

No. 4517

Official Agenda

of the

Council of the City of Portland, Oregon



Agenda Numbers 398 - 450



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, March 29, 2000

2:00 P.M., Wednesday, March 30, 2000



Compiled by

GARY BLACKMER, Auditor of the City of Portland

OFFICERS OF PORTLAND'S CITY GOVERNMENT

1221 SW 4th Avenue 97204

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 **Rm. 340 / 823-4120**

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 **Rm. 220 / 823-3008**
Commissioner of Public Utilities **Position Number 1**

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 **Rm. 240 / 823-3589**
Commissioner of Public Works **Position Number 2**

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 **Rm. 230 / 823-4151**
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

CHARLIE HALES **Rm. 210 / 823-4682**
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

GARY BLACKMER **Rm. 140 / 823-4082**
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, MARCH 29, 2000</u>	
398 TIME CERTAIN: 9:30 AM – Report from the Utility Undergrounding Citizens Advisory Committee on the policy and financing options for undergrounding overhead utility wires in selected parts of Portland (Report introduced by Commissioner Sten)	ACCEPTED
399 TIME CERTAIN: 10:00 AM – Amend Parks SDC Code to modify the way qualified public improvement credits are defined and administered (Ordinance introduced by Commissioner Francesconi; amend Code Section 17.13.020, 17.13.070 and 17.13.120)	CONTINUED TO APRIL 12, 2000 AT 2:00 PM
CONSENT AGENDA - NO DISCUSSION	
400 Accept bid of Russell Construction, Inc. to furnish Portland Building 6th floor remodel for \$384,983 (Purchasing Report - Bid No. 99755)	ACCEPTED
401 Accept bid of Emery & Sons Construction, Inc. to furnish Whitwood reservoir construction for \$855,662 (Purchasing Report - Bid No. 99761)	ACCEPTED
Mayor Vera Katz	
*402 Extend legal services agreement with Amburgey & Rubin, PC (Ordinance; amend Agreement No. 32463)	174267
*403 Authorize a legal service agreement with Stoel, Rives LLP for outside counsel work on claims resulting from the Columbia Slough consolidation conduit project (Ordinance)	174268
*404 Agreement between Volunteers of America and the City for use of Office of Justice Programs grant funds (Ordinance)	174269
*405 Agreement between Raphael House of Portland, Inc. and the City for use of Office of Justice Programs grant funds (Ordinance)	174270

	DISPOSITION
*406 Temporarily waive City Code Section 4.14.060(B), 4.20.090, Article 25.1 of the PPA Labor Agreement and Article 17 of the PPCOA Labor Agreement (Ordinance)	174271
*407 Authorize contract with construction on claims resulting from the Columbia Slough consolidation conduit project (Ordinance)	174272
Commissioner Jim Francesconi	
*408 Accept donation of a van to the Bureau of Fire, Rescue and Emergency Services (Ordinance)	174273
*409 Contract with the lowest responsible bidder to construct The Portland Building Child Development Center and provide for payment (Ordinance)	174274
*410 Authorize the three-year lease of a Kodak IS-120 copier by the Bureau of General Services for approximately \$214,475 (Ordinance)	174275
*411 Contract with Western Waterproofing Company Inc. for The Portland Building east and west wall project for \$620,000 and provide for payment (Ordinance)	174276
*412 Authorize the selection of parking attendant and revenue services contractor for the Smart Park garage system through a request for proposal process (Ordinance)	174277
*413 Lease for temporary site at 8911 N Leonard for Station 22, Fire Bureau (Ordinance)	174278
*414 Grant Specially Attended Transportation permit to Ahmed Gasim Ahmed, doing business as Salama (Ordinance)	174279
*415 Authorize an agreement with McKeever/Morris for \$675,000 for consulting services for the Heron Lakes Golf Course Clubhouse project (Ordinance)	174302
*416 Amend contract with Kurahashi Associates, Inc. to include an expanded scope of services, provide additional compensation in the amount of \$28,586 and extend contract duration for improvements at University Park Community Center (Ordinance; amend Contract No. 30104)	174280

