

No. 4511

Official Agenda

of the

Council of the City of Portland, Oregon



Agenda Numbers 197 - 236



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 16, 2000

6:00 p.m., Wednesday, February 16, 2000

2:00 p.m., Thursday, February 17, 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. 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
PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, FEBRUARY 16, 2000</u>	
CONSENT AGENDA - NO DISCUSSION	
197 Accept bid of Western Power and Equipment to furnish tool carrier with rock wheel for Bureau of General Services for \$69,351 (Purchasing Report - Bid 99690)	ACCEPTED PREPARE CONTRACT
198 Accept bid of Platinum Construction Services, Inc. to furnish commercial space HVAC upgrade, 3rd and Alder Garage, for \$170,324 (Purchasing Report - Bid 99692)	ACCEPTED PREPARE CONTRACT
Mayor Vera Katz	
199 Confirm reappointments of Jim Coon, Ned Dempsey, Sheila Holden and Bob Wise to the Sustainable Portland Commission (Report)	CONFIRMED
200 Confirm appointments of Rosemarie Cordello, Diane Dulken and John Echlin to the Sustainable Portland Commission (Report)	CONFIRMED
201 Confirm reappointments of Nancy Bond, Thor Hinckley, Allen Lee, Wayne Lei, Rich Schulberg and Kent Snyder to the Sustainable Portland Commission (Report)	CONFIRMED
202 Designate the Executive Director of the Portland Development Commission to be an authorized representative of the City for purposes of the Indenture of Trust and Custodial Agreement between the City of Portland and The Chase Manhattan Bank (Resolution)	35863
*203 Extend legal services agreement with Michael Bostwick, attorney (Ordinance; amend Agreement No. 32528)	174161
*204 Amend contract with Ball Janik LLP for Civic Stadium renovation project (Ordinance; amend Contract No. 32769)	174162
*205 Amend contract with Ball Janik LLP to extend term, increase scope of work and compensation for Washington, D. C. representation (Ordinance; amend Contract No. 32542)	174163

		DISPOSITION
Commissioner Jim Francesconi		
206	Accept contract with J.P. Contractors, Inc. for Powell Park improvements as substantially complete, authorize final payment and release retainage (Report; Contract No. 31847)	ACCEPTED
207	Accept contract with American Building Construction for Woodlawn Park restroom renovation as substantially complete, authorize final payment and release retainage (Report; Contract No. 32206)	ACCEPTED
208	Accept contract with American Building Construction for Cathedral Park restroom renovation as substantially complete, authorize final payment and release retainage (Report; Contract No. 32486)	ACCEPTED
*209	Authorize a contract to upgrade the HVAC system at the 3rd and Alder parking garage commercial space and provide for payment of \$170,324 to Platinum Construction Services, Inc. (Ordinance)	174164
*210	Grant Specially Attended Transportation permits to Theresa Clemans, dba Kabs For Kids and Jeffrey Scott Stein, dba First Choice Transportation (Ordinance)	174165
Commissioner Charlie Hales		
211	Accept contract with E.C. Linnco Electric for street improvements at NW Broadway and Davis and NE Lombard and 27th as complete, approve Change Order Nos. 1 through 3 and make final payment (Report; Contract No. 31800)	ACCEPTED
*212	Accept completion for improvement and restoration of SW 20th Avenue, approve additional work included in Invoices 1, 2 and 3 and authorize final payment to the Multnomah Athletic Club (Ordinance; Contract No. 31295)	174166

	DISPOSITION
<p>*213 Amend the Comprehensive Plan Map and Zoning Map for a portion of State Submerged Lands in Canoe Bay from R2cx (Low Density Multi-Dwelling Residential) to IG2cx (General Industrial 2) and approve an Environmental Review, with conditions, for the construction of a gangway, travel lift, two floating boat houses and docks for a boat construction and repair business in Canoe Bay and on the adjacent upland property at 2755 N Hayden Island Drive (Ordinance; LUR 99-00486 CP ZC EN)</p>	174167
<p>*214 Amend City Code Title 18 to reflect additions to Title 33 regarding Open Space and correct errors (Previous Agenda 178; amend City Code Chapter 18.04 and 18.10)</p>	Continued February 17th at 2 PM REFERRED TO COMMISSIONER OF PUBLIC SAFETY
<p>Commissioner Dan Saltzman</p> <p>215 Accept completion of the Insley/Taggart "A" relief and reconstruction, SE Cora between SE 26th and SE 34th, Project No. 6331 authorize final payment to Insituform Technologies, Inc. (Report; Contract No. 32302)</p>	ACCEPTED
<p>Commissioner Erik Sten</p> <p>*216 Contract with Reach Community Development for \$30,000 to support the development of affordable rental housing and provide for payment (Ordinance)</p>	174169
<p>*217 Contract with Southeast Uplift for \$51,325 for the Kerns Target Area Designation FY 99/00 and provide for payment (Ordinance)</p>	174170
<p>*218 Contract with ROSE Community Development Corp. for \$31,000 to support its community development activities and provide for payment (Ordinance)</p>	174171
<p>*219 Contract with Franciscan Enterprise for \$50,000 to support the development of affordable rental housing and provide for payment (Ordinance)</p>	174172
<p>*220 Grant a temporary revocable permit to FirstWorld Communications, Inc. and establish terms and conditions (Ordinance)</p>	174173

