

**No. 4510**

**Official Agenda**

*of the*

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



**Agenda Numbers 161 - 196**



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, February 9, 2000***

***2:00 P.M., Wednesday, February 9, 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	Erik Sten
Commissioner #1	Jim Francesconi
Commissioner #2	Erik Sten
Commissioner #3	Dan Saltzman
Commissioner #4	Charlie Hales
City Auditor	Gary Blackmer

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#### **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

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#### **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

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#### **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

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#### **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

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#### **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

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#### **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
<b>PORTLAND CITY COUNCIL AGENDA</b> <b>City Hall - 1221 SW Fourth Avenue</b> <b><u>WEDNESDAY, 9:30 AM, FEBRUARY 9, 2000</u></b>	
<b>161 TIME CERTAIN: 9:30 AM</b> – Adopt the recommendations in the draft Alberta Streetscape Plan (Resolution introduced by Commissioner Hales)	<b>35862</b>
<b>CONSENT AGENDA - NO DISCUSSION</b>	
<b>162</b> Accept bid of Freightliner to furnish four 18,000 cab and chassis with flatbed body for Bureau of General Services for \$192,068 (Purchasing Report - Bid 99169)	<b>ACCEPTED</b> <b>PREPARE CONTRACT</b>
<b>163</b> Accept bid of First Call to furnish Dial and Deliver System for Police Bureau for \$72,695 (Purchasing Report - Bid 99239)	<b>ACCEPTED</b> <b>PREPARE CONTRACT</b>
<b>164</b> Accept bid of American Building Construction to furnish building renovation, Water Bureau Operations building, for \$64,498 (Purchasing Report - Bid 99588 SMP)	<b>ACCEPTED</b> <b>PREPARE CONTRACT</b>
<b>165</b> Accept bid of James W. Fowler Co. to furnish Columbia Boulevard Wastewater Treatment Plant wet weather primary clarifier improvements for \$2,559,194 (Purchasing Report - Bid 99602)	<b>ACCEPTED</b> <b>PREPARE CONTRACT</b>
<b>166</b> Accept bid of TG3 Electronics to furnish backlit keyboards for Bureau of Communication Services for \$69,999 (Purchasing Report - Bid 99603)	<b>ACCEPTED</b> <b>PREPARE CONTRACT</b>
<b>Mayor Vera Katz</b>	
<b>*167</b> Amend contract with Booth Research Group to extend contract with the Police Bureau and to increase compensation (Ordinance; amend Contract No. 32279)	<b>174138</b>
<b>*168</b> Amend contract with The Dully Company for Civic Stadium renovation (Ordinance; amend Contract No. 32771)	<b>174139</b>
<b>*169</b> Amend contract with Boucher Mouchka Larson Architects for Civic Stadium renovation (Ordinance; amend Contract No. 32785)	<b>174140</b>

	DISPOSITION
<b>*170</b> Authorize contract with GBD Architects, Inc. for professional and technical architectural review services related to the Civic Stadium renovation project (Ordinance)	<b>174141</b>
<b>*171</b> Execute an agreement with the Oregon Community Foundation for future conveyance of property described as Park Block 5, Lots 1-4, for development and use as a public park subject to the provisions outlined in the agreement (Ordinance; amend Ordinance No. 171996)	<b>174142</b>
<b>S -*172</b> Establish new classifications and adjust pay grades for specified Nonrepresented classifications and establish effective dates in accordance with the Personnel Rules adopted by the City Council (Previous Agenda 133)	SUBSTITUTE <b>174152</b>
<b>Commissioner Jim Francesconi</b>	
<b>173</b> Accept completion of Overlook House renovation project and release final payment to Ruffin Construction, Inc. (Report; Contract No. 32098)	<b>ACCEPTED</b>
<b>174</b> Accept contract with EC Company for two emergency backup generator systems as complete and make final payment (Report; Contract No. 32512)	<b>ACCEPTED</b>
<b>*175</b> Contract with Trauma Intervention Programs, Inc. for crisis intervention training for \$60,000 (Ordinance; waive City Code Section 5.68)	<b>174143</b>
<b>Commissioner Charlie Hales</b>	
<b>176</b> Declare the purpose and intention of the City to construct pedestrian improvements across the Willamette River in the River Access and Transportation Project Local Improvement District (Resolution; C-9976)	<b>35861</b>
<b>*177</b> Amend existing contracts with five plan review contractors, increase compensation and extend services for plan review and engineering services (Ordinance; amend Contract Nos. 32123, 32124, 32138, 32139 and 32141)	<b>174144</b>
<b>*178</b> Amend City Code Title 18 to reflect additions to Title 33 regarding Open Space and correct errors (Ordinance; amend City Code Chapter 18.04 and 18.10)	<b>CONTINUED TO FEBRUARY 16, 2000 AT 9:30 AM</b>

