

No. 4538

Official Agenda

*of the*

Council of the City of  
Portland, Oregon



Agenda Numbers 1168 - 1277



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, August 23, 2000***

***3:00 P.M., Wednesday, August 23, 2000***

***2:00 P.M., Thursday, August 24, 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   |

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#### **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

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#### **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

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#### **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

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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

\* 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

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#### **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

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#### **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      |
|---|------------------|
| <b>PORTLAND CITY COUNCIL AGENDA</b><br><b>City Hall - 1221 SW Fourth Avenue</b><br><b><u>WEDNESDAY, 9:30 AM, AUGUST 23, 2000</u></b>  |                  |
| <b>1168</b> TIME CERTAIN: 9:30 AM – Approve the Interstate Corridor Urban Renewal Plan (Second Reading Agenda 1161 introduced by Mayor Katz)  | <b>174829</b>    |
| <b>1169</b> Declare Council intention to create a \$1 million annual fund to support early childhood development as a complement to infrastructure investments made in urban renewal districts (Resolution introduced by Commissioners Hales, Saltzman, and Sten)                   | <b>35914</b>     |
| <b>CONSENT AGENDA - NO DISCUSSION</b><br><br><b>Mayor Vera Katz</b>   |                  |
| <b>1170</b> Approve the re-appointment of Ed Ferrero, Steve Preston and Dale Johnson to the Towing Board of Review for a second full term appointment (Report)  | <b>CONFIRMED</b> |
| <b>1171</b> Accept contract with C & R Mechanical, Inc. for the installation of a new boiler system at Union Station as complete and release retainage (Report; Contract No. 32754)   | <b>ACCEPTED</b>  |
| <b>1172</b> Approve the appointment of Lloyd Lindley to the Design Commission (Resolution)  | <b>35913</b>     |
| <b>*1173</b> Amend contract with Magellan Behavioral Healthcare, Inc. previously CAPE Employee Assistance Program, providing counseling assistance to employees of the Bureau of Fire, Rescue and Emergency Services and the Bureau of Police (Ordinance; amend Contract No. 30786) | <b>174751</b>    |
| <b>*1174</b> Pay claim of Maurice Harmon (Ordinance)  | <b>174752</b>    |
| <b>*1175</b> Pay claim of Jenny Lopez (Ordinance)   | <b>174753</b>    |
| <b>*1176</b> Pay claim of Kimberly Melville (Ordinance)   | <b>174754</b>    |
| <b>*1177</b> Pay claim of Patty Thomas (Ordinance)  | <b>174755</b>    |

|   | DISPOSITION  |
|---|--|
| *1178 Pay claim of Blanchette Villavicencio (Ordinance)   | 174756   |
| *1179 Authorize the selection of contractors to perform telecommunications wire and cable installation and other related work through a request for proposal process (Ordinance)  | 174757   |
| *1180 Increase purchase order with SIMPLEX for a remote voice command center in The Portland Building at a proposed cost of \$22,437 and provide for payment (Ordinance; PO 1023621)  | 174758   |
| *1181 Amend agreement with Peck Smiley Ettlin Architects for the construction of Fire Station 1 and provide for payment (Ordinance; amend Agreement No. 32413)  | 174759   |
| *1182 Contract with the lowest responsible bidder to remodel the 15th floor of the Justice Center for the Police Bureau and provide for payment (Ordinance)   | 174760   |
| *1183 Create one Program Coordinator position in the Police Bureau (Ordinance)  | 174761   |
| <b>Commissioner Jim Francesconi</b>   |  |
| 1184 Accept contract with Silco Construction Co. for renovation at Washington Park as substantially complete and authorize the final payment with retainage to be released in full upon authorization of the Project Manager (Report; Contract No. 32148) | ACCEPTED   |
| *1185 Contract with Burlington Water District for fire prevention, suppression and emergency response services for FY 2000-01 (Ordinance)   | 174762   |
| *1186 Contract with Alder Creek Lumber Company, Inc. for fire prevention, suppression and emergency response services for FY 2000-01 (Ordinance)  | 174763   |
| *1187 Accept donation of a thermal imaging camera for the Bureau of Fire, Rescue and Emergency Services (Ordinance)   | 174764   |
| 1188 Accept donation of \$500 from the Portland Wheelmen Touring Club for the Bureau of Fire, Rescue and Emergency Services (Ordinance)   | PASSED TO SECOND READING<br>AUGUST 30, 2000 AT 9:30 AM |

