

No. 4530

Official Agenda

of the

Council of the City of
Portland, Oregon



Agenda Numbers 906 - 970



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 28, 2000

2:00 P.M., Wednesday, June 28, 2000

2:00 P.M., Thursday, June 29, 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
Public Utilities Review Board
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

* Appointed

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

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
Regional Arts and Culture Council

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, June 28, 2000</u>	
*906 TIME CERTAIN: 9:30 AM – Amend Code to authorize an intergovernmental agreement with Multnomah Drainage District No. 1, Peninsula Drainage District No. 1 and Peninsula Drainage District No. 2 for provision of stormwater management services (Ordinance introduced by Commissioner Saltzman; amend Code Title 17.36)	174615
907 TIME CERTAIN: 10:30 AM – Accept the 2000 Seasonal Water Supply Augmentation and Contingency Plan (Report introduced by Commissioner Sten)	ACCEPTED AS AMENDED
908 TIME CERTAIN: 11:00 AM – Accept recommendation for expenditure of State Revenue Sharing Revenues in FY 2000-01 (Report introduced by Mayor Katz)	ACCEPTED
909 Certify that certain services are provided by the City for eligibility of State Shared Revenues (Resolution introduced by Mayor Katz)	35897
*910 Elect to accept funds from the State of Oregon under the State Revenue Sharing Program for FY 2000-01 (Ordinance introduced by Mayor Katz)	174623
*911 Create one new fund in FY 2000-01 and rename one fund effective July 1, 2000 (Ordinance introduced by Mayor Katz)	174624
*912 Levy taxes for the City for the fiscal year beginning July 1, 2000 and direct the Chief Administrative Officer of the Office of Management and Finance to submit said tax levy and other certifications to the County Assessors of Multnomah, Clackamas and Washington Counties (Ordinance introduced by Mayor Katz)	174625
*913 Adopt the annual budget of the City of Portland and establish appropriations for the fiscal year beginning July 1, 2000 (Ordinance introduced by Mayor Katz)	174626 AS AMENDED

	DISPOSITION
CONSENT AGENDA - NO DISCUSSION	
914 Accept bid of Lakeyland, Inc. dba Northwest Safety Clean to furnish Fire Bureau turnout clothing cleaning services for \$78,821 annually (Purchasing Report - Informal Quote 99780)	ACCEPTED PREPARE CONTRACT
915 Accept bid of Moex Corporation to furnish one mobile command van for \$196,837 (Purchasing Report - Bid No. 99928)	ACCEPTED PREPARE CONTRACT
916 Accept bid of Brix Paving Company to furnish Contract Overlay 2000 project for \$366,635 (Purchasing Report - Bid No. 99947)	ACCEPTED PREPARE CONTRACT
917 Accept bid of 911 Distributors, Inc. to furnish Glock handguns for \$325,700 annually (Purchasing Report - Bid No. 100010)	ACCEPTED PREPARE CONTRACT
918 Accept bid of Gelco Services, Inc. to furnish NW Central Business District, Phase 1-Unit 1, NW Couch St. sewer reconstruction project for \$49,991 (Purchasing Report - Bid No. 100018)	ACCEPTED PREPARE CONTRACT
Mayor Vera Katz	
919 Accept contract with JVC Contractors, Inc. for interior remodel of The Portland Building, 7th, 8th and 9th floors, remodel project as complete, authorize final payment and release retainage (Report; amend Contract No. 32607)	ACCEPTED
920 Give preliminary approval for Revenue Bonds in an amount not to exceed \$5,000,000 (Resolution)	35896
*921 Authorize the issuance and sale of Tax Anticipation Notes, Series 2000, in an amount not to exceed \$12,000,000 (Ordinance)	174581
*922 Authorize Assignment Agreement among Turner Construction Company and Portland Family Entertainment, LTD (Ordinance)	174582
*923 Authorize Grievance Settlement and Release of all Claims Agreement with Michelle Schranz (Ordinance)	174583

