

No. 4509

Official Agenda

*of the*

Council of the City of  
Portland, Oregon



Agenda Numbers 125 - 160



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, February 2, 2000***

***2:00 p.m., Wednesday, February 2, 2000***

***2:00 p.m., Thursday, February 3, 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

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### **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

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### **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

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### **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

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## **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

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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  
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

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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> <b>City Hall - 1221 SW Fourth Avenue</b> <b><u>WEDNESDAY, 9:30 AM, FEBRUARY 2, 2000</u></b>	
<b>CONSENT AGENDA - NO DISCUSSION</b>	
<b>125</b> Cash Investment Balances December 9, 1999 through January 5, 2000 (Report; Treasurer)	<b>PLACED ON FILE</b>
<b>126</b> Accept bid of S-2 Contractors, Inc. to furnish SE 37th, SE Cora and SE Holgate sewer repair and detention facility for \$605,641 (Purchasing Report - Bid 99591)	<b>ACCEPTED PREPARE CONTRACT</b>
<b>127</b> Accept bid of Olsson Industrial Electric, Inc. to furnish Tryon Creek Wastewater Treatment Plant automation Phase II for \$235,950 (Purchasing Report - Bid 99610)	<b>ACCEPTED PREPARE CONTRACT</b>
<b>128</b> Accept bid of Vulcan, Inc. to furnish aluminum sign blanks for \$30,403 annually for two years (Purchasing Report - Bid 99683)	<b>ACCEPTED PREPARE CONTRACT</b>
<b>Mayor Vera Katz</b>	
<b>129</b> Confirm re-appointment of Amanda Fritz, Rick Holt and Marcy McInelly to the Planning Commission (Report)	<b>CONFIRMED</b>
<b>130</b> Confirm re-appointment of Joseph Poracsky, Charles Martin and Ann Sullivan to the Urban Forestry Commission (Report)	<b>CONFIRMED</b>
<b>*131</b> Authorize the Purchasing Agent to sign a Purchase Order as a contract with FirstCall Interactive Network for a Dial and Deliver Emergency Telephone Message Delivery System, not to exceed \$72,695 (Ordinance)	<b>174134</b>
<b>*132</b> Agreement with Multnomah County Department of Community Services and the City for use of Office of Justice Programs, Violence Against Women Act grant funds (Ordinance)	<b>174122</b>
<b>*133</b> Establish new classifications and adjust pay grades for specified Nonrepresented classifications and establish effective dates in accordance with the Personnel Rules adopted by the City Council (Previous Agenda 96)	<b>CONTINUED TO FEBRUARY 9, 2000 AT 9:30 AM</b>

	DISPOSITION
<b>Commissioner Jim Francesconi</b>	
*134 Contract with TG3 Electronics, Inc. to purchase 300 backlit keyboards for the Portland Police Bureau (Ordinance)	174123
*135 Accept a \$47,000 grant from the Federal Emergency Management Agency (Ordinance)	174124
*136 Approve and ratify amendments for communication, electronic and radio system equipment with Motorola Communications and Electronic, Inc. (Ordinance; Contract No. 27963)	174125
*137 Authorize application to Oregon Department of Forestry's Urban and Community Forestry Program for a grant in the amount of \$20,000 for FY 00-01 for the American Elms Protection Program (Ordinance)	174126
*138 Authorize application to Oregon Department of Forestry's Urban and Community Forestry Program for a grant in the amount of \$4,200 for FY 00-01 for the Interactive Neighborhood Tree Liaison display (Ordinance)	174127
<b>Commissioner Charlie Hales</b>	
139 Accept contract with Portland Excavating, Inc. for street improvements on NE Lombard Street to NE Columbia Boulevard Section of NE 27th Avenue as complete, release retainage and make final payment (Report; Contract No. 32465)	ACCEPTED
*140 Authorize the continuance of negotiations for the purchase of four street dedications, three temporary slope easements, one temporary landscape easement, one temporary landscape establishment easement and one temporary construction easement required for construction of the SE Foster Road and SE Jenne Road Street improvement project, authorize the City Attorney to commence condemnation proceedings, if necessary, and obtain early possession (Ordinance)	174128
*141 Accept deed for right-of-way purposes for the SE Water Avenue extension project granted by Union Pacific Railroad Company and authorize total payment of \$39,500 (Ordinance)	174129