|   | DISPOSITION |
|---|-------------|
| *1189 Accept from the Port of Portland a pedestrian and bicycle path easement along NE Marine Drive as part of the 40-Mile Loop Trail (Ordinance)   | 174765      |
| *1190 Contract with Don Ganer & Associates for \$27,750 to provide an update of the Parks System Development Charge Program (Ordinance)   | 174766      |
| *1191 Authorize the Director of Parks and Recreation to appoint Deborah Lev at the fourth step of the Senior Planner salary scale (Ordinance)   | 174767      |
| *1192 Authorize revocable permit to Opus Real Estate America II LLC to maintain a stormwater detention facility under the Springwater Corridor (Ordinance)  | 174768      |
| *1193 Authorize acceptance of Jamison Square, also known as South Park Square, in the River District from Hoyt Street Properties LLC for park purposes (Ordinance)  | 174769      |
| <b>Commissioner Charlie Hales</b>   |             |
| *1194 Agreement with Lloyd District Transportation Management Association for \$150,000 to provide transportation-related services (Ordinance)  | 174770      |
| *1195 Amend the Local Agency Agreement between the City, State of Oregon and Tri-Met for work related to signal priority project (Ordinance)  | 174771      |
| *1196 Authorize the Purchasing Agent to sign a purchase order as a contract with Project Software and Development, Inc. for Maximo Work Management System software for \$175,000 without advertising for bids and provide for payment (Ordinance) | 174772      |
| *1197 Amend agreement with HNTB Corporation for additional professional, technical and expert services for the Lower Albina Overcrossing Project (Ordinance; amend Agreement No. 32920)   | 174773      |
| *1198 Contract with the U.S. Army Corps of Engineers in order to fund a Loaned Federal Executive (Ordinance)  | 174774      |
| *1199 Revocable permit to Berbatis' Pan to close SW Ankeny between 1st and 2nd on September 15 through 17, 2000 (Ordinance)   | 174775      |

|   | DISPOSITION |
|---|-------------|
| *1200 Correct legal description for a certain portion of vacated SW Whitaker Street (Ordinance; amend Ordinance No. 167519)   | 174776      |
| *1201 Authorize agreement with Tri-County Metropolitan District of Oregon for design and construction management services for North Interstate Light Rail project (Ordinance)   | 174777      |
| *1202 Contract with RMCAT Environmental Services for \$22,850 to demolish the structure on the premises at 8516 SE Alder Street and provide for payment (Ordinance)   | 174778      |
| <b>Commissioner Dan Saltzman</b>  |             |
| 1203 Accept completion of the 122nd Avenue sub-basin sand filter demonstration project, Project No. 5785, and authorize final payment to M&M Excavation & Construction (Report; Contract No. 32941)   | ACCEPTED    |
| 1204 Accept completion of the NE 42nd Avenue between Weidler and Broadway emergency sewer reconstruction, Project No. 6839, and authorize final payment to Moore Excavation, Inc. (Report; PO No. 1023792)                                      | ACCEPTED    |
| *1205 Contract with CH2M HILL for professional engineering services for the design of the Columbia Boulevard Wastewater Treatment Plant wet weather headworks facility, Project No. 5512 (Ordinance)  | 174779      |
| *1206 Authorize agreements for the conveyance of one property from Randall Olsen to the Bureau of Environmental Services, subject to certain conditions being fulfilled, and authorize acceptance of deeds and payments of expenses (Ordinance) | 174780      |
| *1207 Authorize a contract with the lowest responsible bidder for the Fanno Basin multi-use path, Project No. 6828, and provide for payment (Ordinance)   | 174781      |
| *1208 Authorize a contract with the lowest responsible bidder for a gas chromatograph/mass spectrometer to be used at the Water Pollution Control Laboratory (Ordinance)  | 174782      |

