

No. 4546

Official Agenda

*of the*

Council of the City of  
Portland, Oregon



**Agenda Numbers 1499 - 1543**



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, October 18, 2000***

***6:00 P.M., Wednesday, October 18, 2000***

***2:00 P.M., Thursday, October 19, 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  
Pittcock 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

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

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### **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  
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, OCTOBER 18, 2000</u></b>  |   |
| <b>CONSENT AGENDA - NO DISCUSSION</b>  |   |
| <b>1499</b> Accept bid of Crescent Electric Supply Company to furnish HPSV street light luminaires for \$105,036 annually (Purchasing Report - Bid No. 100216)   | <b>ACCEPTED<br/>PREPARE CONTRACT</b>                            |
| <b>1500</b> Accept bid of Tice Electric Company to furnish installation of traffic signals at 60th and Salmon, flashing beacons at 60th and Lincoln and a traffic signal beacon at NE 21st and Marine Drive for \$113,425 (Purchasing Report - Bid No. 100227) | <b>ACCEPTED<br/>PREPARE CONTRACT</b>                            |
| <b>1501</b> Accept bid of L N Curtis & Son, Inc. to furnish fire fighter helmets for \$70,850 annually (Purchasing Report - Bid No. 100237)  | <b>ACCEPTED<br/>PREPARE CONTRACT</b>                            |
| <b>1502</b> Vacate a portion of SE Platt Avenue north of SE McKinley Road, under certain conditions (Second Reading Agenda 1451; Ordinance by Order of Council; C-9969)  | <b>174981</b>   |
| <b>Mayor Vera Katz</b>   |   |
| <b>*1503</b> Approve Urban Renewal and Redevelopment Bonds to finance facilities used by nonprofits and refund outstanding Urban Renewal and Redevelopment Bonds (Ordinance)   | <b>174996</b>   |
| <b>*1504</b> Contract with Degenkolb Engineers to provide a facility assessment and seismic work plan for Union Station (Ordinance)  | <b>174982</b>   |
| <b>1505</b> Authorize donation of metal ID tag that appears to have been from Auschwitz concentration camp to the Oregon Holocaust Resource Center (Ordinance)   | <b>PASSED TO SECOND READING<br/>OCTOBER 25, 2000 AT 9:30 AM</b> |

|  | DISPOSITION     |
|--|-----------------|
| <b>Commissioner Jim Francesconi</b>  |                 |
| <b>1506</b> Accept contract with Platinum Construction Services, Inc. for Farragut Park restroom renovation as substantially complete, authorize final payment and release retainage (Report; Contract No. 32903)  | <b>ACCEPTED</b> |
| <b>Commissioner Dan Saltzman</b>   |                 |
| <b>1507</b> Accept completion of the Taggart Basin CSO sump project, Unit 6, Project No. 5495, and authorize final payment to Dunn Construction, Inc. (Report; Contract No. 32896)   | <b>ACCEPTED</b> |
| <b>1508</b> Accept completion of the St. John's diversion manhole replacement project, Project No. 6338, and authorize final payment to Moore Excavation, Inc. (Report; Contract No. 32995)  | <b>ACCEPTED</b> |
| <b>*1509</b> Authorize an Intergovernmental Agreement between the City of Portland and the City of Gresham to provide laboratory analytical services (Ordinance)   | <b>174983</b>   |
| <b>*1510</b> Authorize agreements for the conveyance of one property from Robert Mederos to the Bureau of Environmental Services, subject to certain conditions being fulfilled, and authorize acceptance of deeds and payments of expenses (Ordinance)  | <b>174984</b>   |
| <b>*1511</b> Authorize the Director of the Bureau of Environmental Services to enter into an Intergovernmental Agreement with the Department of Environmental Quality to provide regulatory oversight for environmental cleanup along the route of the Willamette River/West Side CSO projects (Ordinance) | <b>174985</b>   |
| <b>*1512</b> Authorize a purchase order to serve as a contract to Moore Excavation for the NE 16th and Glisan emergency sewer reconstruction project, Project No. 6938, for \$220,000 and provide for payment (Ordinance)  | <b>174986</b>   |
| <b>*1513</b> Authorize a contract with the lowest responsible bidder for the NE 59th Place pump station project, Project No. 5414, and provide for payment (Ordinance)   | <b>174987</b>   |

