

No. 4532

Official Agenda

of the

Council of the City of
Portland, Oregon



Agenda Numbers 991 - 1036



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, July 12, 2000

2:00 P.M., Wednesday, July 12, 2000

2:00 P.M., Thursday, July 13, 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	Dan Saltzman
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
Chief of Bureau of Fire
Chief of Bureau of Police
Dir. Ofc. of Cable Comm. & Franchise Mgmt.
Dir. Office of Energy
Chief Admin. Officer of Mgmt. & Finance
Dir. Office of Government Relations
Dir. Office of Neighborhood Involvement
Dir. Ofc. of Planning & Development Review
Dir. Office of Transportation
Dir. Bureau of Emergency Communications
Dir. Bureau of Environmental Services
Dir. Bureau of General Services
Dir. Bureau of Housing & Community Devel.
Dir. Bureau of Human Resources
Dir. Bureau of Licenses
Dir. Bureau of Parks and Recreation
Dir. Bureau of Planning
Dir. Portland Development Commission
Adm. Bureau of Water Works
City Engineer
City Treasurer
Purchasing Agent

Jeffrey L. Rogers
Robert R. Wall
Mark A. Kroeker*
David Olson
Susan Anderson
Timothy Grewe
Marge Kafoury
David Lane
Margaret Mahoney
Vic Rhodes
Sherrill Whittemore
Dean Marriott
David Kish
Steve Rudman
Yvonne Deckard
James Wadsworth
Charles Jordan
Gil Kelley
Felicia Trader
Michael Rosenberger*
Brant Williams*
David Thurman*
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
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, July 12, 2000</u>	
991 TIME CERTAIN: 9:30 AM – Amend the fee schedule for land use applications and related planning services effective August 21, 2000 (Ordinance introduced by Commissioner Hales)	PASSED TO SECOND READING JULY 19, 2000 AT 9:30 AM
992 Amend City Code to remove fees from Chapter 3, Administration, and establish a separate fee schedule effective August 21, 2000 (Ordinance introduced by Commissioner Hales; amend City Code Chapter 3.30.015)	PASSED TO SECOND READING JULY 19, 2000 AT 9:30 AM
993 Amend City Code to remove fees from Chapter 18, Noise Control, and establish a separate fee schedule effective August 21, 2000 (Ordinance introduced by Commissioner Hales; amend City Code Chapter 18.14)	PASSED TO SECOND READING JULY 19, 2000 AT 9:30 AM
994 Amend City Code to remove fees from Chapter 24, Building Regulations, and establish a separate fee schedule effective August 21, 2000 (Ordinance introduced by Commissioner Hales; amend City Code Chapters 24.10 and 24.35)	PASSED TO SECOND READING JULY 19, 2000 AT 9:30 AM
995 Amend City Code to remove fees from Chapter 25, Plumbing Regulations, and establish a separate fee schedule effective August 21, 2000 (Ordinance introduced by Commissioner Hales; amend City Code Chapters 25.05 and 25.07)	PASSED TO SECOND READING JULY 19, 2000 AT 9:30 AM
996 Amend City Code to remove fees from Chapter 26, Electrical Regulations, and establish a separate fee schedule effective August 21, 2000 (Ordinance introduced by Commissioner Hales; amend City Code Chapter 26.05)	PASSED TO SECOND READING JULY 19, 2000 AT 9:30 AM
997 Amend City Code to remove fees from Chapter 32, Signs and Awnings, and establish a separate fee schedule effective August 21, 2000 (Ordinance introduced by Commissioner Hales; amend City Code Chapter 32.03)	PASSED TO SECOND READING AS AMENDED JULY 19, 2000 AT 9:30 AM
998 TIME CERTAIN: 11:00 AM – Report on the remonstrances received in opposition to the Portland Streetcar Phase 2 Project Local Improvement District (Report introduced by Commissioner Hales)	ACCEPTED

