

**No. 4510**

Official Agenda

*of the*

Council of the City of  
Portland, Oregon



**Agenda Numbers 161 - 196**



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 9, 2000***

***2:00 P.M., Wednesday, February 9, 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

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**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

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**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

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**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

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**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

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**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

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**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

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**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"><b>PORTLAND CITY COUNCIL AGENDA</b>  <b>City Hall - 1221 SW Fourth Avenue</b>  <b><u>WEDNESDAY, 9:30 AM, FEBRUARY 9, 2000</u></b></p> <p>161 <b>TIME CERTAIN: 9:30 AM</b> – Adopt the recommendations in the draft Alberta Streetscape Plan (Resolution introduced by Commissioner Hales)</p>	<p align="center"><b>35862</b></p>
<p align="center"><b>CONSENT AGENDA - NO DISCUSSION</b></p> <p>162 Accept bid of Freightliner to furnish four 18,000 cab and chassis with flatbed body for Bureau of General Services for \$192,068 (Purchasing Report - Bid 99169)</p>	<p align="center"><b>ACCEPTED PREPARE CONTRACT</b></p>
<p>163 Accept bid of First Call to furnish Dial and Deliver System for Police Bureau for \$72,695 (Purchasing Report - Bid 99239)</p>	<p align="center"><b>ACCEPTED PREPARE CONTRACT</b></p>
<p>164 Accept bid of American Building Construction to furnish building renovation, Water Bureau Operations building, for \$64,498 (Purchasing Report - Bid 99588 SMP)</p>	<p align="center"><b>ACCEPTED PREPARE CONTRACT</b></p>
<p>165 Accept bid of James W. Fowler Co. to furnish Columbia Boulevard Wastewater Treatment Plant wet weather primary clarifier improvements for \$2,559,194 (Purchasing Report - Bid 99602)</p>	<p align="center"><b>ACCEPTED PREPARE CONTRACT</b></p>
<p>166 Accept bid of TG3 Electronics to furnish backlit keyboards for Bureau of Communication Services for \$69,999 (Purchasing Report - Bid 99603)</p>	<p align="center"><b>ACCEPTED PREPARE CONTRACT</b></p>
<p align="center"><b>Mayor Vera Katz</b></p> <p>*167 Amend contract with Booth Research Group to extend contract with the Police Bureau and to increase compensation (Ordinance; amend Contract No. 32279)</p>	<p align="center"><b>174138</b></p>
<p>*168 Amend contract with The Dully Company for Civic Stadium renovation (Ordinance; amend Contract No. 32771)</p>	<p align="center"><b>174139</b></p>
<p>*169 Amend contract with Boucher Mouchka Larson Architects for Civic Stadium renovation (Ordinance; amend Contract No. 32785)</p>	<p align="center"><b>174140</b></p>

	<b>DISPOSITION</b>
*170 Authorize contract with GBD Architects, Inc. for professional and technical architectural review services related to the Civic Stadium renovation project (Ordinance)	<b>174141</b>
*171 Execute an agreement with the Oregon Community Foundation for future conveyance of property described as Park Block 5, Lots 1-4, for development and use as a public park subject to the provisions outlined in the agreement (Ordinance; amend Ordinance No. 171996)	<b>174142</b>
S -*172 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 133)	SUBSTITUTE <b>174152</b>
<b>Commissioner Jim Francesconi</b>	
173 Accept completion of Overlook House renovation project and release final payment to Ruffin Construction, Inc. (Report; Contract No. 32098)	<b>ACCEPTED</b>
174 Accept contract with EC Company for two emergency backup generator systems as complete and make final payment (Report; Contract No. 32512)	<b>ACCEPTED</b>
*175 Contract with Trauma Intervention Programs, Inc. for crisis intervention training for \$60,000 (Ordinance; waive City Code Section 5.68)	<b>174143</b>
<b>Commissioner Charlie Hales</b>	
176 Declare the purpose and intention of the City to construct pedestrian improvements across the Willamette River in the River Access and Transportation Project Local Improvement District (Resolution; C-9976)	<b>35861</b>
*177 Amend existing contracts with five plan review contractors, increase compensation and extend services for plan review and engineering services (Ordinance; amend Contract Nos. 32123, 32124, 32138, 32139 and 32141)	<b>174144</b>
*178 Amend City Code Title 18 to reflect additions to Title 33 regarding Open Space and correct errors (Ordinance; amend City Code Chapter 18.04 and 18.10)	<b>CONTINUED TO FEBRUARY 16, 2000 AT 9:30 AM</b>

