

No. 4539

Official Agenda

of the

Council of the City of
Portland, Oregon



Agenda Numbers 1278 - 1312



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 30, 2000

2:00 P.M., Wednesday, August 30, 2000

2:00 P.M., Thursday, August 31, 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

* 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 |
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| PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, AUGUST 30, 2000</u> | |
| 1278 TIME CERTAIN: 9:30 AM – Approve Police Internal Investigations Auditing Committee (PIIAC) Monitoring Report for First and Second Quarters, Year 2000, per City Code 3.21.085(5) (Report introduced by Mayor Katz) | APPROVED |
| *1279 TIME CERTAIN: 10:30 AM – Authorize acquisition of property at 1710 SE 39 th Avenue for the Bureau of Fire and Rescue for Fire Station 9 (Ordinance introduced by Mayor Katz) | 174865 |
| CONSENT AGENDA - NO DISCUSSION | |
| 1280 Accept bid of Portland Freightliner to furnish one 33,000 gvw cab and chassis with bituminous asphalt distributor for \$87,499 (Purchasing Report - Bid No. 99837) | REFERRED TO PURCHASING AGENT |
| *1281 Defer effective date of business property management license fee for Lloyd Business District and provide for refund of fee amounts already paid (Ordinance introduced by Mayor Katz and Commissioner Francesconi; amend Code Chapter 6.06) | 174840 |
| Mayor Vera Katz | |
| *1282 Intergovernmental Agreement with Multnomah County Purchasing Section to provide quick copy work and printing services (Ordinance) | 174841 |
| *1283 Authorize acquisition of property at 6629 NE 66th Avenue for the Bureau of Environmental Services (Ordinance) | 174842 |
| *1284 Contract with Par-Tech Construction, Inc. to remodel Fire Stations 10 and 14 for \$901,526 and provide for payment (Ordinance) | 174843 |
| *1285 Clarify Ordinances issuing Sewer System Revenue Bonds (Ordinance; amend Ordinance Nos. 160276 and 174679) | 174862 as amended |
| *1286 Authorize a Contingent Loan Agreement with the Housing Authority of Portland for the Lovejoy Station Apartments Project (Ordinance) | 174844 |

| | DISPOSITION |
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| *1287 Extend Legal Services Agreement with Hoffman, Hart & Wagner LLP (Ordinance; amend Agreement No. 32205) | 174845 |
| *1288 Pay claim of Armeta Cave (Ordinance) | 174846 |
| Commissioner Jim Francesconi | |
| *1289 Authorize an agreement with the Friends of the Children's Museum to provide payment for the President's position at the Children's Museum for FY 2000-01 (Ordinance) | 174847 |
| *1290 Authorize an increase in commercial tree inspection fees (Ordinance) | 174848 |
| *1291 Add \$50,000 to the Portland Freightliner, Inc. contract for fire equipment (Ordinance; amend Contract No. 40570) | 174849 |
| 1292 Accept donation of \$500 from the Portland Wheelmen Touring Club for the Bureau of Fire, Rescue and Emergency Services (Second Reading Agenda 1188) | 174850 |
| Commissioner Charlie Hales | |
| 1293 Adopt uniform policies on expiration of Oregon Specialty Code permits issued by the Office of Planning and Development Review (Ordinance; amend City Code 24.10.070, 25.05.050, 26.04.080 and 27.03.030) | PASSED TO SECOND READING SEPTEMBER 6, 2000 AT 9:30 AM |
| *1294 Amend contract with Synertech Systems Corporation and CSDC, Inc. to expand scope of work, increase compensation and extend contract for software and hardware integration services (Ordinance; amend Contract No. 31939) | 174851 |
| *1295 Revocable permit to St. Stanislaus Church to close North Failing Street between Interstate and Montana Avenues on September 22 through 25, 2000 (Ordinance) | 174852 |
| Commissioner Dan Saltzman | |
| 1296 Accept completion of the Tryon Creek wastewater automation project, Phase II, Project No. 6063, and authorize final payment to Olsson Industrial Electric (Report; Contract No. 32866) | ACCEPTED |

