

No. 4522

Official Agenda

of the

Council of the City of
Portland, Oregon



Agenda Numbers 580 - 623



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, May 3, 2000

2:00 P.M., Wednesday, May 3, 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

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
Chief Admin. Officer of Mgmt. & Finance	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
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

* Appointed

VERA KATZ, MAYOR

Commissioner of Finance and Administration

Office of Management and Finance
 Bureaus of Finance/Human Resources/ Information Technology/
 Risk Management/General Services/Purchases
 Office of the City Attorney
 Office of Government Relations
 Office of International Relations
 Bureau of Planning
 Bureau of Police
 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

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

JIM FRANCESCONI

Position Number 1

Commissioner of Public Utilities

Bureau of Fire, Rescue and Emergency 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

CHARLIE HALES

Position Number 4

Commissioner of Public Safety

Office of Planning and Development Review
 Office of Transportation
 Bureaus of Maintenance/Traffic Management./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

ERIK STEN

Position Number 2

Commissioner of Public Works

Bureau of Housing and Community Development
 Bureau of Hydropower
 Bureau of Water Works
 Office of Cable Communications and Franchise Management
 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

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, MAY 3, 2000</u>	
580 TIME CERTAIN: 9:30 AM – Presentation of Guadalajara, Mexico delegation (Presentation)	PLACED ON FILE
581 TIME CERTAIN: 9:45 AM – Declare City Council support for the Labor-Management Partnership Cornerstones agreements (Resolution introduced by Mayor Katz, Commissioners Francesconi, Hales, Saltzman and Sten)	35883
CONSENT AGENDA - NO DISCUSSION	
582 Accept bid of M&M Excavation & Construction, Inc. to furnish improvements to Springwater Corridor from SE Palmblad Road to SE Rugg Road for \$152,450 (Purchasing Report - Bid No. 99534-SMP)	ACCEPTED PREPARE CONTRACT
583 Accept bids of Skaggs Public Safety Uniforms & Equipment and Harris Uniforms to furnish police uniforms for \$300,000 annually for three years (Purchasing Report - Bid No. 99763)	ACCEPTED PREPARE CONTRACT
584 Accept bids of Lakeside Industries, Porter W. Yett Co., Inc., Pacific Rock Products LLC, K.F. Jacobsen Co., Inc. and Oregon Asphaltic Paving Co. to furnish asphalt concrete for \$3,023,942 annually for two years (Purchasing Report - Bid No. 99766)	ACCEPTED PREPARE CONTRACT
585 Accept bid of North Creek Analytical, Inc. to furnish annual water laboratory services for \$74,450 annually for three years (Purchasing Report - Bid No. 99918)	ACCEPTED PREPARE CONTRACT
Mayor Vera Katz	
*586 Pay claim of Joyce Allen (Ordinance)	174383
*587 Pay claim of Michael Allen (Ordinance)	174384
*588 Pay claim of Linda Burge (Ordinance)	174385
*589 Pay claim of Marilyn Mollet (Ordinance)	174386

	DISPOSITION
*590 Amend contract with David M. Corey, Ph.D., PC to increase compensation and length of contract (Ordinance; amend Contract No. 32283)	174387
*591 Extend contract with Portland Cable Access for Police Bureau (Ordinance; amend Contract No. 32443)	174388
*592 Amend agreement between Multnomah County Information Services Division and the City for use of Local Law Enforcement Block Grant funds (Ordinance; amend Agreement No. 50930)	174389
*593 Authorize a Historic Preservation Fund grant application for \$24,150 to develop specialized historic district design guidelines and augment funding to amend historic resource code regulations in the City (Ordinance)	174390
*594 Authorize intergovernmental agreement with Portland Community College for educational services (Ordinance)	174391
Commissioner Jim Francesconi	
595 Accept completion of Fulton Community Center window replacement, make final payment and release retainage (Report; Contract No. 32359)	ACCEPTED
596 Accept contract with Pro Landscape, Inc. as substantially complete, authorize final payment, with retainage to be released in full upon authorization of the Project Manager (Report; Contract No. 32613)	ACCEPTED
597 Accept partial completion of contract with Nielsen Dillingham Builders, Inc. for Southwest Community Center and make partial release of retainage (Report; Contract No. 31431)	ACCEPTED
598 Direct the Bureau of General Services Communications and Networking Division to implement the Integrated Regional Network Enterprise in FY 2001-2 (Resolution)	REFERRED TO COMMISSIONER OF FINANCE & ADMINISTRATION
*599 Contract with Herrick Douglass for consulting services for telecommunications and networking services (Ordinance)	174408 AS AMENDED
*600 Authorize a contract with Danka for purchase of a copier/ printer and maintenance contract for \$562,800 (Ordinance)	174392

