

No. 4522

Official Agenda

of the

Council of the City of
Portland, Oregon



Agenda Numbers 580 - 623



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, May 3, 2000

2:00 P.M., Wednesday, May 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

VERA KATZ, MAYOR

Commissioner of Finance and Administration

Office of Management and Finance
Bureaus of Finance/Human Resources/ Information Technology/
Risk Management/General Services/Purchases
Office of the City Attorney
Office of Government Relations
Office of International Relations
Bureau of Planning
Bureau of Police
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 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 Hydropower
Bureau of Water Works
Office of Cable Communications and Franchise Management
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

City Attorney
Chief of Bureau of Fire
Chief of Bureau of Police
Dir. Ofc. of Cable Comm. & Franchise Mgmt.
Dir. Office of Energy
Chief Admin. Officer of Mgmt. & Finance
Dir. Office of Government Relations
Dir. Office of Neighborhood Involvement
Dir. Ofc. of Planning & Development Review
Dir. Office of Transportation
Dir. Bureau of Emergency Communications
Dir. Bureau of Environmental Services
Dir. Bureau of General Services
Dir. Bureau of Housing & Community Devel.
Dir. Bureau of Human Resources
Dir. Bureau of Licenses
Dir. Bureau of Parks and Recreation
Dir. Bureau of Planning
Dir. Portland Development Commission
Adm. Bureau of Water Works
City Engineer
City Treasurer
Purchasing Agent

Jeffrey L. Rogers
Robert R. Wall
Mark A. Kroeker*
David Olson
Susan Anderson
Timothy Grewe
Marge Kafoury
David Lane
Margaret Mahoney
Vic Rhodes
Sherrill Whittemore
Dean Marriott
David Kish
Steve Rudman
Yvonne Deckard
James Wadsworth
Charles Jordan
Gil Kelley
Felicia Trader
Michael Rosenberger*
Brant Williams*
David Thurman*
Sue Kobertanz

* Appointed

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, MAY 3, 2000</u>	
580 TIME CERTAIN: 9:30 AM – Presentation of Guadalajara, Mexico delegation (Presentation)	PLACED ON FILE
581 TIME CERTAIN: 9:45 AM – Declare City Council support for the Labor-Management Partnership Cornerstones agreements (Resolution introduced by Mayor Katz, Commissioners Francesconi, Hales, Saltzman and Sten)	35883
CONSENT AGENDA - NO DISCUSSION	
582 Accept bid of M&M Excavation & Construction, Inc. to furnish improvements to Springwater Corridor from SE Palmblad Road to SE Rugg Road for \$152,450 (Purchasing Report - Bid No. 99534-SMP)	ACCEPTED PREPARE CONTRACT
583 Accept bids of Skaggs Public Safety Uniforms & Equipment and Harris Uniforms to furnish police uniforms for \$300,000 annually for three years (Purchasing Report - Bid No. 99763)	ACCEPTED PREPARE CONTRACT
584 Accept bids of Lakeside Industries, Porter W. Yett Co., Inc., Pacific Rock Products LLC, K.F. Jacobsen Co., Inc. and Oregon Asphaltic Paving Co. to furnish asphalt concrete for \$3,023,942 annually for two years (Purchasing Report - Bid No. 99766)	ACCEPTED PREPARE CONTRACT
585 Accept bid of North Creek Analytical, Inc. to furnish annual water laboratory services for \$74,450 annually for three years (Purchasing Report - Bid No. 99918)	ACCEPTED PREPARE CONTRACT
Mayor Vera Katz	
*586 Pay claim of Joyce Allen (Ordinance)	174383
*587 Pay claim of Michael Allen (Ordinance)	174384
*588 Pay claim of Linda Burge (Ordinance)	174385
*589 Pay claim of Marilyn Mollet (Ordinance)	174386

	DISPOSITION
*590 Amend contract with David M. Corey, Ph.D., PC to increase compensation and length of contract (Ordinance; amend Contract No. 32283)	174387
*591 Extend contract with Portland Cable Access for Police Bureau (Ordinance; amend Contract No. 32443)	174388
*592 Amend agreement between Multnomah County Information Services Division and the City for use of Local Law Enforcement Block Grant funds (Ordinance; amend Agreement No. 50930)	174389
*593 Authorize a Historic Preservation Fund grant application for \$24,150 to develop specialized historic district design guidelines and augment funding to amend historic resource code regulations in the City (Ordinance)	174390
*594 Authorize intergovernmental agreement with Portland Community College for educational services (Ordinance)	174391
Commissioner Jim Francesconi	
595 Accept completion of Fulton Community Center window replacement, make final payment and release retainage (Report; Contract No. 32359)	ACCEPTED
596 Accept contract with Pro Landscape, Inc. as substantially complete, authorize final payment, with retainage to be released in full upon authorization of the Project Manager (Report; Contract No. 32613)	ACCEPTED
597 Accept partial completion of contract with Nielsen Dillingham Builders, Inc. for Southwest Community Center and make partial release of retainage (Report; Contract No. 31431)	ACCEPTED
598 Direct the Bureau of General Services Communications and Networking Division to implement the Integrated Regional Network Enterprise in FY 2001-2 (Resolution)	REFERRED TO COMMISSIONER OF FINANCE & ADMINISTRATION
*599 Contract with Herrick Douglass for consulting services for telecommunications and networking services (Ordinance)	174408 AS AMENDED
*600 Authorize a contract with Danka for purchase of a copier/printer and maintenance contract for \$562,800 (Ordinance)	174392