	DISPOSITION
*999 Create the Portland Streetcar Phase 2 Project Local Improvement District to assist in funding the capital cost of the Portland Streetcar Phase 2 Project (Hearing; Ordinance introduced by Commissioner Hales)	174657
1000 Adopt the July 2000 Revised Capital Finance Plan for the Portland Streetcar Project (Resolution introduced by Commissioner Hales)	35899
1001 Endorse the Draft Portland Streetcar Operations Plan and direct a variety of implementing actions (Resolution introduced by Commissioner Hales)	35900
*1002 Amend agreement with Portland Streetcar, Inc. to provide additional services related to the implementation of the Portland Streetcar Project (Ordinance introduced by Commissioner Hales; amend Agreement No. 31428)	174658
*1003 Amend contract with Stacy and Witbeck, Inc. for the Portland Streetcar Phase 2 project extending streetcar service to the Portland State University Urban Center (Ordinance introduced by Commissioner Hales; amend Contract No. 31987)	174659
*1004 TIME CERTAIN: 11:45 AM - Authorize execution of a Redevelopment Agreement between the City and Portland Family Entertainment LTD for redevelopment of Civic Stadium (Ordinance introduced by Mayor Katz)	174660
*1005 Authorize execution of an Operating Agreement between the City and Portland Family Entertainment LTD for operation of Civic Stadium (Ordinance introduced by Mayor Katz)	174661
CONSENT AGENDA - NO DISCUSSION	
1006 Accept bid of Robison Construction, Inc. to furnish Tanner Creek stream diversion, phases 2 and 5, for \$12,817,860 (Purchasing Report - Bid No. 99302)	ACCEPTED PREPARE CONTRACT
1007 Accept bid of Triad Mechanical, Inc. for Holman Pump Station improvements for \$716,974 (Purchasing Report - Bid No. 99639)	ACCEPTED PREPARE CONTRACT
1008 Accept bid of D&D Concrete and Utilities, Inc. to furnish Albina/Ainsworth traffic calming project for \$97,768 (Purchasing Report - Bid No. 99957)	ACCEPTED PREPARE CONTRACT

	DISPOSITION
Mayor Vera Katz	
*1009 Authorize a labor agreement between the City and Municipal Employee Local 483 relating to terms and conditions of employment of represented recreation personnel (Ordinance)	174643
*1010 Pay claim of Raphael House of Portland, Inc. (Ordinance)	174644
*1011 Authorize the Purchasing Agent to sign a contract with Oregon Pacific Railroad Co. for rail crossing improvements and railroad safety services required in conjunction with associated improvements to the Springwater Corridor and provide for payment (Ordinance)	FILE FOR NO FURTHER CONSIDERATION
*1012 Authorize Purchasing Agent to sign an intergovernmental agreement with the Oregon Department of Administrative Services for membership in the Oregon Cooperative Purchasing Program and provide for payment (Ordinance)	174645
Commissioner Jim Francesconi	
*1013 Accept a grant from METRO in the amount of \$12,500 for FY 2000-2001 to continue a pond restoration project in East Delta Park (Ordinance)	174646
*1014 Intergovernmental agreement with Multnomah County for the provision of cardiopulmonary resuscitation classes for County employees (Ordinance)	174647
Commissioner Charlie Hales	
*1015 Agreement with ODOT and City of Milwaukie to provide right-of-way services for the SE Johnson Creek Blvd. Project, Phases 2 and 3, 36th to 45 th (Ordinance; amend Agreement No. 51030)	174648
*1016 Authorize local agency personal services contract with HNTB Corporation for professional, technical and expert services for the Lovejoy ramp reconstruction (Ordinance)	174649

	DISPOSITION
<p>*1017 Authorize local agency personal services contract with CH2M Hill for professional, technical and expert services for Lower Albina Overcrossing (Ordinance)</p>	174650
<p>Commissioner Dan Saltzman</p>	
<p>*1018 Authorize payment to Hansen Information Technologies, Inc. for annual service and maintenance agreement for Hansen V7.5 computer software (Ordinance)</p>	174651
<p>*1019 Authorize a contract and provide for payment for the construction of Buffalo Slough Water Quality Facility project, Project No. 6564 (Ordinance)</p>	174652
<p>*1020 Authorize agreements for the conveyance of one property from Randy Jones to the Bureau of Environmental Services, subject to certain conditions being fulfilled, and authorize acceptance of deeds and payments of expenses (Ordinance)</p>	174653
<p>Commissioner Erik Sten</p>	
<p>*1021 Contract with Enterprise Foundation for \$50,000 for the delivery and management of Enterprise Foundation Portland Office program loan funds and provide for payment (Ordinance)</p>	174654
<p>*1022 Contract with Human Solutions, Inc. for \$20,000 to support the development of affordable rental housing and provide for payment (Ordinance)</p>	174655
<p>1023 Authorize agreement with Resolve, Inc. to assist with consensus building and public involvement for the Bull Run watershed management program (Second Reading Agenda 986)</p>	174656
<p>REGULAR AGENDA</p>	
<p>1024 Amend City Code to create the Office of Sustainable Development by combining the Portland Energy Office and the Bureau of Environmental Services, Solid Waste Division (Ordinance introduced by Commissioners Saltzman and Sten; amend Code 3.111.010, 3.111.020, 3.111.050, 3.13.020, 3.13.030, 17.102.190)</p>	<p>PASSED TO SECOND READING AUGUST 23, 2000 AT 9:30 AM</p>

