

No. 4523

Official Agenda

of the

**Council of the City of
Portland, Oregon**



Agenda Numbers 624 - 673



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 10, 2000

2:00 P.M., Wednesday, May 10, 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	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
Chief Admin. Officer of Mgmt. & Finance	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
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

* 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 10, 2000</u>	
624 TIME CERTAIN: 9:30 AM – Hearings Officer’s annual report – 1999 (Report introduced by Auditor Gary Blackmer)	ACCEPTED
625 TIME CERTAIN: 10:00 AM – Accept report of the Fire and Police Disability and Retirement Charter Review Committee (Report introduced by Mayor Katz)	ACCEPTED
*626 TIME CERTAIN: 10:30 AM - Authorize commercial food waste collection pilot program and contract with USA Waste of Oregon, Inc. for an amount not to exceed \$100,000 (Ordinance introduced by Commissioner Saltzman)	CONTINUED TO MAY 17, 2000 AT 9:30 AM
CONSENT AGENDA - NO DISCUSSION	
627 Accept bid of Consolidated Supply Company to furnish brass service fittings for \$83,107 annually for one year (Purchasing Report - Bid No. 99770)	ACCEPTED PREPARE CONTRACT
628 Reject all bids to furnish an annual supply of sodium hypochlorite for the Water Bureau (Purchasing Report - Bid No. 99773)	ACCEPTED
629 Accept bid of Brattain International to furnish 18,000 gvw cab and chassis for \$107,267 (Amended Purchasing Report - Bid No. 99795)	ACCEPTED PREPARE CONTRACT
630 Accept bid of JVC Contractors, Inc. to furnish the child care development center for \$510,214 (Purchasing Report - Bid No. 99807)	ACCEPTED PREPARE CONTRACT
631 Accept bid of Clyde West, Inc. to furnish two 54,000 gvw cab and chassis with flusher for a total of \$291,580 (Purchasing Report - Bid No. 99836)	ACCEPTED PREPARE CONTRACT
632 Accept bid of Platinum Construction Services, Inc. to furnish NE 162nd Ave. pollution reduction facility fencing project for \$72,324, as amended (Amended Purchasing Report - Bid No. 99853 SMP)	ACCEPTED PREPARE CONTRACT

	DISPOSITION
633 Accept bid of Manual Q. Franco Reforestation to furnish annual manual vegetation maintenance services for \$107,600 annually for two years (Purchasing Report - Bid No. 99871)	ACCEPTED PREPARE CONTRACT
634 Accept bid of Werbin West Contracting, Inc. to furnish construction of 16", 12" and 8" Terwilliger water mains for \$906,510 (Purchasing Report - Bid No. 99929)	ACCEPTED PREPARE CONTRACT
Mayor Vera Katz	
635 Accept contract with Pacific Coast Construction, Inc. for the ticket booth and revenue control upgrade project at six parking garages as complete and release retainage (Report; Contract No. 32201)	ACCEPTED
636 Accept contract with Design Construction Northwest for remodel of The Portland Building 4th floor for the Bureau of Information Technology project as complete, authorize final payment and release retainage (Report; Contract No. 32601)	ACCEPTED
637 Establish \$150,150 as the maximum price for a newly constructed single family house eligible for limited property tax exemption in a distressed area (Resolution)	35885
*638 Authorize intergovernmental agreement to provide the city of Richmond, Virginia with expert technical services relating to constitutional law and affirmative action (Ordinance)	174415
*639 Contract with Group Mackenzie to provide architectural services for locating the Portland Police Mounted Patrol Unit at the Centennial Mills site and provide for payment (Ordinance)	174416
*640 Pay claim of Jason McRobbie (Ordinance)	174417
Commissioner Jim Francesconi	
*641 Authorize contract amendment with Fishman Environmental Services for environmental analysis and documentation related to Portland International Raceway Master Plan (Ordinance; amend Contract No. 32043)	174418

	DISPOSITION
*642 Authorize acceptance to Oregon Department of Forestry Urban and Community Forestry Program for a grant in the amount of \$20,000 for the American Elms Protection Program (Ordinance)	174419
*643 Authorize acceptance of the Oregon Department of Forestry Urban and Community Forestry grant in the amount of \$4,200 for a Neighborhood Tree Liaison Display (Ordinance)	174420
*644 Authorize the Purchasing Agent to call for bids for the Bureau of Parks and Recreation Multnomah Art Center re-roofing project (Ordinance)	174421
Commissioner Charlie Hales	
645 Accept contract with Nutter Corporation for street improvements on NE Martin Luther King Jr. Blvd., Russell to Knott, as complete, release retainage and make final payment (Report; Contract No. 32654)	ACCEPTED
646 Accept contract with Coffman Excavation, Inc. for street improvements on NE 158th LID as complete, release retainage and make final payment (Report; Contract No. 51190)	REFERRED TO COMMISSIONER OF PUBLIC SAFETY
647 Support and endorse the second year application for the Job Access and Reverse Commute Grant Program submitted by Tri-Met to the Federal Transit Administration (Resolution)	35886
*648 Agreements with the United States Postal Service for an overhead ramp easement, sewer easement and permit of entry related to the Lovejoy ramp construction project (Ordinance)	174422
*649 Authorize the continuance of negotiations for the purchase of a public walkway easement and a temporary construction easement required for the NW Naito Parkway project and authorize the City Attorney to commence condemnation proceedings, if necessary, and obtain early possession (Ordinance)	174423
*650 Grant an easement to the Bureau of Environmental Services for the Beebe pump station facilities (Ordinance)	174424