		DISPOSITION
<b>Commissioner Dan Saltzman</b>		
<b>*179</b>	Authorize a contract and provide for payment for the construction of Taggart Basin CSO sump unit 6, Project No. 5495 (Ordinance)	<b>174145</b>
<b>*180</b>	Contract with CH2M HILL for professional engineering services for design of the Columbia Boulevard Wastewater Treatment Plant central control facility, Project No. 6613 (Ordinance)	<b>174146</b>
<b>181</b>	Consent to transfer of Sunset Garbage Collection, Inc. solid waste and recycling franchise to S & C Licensing LLC (Second Reading Agenda 143)	<b>174147</b>
<b>Commissioner Erik Sten</b>		
<b>182</b>	Accept the project by Oregon Asphaltic Paving Co. to do roadway improvements in the Bull Run watershed as substantially complete as of September 8, 1999, authorize final progress payment No. 2 and release retainage (Report; Contract No. 32416)	<b>ACCEPTED</b>
<b>*183</b>	Authorize a contract and provide payment for the construction of the new Whitwood Water Reservoir and demolition of the existing Upper Whitwood Reservoir (Ordinance)	<b>174148</b>
<b>*184</b>	Authorize a Letter of Understanding with AFSCME Local 189 for premium pay to Water Bureau Customer Account Specialist I and II employees who work during the Customer Information System transition period and authorize transfer of funds (Ordinance)	<b>174149</b>
<b>*185</b>	Contract with Network Behavioral Healthcare, Inc. for \$30,000 for activities in the management and development of special needs affordable housing and provide for payment (Ordinance)	<b>174150</b>
<b>186</b>	Amend City Code "Affordable Housing Preservation" by deleting Sections 30.01.050-070 and replace them with new provisions to comply with state law (Previous Agenda 154; amend Code Charter 30.01)	<b>PASSED TO SECOND READING FEBRUARY 16, 2000 AT 9:30 AM</b>

	DISPOSITION
<p><b>City Auditor Gary Blackmer</b></p> <p><b>*187</b> Assess system development charge contracts and Private Plumbing Loan Program contracts (Ordinance; Z0719, Z0720, T0034, T0035, K0019, P0049)</p>	<b>174151</b>
<p><b>REGULAR AGENDA</b></p> <p><b>Mayor Vera Katz</b></p> <p><b>*188</b> Accept a \$46,000 grant from the State of Oregon Department of Transportation, Motor Carrier Transportation Division (Ordinance)</p>	<b>174153</b>
<p><b>*189</b> Accept a \$57,500 grant from the Department of Treasury, Bureau of Alcohol, Tobacco and Firearms for G.R.E.A.T. regional training by the Portland Police Bureau (Ordinance)</p>	<b>174154</b>
<p><b>Commissioner Jim Francesconi</b></p> <p><b>*190</b> Contract with Caribou Investments for \$83,700 to construct the Whitaker Pond shelter and grounds improvements project (Ordinance)</p>	<b>174155</b>
<p><b>*191</b> Authorize application to Oregon Department of Forestry's Urban and Community Forestry Assistance Program for a grant in the amount of \$23,872 for FY 00-01 for the Portland International Raceway Urban Forest Restoration and Volunteer Involvement project (Ordinance)</p>	<b>174156</b>
<p><b>Commissioner Charlie Hales</b></p> <p><b>*192</b> Authorize application to the Oregon Watershed Enhancement Board for a grant in the amount of \$200,000 for partial funding the replacement of a culvert at the intersection of SE Foster Road and SE 162nd Avenue (Ordinance)</p>	<b>174157</b>

	DISPOSITION
<p><b>Commissioner Dan Saltzman</b></p> <p><b>193</b> Amend City Code to modify the sewer user charges regulations for business and industry (Ordinance; amend Code Chapter 17.36)</p>	<p><b>PASSED TO SECOND READING FEBRUARY 16, 2000 AT 9:30 AM</b></p>
<p><b>Commissioner Erik Sten</b></p> <p><b>*194</b> Authorize settlement with Enron Communications (Ordinance)</p>	<p><b>174158</b></p>
<p><b>City Auditor Gary Blackmer</b></p> <p><b>195</b> Assess benefited properties for the cost of constructing speed bumps in the SE 71st Ave/Powell to Division Speed Bump Local Improvement District (Second Reading Agenda 155; Ordinance; C-9964)</p>	<p><b>174159</b></p>
<p><b><u>WEDNESDAY, 2:00 PM, FEBRUARY 9, 2000</u></b></p> <p><b>*196</b> <b>TIME CERTAIN: 2:00 PM</b> – Amend the Central City Plan District of the Zoning Code to revise allowed uses in the Open Space zone (Ordinance introduced by Mayor Katz)</p>	<p><b>174160</b> AS AMENDED</p>
<p><b>NOTE:</b> 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><b>GARY BLACKMER</b> Auditor of the City of Portland</p>	