

**No. 4515**

Official Agenda

*of the*

Council of the City of  
Portland, Oregon



**Agenda Numbers 338 - 381**



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 15, 2000***

***6:00 P.M., Wednesday, March 15, 2000***

***2:00 P.M., Thursday, March 16, 2000***



*Compiled by*

GARY BLACKMER, Auditor of the City of Portland

**OFFICERS OF PORTLAND'S CITY GOVERNMENT**  
**1221 SW 4<sup>th</sup> Avenue 97204**

**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** **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

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**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

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**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. Kroecker    |
| 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** **Rm. 230 / 823-4151**  
**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

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**CHARLIE HALES** **Rm. 210 / 823-4682**  
**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

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**GARY BLACKMER** **Rm. 140 / 823-4082**  
**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><br><b>City Hall - 1221 SW Fourth Avenue</b><br><b><u>WEDNESDAY, 9:30 AM, MARCH 15, 2000</u></b> |   |                                      |
| <b>CONSENT AGENDA - NO DISCUSSION</b>   |   |                                      |
| <b>338</b>  | Cash investment balances January 6 through February 2, 2000 (Report; Treasurer)   | <b>PLACED ON FILE</b>                |
| <b>339</b>  | Accept bid of Snyder Roofing of Oregon LLC to furnish recoat of second floor deck at 10th and Yamhill garage for \$48,140 (Purchasing Report - Bid No. 99746)   | <b>ACCEPTED<br/>PREPARE CONTRACT</b> |
| <b>340</b>  | Accept bid of K&R Plumbing Co., Inc. to furnish HDPE pipe lining and rehabilitation for \$78,986 (Purchasing Report - Bid No. 99655)  | <b>ACCEPTED<br/>PREPARE CONTRACT</b> |
| <b>341</b>  | Accept bid of Dunn Construction, Inc. to furnish Taggart Basin CSP sump Project Unit 6 for \$408,181 (Purchasing Report - Bid No. 99716)  | <b>ACCEPTED<br/>PREPARE CONTRACT</b> |
| <b>342</b>  | Accept bid of Mt. Hood Oil Co. to furnish lubricating oils, greases and turbine oil for \$165,362 annually for two years (Purchasing Report - Bid 99601)  | <b>ACCEPTED<br/>PREPARE CONTRACT</b> |
| <b>Mayor Vera Katz</b>  |   |                                      |
| <b>343</b>  | Adopt the Computer Virus Prevention and Recovery Plan (Resolution)  | <b>35870</b>                         |
| <b>*344</b>   | Amend contract with Grandma's Place to extend contract and increase compensation (Ordinance; amend Contract No. 32091)  | <b>174237</b>                        |
| <b>*345</b>   | Authorize the Purchasing Agent to sign a Purchase Order as a contract with Seagull Software Systems to provide data and images to police patrol vehicles for the Portland Police Bureau and provide for payment (Ordinance) | <b>174238</b>                        |
| <b>*346</b>   | Pay claim of Diane McDougall (Ordinance)  | <b>174239</b>                        |
| <b>*347</b>   | Pay claim of Pizzicato Restaurant (Ordinance)   | <b>174240</b>                        |

