

No. 4506

Official Agenda

*of the*

Council of the City of  
Portland, Oregon



**Agenda Numbers 18 - 54**



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, January 12, 2000***

***2:00 P.M., Wednesday, January 12, 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	Jim Francesconi
Commissioner #1	Jim Francesconi
Commissioner #2	Erik Sten
Commissioner #3	Dan Saltzman
Commissioner #4	Charlie Hales
City Auditor	Gary Blackmer

**APPOINTED OFFICIALS**

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
Dir. Office of Finance and Administration	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
Acting 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

**VERA KATZ, MAYOR**

**Commissioner of Finance and Administration**  
Office of Finance and Administration  
Bureaus of Admin. Services/Financial Planning/Human Resources  
Bureau of Planning  
Bureau of Police  
Bureau of Purchases and Stores  
Office of the City Attorney  
Office of Government Relations  
Office of International Relations  
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  
Regional Arts and Culture Council  
Workforce Development Board

**DAN SALTZMAN**

**Commissioner of Public Affairs**

**Position Number 3**

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

**JIM FRANCESCONI**

**Position Number 1**

**Commissioner of Public Utilities**

Bureau of Fire, Rescue and Emergency Services  
Bureau of General 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

**CHARLIE HALES**

**Commissioner of Public Safety**

**Position Number 4**

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

**ERIK STEN**

**Position Number 2**

**Commissioner of Public Works**

Bureau of Housing and Community Development  
Bureau of Water Works  
Office of Cable Communications and Franchise Management  
Portland 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

**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

	<b>DISPOSITION</b>
<b>PORTLAND CITY COUNCIL AGENDA</b> <b>City Hall - 1221 SW Fourth Avenue</b> <b><u>WEDNESDAY, 9:30 AM, JANUARY 12, 2000</u></b>	
<b>18 TIME CERTAIN: 9:30 AM</b> – Adopt the recommendations contained within the Lents Town Center Business District Transportation Plan (Resolution introduced by Commissioner Hales)	<b>35854</b>
<b>CONSENT AGENDA - NO DISCUSSION</b>	
<b>19</b> Cash investment balances November 11 through December 8, 1999 (Report; Treasurer)	<b>PLACED ON FILE</b>
<b>Mayor Vera Katz</b>	
<b>20</b> Confirm reappointment of Marty Brantley and Carl Talton to the Portland Development Commission (Report)	<b>CONFIRMED</b>
<b>21</b> Confirm appointment of John Warner, Wayne Lei and Susan Landauer to the Urban Forestry Commission (Report)	<b>CONFIRMED</b>
<b>22</b> Approve the Seventh Amendment to the South Park Block Urban Renewal Plan and the acquisition of the Safeway site, including by condemnation, if necessary (Resolution)	<b>35852</b>
<b>*23</b> Pay claim of Ronnie Gilbert (Ordinance)	<b>174054</b>
<b>*24</b> Pay claim of Lovena Nash (Ordinance)	<b>174055</b>
<b>*25</b> Agreement with Northwest Assessment Centers to provide assessment center services to the Police Bureau for an amount not to exceed \$56,250 (Ordinance)	<b>174056</b>
<b>*26</b> Agreement with Daniel C. Smith and Associates for facility master plan services for an amount not to exceed \$80,000 (Ordinance)	<b>174057</b>
<b>*27</b> Permit an exception to City Code 4.24.010 (prohibiting other employment while on unpaid leave of absence) for Criminalist John F. Courtney to participate as a temporary federal employee in the National Disaster Medical System, Disaster Mortuary Response Team and receive compensation from the federal government (Ordinance)	<b>174058</b>

	<b>DISPOSITION</b>
<b>Commissioner Jim Francesconi</b>	
<b>28</b> Accept contract with JVC Contractors, Inc. for remodel of the Portland Building 12th floor for the Office of Finance & Administration project as complete, authorize final payment and release retainage (Report; Contract No. 32358)	<b>ACCEPTED</b>
<b>*29</b> Amend contract with W & H Pacific to provide telecommunications engineering and consulting services for the Bureau of General Services, Communications Division, to extend termination date (Ordinance; amend Contract No. 31566)	<b>174059</b>
<b>*30</b> Contract with City Center Parking to operate four Goose Hollow parking lots and one in Northwest Portland for \$47,858 and provide for payment (Ordinance)	<b>174060</b>
<b>Commissioner Charlie Hales</b>	
<b>*31</b> Adopt an intergovernmental agreement between the Port of Portland and City of Portland for consultant services to analyze efficient truck movement through the St. Johns neighborhood between North and Northeast Portland industrial areas and US 30 (Ordinance)	<b>174061</b>
<b>Commissioner Dan Saltzman</b>	
<b>*32</b> Declare surplus and authorize transfer of property located at SW 30 <sup>th</sup> and Dolph Court (Ordinance)	<b>174062</b>
<b>*33</b> Authorize contract with Mary Jaron Kelley, a City employee, for landscape design and instruction for the Naturescaping for Clean Rivers program (Ordinance; waive City Code Section 5.32.150)	<b>174063</b>
<b>*34</b> Authorize a contract with James W. Fowler Co. for the NE Mallory at Columbia Boulevard emergency sewer repair project, Project No. 6754 (EPO BES #244) for \$140,000 and provide for payment (Ordinance)	<b>174064</b>
<b>35</b> Consent to transfer of Lehl Disposal, Inc. solid waste and recycling franchise to M.P. Lehl LLC (Second Reading Agenda 12)	<b>174065</b>