		<b>DISPOSITION</b>
<b>Commissioner Dan Saltzman</b>		
<b>*179</b>	Authorize a contract and provide for payment for the construction of Taggart Basin CSO sump unit 6, Project No. 5495 (Ordinance)	<b>174145</b>
<b>*180</b>	Contract with CH2M HILL for professional engineering services for design of the Columbia Boulevard Wastewater Treatment Plant central control facility, Project No. 6613 (Ordinance)	<b>174146</b>
<b>181</b>	Consent to transfer of Sunset Garbage Collection, Inc. solid waste and recycling franchise to S & C Licensing LLC (Second Reading Agenda 143)	<b>174147</b>
<b>Commissioner Erik Sten</b>		
<b>182</b>	Accept the project by Oregon Asphaltic Paving Co. to do roadway improvements in the Bull Run watershed as substantially complete as of September 8, 1999, authorize final progress payment No. 2 and release retainage (Report; Contract No. 32416)	<b>ACCEPTED</b>
<b>*183</b>	Authorize a contract and provide payment for the construction of the new Whitwood Water Reservoir and demolition of the existing Upper Whitwood Reservoir (Ordinance)	<b>174148</b>
<b>*184</b>	Authorize a Letter of Understanding with AFSCME Local 189 for premium pay to Water Bureau Customer Account Specialist I and II employees who work during the Customer Information System transition period and authorize transfer of funds (Ordinance)	<b>174149</b>
<b>*185</b>	Contract with Network Behavioral Healthcare, Inc. for \$30,000 for activities in the management and development of special needs affordable housing and provide for payment (Ordinance)	<b>174150</b>
<b>186</b>	Amend City Code "Affordable Housing Preservation" by deleting Sections 30.01.050-070 and replace them with new provisions to comply with state law (Previous Agenda 154; amend Code Charter 30.01)	<b>PASSED TO SECOND READING FEBRUARY 16, 2000 AT 9:30 AM</b>

	<b>DISPOSITION</b>
<b>City Auditor Gary Blackmer</b>	
*187 Assess system development charge contracts and Private Plumbing Loan Program contracts (Ordinance; Z0719, Z0720, T0034, T0035, K0019, P0049)	<b>174151</b>
<b>REGULAR AGENDA</b>	
<b>Mayor Vera Katz</b>	
*188 Accept a \$46,000 grant from the State of Oregon Department of Transportation, Motor Carrier Transportation Division (Ordinance)	<b>174153</b>
*189 Accept a \$57,500 grant from the Department of Treasury, Bureau of Alcohol, Tobacco and Firearms for G.R.E.A.T. regional training by the Portland Police Bureau (Ordinance)	<b>174154</b>
<b>Commissioner Jim Francesconi</b>	
*190 Contract with Caribou Investments for \$83,700 to construct the Whitaker Pond shelter and grounds improvements project (Ordinance)	<b>174155</b>
*191 Authorize application to Oregon Department of Forestry's Urban and Community Forestry Assistance Program for a grant in the amount of \$23,872 for FY 00-01 for the Portland International Raceway Urban Forest Restoration and Volunteer Involvement project (Ordinance)	<b>174156</b>
<b>Commissioner Charlie Hales</b>	
*192 Authorize application to the Oregon Watershed Enhancement Board for a grant in the amount of \$200,000 for partial funding the replacement of a culvert at the intersection of SE Foster Road and SE 162nd Avenue (Ordinance)	<b>174157</b>

	<b>DISPOSITION</b>
<p><b>Commissioner Dan Saltzman</b></p> <p><b>193</b> Amend City Code to modify the sewer user charges regulations for business and industry (Ordinance; amend Code Chapter 17.36)</p>	<p><b>PASSED TO SECOND READING FEBRUARY 16, 2000 AT 9:30 AM</b></p>
<p><b>Commissioner Erik Sten</b></p> <p><b>*194</b> Authorize settlement with Enron Communications (Ordinance)</p>	<p><b>174158</b></p>
<p><b>City Auditor Gary Blackmer</b></p> <p><b>195</b> Assess benefited properties for the cost of constructing speed bumps in the SE 71st Ave/Powell to Division Speed Bump Local Improvement District (Second Reading Agenda 155; Ordinance; C-9964)</p>	<p><b>174159</b></p>
<p><b><u>WEDNESDAY, 2:00 PM, FEBRUARY 9, 2000</u></b></p> <p><b>*196</b> <b>TIME CERTAIN: 2:00 PM</b> – Amend the Central City Plan District of the Zoning Code to revise allowed uses in the Open Space zone (Ordinance introduced by Mayor Katz)</p>	<p><b>174160</b> <b>AS AMENDED</b></p>
<p><b>NOTE:</b> 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 style="text-align: right;"><b>GARY BLACKMER</b> Auditor of the City of Portland</p>	