

No. 4537

Official Agenda

*of the*

# Council of the City of Portland, Oregon



**Agenda Numbers 1146 - 1167**



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, August 16, 2000***

***6:00 P.M., Wednesday, August 16, 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 Trader  
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 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
<p align="center"><b>PORTLAND CITY COUNCIL AGENDA</b>  <b>City Hall - 1221 SW Fourth Avenue</b>  <b><u>WEDNESDAY, 9:30 AM, AUGUST 16, 2000</u></b></p> <p>DUE TO THE ABSENCE OF TWO COUNCIL MEMBERS  NO EMERGENCY ORDINANCES WERE CONSIDERED THIS WEEK</p> <p>ALSO, ITEMS COULD NOT BE HEARD UNDER A CONSENT AGENDA</p>	
<b>REGULAR AGENDA</b>	
1146 Cash investment balances July 1 through August 2, 2000 (Report; Treasurer)	<b>PLACED ON FILE</b>
1147 Accept bid of Andersen Pacific Contractors, Inc. for Fanno Basin multi-use path project for \$487,909 (Purchasing Report - Bid No. 99988)	<b>ACCEPTED PREPARE CONTRACT</b>
1148 Accept bid of Wildish Paving Co. dba Wildish Building Company to furnish improvements to well sites 36 and 37 for \$1,202,001 (Purchasing Report - Bid No. 100066)	<b>ACCEPTED PREPARE CONTRACT</b>
1149 Accept bid of James W. Fowler to furnish conduit isolation and improvements Larson's intertie for \$3,840,000 (Purchasing Report - Bid No. 100074)	<b>ACCEPTED PREPARE CONTRACT</b>
1150 Accept bid of Par-Tech Construction, Inc. to furnish remodel of fire stations 10 and 14 for \$901,526 (Purchasing Report - Bid No. 100090)	<b>ACCEPTED PREPARE CONTRACT</b>
1151 Accept quote of Platinum Construction Services, Inc. to furnish Macleay Park restroom renovation for \$50,303 (Purchasing Report - Informal Bid No. 100115)	<b>ACCEPTED PREPARE CONTRACT</b>
1152 Accept bid of Triad Mechanical, Inc. to furnish Beebe pump station for \$240,451 (Previous Agenda 1131; Purchasing Report - Bid No. 99611)	<b>ACCEPTED PREPARE CONTRACT</b>
<b>Mayor Vera Katz</b>	
1153 Authorize a temporary loan from the Water Fund to the Special Finance and Resource Fund to provide interim financing for the Convention Center expansion project (Resolution)	<b>35911</b>

	DISPOSITION
<b>Commissioner Jim Francesconi</b>	
<b>1154</b> Accept contract with S & R Roofing, Inc. for station No. 45 reroof as complete and make final payment (Report; Contract No. 32642)	<b>ACCEPTED</b>
<b>1155</b> Accept donation of 30 treadmills for the Bureau of Fire, Rescue and Emergency Services (Ordinance)	<b>174749</b>
<b>1156</b> Accept donation of \$755 in appreciation for the Bureau of Fire, Rescue and Emergency Services (Ordinance)	<b>174750</b>
<b>Commissioner Dan Saltzman</b>	
<b>1157</b> Accept completion of the Columbia Boulevard Wastewater Treatment Plant tunnel system sump pump replacement project, Project No. 6682, and authorize final payment to JEC Incorporated (Report; Contract No. 32712)	<b>ACCEPTED</b>
<b>1158</b> Authorize the Bureau of Environmental Services Solid Waste and Recycling section to offer up to \$1,000,000 from the Refuse Disposal Fund in a joint RFP with Metro to attract a commercial food waste processor to Portland (Previous Agenda 1142)	<b>35912</b>
<b>Commissioner Erik Sten</b>	
<b>1159</b> Accept contract with Fuiten Mechanical, Inc. for Lusted Hill improvements as complete and make final payment (Report; Contract No. 32495)	<b>ACCEPTED</b>
<b>1160</b> Accept contract with K & R Plumbing for the HDPE pipe relining and rehabilitation of Ira Keller Fountain as complete, approve Change Order No. 2 and make final payment (Report; Contract No. 32882)	<b>ACCEPTED</b>
<b><u>WEDNESDAY, 6:00 PM, AUGUST 16, 2000</u></b>  <b>Kaiser Town Hall</b> <b>3704 N Interstate Avenue</b> <b>Tri-Met Bus #5 Interstate</b>	

