

No. 4551

Official Agenda

of the

Council of the City of Portland, Oregon



Agenda Numbers 1683-1716



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, November 22, 2000



Compiled by

GARY BLACKMER, Auditor of the City of Portland

	DISPOSITION
PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, NOVEMBER 22, 2000</u>	
1683 TIME CERTAIN: 9:30 AM – Hear appeal of Dora P. McCrae (PIIAC No. 00-15/IAD No. 98-054) to the Police Internal Investigations Auditing Committee, per City Code 3.21.085(4)(d) (Report introduced by Mayor Katz)	APPEAL NOT CONSIDERED
1684 Hear appeal of Timothy M. Strategos (PIIAC No. 00-16/IAD No. 00-141) to the Police Internal Investigations Auditing Committee, per City Code 3.21.085(4)(d) (Report introduced by Mayor Katz)	APPEAL DENIED
S-1685 TIME CERTAIN: 10:45 AM – Amend Code to implement the Clean River Incentive and Discount Program and make corresponding revisions to stormwater management rates and charges (Ordinance introduced by Commissioner Saltzman; amend Code Chapter 17.36)	SUBSTITUTE PASSED TO SECOND READING DECEMBER 6, 2000 AT 9:30 AM
CONSENT AGENDA - NO DISCUSSION	
1686 Accept bid of Terra Tech, Inc. to furnish annual supply of seedling protection products for \$45,009 annually for three years (Purchasing Report - Bid 100339)	ACCEPTED PREPARE CONTRACT
1687 Accept bid of Pacific International Pipe Enterprises, Inc. to furnish concrete sewer pipe for \$113,895 annually (Purchasing Report - Bid No. 100370)	ACCEPTED PREPARE CONTRACT
Mayor Vera Katz	
*1688 Authorize lines of credit and bonds or notes for Light Rail Extension (Ordinance)	REFERRED TO COMMISSIONER OF FINANCE AND ADMINISTRATION
*1689 Authorize lines of credit for Local Improvement Projects (Ordinance)	175092
*1690 Pay claim of George Bean (Ordinance)	175093

	DISPOSITION
*1691 Create one Benefits Manager position for Bureau of Human Resources (Ordinance)	175094
*1692 Create one new nonrepresented classification, Land Use Review Supervisor (Ordinance)	175095
*1693 Abolish one nonrepresented classification and create one new nonrepresented classification, Sustainable Development Director (Ordinance)	175096
*1694 Authorize the Purchasing Agent to sign a Purchase Order with Danka Office Imaging Company to furnish a copier/printer and a five-year service and supplies agreement for a total of \$481,500 (Ordinance)	175097
*1695 Amend contract with Northwest Assessment Center to extend length of service and compensation (Ordinance; amend Contract No. 32793)	175098
*1696 Contract to allow the Federal Bureau of Investigation access to Imageware photos and demographics via an interface to the Portland Police Bureau infrastructure (Ordinance)	175110
*1697 Agreement with Portland Office of the Federal Bureau of Investigation to participate in the Portland Joint Terrorism Task Force (Ordinance)	175111 AS AMENDED
*1698 Contract with StastnyBrun Architects, Inc. for an amount not to exceed \$150,000 for planning services for the Midtown Blocks Planning Study (Ordinance)	175109
Commissioner Jim Francesconi	
*1699 Authorize agreements with Multnomah County and Albina Ministerial Alliance for youth services related to the "We're Here, We Care" program (Ordinance)	175099
*1700 Assign the right for sewer facilities to be located in Madrona Park (Ordinance)	175100
*1701 Contract with JEC Mechanical for \$60,325 for East Delta Maintenance building HVAC upgrade (Ordinance)	175101

	DISPOSITION
Commissioner Charlie Hales	
*1702 Contract with Tice Electric Company in the amount of \$113,425 and provide for payment for pedestrian safety improvements on SE 60th at Salmon and Lincoln and at NE 112th and Marine Drive (Ordinance)	175102
Commissioner Dan Saltzman	
1703 Accept completion of the NW Germantown Rd., MP 1.1 culvert replacement, Project No. 6278, and authorize final payment to B L & B Contractors, Inc. (Report; Contract No. 33077)	ACCEPTED
*1704 Authorize a contract for construction of Insley Basin CSO sumps west of Milwaukie, Project No. 6877, and provide for payment (Ordinance)	175103
*1705 Authorize a contract for construction of Insley Basin CSO sump connections west of Milwaukie, Project No. 6962, and provide for payment (Ordinance)	175104
Commissioner Erik Sten	
1706 Accept contract for groundwater pump station electrical improvements with Christenson Electric, Inc. as complete (Report; Contract No. 32929)	ACCEPTED
*1707 Contract with Multnomah County Community & Family Services for \$1,746,850 for the Multnomah County Omnibus Contract FY 2000-01 and provide for payment (Ordinance)	175105
*1708 Contract with Salvation Army District Office for \$202,420 for the provision of emergency winter shelter for homeless adults and provide for payment (Ordinance)	175106
*1709 Contract with Southeast Uplift Neighborhood Program for \$42,000 to conduct Housing and Community Development project-related citizen participation activities in inner and outer southeast and provide for payment (Ordinance)	175107
*1710 Designate and assign a strip of Bureau of Water Works land for public street area for the Powell Butte Heights - Phase III street improvement project (Ordinance)	175108

	DISPOSITION
REGULAR AGENDA	
Mayor Vera Katz	
*1711 Create one new fund effective November 22, 2000 (Ordinance)	175112
*1712 Authorize Restrictive Covenant and Easement Agreement for Performing Arts Center (Ordinance)	175113
*1713 Accept a Department of Justice, Justice Based After-School Initiatives pilot training site grant (Ordinance)	175114
Commissioner Charlie Hales	
1714 Consider vacating a portion of SW Sixth Avenue west of SW Sheridan Street at the request of Terwilliger Plaza (Hearing; C-9978)	APPROVED: CITY ENGINEER PREPARE ORDINANCE
1715 Amend Code to change the prohibitions relating to skates and skateboarding (Ordinance; amend Code Chapter 16.70.410)	PASSED TO SECOND READING DECEMBER 20, 2000 AT 6:45 PM TIME CERTAIN
Commissioner Erik Sten	
*1716 Increase contract with Rapidigm, Inc. for computer services by \$175,000 and authorize payment (Ordinance; amend Contract No. 32300)	175115
<u>WEDNESDAY, 2:00 PM, NOVEMBER 22, 2000</u>	
DUE TO THE LACK OF AN AGENDA THERE WAS NO MEETING	
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.	

DISPOSITION

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

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