

No. 4499

Official Agenda

of the

Council of the City of
Portland, Oregon



Agenda Numbers 1623 - 1670



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 24, 1999

2:00 P.M., Wednesday, November 24, 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
<p align="center">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, NOVEMBER 24, 1999</u></p> <p>1623 TIME CERTAIN: 9:30 AM – Award Eco-Logical Business Certificates to eight Bureau of General Services City-owned garages (Presentation by Commissioners Francesconi and Saltzman)</p>	PLACED ON FILE
<p>1624 TIME CERTAIN: 9:45 AM – Amend City Code to increase building permit and Master Permit/Facilities Permit program fees and establish site development fees for plan review and/or inspection of on-site stormwater installations and tree preservation and planting, effective January 1, 2000 (Ordinance introduced by Commissioner Hales; amend City Code Chapters 24.10 and 24.15)</p>	PASSED TO SECOND READING DECEMBER 1, 1999 AT 9:30 AM
<p>1625 Amend City Code to increase plumbing permit and Plumbing Master Plan Permit/Facilities Permit program fees effective January 1, 2000 (Ordinance; amend City Code Chapter 25.05)</p>	PASSED TO SECOND READING DECEMBER 1, 1999 AT 9:30 AM
<p>1626 Amend City Code to increase electrical permit and Master Permit/Facilities Permit program fees effective January 1, 2000 (Ordinance; amend City Code Chapter 26.05)</p>	PASSED TO SECOND READING DECEMBER 1, 1999 AT 9:30 AM
<p>1627 Amend City Code to increase mechanical permit and Master Permit/Facilities Permit program fees effective January 1, 2000 (Ordinance; amend City Code Chapter 27.03)</p>	PASSED TO SECOND READING DECEMBER 1, 1999 AT 9:30 AM
<p>1628 Amend City Code to amend definitions and establish sign and awning permit fees effective January 1, 2000 (Ordinance; amend City Code Chapter 32.02 and 32.03)</p>	PASSED TO SECOND READING DECEMBER 1, 1999 AT 9:30 AM
<p>1629 Amend City Code to provide for recovering the cost of reviewing land use applications by the Portland Office of Transportation (Ordinance; add City Code Section 17.24.025)</p>	PASSED TO SECOND READING DECEMBER 1, 1999 AT 9:30 AM
<p align="center">CONSENT AGENDA - NO DISCUSSION</p> <p>1630 Accept bid of Pioneer Waterproofing Company, Inc. to furnish recoat of the 2nd floor deck at 3rd and Alder garage for \$60,350 (Purchasing Report - Bid 99538)</p>	ACCEPTED PREPARE CONTRACT

	DISPOSITION
Mayor Vera Katz	
1631 Confirm appointment of Richard A. Alexander II to the Police Internal Investigation Auditing Committee (Report)	CONFIRMED
1632 Confirm appointment of Jose E. Martinez to the Police Internal Investigation Auditing Committee (Report)	CONFIRMED
1633 Grant a ten-year property tax exemption to PCD/ROSE Bungalow Court LLC for new multiple unit housing at SE Cooper Street between 78th and 82nd Avenues (Ordinance)	PASSED TO SECOND READING DECEMBER 1, 1999 AT 9:30 AM
*1634 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 (Previous Agenda 1593)	173931
Commissioner Jim Francesconi	
1635 Accept contract with Fire Systems West to provide a fire sprinkler system and upgrade the existing smoke detection system at the Archives and Records building as complete, authorize final payment and release retainage (Report; Contract No. 32335)	ACCEPTED
1636 Authorize City Attorney to commence legal action against Edward Davis for damages to City-owned tree (Resolution)	CONTINUED TO DECEMBER 1, 1999 AT 9:30 AM
*1637 Amend intergovernmental agreement with Oregon Health Sciences University for an additional \$11,202 (Ordinance; amend Contract No. 30982)	173932
*1638 Authorize the purchase of vehicle emissions test equipment for the Bureau of General Services and provide for payment (Ordinance)	173933
*1639 Authorize a contract with Pioneer Waterproofing Company, Inc. to recoat the second floor deck at the Smart Park 3rd and Alder parking garage and provide for payment of \$60,350 (Ordinance)	173934
*1640 Authorize payment to the Portland Development Commission in the amount of \$35,000 for purchase of office furniture systems at the 1900 Building (Ordinance)	173935

	DISPOSITION
*1641 Authorize settlement agreement with Copeland's Investment Partnerships and Pioneer Place limited partnership (Ordinance)	173948
*1642 Adopt findings, approve an alternate contracting process, create an exemption to the competitive bidding requirements of ORS Chapter 279, contract with the highest scoring evaluated proposer and provide for payment for University Park Community Center renovation construction manager/general contractor (Ordinance)	173936
Commissioner Charlie Hales	
1643 Accept contract with W.G. Moe & Sons, Inc. for street improvements to SE Stark Street and SE Washington Street, SE 106th to 108th Avenues, as complete, release retainage and make final payment (Report; Contract No. 31799)	ACCEPTED
1644 Transmit Certificate of Completion for the contract slurry seal project 1999 and make final payment to California Pavement Maintenance Co. (Report; Contract No. 32247)	ACCEPTED
*1645 Agreement and amendment to existing agreement with the Oregon Department of Transportation to provide for the repair of landslides from the storm events of 1996 (Ordinance; amend Contract No. 51041)	173937
*1646 Authorize the Purchasing Agent to sign a purchase order as a contract with Valley Iron & Steel Co. through their sales representatives, Malcar Associates, for street light poles at the estimated amount of \$152,980, without advertising for bids and provide for payment (Ordinance)	173938
Commissioner Dan Saltzman	
1647 Accept completion of the N. Sumner Street and N. Albina Avenue sewer rehabilitation project, Project No. 6350, and authorize final payment to Moore Excavation, Inc. (Report; Emergency Purchase Order No. 99-248)	ACCEPTED
1648 Accept completion of the Falling and Tryon Creeks streambank enhancement project, Project No. 6576, and authorize final payment to Total Work of Art, Inc. (Report; Contract No. 32415)	ACCEPTED