|   | DISPOSITION   |
|---|---------------|
| <b>*1514</b> Authorize the acceptance of \$100,000 in grant funds from the Oregon Watershed Enhancement Board for the Johnson Creek Watershed Revegetation Project, Project No. 6688 (Ordinance)  | <b>174988</b> |
| <b>*1515</b> Amend the contract with Neighbors West/Northwest District Coalition to increase compensation as specified (Ordinance; amend Contract No. 33022)  | <b>174989</b> |
| <b>*1516</b> Amend the contract with Southwest Neighborhoods, Inc. District Coalition to increase compensation as specified (Ordinance; amend Contract No. 33024)   | <b>174990</b> |
| <b>Commissioner Erik Sten</b>   |               |
| <b>1517</b> Authorize the City Attorney to intervene and participate in related Oregon Public Utility Commission filings by Portland General Electric that increase customer rates, restructure and reprice services and propose new energy resource plans (Resolution) | <b>35933</b>  |
| <b>1518</b> Authorize the City Attorney to intervene and participate in related Oregon Public Utility Commission filings by PacifiCorp that restructure and reprice services and propose new energy resource plans (Resolution)   | <b>35934</b>  |
| <b>*1519</b> Authorize a Private Lender Participation Agreement between U.S. Bank National Association, the Portland Development Commission and the City in the amount of \$8,000,000 (Ordinance)   | <b>174991</b> |
| <b>*1520</b> Contract with the Northeast Coalition of Neighborhoods for \$27,950, to conduct Housing and Community Development project-related citizen participation activities in inner North/Northeast HCD eligible neighborhoods and provide for payment (Ordinance) | <b>174992</b> |
| <b>*1521</b> Contract with Portland Community Reinvestment Initiatives for \$367,020 for the HIV/AIDS Housing Operating Cost Capitalization and provide for payment (Ordinance)   | <b>174997</b> |
| <b>*1522</b> Amend agreement with Transition Projects, Inc. for \$141,507 of McKinney Grant funds for the operating costs at Jean's Place and provide for payment (Ordinance; amend Agreement No. 33140)  | <b>174993</b> |

|  | DISPOSITION  |
|--|--|
| <p><b>*1523</b> Amend contract with Trudy Cooper and Associates to extend the contract term through June 30, 2002 and increase the contract by \$100,000 for professional services (Ordinance; amend Contract No. 30560)</p>   | <b>174994</b>  |
| <p><b>City Auditor Gary Blackmer</b></p> <p><b>*1524</b> Assess system development charge contracts and Private Plumbing Loan Program contracts (Ordinance; K0029, K0030, P0054, T0045, T0046, Z0729)</p>  | <b>174995</b>  |
| <p><b>REGULAR AGENDA</b></p> <p><b>Mayor Vera Katz</b></p> <p><b>*1525</b> Accept a \$1,711,688 grant from the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance (Ordinance)</p>  | <b>174998</b>  |
| <p><b>1526</b> Amend City Code to exempt expert witness and outside legal counsel from provisions of the professional, technical and expert services requirements (Second Reading Agenda 1488; amend City Code Chapter 5.68.020)</p>   | <b>174999</b>  |
| <p><b>Commissioner Charlie Hales</b></p> <p><b>1527</b> Consider vacating a portion of SE Raymond Court west of SE 72nd Avenue, at the request of Matt Gage, Foster Properties Limited Partnership (Hearing; Report; C-9977)</p>   | <b>APPROVED; CITY ENGINEER<br/>PREPARE ORDINANCE</b> |
| <p><b>Commissioner Erik Sten</b></p> <p><b>1528</b> Direct the City Attorney's Office and the Office of Sustainable Development to prepare, in coordination with Office of Cable Communications and Franchise Management, the Office of Transportation, and other City bureaus, a proposed franchise agreement with Portland General Electric to be considered by the City Council for adoption (Resolution)</p> | <b>REFERRED TO COMMISSIONER<br/>OF PUBLIC WORKS</b>  |

|  | <b>DISPOSITION</b>  |
|--|---|
| <p><b>*1529</b> Accept a grant from the US Department of Commerce in the amount of \$480,000 for FY 2000/2001 to develop the Portland area Housing Clearinghouse (Ordinance)</p>   | <b>175000</b>   |
| <p><b>Gary Blackmer</b></p> <p><b>1530</b> Assess property for sidewalk repair by the Bureau of Maintenance for billing processed through September 8, 2000 (Hearing; Ordinance; Y1040)</p>  | <p><b>PASSED TO SECOND READING<br/>AS AMENDED<br/>OCTOBER 25, 2000 AT 9:30 A.M.</b></p> |
| <p><b><u>WEDNESDAY, 6:00 PM, OCTOBER 18, 2000</u></b></p> <p><b>REGULAR AGENDA</b></p> <p><b>Mayor Vera Katz</b></p> <p><b>1531 TIME CERTAIN: 6:00 PM</b> – Amend the Oregon Convention Center Urban Renewal Plan to cause notice pursuant to ORS 457.120 to be made only for amendments which would add land to the urban renewal area more than one percent of the existing boundary of the area, or increase the amount to maximum indebtedness allowed under the plan (Previous Agenda 1162)</p> | <p><b>CONTINUED TO<br/>OCTOBER 25, 2000 AT 2:00 P.M.</b></p>                            |
| <p><b>1532</b> Amend the Airport Way Urban Renewal Plan to cause notice pursuant to ORS 457.120 to be made only for amendments which would add land to the urban renewal area more than one percent of the existing boundary of the area, or increase the amount of maximum indebtedness allowed under the plan (Previous Agenda 1163)</p>   | <p><b>CONTINUED TO<br/>OCTOBER 25, 2000 AT 2:00 P.M.</b></p>                            |
| <p><b>1533</b> Amend the Downtown Waterfront Urban Renewal Plan to cause notice pursuant to ORS 457.120 to be made only for amendments which would add land to the urban renewal area more than one percent of the existing boundary of the area, or increase the amount of maximum indebtedness allowed under the plan (Previous Agenda 1164)</p>   | <p><b>CONTINUED TO<br/>OCTOBER 25, 2000 AT 2:00 P.M.</b></p>                            |