	DISPOSITION
Mayor Vera Katz	
*1025 Authorize acquisition of property at 4747 SW Hamilton for the Bureau of Fire and Rescue (Ordinance)	174666
*1026 Accept a \$50,000 grant from the U.S. Department of Justice, Drug Enforcement Administration, Weed & Seed program (Ordinance)	174662
*1027 Accept a \$35,000 grant award from the Oregon Department of Justice, Criminal Justice Division for Marijuana Task Force (Previous Agenda 987)	174663 AS AMENDED
Commissioner Jim Francesconi	
1028 Liquor license application for Safeway, Inc. dba Safeway Store No. 509, 5920 NE Martin Luther King Jr. Blvd., Renewal liquor license; Unfavorable recommendation (Report)	UNFAVORABLY RECOMMENDED
1029 Liquor license application for Keith Archer dba Quick Shop Minit Mart No. 48, 630 NE Marine Dr., Renewal liquor license; Unfavorable recommendation. (Report)	UNFAVORABLY RECOMMENDED
1030 Liquor license application for Detweiler, Inc. dba Eight Balls of Fire Billiards & Sports, 11340 NE Halsey St., Renewal liquor license; Unfavorable recommendation (Report)	UNFAVORABLY RECOMMENDED
Commissioner Charlie Hales	
S*1031 Authorize agreement with Portland Development Commission and Bureau of Housing and Community Development regarding Rosemont infill housing and redevelopment (Previous Agenda 946)	SUBSTITUTE 174664
City Auditor Gary Blackmer	
1032 Assess property for sidewalk repair by the Bureau of Maintenance for billing processed through June 1, 2000 (Hearing; Ordinance; Y1039)	PASSED TO SECOND READING JULY 19, 2000 AT 9:30 AM

	DISPOSITION
<p align="center"><u>FOUR-FIFTHS AGENDA</u></p> <p>*1032-1 Apply for a U.S. Department of Justice, Community Oriented Policing Services, Justice Based After-School Initiatives grant (Ordinance introduced by Mayor Katz)</p>	174665
<p align="center"><u>WEDNESDAY, 2:00 PM, JULY 12, 2000</u></p> <p>1033 TIME CERTAIN: 2:00 PM – Tentatively grant appeal, with conditions, of the Sunnyside Centenary United Methodist Church against Hearings Officer's decision to revoke the conditional use permit that allowed Wednesday/Friday evening meals and also established limits on the night shelter, day care center, Sunday/ Wednesday worship services and the Indochinese Socialization Center, located at 3520 SE Yamhill and 1030-1035 SE 35th Avenue (Previous Agenda 827; LUR 99-00768 CU)</p>	<p>PREPARE FINDINGS FOR AUGUST 23, 2000 AT 3:00 PM</p>
<p align="center"><u>THURSDAY, 2:00 PM, JULY 13, 2000</u></p> <p>1034 TIME CERTAIN: 2:00 PM – Approve <u>Planning for Southwest Parks</u> as a guide for park planning in Southwest Portland and <u>A Functional Plan for Woods Park</u> as a guide for the parks use, improvement and restoration (Resolution introduced by Commissioner Francesconi)</p>	35901
<p>1035 TIME CERTAIN: 2:30 PM – Amend Title 33, Planning and Zoning, to modify how height is measured on lots that slope downhill from the street and remove a reference in the odor standard (Ordinance introduced by Mayor Katz; amend Code Title 33)</p>	<p>PASSED TO SECOND READING JULY 20, 2000 AT 2:00 PM</p>
<p align="center">REGULAR AGENDA</p> <p align="center">Mayor Vera Katz</p> <p>1036 Adopt and implement the Southwest Community Plan Vision, Policies and Objectives (Second Reading Agenda 970)</p>	<p>174667 AS AMENDED</p>

DISPOSITION

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.

The above summary is published by the City Auditor as provided by Section 2-113 of the Charter and Ordinance No. 130672.

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GARY BLACKMER
Auditor of the City of Portland