|   | DISPOSITION  |
|---|--|
| <b>*1209</b> Authorize a purchase order to serve as a contract to Dunn Construction for the NE 52nd and Tillamook emergency sewer reconstruction project, Project No. 6866, for \$135,000 and provide for payment (Ordinance)   | <b>174783</b>  |
| <b>*1210</b> Authorize application to the Oregon Department of Environmental Quality for a Section 319 grant in the amount of \$75,000 for restoration of Heron Rookery wetlands in North Portland (Ordinance)  | <b>174784</b>  |
| <b>*1211</b> Authorize an agreement for Multi-Agency Benchmarking Study by and between Orange County Sanitation District, King County Department of Natural Resources, Sacramento Regional County Sanitation District, East Bay Municipal Utility District, Central Contra Costa Sanitary District and City of Los Angeles Bureau of Sanitation (Ordinance) | <b>174785</b>  |
| <b>1212</b> Approve annual agreement with Multnomah County for Vector Control services for the Bureau of Environmental Services and authorize payment (Ordinance)   | <b>PASSED TO SECOND READING<br/>AUGUST 30, 2000 AT 9:30 AM</b> |
| <b>*1213</b> Amend contract for technical staffing through the Wetlands Conservancy to meet increasing demands for watershed revegetation (Ordinance; amend Contract No. 32616)   | <b>174786</b>  |
| <b>*1214</b> Authorize a contract with Central Northeast Neighbors for a bulky waste cleanup project in the amount of \$288,209 (Ordinance)   | <b>174787</b>  |
| <b>*1215</b> Authorize an Intergovernmental Agreement with the Metropolitan Service District so the City can receive \$45,000 to further the food waste collection pilot program (Ordinance)  | <b>174788</b>  |
| <b>*1216</b> Contract with CH2M HILL for professional engineering services for the design of the Columbia Boulevard Wastewater Treatment Plant solids processing building odor control project No. 6844 (Ordinance)   | <b>174789</b>  |
| <b>*1217</b> Authorize a contract with PricewaterhouseCoopers LLP for Bureau of Environmental Services audit consulting services and provide for payment (Ordinance)  | <b>174790</b>  |
| <b>*1218</b> Appropriate funding for contract with AGRA Earth and Environmental for FY 2000/2001 for overflow materials testing services (Ordinance)  | <b>174791</b>  |

|   | DISPOSITION |
|---|-------------|
| *1219 Authorize a contract with URS Corporation for professional design services and payment for the Northwest CSO Force main system, Project No. 5507 (Ordinance)  | 174792      |
| *1220 Amend Graffiti Nuisance Abatement Code (Ordinance; amend City Code Sections 14.140.B.2 and 14.140.040.E.2)  | 174828      |
| <b>Commissioner Erik Sten</b>   |             |
| 1221 Accept completion for Washington Park drainage improvements by Kasev Cooper Excavating, Inc. and make final payment (Report; Contract No. 32604)   | ACCEPTED    |
| *1222 Authorize call for bids for mail extractor and provide for payment (Ordinance)  | 174793      |
| *1223 Authorize a contract with Youth Employment Institute to provide a summer work experience program (Ordinance)  | 174794      |
| *1224 Amend contract with CH2M HILL to provide hydrogeologic and computer modeling services for the Columbia South Shore Well Field, at a cost not to exceed \$100,000 (Ordinance; amend Contract No. 32818)  | 174795      |
| *1225 Contract with Neighborhood Partnership Fund for \$46,000 to provide technical assistance and training to Bureau of Housing and Community Development target areas in a variety of subjects, including community organizing, economic development and resource development and provide for payment (Ordinance) | 174796      |
| *1226 Contract with Central City Concern for \$110,00 to support its community development activities and provide for payment (Ordinance)   | 174797      |
| *1227 Contract with the Senior Job Center for \$139,939 for the Senior Home Repair and Maintenance Program and provide for payment (Ordinance)  | 174798      |
| *1228 Contract with Oregon Human Development Corporation for \$28,087 to provide targeted resources and services to Hispanic residents at Glisan Street Shelter and Clark Center and provide for payment (Ordinance)  | 174799      |
| *1229 Contract with Unity, Inc. for \$59,697 for housing placement services and provide for payment (Ordinance)   | 174800      |



