

No. 4531

Official Agenda

of the

Council of the City of Portland, Oregon



Agenda Numbers 971 - 990



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, July 5, 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	Dan Saltzman
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

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 Frader
 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 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

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 WEDNESDAY, 9:30 AM, July 5, 2000	
CONSENT AGENDA - NO DISCUSSION	
971 Accept bid of BL&B Contractors, Inc. to furnish NE Germantown Rd.-MP1 culvert replacement for \$61,756 (Purchasing Report - Bid No. 100109)	ACCEPTED PREPARE CONTRACT
Mayor Vera Katz	
972 Accept contract with B.J. Cummings Co. for HVAC improvements at the Portland Communication Center project as complete and authorize final payment (Report; Contract No. 32697)	ACCEPTED
*973 Agreement with Multnomah County, acting by and through its District Attorney's Office, for the Portland Police Bureau to provide Sergeants trained in child abuse investigation to work on evenings and weekends (Ordinance)	174629
*974 Agreement with Multnomah County, acting by and through its District Attorney's Office, for three full time officers to work for the DA's office (Ordinance)	174630
*975 Authorize the Police Bureau to appoint Jeffrey Ross Myers to the classification of Police Officer at the five-year salary rate (Ordinance)	174631
*976 Pay claim of Diana Anderson (Ordinance)	174632
*977 Extend legal services agreement with Reeve Kearns PC (Ordinance; amend Agreement No. 32278)	174633
*978 Extend legal services agreement with Amburgey & Rubin, PC (Ordinance; amend Agreement No. 32463)	174634
*979 Authorize the Purchasing Agent to sign a Purchase Order as a contract with SIMPLEX to upgrade fire alarm control panels in The Portland Building at an estimated cost of \$57,406 without advertising for bids and provide for payment (Ordinance)	174635

	DISPOSITION
<p>*980 Amend contract with HDR Engineering, Inc. for track inspection services at Union Station (Ordinance; amend Contract No. 23716)</p>	174636
<p>Commissioner Jim Francesconi</p> <p>981 Accept contract with S and R Roofing, Inc. for Delta Park Field House roofing as complete, authorize the final payment and release retainage for a total of \$2,689 (Report; Contract No. 32713)</p>	ACCEPTED
<p>*982 Contribute \$16,250 toward the purchase price of the Hathaway Property on the north side of Kelly Butte in the East Buttes Regional Target Area (Ordinance)</p>	174637
<p>Commissioner Erik Sten</p> <p>*983 Amend the omnibus contract with Multnomah County Community and Family Services to increase the McKinney funds by \$10,000 and provide for payment (Ordinance; amend Contract No. 32761)</p>	174638
<p>*984 Authorize a contract with CMTS, Inc. for professional construction inspection services for the Water Bureau's Engineering and Construction Services Group (Ordinance)</p>	174639
<p>*985 Amend the water rates in two ordinances to delay and extend effective dates until Council adopts a revised water rate ordinance (Ordinance; amend Ordinance Nos. 173388 and 174507)</p>	174641
<p>986 Authorize agreement with Resolve, Inc. to assist with consensus building and public involvement for the Bull Run watershed management program (Ordinance)</p>	PASSED TO SECOND READING JULY 12, 2000 AT 9:30 AM
<p>REGULAR AGENDA</p> <p>Mayor Vera Katz</p> <p>*987 Accept a \$35,000 grant award from the Oregon Department of Justice, Criminal Justice Division for Marijuana Task Force (Ordinance)</p>	CONTINUED TO JULY 12, 2000 AT 9:30 AM

	DISPOSITION
<p>*988 Accept a grant renewal from the U.S. Department of Justice, Office of Community Oriented Policing Services, COPS MORE '98 Program (Ordinance)</p>	<p>174640</p>
<p>Commissioner Dan Saltzman</p> <p>*989 Amend the sewer user service charges and rates in two ordinances to delay and extend effective dates until Council adopts a revised sewer user service charges and rates (Ordinance; amend Ordinance Nos. 173414 and 174508)</p>	<p>174642 AS AMENDED</p>
<p>Communications</p> <p>990 Request of Daniel De Maris to address Council regarding zoning enforcement (Previous Agenda 968)</p>	<p>CONTINUED TO JULY 19, 2000 AT 9:30 AM</p>
<p><u>WEDNESDAY, 2:00 PM, July 5, 2000</u></p> <p>DUE TO THE LACK OF AN AGENDA</p> <p>THERE WAS NO MEETING</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>GARY BLACKMER Auditor of the City of Portland</p>	