

No. 4542

Official Agenda

*of the*

# Council of the City of Portland, Oregon



**Agenda Numbers 1370 - 1397**



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 20, 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

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### **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 20, 2000</u></b>	
1370 TIME CERTAIN: 9:30 AM – Sixth Annual Pollution Prevention Awards (Presentation by Commissioner Saltzman)	PLACED ON FILE
1371 TIME CERTAIN: 10:00 AM – Authorize the Clean River Incentives Program (Resolution introduced by Commissioner Saltzman)	CONTINUED TO SEPTEMBER 27, 2000 AT 9:30 AM AS AMENDED
1372 TIME CERTAIN: 11:00 AM – Approve the appointment of John Wright Russell to the Portland Development Commission (Resolution introduced by Mayor Katz)	35926
1373 TIME CERTAIN: 11:15 AM – Report by members of the Citizen's Noise Advisory Committee sponsored by the Portland International Airport (Report introduced by Commissioner Saltzman)	ACCEPTED
<b>CONSENT AGENDA - NO DISCUSSION</b>	
1374 Cash investment balances August 3 through August 30, 2000 (Report; Treasurer)	PLACED ON FILE
1375 Accept bid of Lindquist & Lindquist, Inc. dba L & L Fabrication and Machining to furnish parking meter painting services for \$54,500 annually for two years (Purchasing Report - Bid No. 99768)	ACCEPTED PREPARE CONTRACT
1376 Accept bid of Agissar Corporation to furnish automatic mail extractor for \$84,500 (Purchasing Report - Bid No. 100106)	ACCEPTED PREPARE CONTRACT
1377 Accept bids of Northwest Outdoor Equipment for \$771,880 for Package A and Farwest Equipment for \$191,672 for Package B to furnish golf turf maintenance equipment and accessories (Purchasing Report - Bid No. 100128)	ACCEPTED PREPARE CONTRACT
1378 Reject all bids to furnish East Delta HVAC upgrade (Purchasing Report - Bid No. 100146-SMP)	ACCEPTED

	DISPOSITION
<b>1379</b> Accept bid of Nutter Corporation of Vancouver to furnish Rosemont Common project for \$533,938 (Purchasing Report - Bid No. 100191)	<b>ACCEPTED PREPARE CONTRACT</b>
<p style="text-align: center;"><b>Mayor Vera Katz</b></p>	
<b>1380</b> Adopt City of Portland Investment Policy (Resolution)	<b>35925</b>
<b>*1381</b> Delay effective date of Ordinance to amend City Code relating to Purchasing (Ordinance; amend Ordinance No. 174509 to add Chapter 5.33, repeal Chapters 5.01, 5.32, 5.44, 17.20, replace Section 3.30.050.A.3 and add Section 3.15.080.C)	<b>174904</b>
<p style="text-align: center;"><b>Commissioner Dan Saltzman</b></p>	
<b>*1382</b> Authorize a contract with Carollo Engineers for design of the Northwest CSO pump station, Project No. 5508 (Ordinance)	<b>174905</b>
<b>*1383</b> Authorize a purchase order to serve as a contract to Dunn Construction for the NE Cleveland emergency sewer reconstruction project, Project No. 6887, for \$185,000 and provide for payment (Ordinance)	<b>174906</b>
<p style="text-align: center;"><b>Commissioner Erik Sten</b></p>	
<b>*1384</b> Contract with Metro East Portland Interfaith Hospitality Network for \$25,000 to provide services and outreach for homeless families and provide for payment (Ordinance)	<b>174907</b>
<b>*1385</b> Contract with Lutheran Family Services for \$56,000 for the Family Works/Parkrose Target Area Designation Program and provide for payment (Ordinance)	<b>174908</b>
<b>*1386</b> Amend agreement with Rosemont Senior Housing Associates Limited Partnership to reduce the interest percentage and include a loan fee (Ordinance; amend Agreement No. 33157)	<b>174909</b>

	<b>DISPOSITION</b>
<b>1387</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 (Second Reading Agenda 1365)	<b>174910</b>
<p style="text-align: center;"><b>City Auditor Gary Blackmer</b></p> <b>1388</b> Assess system development charge contracts (Second Reading Agenda 1366; K0027, K0028, P0053, T0043, T0044, Z0728)	<b>174911</b>
<p style="text-align: center;"><b>REGULAR AGENDA</b></p> <b>1389</b> Accept bid of Mid Valley Natives LLC for \$35,900, Pacific NW Natives for \$123,000 and Triangle Farms, Inc. for \$60,000, to furnish native seed per pound annually for three years for a total estimated annual amount of \$218,900 (Purchasing Report - Bid No. 100141)	<b>ACCEPTED PREPARE CONTRACT</b>
<b>1390</b> Accept bid of Heritage Seedlings for \$21,175, Kenagy Family Farm, Inc. for \$22,050, Mid Valley Natives LLC for \$31,000 and Triangle Farms, Inc. for \$2,748, to furnish native seed production - pilot grow out program annually for three years for a total estimated annual amount of \$76,973 (Purchasing Report - Bid No. 100142)	<b>ACCEPTED PREPARE CONTRACT</b>
<p style="text-align: center;"><b>Mayor Vera Katz</b></p> <b>*1391</b> Authorize agreement for marketing and sales services with Greg Locati for the 800 MHz Regional Wireless Communications Systems for amounts specified in the contract, not to exceed \$69,000, and provide for payment (Ordinance)	<b>FILE FOR NO FURTHER CONSIDERATION</b>
<b>*1392</b> Approve annexation to the City of Portland of property in case number A-2-00, Whitley (Ordinance)	<b>174912</b>
<b>*1393</b> Approve annexation to the City of Portland of property in case number A-3-00, SE Barbara Welch Road (Ordinance)	<b>174913</b>

	DISPOSITION
*1394 Accept an Oregon Department of Justice, Criminal Justice Division, Victims of Crime Act grant (Ordinance)	174914
*1395 Extend legal service agreement with Stoel, Rives LLP for outside counsel (Ordinance; amend Contract No. 32999)	174915
<b>Commissioner Charlie Hales</b>	
*1396 Authorize claim settlement payment to Copenhagen Utilities & Construction, Inc. (Ordinance)	174916
<b>Communications</b>	
1397 Request of Christy Hoppe to address Council regarding Student Hope, a non-profit organization against gun violence (Communication)	PLACED ON FILE
<b><u>WEDNESDAY, 6:00 PM, SEPTEMBER 20, 2000</u></b>  DUE TO THE LACK OF AN AGENDA THERE WAS NO MEETING  <hr/> <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>	

