

No. 4514

Official Agenda

of the

Council of the City of
Portland, Oregon



Agenda Numbers 306 - 337



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 8, 2000

2:00 P.M., Wednesday, March 8, 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 <u>WEDNESDAY, 9:30 AM, MARCH 8, 2000</u>	
CONSENT AGENDA - NO DISCUSSION	
306 Reject all bids for 162nd Avenue pollution reduction facility fencing project (Purchasing Report - Bid No. 99653-SMP)	ACCEPTED
307 Accept bid of Pacific Utility Equipment to furnish five 25,000 GVW truck cab and chassis with utility service and aerial device for \$463,380 (Purchasing Report - Bid No. 99688)	ACCEPTED PREPARE CONTRACT
308 Accept bid of Pacific Utility Equipment to furnish 15,000 GVW van cutaway cab and chassis with utility service and aerial device for \$149,767 (Purchasing Report - Bid No. 99689)	ACCEPTED PREPARE CONTRACT
309 Accept bid of Gresham Ford to furnish four Explorers for \$102,559 (Purchasing Report - Bid No. 99744)	ACCEPTED PREPARE CONTRACT
Mayor Vera Katz	
*310 Amend agreement between Multnomah County D.A. Office and the City of Portland for use of Local Law Enforcement block Grant funds (Ordinance; amend Agreement No. 50930)	174221
*311 Authorize professional services contract with Jax Kneppers & Associates (Ordinance)	174222
Commissioner Jim Francesconi	
312 Accept contract with J.P. Contractors, Inc. for Farragut Park improvements as substantially complete, authorize final payment and release retainage (Report; Contract No. 32376)	ACCEPTED
*313 Amend contract with Schneider Equipment, Inc. to increase amount for irrigation well drilling at Sellwood Park by \$90,362 (Ordinance; amend Contract No. 32505)	174223

	DISPOSITION
*314 Authorize acquisition of property at 8655 NE Sandy Boulevard for the Bureau of Fire & Rescue (Ordinance)	174224
Commissioner Charlie Hales	
315 Accept the report and recommendation for the N Albina Avenue/N, NE Ainsworth Street traffic calming projects (Report)	ACCEPTED
316 Accept completion of the NE 158th Ave. bridge over Columbia Slough and authorize final payment to K-2 Construction Co. (Report; Contract No. 32396)	ACCEPTED
*317 Provide guidelines for inspection of open, unoccupied property (Ordinance; amend City Code Section 29.60.040)	174225
Commissioner Dan Saltzman	
318 Accept completion of the Inverness Bike Path and authorize final payment of Vancouver Paving Company, Project No. 6510 (Report; Contract No. 32348)	ACCEPTED
*319 Authorize contract with the lowest responsible bidder for the outfall site mitigation project at the Columbia Boulevard Wastewater Treatment Plant, Project No. 6763 (Ordinance)	FILE FOR NO FURTHER CONSIDERATION
*320 Accept a grant from Multnomah County in the amount of \$29,777 for FY 1999/2000 to support delivery of community services by the North Portland Neighborhood Services for the Caring Community of North Portland (Ordinance)	174226
*321 Authorize the Purchasing Agent to sign a Purchase Order with the lowest responsible bidder for programmable logic controller equipment for the Columbia Boulevard Wastewater Treatment Plant and provide for payment, Project Nos. 6529, 6530 (Ordinance)	174227
322 Intergovernmental Agreement with the East Multnomah Soil and Water Conservation District to administer monies for the Columbia Slough Watershed Council, to be used for program development and watershed assessment, stewardship, revitalization and education projects (Ordinance)	PASSED TO SECOND READING MARCH 15, 2000 AT 9:30 AM

	DISPOSITION
Commissioner Erik Sten	
*323 Authorize application to the US Department of Commerce for a grant in an amount up to \$400,000 for the Housing Clearinghouse Project (Ordinance)	174228
*324 Authorize execution of agreement with the US Department of Housing and Urban Development for the Supportive Housing Program Grant Number OR16B901004 to provide special needs services to homeless individuals (Ordinance)	174229
*325 Authorize a contract and provide payment for the construction of seismic upgrades and reroofing at the Groundwater Pump Station, pump and control buildings (Ordinance)	174230
*326 Amend contract with Natt McDougall Company to establish a Guaranteed Maximum Price of \$4,340,650 for construction of the Headworks intake and control building project and provide for payment (Ordinance)	174231
REGULAR AGENDA	
Mayor Vera Katz	
*327 Authorize a temporary event entertainment by the Cirque du Soleil (Ordinance; waive Title 33)	174233
Commissioner Jim Francesconi	
328 Liquor license application for Royal Family Ginseng, Inc. dba Royal Family Ginseng, 211 NW Davis St., New Outlet Package Store liquor license; Favorable recommendation (Report)	FAVORABLY RECOMMENDED
329 Liquor license application for Long Nguyen dba Café Lang Du, 2218 NE 82nd Avenue, New Outlet Restaurant liquor license; Unfavorable recommendation (Report)	UNFAVORABLY RECOMMENDED

	DISPOSITION
<p>*330 Intergovernmental Agreement with the State of Oregon, Oregon Department of Administrative Services, Publishing & Distribution Services for copy work for the Portland area State agencies (Ordinance)</p>	174234
<p>*331 Authorize application to the Department of Commerce Technology Opportunities Program for a grant in the amount of \$600,000 for the Integrated Regional Network Enterprise Public Safety/Lifelong Learning Project (Ordinance)</p>	174235
<p>Commissioner Charlie Hales</p> <p>*332 Authorize a contract and provide for payment for construction of Phase I of the N Albina Avenue and N/NE Ainsworth Street traffic calming project devices (Ordinance)</p>	174232
<p>City Auditor Gary Blackmer</p> <p>333 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 (Second Reading Agenda 302; C-9925)</p>	174236
<p>Communications</p> <p>334 Request of Patti MacRae et al to address Council regarding health hazards on the Rose City Plating site at SE 13th (Communication)</p>	PLACED ON FILE
<p>335 Request of Amalia Quintana to address Council regarding the high rate of interest on building violations (Communication)</p>	PLACED ON FILE
<p><u>WEDNESDAY, 2:00 PM, MARCH 8, 2000</u></p> <p>336 TIME CERTAIN: 2:00 PM – Amend Title 33, Planning and Zoning, to clarify and improve readability without substantial changes to policy or intent of the original regulations (Ordinance introduced by Mayor Katz)</p>	<p>PASSED TO SECOND READING MARCH 16, 2000 AT 2:00 PM</p>

	DISPOSITION
<p style="text-align: center;">Mayor Vera Katz</p> <p>S-337 Amend Portland City Code regarding occasional secondhand dealers and secondhand dealers (Previous Agenda 274; amend Code Section 14.37)</p>	<p style="text-align: center;">SUBSTITUTE PASSED TO SECOND READING MARCH 15, 2000 AT 9:30 AM</p>
<p>NOTE: 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: center;">Check our Web site: www.ci.portland.or.us</p> <p style="text-align: center;">GARY BLACKMER Auditor of the City of Portlan</p> <hr/> <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>Saturday dates reflect back-to-back replay coverage of all City Council meetings occurring that week.</p>	