

No. 4527

Official Agenda

of the

Council of the City of
Portland, Oregon



Agenda Numbers 795 - 828



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, June 7, 2000

2:00 P.M., Wednesday, June 7, 2000

2:00 P.M., Thursday, June 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

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

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
Public Utilities Review Board
Workforce Development Board

DAN SALTZMAN

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

JIM FRANCESCO

Commissioner of Public Utilities

Position Number 1

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

CHARLIE HALES

Commissioner of Public Safety

Position Number 4

Office of Planning and Development Review
Office of Transportation
Bureaus of Maintenance/Traffic Management /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
Regional Arts and Culture Council

ERIK STEN

Commissioner of Public Works

Position Number 2

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

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
<p align="center">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, JUNE 7, 2000</u></p> <p>795 TIME CERTAIN: 9:30 AM – Open Meadow High School film presentation: “Are We S.A.F.E.? Portland Pollution” (Presentation introduced by Commissioner Saltzman)</p>	PLACED ON FILE
<p>796 TIME CERTAIN: 10:15 AM – Accept the report and recommendations of the Goose Hollow/Civic Stadium Planning Committee (Previous Agenda 751 introduced by Mayor Katz)</p>	35891
<p align="center">CONSENT AGENDA - NO DISCUSSION</p>	
<p>797 Accept bid of Moore Excavation, Inc. to furnish St. Johns diversion manhole replacement project for \$83,835 (Purchasing Report - Bid No. 99870)</p>	ACCEPTED PREPARE CONTRACT
<p>798 Accept bid of Schnauzer Construction, Inc. to furnish HVAC controls upgrade 10th and Yamhill garage for \$116,113 (Purchasing Report - Bid No. 99921 SMP)</p>	ACCEPTED PREPARE CONTRACT
<p>799 Accept bid of Tice Electric Co. to furnish FY-00 traffic signal remodel project for \$502,725 (Purchasing Report - Bid No. 99936)</p>	ACCEPTED PREPARE CONTRACT
<p>800 Reject all bids for Kerby Garage re-roofing project (Purchasing Report - Bid No. 99943)</p>	ACCEPTED
<p>801 Reject all bids for Albina / Ainsworth traffic calming project (Purchasing Report - Bid No. 99957 - SMP)</p>	ACCEPTED
<p>802 Accept bid of Eagle Elsner, Inc. to furnish SE Tacoma Street overpass to bridge improvements for \$505,715 (Purchasing Report - Bid No. 99958)</p>	ACCEPTED PREPARE CONTRACT
<p>803 Reject all bids for annual supply to furnish native seed (Purchasing Report - Bid No. 99978)</p>	ACCEPTED

	DISPOSITION
Mayor Vera Katz	
<p>*804 Contract with Pinnell-Busch, Inc. to develop construction project management curriculum for Bureau of Purchases for the Project Manager/Inspector Training Program, Phase III (Ordinance)</p>	174510
<p>*805 Amend contract with David L. Tucker (Ordinance; amend Contract No. 31269)</p>	174511
<p>*806 Execute a Letter of Agreement between the City and the District Council of Trade Unions, Municipal Employees, Local 483 relating to terms and conditions of employment of represented personnel (Ordinance)</p>	174512
<p>*807 Amend Ordinance for agreement between Multnomah County District Attorney's Office and the City for use of Local Law Enforcement block grant funds (Ordinance; amend Ordinance No. 174369)</p>	174513
<p>*808 Contract with the Salvation Army, Camp Kuratli for facilities use in an amount not to exceed \$75,000 (Ordinance)</p>	174514
<p>809 Authorize donation of fifty inoperable firearms to Brian Borrello for use in an art project entitled "Guns in the Hands of Artists" (Second Reading Agenda 773)</p>	174515
Commissioner Jim Francesconi	
<p>*810 Grant a Specially Attended Transportation permit to First Cab Co., Inc. (Ordinance)</p>	174516
<p>*811 Authorize the Director of Portland Parks and Recreation to adjust the golf surcharge annually, limited to inflation (Ordinance)</p>	CONTINUED TO JUNE 14, 2000 AT 9:30 AM
<p>*812 Authorize an agreement with Greenworks for contract administration and permit application management of the RedTail Golf Course project (Ordinance)</p>	174517
<p>*813 Accept a \$100,000 contribution from Nike, Inc. for the purpose of completing a track renovation at Whitaker Middle School (Ordinance)</p>	174524

