

No. 4512

Official Agenda

of the

Council of the City of
Portland, Oregon



Agenda Numbers 237 - 275



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 23, 2000

2:00 P.M., Wednesday, February 23, 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

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

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

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

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

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

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 WEDNESDAY, 9:30 AM, FEBRUARY 23, 2000	
237 TIME CERTAIN: 9:30 AM – Accept the Opportunity Gateway Redevelopment Strategy and Concept Plan as a guide to growth for the Gateway Regional Center and direct the Opportunity Gateway Program Advisory Committee to continue providing oversight for development activity in the district (Resolution introduced by Mayor Katz)	35867
238 Authorize the Portland Development Commission to expend funds to further Region 2040 planning goals in the Gateway Regional Center and the Hollywood Town Center/Sandy Main Street (Resolution introduced by Mayor Katz)	35868
239 Accept report and recommendation of the city Engineer regarding the Interim Right of Way Plan for Gateway Regional Center (Report introduced by Commissioner Hales)	ACCEPTED
240 TIME CERTAIN: 11:00 AM – Agreement with Multnomah County for Schools Uniting Neighborhoods (SUN) Schools initiative (Ordinance introduced by Commissioner Francesconi)	PASSED TO SECOND READING MARCH 1, 2000 AT 9:30 AM
CONSENT AGENDA - NO DISCUSSION	
241 Accept proposal of Pacific Coast Construction, Inc. to furnish CM/GC services for the renovation of the University Park Community Center for a total not-to-exceed fee of \$95,289 (Purchasing Report – RFP Bid 99582)	ACCEPTED
Mayor Vera Katz	
242 Confirm appointment of Linly Ferris Rees to the Hospital Facilities Authority (Report)	CONFIRMED
243 Confirm reappointment of Kevin Murphy and Kieu-Oanh Nguyen to the Hospital Facilities Authority (Report)	CONFIRMED

	DISPOSITION
244 Authorize the Executive Director of the Portland Development Commission to conduct negotiations with North Macadam property owners (Resolution)	35864
*245 Authorize the Director of the Office of Finance and Administration to negotiate and enter into an agreement for professional services for a human resources system assessment (Ordinance)	174182
*246 Authorize a loan from the Oregon Transportation Infrastructure Fund for the NW Lovejoy reconstruction project (Ordinance)	174183
*247 Authorize a loan from the Oregon Transportation Infrastructure Fund for the Portland area landslide repair project (Ordinance)	174184
Commissioner Jim Francesconi	
*248 Accept amended flexible service contracts with AGRA Earth & Environmental and Northwest Geotech, Inc. for additional scope of work (Ordinance; amend Contract Nos. 32128 and 32125)	174185
Commissioner Charlie Hales	
249 Set hearing date, 9:30 a.m., Wednesday, March 22, 2000, to vacate an alleyway in Block 32, Portsmouth Addition (Report; C-9971)	ADOPTED
250 Set hearing date, 9:30 a.m., Wednesday, March 22, 2000, to vacate a portion of SW Multnomah Boulevard east of SW 24th Avenue (Report; C-9972)	ADOPTED
*251 Amend agreement with the Oregon Department of Transportation to provide for the use of a loan from the Oregon Transportation Infrastructure Bank for the construction portion of the Lovejoy ramp removal and reconstruction project (Ordinance; amend Agreement No. 50920)	174186
*252 Intergovernmental agreement with the Oregon Department of Transportation to provide for a loan from the Oregon Transportation Infrastructure Bank for the construction phase of the Lovejoy ramp removal and reconstruction project (Ordinance)	174187

