

No. 4520

Official Agenda

of the

Council of the City of
Portland, Oregon



Agenda Numbers 518 - 548



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 19, 2000

2:00 P.M., Thursday, April 20, 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. Krocker
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, APRIL 19, 2000</u>	
518 TIME CERTAIN: 9:30 AM – A public strategy: Be Fish Friendly — Take the Pledge (Presentation introduced by Commissioner Sten)	PLACED ON FILE
519 TIME CERTAIN: 10:00 AM – Adopt the recommendations contained within the Belmont-Morrison Project Report and Recommendations (Resolution introduced by Commissioner Hales)	35880
CONSENT AGENDA - NO DISCUSSION	
520 Accept bid of M & M Excavation, Inc. to furnish NE 122nd Ave. sub-basin sand filter project for \$53,613 (Purchasing Report - Bid No. 99822 SMP)	ACCEPTED PREPARE CONTRACT
521 Accept bid of Ausbie & Associates, Inc. to furnish NE 162nd Ave. pollution reduction facility fencing for \$63,187 (Purchasing Report - Bid No. 99853 SMP)	CONTINUED TO APRIL 26, 2000 AT 9:30 AM
522 Accept bid of Stusser Electric to furnish programmable logic controller equipment for \$93,572 (Purchasing Report - Bid No. 99875)	ACCEPTED PREPARE CONTRACT
Mayor Vera Katz	
*523 Pay claim of Donald W. Whitbeck (Ordinance)	174348
Commissioner Jim Francesconi	
524 Appoint Dean Robbins to the Taxicab Board of Review effective immediately (Report)	CONFIRMED
*525 Contract with Skyward Construction LLC to remodel Fire Stations 4, 22 and 41 for \$1,961,000 and provide for payment (Ordinance)	174349
*526 Contract for monitor defibrillators for the Bureau of Fire, Rescue and Emergency Services and provide for payment (Ordinance)	174350

	DISPOSITION
*527 Authorize application to Oregon Parks and Recreation for a grant in the amount of \$250,000 to renovate Westmoreland Park and restore Crystal Springs Creek (Ordinance)	174351
*528 Grant Revocable Permit to John D. Gray, dba Willamette Oaks Building, for installation, maintenance and monitoring of groundwater wells at Willamette Park (Ordinance)	174352
*529 Contract with Anderson Krygier, Inc. to provide design services for wayfinding and painting upgrades at the 3rd and Alder Garage and the 1st and Jefferson Garage in the amount of \$28,180, waive the consultant selection procedures and provide for payment (Ordinance)	174353
Commissioner Charlie Hales	
530 Accept contract with Kasey Cooper Excavating, Inc. for street improvements on SE 17th Avenue Traffic Calming Program project as complete, release retainage and make final payment (Report; Contract No. 32252)	ACCEPTED
531 Accept contract with Portland Excavating, Inc. for street improvements on NE Martin Luther King Jr. Blvd. - NE Portland Blvd. to NE Dekum Street as complete, release retainage and make final payment (Report; Contract No. 32536)	ACCEPTED
*532 Authorize an Intergovernmental agreement between METRO and the City for \$30,000 to jointly accomplish a special study of transportation alternatives in the South Corridor between Clackamas County, Oregon and the Portland Central Business District, a study hereinafter known as the South Corridor Transportation Alternatives Study (Ordinance)	174354
*533 Authorize agreement with HNTB Corporation for \$36,000 for professional, technical and expert services for the Lower Albina overcrossing project (Ordinance)	174355
*534 Amend contract with CMTS to supply qualified street construction personnel, extend term and provide for payment (Ordinance; amend Contract No. 32409)	174356

	DISPOSITION
Commissioner Dan Saltzman	
*535 Authorize a contract with the lowest responsible bidder for the Columbia Blvd. Wastewater Treatment Plant aeration control modifications and provide for payment, Project No. 6609 (Ordinance)	174357
*536 Provide rights of entry onto private properties with frontage on Stephens Creeks to perform a stream assessment (Ordinance)	174358
*537 Authorize a contract with the lowest responsible bidder for the Columbia Slough consolidation conduit, construction segment 4A, Columbia Boulevard Walk, and provide for payment, Project No. 6184 (Ordinance)	174359
*538 Intergovernmental agreement between Unified Sewage Agency and the City for cooperative funding of the Oregon Episcopal School Marsh Wetland Enhancement project, Project No. 6409 (Ordinance)	174360
*539 Amend contract with Xenergy Consulting to include green building and cost-effectiveness analysis on Johnson Creek Commons Apartments and increase compensation to a total not to exceed \$42,900 (Ordinance; amend Contract No. 32782)	174361
Commissioner Erik Sten	
*540 Authorize a contract and provide for payment for the construction of 16-, 12- and 8-inch water mains in the SW Terwilliger mains package, Phase I (Ordinance)	174362
*541 Authorize a contract with TruGreen Landcare for residential outdoor landscape surveys (Ordinance)	174363
*542 Authorize a proposal to Portland General Electric to market PGE's Multifamily Weatherization Program and assist property owners with energy conservation projects (Ordinance)	174364
*543 Intergovernmental agreement with the Housing Authority of Portland for \$65,000 for the cooperation of units of local government for the update of the HUD-required five-year period Consolidated Plan and provide for payment (Ordinance)	174365

	DISPOSITION
<p align="center">REGULAR AGENDA</p> <p align="center">Commissioner Jim Francesconi</p> <p>*544 Repeal Ordinance which authorized an agreement with McKeever/Morris, a division of Parsons Brinckerhoff Quade & Douglas, Inc., and readvertise for consulting services for the Heron Lakes Golf Course Clubhouse project (Ordinance; repeal Ordinance 174302)</p>	174366
<p align="center">Commissioner Erik Sten</p> <p>545 Direct the Portland Energy Office to develop a new 2010 Local Action Plan on Global Warming to reduce Portland carbon dioxide emissions 10 percent by 2010 from 1990 levels (Resolution)</p>	35879
<p>*546 Accept a performance-based grant from Pacific Power and Light to market PPL's weatherization program and assist multifamily property owners with weatherization projects (Ordinance)</p>	174367
<p align="center"><u>WEDNESDAY, 2:00 PM, APRIL 19, 2000</u></p> <p align="center">DUE TO THE LACK OF AN AGENDA THERE WAS NO MEETING</p>	
<p align="center"><u>THURSDAY, 2:00 PM, APRIL 20, 2000</u></p> <p>547 TIME CERTAIN: 2:00 PM – Amend Title 33, Planning and Zoning, to clarify how Basic Utilities are regulated (Ordinance introduced by Mayor Katz; amend Code 33)</p>	PASSED TO SECOND READING APRIL 26, 2000 AT 9:30 AM

	DISPOSITION
<p>*548 TIME CERTAIN: 3:00 PM – Amend the Comprehensive Plan Map and change the zone of property at 12301 and 12435 NE Glisan Street from CO1 (Office Commercial 1) to CG (General Commercial) and from R7 (Medium Density Single-dwelling Residential) to CG (General Commercial) with a Buffer Zone overlay on the current Single-dwelling Residential parcel and on the CG (General Commercial) parcel to the immediate west thereof (Ordinance introduced by Commissioner Hales; LUR 99-00875 CP ZC)</p>	<p>CONTINUED TO APRIL 26, 2000 AT 9:30 AM</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 style="text-align: right;">GARY BLACKMER Auditor of the City of Portland</p>	