

No. 4507

Official Agenda

of the

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



Agenda Numbers 55 - 91



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, January 19, 2000

6:00 p.m., Wednesday, January 19, 2000

2:00 p.m., Thursday, January 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	Jim Francesconi
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 Finance and Administration

Bureaus of Admin. Services/Financial Planning/Human Resources

Bureau of Planning

Bureau of Police

Bureau of Purchases and Stores

Office of the City Attorney

Office of Government Relations

Office of International Relations

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

Regional Arts and Culture Council

Workforce Development Board

JIM FRANCESCONI

Position Number 1

Commissioner of Public Utilities

Bureau of Fire, Rescue and Emergency Services

Bureau of General 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 Water Works

Office of Cable Communications and Franchise Management

Portland Energy Office

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 OFFICIALS

City Attorney

Chief of Bureau of Fire

Chief of Bureau of Police

Dir. Ofc. of Cable Comm. & Franchise Mgmt.

Dir. Office of Energy

Dir. Office of Finance and Administration

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.

Acting 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

Jeffrey L. Rogers

Robert R. Wall

Mark A. Kroeker

David Olson

Susan Anderson

Timothy Grewe

Marge Kafoury

David Lane

Margaret Mahoney

Vic Rhodes

Sherrill Whittemore

Dean Marriott

David Kish

Steve Rudman

Yvonne Deckard

James Wadsworth

Charles Jordan

Gil Kelley

Felicia Trader

Michael Rosenberger

Brant Williams

David Thurman

Sue Kobertanz

DAN SALTZMAN

Position Number 3

Commissioner of Public Affairs

Bureau of Emergency Communications

Bureau of Environmental Services

Office of Neighborhood Involvement

Liaison Responsibilities

BOEC Users Group

Elders in Action

Metro Policy Advisory Committee

Metro Solid Waste Advisory Committee

Metropolitan Exposition and Recreation Commission

Metropolitan Human Rights 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

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, JANUARY 19, 2000</u>	
55 TIME CERTAIN: 9:30 AM – Approve an amendment to the Central City Streetcar alignment from the current terminus to the Portland State University Urban Center and to and through the North Macadam District and direct further actions related to implementation (Resolution introduced by Commissioner Hales)	35856
*56 Amend agreement with Portland Streetcar, Inc. to provide additional services related to the implementation of the Central City Streetcar Phase I project (Ordinance introduced by Commissioner Hales; amend Agreement No. 31428)	174089
*57 Accept a grant from the US Department of Housing and Urban Development in the amount of \$500,000 for the Central City Streetcar project (Ordinance introduced by Commissioner Hales)	174090
*58 Intergovernmental agreement with the Portland Development Commission to provide tax increment financing from the South Park Blocks Urban Renewal Area for eligible elements of the Central City Streetcar Phase I project (Ordinance introduced by Commissioner Hales)	174091
*59 Amend contract with Stacy and Witbeck, Inc. to extend the asphalt paving limits to include the full street width on SW 10th Avenue from SW Stark to Market and on SW 11th Avenue from SW Salmon to Market in conjunction with construction of the Central City Streetcar Phase I project (Ordinance introduced by Commissioner Hales; amend Contract No. 31987)	174092
60 Adopt the January 2000 revised Capital Finance Plan for the Central City Streetcar project (Resolution introduced by Commissioner Hales)	35857
*61 TIME CERTAIN: 10:15 AM - Authorize agreement with the Union Pacific Railroad Company for lease of the Steel Bridge and long term walkway operations and authorize payment for the Steel Bridge Pedestrian and Bicycle Crossing project (Ordinance introduced by Commissioner Hales)	174093

	DISPOSITION
*62 Accept a permanent public right-of-way easement for the Steel Bridge Pedestrian and Bicycle Crossing project granted by Union Pacific Railroad Company, authorizing total payment of \$307,012 (Ordinance introduced by Commissioner Hales)	174094
*63 Authorize agreement with the Union Pacific Railroad Company for construction of the Steel Bridge Pedestrian and Bicycle Crossing project (Ordinance introduced by Commissioner Hales)	174095
*64 Adopt findings, approve an alternate contracting process, create an exemption to the competitive bidding requirements of ORS Chapter 279, contract with the highest scoring evaluated proposer and provide for payment for the River Access and Transportation, Phase I, Steel Bridge Pedestrian and Bicycle Crossing project contractor (Ordinance introduced by Commissioner Hales)	174096
*65 TIME CERTAIN: 11:00 AM - Amend contract with Convergent Group, Inc. (Ordinance introduced by Mayor Katz; amend Contract No. 31830)	174101
<p>CONSENT AGENDA - NO DISCUSSION</p> <p>Mayor Vera Katz</p>	
66 Confirm appointments of Stephanie Andrus, Matthew Peterson, Thomas Abrahamson and Elissa Gertler to the Portland Utilities Review Board (Report)	CONFIRMED
*67 Extend legal services agreement with Reeve Kearns PC (Ordinance; amend Agreement No. 31950)	174077
*68 Extend legal services agreement with Reeve Kearns PC (Ordinance; amend Agreement No. 32277)	174078
*69 Pay claim of Deborah Brown (Ordinance)	174079
*70 Pay claim of Sarah Garcia (Ordinance)	174080

