

No. 4518

Official Agenda

of the

Council of the City of Portland, Oregon



Agenda Numbers 451 - 486



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, April 5, 2000

9:30 A.M., Thursday, April 6, 2000



Compiled by

GARY BLACKMER, Auditor of the City of Portland

	DISPOSITION
PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, APRIL 5, 2000</u>	
451 TIME CERTAIN: 9:30 AM – Approve naming Brunish Hall in the New Theatre Building of the Portland Center for the Performing Arts (Resolution introduced by Commissioner Saltzman)	35874
452 TIME CERTAIN: 9:45 AM – Status report on the Combined Sewer Overflow Program (Report introduced by Commissioner Saltzman)	ACCEPTED
*453 TIME CERTAIN: 10:30 AM – Amend Memorandum of Understanding with Portland Family Entertainment, LTD (Ordinance introduced by Mayor Katz; amend Contract No. 51188)	174321
CONSENT AGENDA - NO DISCUSSION	
454 Accept bid of Northside Trucks & Equipment to furnish 35,000 gvw cabs and chassis with dump bodies for \$462,085 (Purchasing Report - Bid No. 99794)	ACCEPTED PREPARE CONTRACT
455 Accept bid of Portland Freightliner to furnish one 18,000 gvw truck cab and chassis with utility service body and hydraulic power source for \$105,012 (Purchasing Report - Bid No. 99795)	ACCEPTED PREPARE CONTRACT
456 Accept bid of Christenson Electric, Inc. to furnish groundwater pump station improvements for \$847,000 (Purchasing Report - Bid No. 99819)	ACCEPTED PREPARE CONTRACT
457 Accept bid of Suburban Ford to furnish five 3/4 ton pickup trucks for \$105,741 (Purchasing Report - Bid No. 99835)	ACCEPTED PREPARE CONTRACT
458 Vacate an alleyway in Block 32, Portsmouth Addition, under certain conditions (Ordinance by Order of Council; C-9971)	PASSED TO SECOND READING APRIL 12, 2000 AT 9:30 AM
459 Vacate a certain portion of SW Multnomah Boulevard east of SW 24th Avenue, under certain conditions (Ordinance by Order of Council; C-9972)	PASSED TO SECOND READING APRIL 12, 2000 AT 9:30 AM

		DISPOSITION
Mayor Vera Katz		
460	Authorize an agreement for charitable solicitations campaign services from the Black United Fund of Oregon, Inc. (Ordinance)	PASSED TO SECOND READING APRIL 12, 2000 AT 9:30 AM
*461	Authorize Revenue Bonds to finance various projects (Ordinance)	174307
*462	Retitle Botanic classifications; create the classification and establish the positions of Botanic Specialist I and Botanic Specialist II; create five full-time positions in the Office of Transportation; create the position of Community Relations Assistant in the Police Bureau; and adjust pay grade for Building Inspection Manager in accordance with the Personnel Rules adopted by the City Council (Ordinance)	174308
*463	Authorize the Mayor to enter into an intergovernmental agreement with the State of Oregon, Bureau of Labor and Industries, Apprenticeship and Training Division, to develop a targeted applicant database to support the Workforce Training & Hiring and EEO programs (Ordinance)	174309
Commissioner Jim Francesconi		
*464	Authorize the purchase of four AP2C chemical warfare agent detectors for the Bureau of Fire, Rescue and Emergency Services and provide for payment (Ordinance)	174310
*465	Amend intergovernmental agreement with Oregon Health Sciences University for an additional \$34,950 (Ordinance; amend Contract No. 30982)	174311
*466	Amend contract with Design Construction NW, Inc. for the Portland Building 4th floor remodel and provide for payment, Project No. 9031 (Ordinance; amend Contract No. 32601)	174312
*467	Accept the gift of a passenger van from the Pepsi Bottling Group for City programs (Ordinance)	174313
*468	Agreement with the Trust for Public Land and the Oregon Community Foundation for Whitaker Ponds (Ordinance)	174314