|   | <b>DISPOSITION</b>  |
|---|---|
| <b>1534</b> Amend the Oregon Convention Center Urban Renewal Plan to allow expenditure of tax increment proceeds for improvements on the Convention Center premises (Previous Agenda 1165)  | <b>CONTINUED TO<br/>OCTOBER 25, 2000 AT 2:00 P.M.</b>             |
| <b>1535</b> Amend the South Park Blocks Urban Renewal Plan to cause notice pursuant to ORS 457.120 to be made only for amendments which would add land to the urban renewal area more than one percent of the existing boundary of the area, or increase the amount of maximum indebtedness allowed under the plan (Previous Agenda 1166) | <b>CONTINUED TO<br/>OCTOBER 25, 2000 AT 2:00 P.M.</b>             |
| <b>1536</b> Amend the Central East Side Urban Renewal Plan to cause notice pursuant to ORS 457.120 to be made only for amendments which would add land to the urban renewal area more than one percent of the existing boundary of the area, or increase the amount of maximum indebtedness allowed under the plan (Previous Agenda 1167) | <b>CONTINUED TO<br/>OCTOBER 25, 2000 AT 2:00 P.M.</b>             |
| <b>1537</b> Adopt the 10th Amendment to the Oregon Convention Center Urban Renewal Plan to clarify notice and approval process required for plan amendments (Ordinance)   | <b>PASSED TO SECOND READING<br/>OCTOBER 25, 2000 AT 2:00 P.M.</b> |
| <b>1538</b> Adopt the 7th Amendment to the Airport Way Urban Renewal Plan to clarify notice and approval process required for plan amendments (Ordinance)   | <b>PASSED TO SECOND READING<br/>OCTOBER 25, 2000 AT 2:00 P.M.</b> |
| <b>1539</b> Adopt the 24th Amendment to the Downtown Waterfront Urban Renewal Plan to clarify notice and approval process required for plan amendments (Ordinance)  | <b>PASSED TO SECOND READING<br/>OCTOBER 25, 2000 AT 2:00 P.M.</b> |
| <b>1540</b> Adopt the 9th Amendment to the Oregon Convention Center Urban Renewal Plan to establish authority to allow Urban Renewal Funds to be spent on public buildings (Ordinance)  | <b>PASSED TO SECOND READING<br/>OCTOBER 25, 2000 AT 2:00 P.M.</b> |
| <b>1541</b> Adopt the 8th Amendment to the South Park Blocks Urban Renewal Plan to clarify notice and approval process required for plan amendments (Ordinance)   | <b>PASSED TO SECOND READING<br/>OCTOBER 25, 2000 AT 2:00 P.M.</b> |
| <b>1542</b> Adopt the 7th Amendment to the Central Eastside Urban Renewal Plan to clarify notice and approval process required for plan amendments (Ordinance)  | <b>PASSED TO SECOND READING<br/>OCTOBER 25, 2000 AT 2:00 P.M.</b> |



|  | <b>DISPOSITION</b> |
|--|--------------------|
| <p align="center"><b><u>THURSDAY, 2:00 PM, OCTOBER 19, 2000</u></b></p> <p><b>1543</b>    Accept the Vancouver/Williams Infill Strategy as submitted by the Portland Development Commission (Report)</p>   | <b>ACCEPTED</b>    |
| <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> <p align="center">=====</p> <p>City Council meetings are cable-cast <u>live</u> on City Net 30, Portland Cable Access television, and rebroadcast at the following times:</p> <p>Wednesday 9:30 am replays on Wednesday at 11:00 pm and Saturday at 7:30 am</p> <p>Wednesday 2:00 pm replays on Thursday at 1:30 am and Saturday at 10:00 am</p> <p>Thursday 2:00 pm replays on Thursday at 10:00 pm and Saturday at 1:00 pm</p> <p>Saturday dates reflect back-to-back replay coverage of all City Council meetings occurring that week.</p> <p align="center">=====</p> <p><i>"Be a part of the picture...get involved with your City...volunteer for a City of Portland Board or Commission. For more information, a brochure, or a volunteer application stop by the Office of Neighborhood Involvement in City Hall or call 503-823-4519."</i></p> |                    |