	DISPOSITION
<p>*221 Authorize an agreement with Tetra Tech/KCM for \$300,000 for design and technical services for water system improvement projects and other design services as may be required (Ordinance)</p>	174174
<p>*222 Authorize an agreement with KPFF Consulting Engineers for \$300,000 for design and technical services for water system improvement projects and other design services as may be required (Ordinance)</p>	174175
<p>223 Authorize an agreement with Alpha Engineering for \$300,000 for design and technical services for water system improvement projects and other design services as may be required (Ordinance)</p>	<p>PASSED TO SECOND READING FEBRUARY 23, 2000 AT 9:30 AM</p>
<p>City Auditor Gary Blackmer</p>	
<p>*224 Cancel City liens which must be extinguished because of Multnomah County foreclosure or which are otherwise uncollectable (Ordinance)</p>	174176
<p>REGULAR AGENDA</p> <p>Mayor Vera Katz</p>	
<p>*225 Exercise the Option Agreement between the City of Portland, by and through the Portland Development Commission ADM Milling Co. for acquisition of the Centennial Mills property; authorize and direct the Bureaus of Environmental Services and Parks and Recreation to provide a portion of the funds for acquisition (Ordinance)</p>	174177
<p>226 Amend City Code regarding occasional secondhand dealers and secondhand dealers (Ordinance; amend Code Section 14.37). RESCHEDULED TO FEBRUARY 23, 2000 AT 2:00 PM</p>	<p>CONTINUED TO FEBRUARY 23, 2000 AT 9:30 AM</p>
<p>Commissioner Jim Francesconi</p>	
<p>227 Liquor license application for Berhane Gebru and Georgia Lamb dba Haika's House, 10105 N Lombard Street, special event beer and wine liquor license; Unfavorable recommendation (Report)</p>	UNFAVORABLY RECOMMENDED

		DISPOSITION
*228	Contract with the lowest responsible bidder to construct the Portland Building Child Development Center and provide for payment (Ordinance)	REFERRED TO COMMISSIONER OF PUBLIC UTILITIES
Commissioner Dan Saltzman		
229	Amend City Code to modify the sewer user charges regulations for business and industry (Second Reading Agenda 193; amend Code Chapter 17.36)	174178
Commissioner Erik Sten		
*230	Amend the FY 1999-2000 General Fund budget to provide appropriation and expenditure authority for the Economic Development Initiatives grant award in the amount of \$2,250,000 (Ordinance)	174179
231	Amend City Code "Affordable Housing Preservation" by deleting sections 30.01.050 - .070 and replace them with new provisions to comply with state law (Second Reading Agenda 186; amend Code Chapter 30.01)	174180
City Auditor Gary Blackmer		
232	Assess property for sidewalk repair by the Bureau of Maintenance for billing processed through January 7, 2000 (Hearing; Ordinance; Y1037)	PASSED TO SECOND READING FEBRUARY 23, 2000 AT 9:30 AM
Communications		
233	Request of Rey Cabral to address Council regarding Police records and automobile impoundment (Communication)	CONTINUED TO FEBRUARY 23, 2000 AT 9:30 AM
<u>WEDNESDAY, 6:00 PM, FEBRUARY 16, 2000</u>		
234	TIME CERTAIN: 6:00 PM – Amend Zoning Code to add new Land Division regulations and repeal Title 34, Subdivision and Partitioning Regulations (Ordinance introduced by Mayor Katz; repeal Title 34; amend Title 33)	CONTINUED: DATE TO BE ANNOUNCED

