

No. 4501

Official Agenda

of the

Council of the City of
Portland, Oregon



Agenda Numbers 1711 - 1745



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 8, 1999

2:00 p.m., Wednesday, December 8, 1999

2:00 p.m., Thursday, December 9, 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 8, 1999</u>	
1711 TIME CERTAIN: 9:30 AM – Adopt the recommendations contained within the draft Barbur Boulevard Streetscape Plan (Resolution introduced by Commissioner Hales)	35848
1712 TIME CERTAIN: 10:30 AM – Consider vacating a portion of SW Bertha Court south of SW Capitol Highway, as initiated by Resolution No. 35840, to improve vehicular, pedestrian and bicycle facilities by constructing a new, realigned SW Bertha Court east of the existing SW Bertha Court, and improve development opportunities for the vacant side to the west (Hearing; C-9974; Report introduced by Commissioner Hales)	REMONSTRANCES OVERRULED CITY ENGINEER PREPARE ORDINANCE
1713 TIME CERTAIN: 11:00 AM – Update on the status of Civic Stadium (Report introduced by Mayor Katz)	RECOMMENDATION ADOPTED
CONSENT AGENDA - NO DISCUSSION	
1714 Accept bid of J.P. Contractors, Inc. to furnish Powell Butte sites landscape improvements for \$271,824 (Purchasing Report - Bid 99492)	ACCEPTED PREPARE CONTRACT
1715 Accept bid of Daily Journal of Commerce to furnish official advertising and newspaper publication services for three years (Purchasing Report - Bid 99595)	ACCEPTED PREPARE CONTRACT
Mayor Vera Katz	
1716 Authorize City Attorney to appeal order directing return of seized marijuana in <i>State of Oregon v. Samuel Kama</i> , Multnomah County Circuit Court No. 9906-34218 (Resolution)	35847
*1717 Adjust pay grades and salaries of seven Deputy City Attorneys in the Office of City Attorney (Ordinance)	WITHDRAWN
*1718 Authorize payment to Portland Public Schools for the Sylvan School Reading Program (Ordinance)	173982

	DISPOSITION
*1719 Authorize contract with Worksystems, Inc. for planning and assistance for the Outer Southeast Employment and Economic Development project (Ordinance)	173983
Commissioner Jim Francesconi	
*1720 Authorize an agreement with the Friends of the Children's Museum to provide supplemental services and programs through the Children's Museum fiscal year 1999-2000 (Ordinance)	173984
*1721 Accept donation of .24 acres of land in SE Portland from Stanley R. Culver for park purposes (Ordinance)	173985
*1722 Grant a revocable permit to Harold E. Johnson and Lisa Carney-Johnson and their heirs and assigns for non-park use of Springwater Corridor for a sanitary sewer lateral crossing at 5150 SE Johnson Creek Blvd., under certain terms and conditions (Ordinance)	173986
Commissioner Charlie Hales	
1723 Accept completion for improvement of Sunderland Yard, 9325 NE Sunderland Ave., and authorize final payment to Benge Construction (Report; Contract No. 31936)	ACCEPTED
Commissioner Dan Saltzman	
1724 Accept completion of the Columbia Boulevard Wastewater Treatment Plant chlorination improvements, Project No. 6284, and authorize final payment to Triad Mechanical, Inc. (Report; Contract No. 31502)	ACCEPTED
1725 Accept completion of the Tryon Creek Wastewater Treatment Plant primary effluent pump replacement, Project No. 6318, and authorize final payment to J.R. Merit, Inc. (Report; Contract No. 32087)	ACCEPTED
1726 Accept completion of the Beech/Essex outfall line repair project/manhole installation, Project No. 6522, and authorize final payment to Moore Excavation, Inc. (Report; Contract No. 32563)	ACCEPTED