	DISPOSITION
*417 Authorize an agreement between Portland Parks and Recreation and Professional Roof Consultants for \$19,683 to provide design services for the Pittock Mansion roofing replacement and/or repair (Ordinance)	174281
*418 Amend contract with MFIA Consulting Engineers to extend contract duration for improvements at University Park Community Center (Ordinance; amend Contract No. 30008)	174282
*419 Amend contract with CSA Consulting Engineers to extend contract duration for improvements at University Park Community Center (Ordinance; amend Contract No. 30147)	174283
*420 Amend contract with Carleton Hart, Architecture to include an expanded scope of services, provide additional compensation in the amount of \$35,000 and extend contract duration for design improvements at University Park Community Center (Ordinance; amend Contract No. 30774)	174284
Commissioner Charlie Hales	
421 Accept contract with All Concrete Specialties, Inc. for street improvements on SE Stark and Washington Streets Safety Project 1999 as complete, release retainage and make final payment (Report; Contract No. 32368)	ACCEPTED
422 Accept contract with McLean Landscaping Maintenance for street improvements on NE Martin Luther King Jr. Blvd - pavers as complete, release retainage and make final payment (Report; Contract No. 32612)	ACCEPTED
423 Declare the purpose and intention of the City to construct street and storm sewer improvements in the SE Ivon Ct/ 125th Ave HCD Local Improvement District (Resolution; C-9962)	35873
*424 Apply to Tri-Met for a Community Transportation Grant in the amount of \$106,998 to install audible pedestrian signals and large-print directional signage at key intersections along major transit routes (Ordinance)	174285
*425 Extend the City employee Trip Reduction Incentive Program and increase transit, carpool, walk and bike incentives (Ordinance)	174286

	DISPOSITION
*426 Authorize sole source annual supply contract and purchase from Broadband Networks, Inc. for fiber optic traffic signal equipment without advertising for bids (Ordinance)	174287
*427 Replace Exhibit A, street vacation map, in order to accurately depict the area vacated (Ordinance; amend Ordinance No. 173298)	174288
*428 Amend agreement with the Portland Development Commission regarding the Eastbank and Steel Bridge river access pedestrian and bicycle projects (Ordinance)	174289
*429 Authorize agreement with the Portland Development Commission regarding the North Macadam District development strategy (Ordinance)	174290
*430 Contract with the Oregon Department of Transportation for traffic safety improvements on NE Lombard Street and NE Sandy Boulevard (Ordinance)	174291
*431 Amend agreement with HNTB Corporation to carry out additional design engineering services and construction engineering services (Ordinance; amend Agreement No. 30978)	174292
*432 Amend contract with CH2M Hill for professional, technical and expert services as required to complete the lower Albina overcrossing project (Ordinance; amend Contract No. 30979)	174293
*433 Agreement with Portland Development Commission to provide construction funding for transportation and streetscape improvements of NE Alberta Street between NE Martin Luther King Jr. Boulevard and NE 15th Avenue (Ordinance)	174294
*434 Authorize agreements with and approve payment to the Union Pacific Railroad Company to permit project facilities related to the Steel Bridge Pedestrian and Bicycle Crossing Project (Ordinance)	174295
*435 Authorize the Purchasing Agent to sign a purchase order to serve as a contract for street light poles for an estimated amount of \$76,750 (Ordinance)	174296

