

No. 4546

Official Agenda

of the

Council of the City of
Portland, Oregon



Agenda Numbers 1499 - 1543



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, October 18, 2000

6:00 P.M., Wednesday, October 18, 2000

2:00 P.M., Thursday, October 19, 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. 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
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 align="center">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, OCTOBER 18, 2000</u></p>	
<p align="center">CONSENT AGENDA - NO DISCUSSION</p>	
<p>1499 Accept bid of Crescent Electric Supply Company to furnish HPSV street light luminaires for \$105,036 annually (Purchasing Report - Bid No. 100216)</p>	<p align="center">ACCEPTED PREPARE CONTRACT</p>
<p>1500 Accept bid of Tice Electric Company to furnish installation of traffic signals at 60th and Salmon, flashing beacons at 60th and Lincoln and a traffic signal beacon at NE 21st and Marine Drive for \$113,425 (Purchasing Report - Bid No. 100227)</p>	<p align="center">ACCEPTED PREPARE CONTRACT</p>
<p>1501 Accept bid of L N Curtis & Son, Inc. to furnish fire fighter helmets for \$70,850 annually (Purchasing Report - Bid No. 100237)</p>	<p align="center">ACCEPTED PREPARE CONTRACT</p>
<p>1502 Vacate a portion of SE Platt Avenue north of SE McKinley Road, under certain conditions (Second Reading Agenda 1451; Ordinance by Order of Council; C-9969)</p>	<p align="center">174981</p>
<p align="center">Mayor Vera Katz</p>	
<p>*1503 Approve Urban Renewal and Redevelopment Bonds to finance facilities used by nonprofits and refund outstanding Urban Renewal and Redevelopment Bonds (Ordinance)</p>	<p align="center">174996</p>
<p>*1504 Contract with Degenkolb Engineers to provide a facility assessment and seismic work plan for Union Station (Ordinance)</p>	<p align="center">174982</p>
<p>1505 Authorize donation of metal ID tag that appears to have been from Auschwitz concentration camp to the Oregon Holocaust Resource Center (Ordinance)</p>	<p align="center">PASSED TO SECOND READING OCTOBER 25, 2000 AT 9:30 AM</p>

	DISPOSITION
Commissioner Jim Francesconi	
1506 Accept contract with Platinum Construction Services, Inc. for Farragut Park restroom renovation as substantially complete, authorize final payment and release retainage (Report; Contract No. 32903)	ACCEPTED
Commissioner Dan Saltzman	
1507 Accept completion of the Taggart Basin CSO sump project, Unit 6, Project No. 5495, and authorize final payment to Dunn Construction, Inc. (Report; Contract No. 32896)	ACCEPTED
1508 Accept completion of the St. John's diversion manhole replacement project, Project No. 6338, and authorize final payment to Moore Excavation, Inc. (Report; Contract No. 32995)	ACCEPTED
*1509 Authorize an Intergovernmental Agreement between the City of Portland and the City of Gresham to provide laboratory analytical services (Ordinance)	174983
*1510 Authorize agreements for the conveyance of one property from Robert Mederos to the Bureau of Environmental Services, subject to certain conditions being fulfilled, and authorize acceptance of deeds and payments of expenses (Ordinance)	174984
*1511 Authorize the Director of the Bureau of Environmental Services to enter into an Intergovernmental Agreement with the Department of Environmental Quality to provide regulatory oversight for environmental cleanup along the route of the Willamette River/West Side CSO projects (Ordinance)	174985
*1512 Authorize a purchase order to serve as a contract to Moore Excavation for the NE 16th and Glisan emergency sewer reconstruction project, Project No. 6938, for \$220,000 and provide for payment (Ordinance)	174986
*1513 Authorize a contract with the lowest responsible bidder for the NE 59th Place pump station project, Project No. 5414, and provide for payment (Ordinance)	174987