	DISPOSITION
*1727 Contract with Brown and Caldwell for professional engineering services to design the Tryon Creek Wastewater Treatment Plant aeration basin modifications, Project No. 6083 (Ordinance)	173987
1728 Authorize contract with the low responsible bidder for the wet weather primary clarifier project at the Columbia Boulevard Wastewater Treatment Plant, Project No. 6282 (Ordinance)	PASSED TO SECOND READING DECEMBER 15, 1999 AT 9:30 AM
*1729 Amend Exhibit A of Ordinance No. 152321 to conjoin the Metropolitan Human Rights Center petty cash fund of \$200 with the Office of Neighborhood Involvement's petty cash fund of \$2,000 (Ordinance; amend Ordinance No. 152321)	173988
*1730 Contract retroactively with the Association for Portland Progress for crime prevention services in the downtown area of the City for the period July 1, 1999 through June 30, 2000 and provide for payment (Ordinance)	173989
Commissioner Erik Sten	
*1731 Grant a temporary, revocable permit to TCG Oregon and establish terms and conditions (Ordinance)	173990
1732 Authorize an agreement with CH2M Hill, Inc. for an amount not to exceed \$75,000 to provide engineering services for miscellaneous professional services in the area of emergency planning and provide for payment (Ordinance)	PASSED TO SECOND READING DECEMBER 15, 1999 AT 9:30 AM
*1733 Authorize an agreement with Murray, Smith & Associates for \$147,063 for the Stephenson pump station to provide professional consulting engineering services to design, provide contract documents, including plans and specifications, assist during bidding and provide construction management assistance and provide for payment (Ordinance)	173991
REGULAR AGENDA	
Mayor Vera Katz	
*1734 Adjust FY 1999-2000 Budget recognizing and appropriating additional resources from FY 1998-1999 (Ordinance)	CONTINUED TO DECEMBER 15, 1999 AT 10:30 AM - TIME CERTAIN

	DISPOSITION
<p>1735 Adopt the 8th Amendment to the Oregon Convention Center Urban Renewal Plan to establish authority to acquire property at 834 NE Martin Luther King, Jr. Blvd. (Second Reading Agenda 1672)</p>	173992
<p>1736 Adjust the current compensation plan for the Planning Director classification in accordance with the Personnel Rules adopted by the City Council (Second Reading Agenda 1698)</p>	173993
Commissioner Jim Francesconi	
<p>*1737 Authorize agreement for acquisition of a 5.64 acre parcel in the Argay Neighborhood for park purposes (Ordinance)</p>	173981
City Auditor Gary Blackmer	
<p>1738 Assess property for sidewalk repair by the Bureau of Maintenance for billing processed through October 22, 1999 (Second Reading Agenda 1709; Y1036)</p>	173994
Communications	
<p>1739 Request of John Hreha to address Council regarding his treatment by a variety of parties (Previous Agenda 1618)</p>	PLACED ON FILE
<u>WEDNESDAY, 2:00 PM, DECEMBER 8, 1999</u>	
<p>*1740 TIME CERTAIN: 2:00 PM – Adopt new City Code Chapter to establish an impoundment and investigation process for determining whether a vehicle driven by an individual arrested for DUII is forfeitable (Ordinance introduced by Mayor Katz; add Code Chapter 14.95)</p>	173995
<p>*1741 Declare certain motor vehicles to be nuisances and subject to forfeiture to the City of Portland and correct statutory reference in Section 14.90.020 in conformance with existing Oregon Revised Statutes (Ordinance introduced by Mayor Katz; replace Ordinance Nos. 163438 and 165594; amend City Code Chapter 14)</p>	173996

	DISPOSITION
<p>Mayor Vera Katz</p> <p>1742 Consider issues identified in remand from the Land Use Board of Appeals on the East Portland Community Center (Findings; Previous Agenda 1668; LUR 96-00430 CU)</p>	<p>FINDINGS ADOPTED</p>
<p>Commissioner Charlie Hales</p> <p>1743 Consider report and recommendation of the Hearings Officer for a Comprehensive Plan Amendment and Zone Change from R7 and R7c to R2 and R2c and Minor Subdivision requested by Capitola Partners Ltd. to create four lots at 4310 SW Galeburn Street (Findings; Previous Agenda 1585; LUR 99-00362 CP ZC SU)</p>	<p>FINDINGS ADOPTED</p>
<p><u>THURSDAY, 2:00 PM, DECEMBER 9, 1999</u></p> <p>1744 TIME CERTAIN: 2:00 PM – Amend City Code regulations for secondhand dealers (Ordinance introduced by Mayor Katz; amend Code Section 14.37)</p>	
<p>1745 TIME CERTAIN: 3:00 PM - Consider report and recommendation of Hearings Officer for a Comprehensive Plan Amendment and Zone Change from R2cx to IG2cx requested by Kevin Flannigan, Sea Maritime Group LLC, and Steve Purchase, Division of State Lands, for proposed boat building and repair facility (Hearing; LUR 99-00486 CP ZC EN)</p>	<p>TENTATIVELY APPROVE REQUEST: APPLICANT PREPARE FINDINGS FOR DECEMBER 22, 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 style="text-align: center;">GARY BLACKMER Auditor of the City of Portland</p>	