

No. 4540

Official Agenda

*of the*

# Council of the City of Portland, Oregon



Agenda Numbers 1313 - 1339



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, September 6, 2000***

***2:00 p.m., Thursday, September 7, 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

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#### **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

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#### **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

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#### **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

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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

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#### **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

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#### **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><b>PORTLAND CITY COUNCIL AGENDA</b>  <b>City Hall - 1221 SW Fourth Avenue</b>  <b><u>WEDNESDAY, 9:30 AM, SEPTEMBER 6, 2000</u></b></p> <p><b>*1313 TIME CERTAIN: 9:30 AM</b> - Intergovernmental Agreement to consolidate City of Portland and Multnomah County Information and Referral Services (Ordinance introduced by Commissioner Dan Saltzman)</p>	<b>174881</b>
<p><b>CONSENT AGENDA - NO DISCUSSION</b></p> <p><b>Mayor Vera Katz</b></p> <p><b>1314</b> Accept contract with Snyder Roofing of Oregon, LLC to recoat 2nd floor deck at the 10th and Yamhill garage project as complete, authorize the final payment and release retainage (Report; Contract No. 32947)</p>	<b>ACCEPTED</b>
<p><b>1315</b> Confirm the appointment of Richard W. Griffin to the Towing Board of Review (Report)</p>	<b>CONFIRMED</b>
<p><b>1316</b> Confirm the appointments of Patrick Driscoll, John Haines and Paulette Rossi to the Sustainable Portland Commission (Report)</p>	<b>CONFIRMED</b>
<p><b>1317</b> Confirm the reappointment of Douglas Blomgren to the Portland Development Commission (Report)</p>	<b>CONFIRMED</b>
<p><b>*1318</b> Authorize the Purchasing Agent to sign a contract with Peregrine Systems for professional programming services for Bureau of General Services Facility Center management information system in the amount of \$102,500 without advertising for bids (Ordinance)</p>	<b>174866</b>
<p><b>*1319</b> Authorize the Purchasing Agent to sign a Purchase Order as a contract with Saga Software, Inc. for annual software maintenance (Ordinance)</p>	<b>174867</b>
<p><b>*1320</b> Extend contract between Association for Portland Progress and the City for police services for Clean and Safe Program (Ordinance; amend Contract No. 50948)</p>	<b>174868</b>

	DISPOSITION
<b>Commissioner Jim Francesconi</b>	
<b>1321</b> Accept completion of Mt. Scott Community Center interior repairs, make final payment and release retainage (Report; PO No. 1023718)	<b>ACCEPTED</b>
<b>*1322</b> Authorize an agreement with Self Enhancement, Inc. to provide payment for a year-round middle school program (Ordinance)	<b>174869</b>
<b>*1323</b> Increase Purchase Order with W & H Pacific to \$28,000 for additional surveying services for Springwater Corridor, SE Ivon to Umatilla (Ordinance; PO No. 1023611)	<b>174870</b>
<b>*1324</b> Authorize the Commissioner of Public Utilities to enter into a prospective purchaser agreement with the Oregon Department of Environmental Quality regarding the former Senn's Dairy property (Ordinance)	<b>174871</b>
<b>*1325</b> Amend contract with MFIA Consulting Engineers to extend contract for improvements at East Delta Park Maintenance Building (Ordinance; amend Contract No. 30007)	<b>174872</b>
<b>Commissioner Charlie Hales</b>	
<b>1326</b> Set hearing date, 9:30 a.m., Wednesday, September 27, 2000, to vacate a portion of SE Platt Avenue north of SE McKinley Road (Report; C-9969)	<b>ADOPTED</b>
<b>*1327</b> Agreement between Portland Parks and Recreation and the Portland Office of Transportation related to the operation of Portland Streetcar across park property (Ordinance)	<b>174873</b>
<b>*1328</b> Agreement between the Portland Office of Transportation, Transworld Lloyd Place, Inc. and the Portland Development Commission for the reconfiguration of NE Lloyd Boulevard and NE 11th and 12th Avenues (Ordinance)	<b>174874</b>
<b>*1329</b> Authorize two change orders to Amendment No. 13 of the Stacy and Witbeck, Inc. contract for construction of utility work related to the Portland Streetcar Phase 2 project (Ordinance; amend Contract No. 31987)	<b>174875</b>
<b>*1330</b> Authorize a contract and provide for payment for the Rosemont Development street and utilities improvements (Ordinance)	<b>174876</b>

	DISPOSITION
<p><b>*1331</b> Extend agreement with Hallock Modey, Inc. to September 30, 2001, to complete work begun on the Community Outreach Plan for the Northwest Portland On-Street Parking Plan Project and increase amount to \$60,000 (Ordinance; amend Contract No. 30880)</p>	<b>174877</b>
<p><b>1332</b> Adopt uniform policies on expiration of Oregon Specialty Code permits issued by the Office of Planning and Development Review (Second Reading Agenda No. 1293; amend City Code 24.10.070, 25.05.050, 26.04.080 and 27.03.030)</p>	<b>174880</b>
<p><b>Commissioner Dan Saltzman</b></p> <p><b>*1333</b> Authorize the Purchasing Agent to sign a Purchase Order as a contract with the lowest responsible bidder for the remodel of the Tryon Creek Wastewater Treatment Plant Administration Building, Project No. 6497 (Ordinance)</p>	<b>174878</b>
<p><b>Commissioner Erik Sten</b></p> <p><b>1334</b> Accept contract with G.T.E. Metal Erectors, Inc. for Bull Run bridges maintenance and seismic strengthening as complete and make final payment (Report; Contract No. 32490)</p>	<b>ACCEPTED</b>
<p><b>1335</b> 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 (Second Reading Agenda No. 1308)</p>	<b>174879</b>
<p><b>REGULAR AGENDA</b></p> <p><b>Mayor Vera Katz</b></p> <p><b>*1336</b> Intergovernmental agreement with Housing Authority of Portland for law enforcement and drug prevention services at Columbia Villa/Tamarack (Ordinance)</p>	<b>174882</b>

	DISPOSITION
<p style="text-align: center;"><b>Communications</b></p> <p>1337 Request of Carol Lynn Drennen to address Council regarding concerns with visitor/tourist relations at Portland International Airport (Report)</p>	<p style="text-align: center;"><b>CONTINUED TO SEPTEMBER 13, 2000 AT 9:30 AM</b></p>
<p style="text-align: center;"><b><u>WEDNESDAY, 2:00 PM, SEPTEMBER 6, 2000</u></b></p> <p style="text-align: center;">DUE TO THE LACK OF AN AGENDA THERE WAS NO MEETING</p>	
<p style="text-align: center;"><b><u>THURSDAY, 2:00 PM, SEPTEMBER 7, 2000</u></b></p> <p>1338 <b>TIME CERTAIN: 2:00 PM</b> - Hear appeal of Andrew Selemon (PIIAC #00-08/ IAD #99-094) to the Police Internal Investigations Auditing Committee, per City Code 3.21.085(4)(d) (Report introduced by Mayor Katz)</p>	<p style="text-align: center;"><b>APPEAL DENIED</b></p>
<p>1339 Hear appeal of Raymond E. Wendell (PIIAC #00-13/ IAD #00-152) to the Police Internal Investigations Auditing Committee, per City Code 3.21.085 (4)(d) (Report introduced by Mayor Katz)</p>	<p style="text-align: center;"><b>CONTINUED TO OCTOBER 11, 2000 AT 9:30 AM TIME CERTAIN</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>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;"><b>GARY BLACKMER</b> Auditor of the City of Portland</p>	