	DISPOSITION
*1514 Authorize the acceptance of \$100,000 in grant funds from the Oregon Watershed Enhancement Board for the Johnson Creek Watershed Revegetation Project, Project No. 6688 (Ordinance)	174988
*1515 Amend the contract with Neighbors West/Northwest District Coalition to increase compensation as specified (Ordinance; amend Contract No. 33022)	174989
*1516 Amend the contract with Southwest Neighborhoods, Inc. District Coalition to increase compensation as specified (Ordinance; amend Contract No. 33024)	174990
Commissioner Erik Sten	
1517 Authorize the City Attorney to intervene and participate in related Oregon Public Utility Commission filings by Portland General Electric that increase customer rates, restructure and reprice services and propose new energy resource plans (Resolution)	35933
1518 Authorize the City Attorney to intervene and participate in related Oregon Public Utility Commission filings by PacifiCorp that restructure and reprice services and propose new energy resource plans (Resolution)	35934
*1519 Authorize a Private Lender Participation Agreement between U.S. Bank National Association, the Portland Development Commission and the City in the amount of \$8,000,000 (Ordinance)	174991
*1520 Contract with the Northeast Coalition of Neighborhoods for \$27,950, to conduct Housing and Community Development project-related citizen participation activities in inner North/Northeast HCD eligible neighborhoods and provide for payment (Ordinance)	174992
*1521 Contract with Portland Community Reinvestment Initiatives for \$367,020 for the HIV/AIDS Housing Operating Cost Capitalization and provide for payment (Ordinance)	174997
*1522 Amend agreement with Transition Projects, Inc. for \$141,507 of McKinney Grant funds for the operating costs at Jean's Place and provide for payment (Ordinance; amend Agreement No. 33140)	174993

	DISPOSITION
<p>*1523 Amend contract with Trudy Cooper and Associates to extend the contract term through June 30, 2002 and increase the contract by \$100,000 for professional services (Ordinance; amend Contract No. 30560)</p>	174994
<p>City Auditor Gary Blackmer</p>	
<p>*1524 Assess system development charge contracts and Private Plumbing Loan Program contracts (Ordinance; K0029, K0030, P0054, T0045, T0046, Z0729)</p>	174995
<p>REGULAR AGENDA</p>	
<p>Mayor Vera Katz</p>	
<p>*1525 Accept a \$1,711,688 grant from the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance (Ordinance)</p>	174998
<p>1526 Amend City Code to exempt expert witness and outside legal counsel from provisions of the professional, technical and expert services requirements (Second Reading Agenda 1488; amend City Code Chapter 5.68.020)</p>	174999
<p>Commissioner Charlie Hales</p>	
<p>1527 Consider vacating a portion of SE Raymond Court west of SE 72nd Avenue, at the request of Matt Gage, Foster Properties Limited Partnership (Hearing; Report; C-9977)</p>	APPROVED; CITY ENGINEER PREPARE ORDINANCE
<p>Commissioner Erik Sten</p>	
<p>1528 Direct the City Attorney's Office and the Office of Sustainable Development to prepare, in coordination with Office of Cable Communications and Franchise Management, the Office of Transportation, and other City bureaus, a proposed franchise agreement with Portland General Electric to be considered by the City Council for adoption (Resolution)</p>	REFERRED TO COMMISSIONER OF PUBLIC WORKS

	DISPOSITION
<p>*1529 Accept a grant from the US Department of Commerce in the amount of \$480,000 for FY 2000/2001 to develop the Portland area Housing Clearinghouse (Ordinance)</p>	175000
<p>Gary Blackmer</p> <p>1530 Assess property for sidewalk repair by the Bureau of Maintenance for billing processed through September 8, 2000 (Hearing; Ordinance; Y1040)</p>	<p>PASSED TO SECOND READING AS AMENDED OCTOBER 25, 2000 AT 9:30 A.M.</p>
<p><u>WEDNESDAY, 6:00 PM, OCTOBER 18, 2000</u></p>	
<p>REGULAR AGENDA</p>	
<p>Mayor Vera Katz</p>	
<p>1531 TIME CERTAIN: 6:00 PM – Amend the Oregon Convention Center Urban Renewal Plan to cause notice pursuant to ORS 457.120 to be made only for amendments which would add land to the urban renewal area more than one percent of the existing boundary of the area, or increase the amount to maximum indebtedness allowed under the plan (Previous Agenda 1162)</p>	<p>CONTINUED TO OCTOBER 25, 2000 AT 2:00 P.M.</p>
<p>1532 Amend the Airport Way Urban Renewal Plan to cause notice pursuant to ORS 457.120 to be made only for amendments which would add land to the urban renewal area more than one percent of the existing boundary of the area, or increase the amount of maximum indebtedness allowed under the plan (Previous Agenda 1163)</p>	<p>CONTINUED TO OCTOBER 25, 2000 AT 2:00 P.M.</p>
<p>1533 Amend the Downtown Waterfront Urban Renewal Plan to cause notice pursuant to ORS 457.120 to be made only for amendments which would add land to the urban renewal area more than one percent of the existing boundary of the area, or increase the amount of maximum indebtedness allowed under the plan (Previous Agenda 1164)</p>	<p>CONTINUED TO OCTOBER 25, 2000 AT 2:00 P.M.</p>