| | DISPOSITION |
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| 1297 Accept completion of the NE 47th and Oregon emergency sewer reconstruction, Project No. 6860, and authorize final payment to Nutter Underground Utilities Co. (Report; PO No. 1023878) | ACCEPTED |
| *1298 Authorize a contract with Tetra Tech/KCM, Inc. and provide for payment for the design of the Tanner Creek stream diversion project, Phases 3 and 4, Project No. 5501 and 5407 (Ordinance) | 174853 |
| *1299 Authorize a contract and provide payment for the construction of Stark Basin Unit 7 infiltration sumps, Project No. 5427 (Ordinance) | 174854 |
| *1300 Authorize a contract and provide for payment for the construction of Alder Basin relief and reconstruction project, Phase 4, Ladd's Addition, Project No. 6069 (Ordinance) | 174855 |
| *1301 Authorize a contract and provide payment for the construction of Stark Basin CSO infiltration sumps, Unit 5 and 6, Project No. 5425 (Ordinance) | 174856 |
| *1302 Amend contract with URS Corporation to raise cost ceiling by \$406,925, expand services, and extend term beyond five years (Ordinance; amend Contract No. 29280) | 174857 |
| *1303 Contract with PowerWare, Inc. to provide programming maintenance and enhancement services for existing systems for the Bureau of Environmental Services (Ordinance) | 174858 |
| 1304 Approve annual agreement with Multnomah County for Vector Control services for the Bureau of Environmental Services and authorize payment (Second Reading Agenda 1212) | 174859 |
| Commissioner Erik Sten | |
| *1305 Contract with Ecumenical Ministries of Oregon for \$37,473 for the EMO-Shared Housing program and provide for payment (Ordinance) | 174860 |
| *1306 Contract with worksystems, Inc. for \$524,467 for the Comprehensive Youth Employment Program and provide for payment (Ordinance) | 174861 |

| | DISPOSITION |
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| REGULAR AGENDA | |
| Commissioner Jim Francesconi | |
| *1307 Approve acquisition of land adjacent to Gabriel Park for park and recreation purposes (Ordinance) | 174863 |
| Commissioner Erik Sten | |
| 1308 Authorize an agreement to establish the Cecil Shumway Fund through the Oregon Community Foundation as a result of Mr. Shumway's bequest in his Last Will and Testament to the City of Portland (Ordinance) | PASSED TO SECOND READING SEPTEMBER 6, 2000 AT 9:30 AM |
| *1309 Accept transfer of estimated remaining grant funds for the Portland Showcase Brownfield Program and create a staff position to oversee the program within the Bureau of Housing and Community Development (Ordinance) | 174864 |
| Communications | |
| 1310 Request of Ryan Lawrence to address Council regarding the City handling of parking enforcement (Communication) | PLACED ON FILE |
| <u>WEDNESDAY, 2:00 PM, AUGUST 30, 2000</u> | |
| 1311 TIME CERTAIN: 2:00 PM – Appeal of Lois Wakelin, James Boehm and Phillip Moran against Hearings Officer's decision to approve the application of EJS Properties for a zone change from R5 to CN2 in order to build a 45-unit or less multi-dwelling residential development at 1636 and 1616 SE 39 th Avenue (Hearing; LUR 99-01022 ZC) | CONTINUED TO OCTOBER 12, 2000 AT 2:00 PM |

| | DISPOSITION |
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| <p align="center"><u>THURSDAY, 2:00 PM, AUGUST 31, 2000</u></p> <p>1312 TIME CERTAIN: 2:00 PM – Amend Planning and Zoning Code to establish minimum and maximum parking ratios as required by Title 2 of the region's Urban Growth Management Functional Plan (Previous Agenda 1120 introduced by Mayor Katz; amend Title 33)</p> | <p align="center">RESCHEDULED TO SEPTEMBER 27, 2000 10:00 AM TIME CERTAIN</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>Check our Web site: www.ci.portland.or.us</p> <p align="right">GARY BLACKMER Auditor of the City of Portland</p> <p align="center">=====</p> <p>City Council meetings are cable-cast <u>live</u> on City Net 30, Portland Cable Access television, and rebroadcast at the following times:</p> <p>Wednesday 9:30 am replays on Wednesday at 11:00 pm and Saturday at 7:30 am</p> <p>Wednesday 2:00 pm replays on Thursday at 1:30 am and Saturday at 10:00 am</p> <p>Thursday 2:00 pm replays on Thursday at 10:00 pm and Saturday at 1:00 pm</p> <p>Saturday dates reflect back-to-back replay coverage of all City Council meetings occurring that week.</p> <p align="center">=====</p> <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> | |