	DISPOSITION
1649 Accept completion of the Columbia Boulevard Wastewater Treatment Plant outfall line rehabilitation project, Project No. 6405, and authorize final payment to Gelco Services, Inc. (Report; Contract No. 32474)	ACCEPTED
1650 Appropriate funding for contract with CMTS, Inc. for calendar year 2000 (Ordinance; amend Contract No. 31947)	PASSED TO SECOND READING DECEMBER 1, 1999 AT 9:30 AM
1651 Appropriate funding for contract with TT/CMI, Inc. for calendar year 2000 (Ordinance; amend Contract No. 31948)	PASSED TO SECOND READING DECEMBER 1, 1999 AT 9:30 AM
*1652 Authorize a contract and provide for payment for the Crystal Springs Creek FEMA flood insurance restudy (Ordinance)	173939
*1653 Amend contract with Montgomery Watson Americas, Inc. for the Tanner Creek stream diversion, Phase 2, project No. 5500 (Ordinance; amend Contract No. 31650)	173940
*1654 Authorize a contract and provide for payment for the construction of the SE 37th, SE Cora and SE Holgate sewer repair and detention facility, Project No. 6332 (Ordinance)	173941
Commissioner Erik Sten	
1655 Accept completion of contract with Three Dimensional Contracting, Inc. for installation of water mains in the SW Marquam Hill Road mains package, make final payment and release retainage (Report; Contract No. 31924)	ACCEPTED
*1656 Contract with Salvation Army - District Office for \$134,452 to provide emergency winter shelter to homeless adults and families and provide for payment (Ordinance)	173942
*1657 Contract with Housing Authority of Portland for \$151,113 for staffing costs to develop housing facilities for homeless and special needs populations and provide for payment (Ordinance)	173943
*1658 Amend contract with Ant Hill Marketing expanding the scope of work, compensation and extend contract (Ordinance; amend Contract No. 32282)	173944

	DISPOSITION
<p>*1659 Amend contract with Pacific Northern Environmental, Inc. to provide additional funds for disposal of contaminated materials from the Water Bureau's Interstate facility (Ordinance; amend Contract No. 32538)</p>	173945
<p>1660 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 (Second Reading Agenda 1602)</p>	173946
<p>1661 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 (Second Reading Agenda 1603)</p>	173947
<p>REGULAR AGENDA</p> <p>Commissioner Dan Saltzman</p> <p>S-1662 Consolidate existing erosion control regulations into one regulation, enact erosion control regulations and revise flood management regulations (Second Reading Agenda 1609; amend City Code by adding Title 10 and amending Chapters 17.38, 24.50 and 24.70)</p>	<p>PASSED TO SECOND READING AS AMENDED DECEMBER 1, 1999 AT 9:30 AM</p>
<p>Commissioner Erik Sten</p> <p>*1663 Contract with Global Action Plan for the Earth for \$50,000 to provide a sustainable lifestyle campaign for Portland residents (Previous Agenda 1615)</p>	173949
<p>City Auditor Gary Blackmer</p> <p>*1664 Create a local improvement district to construct ornamental street lighting local improvement district (Previous Agenda 1616; C-9973)</p>	173950

	DISPOSITION
Communications	
1665 Request of Thomas I. Buchholz to address Council regarding the Intergovernmental Agreement between the Police and Sheriff's office on Multnomah County animal control (Previous Agenda 1617)	PLACED ON FILE
1666 Request of Virginia Symonds to address Council on an issue involving the Water Bureau (Communication)	PLACED ON FILE
1667 Request of Roger Vrilakas to address Council about litter in the City (Communication)	PLACED ON FILE
<u>WEDNESDAY, 2:00 PM, NOVEMBER 24, 1999</u>	
Mayor Vera Katz	
1668 Consider issues identified in remand from the Land Use Board of Appeals on the East Portland Community Center (Findings; Previous Agenda 1470; LUR 96-00430 CU) <u>Rescheduled to December 8, 1999 at 2:00 p.m.</u>	CONTINUED TO DECEMBER 8, 1999 AT 2:00 PM
Commissioner Jim Francesconi	
*1669 Designate thirty-two Heritage Trees in the City of Portland (Ordinance)	173951
1670 Eliminate amusement distributor fees and amusement device permits and fees (Ordinance; amend Code Chapter 14.69)	PASSED TO SECOND READING DECEMBER 1, 1999 AT 9:30 AM
<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 style="text-align: center;">GARY BLACKMER Auditor of the City of Portland</p>	