

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

City Attorney	Jeffrey L. Rogers
Chief of Bureau of Fire	Robert R. Wall
Chief of Bureau of Police	Mark A. Krocker*
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
Dir. Portland Development Commission	Felicia Trader
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

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

* 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
Commissioner Jim Francesconi	
*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)	175169
Commissioner Charlie Hales	
*1836 Amend Transportation System Development Charge Capital Improvement Project list (Ordinance; amend Ordinance No. 171301)	175170
Commissioner Dan Saltzman	
*1837 Appropriate funding for contract with TT/CMI, Inc. for calendar year 2001 (Ordinance; amend Contract No. 31948)	175171
*1838 Appropriate funding for contract with CMTS, Inc. for calendar year 2001 (Ordinance; amend Contract No. 31947)	175172
Commissioner Erik Sten	
*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)	175173
*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)	175174

	DISPOSITION
<p>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)</p>	175175
REGULAR AGENDA	
Mayor Vera Katz	
<p>1842 Accept the Enterprise Zone Program and Annual Company Contract compliance Review (Report)</p>	ACCEPTED
<p>1843 Approve the procedure for Enterprise Zone Precertification using a Model Enterprise Zone Precertification Contract (Resolution)</p>	35950
<p>1844 Adopt procedure for the distribution of the Enterprise Zone Community Contribution workforce development funds (Resolution)</p>	35951
<p>*1845 Contract with the Portland Public School Police Department to participate in Police Bureau Department of Public Safety Standards Training (Ordinance)</p>	175177
<p>*1846 Contract with Portland Community College, Institute for Management and Professional Development, to render Special Custom Designed Educational Services (Ordinance)</p>	175178
<p>*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)</p>	175179
<p>*1848 Accept a \$1,268,441 grant from the Oregon State Police, Criminal Justice Services Division for the Police Corps (Ordinance)</p>	175180
<p>*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)</p>	175181 AS AMENDED

	DISPOSITION
Commissioner Jim Francesconi	
*1850 Accept a \$51,000 grant from the Federal Emergency Management Agency (Ordinance)	175182
Commissioner Charlie Hales	
*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)	175183
Commissioner Erik Sten	
*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)	175184
Communications	
1853 Request of Pam Allee to address Council regarding the Portland Police Joint Terrorism Task Force (Previous Agenda 1810)	PLACED ON FILE
1854 Request of Kathleen Jurgens to address Council regarding the Portland Police Joint Terrorism Task Force (Previous Agenda 1814)	PLACED ON FILE
1855 Request of John Maroney to address Council regarding the Portland Police Joint Terrorism Task Force (Previous Agenda 1816)	PLACED ON FILE
1856 Request of Patrick W. Norton to address Council regarding the Portland Police Joint Terrorism Task Force (Previous Agenda 1817)	PLACED ON FILE
1857 Request of Ken Spice to address Council regarding the Portland Police Joint Terrorism Task Force (Previous Agenda 1818)	PLACED ON FILE
1858 Request of Mike Dee to address Council regarding the Portland Police Joint Terrorism Task Force (Communication)	CONTINUED TO DECEMBER 27, 2000 AT 9:30 AM

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

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

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