

No. 4495

Official Agenda

of the

Council of the City of
Portland, Oregon



Agenda Numbers 1498 - 1528



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 27, 1999

2:00 P.M., Wednesday, October 27, 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

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

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

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
Acting Dir. Bureau of Human Resources	Yvonne Deckard
Dir. Bureau of Licenses	James Wadsworth
Dir. Bureau of Parks	Charles Jordan
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

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

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

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

	DISPOSITION
PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, OCTOBER 27, 1999</u>	
1498 TIME CERTAIN: 9:30 AM – Consider Endangered Species Act program annual report (Report introduced by Commissioner Sten)	ACCEPTED
CONSENT AGENDA - NO DISCUSSION	
1499 Reject bid for Tryon Creek wastewater treatment plant automation Phase II (Purchasing Report - Bid 99269)	ACCEPTED
1500 Accept bid of Brooks Tree Farm, Inc. to furnish annual supply of bare root/seedling plants for \$216,500 annually for three years (Purchasing Report - Bid 99505)	ACCEPTED PREPARE CONTRACT
Mayor Vera Katz	
1501 Confirm appointment of Marilyn Webber to Central City Concern Board (Report)	CONFIRMED
*1502 Extend legal services agreement with Miller & Van Eaton for outside litigation representation (Ordinance; amend Agreement No. 32159)	173861
*1503 Establish one Clerical Specialist position in the Office of Planning and Development Review in accordance with the Personnel Rules adopted by the City Council (Ordinance)	173862
*1504 Authorize a temporary loan from the Water Fund to the Golf Fund to provide financing for golf renovation projects (Ordinance)	173863
*1505 Accept a grant from the U.S. Department of Commerce, Economic Development Administration, in the amount of \$50,000 (Ordinance)	173864
*1506 Authorize refunding of Bond Anticipation Notes for Airport Way Urban Renewal Area (Ordinance)	173865

	DISPOSITION
Commissioner Jim Francesconi	
1507 Accept contract with Western Waterproofing Co., Inc. to waterproof the south and north windows of the Portland Building as complete, authorize the final payment and release retainage (Report; Contract No. 31836)	ACCEPTED
1508 Accept contract with J.P. Contractors, Inc. for Wellington Park improvements as substantially complete and authorize the final payment (Report; Contract No. 32023)	ACCEPTED
1509 Accept contract with Schnauzer Construction, Inc. as complete and make final payment (Report; Contract No. 32492)	ACCEPTED
*1510 Contract with the lowest responsible bidder to replace the boiler system at Union Station and provide for payment (Ordinance)	173866
*1511 Lease for office space at 1211 SW 5th for the Bureau of Information Technology, GIS Group (Ordinance)	173867
*1512 Contract with Hennebery Eddy Architects, Inc. to provide architectural and engineering services for the remodel of Fire Stations 10, 14 and 23 (Ordinance)	173868
*1513 Authorize contract with Albina Ministerial Alliance for youth services related to the We're Here, We Care program (Ordinance)	173869
Commissioner Charlie Hales	
1514 Accept completion of the NE 148th Avenue bridge over Columbia Slough project and authorize final payment to K-2 Construction Co. (Report; Contract No. 31782)	ACCEPTED
*1515 Amend agreement with Port of Portland for project management services relating to the extension of N. Marine Drive (Ordinance; amend Agreement No. 50822)	173870
*1516 Contract with 22 professional, technical and expert service firms for engineering support as required in support of the Portland Office of Transportation (Ordinance)	173871
*1517 Contract with three professional, technical and expert service firms for engineering support as required in support of the Portland Office of Transportation (Ordinance)	173872

	DISPOSITION
<p>*1518 Amend agreement with David Evans and Associates to revise scope of work and provide up to \$127,000 for the Goose Hollow and Civic Stadium transportation analysis (Ordinance amend Contract No. 32313)</p>	173873
Commissioner Dan Saltzman	
<p>*1519 Accept a sewer easement for the Tanner Creek stream diversion project granted by School District No. 1, Multnomah County, Oregon, authorizing total payment of \$34,000 (Ordinance)</p>	173874
Commissioner Erik Sten	
<p>*1520 Agreement with Portland School District for \$29,100 for coordination of the Outer Southeast Caring Community and provide for payment (Ordinance)</p>	173875
<p>*1521 Authorize a contract and provide for payment for the Powell Butte sites landscape improvements (Ordinance)</p>	173876
<p>1522 Amend intergovernmental agreement with Marion County Department of Public Works to extend the contract time to conduct pavement assessment services of the Bull Run watershed roads (Ordinance; amend Contract No. 31794)</p>	PASSED TO SECOND READING NOVEMBER 3, 1999 AT 9:30 AM
REGULAR AGENDA	
<p>*1523 Authorize revenue bonds for the Public Parks System (Ordinance introduced by Mayor Katz and Commissioner Francesconi)</p>	173877
Mayor Vera Katz	
<p>*1524 Accept a \$759,400 grant from the U.S. Department of Justice, Office of Justice Programs, Violence Against Women Act (Ordinance)</p>	173878

	DISPOSITION
<p style="text-align: center;">Commissioner Charlie Hales</p> <p>1525 Support the Oregon Department of Transportation's US 26 (Portland-Cannon Beach junction) and US 30 (Portland-Astoria) corridor plans (Resolution)</p>	35837
<p style="text-align: center;">Commissioner Dan Saltzman</p> <p>*1526 Accept a \$25,000 grant from the Northwest Energy Efficiency Alliance to conduct a green building baseline study to determine the cost effectiveness of building beyond code for City facilities (Ordinance)</p>	173879
<p style="text-align: center;">Communications</p> <p>1527 Request of Dan Blazing to address Council concerning a pending sewer problem (Communication)</p>	PLACED ON FILE
<p style="text-align: center;"><u>WEDNESDAY, 2:00 PM, OCTOBER 27, 1999</u></p> <p>1528 Appeal of the Madison South Neighborhood Association against Hearings Officer's decision to approve the application of Park Forest LLC for a conditional use in order to construct an addition to the Park Forest Care Center located at 8643 NE Beech Street (Previous Agenda 1092; 99-00218 CU)</p>	<p>TENTATIVELY UPHOLD HEARING OFFICER'S DECISION AND ADOPT REVISED PROPOSAL:</p> <p>PREPARE FINDINGS FOR NOVEMBER 17, 1999 AT 9:30 AM</p>
<p>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.</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 style="text-align: center;">GARY BLACKMER Auditor of the City of Portland</p>	