

No. 4555

Official Agenda

of the

Council of the City of Portland, Oregon



Agenda Numbers 1827-1867



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, December 20, 2000

6:00 p.m., Wednesday, December 20, 2000



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	Dan Saltzman
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
Chief of Bureau of Police
Dir. Ofc. of Cable Comm. & Franchise Mgmt.
Dir. Office of Sustainable Development
Chief Admin. Officer of Mgmt. & Finance
Dir. Office of Government Relations
Dir. Office of Neighborhood Involvement
Dir. Ofc. of Planning & Development Review
Dir. Office of Transportation
Dir. Bureau of Emergency Communications
Dir. Bureau of Environmental Services
Dir. Bureau of General Services
Dir. Bureau of Housing & Community Devel.
Dir. Bureau of Human Resources
Dir. Bureau of Licenses
Dir. Bureau of Parks and Recreation
Dir. Bureau of Planning
Dir. Portland Development Commission
Adm. Bureau of Water Works
City Engineer
City Treasurer
Purchasing Agent

* 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
PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, DECEMBER 20, 2000</u>	
*1827 TIME CERTAIN: 9:30 AM – Amend Intergovernmental Agreement with Port of Portland for North Marine Drive Improvement Project (Ordinance introduced by Commissioner Hales; amend Agreement No. 50822)	175176
1828 TIME CERTAIN: 10:30 AM – Amend Title 32 Signs and Awnings and Title 33 Planning and Zoning to rename Title 32, to move sign regulations previously in Title 33 into Title 32, and to clarify regulation of certain signs (Second Reading Agenda 1735 introduced by Commissioner Hales)	PASSED TO SECOND READING AS AMENDED DECEMBER 27, 2000 AT 9:30 AM
1829 Amend Code to provide consistency with Title 32, Signs and Related Regulations (Second Reading Agenda 1736 introduced by Commissioner Hales; amend Code Titles 10, 16 and 17)	PASSED TO SECOND READING DECEMBER 27, 2000 AT 9:30 AM
1830 Update fee schedules for electrical, sign and awning permits, establish sign registration fees and replace fee schedules adopted by ordinances 174721 and 174722 (Second Reading Agenda 1737 introduced by Commissioner Hales)	PASSED TO SECOND READING AS AMENDED DECEMBER 27, 2000 AT 9:30 AM
CONSENT AGENDA - NO DISCUSSION Mayor Vera Katz	
1831 Extend the repayment date for the temporary loan from the Water Fund to the Special Finance and Resource Fund (Resolution; amend Resolution No. 35911)	35949
*1832 Pay claim of Calvin Gantenbein (Ordinance)	175166
*1833 Amend contract with Motorola Communications and Electronics for 800 MHz simulcast trunking radio system services (Ordinance; amend Contract No. 27963)	175167
*1834 Amend contract with W&H Pacific to provide Telecommunications Engineering and Consulting Services for the Office of Management and Finance, Communications and Networking Division, to extend termination date (Ordinance; amend Contract No. 31566)	175168

	DISPOSITION
<p>Commissioner Jim Francesconi</p> <p>*1835 Grant revocable permit to Children's Museum Project Executive Committee of the Portland Rotary Charitable Trust to construct improvements for a children's play area in Washington Park (Ordinance; amend Ordinance No. 174942)</p>	175169
<p>Commissioner Charlie Hales</p> <p>*1836 Amend Transportation System Development Charge Capital Improvement Project list (Ordinance; amend Ordinance No. 171301)</p>	175170
<p>Commissioner Dan Saltzman</p> <p>*1837 Appropriate funding for contract with TT/CMI, Inc. for calendar year 2001 (Ordinance; amend Contract No. 31948)</p>	175171
<p>*1838 Appropriate funding for contract with CMTS, Inc. for calendar year 2001 (Ordinance; amend Contract No. 31947)</p>	175172
<p>Commissioner Erik Sten</p> <p>*1839 Contract with Christmas in April for \$25,450 to organize and carry out a housing repair and renovation program in designated Bureau of Housing and Community Development target areas and provide for payment (Ordinance)</p>	175173
<p>*1840 Increase agreement with Community Development Network for the Portland Community Land Trust project by \$71,721 and provide for payment (Ordinance; amend Agreement No. 33164)</p>	175174