	DISPOSITION
*601 Authorize the purchase of office furniture systems by the Bureau of General Services for the Bureau of Water Works for approximately \$450,000 and provide for payment (Ordinance)	174393
*602 Contract with the lowest responsible bidder to replace the roof at Kerby Garage and provide for payment (Ordinance)	174394
*603 Approve First Amendment to condominium Declaration for the Justice Center (Ordinance)	174395
Commissioner Charlie Hales	
*604 Contract and provide for payment for installation of street lighting conduit along the southern portion of SW Macadam Avenue (Ordinance)	174396
*605 Contract and provide for payment for traffic signal remodel at two locations and replacement of signal poles at a number of locations in the Auditorium District (Ordinance)	174397
*606 Contract and provide for payment for installation of single Portland traditional street lights on SW Park and SW 9th from Morrison to Salmon (Ordinance)	174398
*607 Intergovernmental agreement with Tri-County Metropolitan Transportation District for design and construction of improvements at SE 46th Avenue and Woodstock Boulevard (Ordinance)	174399
*608 Agreement with the Union Pacific Railroad Company to provide for upgrading rail crossings in SE Portland Central Eastside Industrial area (Ordinance)	174400
Commissioner Dan Saltzman	
*609 Authorize an intergovernmental agreement with and provide payment for the Oregon Department of Fish and Wildlife to perform an evaluation of anadromous and resident fish use of bank treatments and near shore developments in the lower Willamette River (Ordinance)	174401

	DISPOSITION
*610 Authorize a contract with FEMA in the amount of \$20,000 for Johnson Creek Summit 2000 event (Ordinance)	174402
*611 Authorize a Purchase Order with Dell Computing for a storage area network to maintain tabular and Geographic Information Systems data (Ordinance)	174403
*612 Authorize an agreement between the City of Portland and the City of Gresham to provide laboratory analytical services (Ordinance)	174404
*613 Authorize a contract and provide for payment for the construction of the St. Johns diversion manhole replacement project, Project No. 6338 (Ordinance)	174405
*614 Authorize a contract between the Bureau of Environmental Services and EarthBound Systems, Inc. for a two-patented process of ground crumbled scrap recycled tires and compost for a Lents Park soccer field for \$149,890 (Ordinance)	174409
615 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 (Second Reading Agenda 569)	174406
Commissioner Erik Sten	
*616 Amend contract with Montgomery Watson, Phases IIE and III, for \$234,718 for a new intake at the Bull Run Headworks site and provide for payment (Ordinance; amend Contract No. 29844)	174407
REGULAR AGENDA	
*617 Amend City Code to reorganize administrative service functions to provide for efficiencies and accountability (Ordinance introduced by Mayor Katz, Commissioners Francesconi, Hales, Saltzman and Sten; amend Code Title 3)	174410

	DISPOSITION
Mayor Vera Katz	
*618 Establish the nonelective contribution Employee Benefit Allowance for the Cafeteria Benefit Plan known as "Beneflex" for the plan year beginning July 1, 2000 (Ordinance)	174411
Commissioner Dan Saltzman	
619 Resolution to ask voters to exempt from classified civil service all bureau directors appointed after December 31, 2000 (Resolution)	35884
City Auditor Gary Blackmer	
620 Assess property for sidewalk repair by the Bureau of Maintenance for billing processed through March 17, 2000 (Second Reading Agenda 578; Y1038)	174412
<u>WEDNESDAY, 2:00 PM, MAY 3, 2000</u>	
621 TIME CERTAIN: 2:00 PM – Appeal of Sunnyside Centenary United Methodist Church against Hearings Officer's decision to revoke the conditional use permit that allowed Wednesday/Friday evening meals and also established limits on the night shelter, day care center, Sunday/Wednesday worship services and the Indochinese Socialization Center, located at 3520 SE Yamhill and 1030-1035 SE 35 th Avenue (Previous Agenda 305; 99-00768 CU) Rescheduled to June 7, 2000 at 2:00 pm.	CONTINUED TO JUNE 7, 2000 AT 2:00 PM
*622 TIME CERTAIN: 2:15 PM – Authorize interim agreement with Portland Family Entertainment LTD (Ordinance introduced by Mayor Katz)	174413 AS AMENDED
*623 Establish a Civic Stadium Executive Management Committee, authorize the City's Chief Administrative Officer to act as the City's representative for construction and property management for the redevelopment and operations of the Civic Stadium Redevelopment Project and authorize expenditures (Ordinance introduced by Mayor Katz)	174414