

No. 4543

Official Agenda

of the

Council of the City of
Portland, Oregon



Agenda Numbers 1398 - 1437



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 27, 2000

2:00 P.M., Wednesday, September 27, 2000

2:00 P.M., Thursday, September 27, 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	Jeffrey L. Rogers
Chief of Bureau of Fire	Robert R. Wall
Chief of Bureau of Police	Mark A. Kroecker*
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
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 style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, SEPTEMBER 27, 2000</u></p> <p>1398 TIME CERTAIN: 9:30 AM – Apply for a \$1,711,688 grant from U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance (Hearing; Ordinance introduced by Mayor Katz)</p>	174941
<p>S-1399 TIME CERTAIN: 10:00 AM – 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 1312 introduced by Mayor Katz; amend Title 33)</p>	<p>SUBSTITUTE CONTINUED TO OCTOBER 11, 2000 AT 9:30 AM</p>
<p style="text-align: center;">CONSENT AGENDA - NO DISCUSSION</p> <p>1400 Reject all bids for Pittock Mansion roof upgrade (Purchasing Report - Bid No. 100179)</p>	ACCEPTED
<p>1401 Accept bid of Waste Management of Oregon, Inc. to furnish refuse hauling and recycling services for Bureau of Parks and Recreation for \$68,315 annually (Purchasing Report - Bid No. 100203)</p>	<p>ACCEPTED PREPARE CONTRACT</p>
<p>1402 Accept bid of Waste Management of Oregon, Inc. and Trashco Services, Inc. to furnish refuse hauling and recycling services for \$106,964 and \$60,437 annually (Purchasing Report - Bid No. 100204)</p>	<p>ACCEPTED PREPARE CONTRACT</p>
<p>1403 Accept quotation of Stride Corporation to furnish Tryon Creek wastewater treatment plant laboratory remodel for \$49,975 (Purchasing Report - Bid No. 100207)</p>	<p>ACCEPTED PREPARE CONTRACT</p>
<p>*1404 Amend the Private Lender Participation Agreement between ShoreBank Pacific, the Portland Development Commission and the City to extend the expiration date of the agreement to September 13, 2001 (Ordinance introduced by Mayor Katz and Commissioner Sten)</p>	174917

	DISPOSITION
Mayor Vera Katz	
*1405 Agreement with the Federal Bureau of Investigation for overtime reimbursement for Portland Police Officers who participate in the Portland Joint Terrorism Task Force (Ordinance)	174918
*1406 Agreement with the Federal Bureau of Investigation for overtime reimbursement for Portland Police Officers who participate in the Safe Streets Task Force, a subsection of the FBI Violent Criminal/Fugitive Task Force (Ordinance)	174919
*1407 Contract with Cascade Occupation Medicine Physicians to perform medical evaluations for the Police Corps Program (Ordinance)	174920
*1408 Contract with Computer Deductions, Inc. for services to customize and install the Photo Booking Software for the Portland Police Bureau's Identification Division not to exceed \$60,000 (Ordinance)	174921
*1409 Accept donation of 1995 Chevrolet Caprice from the Lake Oswego Police Department (Ordinance)	174922
*1410 Agreement between Multnomah County District Attorney's Office and the City for use of Office of Justice Programs grant funds (Ordinance)	174923
*1411 Amend Ordinance for agreement with Multnomah County District Attorney's Office for three full time officers to work for the DA's office (Ordinance; amend Ordinance No. 174630)	174924
*1412 Authorize contract with Arbitrage Compliance Specialists for arbitrage rebate reporting and compliance services (Ordinance)	174925
*1413 Authorize a contract with Aleuron Systems for annual software maintenance agreement in the amount of \$23,800 (Ordinance)	174926
*1414 Amend contract with Black United Fund of Oregon, Inc. for the 2000 Combined Charitable Services Campaign (Ordinance; amend Contract No. 32944)	174927
*1415 Contract with Joyful Noise, Inc. to provide childcare and development services (Ordinance)	174928

