

No. 4493

Official Agenda

*of the*

Council of the City of  
Portland, Oregon



**Agenda Numbers 1435 to 1470**



Summary of the

**Legislative and Administrative Matters**

to be considered by the Council at its next regular session to be held at

**6:00 P.M., Tuesday, October 12, 1999**

**9:30 A.M., Wednesday, October 13, 1999**

**2:00 P.M., Wednesday, October 13, 1999**

**7:00 P.M., Wednesday, October 13, 1999**



*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	Jim Francesconi
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 Finance and Administration  
Bureaus of Admin. Services/Financial Planning/Personnel  
Bureau of Planning  
Bureau of Police  
Bureau of Purchases and Stores  
Office of the City Attorney  
Office of Government Relations  
Office of International Relations  
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 Examiner  
Portland/Multnomah Progress Board  
Portland/Oregon Visitors Association  
Portland Planning Commission  
Public Safety Coordinating Council  
Regional Arts and Culture Council  
Workforce Development Board

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**JIM FRANCESCONI**

**Commissioner of Public Utilities  
Position Number 1**

Bureau of Fire, Rescue and Emergency Services  
Bureau of General 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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**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

**APPOINTED OFFICIALS**

City Attorney	Jeffrey L. Rogers
Chief of Bureau of Fire	Robert R. Wall
Acting Chief of Bureau of Police	Lynnae Berg
Dir. Office of Finance and Administration	Timothy Grewe
Dir. Office of Neighborhood Involvement	David Lane
Dir. Ofc. of Planning & Development Review	Margaret Mahoney
Dir. Office of Transportation	Vic Rhodes
Dir. Bureau of Environmental Services	Dean Marriott
Dir. Bureau of General Services	David Kish
Dir. Bureau of Licenses	James Wadsworth
Dir. Bureau of Parks	Charles Jordan
Dir. Bureau of Personnel	Janice Deardorff
Acting Dir. Bureau of Planning	Deborah Stein
Dir. Portland Development Commission	Felicia Trader
Adm. Bureau of Water Works	Michael Rosenberger
City Engineer	Brant Williams
City Treasurer	David Thurman
Purchasing Agent	Sue Klobertanz

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**ERIK STEN**

**Commissioner of Public Works  
Position Number 2**

Bureau of Housing and Community Development  
Bureau of Hydroelectric Power  
Bureau of Water Works  
Office of Cable Communications and Franchise Management  
Portland 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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**DAN SALTZMAN**

**Commissioner of Public Affairs  
Position Number 3**

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**

**Commissioner of Public Safety  
Position Number 4**

Office of Planning and Development Review  
Office of Transportation  
Bureaus of Maintenance/Traffic Mgmt./Transp. Engineering  
**Liaison Responsibilities**  
Adjustment Committee  
Bureau of Buildings Board of Appeals  
Design Commission  
League of Oregon Cities  
Metro J-PACT Commission  
Portland Historic Landmarks Commission

	<b>DISPOSITION</b>
<p><b>SPECIAL COUNCIL MEETING</b>  <b><u>TUESDAY, 6:00 PM, OCTOBER 12, 1999</u></b>  <b>City Council Chambers</b>  <b>1221 SW Fourth Avenue</b></p>	
<p><b>1435 TIME CERTAIN 6:00 PM</b> - Adopt the Interstate MAX Conceptual Design report with directions to evaluate design issues and to complete development strategies for station areas (Resolution introduced by Commissioner Hales)</p>	<p><b>CONTINUED TO</b>  <b>OCTOBER 13, 1999 AT 9:30 AM</b></p>
<p><b>*1436</b> Authorize intergovernmental agreement with Tri-County Metropolitan Transportation District and Portland Development Commission regarding funding for Interstate MAX (Ordinance introduced by Mayor Katz and Commissioner Hales)</p>	<p><b>CONTINUED TO</b>  <b>OCTOBER 13, 1999 AT 9:30 AM</b></p>
<p><b>PORTLAND CITY COUNCIL AGENDA</b>  <b>City Hall - 1221 SW Fourth Avenue</b>  <b><u>WEDNESDAY, 9:30 AM, OCTOBER 13, 1999</u></b></p>	
<p><b>Note:</b> At 9:00 a.m., Council attended the Tax Supervising and Conservation Commission hearing on the City of Portland's Major Supplemental Budget for FY 1999-2000 in the Rose Room, 1221 SW 4<sup>th</sup> Avenue. At 9:30 a.m., Council formally convened in Council Chambers.</p>	
<p><b>*1437 TIME CERTAIN: 9:30 AM</b> - Adopt a Supplemental Budget for FY 1999-2000 of \$563,850,313 and make budget adjustments in various funds (Ordinance introduced by Mayor Katz)</p>	<p><b>173838</b></p>
<p><b>CONSENT AGENDA - NO DISCUSSION</b></p>	
<p><b>1438</b> Cash investment balances September 16 through October 13, 1999 (Report)</p>	<p><b>PLACED ON FILE</b></p>
<p><b>1439</b> Accept bid of Hoffman Southwest Corp., dba ProPipe, to furnish closed circuit TV inspection of sewers for estimate of \$137,170 (Purchasing Report - Bid 99242)</p>	<p><b>ACCEPTED</b>  <b>PREPARE CONTRACT</b></p>

