

No. 4541

Official Agenda

*of the*

Council of the City of  
Portland, Oregon



**Agenda Numbers 1340 - 1369**



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 13, 2000***

***2:00 P.M., Wednesday, September 13, 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	Jeffrey L. Rogers
Chief of Bureau of Fire	Robert R. Wall
Chief of Bureau of Police	Mark A. Kroeker*
Dir. Ofc. of Cable Comm. & Franchise Mgmt.	David Olson
Dir. Office of Energy	Susan Anderson
Chief Admin. Officer of Mgmt. & Finance	Timothy Grewe
Dir. Office of Government Relations	Marge Kafoury
Dir. Office of Neighborhood Involvement	David Lane
Dir. Ofc. of Planning & Development Review	Margaret Mahoney
Dir. Office of Transportation	Vic Rhodes
Dir. Bureau of Emergency Communications	Sherrill Whittemore
Dir. Bureau of Environmental Services	Dean Marriott
Dir. Bureau of General Services	David Kish
Dir. Bureau of Housing & Community Devel.	Steve Rudman
Dir. Bureau of Human Resources	Yvonne Deckard
Dir. Bureau of Licenses	James Wadsworth
Dir. Bureau of Parks and Recreation	Charles Jordan
Dir. Bureau of Planning	Gil Kelley
Dir. Portland Development Commission	Felicia Trader
Adm. Bureau of Water Works	Michael Rosenberger*
City Engineer	Brant Williams*
City Treasurer	David Thurman*
Purchasing Agent	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
<b>PORTLAND CITY COUNCIL AGENDA</b> <b>City Hall - 1221 SW Fourth Avenue</b> <b><u>WEDNESDAY, 9:30 AM, SEPTEMBER 13, 2000</u></b>	
<b>1340 TIME CERTAIN: 9:30 AM</b> – Public access to Defibrillation Study (Presentation introduced by Commissioner Francesconi)	PLACED ON FILE
<b>*1341 TIME CERTAIN: 10:00 AM</b> – Amend City Code relating to liquor license application recommendations (Ordinance introduced by Mayor Katz, Commissioners Francesconi and Saltzman; repeal Chapter 7.18 add Chapter 14.160)	<b>174900</b> AS AMENDED
<b>*1342 TIME CERTAIN: 11:00 AM</b> – Amend City Code to remove fees from Chapter 27, Heating and Ventilation Regulations, and establish a separate fee schedule effective October 1, 2000 (Ordinance introduced by Commissioner Hales; amend City Code Chapters 27.02.030 and 27.03.040)	<b>174902</b>
<b>CONSENT AGENDA - NO DISCUSSION</b>	
<b>1343</b> Accept bid of Perkin Elmer Instruments LLC to furnish a gas chromatograph/mass spectrometer for \$72,388 (Purchasing Report - Bid No. 100143)	<b>ACCEPTED</b> <b>PREPARE CONTRACT</b>
<b>1344</b> Accept bid of Cascade Drilling, Inc. to furnish groundwater monitoring well installation in the Johnson Creek basin for \$87,960 (Purchasing Report – Bid No. 100144)	<b>ACCEPTED</b> <b>PREPARE CONTRACT</b>
<b>1345</b> Accept bid of Integrated Vegetation and Insect Management for the annual supply of herbicide application services for \$33,105 annually for three years (Purchasing Report - Bid No. 100181)	<b>ACCEPTED</b> <b>PREPARE CONTRACT</b>
<b>Mayor Vera Katz</b>	
<b>*1346</b> Accept surplus property from Multnomah County for the Bureau of Environmental Services to be used for open space and passive stormwater management (Ordinance)	<b>174883</b>

	DISPOSITION
*1347 Contract with Group Mackenzie to provide architectural and engineering services for design and construction of Fire Station 12 in the amount of \$154,216 and provide for payment (Ordinance)	174884
*1348 Increase purchase order with SIMPLEX for installation costs of a remote voice command center in The Portland Building at a proposed cost of \$12,751 and provide for payment (Ordinance; amend PO 1023621)	174885
*1349 Accept a Historic Preservation Fund grant of \$24,150 to develop specialized historic district design guidelines and augment funding to amend historic resource code regulations for the City (Ordinance)	174886
<b>Commissioner Jim Francesconi</b>	
*1350 Apply for a \$10,000 grant from the Oregon State Police, Office of Emergency Management for the Bureau of Fire, Rescue and Emergency Services (Ordinance)	174887
*1351 Approve lease agreement to lease land and buildings at SE 86th Avenue and Foster Road for use as a maintenance facility for the Natural Resources Division of Parks and Recreation (Ordinance)	174888
*1352 Accept a grant from Multnomah County in the amount of \$87,815 for operation of an integration program for senior citizens who have mental retardation/developmental disabilities (Ordinance)	174889
<b>Commissioner Charlie Hales</b>	
*1353 Revocable permit to Portland Brewing to close NW 31st between Industrial and Luzon on September 15 through 17, 2000 (Ordinance)	174890
*1354 Adopt the State of Oregon, 1999 Edition of the Mechanical Specialty Code and the 2000 Editions of the Plumbing Specialty Code, Dwelling Specialty Code and Electrical Specialty Code (Ordinance; amend Titles 24, 25, 26 and 27)	174891

