

No. 4515

Official Agenda

of the

Council of the City of Portland, Oregon



Agenda Numbers 338 - 381



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, March 15, 2000

6:00 P.M., Wednesday, March 15, 2000

2:00 P.M., Thursday, March 16, 2000



Compiled by

GARY BLACKMER, Auditor of the City of Portland

OFFICERS OF PORTLAND'S CITY GOVERNMENT
1221 SW 4th Avenue 97204

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

VERA KATZ, MAYOR **Rm. 340 / 823-4120**

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 **Rm. 220 / 823-3008**
Commissioner of Public Utilities **Position Number 1**

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 **Rm. 240 / 823-3589**
Commissioner of Public Works **Position Number 2**

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 **Rm. 230 / 823-4151**
Commissioner of Public Affairs **Position Number 3**

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 **Rm. 210 / 823-4682**
Commissioner of Public Safety **Position Number 4**

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 **Rm. 140 / 823-4082**
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, MARCH 15, 2000</u>	
CONSENT AGENDA - NO DISCUSSION	
338 Cash investment balances January 6 through February 2, 2000 (Report; Treasurer)	PLACED ON FILE
339 Accept bid of Snyder Roofing of Oregon LLC to furnish recoat of second floor deck at 10th and Yamhill garage for \$48,140 (Purchasing Report - Bid No. 99746)	ACCEPTED PREPARE CONTRACT
340 Accept bid of K&R Plumbing Co., Inc. to furnish HDPE pipe lining and rehabilitation for \$78,986 (Purchasing Report - Bid No. 99655)	ACCEPTED PREPARE CONTRACT
341 Accept bid of Dunn Construction, Inc. to furnish Taggart Basin CSP sump Project Unit 6 for \$408,181 (Purchasing Report - Bid No. 99716)	ACCEPTED PREPARE CONTRACT
342 Accept bid of Mt. Hood Oil Co. to furnish lubricating oils, greases and turbine oil for \$165,362 annually for two years (Purchasing Report - Bid 99601)	ACCEPTED PREPARE CONTRACT
Mayor Vera Katz	
343 Adopt the Computer Virus Prevention and Recovery Plan (Resolution)	35870
*344 Amend contract with Grandma's Place to extend contract and increase compensation (Ordinance; amend Contract No. 32091)	174237
*345 Authorize the Purchasing Agent to sign a Purchase Order as a contract with Seagull Software Systems to provide data and images to police patrol vehicles for the Portland Police Bureau and provide for payment (Ordinance)	174238
*346 Pay claim of Diane McDougall (Ordinance)	174239
*347 Pay claim of Pizzicato Restaurant (Ordinance)	174240

	DISPOSITION
*348 Restate Master Water System Revenue Bond Ordinance and authorize Water System Revenue Bonds, 2000 Series A (Ordinance)	174241
*349 Extend legal services agreement with Lehner, Mitchell, Rodrigues & Sears, LLP. (Ordinance; amend Agreement No. 31530)	174242
*350 Authorize an agreement for City employees Arlyn Stepper and Rick Cardoza to be "loaned" to AFSCME, Local 189, during the union's recruitment for a Council Representative (Ordinance)	174243
Commissioner Jim Francesconi	
*351 Authorize an agreement for Lloyd BID Program Management Services between the City and the Lloyd Business Improvement District (Ordinance)	174244
*352 Amend the contract with MIG, Inc. for planning services for the preparation of Level of Service Guidelines and a survey of recreational use (Ordinance; amend Contract No. 32357)	174245
*353 Authorize a contract with Snyder Roofing of Oregon LLC to recoat the second floor deck at the Smart Park 10th and Yamhill garage in the amount of \$48,140 and provide for payment (Ordinance)	174246
Commissioner Charlie Hales	
354 Accept completion of the rockfall mitigation at W Burnside and Tichner Dr. and authorize final payment to LRL Construction Co. (Report; Contract No. 32555)	ACCEPTED
*355 Call for bids to complete Contract Asphalt Overlay Project 2000, authorize a contract and provide for payment (Ordinance)	174247
*356 Call for bids to complete NE Marine Drive Contract Overlay 2000, authorize a contract and provide for payment (Ordinance)	174248