	DISPOSITION
1841 Authorize an Intergovernmental Agreement, including financial participation, between the Bureau of Water Works and the West Slope Water District to develop an emergency operations plan and provide other technical services (Second Reading Agenda 1805)	175175
<p align="center">REGULAR AGENDA</p> <p align="center">Mayor Vera Katz</p>	
1842 Accept the Enterprise Zone Program and Annual Company Contract compliance Review (Report)	ACCEPTED
1843 Approve the procedure for Enterprise Zone Precertification using a Model Enterprise Zone Precertification Contract (Resolution)	35950
1844 Adopt procedure for the distribution of the Enterprise Zone Community Contribution workforce development funds (Resolution)	35951
*1845 Contract with the Portland Public School Police Department to participate in Police Bureau Department of Public Safety Standards Training (Ordinance)	175177
*1846 Contract with Portland Community College, Institute for Management and Professional Development, to render Special Custom Designed Educational Services (Ordinance)	175178
*1847 Amend contract with Cascade Occupational Medicine Physicians, Inc. to include pre-employment medical exams for police officer applicants and to increase compensation to cover the additional examinations (Ordinance; amend Contract No. 33222)	175179
*1848 Accept a \$1,268,441 grant from the Oregon State Police, Criminal Justice Services Division for the Police Corps (Ordinance)	175180
*1849 Agreement with the U.S. Department of Justice, Drug Enforcement Administration for Police Bureau participation in a task force to address trafficking in narcotics and dangerous drugs (Ordinance)	175181 AS AMENDED

	DISPOSITION
<p>Commissioner Jim Francesconi</p> <p>*1850 Accept a \$51,000 grant from the Federal Emergency Management Agency (Ordinance)</p>	175182
<p>Commissioner Charlie Hales</p> <p>*1851 Accept a grant from Tri-Met for \$48,419, awarded as part of the Community Transportation Grants Program, to fund audible pedestrian signals at five locations (Ordinance)</p>	175183
<p>Commissioner Erik Sten</p> <p>*1852 Contract with the Portland Development Commission for \$9,445,584 to undertake housing and economic development projects that benefit low and moderate income residents and provide for payment (Ordinance)</p>	175184
<p>Communications</p> <p>1853 Request of Pam Allee to address Council regarding the Portland Police Joint Terrorism Task Force (Previous Agenda 1810)</p>	PLACED ON FILE
<p>1854 Request of Kathleen Jurgens to address Council regarding the Portland Police Joint Terrorism Task Force (Previous Agenda 1814)</p>	PLACED ON FILE
<p>1855 Request of John Maroney to address Council regarding the Portland Police Joint Terrorism Task Force (Previous Agenda 1816)</p>	PLACED ON FILE
<p>1856 Request of Patrick W. Norton to address Council regarding the Portland Police Joint Terrorism Task Force (Previous Agenda 1817)</p>	PLACED ON FILE
<p>1857 Request of Ken Spice to address Council regarding the Portland Police Joint Terrorism Task Force (Previous Agenda 1818)</p>	PLACED ON FILE
<p>1858 Request of Mike Dee to address Council regarding the Portland Police Joint Terrorism Task Force (Communication)</p>	CONTINUED TO DECEMBER 27, 2000 AT 9:30 AM

	DISPOSITION
1859 Request of Cort Greene to address Council regarding the Portland Police Joint Terrorism Task Force (Communication)	PLACED ON FILE
1860 Request of Rachel Stein to address Council regarding the Portland Police Joint Terrorism Task Force (Communication)	PLACED ON FILE
1861 Request of William Harden, The Carpet Man, to address Council regarding Purchasing Bid No. 100193 and new carpet products (Communication)	PLACED ON FILE
1862 Request of Richard Koenig to address Council regarding the Police Internal Investigations Auditing Committee (Communication)	PLACED ON FILE
1863 Request of Patrick Dinan to address Council regarding Police Bureau actions (Communication)	PLACED ON FILE
<u>WEDNESDAY, 6:00 PM, DECEMBER 20, 2000</u>	
1864 TIME CERTAIN: 6:00 PM – Consider vacating a portion of NE Emerson Street between NE 33 rd and 34 th Avenues at the request of Nicholson Development Property, LLC (Hearing; Report introduced by Commissioner Hales; C-9982)	APPROVED: CITY ENGINEER PREPARE ORDINANCE
*1865 Vacate NE Emerson Street between NE 33 rd and 34 th Avenues, under certain conditions. (Ordinance introduced by Commissioner Hales; C-9982)	175185
1866 TIME CERTAIN: 6:45 PM – Amend Code to change the prohibitions relating to skates and skateboarding (Second Reading Agenda 1715 introduced by Commissioner Hales; amend Code Chapter 16.70.410)	REFERRED TO COMMISSIONER OF PUBLIC SAFETY
1867 Amend Code to change the prohibitions relating to skates and skateboarding (Second Reading Agenda 1821 introduced by Commissioner Hales; amend Code Chapter 16.70.410)	PASSED TO SECOND READING AS AMENDED DECEMBER 27, 2000 AT 2:00 PM

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.

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.

City Council meetings can be viewed at anytime, on demand, via the Internet at <http://media.ci.portland.or.us>

Check our Web site: www.ci.portland.or.us

GARY BLACKMER
Auditor of the City of Portland

=====

City Council meetings are cable-cast live with closed captioning 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.

=====

"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."