	DISPOSITION
Commissioner Jim Francesconi	
1416 Accept contract with AC/DC Electrical Services, Inc. for Fromel House renovations as substantially complete and release retainage (Report; Contract No. 32915)	ACCEPTED
*1417 Grant easements to adidas Village Corporation and Northwest Natural for utilities in Madrona Park (Ordinance)	174940 AS AMENDED
*1418 Grant revocable permit to adidas Village Corporation for encroachment into Madrona Park (Ordinance)	174929
*1419 Amend lease agreement with Winkler Development Corporation to change name of lessee to adidas Village Corporation and to change Permissible Use to Parks Use (Ordinance; amend Agreement No. 51110)	174930
*1420 Authorize application to Metro Regional Parks and Greenspaces for a grant in the amount of \$20,000 for revegetation of a 2.5-mile corridor of the OMSI-Springwater Corridor (Ordinance)	174931
*1421 Amend contract with Mitchell Nelson Group, Inc. for the preparation of a master plan update for the Portland International Raceway (Ordinance; amend Contract No. 31695)	174932
*1422 Contract with Parsons Brinckerhoff Quade & Douglas for an amount not to exceed \$800,000 to provide architectural design services for the Heron Lakes Project (Ordinance)	174933
*1423 Accept a \$10,000 amendment to a grant from the Oregon State Police, Office of Emergency Management for the Bureau of Fire, Rescue and Emergency Services (Ordinance)	174934
Commissioner Charlie Hales	
1424 Set hearing date, 9:30 a.m., Wednesday, October 18, 2000, to vacate a certain portion of SE Raymond Court west of SE 72nd Avenue (Report; C-9977)	ADOPTED
*1425 Authorize a contract and provide for payment for the North Transit Mall test section (Ordinance)	174935

	DISPOSITION
<p>*1426 Amend Code for Transportation System Development Charges (Ordinance; amend Code Chapter 17.15)</p>	174936
Commissioner Dan Saltzman	
<p>1427 Accept completion of the NW 110th Avenue CSO Control Project, Project No. 6490, and authorize final payment to Bonstan Construction (Report; Contract No. 32696)</p>	ACCEPTED
<p>1428 Authorize the Clean River Incentives Program (Previous Agenda 1371)</p>	35927 AS AMENDED
<p>*1429 Authorize an intergovernmental agreement with the Urban Watershed Institute at Clackamas Community College for Stormwater Management Manual training (Ordinance)</p>	174937
Commissioner Erik Sten	
<p>*1430 Contract with Cascade AIDS Project for \$362,592 services to persons living with HIV and AIDS in the Portland eligible metropolitan area and provide for payment (Ordinance)</p>	174938
<p>*1431 Contract with Neighborhood Pride Team for \$40,000 for the Entrepreneurial Training Program and provide for payment (Ordinance)</p>	174939
REGULAR AGENDA	
Mayor Vera Katz	
<p>1432 Approve dissolution of the City/County Affirmative Action Office (Resolution)</p>	35928

	DISPOSITION
<p style="text-align: center;">Commissioner Jim Francesconi</p> <p>*1433 Grant a revocable permit to Children’s Museum Campaign Executive Committee of the Rotary District 5100 Trust to construct improvements for the relocation of the Portland Children’s Museum to the old OMSI site in Washington Park (Ordinance)</p>	174942
<p style="text-align: center;">Commissioner Charlie Hales</p> <p>1434 Consider vacating a portion of SE Platt Avenue north of SE McKinley Road at the request of Ronald Johnston (Hearing; Report; C-9969)</p>	APPROVED CITY ENGINEER PREPARE ORDINANCE
<p style="text-align: center;">Commissioner Dan Saltzman</p> <p>*1435 Contract with Bergent Corporation to develop a timekeeping/work assignment system and continue maintenance and enhancement to the Bureau of Emergency Communications Expense Tracking System and the Incident Research and Inquiry System (Ordinance)</p>	174943
<p><u>WEDNESDAY, 2:00 PM, SEPTEMBER 27, 2000</u></p>	
<p>1436 TIME CERTAIN: 2:00 PM – Amend the Comprehensive Plan Map and change the zone of property near SE Flavel Street, SE Deardorf and SE 122nd Avenue from OS (Open Space) to R10 (Low Density Single Family Dwelling); and approve amendments to environmental zones as shown on Exhibit H-17 (Previous Agenda 792; LUR 99-00301 CP ZC)</p>	WITHDRAWN
<p><u>THURSDAY, 2:00 PM, SEPTEMBER 28, 2000</u></p>	
<p>1437 TIME CERTAIN: 2:00 PM - Appeal of Barbara Quinn against Hearings Officer’s decision to approve the application of Western Properties Trust to remove the buffer zone overlay along the N Princeton/N John frontage and a zoning map amendment from R1 to CN2b located at 8225 N Princeton Street/8336 N Ivanhoe Street (Hearing; 00-00183 ZC)</p>	APPEAL DENIED

DISPOSITION

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.

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GARY BLACKMER
Auditor of the City of Portland

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Thursday 2:00 pm replays on Thursday at 10:00 pm and Saturday at 1:00 pm

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