	DISPOSITION
<p><b>142</b> Amend Agreement with the Port of Portland to define maintenance responsibilities for Port-owned traffic signals (Second Reading Agenda 108; Agreement No. 24920)</p>	<b>174130</b>
<p><b>Commissioner Dan Saltzman</b></p> <p><b>143</b> Consent to transfer of Sunset Garbage Collection, Inc. solid waste and recycling franchise to S &amp; C Licensing LLC (Ordinance)</p>	<b>PASSED TO SECOND READING FEBRUARY 9, 2000 AT 9:30 AM</b>
<p><b>*144</b> Authorize an Intergovernmental Agreement between the City of Portland and Metro to assist in restoring native vegetation on Metro's new open spaces properties through Bureau of Environmental Services Watershed Revegetation program (Ordinance)</p>	<b>174131</b>
<p><b>*145</b> Authorize a contract and provide for payment for the construction of N Montana Avenue, N Humbolt Street and N Concord Avenue combined sewer replacement project, Project No. 6352 (Ordinance)</p>	<b>174132</b>
<p><b>*146</b> Authorize a contract with Synertech Systems Corporation and provide for payment for the integration of the Bureau of Environmental Services sewer permitting process with Blueprint 2000 selected software (Ordinance)</p>	<b>174133</b>
<p><b>Commissioner Erik Sten</b></p> <p><b>147</b> Accept contract for the Emergency Operations Facility Site improvements as complete for a total cost of \$148,672, make final payment and release retainage to Interwest Construction, Inc. (Report; Contract No. 32638)</p>	<b>ACCEPTED</b>
<p><b>148</b> Accept contract for the Emergency Operations Facility modular building as complete for a total cost of \$230,043, make final payment and release retainage to Modern Building Systems, Inc. (Report; Contract No. 32637)</p>	<b>ACCEPTED</b>

	DISPOSITION
<p align="center"><b>City Auditor Gary Blackmer</b></p> <p><b>149</b> Approve Council Minutes for April 7, 1999 through September 29, 1999 (Report)</p>	APPROVED
<p align="center"><b>REGULAR AGENDA</b></p> <p><b>150</b> Establish monthly Council evening meetings (Resolution introduced by Mayor Katz and Commissioner Hales)</p>	35860
<p align="center"><b>Commissioner Jim Francesconi</b></p> <p><b>*151</b> Grant \$50,000 from the City's Parking Fund to Pioneer Courthouse Square, Inc. for capital improvements to relocate the Portland Oregon Visitors Association Information Center to the Square (Ordinance)</p>	174135
<p><b>152</b> Authorize an agreement with Portland Metro Softball Association, Inc. to facilitate the operation of the Delta Park Sports Complex, located at Delta Park, through June 30, 2005 (Second Reading Agenda 120)</p>	174136
<p align="center"><b>Commissioner Erik Sten</b></p> <p><b>*153</b> Department of Energy Rebuild America Program to coordinate a Rebuild Peer Exchange conference in Portland (Ordinance)</p>	174137
<p><b>154</b> Amend City Code "Affordable Housing Preservation" by deleting sections 30.01.050 - .070 and replace them with new provisions to comply with state law (Ordinance; amend Code Chapter 30.01)</p>	CONTINUED TO FEBRUARY 9, 2000 AT 9:30 AM
<p align="center"><b>City Auditor Gary Blackmer</b></p> <p><b>155</b> Assess benefited properties for the cost of constructing speed bumps in the SE 71st Avenue/Powell to Division Speed Bump Local Improvement District (Hearing; Ordinance; C-9964)</p>	PASSED TO SECOND READING FEBRUARY 9, 2000 AT 9:30 AM

	<b>DISPOSITION</b>
<b>Communications</b>	
<b>156</b> Request of Virginia Symonds to address Council on an issue involving the Water Bureau (Previous Agenda 51)	<b>CONTINUED TO FEBRUARY 9, 2000 AT 9:30 AM</b>
<b>157</b> Request of Jason Fleming to address Council regarding the City's anti-camping ordinance (Communication)	<b>PLACED ON FILE</b>
<b><u>WEDNESDAY, 2:00 PM, FEBRUARY 2, 2000</u></b>	
<b>158 TIME CERTAIN: 2:00 PM</b> - Planning Commission subcommittee report to City Council on rowhouse and narrow lot policy and design issues (Report introduced by Mayor Katz)	<b>ACCEPTED</b>
<b>Mayor Vera Katz</b>	
<b>*159</b> Amend the Comprehensive Plan Map and change the zone of property near SE Flavel Street, SE Deardorf and SE 122nd Avenue from OS (Open Space) to R10 (Low Density Single Family Dwelling); and approve amendments to environmental zones as shown on Exhibit H-17 (Previous Agenda 1828; LUR 99-00301 CP ZC)	<b>CONTINUED TO MARCH 22, 2000 AT 2:00 PM</b>
<b><u>THURSDAY, 2:00 PM, FEBRUARY 3, 2000</u></b>	
<b>160</b> Appeal of the Centennial Community Association against Hearings Officer's decision to approve the application of John Carson for a zone change and cluster subdivision with adjustments, located at 14530 and 14620 SE Bush Street (Hearing; LUR 99-00102 ZC SU CL AD)	<b>CONTINUED TO FEBRUARY 17, 2000 AT 2:00 PM</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 style="text-align: right;"><b>GARY BLACKMER</b> Auditor of the City of Portland</p>	