

No. 4520

Official Agenda

*of the*

Council of the City of  
Portland, Oregon



**Agenda Numbers 518 - 548**



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, April 19, 2000***

***2:00 P.M., Thursday, April 20, 2000***



*Compiled by*

GARY BLACKMER, Auditor of the City of Portland

**OFFICERS OF PORTLAND'S CITY GOVERNMENT**  
**1221 SW 4<sup>th</sup> 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 FRANCESCO** **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. 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** **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

	<b>DISPOSITION</b>
<b>PORTLAND CITY COUNCIL AGENDA</b> <b>City Hall - 1221 SW Fourth Avenue</b> <b><u>WEDNESDAY, 9:30 AM, APRIL 19, 2000</u></b>	
<b>518</b> <b>TIME CERTAIN: 9:30 AM</b> – A public strategy: Be Fish Friendly — Take the Pledge (Presentation introduced by Commissioner Sten)	<b>PLACED ON FILE</b>
<b>519</b> <b>TIME CERTAIN: 10:00 AM</b> – Adopt the recommendations contained within the Belmont-Morrison Project Report and Recommendations (Resolution introduced by Commissioner Hales)	<b>35880</b>
<b>CONSENT AGENDA - NO DISCUSSION</b>	
<b>520</b> Accept bid of M & M Excavation, Inc. to furnish NE 122nd Ave. sub-basin sand filter project for \$53,613 (Purchasing Report - Bid No. 99822 SMP)	<b>ACCEPTED PREPARE CONTRACT</b>
<b>521</b> Accept bid of Ausbie & Associates, Inc. to furnish NE 162nd Ave. pollution reduction facility fencing for \$63,187 (Purchasing Report - Bid No. 99853 SMP)	<b>CONTINUED TO APRIL 26, 2000 AT 9:30 AM</b>
<b>522</b> Accept bid of Stusser Electric to furnish programmable logic controller equipment for \$93,572 (Purchasing Report - Bid No. 99875)	<b>ACCEPTED PREPARE CONTRACT</b>
<b>Mayor Vera Katz</b>	
<b>*523</b> Pay claim of Donald W. Whitbeck (Ordinance)	<b>174348</b>
<b>Commissioner Jim Francesconi</b>	
<b>524</b> Appoint Dean Robbins to the Taxicab Board of Review effective immediately (Report)	<b>CONFIRMED</b>
<b>*525</b> Contract with Skyward Construction LLC to remodel Fire Stations 4, 22 and 41 for \$1,961,000 and provide for payment (Ordinance)	<b>174349</b>
<b>*526</b> Contract for monitor defibrillators for the Bureau of Fire, Rescue and Emergency Services and provide for payment (Ordinance)	<b>174350</b>

	<b>DISPOSITION</b>
<p><b>*527</b> Authorize application to Oregon Parks and Recreation for a grant in the amount of \$250,000 to renovate Westmoreland Park and restore Crystal Springs Creek (Ordinance)</p>	<b>174351</b>
<p><b>*528</b> Grant Revocable Permit to John D. Gray, dba Willamette Oaks Building, for installation, maintenance and monitoring of groundwater wells at Willamette Park (Ordinance)</p>	<b>174352</b>
<p><b>*529</b> Contract with Anderson Krygier, Inc. to provide design services for wayfinding and painting upgrades at the 3rd and Alder Garage and the 1st and Jefferson Garage in the amount of \$28,180, waive the consultant selection procedures and provide for payment (Ordinance)</p>	<b>174353</b>
<p style="text-align: center;"><b>Commissioner Charlie Hales</b></p> <p><b>530</b> Accept contract with Kasey Cooper Excavating, Inc. for street improvements on SE 17th Avenue Traffic Calming Program project as complete, release retainage and make final payment (Report; Contract No. 32252)</p>	<b>ACCEPTED</b>
<p><b>531</b> Accept contract with Portland Excavating, Inc. for street improvements on NE Martin Luther King Jr. Blvd. - NE Portland Blvd. to NE Dekum Street as complete, release retainage and make final payment (Report; Contract No. 32536)</p>	<b>ACCEPTED</b>
<p><b>*532</b> Authorize an Intergovernmental agreement between METRO and the City for \$30,000 to jointly accomplish a special study of transportation alternatives in the South Corridor between Clackamas County, Oregon and the Portland Central Business District, a study hereinafter known as the South Corridor Transportation Alternatives Study (Ordinance)</p>	<b>174354</b>
<p><b>*533</b> Authorize agreement with HNTB Corporation for \$36,000 for professional, technical and expert services for the Lower Albina overcrossing project (Ordinance)</p>	<b>174355</b>
<p><b>*534</b> Amend contract with CMTS to supply qualified street construction personnel, extend term and provide for payment (Ordinance; amend Contract No. 32409)</p>	<b>174356</b>

