

No. 4525

Official Agenda

of the

Council of the City of
Portland, Oregon



Agenda Numbers 701 - 751



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 24, 2000

2:00 P.M., Thursday, May 25, 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

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

Effective as of 8:00 a.m. on Wednesday, May 17, 2000,
except for the Auditor's Office functions, all
departments and bureaus of the City were assigned to
the Office of the Mayor.

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 24, 2000</u>	
701 TIME CERTAIN: 9:30 AM – Rose Festival update by Executive Director (Presentation)	PLACED ON FILE
702 TIME CERTAIN: 9:40 AM – Authorize the rates and charges for water and water-related services by the City of Portland during the fiscal year beginning July 1, 2000 to June 30, 2001 and fix an effective date (Ordinance introduced by Mayor Katz and Commissioner Sten)	PASSED TO SECOND READING MAY 31, 2000 AT 9:30 AM
703 Amend Title 17 of the City Code to revise sewer and drainage rates and charges in accordance with the Fiscal Year 2000-2001 Sewer User Rate Study and amend Title 7 to reduce the Utility License Fee for the sewer utility (Ordinance introduced by Mayor Katz and Commissioner Saltzman; amend Code Chapters 17.36 and 7.14)	PASSED TO SECOND READING MAY 31, 2000 AT 9:30 AM
704 TIME CERTAIN: 11:30 AM – Amend City Code relating to Purchasing (Ordinance introduced by Mayor Katz; add Chapter 5.33, repeal Chapters 5.01, 5.32, 5.44, 17.20, replace Section 3.30.050.A.3 and add Section 3.15.080.C)	PASSED TO SECOND READING MAY 31, 2000 AT 9:30 AM
CONSENT AGENDA - NO DISCUSSION	
705 Accept bid of Brant Construction, Inc. to furnish CSCC Segment 4-A - N. Columbia Blvd. walk for \$421,775 (Purchasing Report - Bid No. 99666)	ACCEPTED PREPARE CONTRACT
706 Accept bid of Masons Supply Company to furnish concrete repair mixes for \$24,745 annually for two years (Purchasing Report - Rebid No. 99767)	ACCEPTED PREPARE CONTRACT
707 Accept bid of Jones Chemical, Inc. to furnish sodium hypochlorite for \$52,800 annually (Purchasing Report - Rebid No. 99773)	ACCEPTED PREPARE CONTRACT
708 Vacate a certain portion of NE 123rd Avenue and NE Hoyt Street, under certain conditions (Ordinance by Order of Council; C-9975)	PASSED TO SECOND READING MAY 31, 2000 AT 9:30 AM

	DISPOSITION
Mayor Vera Katz	
709 Accept contract with All Concrete Specialties, Inc. for street improvements on School Safety Projects (1999) as complete, release retainage and make final payment (Report; Contract No. 32479)	ACCEPTED
710 Accept contract with S&L Landscaping, Inc. for Overlook Park improvements as substantially complete, authorize final payment and release retainage (Report; Contract No. 32558)	ACCEPTED
*711 Authorize Airport Way Urban Renewal and Redevelopment Bonds 2000 Series A and Series B (Ordinance)	174445
*712 Authorize refunding of Bond Anticipation Notes for Airport Way Urban Renewal area (Ordinance)	174446
*713 Authorize Short Term Subordinate Urban Renewal and Redevelopment Bonds (Ordinance)	174447
*714 Authorize agreement for Lloyd Business District Services with Lloyd B.I.D., Inc. (Ordinance)	174448
*715 Pay claim of Hilary Shapiro (Ordinance)	174449
*716 Contract with Peck Smiley Ettlin Architects, Inc. for architectural and engineering services for design and construction of Fire Station 16 in the amount of \$89,895 and provide for payment (Ordinance)	174450
*717 Authorize application to the Department of Housing and Urban Development for a grant in the amount of up to \$700,000 for Portland YouthBuilders (Ordinance)	174451
*718 Amend contract with Urban Watershed Institute at Clackamas Community College for erosion control training (Ordinance; amend Contract No. 32811)	174452
*719 Apply for U.S. Department of Justice, Bureau of Justice Assistance, bulletproof vest partnership grant (Ordinance)	174453
*720 Authorize purchase of two portable flowmeters for the estimated amount of \$25,000 for the Bureau of Water Works (Ordinance)	174454

