

**No. 4519**

**Official Agenda**

*of the*

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



**Agenda Numbers 487 - 517**



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 12, 2000***

***2:00 P.M., Wednesday, April 12, 2000***



*Compiled by*

GARY BLACKMER, Auditor of the City of Portland

# OFFICERS OF PORTLAND'S CITY GOVERNMENT

1221 SW 4<sup>th</sup> 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**

Commissioner of Public Affairs

Rm. 230 / 823-4151

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**

Commissioner of Public Safety

Rm. 210 / 823-4682

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**

Auditor of the City of Portland

Rm. 140 / 823-4082

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, APRIL 12, 2000</u></b>	
<b>*487 TIME CERTAIN: 9:30 AM</b> – Amend City Code relating to purchasing and adopt Professional, Technical and Expert services manual (Ordinance introduced by Mayor Katz; amend Code Title 5)	<b>174347</b>
<b>CONSENT AGENDA - NO DISCUSSION</b>	
<b>488</b> Accept bid of Skyward Construction LLC to furnish remodel of fire stations 4, 22 and 41 for \$1,961,000 (Purchasing Report - Bid No. 99748)	<b>ACCEPTED PREPARE CONTRACT</b>
<b>489</b> Accept bid of Optec, Inc. dba FirstWorld Northwest, Inc. to furnish communication cabling for the 6th floor of the Portland Building for \$49,499 (Purchasing Report - Bid No. 99840)	<b>ACCEPTED PREPARE CONTRACT</b>
<b>490</b> Vacate an alleyway in Block 32, Portsmouth Addition, under certain conditions (Order of Council; Second Reading Agenda 458; C-9971)	<b>174328</b>
<b>491</b> Vacate a certain portion of SW Multnomah Boulevard east of SW 24th Avenue, under certain conditions (Order of Council; Second Reading Agenda 459; C-9972)	<b>174329</b>
<p style="text-align: center;"><b>Mayor Vera Katz</b></p>	
<b>*492</b> Authorize the Mayor and Auditor to execute a labor agreement between the City and the Portland Police Association relating to terms and conditions of employment of represented personnel (Ordinance)	<b>174345</b>
<b>S*493</b> Amend intergovernmental agreement with the Metropolitan Service District for consolidation of regional convention, trade and performing arts facilities (Ordinance; amend Contract No. 25921)	<b>SUBSTITUTE 174346</b>
<b>*494</b> Pay claim of Eddy Hogan (Ordinance)	<b>174330</b>
<b>*495</b> Pay claim of St. Ignatius Convent (Ordinance)	<b>174331</b>

		DISPOSITION
496	Authorize an agreement for charitable solicitations campaign services from the Black United Fund of Oregon, Inc. (Second Reading Agenda 460)	174332
<b>Commissioner Jim Francesconi</b>		
497	Accept contract with Platinum Construction Services, Inc. for remodel of the East Police Precinct project as complete, authorize final payment and release retainage (Report; Contract No. 32375)	ACCEPTED
*498	Authorize Hold Harmless Agreement for disaster drill at the Port of Portland (Ordinance)	174333
*499	Amend contract with Ausbie & Associates, Inc. to increase amount for fence installation at Portland International Raceway by \$61,270 (Ordinance; amend Contract No. 32711)	174334
*500	Contract with FirstWorld, Inc. to install voice and data structured cabling for the 6th floor remodel project and provide for payment (Ordinance)	174335
<b>Commissioner Charlie Hales</b>		
501	Set hearing date, 9:30 a.m., Wednesday, May 10, 2000, to vacate a certain portion of NE 123rd Avenue and NE Hoyt Street (Report; C-9975)	ADOPTED
502	Accept contract with Nutter Corporation for street improvements on NE 32 <sup>nd</sup> / 33 <sup>rd</sup> / Hassalo traffic calming program project as complete, release retainage and make final payment (Report; Contract No. 32445)	ACCEPTED
<b>Commissioner Dan Saltzman</b>		
*503	Amend contract with Montgomery Watson Americas, Inc. for the Tanner Creek stream diversion project, Phases 2 and 5, Project Nos. 5500 and 6638 (Ordinance; amend Contract No. 31650)	174336

	DISPOSITION
<b>*504</b> Authorize the Purchasing Agent to sign a Purchase Order as a contract with the lowest responsible bidder to purchase and install two truck scales at the Columbia Blvd. Wastewater Treatment Plant, Project No. 6796 (Ordinance)	<b>174337</b>
<b>*505</b> Contract with City of Gresham, Citizen Involvement Office, to implement the Community Residential Siting Program in East Multnomah County for the period ending June 30, 2000 (Ordinance)	<b>174338</b>
<b>Commissioner Erik Sten</b>	
<b>506</b> Authorize final payment to Skyward Construction for Washington Park facility re-roofing project (Report; Contract No. 32513)	<b>ACCEPTED</b>
<b>507</b> Direct the Bureau of Water Works to proceed with plans, specifications and estimate for the SW Arboretum Circle water main Local Improvement District (Resolution)	<b>35877</b>
<b>*508</b> Amend contract with KCM, Inc. to provide additional consulting engineering services for the conduit isolation and improvement project and provide for payment (Ordinance; amend Contract No. 31302)	<b>174339</b>
<b>*509</b> Authorize a contract with ESRI, Inc, in the amount not to exceed \$487,300 to assist in the data migration to the ARC/FM Water Geodatabase as part of Water Facility Geographic Information System (Ordinance)	<b>174340</b>
<b>*510</b> Issue a revocable permit for US West Communications, Inc. to install, maintain and operate public telephones on City streets (Ordinance)	<b>174341</b>
<b>*511</b> Authorize a contract with TruGreen Landcare for large landscape audits (Ordinance)	<b>174342</b>
<b>*512</b> Agreement with Portland YouthBuilders for \$650,000 for a comprehensive youth community service program and provide for payment (Ordinance)	<b>174343</b>
<b>513</b> 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 (Second Reading Agenda 474)	<b>174344</b>

	DISPOSITION
<b>REGULAR AGENDA</b>	
<b>Commissioner Dan Saltzman</b>	
<b>514</b> Require Bureau Directors to have a written teleworking agreement approved by and filed with the Commissioner-in-Charge, the Bureau of Human Resources and the City Attorney's office (Resolution)	<b>35878</b>
<b>Communications</b>	
<b>515</b> Request of Jeffrey Bale regarding assessed Code violations (Communication)	<b>PLACED ON FILE</b>
<b><u>WEDNESDAY, 2:00 PM, APRIL 12, 2000</u></b>	
<b>516</b> <b>TIME CERTAIN: 2:00 PM</b> – Amend Parks SDC Code to modify the way qualified public improvement credits are defined and administered (Second Reading Agenda 399) <b>Note: <u>To be rescheduled.</u></b>	<b>REFERRED TO COMMISSIONER OF PUBLIC UTILITIES</b>
<b>Mayor Vera Katz</b>	
<b>517</b> Tentatively deny appeal, with conditions, of the Corbett-Terwilliger-Lair Hill Neighborhood Association against Hearings Officer's decision to approve the application of School District No. 1 and the Portland French School for a conditional use for a new elementary school use in an existing school building at 6318-6338 SW Corbett Avenue (Findings; Previous Agenda 450; LUR 99-00582 CU)	<b>APPEAL DENIED, WITH CONDITIONS</b>
<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 style="text-align: right;"><b>GARY BLACKMER</b> Auditor of the City of Portland</p>	