	<b>DISPOSITION</b>
<b>Commissioner Dan Saltzman</b>	
*535 Authorize a contract with the lowest responsible bidder for the Columbia Blvd. Wastewater Treatment Plant aeration control modifications and provide for payment, Project No. 6609 (Ordinance)	<b>174357</b>
*536 Provide rights of entry onto private properties with frontage on Stephens Creeks to perform a stream assessment (Ordinance)	<b>174358</b>
*537 Authorize a contract with the lowest responsible bidder for the Columbia Slough consolidation conduit, construction segment 4A, Columbia Boulevard Walk, and provide for payment, Project No. 6184 (Ordinance)	<b>174359</b>
*538 Intergovernmental agreement between Unified Sewage Agency and the City for cooperative funding of the Oregon Episcopal School Marsh Wetland Enhancement project, Project No. 6409 (Ordinance)	<b>174360</b>
*539 Amend contract with Xenergy Consulting to include green building and cost-effectiveness analysis on Johnson Creek Commons Apartments and increase compensation to a total not to exceed \$42,900 (Ordinance; amend Contract No. 32782)	<b>174361</b>
<b>Commissioner Erik Sten</b>	
*540 Authorize a contract and provide for payment for the construction of 16-, 12- and 8-inch water mains in the SW Terwilliger mains package, Phase I (Ordinance)	<b>174362</b>
*541 Authorize a contract with TruGreen Landcare for residential outdoor landscape surveys (Ordinance)	<b>174363</b>
*542 Authorize a proposal to Portland General Electric to market PGE's Multifamily Weatherization Program and assist property owners with energy conservation projects (Ordinance)	<b>174364</b>
*543 Intergovernmental agreement with the Housing Authority of Portland for \$65,000 for the cooperation of units of local government for the update of the HUD-required five-year period Consolidated Plan and provide for payment (Ordinance)	<b>174365</b>

	<b>DISPOSITION</b>
<p><b>REGULAR AGENDA</b></p> <p><b>Commissioner Jim Francesconi</b></p> <p>*544 Repeal Ordinance which authorized an agreement with McKeever/Morris, a division of Parsons Brinckerhoff Quade &amp; Douglas, Inc., and readvertise for consulting services for the Heron Lakes Golf Course Clubhouse project (Ordinance; repeal Ordinance 174302)</p>	<p><b>174366</b></p>
<p><b>Commissioner Erik Sten</b></p> <p>545 Direct the Portland Energy Office to develop a new 2010 Local Action Plan on Global Warming to reduce Portland carbon dioxide emissions 10 percent by 2010 from 1990 levels (Resolution)</p>	<p><b>35879</b></p>
<p>*546 Accept a performance-based grant from Pacific Power and Light to market PPL's weatherization program and assist multifamily property owners with weatherization projects (Ordinance)</p>	<p><b>174367</b></p>
<p><b><u>WEDNESDAY, 2:00 PM, APRIL 19, 2000</u></b></p> <p><b>DUE TO THE LACK OF AN AGENDA THERE WAS NO MEETING</b></p>	
<p><b><u>THURSDAY, 2:00 PM, APRIL 20, 2000</u></b></p> <p>547 <b>TIME CERTAIN: 2:00 PM</b> – Amend Title 33, Planning and Zoning, to clarify how Basic Utilities are regulated (Ordinance introduced by Mayor Katz; amend Code 33)</p>	<p><b>PASSED TO SECOND READING APRIL 26, 2000 AT 9:30 AM</b></p>

	<b>DISPOSITION</b>
<p><b>*548 TIME CERTAIN: 3:00 PM</b> – Amend the Comprehensive Plan Map and change the zone of property at 12301 and 12435 NE Glisan Street from CO1 (Office Commercial 1) to CG (General Commercial) and from R7 (Medium Density Single-dwelling Residential) to CG (General Commercial) with a Buffer Zone overlay on the current Single-dwelling Residential parcel and on the CG (General Commercial) parcel to the immediate west thereof (Ordinance introduced by Commissioner Hales; LUR 99-00875 CP ZC)</p>	<p><b>CONTINUED TO APRIL 26, 2000 AT 9:30 AM</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>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 style="text-align: right;"><b>GARY BLACKMER</b> Auditor of the City of Portland</p>	