		DISPOSITION
*601	Authorize the purchase of office furniture systems by the Bureau of General Services for the Bureau of Water Works for approximately \$450,000 and provide for payment (Ordinance)	174393
*602	Contract with the lowest responsible bidder to replace the roof at Kerby Garage and provide for payment (Ordinance)	174394
*603	Approve First Amendment to condominium Declaration for the Justice Center (Ordinance)	174395
Commissioner Charlie Hales		
*604	Contract and provide for payment for installation of street lighting conduit along the southern portion of SW Macadam Avenue (Ordinance)	174396
*605	Contract and provide for payment for traffic signal remodel at two locations and replacement of signal poles at a number of locations in the Auditorium District (Ordinance)	174397
*606	Contract and provide for payment for installation of single Portland traditional street lights on SW Park and SW 9th from Morrison to Salmon (Ordinance)	174398
*607	Intergovernmental agreement with Tri-County Metropolitan Transportation District for design and construction of improvements at SE 46th Avenue and Woodstock Boulevard (Ordinance)	174399
*608	Agreement with the Union Pacific Railroad Company to provide for upgrading rail crossings in SE Portland Central Eastside Industrial area (Ordinance)	174400
Commissioner Dan Saltzman		
*609	Authorize an intergovernmental agreement with and provide payment for the Oregon Department of Fish and Wildlife to perform an evaluation of anadromous and resident fish use of bank treatments and near shore developments in the lower Willamette River (Ordinance)	174401

	DISPOSITION
*610 Authorize a contract with FEMA in the amount of \$20,000 for Johnson Creek Summit 2000 event (Ordinance)	174402
*611 Authorize a Purchase Order with Dell Computing for a storage area network to maintain tabular and Geographic Information Systems data (Ordinance)	174403
*612 Authorize an agreement between the City of Portland and the City of Gresham to provide laboratory analytical services (Ordinance)	174404
*613 Authorize a contract and provide for payment for the construction of the St. Johns diversion manhole replacement project, Project No. 6338 (Ordinance)	174405
*614 Authorize a contract between the Bureau of Environmental Services and EarthBound Systems, Inc. for a two-patented process of ground crumbled scrap recycled tires and compost for a Lents Park soccer field for \$149,890 (Ordinance)	174409
615 Authorize application to the US Environmental Protection Agency for a grant in the amount of \$399,503 for the Environmental Monitoring for Public Access and Community Tracking program (Second Reading Agenda 569)	174406
Commissioner Erik Sten	
*616 Amend contract with Montgomery Watson, Phases IIE and III, for \$234,718 for a new intake at the Bull Run Headworks site and provide for payment (Ordinance; amend Contract No. 29844)	174407
REGULAR AGENDA	
*617 Amend City Code to reorganize administrative service functions to provide for efficiencies and accountability (Ordinance introduced by Mayor Katz, Commissioners Francesconi, Hales, Saltzman and Sten; amend Code Title 3)	174410

	DISPOSITION
Mayor Vera Katz	
*618 Establish the nonelective contribution Employee Benefit Allowance for the Cafeteria Benefit Plan known as "Beneflex" for the plan year beginning July 1, 2000 (Ordinance)	174411
Commissioner Dan Saltzman	
619 Resolution to ask voters to exempt from classified civil service all bureau directors appointed after December 31, 2000 (Resolution)	35884
City Auditor Gary Blackmer	
620 Assess property for sidewalk repair by the Bureau of Maintenance for billing processed through March 17, 2000 (Second Reading Agenda 578; Y1038)	174412
<u>WEDNESDAY, 2:00 PM, MAY 3, 2000</u>	
621 TIME CERTAIN: 2:00 PM – Appeal of 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 35 th Avenue (Previous Agenda 305; 99-00768 CU) Rescheduled to June 7, 2000 at 2:00 pm.	CONTINUED TO JUNE 7, 2000 AT 2:00 PM
*622 TIME CERTAIN: 2:15 PM – Authorize interim agreement with Portland Family Entertainment LTD (Ordinance introduced by Mayor Katz)	174413 AS AMENDED
*623 Establish a Civic Stadium Executive Management Committee, authorize the City's Chief Administrative Officer to act as the City's representative for construction and property management for the redevelopment and operations of the Civic Stadium Redevelopment Project and authorize expenditures (Ordinance introduced by Mayor Katz)	174414