

No. 4508

Official Agenda

of the

Council of the City of
Portland, Oregon



Agenda Numbers 92 - 124



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 26, 2000

2:00 P.M., Wednesday, January 26, 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	Jeffrey L. Rogers
Chief of Bureau of Fire	Robert R. Wall
Chief of Bureau of Police	Mark A. Kroeker
Dir. Ofc. of Cable Comm. & Franchise Mgmt.	David Olson
Dir. Office of Energy	Susan Anderson
Dir. Office of Finance and Administration	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
Acting 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

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
<p align="center">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, JANUARY 26, 2000</u></p> <p>*92 TIME CERTAIN: 9:30 AM – Adjust FY 1999-2000 Adopted Budget for Winter Budget Adjustments (Ordinance introduced by Mayor Katz)</p>	174120
<p align="center">CONSENT AGENDA - NO DISCUSSION</p> <p>93 Accept bids of Columbia Road & Driveway, Lone Star Northwest, Ross Island Sand & Gravel, Wilkins Trucking and Morse Bros. to furnish aggregates for \$514,790 annually for two years (Purchasing Report - Bid 99593)</p>	ACCEPTED PREPARE CONTRACT
<p>94 Accept bid of Caribou Investments LLC to furnish Whitaker pond shelter and ground improvements for \$83,700 (Purchasing Report - Bid 99604)</p>	ACCEPTED PREPARE CONTRACT
<p>95 Accept bid of Platinum Construction Services, Inc. to furnish cement batch plant and drainage improvements for \$124,121 (Purchasing Report - Bid 99644-SMP)</p>	ACCEPTED PREPARE CONTRACT
<p align="center">Mayor Vera Katz</p> <p>*96 Establish new classifications and adjust pay grades for specified non-represented classifications and establish effective dates in accordance with the Personnel Rules adopted by the City Council (Ordinance)</p>	CONTINUED TO FEBRUARY 2, 2000 AT 9:30 AM
<p>*97 Authorize a contract with Urban Watershed Institute at Clackamas Community College for erosion control training (Ordinance)</p>	174102
<p>*98 Agreement with Remmick/McKeen for project management services to Portland's bridge lighting project for an amount not to exceed \$37,000 (Ordinance)</p>	174103
<p>*99 Authorize intergovernmental agreement with Multnomah and Lane Counties and the Cities of Eugene and Roseburg for the purpose of pursuing legal action to resolve issues regarding Public Employees Retirement System Board administration of PERS accounts (Ordinance)</p>	174104

	DISPOSITION
*100 Authorize terms and sale of revenue bonds for golf system (Ordinance)	174105
*101 Authorize payment of money judgment to Natkin & Company in the amount of \$310,839 and Donald M. Drake Company in the amount of \$3,857, plus interest (Ordinance)	174106
Commissioner Jim Francesconi	
102 Approve the annual review of the Basic Emergency Services Plan (Resolution)	35858
*103 Amend City Code to add a driver representative to Taxicab Board of Review (Ordinance; amend Section 16.40.110.A.2)	174119
*104 Grant specially attended transportation permit to Tri-Star Medical Transportation, Inc. (Ordinance)	174107
Commissioner Charlie Hales	
105 Accept contract with B L & B Contractors, Inc. for street improvements of The 4 Bikeways project as complete, release retainage and make final payment (Report)	ACCEPTED
*106 Amend contract with Copenhagen Utilities and Construction, Inc., increase contract amount to \$2,102,833 for construction on SW Capitol Highway and provide for payment (Ordinance; amend Contract No. 32381)	174108
*107 Designate and assign City-owned land development control strips as public street areas (Ordinance)	174109
108 Amend agreement with the Port of Portland to define maintenance responsibilities for Port-owned traffic signals (Ordinance; amend Agreement No. 24920)	PASSED TO SECOND READING FEBRUARY 2, 2000 AT 9:30 AM
Commissioner Dan Saltzman	
*109 Authorize a contract with ValueCAD for electronic sewer easement mapping services and provide for payment (Ordinance)	174110

	DISPOSITION
*110 Authorize agreements for the conveyance of one property from Olav and May Nordby and one property from Michael and Lana Dickson to the Bureau of Environmental Services, subject to certain conditions being fulfilled, and authorize acceptance of deeds and payments of expenses (Ordinance)	174111
*111 Authorize a contract and provide for payment for the construction of the NE 162nd Avenue pollution reduction facility fencing project, Project No. 6738 (Ordinance)	174112
112 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 (Second Reading Agenda 83)	174113
Commissioner Erik Sten	
*113 Contract with Northeast Coalition of Neighborhoods for \$48,511 for the Humboldt TAD 00 and provide for payment (Ordinance)	174114
*114 Increase contract with Salvation Army by \$124,000 for additional funds for the women's emergency shelter and provide for payment (Ordinance; amend Contract No. 32727)	174115
*115 Authorize an agreement with Murray, Smith & Associates, Inc. for \$300,000 for design and technical services for water system improvement projects and other design services as may be required (Ordinance)	174116
*116 Agreement with CH2M Hill to provide hydrogeologic and computer modeling services for the Columbia South Shore well field, at a cost not to exceed \$100,000 (Ordinance)	174117
117 Authorize a contract and provide payment for landscaping improvements to well sites #2 and 10 (Ordinance)	WITHDRAWN
118 Authorize a contract and provide payment for landscaping improvements to well sites #26, 29 and 32 (Second Reading Agenda 84)	174118

	DISPOSITION
REGULAR AGENDA	
Commissioner Jim Francesconi	
119 Appoint taxicab driver Michael Tolley to the Taxicab Board of Review (Report)	CONFIRMED
120 Authorize an agreement with Portland Metro Softball Association, Inc. to facilitate the operation of the Delta Park sports complex located at Delta Park through June 30, 2005 (Ordinance)	PASSED TO SECOND READING FEBRUARY 2, 2000 AT 9:30 AM
Commissioner Charlie Hales	
121 Support the re-issuance of a revocable permit allowing work to be performed at the intersection of SE 9th Avenue and Sherrett Street for the community demonstration project "Share-It Square" and support the issuance of a future permanent permit for the redesigned "Share-It Square" (Resolution)	35859
<u>WEDNESDAY, 2:00 PM, JANUARY 26, 2000</u>	
*122 TIME CERTAIN: 2:00 PM – Substitute a new Portland City Code Chapter 14.44, "Personal Escort/Modeling" (Ordinance introduced by Mayor Katz; replace Code Chapter 14.44)	174121
Mayor Vera Katz	
123 Hear appeal of Catherine Georgetown to the Police Internal Investigations Auditing Committee, #99-23 (IAD #99-187), per City Code 3.21.085(4)(d) (Report)	CONTINUED TO MARCH 1, 2000 AT 2:00 PM
124 Discuss and approve Police Internal Investigations Auditing Committee quarterly monitoring reports per City Code 3.21.085(5) (Report)	APPROVED