

No. 4524

Official Agenda

of the

Council of the City of Portland, Oregon



Agenda Numbers 674 - 700



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, May 17, 2000

6:00 P.M., Wednesday, May 17, 2000

2:00 P.M., Thursday, May 18, 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

VERA KATZ, MAYOR

Commissioner of Finance and Administration

Office of Management and Finance
Bureaus of Finance/Human Resources/ Information Technology/
Risk Management/General Services/Purchases
Office of the City Attorney
Office of Government Relations
Office of International Relations
Bureau of Planning
Bureau of Police
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

Position Number 1

Commissioner of Public Utilities

Bureau of Fire, Rescue and Emergency 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

Position Number 2

Commissioner of Public Works

Bureau of Housing and Community Development
Bureau of Hydropower
Bureau of Water Works
Office of Cable Communications and Franchise Management
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

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
Chief Admin. Officer of Mgmt. & Finance	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
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

* Appointed

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

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

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
PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, MAY 17, 2000</u>	
674 TIME CERTAIN: 9:30 AM – Council meeting as the Budget Committee to receive the Mayor's proposed budget	PLACED ON FILE
*675 TIME CERTAIN: 9:45 AM – Authorize commercial food waste collection pilot program and contract with USA Waste of Oregon, Inc. for an amount not to exceed \$100,000 (Previous Agenda 626 introduced by Commissioner Saltzman)	CONTINUED TO MAY 24, 2000 AT 9:30 AM
CONSENT AGENDA - NO DISCUSSION	
676 Cash investment balances March 30 through April 26, 2000 (Report; Treasurer)	PLACED ON FILE
Mayor Vera Katz	
*677 Extend legal services agreement with Reeve Kearns PC (Ordinance; amend Agreement No. 32278)	CONTINUED TO MAY 24, 2000 AT 9:30 AM
*678 Extend legal services agreement with Amburgey & Rubin PC (Ordinance; amend Agreement No. 32285)	CONTINUED TO MAY 24, 2000 AT 9:30 AM
*679 Extend legal services agreement with Miller Nash (Ordinance; amend Agreement No. 32498)	CONTINUED TO MAY 24, 2000 AT 9:30 AM
680 Contract with Kinetic Computer Solutions, Inc. for desktop computer training services (Ordinance)	PASSED TO SECOND READING MAY 24, 2000 AT 9:30 AM
S-*681 Create interim Board of Purchasing Appeals (Ordinance)	CONTINUED TO MAY 24, 2000 AT 9:30 AM
Commissioner Jim Francesconi	
682 Accept contract with AC/DC Electrical Services, Inc. as substantially complete, authorize final payment and release retainage (Report; Contract No. 32655)	ACCEPTED

	DISPOSITION
*683 Authorize Purchase Order with Russell Construction for \$56,924 to make repairs to Mt. Scott Community Center (Ordinance)	CONTINUED TO MAY 24, 2000 AT 9:30 AM
*684 Add Portsmouth community and school garden to the Portland Parks and Recreation Community Gardens Program (Ordinance)	CONTINUED TO MAY 24, 2000 AT 9:30 AM
*685 Grant a revocable permit to Quality Food Center to construct, operate and maintain a stormwater sewer line within a portion of Springwater Corridor, under certain terms and conditions (Ordinance)	CONTINUED TO MAY 24, 2000 AT 9:30 AM
Commissioner Charlie Hales	
*686 Authorize the Purchasing Agent to sign a Purchase Order using State Contract No. 9100 with Oracle Corporation for software license and maintenance (Ordinance)	CONTINUED TO MAY 24, 2000 AT 9:30 AM
Commissioner Dan Saltzman	
*687 Authorize agreements for the conveyance of one property from Kenneth Snyder and one property from Walter Ray, Oma Cavett and Wanda Barber to the Bureau of Environmental Services, subject to certain conditions being fulfilled, and authorize acceptance of deeds and payments of expenses (Ordinance)	CONTINUED TO MAY 24, 2000 AT 9:30 AM
Commissioner Erik Sten	
*688 Extend term of ordinance granting AT&T a long-distance telecommunications franchise (Ordinance; amend Ordinance No. 162822)	CONTINUED TO MAY 24, 2000 AT 9:30 AM
*689 Authorize a contract and provide payment for impervious liner, spillway approach canal, Bull Run Dam Number 2 (Ordinance)	CONTINUED TO MAY 24, 2000 AT 9:30 AM
690 Authorize an agreement with the University of Portland for an amount not to exceed \$10,000 to provide engineering services for miscellaneous professional services in the area of design engineering and provide for payment (Ordinance)	PASSED TO SECOND READING MAY 24, 2000 AT 9:30 AM

	DISPOSITION
REGULAR AGENDA	
Communications	
691 Request of Dave Mazza to address Council regarding community involvement in the May Day investigation and police deployment for political events (Communication)	CONTINUED TO MAY 24, 2000 AT 9:30 AM
692 Request of Norman Garrison to address Council on an issue of dangerous streets in Southwest Portland (Previous Agenda 303)	PLACED ON FILE
<u>WEDNESDAY, 6:00 PM, MAY 17, 2000</u>	
693 TIME CERTAIN: 6:00 PM – Adopt and implement the Southwest Community Plan Vision, Policies and Objectives (Ordinance introduced by Mayor Katz)	CONTINUED TO JUNE 1, 2000 AT 2:00 PM
<u>THURSDAY, 2:00 PM, MAY 18, 2000</u>	
*694 TIME CERTAIN: 2:00 PM – Authorize submission of the Consolidated Plan 2000-2005 and application to the U.S. Department of Housing and Urban Development for grants under the Community Development Block Grant, HOME Investment Partnership, Emergency Shelter Grant and Housing Opportunities for Persons with AIDS programs for Fiscal Year 2000-2005 (Ordinance introduced by Commissioner Sten)	174441
695 TIME CERTAIN: 3:00 PM - Report and City Council Findings – Civic Stadium Good Neighbor Agreement and Comprehensive Transportation Management Plan (Report introduced by Mayor Katz)	ACCEPTED
*696 Authorize funding of the mitigation measures for the Civic Stadium Comprehensive Transportation Management Plan through provisions in the Civic Stadium Operating Agreement (Ordinance introduced by Mayor Katz)	174442
*697 Authorize Mayor to sign the Civic Stadium Good Neighbor Agreement on behalf of City Council (Ordinance introduced by Mayor Katz)	174443

	DISPOSITION
<p>*698 Amend City Code to authorize Code Hearings Officer to hear violations under the Civic Stadium Good Neighbor Agreement (Ordinance introduced by Mayor Katz; amend Code Title 22)</p>	<p>174444</p>
<p>699 Appeal of Portland Family Entertainment against the Noise Review Board decision to grant a noise variance at noise levels significantly below those requested (Hearing introduced by Mayor Katz)</p>	<p>APPEAL GRANTED, MODIFYING VARIANCE CONDITIONS</p>
<p>700 Accept the report and recommendations of the Goose Hollow/Civic Stadium Planning Committee (Resolution introduced by Mayor Katz)</p>	<p>CONTINUED TO MAY 25, 2000 AT 2:00 PM</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>	