

No. 4528

Official Agenda

of the

Council of the City of Portland, Oregon



Agenda Numbers 829 - 867



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, June 14, 2000

2:00 P.M., Wednesday, June 14, 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
Public Utilities Review Board
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 Management/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
Regional Arts and Culture Council

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, June 14, 2000</u>	
*829 TIME CERTAIN: 9:30 AM – Contract with Sergeant's Towing, Inc. for towing, storage and disposal of abandoned vehicles (Ordinance introduced by Commissioner Francesconi)	174546
S-830 TIME CERTAIN: 10:00 AM - Amend Parks System Development Charge Code to modify the way qualified public improvement credits are defined and administered (Previous Agenda 516 introduced by Commissioner Francesconi; amend Code Section 17.13.020, 17.13.070 and 17.13.120)	SUBSTITUTE PASSED TO SECOND READING AS AMENDED JUNE 21, 2000 AT 9:30 AM
CONSENT AGENDA - NO DISCUSSION	
831 Cash investment balances April 26 through May 24, 2000 (Report; Treasurer)	PLACED ON FILE
832 Accept bid of Leed Electric to furnish ornamental street light project SW 9th and Park Avenue between Morrison and Salmon Streets for \$116,644 (Purchasing Report - Bid No. 99776)	ACCEPTED PREPARE CONTRACT
833 Accept bid of Moore Excavation, Inc. to furnish SW Vermont trunk sanitary sewer for \$2,462,383 (Purchasing Report - Bid No. 99899)	ACCEPTED PREPARE CONTRACT
834 Accept bid of Exercise Equipment NW to furnish Mt. Scott Community Center exercise equipment for \$105,043 (Purchasing Report - Bid No. 99940)	ACCEPTED PREPARE CONTRACT
835 Accept bid of Oregon Asphaltic Paving Company to furnish Marine Drive contract overlay 2000 project for \$557,000 (Purchasing Report - Bid No. 99946)	ACCEPTED PREPARE CONTRACT
Mayor Vera Katz	
*836 Amend Contract with Arbitrage Compliance Specialists, Inc. for arbitrage rebate work (Ordinance; amend Contract No. 30160)	174527

	DISPOSITION
*837 Authorize the accrual of additional compensatory time to sworn officers of the Portland Police Bureau who were required to work during the Year 2000 Millennium celebration (Ordinance)	174528
*838 Approve cost of living adjustments to pay rates for nonrepresented classifications and Elected Officials, specify the effect upon employees in the classifications involved effective July 1, 2000, and provide for payment; create five new nonrepresented classifications, adjust the pay grade of one classification and adjust one pay range (Ordinance)	174547 AS AMENDED
*839 Contract with Martech Associates, Inc. to complete a classification and compensation study of City of Portland Professional Employees Association (COPPEA) positions and provide for payment of \$73,050 (Ordinance)	174529
*840 Pay claim of Sarah Frey (Ordinance)	174530
*841 Call for bids for 2000/2001 fiscal year annual supply contracts for City bureaus and departments, authorize contracts and provide for payment (Ordinance)	174531
*842 Agreement between Portland Public Schools and the City for use of Local Law Enforcement Block grant funds (Ordinance)	174532
*843 Contract with Multnomah County for services provided by Multnomah County Sheriff's Office to access the photo images in the Multnomah County Photo Imaging CCS-2 server, not to exceed \$160,795 (Ordinance)	174533
Commissioner Jim Francesconi	
*844 Authorize purchase order with Exercise Equipment NW for Mt. Scott Community Center exercise equipment for \$105,043 and provide for payment (Ordinance)	174534
*845 Authorization to apply to the Federal Emergency Management Agency for a \$5,000 grant for a juvenile firesetter intervention course (Ordinance)	174535
*846 Authorize agreement for acquisition of the Christensen property adjacent to Stephens Creek in the trails and locally significant local share target areas (Ordinance)	174536

	DISPOSITION
<p>*847 Authorize the Director of Portland Parks and Recreation to adjust the golf surcharge annually, limited to inflation (Previous Agenda 811)</p>	174537
<p>Commissioner Charlie Hales</p> <p>*848 Accept one street deed and one temporary slope easement for the SE Foster Road and SE Jenne Road street improvement project, granted by Dale O. Fackrell and Bradley C. Fackrell, authorize total payment of \$34,750 (Ordinance)</p>	174538
<p>Commissioner Dan Saltzman</p> <p>849 Accept completion of the NE 162nd Avenue pollution reduction facility, Project No. 5563, and authorize final payment to Moore Excavation, Inc. (Report; Contract No. 32600)</p>	ACCEPTED
<p>*850 Authorize the Purchasing Agent to negotiate and sign a Purchase Order with Turblex Incorporated for aeration equipment in the estimated amount of \$480,000 without advertising for bids and provide for payment, Project No. 6083 (Ordinance)</p>	174539
<p>*851 Authorize a contract and provide for payment for the construction of the NW Central Business District Phase 4, Unit 1, NW Couch St. sewer reconstruction, Project No. 6125 (Ordinance)</p>	174540
<p>*852 Authorize a purchase order to serve as a contract to Moore Excavation for the NE 42nd and Broadway emergency sewer reconstruction project, Project No. 6839, for \$120,000 and provide for payment (Ordinance)</p>	174541
<p>*853 Authorize agreements for the conveyance of one property from Young Choe and one property from Donald and Susan Walter to the Bureau of Environmental Services, subject to certain conditions being fulfilled, and authorize acceptance of deeds and payments of expenses (Ordinance)</p>	174542

