

No. 4521

Official Agenda

of the

Council of the City of Portland, Oregon



Agenda Numbers 549 - 579



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 26, 2000

12:00 P.M., Tuesday, May 2, 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 CommissionMt. Hood

Cable Regulatory Commission

Portland Development Commission Housing Programs

Water Quality Advisory Committee

City Attorney

Chief of Bureau of Fire

Chief of Bureau of Police

Dir. Ofc. of Cable Comm. & Franchise Mgmt.

Dir. Office of Energy

Dir. Office of Finance and Administration

Dir. Office of Government Relations

Dir. Office of Neighborhood Involvement

Dir. Ofc. of Planning & Development Review

Dir. Office of Transportation

Dir. Bureau of Emergency Communications

Dir. Bureau of Environmental Services

Dir. Bureau of General Services

Dir. Bureau of Housing & Community Devel.

Acting Dir. Bureau of Human Resources

Dir. Bureau of Licenses

Dir. Bureau of Parks and Recreation

Dir. Bureau of Planning

Dir. Portland Development Commission

Adm. Bureau of Water Works

City Engineer

City Treasurer

Purchasing Agent

* Appointed

DAN SALTZMAN

Commissioner of Public Affairs

Rm. 230 / 823-4151

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

Commissioner of Public Safety

Rm. 210 / 823-4682

Position Number 4

Office of Planning and Development Review

Office of Transportation

Bureaus of Maintenance/Traffic Managmt./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

Rm. 140 / 823-4082

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 WEDNESDAY, 9:30 AM, APRIL 26, 2000	
549 TIME CERTAIN: 9:30 AM – Stormwater Advisory Committee status report and proposed Stormwater Manual revisions (Report introduced by Commissioner Saltzman)	ACCEPTED
550 TIME CERTAIN: 10:30 AM – Express City Council support for passage of the May, 2000 Local Option funding for the Portland Public Schools (Resolution introduced by Mayor Katz, Commissioners Francesconi, Hales, Saltzman and Sten)	35882
CONSENT AGENDA - NO DISCUSSION	
551 Cash investment balances March 2 through March 29, 2000 (Report; Treasurer)	PLACED ON FILE
552 Accept bid of Portland Freightliner to furnish 33,000 GVW cab and chassis for \$87,499 (Purchasing Report - Bid No. 99837)	ACCEPTED PREPARE CONTRACT
553 Accept bid of Geo-Tech Explorations, Inc./Stettler Supply Company to furnish water supply production wells 35, 36 and 37 for \$1,237,523 (Purchasing Report - Bid No. 99856)	ACCEPTED PREPARE CONTRACT
554 Reject all bids for Multnomah Arts Center re-roof project (Purchasing Report - Bid No. 99869)	ACCEPTED
555 Accept bid of Ausbie & Associates, Inc. to furnish NE 162nd Ave pollution reduction facility fencing for \$63,187 (Previous Agenda 521; Bid No. 99853)	ACCEPTED PREPARE CONTRACT
Mayor Vera Katz	
556 Approve the updated Arena Finance Management Plan for FY 1998-99 and the July 1, 1999 through June 30, 2004 Plan (Resolution)	35881
*557 Extend legal services agreement with Hoffman, Hart & Wagner LLP (Ordinance; amend Agreement No. 32205)	174368

	DISPOSITION
*558 Amend agreement between Multnomah County District Attorney's Office and the City for use of Local Law Enforcement block grant funds (Ordinance; amend Agreement No. 50930)	174369
*559 Pay claim of Kenrick R. Luck (Ordinance)	174370
Commissioner Jim Francesconi	
560 Accept contract with Clermont Enterprises, Inc. for hauling services at Mt. Scott Aquatic Center as substantially complete and authorize final payment (Report; Contract No. 32175)	ACCEPTED
*561 Grant Specially Attended Transportation permit to Viraphanh Vorachanh, doing business as Med-Way (Ordinance)	174371
*562 Authorize application to Oregon Parks and Recreation for a grant in the amount of \$25,000 to complete the staircase from the NW Thurman Street overpass into lower Macleay Park (Ordinance)	174372
*563 Authorize agreement for acquisition of the Dodge property adjacent to the Springwater Corridor at 8644 SE Lambert Street (Ordinance)	174373
Commissioner Charlie Hales	
564 Accept contract with EIR Electric 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. 32315)	ACCEPTED
*565 Authorize a contract and provide for payment for the SE Tacoma Street, McLoughlin to 32nd, street improvement (Ordinance)	174374
Commissioner Dan Saltzman	
566 Accept completion of the Whitaker Slough culvert replacement, NE 92nd Dr. and Marx sanitary sewer, Project No. 5804/5629, and authorize final payment to John L. Jersey & Son, Inc. (Report; Contract No. 32494)	ACCEPTED

