

No. 4500

Official Agenda

of the

Council of the City of
Portland, Oregon



Agenda Numbers 1671 - 1710



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, December 1, 1999

2:00 P.M., Wednesday, December 1, 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/Human Resources
 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
 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

Position Number 1

Commissioner of Public Utilities

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

ERIK STEN

Position Number 2

Commissioner of Public Works

Bureau of Housing and Community Development
 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

APPOINTED OFFICIALS

City Attorney	Jeffrey L. Rogers
Chief of Bureau of Fire	Robert R. Wall
Acting Chief of Bureau of Police	Lynnae Berg
Dir. Ofc. of Cable Comm. & Franchise Mgmt.	David Olson
Dir. Office of Energy	Susan Anderson
Dir. Office of Finance and Administration	Timothy Grewe
Dir. Office of Government Relations	Marge Kafoury
Dir. Office of Neighborhood Involvement	David Lane
Dir. Ofc. of Planning & Development Review	Margaret Mahoney
Dir. Office of Transportation	Vic Rhodes
Dir. Bureau of Emergency Communications	Sherrill Whittemore
Dir. Bureau of Environmental Services	Dean Marriott
Dir. Bureau of General Services	David Kish
Dir. Bureau of Housing & Community Devel.	Steve Rudman
Acting Dir. Bureau of Human Resources	Yvonne Deckard
Dir. Bureau of Licenses	James Wadsworth
Dir. Bureau of Parks and Recreation	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 Kobertanz

Dan Saltzman

Position Number 3

Commissioner of Public Affairs

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

Position Number 4

Commissioner of Public Safety

Office of Planning and Development Review
 Office of Transportation

Bureaus of Maintenance/Traffic Managemt./Transportation Engineering

Liaison Responsibilities
 Adjustment Committee
 Design Commission
 League of Oregon Cities
 Metro J-PACT Commission
 Ofc. of Planning/Development Review Appeal Boards
 Portland Historic Landmarks Commission

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

	DISPOSITION
PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, DECEMBER 1, 1999</u>	
1671 TIME CERTAIN: 9:30 AM – Recommend approval of the Old Town/Chinatown development plan (Resolution introduced by Mayor Katz)	35846
1672 TIME CERTAIN: 10:30 AM – Adopt the 8 th Amendment to the Oregon Convention Center Urban Renewal Plan to establish authority to acquire property at 834 NE Martin Luther King Jr. Boulevard (Ordinance introduced by Mayor Katz)	PASSED TO SECOND READING DECEMBER 8, 1999 AT 9:30 AM
CONSENT AGENDA - NO DISCUSSION	
1673 Cash investment balances October 14 through November 10, 1999 (Report; Treasurer)	PLACED ON FILE
1674 Accept bid of Rehrig Pacific Company to furnish 60-65 gallon commercial recycling roll carts for \$58,725, with a prompt payment discount of 3% 15 days for \$56,963, annually for three years (Purchasing Report - Bid 99450)	ACCEPTED PREPARE CONTRACT
1675 Accept bid of Eagle Elsner, Inc. to furnish signal and street improvements to Naito Parkway for \$857,996 (Purchasing Report - Bid 99504)	ACCEPTED PREPARE CONTRACT
1676 Accept bid of Clyde West, Inc. to furnish tractor with flail type brush cutter for \$144,450 (Purchasing Report - Bid 99510)	ACCEPTED PREPARE CONTRACT
1677 Accept bid of Industrial Fabrics Corporation to furnish annual supply of belt press media for \$29,774 annually for three years (Purchasing Report - Bid 99537)	ACCEPTED PREPARE CONTRACT
Mayor Vera Katz	
*1678 Pay claim of AJP Northwest, Inc. (Ordinance)	173952
*1679 Pay claim of Kathy Gersava (Ordinance)	173953

	DISPOSITION
1680 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 (Second Reading Agenda 1633)	173954
Commissioner Jim Francesconi	
*1681 Authorize an agreement with the Friends of the Children's Museum to pay off their debt to the City totaling \$196,200 (Ordinance)	173955
*1682 Renew contract with Multnomah County providing City funds for Aging and Disability Services Department district senior centers (Ordinance; amend Contract No. 32024)	173956
*1683 Authorize agreement for acquisition of the Schnabel property adjacent to Errol Heights Park at 5108 SE Tenino Court in the Locally Significant Local Share Target Area (Ordinance)	173957
*1684 Contribute \$64,375 towards the purchase price of a property owned by the Johnstone Trust, UDT in Southwest Portland near Woods Creek Park in the Fanno Creek Regional Target Area (Ordinance)	173958
*1685 Increase contract with Murase Associates in order to complete design services for Holladay Park fountain by \$45,000 and extend completion date (Ordinance; amend Contract No. 30106)	173959
*1686 Increase agreements with Group Mackenzie to provide services for alternate site feasibility and design of the mounted patrol unit and provide for payment (Ordinance; amend Purchase Order No.s 1022677 and 1022792)	173960
1687 Authorize City Attorney to commence legal action against Edward Davis for damages to City-owned tree (Previous Agenda 1636)	35845