|   | <b>DISPOSITION</b> |
|---|--------------------|
| *348 Restate Master Water System Revenue Bond Ordinance and authorize Water System Revenue Bonds, 2000 Series A (Ordinance)   | <b>174241</b>      |
| *349 Extend legal services agreement with Lehner, Mitchell, Rodrigues & Sears, LLP. (Ordinance; amend Agreement No. 31530)  | <b>174242</b>      |
| *350 Authorize an agreement for City employees Arlyn Stepper and Rick Cardoza to be "loaned" to AFSCME, Local 189, during the union's recruitment for a Council Representative (Ordinance)          | <b>174243</b>      |
| <b>Commissioner Jim Francesconi</b>   |                    |
| *351 Authorize an agreement for Lloyd BID Program Management Services between the City and the Lloyd Business Improvement District (Ordinance)  | <b>174244</b>      |
| *352 Amend the contract with MIG, Inc. for planning services for the preparation of Level of Service Guidelines and a survey of recreational use (Ordinance; amend Contract No. 32357)              | <b>174245</b>      |
| *353 Authorize a contract with Snyder Roofing of Oregon LLC to recoat the second floor deck at the Smart Park 10th and Yamhill garage in the amount of \$48,140 and provide for payment (Ordinance) | <b>174246</b>      |
| <b>Commissioner Charlie Hales</b>   |                    |
| 354 Accept completion of the rockfall mitigation at W Burnside and Tichner Dr. and authorize final payment to LRL Construction Co. (Report; Contract No. 32555)                                     | <b>ACCEPTED</b>    |
| *355 Call for bids to complete Contract Asphalt Overlay Project 2000, authorize a contract and provide for payment (Ordinance)  | <b>174247</b>      |
| *356 Call for bids to complete NE Marine Drive Contract Overlay 2000, authorize a contract and provide for payment (Ordinance)  | <b>174248</b>      |

|                                  |  | <b>DISPOSITION</b> |
|----------------------------------|--|--------------------|
| <b>Commissioner Dan Saltzman</b> |  |                    |
| <b>357</b>                       | Accept completion of the NW Everett Street sewer reconstruction, Project No. 5985, and authorize final payment to Bonstan Construction Company (Report; Contract No. 31595)  | <b>ACCEPTED</b>    |
| <b>358</b>                       | Accept completion of the N. Sumner St. emergency sewer repair, Project No. 6735, and authorize final payment to Dunn Construction, Inc. (Report; EPO No. 1023414)  | <b>ACCEPTED</b>    |
| <b>*359</b>                      | Authorize the Director of the Bureau of Environmental Services to execute revenue generating intergovernmental agreements in amounts not to exceed \$100,000 for the Watershed Revegetation Program (Ordinance)  | <b>174249</b>      |
| <b>*360</b>                      | Amend wholesale sewer service agreement with Unified Sewerage Agency for pretreatment program oversight and standards until completion of Fanno Basin pump station (Ordinance)   | <b>174250</b>      |
| <b>*361</b>                      | Authorize a contract and provide payment for the construction of SW Vermont trunk sanitary sewer, Project No. 5439 (Ordinance)   | <b>174251</b>      |
| <b>*362</b>                      | Authorize a contract and provide for payment for the construction of the 122nd Avenue sub-basin sand filter demonstration project, Project No. 5785 (Ordinance)  | <b>174252</b>      |
| <b>*363</b>                      | Amend contract with TPST for additional transportation and disposal of stormwater facility sediments for a total not to exceed \$340,000 (Ordinance; amend Contract No. 40516)   | <b>174253</b>      |
| <b>*364</b>                      | Accept a grant from Multnomah County in the amount of \$50,204 for FY 1999/2000 to support the delivery of community services by North Portland Neighborhood Services for the Caring Community of North Portland (Ordinance)   | <b>174254</b>      |
| <b>365</b>                       | 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 (Second Reading Agenda 322) | <b>174255</b>      |

|   | <b>DISPOSITION</b>          |
|---|-----------------------------|
| <b>Commissioner Erik Sten</b>   |                             |
| *366 Contract with Enterprise Foundation for \$98,000 for the Enterprise/BHCD Child Care Network Support Project and provide for payment (Ordinance)  | <b>174256</b>               |
| <b>City Auditor Gary Blackmer</b>   |                             |
| *367 Assess system development charge contracts and Private Plumbing Loan Program contracts (Ordinance; Z0721, Z0722, T0036, T0037, K0018, K0020, P0050)  | <b>174257</b>               |
| <b>REGULAR AGENDA</b>   |                             |
| 368 Authorize Amicus intervention in <u>Dale v. Boy Scouts of America</u> in United States Supreme Court (Resolution introduced by Mayor Katz, Commissioners Francesconi, Hales, Saltzman and Sten) | <b>35871</b>                |
| <b>Mayor Vera Katz</b>  |                             |
| 369 Implement policy regarding emerging, minority and woman-owned businesses for City informal contracts (Resolution)   | <b>35872</b>                |
| *370 Accept an additional \$57,500 grant from Department of the Treasury, Bureau of Alcohol, Tobacco and Firearms for G.R.E.A.T. regional training by the Portland Police Bureau (Ordinance)        | <b>174258</b>               |
| *371 Accept \$298,750 from Department of the Treasury, Bureau of Alcohol, Tobacco and Firearms for the G.R.E.A.T. program grant (Ordinance)   | <b>174259</b>               |
| S-372 Amend Portland City Code regarding occasional secondhand and secondhand dealers (Second Reading Agenda 337)   | SUBSTITUTE<br><b>174260</b> |

