

No. 4502

Official Agenda

of the

Council of the City of
Portland, Oregon



Agenda Numbers 1746 - 1783



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 15, 1999

6:00 p.m., Wednesday, December 15, 1999

2:00 p.m., Thursday, December 16, 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 15, 1999</u>	
1746 TIME CERTAIN: 9:30 AM – Accept the Sustainable Portland Commission’s Green Building Initiative and direct the City of Portland Energy Office to implement the two-year inter-bureau initiative (Resolution introduced by Commissioner Saltzman)	35849
*1747 TIME CERTAIN: 10:30 AM - Adjust FY 1999-2000 Budget recognizing and appropriating additional resources from FY 1998-1999 (Previous Agenda 1734 introduced by Mayor Katz)	174016
S-1748 TIME CERTAIN: 10:45 AM – Establish Business Property Management license fee for Lloyd Business District (Ordinance introduced by Mayor Katz; amend Code Chapter 6.06)	SUBSTITUTE PASSED TO SECOND READING DECEMBER 22, 1999 AT 9:30 AM
CONSENT AGENDA - NO DISCUSSION	
1749 Reject all bids to furnish commercial space HVAC improvements at the 3rd and Alder garage (Purchasing Report - Bid 99532-SMP)	ACCEPTED
1750 Accept bid of Pacific International Pipe Enterprises, Inc. to furnish concrete vault sections and appurtenances for \$27,201 annually for two years (Purchasing Report - Bid 99539)	ACCEPTED PREPARE CONTRACT
1751 Accept bid of Familian Northwest to furnish pipe fittings for \$209,739 annually for two years (Purchasing Report - Bid 99540)	ACCEPTED PREPARE CONTRACT
1752 Accept bid of C & R Mechanical, Inc. to furnish Union Station boiler replacement for \$182,593 (Purchasing Report - Bid 99559)	ACCEPTED PREPARE CONTRACT
1753 Accept bids of Safelite Glass Corp. and Glaspro, Inc. to furnish automotive glass and glass services for \$107,707 annually for two years (Purchasing Report - Bid 99568)	ACCEPTED PREPARE CONTRACT

	DISPOSITION
Mayor Vera Katz	
1754 Confirm reappointment of Gary Holcomb to the Business License Appeals Board (Report)	CONFIRMED AS AMENDED
* 1755 Pay claim of Moon Lee dba Drahl Cleaners (Ordinance)	173997
* 1756 Pay claim of Shadow Hills Apartments (Ordinance)	173998
* 1757 Authorize notes and lines of credit for Portland Department of Transportation capital improvements (Ordinance)	173999
* 1758 Authorize the Mayor and Auditor to execute a labor agreement between the City of Portland and the City of Portland Professional Employees Association (COPPEA) relating to terms and conditions of employment of represented personnel (Ordinance)	174000
* 1759 Extend legal services agreement with Hoffman, Hart & Wagner (Ordinance; amend Agreement No. 32721)	174001
* 1760 Authorize the Portland Development Commission to approve and execute certain amendments to the amended and restated framework and rail financing agreement for the construction of the Airport Light Rail Extension Project (Ordinance)	174002
* 1761 Contract with Trudy Cooper & Associates to provide facilitative and expert support services for the Service Improvement Initiative for \$44,180 (Ordinance)	174003
* 1762 Create one Program Manager I (Administration) position in the Bureau of Environmental Services; one Technician II (Customer Support) position in the Office of Planning and Development Review; and one Recreation Leader (Special Events) position in Parks and Recreation in accordance with the Personnel Rules adopted by the City Council (Ordinance)	174004
* 1763 Temporarily expand the authority of the Portland Police Bureau to restrict access to certain areas during the upcoming New Year's Eve party on New Year's Eve, 1999 (Ordinance)	174005

	DISPOSITION
Commissioner Jim Francesconi	
1764 Accept contract with Pacific Coast Construction, Inc. for Woodlawn Park improvements as substantially complete, authorize final payment and release retainage (Report; Contract No. 32287)	ACCEPTED
*1765 Amend the contract with Peter Walker and Partners for architectural design services for South Park Square in the River District (Ordinance; amend Contract No. 32326)	174006
Commissioner Charlie Hales	
1766 Accept completion of the relocated Eastbank Convention Center dock project and authorize final payment to Advanced American Diving Services (Report; Contract No. 32190)	ACCEPTED
*1767 Authorize the continuance of negotiations for the purchase of a street dedication and temporary construction easements required for the SE 8th Avenue and SE Division Street intersection reconstruction and authorize the City Attorney to commence condemnation proceedings, if necessary, and obtain early possession (Ordinance)	174007
*1768 Designate a permanent public walkway easement within Mt. Scott Park (Ordinance)	174008
Commissioner Dan Saltzman	
1769 Authorize contract with the low responsible bidder for the wet weather primary clarifier project at the Columbia Boulevard Wastewater Treatment Plant, Project No. 6282 (Second Reading Agenda 1728)	174009
Commissioner Erik Sten	
*1770 Contract with McKeever/Morris, Inc. for \$35,000 for professional services to conduct planning for housing services and provide for payment (Ordinance)	174010

	DISPOSITION
*1771 Contract with Northwest Housing Alternatives for \$27,500 for the development of affordable housing and provide for payment (Ordinance)	174011
*1772 Agreement with Oregon Council for Hispanic Advancement for \$20,000 to support the development of strong organization-wide financial and operational management systems and provide for payment (Ordinance)	174012
*1773 Amend agreement with the Multnomah County Health Department to increase contract by \$94,774 for the Portland Lead Hazard Control program and provide for payment (Ordinance; amend Agreement No. 32046)	174013
*1774 Amend contract with KPFF Consulting Engineers for professional services under Phase II of Bull Run Bridges rehabilitation project (Ordinance; amend Contract No. 29668)	174014
1775 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 (Second Reading Agenda 1732)	174015
REGULAR AGENDA	
Mayor Vera Katz	
*1776 Authorize bonds and lines of credit for housing preservation (Ordinance)	174017
*1777 Create a new non-represented classification compensation range and make compensation changes for the Police Chief classification in accordance with the Personnel Rules adopted by the City Council (Ordinance)	174018 AS AMENDED
Commissioner Erik Sten	
*1778 Contract with Worksystems, Inc. for \$907,203 for the Workforce Development Board and provide for payment (Ordinance)	174019

	DISPOSITION
<p>*1779 Contract with Community Development Network for \$100,000 for the Portland Community Land Trust project and provide for payment (Ordinance)</p>	<p>174020</p>
<p>*1780 Contract with Multnomah County Community and Family Services for \$2,218,521 for the Multnomah County Omnibus Contract 00 and provide for payment (Ordinance)</p>	<p>174021</p>
<p><u>WEDNESDAY, 6:00 PM, DECEMBER 15, 1999</u></p>	
<p>1781 TIME CERTAIN: 6:00 PM – Accept the Community Residential Siting Proposals (Resolution introduced by Mayor Katz and Commissioner Saltzman)</p>	<p>35850</p>
<p><u>THURSDAY, 2:00 PM, DECEMBER 16, 1999</u></p>	
<p>1782 TIME CERTAIN: 2:00 PM – Accept Year 2000 Project Status Report, dated December 1, 1999 (Report introduced by Mayor Katz)</p>	<p>ACCEPTED</p>
<p>1783 TIME CERTAIN: 3:30 PM – Honor recipients of the Portland Spirit awards (Presentation)</p>	<p>PLACED ON FILE</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: right;">GARY BLACKMER Auditor of the City of Portland</p>	