	DISPOSITION
*651 Apply to the Oregon Climate Trust for \$120,000 to implement a carbon offset project (Ordinance)	174425
Commissioner Dan Saltzman	
*652 Authorize agreements for the conveyance of one property from Adam Uhl to the Bureau of Environmental Services, subject to certain conditions being fulfilled, and authorize acceptance of deeds and payments of expenses (Ordinance)	174426
*653 Authorize agreement with Stop Oregon Litter and Vandalism and provide for grant payment to support stream restoration efforts (Ordinance)	174427
*654 Authorize a contract and provide for payment for the construction of NW Germantown Road - Mile Post 1.1 culvert replacement project, Project No. 6278 (Ordinance)	174428
*655 Authorize the director of the Bureau of Environmental Services to enter into an agreement with the Department of Environmental Quality for oversight of the investigation of potential Willamette River sediment contamination from city outfalls (Ordinance)	174429
*656 Authorize a one-time payment by Office of Neighborhood Involvement to Steven L. Young, Bureau of Environmental Services employee, for services in preparation of the FY 2000-01 requested/target budget (Ordinance)	REFERRED TO COMMISSIONER OF PUBLIC AFFAIRS
*657 Amend contracts with five neighborhood association district coalitions to increase compensation for each as specified (Ordinance; amend Contract Nos. 32391, 32392, 32393, 32394 and 32395)	174430
Commissioner Erik Sten	
*658 Contract with Central City Concern for \$55,000 to support its community development activities and provide for payment (Ordinance)	174431

	DISPOSITION
*659 Authorize application to the Department of Housing and Urban Development for a grant in the amount of \$2,500,000 for the implementation of lead-based paint hazard control activities and administration (Ordinance)	174432
*660 Amend contract with Integrated Utilities Group, Inc. to increase scope of work, extend completion date and increase cost by \$17,500 (Ordinance; amend Contract No. 32372)	174433
*661 Amend contract with Platinum Construction, Inc. for construction of a concrete batch plant at the Water Bureau Interstate facility (Ordinance; amend Contract No. 32860)	174434
City Auditor Gary Blackmer	
*662 Contract with LNS Captioning to provide closed captioning services for City Council sessions (Ordinance)	174435
REGULAR AGENDA	
663 Designate the Executive Director of the Portland Development Commission to be an authorized representative of the City for purposes of the Indenture of Trust and Custodial Agreement between the City and The Chase Manhattan Bank (Resolution introduced by Mayor Katz and Commissioner Sten)	35887
*664 Authorize the Mayor to execute an Indenture of Trust and Custodial Agreement with The Chase Manhattan Bank for the Portland Saturday Market, Inc. (Ordinance introduced by Mayor Katz and Commissioner Sten)	174436
Mayor Vera Katz	
665 Hear appeal of Edward Warmack (PIIAC #00-03/IAD #00-019) to the Police Internal Investigations Auditing Committee, per City Code 3.21.085(4)(d) (Report)	DENY ALLEGATIONS TWO AND THREE: REFER ALLEGATION ONE TO POLICE BUREAU INTERNAL AFFAIRS DIVISION

	DISPOSITION
<p align="center">Commissioner Jim Francesconi</p> <p>666 Liquor license application for Minh Huy Thai Pham dba Isis, 6940 NE Sandy Blvd., New Outlet Restaurant liquor licenses; Favorable recommendation (Report)</p>	<p align="center">FAVORABLY RECOMMENDED WITH CONDITIONS</p>
<p align="center">Commissioner Charlie Hales</p> <p>667 Consider vacating a portion of NE 123rd Avenue and NE Hoyt Street, at the request of Western Properties Trust (Hearing; Report; C-9975)</p>	<p align="center">ADOPTED</p>
<p>*668 Amend the Comprehensive Plan Map and change the zone of property at 12301 and 12435 NE Glisan Street from CO1 (Office Commercial 1) to CG (General Commercial) and from R7 (Medium Density Single-dwelling Residential) to CG (General Commercial) with a Buffer Zone overlay on the current Single-dwelling Residential parcel and on the CG (General Commercial) parcel to the immediate west thereof (Previous Agenda 574; LUR 99-00875 CP ZC)</p>	<p align="center">174439</p>
<p align="center">Commissioner Dan Saltzman</p> <p>669 Contract with US West Communications, Inc. for the upgrade of the Enhanced 9-1-1 telephone system at the Bureau of Emergency Communications (Previous Agenda 575)</p>	<p align="center">REFERRED TO COMMISSIONER OF PUBLIC AFFAIRS</p>
<p align="center">Commissioner Erik Sten</p> <p>*670 Authorize loan guarantee assistance agreement with the U.S. Department of Housing and Urban Development in the amount of \$3,300,000 for the Skidmore Fountain Building (Ordinance)</p>	<p align="center">174437</p>
<p>*671 Contract with Portland Development Commission to administer the Section 108 loan guarantee to Saturday Market (Ordinance)</p>	<p align="center">174438</p>

	DISPOSITION
<p style="text-align: center;">Communications</p> <p>672 Request of Dave Frankunas and Laurie King to address Council regarding Police action during the May 1, 2000 May Day Parade (Communication)</p>	PLACED ON FILE
<p style="text-align: center;"><u>WEDNESDAY, 2:00 PM, MAY 10, 2000</u></p> <p>673 TIME CERTAIN: 2:00 PM – Amend Planning and Zoning Code to establish minimum and maximum parking ratios as required by Title 2 of the region’s Urban Growth Management Functional Plan (Previous Agenda 1810; Ordinance introduced by Mayor Katz; amend Title 33)</p>	CONTINUED TO JULY 20, 2000 AT 2:00 PM
<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: right;">GARY BLACKMER Auditor of the City of Portland</p>	