

No. 4526

Official Agenda

of the

Council of the City of Portland, Oregon



Agenda Numbers 752 - 794



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 31, 2000

2:00 P.M., Wednesday, May 31, 2000

2:00 P.M., Thursday, June 1, 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

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

Effective as of 8:00 a.m. on Wednesday, May 17, 2000,
except for the Auditor's Office functions, all
departments and bureaus of the City were assigned to
the Office of the Mayor.

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 31, 2000</u>	
*752 TIME CERTAIN: 9:30 AM - Authorize an extraterritorial sewer service extension from City of Portland to the property in case number SE-1-00, SE McKinley (Ordinance introduced by Mayor Katz)	174501
753 TIME CERTAIN: 10:30 AM - First periodic review of General Obligation Bond for Fire facilities (Report introduced by Mayor Katz)	ACCEPTED
754 TIME CERTAIN: 11:00 AM - Continue Downtown Business District Property Management License Fee for one additional year, commencing October 1, 2000 (Resolution introduced by Mayor Katz)	35890
755 Amend agreement for Downtown Business District Management Services between the City, the Association for Portland Progress and Portland Downtown Services, Inc. (Ordinance; amend Contract No. 50996)	PASSED TO SECOND READING JUNE 7, 2000 AT 9:30 AM
CONSENT AGENDA - NO DISCUSSION	
756 Accept proposal of Walsh Construction, Inc. to furnish CM/GC services for the addition and remodel of the Portland Communications Center for \$15,000 for Phase I preconstruction work and for six percent of the guaranteed maximum price for Phase II construction work (Purchasing Report - Bid No. 99863)	ACCEPTED PREPARE CONTRACT
757 Accept bid of Mt. Hood Roofing Co., Inc. to furnish Multnomah Art Center re-roof project for \$206,659 (Purchasing Report - Rebid No. 99869)	ACCEPTED PREPARE CONTRACT
758 Accept bid of W.G. Moe & Sons, Inc. to furnish SE Foster Road/SE Jenne Road intersection improvements for \$717,907 (Purchasing Report - Bid No. 99922)	ACCEPTED PREPARE CONTRACT
759 Accept bid of Portland Freightliner, Inc. to furnish 33,000 gvwt cab and chassis with chip body for \$63,871 (Purchasing Report - Bid No. 99930)	ACCEPTED PREPARE CONTRACT

		DISPOSITION
760	Accept bid of Alamo Paving Company to furnish seal and coat 2nd level deck NE Precinct parking garage for \$98,400 (Purchasing Report - Bid No. 99935)	ACCEPTED PREPARE CONTRACT
Mayor Vera Katz		
761	Adopt language for the Civic Stadium Noise Variance (Report)	ADOPTED
762	Accept completion of Inverness Trails, Project No. 5841, and authorize final payment to Brant Construction, Inc. (Report; Contract No. 32397)	ACCEPTED
*763	Amend agreement with the State of Oregon, Office of the State Fire Marshal, for Regional Hazardous Materials Emergency Response Team Services (Ordinance)	174486
*764	Pay Claim of Alan McDonald (Ordinance)	174487
*765	Contract with Alamo Paving Company to seal and coat the second level of the NE Precinct parking garage for \$98,400 and provide for payment (Ordinance)	174488
*766	Contract with the lowest responsible bidder to upgrade the HVAC system controls at the 10th and Yamhill parking garage commercial space and provide for payment (Ordinance)	174489
*767	Authorize a contract and provide payment for a fish access, habitat assessment and alternatives analysis at Oaks Bottom Wildlife Refuge (Ordinance)	174490
*768	Authorize a contract and provide payment for a fish and wildlife habitat assessment and alternatives analysis in Crystal Springs watershed (Ordinance)	174491
*769	Authorize an agreement with the Bicycle Transportation Alliance for design and manufacture of four art bike racks to be installed in Portland parks (Ordinance)	174492
*770	Intergovernmental Agreement between the City of Gresham and the City of Portland for the cooperation of units of local government to prepare and update the Consolidated Plan to meet affordable housing goals and to receive payment (Ordinance)	174502 AS AMENDED