	DISPOSITION
Commissioner Charlie Hales	
*1688 Authorize the continuance of negotiations for the purchase of street dedications, permanent slope and utility easements and temporary construction easements required for SE Tacoma Street improvement project, authorize the City Attorney to commence condemnation proceedings, if necessary, and obtain early possession (Ordinance)	173961
*1689 Agreement with the Oregon Department of Transportation regarding construction of the Steel Bridge Pedestrian and Bicycle Crossing project (Ordinance)	173962
*1690 Amend agreement with the Portland Development Commission regarding the Eastbank and Steel Bridge River Access Pedestrian and Bicycle projects (Ordinance)	173963
Commissioner Dan Saltzman	
1691 Appropriate funding for contract with CMTS, Inc. for calendar year 2000 (Second Reading Agenda 1650; amend Contract No. 31947)	173964
1692 Appropriate funding for contract with TT/CMI, Inc. for calendar year 2000 (Second Reading Agenda 1651; amend Contract No. 31948)	173965
Commissioner Erik Sten	
*1693 Contract with Lutheran Family Services for \$49,337 for the Family Works/Parkrose TAD 00 and provide for payment (Ordinance)	173966
*1694 Contract with Housing Authority of Portland for \$726,068 for the HAP-HOME Investment Partnership program and provide for payment (Ordinance)	173967
*1695 Contract with Oregon Bureau of Labor and Industries for \$19,555 for Civil Rights enforcement services and provide for payment (Ordinance)	173968

	DISPOSITION
<p>*1696 Amend agreement with Rose CDC for the SE Cooper Street improvement by increasing the amount to \$25,000 and provide for payment (Ordinance; amend Contract No. 32344)</p>	173969
REGULAR AGENDA	
<p>*1697 Authorize a Homeownership Opportunity Initiative program for City of Portland employees, subject to any collective bargaining requirements the City may have (Ordinance introduced by Mayor Katz, Commissioners Francesconi and Sten)</p>	173970
Mayor Vera Katz	
<p>1698 Adjust the current compensation plan for the Planning Director classification in accordance with the Personnel Rules adopted by the City Council (Ordinance)</p>	PASSED TO SECOND READING AS AMENDED DECEMBER 8, 1999 AT 9:30 AM
Commissioner Jim Francesconi	
<p>1699 Eliminate amusement distributor fees and amusement device permits and fees (Second Reading Agenda 1670; amend Code Chapter 14.69)</p>	173971
Commissioner Charlie Hales	
<p>*1700 Amend the fee schedule for land use applications and related planning services (Ordinance)</p>	173972
<p>1701 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 (Second Reading Agenda 1624; amend City Code Chapters 24.10 and 24.15)</p>	173973
<p>1702 Amend City Code to increase plumbing permit and Plumbing Master Permit/Facilities Permit program fees effective January 1, 2000 (Second Reading Agenda 1625; amend City Code Chapter 25.05)</p>	173974

	DISPOSITION
<p>1703 Amend City Code to increase electrical permit and Master Permit/Facilities Permit program fees effective January 1, 2000 (Second Reading Agenda 1626; amend City Code Chapter 26.05)</p>	173975
<p>1704 Amend City Code to increase mechanical permit and Master Permit/Facilities Permit program fees effective January 1, 2000 (Second Reading Agenda 1627; amend City Code Chapter 27.03)</p>	173976
<p>1705 Amend City Code to amend definitions and establish Sign and Awning Permit fees effective January 1, 2000 (Second Reading Agenda 1628; amend Code Chapter 32.02 and 32.03)</p>	173977
<p>1706 Amend City Code to provide for recovering the cost of reviewing land use applications by the Portland Office of Transportation (Second Reading Agenda 1629; add City Code Section 17.24.025)</p>	173978
<p>S-1707 Consolidate existing erosion control regulations into one regulation, enact erosion control regulations and revise flood management regulations (Second Reading Agenda 1662; amend City Code by adding Title 10 and amending Chapters 17.38.24.50 and 24.70)</p>	<p>SUBSTITUTE 173979 AS AMENDED</p>
<p>Commissioner Erik Sten</p>	
<p>*1708 Contract with Mercy Corps International for \$71,178 for the Portland Entrepreneur Initiative 1999/2000 and provide for payment (Ordinance)</p>	173980
<p>City Auditor Gary Blackmer</p>	
<p>1709 Assess property for sidewalk repair by the Bureau of Maintenance for billing processed through October 22, 1999 (Hearing; Ordinance; Y1036)</p>	<p>PASSED TO SECOND READING DECEMBER 8, 1999 AT 9:30 AM</p>
<p><u>WEDNESDAY, 2:00 PM, DECEMBER 1, 1999</u></p>	
<p>1710 TIME CERTAIN: 2:00 PM – Amend the Zoning Code to establish minimum and maximum parking ratios as required by Title 2 of the region’s Urban Growth Management Functional Plan (Ordinance introduced by Mayor Katz)</p>	<p>CONTINUED TO DECEMBER 22, 1999 AT 9:30 AM</p>