	DISPOSITION
<p>*854 Contract with US West Communications, Inc. and the State of Oregon, Oregon State Police, Office of Emergency Management, 9-1-1 Program for the upgrade of the Enhanced 9-1-1 telephone system at the Bureau of Emergency Communications (Ordinance)</p>	174543
<p>Commissioner Erik Sten</p>	
<p>*855 Authorize an agreement with Harza Engineering Company, Inc. for an amount not to exceed \$220,000 for preliminary engineering services for the Dam 2 tower improvements project (Ordinance)</p>	174544
<p>*856 Amend contract with Montgomery Watson Americas, Inc. to extend the contract term through September 30, 2001 and increase the contract amount by \$98,000 for Powell Butte Master Plan (Ordinance; amend Contract No. 29987)</p>	174545
<p>City Auditor Gary Blackmer</p>	
<p>857 Certify abstract of votes cast at Municipal Non-Partisan Primary Election held in the City of Portland, May 16, 2000 (Report)</p>	ACCEPTED
<p>858 Declare the purpose and intention of the City to construct a water main in the SW Arboretum Water Local Improvement District (Resolution; C-9979)</p>	35893
<p>REGULAR AGENDA</p>	
<p>Mayor Vera Katz</p>	
<p>*859 Agreement between the Mt. Hood Cable Regulatory Commission, through the Office of Cable Communications and Franchise Management and the Bureau of General Services, Communications and Networking Division, for Community Access Capital Grant (Ordinance)</p>	174548

	DISPOSITION
<p>*860 Contract with Tri-County Metropolitan Transportation District of Oregon, Multnomah County and the City for Multnomah County to provide a Deputy Sheriff to the Tri-Met Transit Police Division (Ordinance)</p>	174549
<p>Commissioner Dan Saltzman</p>	
<p>*861 Authorize a contract with Brown & Caldwell for design of revisions to Ankeny pump station, Project No. 5509 (Ordinance)</p>	174550
<p>*862 Authorize a contract with Parsons Brinckerhoff Quade & Douglas for professional design services and payment for the West Side combined sewer overflow tunnel, Project No. 6680 (Ordinance)</p>	174551
<p>863 Revise residential solid waste and recycling collection rates and charges, effective August 1, 2000 (Second Reading Agenda 793; amend Code Chapter 17.102)</p>	174552
<p>Commissioner Erik Sten</p>	
<p>864 Declare the City of Portland's intent to create a Portland recovery plan for salmon and trout listed under the federal Endangered Species Act based on a comprehensive framework (Resolution)</p>	35894
<p><u>FOUR-FIFTHS AGENDA</u></p>	
<p>864-1 Accept bid of Portland Freightliner, Inc. to furnish fire apparatus for \$1,328,358 (Purchasing Report - Bid No. 99682)</p>	ACCEPTED PREPARE CONTRACT
<p><u>WEDNESDAY, 2:00 PM, June 14, 2000</u></p>	
<p>865 TIME CERTAIN: 2:00 PM – Affirm staff decision to reject Sideras Construction application for determination of eligibility for the Single Family New Construction Limited Tax Assessment Program, allowed under ORS 458.005 et. seq. and City Code 3.102 (Report introduced by Mayor Katz)</p>	OVERRULE STAFF AND GRANT ABATEMENT

	DISPOSITION
<p>866 Affirm staff decision to reject Fargo Row Investment Co. application for determination of eligibility of the Single Family New Construction Limited Tax Assessment Program, allowed under ORS 458.005 et. seq. and City Code 3.102 (Report)</p>	OVERRIDE STAFF AND GRANT ABATEMENT
<p style="text-align: center;">REGULAR AGENDA</p> <p style="text-align: center;">Commissioner Charlie Hales</p> <p>867 Tentatively deny appeal, with a condition, of the St. Johns Neighborhood Association against Hearings Officer's decision to approve the application of the Port of Portland for a nine-lot land division (Bybee Lakes) without creation of a street, located at N Leadbetter Road south of N Marine Drive (Findings; Previous Agenda 828; LUR 99-00832 SU)</p>	FINDINGS ADOPTED
<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>Check our Web site: www.ci.portland.or.us</p> <p style="text-align: right;">GARY BLACKMER Auditor of the City of Portland</p>	