		DISPOSITION
Commissioner Dan Saltzman		
*436	Authorize contract with the lowest responsible bidder for the Columbia Boulevard Wastewater Treatment Plant chlorine system components project (Ordinance)	174297
*437	Contract with Brown and Caldwell for professional engineering services for preliminary design of the Columbia Boulevard Wastewater Treatment Plant secondary treatment expansion, Project No. 6614 (Ordinance)	174298
438	Consent to the transfer of Wunsch Sanitary Service solid waste and recycling franchise to Heiberg Garbage & Recycling (Second Reading Agenda 390)	174299
Commissioner Erik Sten		
*439	Contract with Hacienda Community Development Corporation for \$25,000 to support its community development activities and provide for payment (Ordinance)	174300
440	Authorize a contract and provide payment for the maintenance and rehabilitation of ground water wells 2, 4, 9 and 15 (Second Reading Agenda 391)	174301
REGULAR AGENDA		
Mayor Vera Katz		
*441	Contract with Campbell Delong Resources, Inc. for an amount not to exceed \$44,795 to provide data collection and analysis services for a community survey on neighborhood livability and crime (Ordinance)	CONTINUED TO APRIL 5, 2000 AT 9:30 AM
Commissioner Jim Francesconi		
*442	Authorize agreement with Portland Rose Festival Association to operate the Rose Garden Gift Shop in Washington Park (Ordinance; waive Code Section 5.32.070)	174303

	DISPOSITION
<p>*443 Adopt findings, approve an alternate contracting process, create an exemption to the competitive bidding requirements of ORS Chapter 279, contract with the highest scoring evaluated proposal and provide for payment for the Portland Communications Center Building addition and remodel (Ordinance)</p>	<p>174304</p>
<p>*444 Amend agreement with Aron Faegre & Associates for architectural services for the expansion and remodel of the Portland Communications Center Projects 9051 and 9052 and provide for payment (Ordinance; amend Agreement No. 32488)</p>	<p>174305</p>
<p>Commissioner Charlie Hales</p> <p>*445 Agreement with Portland Streetcar, Inc. for start-up services related to Central City Streetcar operations (Ordinance)</p>	<p>174306</p>
<p>City Auditor Gary Blackmer</p> <p>446 Assess benefited property for the cost of constructing speed bumps in the NE 14th Ave/Fremont to Knott speed bump Local Improvement District (Hearing; Ordinance; C-9967)</p>	<p>PASSED TO SECOND READING APRIL 5, 2000 AT 9:30 AM</p>
<p><u>WEDNESDAY, 2:00 PM, MARCH 29, 2000</u></p> <p>447 TIME CERTAIN: 2:00 PM – Adopt and implement the Hollywood and Sandy Plan (Previous Agenda 377; Ordinance introduced by Mayor Katz)</p>	<p>PASSED TO SECOND READING AS AMENDED APRIL 5, 2000 AT 2:00 PM</p>
<p>448 Adopt and implement the Hollywood and Sandy Plan (Previous Agenda 378; Resolution introduced by Mayor Katz)</p>	<p>CONTINUED TO APRIL 5, 2000 AT 2:00 PM</p>
<p>449 Amend City Code, Property Tax Exemption for New Transit Supportive Residential and Mixed Use Development (Previous Agenda 379; Ordinance introduced by Mayor Katz; amend Code Chapter 3.103)</p>	<p>PASSED TO SECOND READING APRIL 5, 2000 AT 2:00 PM</p>

	DISPOSITION
<p><u>THURSDAY, 2:00 PM, MARCH 30, 2000</u></p> <p>450 TIME CERTAIN: 2:00 PM – Appeal of the Corbett-Terwilliger-Lair Hill Neighborhood Association against Hearings Officer's decision to approve the application of School District No. 1 and the Portland French School for a conditional use for a new elementary school use in an existing school building at 6318-6338 SW Corbett Avenue (Hearing; 99-00582 CU)</p>	<p>TENTATIVELY DENY APPEAL WITH CONDITIONS: PREPARE FINDINGS FOR APRIL 12, 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>The above summary is published by the City Auditor as provided by Section 2-113 of the Charter and Ordinance No. 130672.</p> <p>Council Chambers is equipped with a sound system for the hearing impaired and assisted listening devices are also available upon request. Please make requests for a sign language interpreter at least 48 hours prior to the meeting. Contact the Council Clerk (823-4086) or TDD (823-6868) to make arrangements.</p> <p>Check our Web site: www.ci.portland.or.us</p> <p>GARY BLACKMER Auditor of the City of Portlan</p>	