

No. 4503

Official Agenda

of the

Council of the City of
Portland, Oregon



Agenda Numbers 1784 - 1813



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 22, 1999

2:00 P.M., Wednesday, December 22, 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

APPOINTED OFFICIALS

City Attorney	Jeffrey L. Rogers
Chief of Bureau of Fire	Robert R. Wall
Chief of Bureau of Police	Mark A. Kroeker
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
Dir. Bureau of Planning	Gil Kelley
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

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

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

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

CHARLIE HALES

Commissioner of Public Safety

Position Number 4

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

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

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
<p align="center">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, DECEMBER 22, 1999</u></p>	
<p>1784 TIME CERTAIN: 9:30 AM – Recognize recipient of the Lowenstein Trust Award (Presentation)</p>	PLACED ON FILE
<p>1785 TIME CERTAIN: 9:45 AM – Accept the Housing and Community Development Commission Report entitled Third Annual Housing Evaluation Report July 1, 1998 to June 30, 1999 (Report introduced by Commissioner Sten)</p>	ACCEPTED
<p>1786 Implement recommendation in the Housing and Community Development Commission's Third Annual Housing Evaluation Report July 1, 1998 to June 30, 1999 that it gather information and advise Council on how all City housing programs further City goals as set forth in the Adopted Comprehensive Plan Housing Policy and the Consolidated Plan (Resolution introduced by Commission Sten)</p>	35851
<p align="center">CONSENT AGENDA - NO DISCUSSION</p>	
<p>1787 Accept bids of Emergency Medical Products, Inc., Promed Co., Inc. and Aero Products Corporation to furnish medical supplies for \$164,257 annually for three years (Purchasing Report - Bid 99472)</p>	ACCEPTED PREPARE CONTRACT
<p>1788 Accept bid of City Center Parking to operate the Goose Hollow replacement parking lot for \$47,858 (Purchasing Report - Bid 99579)</p>	ACCEPTED PREPARE CONTRACT
<p>1789 Accept bid of Manuel Q. Franco Reforestation to furnish annual planting services for an estimated annual amount of \$203,850 (Purchasing Report - Bid 99590)</p>	ACCEPTED PREPARE CONTRACT
<p>1790 Vacate a certain portion of SW Bertha Court south of SW Capitol Highway, under certain conditions (Ordinance by Order of Council; C-9974)</p>	PASSED TO SECOND READING DECEMBER 29, 1999 AT 9:30 AM
<p align="center">Mayor Vera Katz</p>	
<p>1791 Confirm appointment of Ethan Seltzer to the Portland City Planning Commission (Report)</p>	CONFIRMED

	DISPOSITION
1792 Confirm reappointment of Susan B. Taylor to the Multnomah County/Portland Business License Appeals Board (Report)	CONFIRMED
*1793 Authorize contract with Davis & Hibbitts, Inc. for professional surveying of City of Portland households to provide information to be utilized by the City Council in developing the FY 2000-02 Budget (Ordinance)	174022
*1794 Extend contract with Arbitrage Compliance Specialists, Inc. for arbitrage rebate work (Ordinance; amend Contract No. 30160)	174023
*1795 Authorize contract with Boucher Mouchka Larson Architects for professional and technical architectural services related to the Memorial Coliseum and Rose Quarter parking garages (Ordinance)	174024
*1796 Amend intergovernmental agreement with the Metropolitan Service District for Consolidation of Regional Convention, Trade and Performing Arts Facilities (Ordinance; amend Contract No. 25921)	174025
*1797 Agreement between Emmanuel Community General Services and the City for use of Local Law Enforcement Block Grant funds (Ordinance)	174026
Commissioner Jim Francesconi	
1798 Accept completion of Dawson Park restroom renovation, make final payment and release retainage (Report; Contract No. 31988)	ACCEPTED
*1799 Authorize contract amendment by Change Order 04 with Silco Construction for additional roadway construction and to construct tenant improvements at the new maintenance building in Washington Park and increase the contract amount to \$2,088,483 (Ordinance; amend Contract No. 32148)	174027
*1800 Authorize a contract with W & H Pacific for surveying services for SE Ivon Street to SE Umatilla Street on the Springwater corridor (Ordinance)	174028
*1801 Authorize agreement for acquisition of the Asaph property adjacent to Hoyt Arboretum in the Botanical Gardens local share target area from Providence/Portland Medical Foundation (Ordinance)	174029

	DISPOSITION
Commissioner Charlie Hales	
*1802 Increase an existing contract with Tice Electric from \$232,900 to \$538,230 to install fiber optic cable (Ordinance; amend Contract No. 32398)	174030
Commissioner Dan Saltzman	
1803 Accept completion of the Columbia Boulevard Wastewater Treatment Plant fuel cell power plant installation, Project No. 6175, and authorize final payment to Baseline Industrial Construction, Inc. (Report; Contract No. 32065)	ACCEPTED
1804 Accept completion of the Alder Basin Phase 2, Unit 2, sewer repair, Project No. 6477, and authorize final payment to Insituform Technologies, Inc. (Report; Contract No. 32223)	ACCEPTED
1805 Accept completion of the Beech/Essex outfall line repair, CIPP installation, Project No. 6522, and authorize final payment to Insituform Technologies, Inc. (Report; Contract No. 32598)	ACCEPTED
*1806 Authorize the Purchasing Agent to sign a Purchase Order as a contract with Aerator Products for floating mixer equipment for the Columbia Boulevard Wastewater Treatment Plant and provide for payment (Ordinance; Project No. 6512)	174031
*1807 Authorize purchase order to serve as a contract with Dunn Construction, Inc. for the N. Sumner at Interstate emergency sewer reconstruction project, Project No. 7635 (BES EPO #221), for \$110,000 and provide for payment (Ordinance)	174032
*1808 Authorize a contract with KCM, Inc. dba Tetra Tech/KCM, Inc. for professional services for the Southwest parallel interceptor design, Project No. 5502 (Ordinance)	174033
City Auditor Gary Blackmer	
*1809 Assess system development charge contracts and Private Plumbing Loan program contracts (Ordinance; Z0717, Z0718, K0016, K0017, T0032, T0033, P0048)	174034 AS AMENDED

	DISPOSITION
REGULAR AGENDA	
Mayor Vera Katz	
1810 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 (Previous Agenda 1710)	CONTINUED TO MAY 10, 2000 AT 2:00 PM
S-1811 Establish Business Property Management License Fee for Lloyd Business District (Second Reading Agenda 1748; amend Code Chapter 6.06)	SUBSTITUTE 174036
Commissioner Jim Francesconi	
*1812 Authorize acceptance of a conservation easement from William Wright for a property in northwest Portland adjacent to Forest Park (Ordinance)	174035
Commissioner Charlie Hales	
1813 Tentatively overrule recommendation of Hearings Officer and grant a Comprehensive Plan amendment and Zone Change from R2cx to IG2cx as requested by Kevin Flanigan, Sea Maritime Group LLC and Steve Purchase, Division of State Lands, for proposed boat building and repair facility (Findings; LUR 99-00486 CP ZC EN)	CONTINUED TO JANUARY 12, 2000 AT 2:00 PM
<u>WEDNESDAY, 2:00 PM, DECEMBER 22, 1999</u>	
DUE TO THE LACK OF AN AGENDA	
THERE WAS NO MEETING	
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.	
GARY BLACKMER Auditor of the City of Portland	