

No. 4556

Official Agenda

of the

Council of the City of
Portland, Oregon



Agenda Numbers 1868-1903



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 27 2000

2:00 p.m., Wednesday, December 27, 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 27, 2000</u>	
1868 TIME CERTAIN: 9:30 AM – Recognize recipient of the Lowenstein Trust Award (Presentation by Mayor Katz)	PLACED ON FILE
*1869 TIME CERTAIN: 10:00 AM – Grant Specially Attended Transportation permit to Broadway Cab, Inc. (Ordinance introduced by Commissioner Francesconi)	CONTINUED TO JANUARY 31, 2001 AT 9:30 AM
*1870 Grant Specially Attended Transportation permit to New Rose City Cab Co. (Ordinance introduced by Commissioner Francesconi)	CONTINUED TO JANUARY 31, 2001 AT 9:30 AM
CONSENT AGENDA - NO DISCUSSION Mayor Vera Katz	
*1871 Authorize contract with Regional Financial Advisors, Inc. for financial advisory services (Ordinance)	175186
*1872 Authorize agreements to implement amended Visitor Development Initiative (Ordinance)	175187
*1873 Authorize contract with Ater Wynne LLP for bond counsel services (Ordinance)	175188
*1874 Authorize contract with Preston Gates & Ellis for bond counsel services (Ordinance)	175189
*1875 Lease for warehouse, office and staging area at 3345 NW Front Avenue (Ordinance)	175190
*1876 Contract with T.S. Marshall & Associates, Inc. to purchase a site license with QUEST for Performance training seminars and for trainer certification of City employees to provide training under the license agreement (Ordinance)	175191
*1877 Amend contract with Lockheed Martin IMS to provide photo radar services for Portland Police Bureau (Ordinance; amend Contract No. 40229)	175192

	DISPOSITION
Commissioner Jim Francesconi	
1878 Accept contract with J.P. Contractors, Inc. for Mt. Tabor Park improvements as substantially complete, authorize final payment and release retainage (Report; Contract No. 32466)	ACCEPTED
*1879 Authorize agreement for the conveyance of donated properties to the City for addition to the natural area park inventory and authorize acceptance of deeds and payment of expenses (Ordinance)	175193
*1880 Authorize agreement for acquisition of the McPhee property in southwest Portland adjacent to the Marquam Nature Park Trailhead in the Marquam-Terwilliger Local Share Target Area (Ordinance)	175194
*1881 Renew contract with Multnomah County providing City funds for Aging and Disability Services Department district senior centers (Ordinance; amend Contract No. 32024)	175195
*1882 Contract with J.P. Contractors, Inc. for the construction of Jamison Square for \$2,623,112 and provide for payment (Ordinance)	175196
*1883 Contract with Multnomah County providing City funds for Department of Community and Family Services, Schools Uniting Neighborhood, initiative (Ordinance)	175197
Commissioner Charlie Hales	
1884 Declare the purpose and intention of the City to construct street improvements in the Lents Town Center Phase I Local Improvement District (Resolution; C-9986)	35952
1885 Declare the purpose and intention of the City to construct street improvements in the Lents Town Center Phase II Local Improvement District (Resolution; C-9987)	35953
*1886 Authorize execution and acceptance of the Settlement Agreement and Deed for the purchase of land for the Lower Albina Overcrossing Project (Ordinance)	175198

	DISPOSITION
Commissioner Dan Saltzman	
*1887 Authorize a contract and provide payment for the construction of Insley/Taggart "A" basin relief and reconstruction, SE Raymond, Project No. 6618 (Ordinance)	175199
*1888 Authorize agreement to conduct psychological evaluation to candidates who have successfully completed all phases of testing and have accepted a conditional offer of employment for the Emergency Communications Operator Trainee position. (Ordinance)	175200
Commissioner Erik Sten	
1889 Confirm the appointment of Aloha Palmer to the Housing Authority of Portland for a five-year term to end December 10, 2005 (Resolution)	35954
*1890 Agreement with Multnomah County Health Department for \$640,587 to provide lead poisoning prevention services for the Portland Lead Hazard Control Program and provide for payment (Ordinance)	175201
*1891 Contract with Clark County Department of Community and Family Services for \$63,610 for the Clark County Transitional Housing Program and provide for payment (Ordinance)	175202
*1892 Amend agreement with JOIN by increasing the amount to \$170,000 for the Homeless Outreach Program and provide for payment (Ordinance; amend Agreement No. 33136)	175203
REGULAR AGENDA	
1893 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 1828 introduced by Mayor Katz and Commissioner Hales)	175204 AS AMENDED

	DISPOSITION
1894 Amend Code to provide consistency with Title 32, Signs and Related Regulations (Second Reading Agenda 1829 introduced by Mayor Katz and Commissioner Hales; amend Code Titles 10, 16 and 17)	175205
1895 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 1830 introduced by Mayor Katz and Commissioner Hales)	175206 AS AMENDED
Mayor Vera Katz	
*1896 Authorize payment to Multnomah County for additional costs incurred for the Justice Center roof project (Ordinance)	175207
Commissioner Jim Francesconi	
*1897 Authorize acceptance of a conservation easement from Steve Lockwood for a property in northwest Portland adjacent to Forest Park (Ordinance)	175208
*1898 Authorize acceptance of a conservation easement from Marian O'Reilly for a property in northwest Portland adjacent to Forest Park (Ordinance)	175209
Communications	
1899 Request of Paul Maresh to address Council regarding the Portland Police Joint Terrorism Task Force (Previous Agenda 1815)	PLACED ON FILE
1900 Request of Mike Dee to address Council regarding the Portland Police Joint Terrorism Task Force (Previous Agenda 1858)	PLACED ON FILE

	DISPOSITION
<p><u>WEDNESDAY, 2:00 PM, DECEMBER 27, 2000</u></p> <p>Mayor Vera Katz</p> <p>1901 Adopt and implement the Kenton Downtown Plan (Second Reading Agenda 1823)</p>	<p>175210 AS AMENDED</p>
<p>1902 Adopt and implement the Kenton Downtown Plan (Resolution; Previous Agenda 1824)</p>	<p>35955 AS AMENDED</p>
<p>Commissioner Charlie Hales</p> <p>1903 Amend Code to change the prohibitions relating to skates and skateboarding (Second Reading Agenda 1867; amend Code Chapter 16.70.410)</p>	<p>175211 AS AMENDED</p>
<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.</p> <p>The above summary is published by the City Auditor as provided by Section 2-113 of the Charter and Ordinance No. 130672.</p> <p>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.</p> <p>City Council meetings can be viewed at anytime, on demand, via the Internet at http://media.ci.portland.or.us</p> <p>GARY BLACKMER Auditor of the City of Portland</p> <p>City Council meetings are cable-cast <u>live</u> with closed captioning on City Net 30, Portland Cable Access television, and rebroadcast at the following times:</p> <p>Wednesday 9:30 am replays on Wednesday at 11:00 pm and Saturday at 7:30 am</p> <p>Wednesday 2:00 pm replays on Thursday at 1:30 am and Saturday at 10:00 am</p> <p>Thursday 2:00 pm replays on Thursday at 10:00 pm and Saturday at 1:00 pm</p> <p>Saturday dates reflect back-to-back replay coverage of all City Council meetings occurring that week.</p>	