	DISPOSITION
<b>Commissioner Dan Saltzman</b>	
<b>1355</b> Accept completion of the Fanno Basin pressure line Multnomah Section, Project No. 6399, and authorize final payment to Ken Leahy Construction, Inc. (Report; Contract No. 32064)	<b>ACCEPTED</b>
<b>1356</b> Accept completion of the Columbia Boulevard Wastewater Treatment Plant outfall project and authorize final payment to James W. Fowler Co., Project No. 5302 (Report; Contract No. 32089)	<b>ACCEPTED</b>
<b>*1357</b> Authorize contracts with David J. Collins Engineering, HDR Engineering and CH2M HILL for computer modeling support services for the Willamette combined sewer overflow program (Ordinance)	<b>174892</b>
<b>*1358</b> Authorize an agreement with East Multnomah Soil and Water Conservation District for residential water quality landscaping practices known as the Naturescaping for Clean Rivers Programs for a period of one year (Ordinance)	<b>174893</b>
<b>*1359</b> Authorize the Director of Environmental Services to approve an Intergovernmental Agreement with Portland State University to provide services related to the Citizen's Watershed Stewardship Program (Ordinance)	<b>174894</b>
<b>*1360</b> Increase contract with Kerr Contractors, Inc. for the NW Saltzman Road sanitary sewer extension project, Project No. 6179 (Ordinance; amend Contract No. 32651)	<b>174895</b>
<b>Commissioner Erik Sten</b>	
<b>*1361</b> Grant a temporary, revocable permit to Broadwing Communications Services, Inc. and establish terms and conditions (Ordinance)	<b>174896</b>
<b>*1362</b> Contract with Community Development Network for \$100,000 for the Portland Community Land Trust project and provide for payment (Ordinance)	<b>174897</b>
<b>*1363</b> Agreement with Open Meadow Learning Center for \$106,157 for the Corps Restoring the Urban Environment program and provide for payment (Ordinance)	<b>174898</b>

	<b>DISPOSITION</b>
<b>*1364</b> Lease office space at 421 SW 6th Avenue for the Bureau of Housing and Community Development (Ordinance)	<b>174899</b>
<b>1365</b> Authorize an agreement with Nalco Chemical Company for an amount not to exceed \$25,000 to provide engineering services for miscellaneous professional services in the area of HVAC system performance optimization and provide for payment (Ordinance)	<b>PASSED TO SECOND READING SEPTEMBER 20, 2000 AT 9:30 AM</b>
<b>City Auditor Gary Blackmer</b>	
<b>1366</b> Assess system development charge contracts (Ordinance; K0027, K0028, P0053, T0043, T0044, Z0728)	<b>PASSED TO SECOND READING SEPTEMBER 20, 2000 AT 9:30 AM</b>
<b>REGULAR AGENDA</b>	
<b>Commissioner Erik Sten</b>	
<b>*1367</b> Authorize Contingent Loan Agreement with the Housing Authority of Portland and Bank of America for Preservation Trust (Ordinance)	<b>174901</b>
<b>Communications</b>	
<b>1368</b> Request of Carol Lynn Drennen to address Council regarding concerns with visitor/tourist relations at Portland International Airport (Previous Agenda 1337)	<b>PLACED ON FILE</b>
<b><u>WEDNESDAY, 2:00 PM, SEPTEMBER 13, 2000</u></b>	
<b>1369</b> <b>TIME CERTAIN: 2:00 PM</b> – Appeal of currently permitted taxicab companies to increase their fleets and application of two companies for taxicab permits (Report introduced by Commissioner Francesconi)	<b>APPEALS DENIED</b>
<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.	

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**DISPOSITION**

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The above summary is published by the City Auditor as provided by Section 2-113 of the Charter and Ordinance No. 130672.

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**GARY BLACKMER**  
Auditor of the City of Portland

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*"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."*