|   | DISPOSITION   |
|---|---------------|
| <b>*1230</b> Contract with Unity, Inc. for \$121,320 for outreach services to homeless individuals with mental illness and provide for payment (Ordinance)  | <b>174801</b> |
| <b>*1231</b> Contract with School District No. 1 for \$416,973 for the Home Repair Training Program and provide for payment (Ordinance)   | <b>174802</b> |
| <b>*1232</b> Contract with Southeast Uplift for \$52,000 to undertake neighborhood revitalization activities along SE Foster and provide for payment (Ordinance)  | <b>174803</b> |
| <b>*1233</b> Amend contract with Cascade AIDS Project and the Southwest Washington Health District to increase funding and extend expiration date (Ordinance; amend Contract No. 32767)   | <b>174804</b> |
| <b>*1234</b> Contract with Community Energy Project for \$104,977 for the Weatherization Workshop and Senior Weatherization Programs and provide for payment (Ordinance)  | <b>174805</b> |
| <b>*1235</b> Contract with REACH Community Development, Inc. for \$25,880 for education and capacity building around lead-based paint hazards and provide for payment (Ordinance)   | <b>174806</b> |
| <b>*1236</b> Contract with Legal Aid Services of Oregon for \$40,700 for the Legal Aid Services of Oregon, Fair Housing Enforcement and provide for payment (Ordinance)   | <b>174807</b> |
| <b>*1237</b> Contract with National Development Council for \$60,000 for professional services consisting of technical assistance and financial packaging services in the area of alternative financing linked to the Community Development Block Grant and provide for payment (Ordinance) | <b>174808</b> |
| <b>*1238</b> Accept a transfer of the Jean's Place Supportive Housing Program McKinney Grant funds from the Housing Authority of Portland for operating costs at Jean's Place and provide for receipt of payment (Ordinance)  | <b>174809</b> |
| <b>*1239</b> Contract with Unlimited Choices for \$144,694 for Adapt-A-Home Project and provide for payment (Ordinance)   | <b>174810</b> |
| <b>*1240</b> Contract with Outside-In for \$34,307 for the transitional housing and case management for homeless youth with HIV/AIDS and provide for payment (Ordinance)  | <b>174811</b> |

|   | DISPOSITION |
|---|-------------|
| *1241 Contract with Portland Community Reinvestment Initiative, Inc. for \$100,000 for activities in the development of affordable rental housing and provide for payment (Ordinance)   | 174812      |
| *1242 Contract with the Community Development Network for \$20,350 for the funding of citizen involvement and public participation and provide for payment (Ordinance)  | 174813      |
| *1243 Contract with Transition Projects, Inc. for \$1,452,735 for shelter and services for homeless men and women and provide for payment (Ordinance)   | 174814      |
| *1244 Contract with Housing Development Center for \$50,000 for the Contractor Support Program and provide for payment (Ordinance)  | 174815      |
| *1245 Contract with Hacienda Community Development Corporation for \$40,000 to support its community development activities and provide for payment (Ordinance)   | 174816      |
| *1246 Contract with Central City Concern for \$469,022 for the omnibus contract to provide homeless services, including alcohol and drug services, employment services and homeless facility maintenance, and provide for payment (Ordinance) | 174817      |
| *1247 Contract with worksystems, Inc. for \$776,667 to provide workforce development activities and provide for payment (Ordinance)   | 174818      |
| *1248 Contract with Northwest Pilot Project for \$209,955 for housing assistance for seniors and provide for payment (Ordinance)  | 174819      |
| *1249 Contract with Peninsula Community Development Corporation for \$57,000 for the Portsmouth Vision 20/20 Target Area Project and provide for payment (Ordinance)  | 174820      |
| *1250 Contract with Outside-In for \$22,985 for the Outside-In Needle Exchange program and provide for payment (Ordinance)  | 174821      |
| *1251 Contract with Central City Concern for \$299,752 for the CHIERS Outreach Program and provide for payment (Ordinance)  | 174822      |