	<b>DISPOSITION</b>
<b>1161 TIME CERTAIN: 6:00 PM</b> – Approve the Interstate Corridor Urban Renewal Plan (Hearing; Ordinance introduced by Mayor Katz)	<b>PASSED TO SECOND READING AUGUST 23, 2000 AT 9:30 AM TIME CERTAIN</b>
<p style="text-align: center;"><b>REGULAR AGENDA</b></p> <p style="text-align: center;"><b>Mayor Vera Katz</b></p>	
<b>1162</b> Amend the Oregon Convention Center Urban Renewal Plan to cause notice pursuant to ORS 457.120 to be made only for amendments which would add land to the urban renewal area more than one percent of the existing boundary of the area, or increase the amount of maximum indebtedness allowed under the plan (Hearing) <b>Continued to October 18, 2000 at 6:00 p.m.</b>	<p style="text-align: center;"><b>CONTINUED TO OCTOBER 18, 2000 AT 6:00 PM</b></p>
<b>1163</b> Amend the Airport Way Urban Renewal Plan to cause notice pursuant to ORS 457.120 to be made only for amendments which would add land to the urban renewal area more than one percent of the existing boundary of the area, or increase the amount of maximum indebtedness allowed under the plan (Hearing) <b>Continued to October 18, 2000 at 6:00 p.m.</b>	<p style="text-align: center;"><b>CONTINUED TO OCTOBER 18, 2000 AT 6:00 PM</b></p>
<b>1164</b> Amend the Downtown Waterfront Urban Renewal Plan to cause notice pursuant to ORS 457.120 to be made only for amendments which would add land to the urban renewal area more than one percent of the existing boundary of the area, or increase the amount of maximum indebtedness allowed under the plan (Hearing) <b>Continued to October 18, 2000 at 6:00 p.m.</b>	<p style="text-align: center;"><b>CONTINUED TO OCTOBER 18, 2000 AT 6:00 PM</b></p>
<b>1165</b> Amend the Oregon Convention Center Urban Renewal Plan to allow expenditure of tax increment proceeds for improvements on the Convention Center premises (Hearing) <b>Continued to October 18, 2000 at 6:00 p.m.</b>	<p style="text-align: center;"><b>CONTINUED TO OCTOBER 18, 2000 AT 6:00 PM</b></p>
<b>1166</b> Amend the South Park Blocks Urban Renewal Plan to cause notice pursuant to ORS 457.120 to be made only for amendments which would add land to the urban renewal area more than one percent of the existing boundary of the area, or increase the amount of maximum indebtedness allowed under the plan (Hearing) <b>Continued to October 18, 2000 at 6:00 p.m.</b>	<p style="text-align: center;"><b>CONTINUED TO OCTOBER 18, 2000 AT 6:00 PM</b></p>

	<b>DISPOSITION</b>
<p><b>1167</b> Amend the Central East Side Urban Renewal Plan to cause notice pursuant to ORS 457.120 to be made only for amendments which would add land to the urban renewal area more than one percent of the existing boundary of the area, or increase the amount of maximum indebtedness allowed under the plan (Hearing) Continued to October 18, 2000 at 6:00 p.m.</p>	<p><b>CONTINUED TO OCTOBER 18, 2000 AT 6:00 PM</b></p>
<p><b>NOTE:</b> 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 <a href="http://media.ci.portland.or.us">http://media.ci.portland.or.us</a></p> <p style="text-align: right;"><b>GARY BLACKMER</b> Auditor of the City of Portland</p> <hr/> <p><i>"Be a part of the picture...get involved with your City...volunteer for a City of Portland Board or Commission. For more information, a brochure, or a volunteer application stop by the Office of Neighborhood Involvement in City Hall or call 503-823-4519."</i></p>	