	DISPOSITION
Commissioner Jim Francesconi	
71 Accept partial completion of Southwest Community Center and make partial release of retainage to Nielsen Dillingham Builders (Report; Contract No. 31431)	ACCEPTED
*72 Authorize amendment to contract with Mitchell Nelson Group, Inc. for the preparation of a master plan update for the Portland International Raceway (Ordinance; amend Contract No. 31695)	174081
*73 Amend contract with Western Equipment Distributors, Inc. for turf maintenance equipment (Ordinance; amend Contract No. 28271)	174082
*74 Lease for project space 2535 N. Ross Street for the Office of Transportation (Ordinance)	174083
Commissioner Charlie Hales	
75 Accept completion for improvement of NE Martin Luther King Jr. Blvd. from NE Fremont to Shaver electrical project #2 and authorize final payment to Ampere Electric, Inc. (Report; Contract No. 32088)	ACCEPTED
76 Accept contract with Nutter Corporation for street improvements on NE Martin Luther King Jr. Blvd., NE Portland Blvd. to Dekum Street, medians as complete, release retainage and make final payment (Report; Contract No. 32438)	ACCEPTED
77 Accept completion for improvement of NE Martin Luther King Jr. Blvd. from NE Fremont to Beech, sidewalk project #7, and authorize final payment to Wallace & Associates, Inc. (Report; Contract No. 32491)	ACCEPTED
*78 Cooperative improvement agreement with Oregon Department of Transportation and Portland Region Metropolitan Service District for the design, construction and maintenance of segment 3 of the Peninsula Crossing Trail (Ordinance)	174084
*79 Amend contract with Nutter Corporation to increase the amount to \$257,478 for construction on NE MLK Jr., Blvd. and provide for payment (Ordinance; amend Contract No. 32654)	174085

	DISPOSITION
Commissioner Dan Saltzman	
80 Accept completion of the Columbia Boulevard Wastewater Treatment Plant laboratory remodel, Project No. 6448, and authorize final payment to Ruffin Construction, Inc. (Report; Contract No. 32274)	ACCEPTED
*81 Authorize a contract with US West Communications for reimbursement of utility relocation work for Tanner Creek stream diversion project, Phase 2, Project No. 5500 (Ordinance)	174086
*82 Revise legal descriptions of sewer easements within Pier and Chimney Parks and provide for payment for additional easement area in Chimney Park (Ordinance; amend Ordinance No. 169428)	174087
83 Accept agreement between the City of Portland and the Port of Portland for environmental services to provide in-stream and de-icing monitoring services in the Columbia Slough over a period of five years and receive total payments of \$199,456 from the Port of Portland (Ordinance)	PASSED TO SECOND READING JANUARY 26, 2000 AT 9:30 AM
Commissioner Erik Sten	
84 Authorize a contract and provide payment for landscaping improvements to well sites #26, 29 and 32 (Ordinance)	PASSED TO SECOND READING JANUARY 26, 2000 AT 9:30 AM
*85 Agreement with Golder Associates, Inc. to provide groundwater technical services for the Columbia South Shore well fields for the Resources Management Group within the Water Bureau at a cost not to exceed \$200,000 (Ordinance)	174088
REGULAR AGENDA	
Mayor Vera Katz	
*86 Establish temporary pay schedules for non-represented classifications and elected officials effective the pay period beginning January 20, 2000 to June 30, 2000, specify the effect upon employees in the affected classifications and provide for payment (Ordinance)	174097

	DISPOSITION
*87 Authorize the Mayor and Auditor to execute a labor agreement between the City of Portland and Municipal Employees Local 483 establishing a temporary pay increase for Recreation employees effective the pay period beginning January 20, 2000 to June 30, 2000 and provide for payment (Ordinance)	174098
*88 Authorize the Mayor and Auditor to execute a labor agreement between the City of Portland and the Portland Commanding Officers Association establishing a temporary pay increase effective the pay period beginning January 20, 2000 to June 30, 2000 and provide for payment (Ordinance)	174099
*89 Authorize the Mayor and Auditor to execute a Memorandum of Agreement amending the labor agreement between the City of Portland and the Portland Fire Fighters' Association (Ordinance)	174100
<u>WEDNESDAY, 6:00 PM, JANUARY 19, 2000</u>	
90 TIME CERTAIN: 6:00 PM – Public hearing on proposed changes to City water, sewer and stormwater rates (Hearing introduced by Commissioners Saltzman and Sten)	CONTINUED TO APRIL 5, 2000 AT 2:00 PM
<u>THURSDAY, 2:00 PM, JANUARY 20, 2000</u>	
91 TIME CERTAIN: 2:00 PM – Amend City Code regulations for secondhand dealers (Previous Agenda 1744; amend Code Section 14.37)	RESCHEDULED FEBRUARY 16, 2000 AT 9:30 AM
<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 style="text-align: right;">GARY BLACKMER Auditor of the City of Portland</p>	