	DISPOSITION
Commissioner Dan Saltzman	
357 Accept completion of the NW Everett Street sewer reconstruction, Project No. 5985, and authorize final payment to Bonstan Construction Company (Report; Contract No. 31595)	ACCEPTED
358 Accept completion of the N. Sumner St. emergency sewer repair, Project No. 6735, and authorize final payment to Dunn Construction, Inc. (Report; EPO No. 1023414)	ACCEPTED
*359 Authorize the Director of the Bureau of Environmental Services to execute revenue generating intergovernmental agreements in amounts not to exceed \$100,000 for the Watershed Revegetation Program (Ordinance)	174249
*360 Amend wholesale sewer service agreement with Unified Sewerage Agency for pretreatment program oversight and standards until completion of Fanno Basin pump station (Ordinance)	174250
*361 Authorize a contract and provide payment for the construction of SW Vermont trunk sanitary sewer, Project No. 5439 (Ordinance)	174251
*362 Authorize a contract and provide for payment for the construction of the 122nd Avenue sub-basin sand filter demonstration project, Project No. 5785 (Ordinance)	174252
*363 Amend contract with TPST for additional transportation and disposal of stormwater facility sediments for a total not to exceed \$340,000 (Ordinance; amend Contract No. 40516)	174253
*364 Accept a grant from Multnomah County in the amount of \$50,204 for FY 1999/2000 to support the delivery of community services by North Portland Neighborhood Services for the Caring Community of North Portland (Ordinance)	174254
365 Intergovernmental agreement with the East Multnomah Soil and Water Conservation District to administer monies for the Columbia Slough Watershed Council, to be used for program development and watershed assessment, stewardship, revitalization and education projects (Second Reading Agenda 322)	174255

	DISPOSITION
Commissioner Erik Sten	
*366 Contract with Enterprise Foundation for \$98,000 for the Enterprise/BHCD Child Care Network Support Project and provide for payment (Ordinance)	174256
City Auditor Gary Blackmer	
*367 Assess system development charge contracts and Private Plumbing Loan Program contracts (Ordinance; Z0721, Z0722, T0036, T0037, K0018, K0020, P0050)	174257
REGULAR AGENDA	
368 Authorize Amicus intervention in <u>Dale v. Boy Scouts of America</u> in United States Supreme Court (Resolution introduced by Mayor Katz, Commissioners Francesconi, Hales, Saltzman and Sten)	35871
Mayor Vera Katz	
369 Implement policy regarding emerging, minority and woman-owned businesses for City informal contracts (Resolution)	35872
*370 Accept an additional \$57,500 grant from Department of the Treasury, Bureau of Alcohol, Tobacco and Firearms for G.R.E.A.T. regional training by the Portland Police Bureau (Ordinance)	174258
*371 Accept \$298,750 from Department of the Treasury, Bureau of Alcohol, Tobacco and Firearms for the G.R.E.A.T. program grant (Ordinance)	174259
S-372 Amend Portland City Code regarding occasional secondhand and secondhand dealers (Second Reading Agenda 337)	SUBSTITUTE 174260

	DISPOSITION
Commissioner Jim Francesconi	
*373 Accept a \$300,000 grant from the United States Department of Justice for the Bureau of Fire, Rescue and Emergency Services (Ordinance)	174261
Commissioner Charlie Hales	
374 Provide guidelines for obtaining demolition search warrants (Ordinance; amend City Code Title 29)	PASSED TO SECOND READING MARCH 22, 2000 AT 9:30 AM
*375 Amend contract with Stacy and Witbeck, Inc. to purchase rail and special track work necessary for Portland State University urban center extension for the Central City Streetcar project (Ordinance; amend Contract No. 31987)	174262
Commissioner Erik Sten	
376 Grant a franchise to First World Communications, Inc. for a period of ten years (Ordinance)	PASSED TO SECOND READING MARCH 22, 2000 AT 9:30 AM
<u>WEDNESDAY, 6:00 PM, MARCH 15, 2000</u> Rose City Park Presbyterian Church 1907 NE 45th Avenue (at Sandy Blvd.)	
377 TIME CERTAIN: 6:00 PM – Adopt and implement the Hollywood and Sandy Plan (Ordinance introduced by Mayor Katz)	CONTINUED TO MARCH 29, 2000 AT 2:00 PM AS AMENDED
378 Adopt and implement the Hollywood and Sandy Plan (Resolution introduced by Mayor Katz)	CONTINUED TO MARCH 29, 2000 AT 2:00 PM
379 Amend City Code, Property Tax Exemption for New Transit Supportive Residential and Mixed Use Development (Ordinance introduced by Mayor Katz; amend Code Chapter 3.103)	CONTINUED TO MARCH 29, 2000 AT 2:00 PM

	DISPOSITION
<p><u>THURSDAY, 2:00 PM, MARCH 16, 2000</u></p> <p>*380 TIME CERTAIN: 2:00 PM – Amend the Comprehensive Plan Map and change the zone of property at 11120 SW 35th Avenue from R20 (Single Dwelling Residential 20,000) to R7 (Single Dwelling Residential 7,000) (Hearing; Ordinance; LUR 99-00803 CP ZC)</p>	<p>174264</p>
<p>Mayor Vera Katz</p> <p>381 Amend Title 33, Planning and Zoning, to clarify and improve readability without substantial changes to policy or intent of the original regulations (Second Reading Agenda 336)</p>	<p>174263</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>Check our Web site: www.ci.portland.or.us</p> <p>GARY BLACKMER Auditor of the City of Portland</p>	