	DISPOSITION
<p>*814 Authorize the selection of a security services contractor for the Portland Parks and Recreation facilities through a Request for Proposal process (Ordinance)</p>	174518
Commissioner Charlie Hales	
<p>*815 Authorize agreement with Oregon Department of Transportation for bicycle and pedestrian multi-use path improvements connecting SW Custer Street to SW Fourth Avenue (Ordinance)</p>	174519
Commissioner Dan Saltzman	
<p>*816 Authorize a one-time payment by Office of Neighborhood Involvement to Steven L. Young, Bureau of Environmental Services employee, for services in preparation of their FY 2000-01 requested/target budget (Ordinance)</p>	174520
Commissioner Erik Sten	
<p>817 Accept contract for the installation of 4-inch and 6-inch water mains in the SW Moss mains package as substantially complete (Report; Contract No. 31765)</p>	ACCEPTED
<p>*818 Authorize funds for a contract with Oregon Department of Fish and Wildlife to survey fish habitat and distribution in the Sandy River watershed (Ordinance)</p>	174521
<p>*819 Amend contract with Rapidigm, Inc. to increase amount by \$175,000 (Ordinance; amend Contract No. 32300)</p>	174522
<p>*820 Amend contract with NE Coalition of Neighborhoods for \$12,000 for a total of \$60,511 for the Humboldt TAD 00 and provide for payment (Ordinance; amend Contract No. 32804)</p>	174523

	DISPOSITION
<p>REGULAR AGENDA</p> <p>Mayor Vera Katz</p> <p>*821 Accept an additional \$92,000 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)</p>	<p>174525</p>
<p>*822 Authorize Bonds and Lines of Credit for Civic Stadium improvements (Ordinance)</p>	<p>174526</p>
<p>823 Amend agreement for Downtown Business District Management Services between the City, the Association for Portland Progress and Portland Downtown Services, Inc. (Second Reading Agenda 755; amend Contract No. 50996)</p>	<p>CONTINUED TO JUNE 21, 2000 AT 9:30 AM</p>
<p>Commissioner Charlie Hales</p> <p>824 Initiate local improvement proceedings and adopt a Resolution of Intent regarding the Local Improvement District for the extension of streetcar service to Portland State University Urban Center, Portland Streetcar Phase II (Resolution)</p>	<p>35892</p>
<p>Communications</p> <p>825 Request of Derry Jackson to address Council regarding the Police Accountability Campaign 2000 (Communication)</p>	<p>PLACED ON FILE</p>
<p>826 Request of Jeri Sundvall to address Council regarding police accountability (Communication)</p>	<p>PLACED ON FILE</p>

	DISPOSITION
<p style="text-align: center;"><u>WEDNESDAY, 2:00 PM, JUNE 7, 2000</u></p> <p>827 TIME CERTAIN: 2:00 PM – Tentatively grant appeal, with conditions, of the 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 35th Avenue (Previous Agenda 621; LUR 99-00768 CU)</p>	<p>CONTINUED TO JULY 12, 2000 AT 2:00 PM</p>
<p style="text-align: center;"><u>THURSDAY, 2:00 PM, JUNE 8, 2000</u></p> <p>828 TIME CERTAIN: 2:00 PM – Appeal of the St. Johns Neighborhood Association against Hearings Officer’s decision to approve the application of the Port of Portland for a nine-lot land division (Bybee Lakes) without creation of a street, located at N Leadbetter Road south of N Marine Drive (Hearing; Report introduced by Commissioner Hales; LUR 99-00832 SU)</p>	<p>TENTATIVELY DENY APPEAL WITH A CONDITION. PREPARE FINDINGS FOR JUNE 14, 2000 AT 2:00 PM</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: right;">GARY BLACKMER Auditor of the City of Portland</p>	