	DISPOSITION
<p>1534 Amend the Oregon Convention Center Urban Renewal Plan to allow expenditure of tax increment proceeds for improvements on the Convention Center premises (Previous Agenda 1165)</p>	<p>CONTINUED TO OCTOBER 25, 2000 AT 2:00 P.M.</p>
<p>1535 Amend the South Park Blocks Urban Renewal Plan to cause notice pursuant to ORS 457.120 to be made only for amendments which would add land to the urban renewal area more than one percent of the existing boundary of the area, or increase the amount of maximum indebtedness allowed under the plan (Previous Agenda 1166)</p>	<p>CONTINUED TO OCTOBER 25, 2000 AT 2:00 P.M.</p>
<p>1536 Amend the Central East Side Urban Renewal Plan to cause notice pursuant to ORS 457.120 to be made only for amendments which would add land to the urban renewal area more than one percent of the existing boundary of the area, or increase the amount of maximum indebtedness allowed under the plan (Previous Agenda 1167)</p>	<p>CONTINUED TO OCTOBER 25, 2000 AT 2:00 P.M.</p>
<p>1537 Adopt the 10th Amendment to the Oregon Convention Center Urban Renewal Plan to clarify notice and approval process required for plan amendments (Ordinance)</p>	<p>PASSED TO SECOND READING OCTOBER 25, 2000 AT 2:00 P.M.</p>
<p>1538 Adopt the 7th Amendment to the Airport Way Urban Renewal Plan to clarify notice and approval process required for plan amendments (Ordinance)</p>	<p>PASSED TO SECOND READING OCTOBER 25, 2000 AT 2:00 P.M.</p>
<p>1539 Adopt the 24th Amendment to the Downtown Waterfront Urban Renewal Plan to clarify notice and approval process required for plan amendments (Ordinance)</p>	<p>PASSED TO SECOND READING OCTOBER 25, 2000 AT 2:00 P.M.</p>
<p>1540 Adopt the 9th Amendment to the Oregon Convention Center Urban Renewal Plan to establish authority to allow Urban Renewal Funds to be spent on public buildings (Ordinance)</p>	<p>PASSED TO SECOND READING OCTOBER 25, 2000 AT 2:00 P.M.</p>
<p>1541 Adopt the 8th Amendment to the South Park Blocks Urban Renewal Plan to clarify notice and approval process required for plan amendments (Ordinance)</p>	<p>PASSED TO SECOND READING OCTOBER 25, 2000 AT 2:00 P.M.</p>
<p>1542 Adopt the 7th Amendment to the Central Eastside Urban Renewal Plan to clarify notice and approval process required for plan amendments (Ordinance)</p>	<p>PASSED TO SECOND READING OCTOBER 25, 2000 AT 2:00 P.M.</p>

DISPOSITION

THURSDAY, 2:00 PM, OCTOBER 19, 2000

1543 Accept the Vancouver/Williams Infill Strategy as submitted by the Portland Development Commission (Report)

ACCEPTED

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.

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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Wednesday 9:30 am replays on Wednesday at 11:00 pm and Saturday at 7:30 am

Wednesday 2:00 pm replays on Thursday at 1:30 am and Saturday at 10:00 am

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

Saturday dates reflect back-to-back replay coverage of all City Council meetings occurring that week.

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