		DISPOSITION
*771	Authorize contract with the lowest responsible bidder for the Holman Pump Station improvement project for the Bureau of Environmental Services and provide for payment, Project No. 5369 (Ordinance)	174493
*772	Authorize new consortium agreement with Multnomah County and the City of Gresham to participate in the U.S. Department of Housing and Urban Development's HOME Investment Partnership Program under Title II of the Cranston-Gonzalez National Affordable Housing Act of 1990 as amended (42 USC 12701 et seq.) (Ordinance)	174494
773	Authorize donation of fifty inoperable firearms to Brian Borrello for use in an art project entitled "Guns in the Hands of Artists" (Ordinance)	PASSED TO SECOND READING JUNE 7, 2000 AT 9:30 AM
*774	Authorize intergovernmental agreement with Multnomah County Drainage District #1 in the amount of \$50,000 for maintenance and repair of water quality and hazardous material containment facilities in the Wellhead Protection Area (Ordinance)	174495
*775	Authorize a contract and provide payment for the construction of Whitaker Ponds stormwater pollution reduction facility - Phase 2 of 2, Project No. 5736 (Ordinance)	174496
776	Vacate a certain portion of NE 123rd Avenue and NE Hoyt Street, under certain conditions (Second Reading Agenda 708; C-9975)	174497
777	Amend contract with Neles Automation in the amount of \$165,440 to upgrade the SCADA system for the Water Control Center (Second Reading Agenda 723; amend Contract No. 30999)	174498
778	Adopt City Engineer's findings for an encroachment in the public right-of-way and grant a revocable permit to adidas Village Corporation for a skystructure over North Greeley Avenue, south of North Sumner Street (Second Reading Agenda 726)	174499

		DISPOSITION
Gary Blackmer		
779	Transmit Certificate of Completion for street, storm and sanitary sewer improvements in the NE 158th Avenue, Marine Drive to Columbia Slough, south of NE Airport Way Local Improvement District (Report; C-9926)	PLACED ON FILE
REGULAR AGENDA		
Mayor Vera Katz		
780	Accept the Purchasing Board of Appeals decision regarding prequalification of American Building Construction (Report)	ACCEPTED
781	Accept contract with Werbin West Contracting, Inc. for 4" water main in Waterfront Park as complete and authorize final Progress Payment No. 4 and release retainage (Report; Contract No. 32549)	ACCEPTED
*782	Agreement with Franciscan Enterprise of Oregon for \$180,000 to provide law enforcement services in support of the New Approaches Anti-Drug grant (Ordinance)	174503
*783	Accept the transfer of certain parcels of land known as the South Waterfront Park extension from Portland Development Commission and assign to Portland Parks and Recreation (Ordinance)	174504
*784	Declare two parcels of land at Ed Benedict Park surplus and authorize their reconveyance to State of Oregon Department of Transportation (Ordinance)	174505
*785	Extend agreement with construction consultant on claims resulting from the Columbia Slough consolidation conduit project (Ordinance; amend Agreement No. 32934)	174506
*786	Approve annexation to the City of Portland of property in case number A-1-00, Seton (Ordinance)	174500
787	Authorize the rates and charges for water and water-related services by the City of Portland during the fiscal year beginning July 1, 2000 to June 30, 2001 and fix an effective date (Second Reading Agenda 702)	174507

	DISPOSITION
<p>788 Amend Title 17 of the City Code to revise sewer and drainage rates and charges in accordance with the Fiscal Year 2000-2001 Sewer User Rate Study and amend Title 7 to reduce the Utility License Fee for the sewer utility (Second Reading Agenda 703; amend Code Chapters 17.36 and 7.14)</p>	174508
<p>789 Amend City Code relating to Purchasing (Second Reading Agenda 704; add Chapter 5.33, repeal Chapters 5.01, 5.32, 5.44, 17.20, replace Section 3.30.050.A.3. and add Section 3.15.080.C.)</p>	174509
<p style="text-align: center;">Communications</p>	
<p>790 Request of Kathleen Juergens to address Council regarding Police response to the May Day march (Previous Agenda 747)</p>	PLACED ON FILE
<p>791 Request of Dave Mazza to address Council regarding community involvement in the May Day investigation and police deployment for political events (Previous Agenda 748)</p>	PLACED ON FILE
<p style="text-align: center;"><u>WEDNESDAY, 2:00 PM, MAY 31, 2000</u></p>	
<p>*792 TIME CERTAIN: 2:00 PM - Amend the Comprehensive Plan Map and change the zone of property near SE Flavel Street, SE Deardorf and SE 122nd Avenue from OS (Open Space) to R10 (Low Density Single Family Dwelling); and approve amendments to environmental zones as shown on Exhibit H-17 (Previous Agenda 393; LUR 99-00301 CP ZC) Rescheduled to September 27, 2000 at 2:00 p.m. Time Certain</p>	<p style="text-align: center;">CONTINUED TO SEPTEMBER 27, 2000 AT 2:00 PM</p>
<p>793 TIME CERTAIN: 2:10 PM - Revise residential solid waste and recycling collection rates and charges, effective August 1, 2000 (Ordinance introduced by Commissioner Saltzman; amend Code Chapter 17.102)</p>	<p style="text-align: center;">CONTINUED TO JUNE 14, 2000 AT 9:30 AM</p>

	DISPOSITION
<p><u>THURSDAY, 2:00 PM, JUNE 1, 2000</u></p> <p>794 TIME CERTAIN: 2:00 PM - Adopt and implement the Southwest Community Plan Vision, Policies and Objectives (Previous Agenda 693 introduced by Mayor Katz)</p>	<p>CONTINUED TO JUNE 29, 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>GARY BLACKMER Auditor of the City of Portland</p> <hr/>	