|   | DISPOSITION |
|---|-------------|
| *1252 Contract with JOIN for \$52,193 for the JOIN-outreach to homeless campers and provide for payment (Ordinance)   | 174823      |
| *1253 Extend term of ordinance granting AT&T a long-distance telecommunications franchise (Ordinance; amend Ordinance No. 162822)   | 174824      |
| *1254 Grant a temporary, revocable permit to McLeodUSA Telecommunications Services, Inc. and establish terms and conditions (Ordinance)   | 174825      |
| *1255 Grant a temporary, revocable, permit to Williams Communications, Inc. and establish terms and conditions (Ordinance)  | 174826      |
| <b>City Auditor Gary Blackmer</b>   |             |
| *1256 Amend contract with Poorman-Douglas Corporation for billing and mailing services (Ordinance; amend Contract No. 28619)  | 174827      |
| <b>REGULAR AGENDA</b>   |             |
| <b>Mayor Vera Katz</b>  |             |
| 1257 Modify Multnomah County recommendations, consider budget request and direct Portland Development Commission to amend the process by which urban renewal areas are created, regarding participation on the part of affected taxing jurisdictions (Resolution) | 35915       |
| 1258 Express City Council opposition of November 2000 Ballot Measure 2, creating process for requiring the Legislature to review Administrative Rules (Resolution) <b>Rescheduled to Thursday, August 24, 2000 at 2:00 p.m.</b>                                   | 35916       |
| 1259 Express City Council support for Ballot Measure 5, the Gun Violence Prevention Act Initiative (Resolution) <b>Rescheduled to Thursday, August 24, 2000 at 2:00 p.m.</b>  | 35917       |
| 1260 Express City Council opposition to November 2000 Ballot Measure 7, requiring payment to landowner if government regulation reduces property value (Resolution) <b>Rescheduled to Thursday, August 24, 2000 at 2:00 p.m.</b>                                  | 35918       |

|   | DISPOSITION   |
|---|---------------|
| <b>1261</b> Express City Council opposition to Ballot Measure 8, the State Spending Limit Initiative (Resolution) <b>Rescheduled to Thursday, August 24, 2000 at 2:00 p.m.</b>  | <b>35919</b>  |
| <b>1262</b> Express City Council opposition to Ballot Measure 9, the Student Protection Act Initiative (Resolution) <b>Rescheduled to Thursday, August 24, 2000 at 2:00 p.m.</b>  | <b>35920</b>  |
| <b>1263</b> Express City Council support for Ballot Measure 87, amending the Oregon Constitution to allow political subdivisions of the State of Oregon to regulate the location of Sexually Oriented Businesses through Zoning (Resolution) <b>Rescheduled to Thursday, August 24, 2000 at 2:00 p.m.</b> | <b>35921</b>  |
| <b>1264</b> Express City Council opposition to Ballot Measure 91, the Federal Tax Deductibility Initiative (Resolution) <b>Rescheduled to Thursday, August 24, 2000 at 2:00 p.m.</b>  | <b>35922</b>  |
| <b>1265</b> Express City Council opposition to Ballot Measure 93, the Taxes and Fees Initiative (Resolution) <b>Rescheduled to Thursday, August 24, 2000 at 2:00 p.m.</b>   | <b>35923</b>  |
| <b>1266</b> Support and endorse the Coalition Against Unnecessary and Unfair Constitutional Amendments campaign on Ballot Measure Nos. 98 and 92 (Resolution) <b>Rescheduled to Thursday, August 24, 2000 at 2:00 p.m.</b>  | <b>35924</b>  |
| <b>*1267</b> Authorize execution of an Intergovernmental Agreement with the City of Hillsboro to provide funding for temporary improvements to Hillsboro Stadium to accommodate the 2000 Portland State University football season (Ordinance)  | <b>174831</b> |
| <b>*1268</b> Authorize execution of an Intergovernmental Agreement with Portland State University (PSU) to provide funding for temporary improvements to Hillsboro Stadium to accommodate the 2000 PSU Football season (Ordinance)  | <b>174832</b> |
| <b>*1269</b> Amend tax levy for the City for the fiscal year beginning July 1, 2000 (Ordinance; amend Ordinance No. 174625)   | <b>174833</b> |
| <b>*1270</b> Accept a grant from the U.S. Department of Justice Bulletproof Vest Program (Ordinance)  | <b>174834</b> |