	<b>DISPOSITION</b>
<p>1440 Accept bid of Eveready Ventures/American Building Construction to furnish Overlook Park restroom renovation for \$38,981 (Purchasing Report - Bid 99301 SMP)</p>	<p><b>ACCEPTED PREPARE CONTRACT</b></p>
<b>Mayor Vera Katz</b>	
<p>1441 Authorize the City Attorney to file an application to appear <i>amicus curiae</i> before the Supreme Court of the State of Oregon in <u>Johansen v. SAIF</u>, 158 Or App 672 (1999), CA A100445 (Resolution)</p>	<p><b>35831</b></p>
<p>*1442 Authorize the Executive Director of the Portland Development Commission to execute an Airspace Quitclaim Deed for the Police Block Associates property (Ordinance)</p>	<p><b>173822</b></p>
<b>Commissioner Jim Francesconi</b>	
<p>1443 Accept contract with Platinum Construction Services, Inc. for Berkeley Park restroom renovation as substantially complete, authorize final payment and release retainage (Report; Contract No. 32193)</p>	<p><b>ACCEPTED</b></p>
<p>*1444 Increase architectural services contract with Seder Architects AIA for the Child Care Center project and provide for payment (Ordinance; amend Contract)</p>	<p><b>173823</b></p>
<p>*1445 Contract with ACDC Electrical Services for \$58,270 for Firehouse Theater electrical renovations (Ordinance)</p>	<p><b>173824</b></p>
<p>*1446 Donate a 1967 water tender to Guadalajara, Mexico (Ordinance)</p>	<p><b>173825</b></p>
<p>*1447 Apply for a \$300,000 grant from the United States Department of Justice for Portland Fire &amp; Rescue (Ordinance)</p>	<p><b>173826</b></p>
<b>Commissioner Charlie Hales</b>	
<p>1448 Support applications to Tri-Met for Portland Area Transportation Management funds from various organizations within the City of Portland (Resolution)</p>	<p><b>35830</b></p>
<p>*1449 Authorize a contract and provide for payment to Nutter Corporation for street improvements on NE Martin Luther King Jr. Blvd. (Ordinance)</p>	<p><b>173827</b></p>

	<b>DISPOSITION</b>
*1450 Designate and assign certain Bureau of Maintenance land as public street right-of-way for the NE Sunderland Avenue west of NE 33rd Drive street improvement project (Ordinance)	<b>173828</b>
*1451 Lease with the State of Oregon, by and through its Oregon Department of Transportation, for property to be used for the maintenance and storage facility for the Central City Streetcar project (Ordinance)	<b>173837</b> AS AMENDED
*1452 Authorize emergency purchase order with Structured Communication Systems, Inc. for Portland Department of Transportation network equipment (Ordinance)	<b>173829</b>
<b>Commissioner Dan Saltzman</b>	
*1453 Authorize the Director of the Bureau of Environmental Services to extend a memorandum of agreement among members of the Portland Harbor Group and authorize the expenditure of \$10,000 to contribute to funding research to identify other parties who may be responsible for harbor contamination (Ordinance)	<b>173830</b>
*1454 Amend contract with CH2M Hill for professional engineering services for Columbia Boulevard Wastewater Treatment Plant odor control project for solids processing areas and provide for payment (Ordinance; Contract No. 31066)	<b>173831</b>
*1455 Contribute \$31,250 towards the purchase price of the Brunkow Olson property in Southeast Portland adjacent to the Springwater Corridor and Johnson Creek in the East Buttes Regional Target Area (Ordinance)	<b>173832</b>
<b>Commissioner Erik Sten</b>	
*1456 Contract with Housing Our Families for \$35,000 for operating support for affordable rental housing and provide for payment (Ordinance)	<b>173833</b>
*1457 Contract with Mt. Hood Community Mental Health Center for \$20,000 to provide housing placement services to mentally ill homeless individuals and provide for payment (Ordinance)	<b>173834</b>

