

**No. 4547**

**Official Agenda**

*of the*

**Council of the City of  
Portland, Oregon**



**Agenda Numbers 1544 - 1582**



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 25, 2000***

***2:00 P.M., Wednesday, October 25, 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  
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

\* Appointed

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

### **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
<b>PORTLAND CITY COUNCIL AGENDA</b> <b>City Hall - 1221 SW Fourth Avenue</b> <b><u>WEDNESDAY, 9:30 AM, OCTOBER 25, 2000</u></b>	
<b>1544 TIME CERTAIN: 9:30 AM</b> – Community Watershed Stewardship Program Presentation and Annual Report (Report introduced by Commissioner Saltzman)	<b>PLACED ON FILE</b>
<b>*1545 TIME CERTAIN: 10:00 AM</b> – Create a local improvement district to construct speed bumps in the NW Westover Road Speed Bump Local Improvement District (Hearing; C-9983; Ordinance introduced by Commissioner Hales)	<b>175013</b>
<b>CONSENT AGENDA - NO DISCUSSION</b>	
<b>1546</b> Execute contracts to furnish janitorial services for various City locations with Portland Habilitation Center, \$136,612; Tualatin Valley Workshop, \$148,316; Varsity Contractors, Inc., \$40,355; and Everclean Maintenance Co., Inc., \$181,776 (Purchasing Report)	<b>ACCEPTED PREPARE CONTRACT</b>
<b>1547</b> Accept bid of Platinum Construction for replacing carpet and repainting Central Precinct for \$89,136 (Purchasing Report - Bid No. 100193 SMP)	<b>REFERRED TO PURCHASING AGENT</b>
<b>Mayor Vera Katz</b>	
<b>1548</b> Accept contract with Alamo Paving, Inc. to seal and coat 2nd level deck at the NE Precinct parking garage as complete and release retainage (Report; Contract No. 33028)	<b>ACCEPTED</b>
<b>1549</b> Approve the appointment of Tim Calvert to the Portland Adjustment Committee, term to expire June 30, 2002 (Resolution)	<b>35935</b>
<b>1550</b> Approve the reappointment of Bob Deveny to the Historic Landmarks Commission, term to expire October 1, 2004 (Resolution)	<b>35936</b>
<b>*1551</b> Authorize a contract with Platinum Construction to replace carpet and repaint interior areas at Central Precinct and provide for payment (Ordinance)	<b>175001</b>

	DISPOSITION
<b>*1552</b> Amend contract with Platinum Construction Services, Inc. to upgrade the HVAC system and make architectural changes at the 3rd and Alder Parking Garage commercial spaces (Ordinance; amend Contract No. 32861)	<b>175002</b>
<b>*1553</b> Pay claim of Kathy Gersava (Ordinance)	<b>175003</b>
<b>*1554</b> Authorize the Purchasing Agent to sign a Purchase Order as a contract with ASAP Software, Inc. under State Contract Number 0121 for anti-virus software license and maintenance (Ordinance)	<b>175004</b>
<b>1555</b> Authorize donation of metal ID tag that appears to have been from Auschwitz concentration camp to the Oregon Holocaust Resource Center (Second Reading Agenda 1505)	<b>175005</b>
<b>Commissioner Jim Francesconi</b>	
<b>1556</b> Accept contract with Caribou Investments LLC for the Whitaker Pond shelter and grounds improvements as substantially complete, authorize final payment and release retainage (Report; Contract No. 32865)	<b>ACCEPTED</b>
<b>1557</b> Accept contract with M&M Excavation & Construction, Inc. for Springwater Corridor, Palmblad Road to SE Rugg Road improvements as substantially complete, authorize final payment and release retainage (Report; Contract No. 32959)	<b>ACCEPTED</b>
<b>1558</b> Accept contract with Mt. Hood Roofing, Inc. for the Multnomah Center re-roofing project as substantially complete, authorize final payment and release retainage (Report; Contract No. 32996)	<b>ACCEPTED</b>
<b>Commissioner Charlie Hales</b>	
<b>*1559</b> Amend contract with Stacy and Witbeck, Inc. for purchase of equipment for Portland Streetcar maintenance facility (Ordinance; amend Contract No. 31987)	<b>175006</b>
<b>*1560</b> Agreement with the Oregon Department of Transportation to provide for the Pacific Highway (I-5), Interstate Bridge to NE Oregon St. (I-5 Preservation) project (Ordinance)	<b>175007</b>

