

No. 4508

Official Agenda

of the

Council of the City of
Portland, Oregon



Agenda Numbers 92 - 124



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, January 26, 2000

2:00 P.M., Wednesday, January 26, 2000



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
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

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
<p align="center">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, JANUARY 26, 2000</u></p> <p>*92 TIME CERTAIN: 9:30 AM – Adjust FY 1999-2000 Adopted Budget for Winter Budget Adjustments (Ordinance introduced by Mayor Katz)</p>	174120
<p align="center">CONSENT AGENDA - NO DISCUSSION</p> <p>93 Accept bids of Columbia Road & Driveway, Lone Star Northwest, Ross Island Sand & Gravel, Wilkins Trucking and Morse Bros. to furnish aggregates for \$514,790 annually for two years (Purchasing Report - Bid 99593)</p>	ACCEPTED PREPARE CONTRACT
<p>94 Accept bid of Caribou Investments LLC to furnish Whitaker pond shelter and ground improvements for \$83,700 (Purchasing Report - Bid 99604)</p>	ACCEPTED PREPARE CONTRACT
<p>95 Accept bid of Platinum Construction Services, Inc. to furnish cement batch plant and drainage improvements for \$124,121 (Purchasing Report - Bid 99644-SMP)</p>	ACCEPTED PREPARE CONTRACT
<p align="center">Mayor Vera Katz</p> <p>*96 Establish new classifications and adjust pay grades for specified non-represented classifications and establish effective dates in accordance with the Personnel Rules adopted by the City Council (Ordinance)</p>	CONTINUED TO FEBRUARY 2, 2000 AT 9:30 AM
<p>*97 Authorize a contract with Urban Watershed Institute at Clackamas Community College for erosion control training (Ordinance)</p>	174102
<p>*98 Agreement with Remmick/McKeen for project management services to Portland's bridge lighting project for an amount not to exceed \$37,000 (Ordinance)</p>	174103
<p>*99 Authorize intergovernmental agreement with Multnomah and Lane Counties and the Cities of Eugene and Roseburg for the purpose of pursuing legal action to resolve issues regarding Public Employees Retirement System Board administration of PERS accounts (Ordinance)</p>	174104

	DISPOSITION
*100 Authorize terms and sale of revenue bonds for golf system (Ordinance)	174105
*101 Authorize payment of money judgment to Natkin & Company in the amount of \$310,839 and Donald M. Drake Company in the amount of \$3,857, plus interest (Ordinance)	174106
Commissioner Jim Francesconi	
102 Approve the annual review of the Basic Emergency Services Plan (Resolution)	35858
*103 Amend City Code to add a driver representative to Taxicab Board of Review (Ordinance; amend Section 16.40.110.A.2)	174119
*104 Grant specially attended transportation permit to Tri-Star Medical Transportation, Inc. (Ordinance)	174107
Commissioner Charlie Hales	
105 Accept contract with B L & B Contractors, Inc. for street improvements of The 4 Bikeways project as complete, release retainage and make final payment (Report)	ACCEPTED
*106 Amend contract with Copenhagen Utilities and Construction, Inc., increase contract amount to \$2,102,833 for construction on SW Capitol Highway and provide for payment (Ordinance; amend Contract No. 32381)	174108
*107 Designate and assign City-owned land development control strips as public street areas (Ordinance)	174109
108 Amend agreement with the Port of Portland to define maintenance responsibilities for Port-owned traffic signals (Ordinance; amend Agreement No. 24920)	PASSED TO SECOND READING FEBRUARY 2, 2000 AT 9:30 AM
Commissioner Dan Saltzman	
*109 Authorize a contract with ValueCAD for electronic sewer easement mapping services and provide for payment (Ordinance)	174110

	DISPOSITION
<p>*110 Authorize agreements for the conveyance of one property from Olav and May Nordby and one property from Michael and Lana Dickson to the Bureau of Environmental Services, subject to certain conditions being fulfilled, and authorize acceptance of deeds and payments of expenses (Ordinance)</p>	<p>174111</p>
<p>*111 Authorize a contract and provide for payment for the construction of the NE 162nd Avenue pollution reduction facility fencing project, Project No. 6738 (Ordinance)</p>	<p>174112</p>
<p>112 Accept agreement between the City of Portland and the Port of Portland for environmental services to provide in-stream and de-icing monitoring services in the Columbia Slough over a period of five years and receive total payments of \$199,456 from the Port of Portland (Second Reading Agenda 83)</p>	<p>174113</p>
<p>Commissioner Erik Sten</p>	
<p>*113 Contract with Northeast Coalition of Neighborhoods for \$48,511 for the Humboldt TAD 00 and provide for payment (Ordinance)</p>	<p>174114</p>
<p>*114 Increase contract with Salvation Army by \$124,000 for additional funds for the women's emergency shelter and provide for payment (Ordinance; amend Contract No. 32727)</p>	<p>174115</p>
<p>*115 Authorize an agreement with Murray, Smith & Associates, Inc. for \$300,000 for design and technical services for water system improvement projects and other design services as may be required (Ordinance)</p>	<p>174116</p>
<p>*116 Agreement with CH2M Hill to provide hydrogeologic and computer modeling services for the Columbia South Shore well field, at a cost not to exceed \$100,000 (Ordinance)</p>	<p>174117</p>
<p>117 Authorize a contract and provide payment for landscaping improvements to well sites #2 and 10 (Ordinance)</p>	<p>WITHDRAWN</p>
<p>118 Authorize a contract and provide payment for landscaping improvements to well sites #26, 29 and 32 (Second Reading Agenda 84)</p>	<p>174118</p>

	DISPOSITION
<p align="center">REGULAR AGENDA</p> <p align="center">Commissioner Jim Francesconi</p> <p>119 Appoint taxicab driver Michael Tolley to the Taxicab Board of Review (Report)</p>	CONFIRMED
<p>120 Authorize an agreement with Portland Metro Softball Association, Inc. to facilitate the operation of the Delta Park sports complex located at Delta Park through June 30, 2005 (Ordinance)</p>	PASSED TO SECOND READING FEBRUARY 2, 2000 AT 9:30 AM
<p align="center">Commissioner Charlie Hales</p> <p>121 Support the re-issuance of a revocable permit allowing work to be performed at the intersection of SE 9th Avenue and Sherrett Street for the community demonstration project "Share-It Square" and support the issuance of a future permanent permit for the redesigned "Share-It Square" (Resolution)</p>	35859
<p align="center"><u>WEDNESDAY, 2:00 PM, JANUARY 26, 2000</u></p> <p>*122 TIME CERTAIN: 2:00 PM – Substitute a new Portland City Code Chapter 14.44, "Personal Escort/Modeling" (Ordinance introduced by Mayor Katz; replace Code Chapter 14.44)</p>	174121
<p align="center">Mayor Vera Katz</p> <p>123 Hear appeal of Catherine Georgetown to the Police Internal Investigations Auditing Committee, #99-23 (IAD #99-187), per City Code 3.21.085(4)(d) (Report)</p>	CONTINUED TO MARCH 1, 2000 AT 2:00 PM
<p>124 Discuss and approve Police Internal Investigations Auditing Committee quarterly monitoring reports per City Code 3.21.085(5) (Report)</p>	APPROVED