<u>No. 4513</u>

Official Agenda

of the

Council of the City of Portland, Oregon

Agenda Numbers 276 - 305

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, March 1, 2000 2:00 P.M., Wednesday, March 1, 2000

Compiled by

GARY BLACKMER, Auditor of the City of Portland

OFFICERS OF PORTLAND'S CITY GOVERNMENT 1221 SW 4th Avenue 97204

ELECTED OFFICIALS

Vera Katz Mayor Erik Sten President of the Council Jim Francesconi Commissioner #1 Commissioner #2 Erik Sten Commissioner #3 Dan Saltzman Charlie Hales Commissioner #4 Gary Blackmer City Auditor

VERA KATZ, MAYOR

Rm. 340 / 823-4120

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

Rm. 220 / 823-3008

Commissioner of Public Utilities

Position Number 1

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

Rm. 240 / 823-3589

Commissioner of Public Works

Position Number 2

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

Commissioner of Public Affairs

Rm. 230 / 823-4151 **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

CHARLIE HALES

Commissioner of Public Safety

Rm. 210 / 823-4682 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

GARY BLACKMER

Auditor of the City of Portland

Rm. 140 / 823-4082

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

1/00 (Agenda Page 2+)

		DISPOSITION
	PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue WEDNESDAY, 9:30 AM, MARCH 1, 2000	
,	CONSENT AGENDA - NO DISCUSSION	
276	Accept bid of 2KG Contractors, Inc. to furnish groundwater pump station seismic strenghtening for \$547,776 (Purchasing Report – Bid 99725)	ACCEPTED PREPARE CONTRACT
277	Accept bid of Schlumberger R. M. S., Inc. to furnish small domestic water meters for \$99,269 annually for one year (Purchasing Report - Bid 99745)	ACCEPTED PREPARE CONTRACT
278	Accept bid of JVC Contractors for NE 162nd Avenue pollution reduction facility fencing project for \$64,500 (Purchasing Report - Bid 99653-SMP)	REFER TO PURCHASING AGENT
279	Accept bid of F.E. Ward, Inc. for the Steel Bridge pedestrian and bicycle crossing for \$6,162,281 (Purchasing Report - Bid 99673)	ACCEPTED PREPARE CONTRACT
	Mayor Vera Katz	
280	Extend legal services agreement with Amburgey & Rubin PC (Ordinance; amend Agreement No. 32286)	174200
281	Extend legal services agreement with Wagner & Miller LLP (Ordinance; amend Agreement No. 32814)	174201
	Commissioner Jim Francesconi	
282	Commissioner Jim Francesconi Accept contract with Pioneer Waterproofing Company, Inc. for the parking deck surface coating at Third and Alder Garage as complete, authorize the final payment and release retainage (Report; Contract No. 32751)	ACCEPTED
282	Accept contract with Pioneer Waterproofing Company, Inc. for the parking deck surface coating at Third and Alder Garage as complete, authorize the final payment and	ACCEPTED 174202

		DISPOSITION
*285	Amend an agreement with the Hoyt Arboretum Friends Foundation (Ordinance; amend Contract No. 50623)	174204
	Commissioner Charlie Hales	
*286	Revocable permit to Paddy's Bar & Grill to close SW Yamhill between SW Naito and 1st Avenue on March 17 - 18, 2000 (Ordinance; waive Code 14.24)	174205
*287	Revocable permit to Jake's Restaurant/Avado Brands, Inc. to close SW Stark Street between SW 12th and 13th Avenues on March 16 through March 18, 2000 (Ordinance; waive Code 14.24)	174206
288	Agreement with the Oregon Department of Transportation to provide for the lower Columbia River Highway (NW St. Helens Road), NW Kittridge Road to St. Johns Bridge, project (Ordinance)	174207
289	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 (Second Reading Agenda 254; Contract No. 24922)	174208
	Commissioner Dan Saltzman	
290	Authorize a contract with Thomas/Wright, Inc. for design of improvements to Umatilla Pump Station, Project No. 6240 (Ordinance)	174209
	Commissioner Erik Sten	
291	Authorize a contract and provide for payment to the lowest responsible bidder in the estimated amount of \$450,000 to construct the electrical substation improvements at the Groundwater Pump Station (Ordinance)	174210
292	Contract with the lowest responsible bidder for The Portland Building 6th floor remodel and provide for payment (Ordinance)	174211

		DISPOSITION
*293	Accept a \$7,900 grant from the Environmental Protection Agency to promote waste reduction in Portland (Ordinance)	174212
*294	Contract with Housing Our Families for \$29,000 for the development of affordable rental housing and provide for payment (Ordinance)	174213
295	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 (Second Reading Agenda 265)	174214
	REGULAR AGENDA	
	Mayor Vera Katz	
*296	Authorize intergovernmental agreements to implement Visitor Development Initiative (Ordinance)	174215
°297	Accept a \$879,929 grant from the Oregon State Police, Criminal Justice Services Division for the Police Corps (Ordinance)	174216
298	Accept a \$1,989,534 grant from the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance, for various law enforcement programs (Ordinance)	174217
	Commissioner Jim Francesconi	
299	Authorize acquisition of property at 1713 - 1715 SW Skyline Boulevard for the Bureau of Fire and Rescue (Ordinance)	174218
300	Agreement with Multnomah County for Schools Uniting Neighborhoods (SUN) Schools initiative (Second Reading Agenda 240)	174219

	DISPOSITION	
		Commissioner Erik Sten
	174220	Contract with Kurahashi and Associates, Inc. for development of a stormwater management plan for Water Bureau property on Powell Butte at a cost not to exceed \$30,582 (Ordinance)
		City Auditor Gary Blackmer
G	PASSED TO SECOND READING MARCH 8, 2000 AT 9:30 AM	Assess benefited property for the cost of constructing street, storm sewer, water and landscaping improvements in the SE Water Avenue/Caruthers Street Local Improvement District (Hearing; Ordinance; C-9925)
		Communications
1	CONTINUED TO MAY 17, 2000 AT 9:30 AM	Request of Norman Garrison to address Council on an issue of dangerous streets in Southwest Portland (Communication)
	PLACED ON FILE	Request of Thomas Ifversen to address Council on the issue of parking at Lewis and Clark College (Communication)
		VEDNESDAY, 2:00 PM, MARCH 1, 2000
ARE	TENTATIVELY GRANT APPEAL WIT CONDITIONS: APPLICANT PREPAR FINDINGS FOR MAY 3, 2000 AT 2:00 F	TIME CERTAIN: 2:00 PM – Appeal 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 35th Avenue (Hearing; 99-00768 CU)
		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.