	DISPOSITION
*721 Increase contract with Beak Consultants, Inc. by \$12,984 for additional miscellaneous professional consulting engineering services and provide for payment (Ordinance; amend Contract No. 31706)	174455
*722 Amend agreement for mitigation and monitoring in Bull Run with the USDA Forest Service (Ordinance; amend Contract No. 32263)	174456
723 Amend contract with Neles Automation in the amount of \$165,440 to upgrade the SCADA system for the Water Control Center (Ordinance; amend Contract No. 30999)	PASSED TO SECOND READING MAY 31, 2000 AT 9:30 AM
*724 Amend contract with KCM, Inc. for \$25,000 for additional consulting engineering services on the well site improvements project and provide for payment (Ordinance; amend Contract No. 31932)	174457
*725 Contract with Cogan Owens Cogan LLC to provide outreach services to the Portland Brownfield Showcase Program (Ordinance)	174458
726 Adopt City Engineer's findings for an encroachment in the public right-of-way and grant a revocable permit to adidas Village Corporation for a sky structure over North Greeley Avenue, south of North Sumner Street (Ordinance)	PASSED TO SECOND READING MAY 31, 2000 AT 9:30 AM
*727 Amend contract with LMK Enterprises, Inc. to include equipment with the annual supply of pipe lining repair materials for a total of \$325,000 for three years without advertising for bids (Ordinance; amend Contract No. 40551)	174459
*728 Authorize agreements for the conveyance of one property from Eugene Fulop and one property from Anita Waltos to the Bureau of Environmental Services, subject to certain conditions being fulfilled, and authorize acceptance of deeds and payments of expenses (Ordinance)	174460
*729 Extend legal services agreement with Reeve Kearns PC (Previous Agenda 677; amend Agreement No. 32278)	174461
*730 Extend legal services agreement with Amburgey & Rubin PC (Previous Agenda 678; amend Agreement No. 32285)	174462

	DISPOSITION
*731 Extend legal services agreement with Miller Nash (Previous Agenda 679; amend Agreement No. 32498)	174463
732 Contract with Kinetic Computer Solutions, Inc. for desktop computer training services (Second Reading Agenda 680)	174464
S*733 Create interim Board of Purchasing Appeals (Previous Agenda 681)	174465
*734 Authorize Purchase Order with Russell Construction for \$56,924 to make repairs to Mt. Scott Community Center (Previous Agenda 683)	174466
*735 Add Portsmouth community and school garden to the Portland Parks and Recreation Community Gardens Program (Previous Agenda 684)	174467
*736 Grant a revocable permit to Quality Food Center to construct, operate and maintain a stormwater sewer line within a portion of Springwater Corridor, under certain terms and conditions (Previous Agenda 685)	174468
*737 Authorize the Purchasing Agent to sign a Purchase Order using State Contract No. 9100 with Oracle Corporation for software license and maintenance (Previous Agenda 686)	174469
*738 Authorize agreements for the conveyance of one property from Kenneth Snyder and one property from Walter Ray, Oma Cavett and Wanda Barber to the Bureau of Environmental Services, subject to certain conditions being fulfilled, and authorize acceptance of deeds and payments of expenses (Previous Agenda 687)	174470
*739 Extend term of ordinance granting AT&T a long-distance telecommunications franchise (Previous Agenda 688; amend Ordinance No. 162822)	174471
*740 Authorize a contract and provide payment for impervious liner, spillway approach canal, Bull Run Dam Number 2 (Previous Agenda 689)	174472
741 Authorize an agreement with the University of Portland for an amount not to exceed \$10,000 to provide engineering services for miscellaneous professional services in the area of design engineering and provide for payment (Second Reading Agenda 690)	174473