	DISPOSITION
*924 Authorize a Concession Agreement with Aramarmark/ Giacometti Joint Venture to provide concession services to Civic Stadium for the summer 2000 Rockies baseball season (Ordinance)	174584
*925 Amend contract with Preston Gates & Ellis for bond counsel services (Ordinance; amend Contract No. 31324)	174585
*926 Amend contract with Stoel Rives LLP for bond counsel services (Ordinance; amend Contract No. 31325)	174586
*927 Amend contract with Ater Wynne LLP for bond counsel services (Ordinance; amend Contract No. 31326)	174587
*928 Amend contract with Regional Financial Advisors (Ordinance; amend Contract No. 31327)	174588
*929 Amend agreement with Emmons Company, now dba Emmons Architects, for the remodels of Fire Stations 4, 22 and 41 and provide for payment (Ordinance; amend Agreement No. 32306)	174589
*930 Agreement with Northwest Rotorcraft Association for heliport management and operations at the Portland Public Heliport (Ordinance)	174590
*931 Authorize the purchase of one mobile precinct van for the Bureau of General Services and provide for payment (Ordinance)	174591
*932 Accept surplus property from Multnomah County for the Bureau of Environmental Services Johnson Creek Basin Protection Plan and for the Water Bureau Powell Butte site (Ordinance)	174592
*933 Amend agreement with Northwest Geotech, Inc. for the remodel of Fire Stations 4 and 41 and provide for payment (Ordinance; amend Agreement No. 32255)	174593
*934 Authorize amendment to the City Self-Insured Benefit Plan Document for CitySelect, CityBasic and Medicare Supplement (Ordinance)	174594
*935 Pay claim of Nowers 1988 Trust (Ordinance)	174595
*936 Pay claim of Ann Morten (Ordinance)	174596

	DISPOSITION
*937 Authorize Intergovernmental Agreement with Tualatin Valley Fire & Rescue to administer the City blood borne pathogens program (Ordinance)	174597
*938 Create two new nonrepresented classifications (Ordinance)	174598
*939 Contract with Western Identification Network, Inc. for participation in the Automated Fingerprint Identification System, not to exceed \$200,400 per year (Ordinance)	174599
*940 Authorize payment to Creative Fulfillment Services for an amount of \$130,713 (Ordinance)	174600
*941 Contract with Warner Pacific College for use of college facilities, not to exceed \$150,000 (Ordinance)	174601
*942 Amend contract with Starplex Corporation to provide uniformed security officer services for Bureau of Parks and Recreation (Ordinance; amend Contract No. 40199)	174602
Commissioner Jim Francesconi	
*943 Amend contract with Pacific Coast Construction, Inc. for renovations to University Park Community Center for a total guaranteed maximum price of \$895,289 (Ordinance; amend Contract No. 32888)	174603
Commissioner Charlie Hales	
*944 Amend Professional Services Agreement with Becker Projects, Inc. for Office of Planning and Development Review newsletter to increase the amount by \$5,000 (Ordinance; amend Contract No. 30650)	174604
*945 Amend Professional Services Agreement with Becker Projects, Inc. for Office of Planning and Development Review brochures and materials to increase the amount by \$8,000 (Ordinance; amend Contract No. 31194)	174605
*946 Authorize agreement with Portland Development Commission and Bureau of Housing and Community Development regarding Rosemont infill housing and redevelopment (Ordinance)	CONTINUED TO JULY 13, 2000 AT 2:00 PM

	DISPOSITION
*947 Amend agreement leasing the Jefferson Street branch rail line to Lake Oswego (Ordinance; amend Agreement No. 26233)	174606
Commissioner Dan Saltzman	
948 Accept completion of the N. Portland combined sewer separation, Project No. 6086, and authorize final payment to S-2 Contractors, Inc. (Report; Contract No. 31846)	ACCEPTED
*949 Authorize a contract with Peter B. Tobey and provide for payment for sewer mapping technical support services and Net-Map license upgrades (Ordinance)	174607
*950 Authorize a contract with the lowest responsible bidder to construct the groundwater monitoring well installation in the Johnson Creek Basin, Project No. 6814 (Ordinance)	174608
*951 Contract with five neighborhood association district coalitions for the operation of respective neighborhood office programs, including citizen participation coordination, facilitation and activities, for the period July 1, 2000 through June 30, 2001 and provide for payment (Ordinance)	174609
952 Intergovernmental agreement with the State of Oregon, Department of Environmental Quality, and Bureau of Environmental Services for assistance with the Eco-Logical Business Program for automotive repair shops, and accept a grant in the amount of \$27,000 (Second Reading Agenda 896)	174610
Commissioner Erik Sten	
953 Accept completion of the installation of 6- and 8-inch water mains in the SE 26th and Belmont mains package with Kasey Cooper Excavating, Inc (Report; amend Contract No. 32417)	ACCEPTED
*954 Authorize the Director of the Bureau of Water Works to amend an Intergovernmental Agreement with Portland State for the completion and enhancement of a Bull Run River-Reservoir system hydrodynamic and temperature model, at a cost not to exceed \$13,300 (Ordinance; amend Contract No. 32053)	174611