	DISPOSITION
Commissioner Charlie Hales	
*469 Transfer spending authority from the SW 3rd Avenue street lighting project to the direct burial street lighting cable project and the SW 9th/Park street light project (Ordinance)	174315
Commissioner Dan Saltzman	
*470 Authorize a contract with the lowest responsible bidder for the Tanner Creek stream diversion project, Phases 2 and 5, Project Nos. 5500 and 6638 (Ordinance)	174316
*471 Authorize a purchase order to serve as a contract to S & N Excavation for the NE 53rd and Thompson emergency sewer reconstruction project, Project No. 6802, for \$75,000 and provide for payment (Ordinance)	174317
Commissioner Erik Sten	
472 Accept and authorize final payment and release retainage to John L. Jersey & Son, Inc. for NE 122nd Ave. and SE Thorburn St. mains package (Report; Contract No. 32245)	ACCEPTED
*473 Authorize a contract and provide payment for the construction of Columbia South Shore well field water supply wells 35, 36, and 37 and Bull Run test/production well 1 (Ordinance)	174318
474 Authorize an intergovernmental agreement and provide payment for services to enhance and provide maintenance and training for the Portland Water Bureau's Supply and Transmission Model (Ordinance)	PASSED TO SECOND READING APRIL 12, 2000 AT 9:30 AM
*475 Contract with Northwest Housing Alternatives for \$30,000 to support the development of affordable rental housing and provide for payment (Ordinance)	174319
*476 Amend the omnibus agreement with Multnomah County to increase HOME funds by \$262,050 for housing activities and provide for payment (Ordinance; amend Agreement No. 32761)	174320

	DISPOSITION
REGULAR AGENDA	
Mayor Vera Katz	
*477 Contract with Campbell DeLong Resources, Inc. for an amount not to exceed \$44,795 to provide data collection and analysis services for a community survey on neighborhood livability and crime (Previous Agenda 441)	174322
Commissioner Jim Francesconi	
478 Liquor license application for Burger Island, Inc., dba Burger Island, 6921 NE Killingsworth St., New Outlet Restaurant liquor license; Favorable with Restrictions recommendation (Report)	UNFAVORABLY RECOMMENDED
*479 Authorize a grant agreement for Portland to provide training to the Department of State Police, Oregon Emergency Management, for \$1,000 (Ordinance)	174323
City Auditor Gary Blackmer	
480 Assess benefited property for the cost of constructing speed bumps in the NE 14th Ave/Fremont to Knott speed bump Local Improvement District (Previous Agenda 446; C-9967)	174324
Communications	
481 Request of Joe Bec to address Council regarding a problem in developing his property (Communication)	PLACED ON FILE

	DISPOSITION
<p><u>WEDNESDAY, 2:00 PM, APRIL 5, 2000</u></p> <p>482 TIME CERTAIN: 2:00 PM – Direct the Bureau of Environmental Services and the Water Bureau to develop water, sewer and stormwater rates for FY 2000-01 that reflect City Council goals to improve the fairness, controllability and affordability of these rates (Resolution introduced by Commissioners Saltzman and Sten)</p>	<p>CONTINUED TO APRIL 6, 2000 AT 2:00 PM</p> <p>35876 AS AMENDED</p>
<p>Mayor Vera Katz</p> <p>483 Adopt and implement the Hollywood and Sandy Plan (Second Reading Agenda 447)</p> <p>484 Adopt and implement the Hollywood and Sandy Plan (Previous Agenda 448)</p> <p>485 Amend City Code, Property Tax Exemption for New Transit Supportive Residential and Mixed Use Development (Second Reading Agenda 449; amend Code Chapter 3.103)</p>	<p>174325 AS AMENDED</p> <p>35875</p> <p>174326</p>
<p><u>THURSDAY, 2:00 PM, APRIL 6, 2000</u></p> <p>*486 TIME CERTAIN: 2:00 PM – Adopt interim design guidelines for the Historic Alphabet District Zone (Ordinance)</p>	<p>174327</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>GARY BLACKMER Auditor of the City of Portland</p>	