	DISPOSITION
City Auditor Gary Blackmer	
742 Approve Council Minutes for October 6, 1999 through December 29, 1999 (Report)	ACCEPTED
REGULAR AGENDA	
743 Direct the Bureau of General Services Communications and Networking Division to implement the Integrated Regional Network Enterprise (IRNE) in FY 2001-2 (Resolution introduced by Mayor Katz and Commissioner Francesconi)	35888
Mayor Vera Katz	
S-744 Authorize submission of the FY 1999-2000 Spring Supplemental Budget to the Multnomah County Tax Supervising and Conservation Commission (Resolution)	SUBSTITUTE 35889
*745 Authorize Memorandum of Understanding with the Enterprise Foundation and the Portland Development Commission to form the Smart Growth Fund (Ordinance)	174482
*746 Authorize commercial food waste collection pilot program and contract with USA Waste of Oregon, Inc. for an amount not to exceed \$100,000 (Previous Agenda 675)	174483
Communications	
747 Request of Kathleen Juergens to address Council regarding Police response to the May Day march (Communication)	CONTINUED TO MAY 31, 2000 AT 9:30 AM
748 Request of Dave Mazza to address Council regarding community involvement in the May Day investigation and police deployment for political events (Previous Agenda 691)	CONTINUED TO MAY 31, 2000 AT 9:30 AM
<u>FOUR-FIFTHS AGENDA</u>	
*748-1 Grant a revocable permit to the Portland Rose Festival Association to use Tom McCall Waterfront Park from May 19 through June 16, 2000, or as approved by the Portland Parks and Recreation Bureau (Ordinance)	174474

	DISPOSITION
*748-2 Grant a revocable permit to the Portland Rose Festival Association to erect and maintain flags and banners on the ornamental light standards in downtown Portland from May 25 through June 27, 2000 (Ordinance)	174475
*748-3 Grant a revocable permit to the Portland Rose Festival Association to vend and sell Rose Festival items on downtown City sidewalks on May 25, June 3, June 7 and June 10, 2000 (Ordinance)	174476
*748-4 Grant a revocable permit to the Portland Rose Festival Association to close certain streets from June 14 to June 18, 2000 to hold its Rose Festival Art Festival: waive fees for some permits and inspections (Ordinance)	174477
*748-5 Grant a revocable permit to the Portland Rose Festival Association to hold the Starlight Parade in downtown Portland on June 3, 2000 (Ordinance)	174478
*748-6 Grant a revocable permit to the Portland Rose Festival Association to hold the Junior Rose Festival Parade on June 7, 2000 (Ordinance)	174479
*748-7 Grant a revocable permit to the Portland Rose Festival Association to hold the Grand Floral Parade on June 10, 2000 (Ordinance)	174480
*748-8 Grant a revocable permit to the Portland Rose Festival Association to close portions of city streets prior to the Grand Floral Parade for formation area from 5:00 a.m. to 1:30 p.m. on Saturday, June 10, 2000; for erection of seating in Winning Way from 8:00 a.m. Friday, June 9, through 4:00 p.m. Saturday, June 10, 2000; and for a float display area after the parade from 12:00 noon Saturday, June 10, through 8:00 p.m., Sunday, June 11, 2000 (Ordinance)	174481
<p><u>WEDNESDAY, 2:00 PM, MAY 24, 2000</u></p> <p>DUE TO THE LACK OF AN AGENDA</p> <p>THERE WAS NO MEETING</p>	

	DISPOSITION
<p><u>THURSDAY, 2:00 PM, MAY 25, 2000</u></p> <p>*749 TIME CERTAIN: 2:00 PM - Authorize Restrictive Covenant and Easement Agreement for Civic Auditorium (Ordinance introduced by Mayor Katz)</p>	<p>174484 AS AMENDED</p>
<p>750 TIME CERTAIN: 2:30 PM – Council to convene as the Budget Committee to approve a budget.</p>	<p>APPROVED</p>
<p>REGULAR AGENDA</p> <p>Mayor Vera Katz</p> <p>751 Accept the report and recommendations of the Goose Hollow/Civic Stadium Planning Committee (Previous Agenda 700) Rescheduled to June 7, 2000 at 10:15 a.m. Time Certain</p>	<p>CONTINUED TO JUNE 7, 2000 AT 10:15 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>GARY BLACKMER Auditor of the City of Portland</p> <p>=====</p>	