	<b>DISPOSITION</b>
*1458 Contract with Outside-In for \$34,307 for transitional housing and case management for homeless youth with HIV/AIDS and provide for payment (Ordinance)	<b>173835</b>
*1459 Contract with Portland Community Reinvestment Initiatives for \$35,000 to support affordable housing development and rehabilitation and provide for payment (Ordinance)	<b>173836</b>
1460 Contract with the U.S. Geological Survey for streamflow and water quality monitoring without advertising for bids (Ordinance)	<b>PASSED TO SECOND READING OCTOBER 20, 1999 AT 9:30 AM</b>
1461 Authorize an agreement with KCM, Inc. for an amount not to exceed \$75,000 to provide engineering services for miscellaneous professional services in the area of fiscal management and provide for payment (Ordinance)	<b>PASSED TO SECOND READING OCTOBER 20, 1999 AT 9:30 AM</b>
<b>REGULAR AGENDA</b>	
1462 Adopt the Interstate MAX Conceptual Design report with directions to evaluate design issues and to complete development strategies for station areas (Previous Agenda 1435 introduced by Commissioner Hales)	<b>35832</b> AS AMENDED
*1463 Authorize intergovernmental agreement with Tri-County Metropolitan Transportation District and Portland Development Commission regarding funding for Interstate MAX (Previous Agenda 1436 introduced by Mayor Katz and Commissioner Hales)	<b>173839</b> AS AMENDED
<b>Commissioner Jim Francesconi</b>	
*1464 Approve intergovernmental agreement with Tri-County Metropolitan Transportation District of Oregon to contract for vehicle towing, storage and dispatch services (Ordinance)	<b>173840</b>
*1465 Approve contracts for towing and storage of vehicles (Ordinance)	<b>173841</b>
<b>Commissioner Erik Sten</b>	
1466 Grant a franchise to Level 3 Communications LLC for a period of ten years (Ordinance)	<b>PASSED TO SECOND READING OCTOBER 20, 1999 AT 9:30 AM</b>

	<b>DISPOSITION</b>
<p><b><u>WEDNESDAY, 2:00 PM, OCTOBER 13, 1999</u></b></p> <p><b>1467 TIME CERTAIN 2:00 PM</b> - Accept the West End Vision Plan created by the West End Steering Committee and direct the Bureau of Planning, Office of Transportation, Office of Planning and Development Review and the Portland Development Commission to develop a comprehensive evaluation and response to the actions proposed (Resolution introduced by Mayor Katz)</p>	<b>35833</b>
<p><b>1468</b> Establish a West End Advisory Committee to provide advice and consultation to the Bureau of Planning, the Portland Development Commission, the Office of Transportation and the Office of Planning and Development Review in their development of a comprehensive evaluation and response to the goals and actions proposed in the West End Vision Plan (Resolution introduced by Mayor Katz)</p>	<b>35834</b>
<p><b>Commissioner Jim Francesconi</b></p> <p><b>1469</b> Liquor license application for Quality Food Centers, Inc. dba QFC/Quality Food Centers, 1835 NE 33rd Avenue, package store liquor license (new outlet); Favorable recommendation (Report)</p>	<b>FAVORABLY RECOMMENDED WITH RESTRICTIONS</b>
<p><b><u>THURSDAY, 2:00 PM, OCTOBER 14, 1999</u></b></p> <p><b>1470 TIME CERTAIN: 2:00 PM</b> – Consider issues identified in remand from the Land Use Board of Appeals on the East Portland Community Center (Limited Evidentiary Hearing; LUR 96-00430 CU)</p>	<b>CONTINUED TO NOVEMBER 24, 1999 AT 2:00 PM</b>