

No. 4498

Official Agenda

of the

Council of the City of
Portland, Oregon



Agenda Numbers 1588 - 1622



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 17, 1999

6:00 p.m., Wednesday, November 17, 1999

2:00 p.m., Thursday, November 18, 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, NOVEMBER 17, 1999</u>	
1588 TIME CERTAIN: 9:30 AM – Accept the Johnson Creek flooded area update report dated November, 1999, prepared for the City of Portland by the U.S. Army Corps of Engineers, Portland District (Resolution introduced by Commissioner Saltzman)	35841
*1589 Intergovernmental agreement between the City of Gresham and the City of Portland for Johnson Creek stream habitat surveys, Project No. 6220 (Ordinance introduced by Commissioner Saltzman)	173924
1590 TIME CERTAIN: 10:20 AM – Report on the revision to the City Home Page on the World Wide Web, prepared by the City Home Page Group (Report introduced by Auditor Blackmer)	ACCEPTED
1591 TIME CERTAIN: 10:30 AM – Appeal of Pipe Jacking Unlimited regarding Tanner Creek stream contract prequalification (Hearing on Appeal)	RESCHEDULED: DATE TO BE ANNOUNCED
CONSENT AGENDA - NO DISCUSSION Mayor Vera Katz	
*1592 Create one Program Specialist position in the Bureau of Purchases, one Secretarial Clerk II (OSSII) position and one Technician II/Engineering position in the Bureau of Environmental Services in accordance with the Personnel Rules adopted by the City Council (Ordinance)	173915
*1593 Authorize contractual agreement with ODS Healthplans to provide medical claims administrative services to the City of Portland's self-insured benefit plan participants for plan year 1999-2004 (Ordinance)	CONTINUED TO NOVEMBER 24, 1999 AT 9:30 AM
*1594 Extend legal services agreement with Reeve Kearns PC (Ordinance; amend Agreement No. 32278)	173916

	DISPOSITION
Commissioner Jim Francesconi	
*1595 Lease for parking space at 811 SE Main Street (Ordinance)	173917
*1596 Authorize the purchase of Canon color copier and accessories by the Bureau of General Services for approximately \$50,208 (Ordinance)	173918
1597 Contract with Pepsi-Cola Company to receive revenue from soft drink sales at Portland Parks and Recreation sites (Second Reading Agenda 1569)	173919
Commissioner Charlie Hales	
*1598 Authorize the Purchasing Agent to prepare an annual supply contract with LMK Enterprises, Inc. for pipe lining repair materials in the estimated amount of \$250,000 annually for three years, without advertising for bids (Ordinance)	173920
*1599 Revocable permit to PSU Foundation/Kingston Saloon to close SW Morrison between 20th Place and 20th Avenue and SW 20th Place between Yamhill and Morrison on November 27, December 4 and 11, 1999 (Ordinance; waive City Code 14.24)	173921
Commissioner Erik Sten	
1600 Accept contract for the construction of Marquam Hill pump station #2 piping improvements as complete for a total cost of \$114,028 and make final payment including release of retainage to Baseline Industrial Construction, Inc. (Report; Contract No. 31998)	ACCEPTED
*1601 Authorize the Purchasing Agent to sign Purchase Orders as contracts with Hayward Baker, Inc. for compaction grouting services in Washington Park at the estimated amount of \$213,750 and Copenhagen Utility and Construction for drainage improvements and site restoration at an estimated fee of \$124,499 (Ordinance)	173922
1602 Authorize an agreement with ACE Consultants, Inc. for an amount not to exceed \$75,000 to provide engineering services for miscellaneous professional services in the area of design engineering and provide for payment (Ordinance)	PASSED TO SECOND READING NOVEMBER 24, 1999 AT 9:30 AM