	DISPOSITION
<p>*253 Amend Intergovernmental Agreement with Multnomah County for additional technical and administrative review for the Lovejoy ramp removal and reconstruction project (Ordinance; amend Intergovernmental Agreement No. 51161)</p>	174188
<p>254 Terminate an agreement with the Port of Portland to determine future transportation improvement responsibilities of the City and Port in the area around the Cascade Station/Portland International Center Plan District and the Portland International Airport (Ordinance; Contract No. 24922)</p>	PASSED TO SECOND READING MARCH 1, 2000 AT 9:30 AM
<p>*255 Authorize agreement with and approve payment to the Union Pacific Railroad Company for lease of facilities related to the Steel Bridge Pedestrian and Bicycle Crossing Project (Ordinance)</p>	174189
<p>Commissioner Dan Saltzman</p> <p>*256 Contract with PowerWare, Inc. to provide programming and analysis services to replace the existing Info_Net and PTS systems for the Bureau of Environmental Services (Ordinance)</p>	174190
<p>Commissioner Erik Sten</p> <p>257 Final payment to Stettler Supply Company for well maintenance and rehabilitation, ground water well sites 1, 6, and 11 (Report; Contract No. 32293)</p>	ACCEPTED
<p>258 Final payment to NW General , Inc. for regulator vault replacement, SW Vista and SW Park Place (Report; Contract No. 32504)</p>	ACCEPTED
<p>259 Final payment to Pacific Northern Environmental, Inc. for Westinghouse parking lot and site improvements (Report; Contract No. 32538)</p>	ACCEPTED
<p>260 Authorize Mt. Hood Cable Regulatory Commission to develop and negotiate competitive cable and telecommunications franchise agreement or agreements (Resolution)</p>	35865

	DISPOSITION
<p>261 Authorize the City Attorney to intervene and participate in the Oregon Public Utility Commission's review of the application of Sierra Pacific Resource to acquire Portland General Electric Company (Resolution)</p>	35866
<p>*262 Contract with City of Gresham for \$538,015 for the HOME Investment Partnership Program and provide for payment (Ordinance)</p>	174191
<p>*263 Contract with Low Income Housing by Native Americans of Portland, Oregon for \$30,000 for the development of affordable rental housing and provide for payment (Ordinance)</p>	174192
<p>*264 Contract with Neighborhood Pride Team for \$20,000 for the Neighborhood Pride Team's Entrepreneurial Training Program and provide for payment (Ordinance)</p>	174193
<p>265 Amend contract with Jeanne Lawson Associates for planning and public involvement professional services to protect the Columbia South Shore well field, at a cost not to exceed \$45,000 (Ordinance)</p>	PASSED TO SECOND READING MARCH 1, 2000 AT 9:30 AM
<p>266 Authorize an agreement with Alpha Engineering for \$300,000 for design and technical services for water system improvement projects and other design services as may be required (Second Reading Agenda 223)</p>	174194
<p>REGULAR AGENDA</p> <p>Mayor Vera Katz</p>	
<p>*267 Amend City Code 14.44, Personal Escort/Modeling, to clarify covered conduct and intended disqualifying convictions (Ordinance)</p>	174196
<p>*268 Authorize and accept Intergovernmental Agreement between Metro and the City of Portland for Concept Planning for the Pleasant Valley/Damascus area (Ordinance)</p>	174195

	DISPOSITION
Commissioner Jim Francesconi	
*269 Accept recommendation of Director of Parks & Recreation to rename Progress Downs Golf Course to Redtail Golf Course (Ordinance)	174197
City Auditor Gary Blackmer	
*270 Create the River Access and Transportation Local Improvement District (Ordinance; Hearing; C-9976)	174198
271 Assess property for sidewalk repair by the Bureau of Maintenance for billing processed through January 7, 2000 (Second Reading Agenda 232; Y1037)	174199
Communications	
272 Request of Virginia Symonds to address Council on an issue involving the Water Bureau (Previous Agenda 156)	PLACED ON FILE
273 Request of Rey Cabral to address Council regarding Police records and automobile impoundment (Previous Agenda 233)	PLACED ON FILE
<u>WEDNESDAY, 2:00 PM, FEBRUARY 23, 2000</u>	
274 TIME CERTAIN: 2:00 PM - Amend Portland City Code regarding occasional secondhand dealers and secondhand dealers (Previous Agenda 226 introduced by Mayor Katz; amend Code Section 14.37)	CONTINUED TO MARCH 8, 2000 AT 2:00 PM AS AMENDED
275 TIME CERTAIN: 3:00 PM - Adopt amendments to the Interstate MAX Conceptual Design Report to incorporate the recommendation from the Interstate MAX Bicycle Task Force, and modifications to the location of the Overlook Station and the Going Street Station (Resolution introduced by Commissioner Hales)	35869