	DISPOSITION
<p>567 Accept completion of the Columbia Boulevard Wastewater Treatment Plant odor control project, sewer cleanings unloading area, Project No. 6551, and authorize final payment to Triad Mechanical, Inc. (Report; Contract No. 32562)</p>	ACCEPTED
<p>*568 Amend agreement with PricewaterhouseCoopers LLP for Bureau of Environmental Services audit findings (Ordinance; amend Contract No. 32215)</p>	174375
<p>569 Authorize application to the US Environmental Protection Agency for a grant in the amount of \$399,503 for the Environmental Monitoring for Public Access and Community Tracking program (Ordinance)</p>	PASSED TO SECOND READING MAY 3, 2000 AT 9:30 AM
<p>Gary Blackmer</p> <p>*570 Assess system development charge contracts and private plumbing loan program contracts (Ordinance; Z0723, Z0724, T0038, T0039, K0021, K0022, P0051)</p>	174376
<p>REGULAR AGENDA</p> <p>Mayor Vera Katz</p> <p>*571 Amend intergovernmental agreement with the Metropolitan Service District for consolidation of regional convention, trade and performing arts facilities to return operational control of the Civic Stadium to the City (Ordinance; amend Contract No. 25921)</p> <p>572 Amend Title 33, Planning and Zoning, to clarify how Basic Utilities are regulated (Second Reading Agenda 547; amend Code Title 33)</p>	174377
<p>Commissioner Charlie Hales</p> <p>*573 Authorize a contract and provide for payment for construction of the SE Foster Road at Jenne Road street improvement project (Ordinance)</p>	174378
	174379

	DISPOSITION
<p>*574 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 (Previous Agenda 548; LUR 99-00875 CP ZC)</p>	<p>CONTINUED TO MAY 10, 2000 AT 2:00 PM</p>
<p>Commissioner Dan Saltzman</p> <p>575 Contract with US West Communications, Inc., for the upgrade of the Enhanced 9-1-1 telephone system at the Bureau of Emergency Communications (Ordinance)</p>	<p>CONTINUED TO MAY 10, 2000 AT 9:30 AM</p>
<p>Commissioner Erik Sten</p> <p>*576 Contract with Portland Community Reinvestment Initiatives for \$50,000 for the development of affordable rental housing and provide for payment (Ordinance)</p>	<p>174380</p>
<p>City Auditor Gary Blackmer</p> <p>*577 Create a local improvement district to construct street and sewer improvements in the SE Ivon Ct/125th Ave HCD Local Improvement District (Hearing; Ordinance; C-9962)</p>	<p>174381</p>
<p>578 Assess property for sidewalk repair by the Bureau of Maintenance for billing processed through March 17, 2000 (Hearing; Ordinance; Y1038)</p>	<p>PASSED TO SECOND READING MAY 3, 2000 AT 9:30 AM</p>
<p><u>WEDNESDAY, 2:00 PM, APRIL 26, 2000</u></p> <p>DUE TO THE LACK OF AN AGENDA THERE WAS NO MEETING</p>	
<p><u>TUESDAY, 12:00 PM, MAY 2, 2000</u></p> <p>579 Pursuant to Section 2-302 of the City of Portland, Oregon, Charter, as of Noon on Tuesday, May 2, 2000, I hereby assign myself, Mayor Vera Katz, commissioner in charge of the Bureau of General Services (Ordinance)</p>	<p>174382</p>