		<b>DISPOSITION</b>
<b>Commissioner Erik Sten</b>		
<b>36</b>	Appoint Nicholas Fish, Sharon Petri and reappoint Howard Shapiro to the Housing Authority of Portland (Resolution)	<b>35853</b>
<b>*37</b>	Accept a Youthbuild implementation grant under the Office of Economic Development of the US Department of Housing and Urban Development in the amount of \$650,000 (Ordinance)	<b>174066</b>
<b>*38</b>	Contract with Portland Community Design for \$24,000 to provide technical assistance and development services for affordable housing and economic development projects and provide for payment (Ordinance)	<b>174067</b>
<b>*39</b>	Amend contract with Interwest Construction, Inc. to provide additional construction services associated with 174060 construction of the Water Bureau Emergency Operations Facility (Ordinance; amend Contract No. 32638)	<b>174068</b>
<b>*40</b>	Authorize a contract and provide payment for the conversion of a wash bay to a repair bay at the Interstate Maintenance Facility and for improvements for ADA compliance in the Operations Building (Ordinance)	<b>174069</b>
<b>*41</b>	Increase and extend contract with Stoner Associates, Inc. for hydraulic network analysis software and support (Ordinance; amend Contract No. 50428)	<b>174070</b>
<b>*42</b>	Amend contract with Werbin West Contracting, Inc. in the amount of \$106,230 to provide emergency fire service installation (Ordinance; amend Contract No. 32549)	<b>174071</b>
<b>*43</b>	Intergovernmental agreement with Portland State University to evaluate the effectiveness of the water conservation workshop program for low-income customers (Ordinance)	<b>174072</b>
<b>*44</b>	Authorize a sole source contract with Sundeleaf & Associates, Inc. for \$30,000 to complete space planning, authorize transfer of funds and authorize payment (Ordinance)	<b>174073</b>
<b>*45</b>	Agreement with Ace Consultants, Inc. for \$300,000 for Design and Technical Services for water system improvement projects and other design services as may be required (Ordinance)	<b>174074</b>

	<b>DISPOSITION</b>
<p><b>REGULAR AGENDA</b></p> <p><b>Mayor Vera Katz</b></p> <p>46 Adopt the Five-Year General Fund financial forecast upon which the FY 2000-02 Budget shall be based (Resolution)</p>	<p><b>35855</b></p>
<p>47 Hear appeal of Belinda D. Jackson to the Police Internal Investigations Auditing Committee (PIIAC), #99-21 (IAD #99-164), per City Code 3.21.085(4)(d) (Previous Agenda 1827)</p>	<p><b>AFFIRMED DECISION OF PIIAC ADVISORS</b></p>
<p><b>Commissioner Charlie Hales</b></p> <p>*48 Authorize contract with KnowledgeTech Solutions, Inc. for implementation of an automated work management system in the Office of Transportation in accordance with Section 5.68 of the City Code (Ordinance)</p>	<p><b>174075</b></p>
<p>*49 Accept funds from the State Farm Insurance Company in the amount of \$100,000 to conduct traffic engineering analyses at five intersection locations: NE Halsey and 102nd; SE Division and 82nd; SE Foster and 82nd; SE Powell and 39th; and SE Powell and 82nd (Previous Agenda 1822)</p>	<p><b>174076</b></p>
<p><b>Communications</b></p> <p>50 Request of Thomas Buchholz to address Council regarding the use of police search warrants (Previous Agenda 16)</p>	<p><b>PLACED ON FILE</b></p>
<p>51 Request of Virginia Symonds to address Council on an issue involving the Water Bureau (Communication)</p>	<p><b>CONTINUED TO FEBRUARY 2, 2000 AT 9:30 AM</b></p>
<p>52 Request of Michael Roche, Southwest Neighborhoods, Inc., to express community-wide concerns about pending revisions to Title 34, Subdivisions (Communication)</p>	<p><b>PLACED ON FILE</b></p>

	<b>DISPOSITION</b>
<p style="text-align: center;"><b><u>WEDNESDAY, 2:00 PM, JANUARY 12, 2000</u></b></p> <p><b>53 TIME CERTAIN: 2:00 PM</b> – Appeal of the Pleasant Valley Neighborhood Association against Hearings Officer’s decision to approve the application of Mike W. Obrist for a major subdivision with adjustments, located at 6846 SE 152<sup>nd</sup> Avenue (Hearing; 98-01063 SU AD)</p>	<b>APPEAL DENIED</b>
<p><b>54</b> Tentatively overrule recommendation of Hearings Officer and grant a Comprehensive Plan amendment and Zone Change from R2cx to IG2cx as requested by Kevin Flanigan, Sea Maritime Group LLC, and Steve Purchase, Division of State Lands, for proposed boat building and repair facility (Findings; Previous Agenda 1613; LUR 99-00486 CP ZC EN)</p>	<b>FINDINGS ADOPTED</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 style="text-align: right;"><b>GARY BLACKMER</b> Auditor of the City of Portland</p>	