

No. 4509

Official Agenda

of the

Council of the City of
Portland, Oregon



Agenda Numbers 125 - 160



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, February 2, 2000

2:00 p.m., Wednesday, February 2, 2000

2:00 p.m., Thursday, February 3, 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	Erik Sten
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. Kroecker
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
PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, FEBRUARY 2, 2000</u>	
CONSENT AGENDA - NO DISCUSSION	
125 Cash Investment Balances December 9, 1999 through January 5, 2000 (Report; Treasurer)	PLACED ON FILE
126 Accept bid of S-2 Contractors, Inc. to furnish SE 37th, SE Cora and SE Holgate sewer repair and detention facility for \$605,641 (Purchasing Report - Bid 99591)	ACCEPTED PREPARE CONTRACT
127 Accept bid of Olsson Industrial Electric, Inc. to furnish Tryon Creek Wastewater Treatment Plant automation Phase II for \$235,950 (Purchasing Report - Bid 99610)	ACCEPTED PREPARE CONTRACT
128 Accept bid of Vulcan, Inc. to furnish aluminum sign blanks for \$30,403 annually for two years (Purchasing Report - Bid 99683)	ACCEPTED PREPARE CONTRACT
Mayor Vera Katz	
129 Confirm re-appointment of Amanda Fritz, Rick Holt and Marcy McInelly to the Planning Commission (Report)	CONFIRMED
130 Confirm re-appointment of Joseph Poracsky, Charles Martin and Ann Sullivan to the Urban Forestry Commission (Report)	CONFIRMED
*131 Authorize the Purchasing Agent to sign a Purchase Order as a contract with FirstCall Interactive Network for a Dial and Deliver Emergency Telephone Message Delivery System, not to exceed \$72,695 (Ordinance)	174134
*132 Agreement with Multnomah County Department of Community Services and the City for use of Office of Justice Programs, Violence Against Women Act grant funds (Ordinance)	174122
*133 Establish new classifications and adjust pay grades for specified Nonrepresented classifications and establish effective dates in accordance with the Personnel Rules adopted by the City Council (Previous Agenda 96)	CONTINUED TO FEBRUARY 9, 2000 AT 9:30 AM

	DISPOSITION
Commissioner Jim Francesconi	
*134 Contract with TG3 Electronics, Inc. to purchase 300 backlit keyboards for the Portland Police Bureau (Ordinance)	174123
*135 Accept a \$47,000 grant from the Federal Emergency Management Agency (Ordinance)	174124
*136 Approve and ratify amendments for communication, electronic and radio system equipment with Motorola Communications and Electronic, Inc. (Ordinance; Contract No. 27963)	174125
*137 Authorize application to Oregon Department of Forestry's Urban and Community Forestry Program for a grant in the amount of \$20,000 for FY 00-01 for the American Elms Protection Program (Ordinance)	174126
*138 Authorize application to Oregon Department of Forestry's Urban and Community Forestry Program for a grant in the amount of \$4,200 for FY 00-01 for the Interactive Neighborhood Tree Liaison display (Ordinance)	174127
Commissioner Charlie Hales	
139 Accept contract with Portland Excavating, Inc. for street improvements on NE Lombard Street to NE Columbia Boulevard Section of NE 27th Avenue as complete, release retainage and make final payment (Report; Contract No. 32465)	ACCEPTED
*140 Authorize the continuance of negotiations for the purchase of four street dedications, three temporary slope easements, one temporary landscape easement, one temporary landscape establishment easement and one temporary construction easement required for construction of the SE Foster Road and SE Jenne Road Street improvement project, authorize the City Attorney to commence condemnation proceedings, if necessary, and obtain early possession (Ordinance)	174128
*141 Accept deed for right-of-way purposes for the SE Water Avenue extension project granted by Union Pacific Railroad Company and authorize total payment of \$39,500 (Ordinance)	174129

