

No. 4496

Official Agenda

*of the*

Council of the City of  
Portland, Oregon



**Agenda Numbers 1529 - 1558**



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 3, 1999***

***2:00 P.M., Wednesday, November 3, 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
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

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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>
<b>PORTLAND CITY COUNCIL AGENDA</b> <b>City Hall - 1221 SW Fourth Avenue</b> <b><u>WEDNESDAY, 9:30 AM, NOVEMBER 3, 1999</u></b>	
<b>CONSENT AGENDA - NO DISCUSSION</b>	
1529 Cash investment balances September 16 through October 13, 1999 (Report; Treasurer)	<b>PLACED ON FILE</b>
1530 Accept bids of Merchants Paper, Walter E. Nelson and W.W. Grainger to furnish janitorial supplies for \$227,620 annually for two years (Purchasing Report - Bid 99343)	<b>ACCEPTED PREPARE CONTRACT</b>
1531 Reject all bids to furnish NE MLK Jr. Blvd., NE Knott to Russell, for \$85,350 (Purchasing Report - Bid 99448)	<b>ACCEPTED</b>
1532 Vacate a portion of N. Ziegler Avenue north of N. Bank Street under certain conditions (Ordinance by Order of Council; C-9965)	<b>PASSED TO SECOND READING NOVEMBER 10, 1999 AT 9:30 AM</b>
<b>Mayor Vera Katz</b>	
1533 Confirm reappointment of Jock Mills to the Portland Utilities Review Board (Report)	<b>CONFIRMED</b>
1534 Approve the 23rd Amendment to the Downtown Waterfront Urban Renewal Plan and the acquisition of the Biltmore Hotel located at 302-318 NW 6th Avenue, including by condemnation if necessary (Resolution)	<b>35838</b>
*1535 Approve intergovernmental agreement between the State of Oregon, State Board of Education on behalf of Western Oregon University and the City to allow Darrel Schenck to continue as Director of the Western Community Policing Center (Ordinance)	<b>173880</b>
*1536 Agreement with the U.S. Department of Justice, Drug Enforcement Administration and the City of Portland to participate in a task force to address trafficking of narcotics and dangerous drugs (Ordinance)	<b>173881</b>
*1537 Authorize the Mayor and Auditor to execute a labor agreement between the City of Portland and the District Council of Trade Unions relating to terms and conditions of employment of represented personnel (Ordinance)	<b>173882</b>

	<b>DISPOSITION</b>
<b>Commissioner Jim Francesconi</b>	
<b>1538</b> Accept contract with Ruffin Construction for Powell Park restroom renovation as substantially complete, authorize final payment and release retainage (Report; Contract No. 32032)	<b>ACCEPTED</b>
<b>1539</b> Accept contract with Pacific Coast Construction for Pittock Mansion improvements as substantially complete and authorize final payment (Report; Contract No. 32085)	<b>ACCEPTED</b>
<b>*1540</b> Authorize a contract and provide for payment for the construction of the Palmbiad-Rugg Road portion of the Springwater Corridor (Ordinance)	<b>173883</b>
<b>Commissioner Charlie Hales</b>	
<b>*1541</b> Designate and assign a strip of Portland Parks and Recreation land for public street area for the SW Falcon Street improvement project (Ordinance)	<b>173884</b>
<b>*1542</b> Authorize Mayor to sign application for loan from the Oregon Transportation infrastructure bank for Phase II of the Lovejoy ramps project (Ordinance)	<b>173885</b>
<b>Commissioner Dan Saltzman</b>	
<b>*1543</b> Authorize the Director, Bureau of Environmental Services, to execute a sewer easement from the City of Portland over a portion of City-owned property (Ordinance)	<b>173886</b>
<b>Commissioner Erik Sten</b>	
<b>*1544</b> Amend agreement with the Portland Development Commission to decrease the contracted funding amount by \$94,774 (Ordinance; amend Agreement No. 32146)	<b>173887</b>
<b>*1545</b> Contract with SE Works, Inc. project for \$25,000 for the SE Works operating support and provide for payment (Ordinance)	<b>173888</b>
<b>*1546</b> Authorize a sole source agreement with Organization Dynamics for the Bureau of Water Works and authorize payment (Ordinance)	<b>173889</b>

	<b>DISPOSITION</b>
<p><b>1547</b> 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 (Second Reading Agenda 1522; amend Contract No. 31794)</p>	<b>173890</b>
<b>City Auditor Gary Blackmer</b>	
<p><b>*1548</b> Assess system development charge contracts and Private Plumbing Loan program contracts (Ordinance; Z0715, Z0716, K0014, K0015, T0030, T0031, P0047)</p>	<b>173891</b>
<b>REGULAR AGENDA</b>	
<b>Mayor Vera Katz</b>	
<p><b>1549</b> Authorize the City to initiate or join in legal action to resolve issues regarding Public Employees Retirement System (PERS) Board administration of PERS accounts (Resolution)</p>	<b>35839</b>
<p><b>*1550</b> Authorize contract extension for mediation program with Confluence Center for Mediation and Training, Mary Forst Associates (Ordinance)</p>	<b>173892</b>
<p><b>*1551</b> Accept an additional \$101,250 from Department of the Treasury, Bureau of Alcohol, Tobacco and Firearms for the G.R.E.A.T. program grant (Ordinance)</p>	<b>173893</b>
<p><b>*1552</b> Accept a \$15,000 grant from the Oregon Association Chiefs of Police and Oregon Department Transportation (Ordinance)</p>	<b>173894</b>
<p><b>*1553</b> Accept a \$20,000 grant from the Oregon Association Chiefs of Police and Oregon Department of Transportation (Ordinance)</p>	<b>173895</b>
<b>Commissioner Dan Saltzman</b>	
<p><b>*1554</b> Accept a grant from the Oregon Dispute Resolution Commission in the amount \$24,196 for FY 1999/2000 and FY 2000/2001 to support community enhancement programs of the Neighborhood Mediation Center (Ordinance)</p>	<b>173896</b>

	<b>DISPOSITION</b>
<p><b>*1555</b> Accept a grant from METRO in the amount of \$3,900 for FY 1999-2000 to support delivery of services by North Portland Neighborhood Services to conduct the Network North Portland Community Building Conference (Ordinance)</p>	<p><b>173897</b></p>
<p><b>Commissioner Erik Sten</b></p> <p><b>*1556</b> Contract with Portland Community Reinvestment Initiatives for \$50,000 for the Tenant Child Care and provide for payment (Previous Agenda 1496)</p>	<p><b>173898</b></p>
<p><b><u>WEDNESDAY, 2:00 PM, NOVEMBER 3, 1999</u></b></p> <p><b>1557 TIME CERTAIN: 2:00 PM</b> – Amend the Portland Comprehensive Plan and official Zoning Maps to reflect periodic review (Ordinance introduced by Mayor Katz)</p>	
<p><b>Mayor Vera Katz</b></p> <p><b>*1558</b> Waive Title 33, Planning and Zoning, to continue implementing a temporary Shared Parking pilot project in Northwest Portland (Ordinance)</p>	<p><b>PASSED TO SECOND READING NOVEMBER 10, 1999 AT 2:00 PM</b></p> <p><b>173899</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 style="text-align: right;"><b>GARY BLACKMER</b> Auditor of the City of Portland</p>	