|  | <b>DISPOSITION</b>                  |
|--|-------------------------------------|
| <p><b>Commissioner Jim Francesconi</b></p> <p><b>*1271</b> Amend a grant from the US Public Health Service for the Bureau of Fire, Rescue and Emergency Services, accepting an additional \$200,000 (Ordinance)</p>  | <b>174835</b>                       |
| <p><b>Commissioner Dan Saltzman</b></p> <p><b>1272</b> 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 (Second Reading Agenda 1024; amend Code 3.111.010, 3.111.020, 3.111.050, 3.13.020, 3.13.030, 17.102.190)</p>   | <p><b>174830</b><br/>AS AMENDED</p> |
| <p><b>Commissioner Erik Sten</b></p> <p><b>*1273</b> Loan Agreement with Rosemont Senior Housing Associates Limited Partnership for \$5,000,000 of Community Development Block Grant float funds to redevelop property for senior rental housing at the Rosemont project site and provide for payment (Ordinance)</p>  | <b>174836</b>                       |
| <p><b><u>FOUR-FIFTHS AGENDA</u></b></p> <p><b>*1273-1</b> Accept encumbrance of Broadway Cab, Inc. Taxicab Company permit (Ordinance)</p>  | <b>174837</b>                       |
| <p><b><u>WEDNESDAY, 3:00 PM, AUGUST 23, 2000</u></b></p> <p><b>1274 TIME CERTAIN: 3:00 PM</b> – 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 35<sup>th</sup> Avenue (Findings; Previous Agenda 1033; LUR 99-00768 CU)</p> | <b>FINDINGS ADOPTED</b>             |

|  | DISPOSITION   |
|--|---------------|
| <b><u>THURSDAY, 2:00 PM, AUGUST 24, 2000</u></b>   |               |
| <b>1275</b> TIME CERTAIN: 2:00 PM - Hear appeal of Lorena J. Williams (PIIAC #00-02/IAD #99-297) to the Police Internal Investigations Auditing Committee, per City Code 3.21.085(4)(d) (Report introduced by Mayor Katz)  | APPEAL DENIED |
| <b>*1276</b> TIME CERTAIN: 2:30 PM - Waive Title 33, Planning and Zoning, to implement a temporary Shared Parking Pilot Project in Northwest Portland (Ordinance introduced by Mayor Katz)   | 174838        |
| <p align="center"><b>REGULAR AGENDA</b></p> <p align="center"><b>Commissioner Jim Francesconi</b></p>  |               |
| <b>*1277</b> Adopt City Code establishing Fair Wage Policy for certain formal service contracts to increase minimum wage and benefits and establish FY 2000-01 rates (Ordinance; add new Code Chapter 3.99)  | 174839        |
| <p><b>NOTE:</b> 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>City Council meetings can be viewed at anytime, on demand, via the Internet at <a href="http://media.ci.portland.or.us">http://media.ci.portland.or.us</a></p> <p align="right"><b>GARY BLACKMER</b><br/>Auditor of the City of Portland</p> |               |