	DISPOSITION
*955 Contract with Reach Community Development, Inc. for \$60,000 to support the development of affordable rental housing and provide for payment (Ordinance)	174612
*956 Amend agreement with Marjory Hamann Consulting to increase funding amount by \$7,500, modify the Scope of Work, extend the termination date and provide for payment (Ordinance; amend Agreement No. 32688)	174613
City Auditor Gary Blackmer	
*957 Contract with KPMG LLP for financial audit and other professional services for FY 1999-2000 and provide for payment (Ordinance)	174614
REGULAR AGENDA	
Mayor Vera Katz	
958 Continue an independent committee to review the Fire and Police Disability and Retirement system Board composition and other administrative rules and bring Council a recommendation prior to the filing deadline for the November 2000 General Election (Resolution)	35898 AS AMENDED
*959 Agreement with Portland Classical Chinese Garden, an Oregon non-profit corporation, for management of the Classical Chinese Garden (Ordinance)	174622
*960 Authorize an Interim Agreement with Portland Family Entertainment for interim management and operation of the Civic Stadium (Ordinance)	174627
*961 Amend FY 1999-00 budget by transferring appropriation within City funds to prevent over-expenditure in controlled expenditure categories (Ordinance)	174628
Commissioner Jim Francesconi	
*962 Request and accept tax-foreclosed properties from Multnomah County for park and recreation purposes (Ordinance)	174616

	DISPOSITION
S-963 Amend Parks SDC code to modify the way qualified public improvement credits are defined and administered (Second Reading Agenda 905; amend Code Section 17.13.020, 17.13.070 and 17.13.120)	SUBSTITUTE 174617
<p style="text-align: center;">Commissioner Dan Saltzman</p> *964 Contract with Black and Veatch Corporation to perform a stormwater utility cost allocation study for the Bureau of Environmental Services at a cost not to exceed \$21,000 (Ordinance)	174618
<p style="text-align: center;">Commissioner Erik Sten</p> *965 Accept a \$28,000 grant from the Oregon Office of Energy to market and support the U.S. Department of Energy Industries of the Future program (Ordinance)	174619
*966 Accept a performance-based grant from Portland General Electric to market PGE's Multifamily Weatherization Program and assist property owners with energy conservation projects (Ordinance)	174620
<p style="text-align: center;">City Auditor Gary Blackmer</p> *967 Create a local improvement district to construct water main improvements in the SW Arboretum Water Local Improvement District (Hearing; Ordinance; C-9979)	174621
<p style="text-align: center;">Communications</p> 968 Request of Daniel De Maris to address Council regarding zoning enforcement (Communication)	CONTINUED TO JULY 5, 2000 AT 9:30 AM
<p style="text-align: center;"><u>WEDNESDAY, 2:00 PM, June 28, 2000</u></p> 969 TIME CERTAIN: 2:00 PM – Accept the Portland Police Bureau's May Day Report (Report introduced by Mayor Katz)	ACCEPTED AS AMENDED

	DISPOSITION
<p><u>THURSDAY, 2:00 PM, June 29, 2000</u></p> <p>970 TIME CERTAIN: 2:00 PM - Adopt and implement the Southwest Community Plan Vision, Policies and Objectives (Previous Agenda 794 introduced by Mayor Katz)</p>	<p>PASSED TO SECOND READING AS AMENDED JULY 13, 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>City Council meetings can be viewed at anytime, on demand, via the Internet at http://media.ci.portland.or.us</p> <p style="text-align: right;">GARY BLACKMER Auditor of the City of Portland</p>	