826 Authorize 44 contracts with 32 professional, technical, and expert firms for mechanical engineering, electrical engineering, civil/structural engineering, surveying, and architectural services as required in support of Portland Parks and Recreation projects (Ordinance)</p>	<p>175734</p>
<p>Commissioner Charlie Hales</p>	
<p>*827 Amend agreement between the Portland Office of Transportation, Transworld Lloyd Place, Inc. and the Portland Development Commission for the reconfiguration of NE Lloyd Boulevard and NE 11th and 12th Avenues (Ordinance)</p>	<p>175735</p>
<p>828 Accept a grant from the Oregon Watershed Enhancement Board in the amount of \$200,000 for replacement of a box culvert (Second Reading Agenda 789)</p>	<p>175736</p>

Commissioner Dan Saltzman		
*829	Authorize a contract with Inter-Fluve, Inc. for Alsop-Brownwood Flood Mitigation and Restoration, Project No. 6908 (Ordinance)	175737
*830	Authorize a contract between Wetlands Conservancy and the City to provide technical assistance to the Revegetation Program (Ordinance)	175738
*831	Contract with two consulting engineering firms for electrical/instrumentation and structural design related services as needed in support of sewer, wastewater treatment and pumping, drainage and water quality facility projects and provide for payment (Ordinance)	175739
*832	Authorize a contract between the City and the Rebuilding Center to fund the Deconstruction Services project in the amount of \$30,000 (Ordinance)	175740
*833	Authorize a contract between the City and FREE GEEK, Community Technology Center for recycling of computers in the amount of \$41,070 (Ordinance)	175741
*834	Authorize a contract between the City and the Rebuilding Center to fund the Value Added program in the amount of \$31,000 (Ordinance)	175742
*835	Contract with the Association for Portland Progress for crime prevention services in the downtown area of the City for the period July 1, 2001 through June 30, 2002 and provide for payment (Ordinance)	175743
Commissioner Erik Sten		
*836	Grant a temporary, revocable permit to Lewis and Clark College for shared tenant services and establish terms and conditions (Ordinance)	175744
*837	Amend agreement with Fair Housing Council of Oregon for their program by extending the date for completion to September 30, 2001 and provide for payment (Ordinance; amend Agreement No. 33515)	175745
*838	Agreement with Rose Community Development Corporation for \$96,081 to support its housing activities and provide for payment (Ordinance)	175746

<p>*839 Agreement with Community Energy Project for \$105,000 for the Weatherization Workshop and Senior Weatherization Programs and provide for payment (Ordinance)</p>	<p>175747</p>
<p>*840 Agreement with Portland State University for \$100,589 for the PSU Business Outreach Program and provide for payment (Ordinance)</p>	<p>175748</p>
<p>*841 Agreement with Outside-In for \$23,835 for the Needle Exchange program and provide for payment (Ordinance)</p>	<p>175749</p>
<p>*842 Reaffirm termination of refund program in former City Code Section 21.08.070 (Ordinance)</p>	<p>175750</p>
<p>REGULAR AGENDA</p> <p>Mayor Vera Katz</p>	
<p>*843 Amend an Intergovernmental Agreement between the City and Portland School District No. 1 as to funding pending termination of District policing operations (Ordinance)</p>	<p>175755</p>
<p>*844 Amend City Code relating to Burglary and Alarm Systems (Ordinance; repeal and replace Code Chapter 14.74)</p>	<p>175756</p>
<p>Commissioner Charlie Hales</p>	
<p>S-845 Amend City Code to provide funding for street maintenance and improvement (Second Reading Agenda 813; add Code Chapter 17.21)</p>	<p>SUBSTITUTE 175752 AS AMENDED</p>
<p>Commissioner Dan Saltzman</p>	
<p>*846 Authorize agreements for the conveyance of three properties from Mr. Marty Fleck, Mr. William Corbett, and Ms. Lucille Colasuonno to the Bureau of Environmental Services subject to certain conditions being fulfilled, and authorize acceptance of deeds and payments of expenses (Ordinance)</p>	<p>175753</p>

<p align="center">Commissioner Erik Sten</p> <p>*S-847 Grant a temporary, revocable permit to Qwest Communications, Inc. for use of public areas for telecommunications equipment and establish terms and conditions (Ordinance)</p>	<p align="center">SUBSTITUTE 175757</p>
<p align="center">Communications</p> <p>848 Request of Michael Rohd to address Council regarding theatre production of justice issues at Gus Solomon Federal Courthouse (Communication)</p>	<p align="center">PLACED ON FILE</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.

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GARY BLACKMER
Auditor of the City of Portland

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