|  | <b>DISPOSITION</b>   |
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| <b>Commissioner Jim Francesconi</b>  |  |
| *373 Accept a \$300,000 grant from the United States Department of Justice for the Bureau of Fire, Rescue and Emergency Services (Ordinance)   | <b>174261</b>  |
| <b>Commissioner Charlie Hales</b>  |  |
| 374 Provide guidelines for obtaining demolition search warrants (Ordinance; amend City Code Title 29)  | <b>PASSED TO SECOND READING<br/>MARCH 22, 2000 AT 9:30 AM</b>    |
| *375 Amend contract with Stacy and Witbeck, Inc. to purchase rail and special track work necessary for Portland State University urban center extension for the Central City Streetcar project (Ordinance; amend Contract No. 31987) | <b>174262</b>  |
| <b>Commissioner Erik Sten</b>  |  |
| 376 Grant a franchise to First World Communications, Inc. for a period of ten years (Ordinance)  | <b>PASSED TO SECOND READING<br/>MARCH 22, 2000 AT 9:30 AM</b>    |
| <b><u>WEDNESDAY, 6:00 PM, MARCH 15, 2000</u></b><br><b>Rose City Park Presbyterian Church</b><br><b>1907 NE 45<sup>th</sup> Avenue (at Sandy Blvd.)</b>  |  |
| 377 <b>TIME CERTAIN: 6:00 PM</b> – Adopt and implement the Hollywood and Sandy Plan (Ordinance introduced by Mayor Katz)   | <b>CONTINUED TO<br/>MARCH 29, 2000 AT 2:00 PM<br/>AS AMENDED</b> |
| 378 Adopt and implement the Hollywood and Sandy Plan (Resolution introduced by Mayor Katz)   | <b>CONTINUED TO<br/>MARCH 29, 2000 AT 2:00 PM</b>                |
| 379 Amend City Code, Property Tax Exemption for New Transit Supportive Residential and Mixed Use Development (Ordinance introduced by Mayor Katz; amend Code Chapter 3.103)  | <b>CONTINUED TO<br/>MARCH 29, 2000 AT 2:00 PM</b>                |

|  | <b>DISPOSITION</b> |
|--|--------------------|
| <p style="text-align: center;"><b><u>THURSDAY, 2:00 PM, MARCH 16, 2000</u></b></p> <p><b>*380 TIME CERTAIN: 2:00 PM</b> – Amend the Comprehensive Plan Map and change the zone of property at 11120 SW 35<sup>th</sup> Avenue from R20 (Single Dwelling Residential 20,000) to R7 (Single Dwelling Residential 7,000) (Hearing; Ordinance; LUR 99-00803 CP ZC)</p>   | <b>174264</b>      |
| <p style="text-align: center;"><b>Mayor Vera Katz</b></p> <p><b>381</b> Amend Title 33, Planning and Zoning, to clarify and improve readability without substantial changes to policy or intent of the original regulations (Second Reading Agenda 336)</p>  | <b>174263</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>Check our Web site: <a href="http://www.ci.portland.or.us">www.ci.portland.or.us</a></p> <p style="text-align: center;"><b>GARY BLACKMER</b><br/>Auditor of the City of Portland</p> |                    |