	DISPOSITION
<p>142 Amend Agreement with the Port of Portland to define maintenance responsibilities for Port-owned traffic signals (Second Reading Agenda 108; Agreement No. 24920)</p>	174130
Commissioner Dan Saltzman	
<p>143 Consent to transfer of Sunset Garbage Collection, Inc. solid waste and recycling franchise to S & C Licensing LLC (Ordinance)</p>	PASSED TO SECOND READING FEBRUARY 9, 2000 AT 9:30 AM
<p>*144 Authorize an Intergovernmental Agreement between the City of Portland and Metro to assist in restoring native vegetation on Metro's new open spaces properties through Bureau of Environmental Services Watershed Revegetation program (Ordinance)</p>	174131
<p>*145 Authorize a contract and provide for payment for the construction of N Montana Avenue, N Humbolt Street and N Concord Avenue combined sewer replacement project, Project No. 6352 (Ordinance)</p>	174132
<p>*146 Authorize a contract with Synertech Systems Corporation and provide for payment for the integration of the Bureau of Environmental Services sewer permitting process with Blueprint 2000 selected software (Ordinance)</p>	174133
Commissioner Erik Sten	
<p>147 Accept contract for the Emergency Operations Facility Site improvements as complete for a total cost of \$148,672, make final payment and release retainage to Interwest Construction, Inc. (Report; Contract No. 32638)</p>	ACCEPTED
<p>148 Accept contract for the Emergency Operations Facility modular building as complete for a total cost of \$230,043, make final payment and release retainage to Modern Building Systems, Inc. (Report; Contract No. 32637)</p>	ACCEPTED

	DISPOSITION
City Auditor Gary Blackmer	
149 Approve Council Minutes for April 7, 1999 through September 29, 1999 (Report)	APPROVED
REGULAR AGENDA	
150 Establish monthly Council evening meetings (Resolution introduced by Mayor Katz and Commissioner Hales)	35860
Commissioner Jim Francesconi	
*151 Grant \$50,000 from the City's Parking Fund to Pioneer Courthouse Square, Inc. for capital improvements to relocate the Portland Oregon Visitors Association Information Center to the Square (Ordinance)	174135
152 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 (Second Reading Agenda 120)	174136
Commissioner Erik Sten	
*153 Department of Energy Rebuild America Program to coordinate a Rebuild Peer Exchange conference in Portland (Ordinance)	174137
154 Amend City Code "Affordable Housing Preservation" by deleting sections 30.01.050 - .070 and replace them with new provisions to comply with state law (Ordinance; amend Code Chapter 30.01)	CONTINUED TO FEBRUARY 9, 2000 AT 9:30 AM
City Auditor Gary Blackmer	
155 Assess benefited properties for the cost of constructing speed bumps in the SE 71st Avenue/Powell to Division Speed Bump Local Improvement District (Hearing; Ordinance; C-9964)	PASSED TO SECOND READING FEBRUARY 9, 2000 AT 9:30 AM

	DISPOSITION
<p align="center">Communications</p> <p>156 Request of Virginia Symonds to address Council on an issue involving the Water Bureau (Previous Agenda 51)</p>	<p align="center">CONTINUED TO FEBRUARY 9, 2000 AT 9:30 AM</p>
<p>157 Request of Jason Fleming to address Council regarding the City's anti-camping ordinance (Communication)</p>	<p align="center">PLACED ON FILE</p>
<p align="center"><u>WEDNESDAY, 2:00 PM, FEBRUARY 2, 2000</u></p> <p>158 TIME CERTAIN: 2:00 PM - Planning Commission subcommittee report to City Council on rowhouse and narrow lot policy and design issues (Report introduced by Mayor Katz)</p>	<p align="center">ACCEPTED</p>
<p align="center">Mayor Vera Katz</p> <p>*159 Amend the Comprehensive Plan Map and change the zone of property near SE Flavel Street, SE Deardorf and SE 122nd Avenue from OS (Open Space) to R10 (Low Density Single Family Dwelling); and approve amendments to environmental zones as shown on Exhibit H-17 (Previous Agenda 1828; LUR 99-00301 CP ZC)</p>	<p align="center">CONTINUED TO MARCH 22, 2000 AT 2:00 PM</p>
<p align="center"><u>THURSDAY, 2:00 PM, FEBRUARY 3, 2000</u></p> <p>160 Appeal of the Centennial Community Association against Hearings Officer's decision to approve the application of John Carson for a zone change and cluster subdivision with adjustments, located at 14530 and 14620 SE Bush Street (Hearing; LUR 99-00102 ZC SU CL AD)</p>	<p align="center">CONTINUED TO FEBRUARY 17, 2000 AT 2:00 PM</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 align="center">GARY BLACKMER Auditor of the City of Portland</p>	