	DISPOSITION
<p><b>*1561</b> Authorize application to National Fish and Wildlife for a grant in the amount of \$150,000 for integrated approach to invasive species management for the Office of Transportation, Bureau of Maintenance, Street Cleaning Division (Ordinance)</p>	<b>175008</b>
<p><b>Commissioner Dan Saltzman</b></p> <p><b>*1562</b> Appropriate funding for Century West Engineering, Inc. for materials testing lab technical services (Ordinance; amend Contract No. 30561)</p>	<b>175009</b>
<p><b>Commissioner Erik Sten</b></p> <p><b>*1563</b> Authorize an agreement for public pay telephone long distance services with American Telephone and Telegraph (Ordinance; amend Contract No. 51119)</p>	<b>175010</b>
<p><b>*1564</b> Extend term of ordinance granting PT Cable, Inc., formerly known as Pacific Telecom Cable, Inc., a telecommunications franchise (Ordinance; amend Ordinance No. 163303)</p>	<b>175012</b> AS AMENDED
<p><b>*1565</b> Issue a revocable permit for Roof Tops International, Inc. to install, maintain and operate public telephones on City streets (Ordinance; amend Ordinance No. 172683)</p>	<b>175011</b>
<p><b>1566</b> Authorize an agreement with Integrated Energy Services 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)</p>	<b>PASSED TO SECOND READING NOVEMBER 1, 2000 AT 9:30 AM</b>
<p><b>REGULAR AGENDA</b></p> <p><b>Mayor Vera Katz</b></p> <p><b>*1567</b> Authorize a contract and provide for payment to furnish certain FY 2000-01 City vehicle requirements (Ordinance)</p>	<b>175014</b>

	DISPOSITION
<p align="center"><b>City Auditor Gary Blackmer</b></p> <p><b>1568</b> Assess property for sidewalk repair by the Bureau of Maintenance for billing processed through September 8, 2000 (Second Reading Agenda 1530; Y1040)</p>	<p align="center"><b>175015</b> AS AMENDED</p>
<p align="center"><b><u>WEDNESDAY, 2:00 PM, OCTOBER 25, 2000</u></b></p> <p><b>*1569 TIME CERTAIN: 2:00 PM</b> – Amend Title 33, Planning and Zoning to modify the Cascade Station/Portland International Center plan district regulations (Ordinance introduced by Mayor Katz)</p>	<p align="center"><b>175022</b> AS AMENDED</p>
<p align="center"><b>Mayor Vera Katz</b></p> <p><b>1570</b> 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 of maximum indebtedness allowed under the plan (Previous Agenda 1531)</p>	<p align="center"><b>ACCEPTED</b></p>
<p><b>1571</b> 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 1532)</p>	<p align="center"><b>ACCEPTED</b></p>
<p><b>1572</b> 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 1533)</p>	<p align="center"><b>ACCEPTED</b></p>
<p><b>1573</b> Amend the Oregon Convention Center Urban Renewal Plan to allow expenditure of tax increment proceeds for improvements on the Convention Center premises (Previous Agenda 1534)</p>	<p align="center"><b>ACCEPTED</b></p>

	<b>DISPOSITION</b>
<b>1574</b> 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 1535)	<b>ACCEPTED</b>
<b>1575</b> Amend the Central Eastside 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 1536)	<b>ACCEPTED</b>
<b>1576</b> Adopt the 10th Amendment to the Oregon Convention Center Urban Renewal Plan to clarify notice and approval process required for plan amendments (Second Reading Agenda 1537)	<b>175016</b>
<b>1577</b> Adopt the 7th Amendment to the Airport Way Urban Renewal Plan to clarify notice and approval process required for plan amendments (Second Reading Agenda 1538)	<b>175017</b>
<b>1578</b> Adopt the 24th Amendment to the Downtown Waterfront Urban Renewal Plan to clarify notice and approval process required for plan amendments (Second Reading Agenda 1539)	<b>175018</b>
<b>1579</b> 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 (Second Reading Agenda 1540)	<b>175019</b>
<b>1580</b> Adopt the 8th Amendment to the South Park Blocks Urban Renewal Plan to clarify notice and approval process required for plan amendments (Second Reading Agenda 1541)	<b>175020</b>
<b>1581</b> Adopt the 7th Amendment to the Central Eastside Urban Renewal Plan to clarify notice and approval process required for plan amendments (Second Reading Agenda 1542)	<b>175021</b>

	DISPOSITION
<p style="text-align: center;"><b>Commissioner Charlie Hales</b></p> <p><b>1582</b> Tentatively deny appeal, with a condition, of Amanda Schueler against Hearings Officer's decision to approve the application of Donald S. Dindia for a conditional use review to install a wireless telecommunications facility consisting of an 80-foot tall monopole and an associated electronic equipment shelter with an adjustment at 3582 SE Powell Boulevard (Findings; Previous Agenda 1498; LUR 00-00186 CU AD)</p>	<p style="text-align: center;"><b>APPEAL DENIED WITH A CONDITION</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>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> <hr/> <p>City Council meetings are cable-cast <u>live</u> on City Net 30, Portland Cable Access television, and rebroadcast at the following times:</p> <p>Wednesday 9:30 am replays on Wednesday at 11:00 pm and Saturday at 7:30 am</p> <p>Wednesday 2:00 pm replays on Thursday at 1:30 am and Saturday at 10:00 am</p> <p>Thursday 2:00 pm replays on Thursday at 10:00 pm and Saturday at 1:00 pm</p> <p>Saturday dates reflect back-to-back replay coverage of all City Council meetings occurring that week.</p> <hr/> <p><i>"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."</i></p>	