	DISPOSITION
<p>1603 Authorize an agreement with Economic and Engineering Services, Inc. for an amount not to exceed \$75,000 to provide engineering services for miscellaneous professional services in the area of water quality, treatment and regulatory compliance and provide for payment (Ordinance)</p>	<p>PASSED TO SECOND READING NOVEMBER 24, 1999 AT 9:30 AM</p>
<p>*1604 Contract with Northeast Coalition of Neighborhoods for \$44,000 for the Mississippi Historic District target area and provide for payment (Ordinance)</p>	<p>173923</p>
<p>REGULAR AGENDA</p> <p>1605 Support Oregon's Death with Dignity Act and send message to U.S. Senate opposing any efforts to overturn the Act (Resolution introduced by Mayor Katz, Commissioners Hales, Saltzman and Sten)</p>	<p>35842</p>
<p>Mayor Vera Katz</p> <p>*1606 Authorize a contract with Adolphson Associates, Inc. for performing a Willamette River natural and recreation resource inventory for the Bureau of Planning (Ordinance)</p>	<p>173925</p>
<p>1607 Tentatively deny appeal of the Madison South Neighborhood Association against Hearings Officer's decision and approve a revised application by 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 (Findings; Previous Agenda 1528; 99-00218 CU)</p>	<p>FINDINGS ADOPTED</p>
<p>Commissioner Jim Francesconi</p> <p>*1608 Accept an \$11,000 grant from the Oregon State Police, Office of Emergency Management, for Portland Fire and Rescue (Ordinance)</p>	<p>173926</p>
<p>Commissioner Charlie Hales</p> <p>S-1609 Consolidate existing erosion control regulations into one regulation, enact erosion control regulations and revise flood management regulations (Second Reading Agenda 1559; amend City Code by adding Title 10 and amending Chapters 17.38, 24.50 and 24.70)</p>	<p>SUBSTITUTE PASSED TO SECOND READING NOVEMBER 24, 1999 AT 9:30 AM</p>

	DISPOSITION
Comissioner Dan Saltzman	
1610 Adopt a Waste Reduction Program and enter into a Waste Reduction Program with the Metropolitan Service District so the City can receive Metro Waste Reduction Challenge Funds (Second Reading Agenda 1580)	173927
Commissioner Erik Sten	
1611 Express the City of Portland's support for the inclusion of provisions in global trade agreements that protect or enhance the ability of national, state and local governments to protect human rights, increase environmental protections and improve labor laws and standards (Resolution)	35843
*1612 Authorize a Private Lender Participation Agreement between ShoreBank Pacific, the Portland Development Commission and the City of Portland (Ordinance)	173928
*1613 Accept a \$45,000 grant from the International Council for Local Environmental Initiatives to promote the US EPA voluntary Climate Wise Program to local industries (Ordinance)	173929
1614 Grant a franchise to Level 3 Communications LLC for a period of ten years (Second Reading Agenda 1497)	173930
*1615 Contract with Global Action Plan for the Earth for \$50,000 to provide a sustainable lifestyle campaign for Portland residents (Previous Agenda 1577)	CONTINUED TO NOVEMBER 24, 1999 AT 9:30 AM
City Auditor Gary Blackmer	
*1616 Create a local improvement district to construct ornamental street lighting Local Improvement District (Previous Agenda 1583; C-9973)	CONTINUED TO NOVEMBER 24, 1999 AT 9:30 AM
Communications	
1617 Request of Thomas I. Buchholz to address Council about the Intergovernmental Agreement between the Police and Sheriff's office for Multnomah County Animal Control (Communication)	CONTINUED TO NOVEMBER 24, 1999 AT 9:30 AM

	DISPOSITION
1618 Request of John Hreha to address Council about a variety of concerns (Communication)	CONTINUED TO DECEMBER 8, 1999 AT 9:30 AM
1619 Request of Stacy Cotler, Rita Jenson, Samantha Blaine Ashby and 13 others to address Council on the personal escort/modeling business ordinance (Communication)	PLACED ON FILE
<u>WEDNESDAY, 6:00 PM, NOVEMBER 17, 1999</u>	
1620 TIME CERTAIN: 6:00 PM – Designate the Multnomah County/City of Portland Youth Advisory Board (Resolution introduced by Commissioner Saltzman)	35844
1621 TIME CERTAIN: 6:15 PM – Accept Clean River Plan report to restore the Willamette River and urban streams (Report introduced by Commissioner Saltzman)	ACCEPTED
<u>THURSDAY, 2:00 PM, NOVEMBER 18, 1999</u>	
*1622 TIME CERTAIN: 2:00 PM – Amend the Comprehensive Plan Map and change the zone of property near SE Flavel Street, SE Deardorf and SE 122 nd Avenue from OS (Open Space) to R10 (Low Density Single Family Dwelling) and approve amendments to environmental zones as shown on Exhibit H-17 (Ordinance; LUR 99-00301 CP ZC)	CONTINUED TO DECEMBER 29, 1999 AT 2:00 PM
<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. (823-6868) to make arrangements.</p> <p style="text-align: right;">GARY BLACKMER Auditor of the City of Portland</p>	