

No. 4529

Official Agenda

of the

Council of the City of
Portland, Oregon



Agenda Numbers 868 - 905



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, June 21, 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 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
Public Utilities Review Board
Workforce Development Board

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

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

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

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
Regional Arts and Culture Council

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, June 21, 2000</u>	
*868 TIME CERTAIN: 11:00 AM – Adopt a Supplemental Budget for FY 1999-00 of \$17,436,394 and make budget adjustments in various funds (Ordinance introduced by Mayor Katz)	174579
*869 Adjust FY 1999-00 Adopted Budget for Spring Budget Adjustments (Ordinance introduced by Mayor Katz)	174580 AS AMENDED
CONSENT AGENDA - NO DISCUSSION	
870 Accept bids of Harris Uniforms Co., Skaggs Public Safety Uniforms and Equipment and Second Chance Body Armor, Inc. to furnish body armor for \$325,000 annually for two years (Purchasing Report - Bid No. 99344)	ACCEPTED PREPARE CONTRACT
871 Accept bid of Northwest General, Inc. to furnish N. Montana Ave., and N. Humboldt St. sewer rehabilitation project for \$94,895 (Purchasing Report - Bid No. 99727 SMP)	ACCEPTED PREPARE CONTRACT
872 Accept bid of Brant Construction, Inc. to furnish Fanno Creek streambank enhancement project for \$118,928 (Purchasing Report - Bid No. 99902)	ACCEPTED PREPARE CONTRACT
873 Accept bid of J.E.C., Inc. to furnish Columbia Boulevard Wastewater Treatment Plant aeration control modification project for \$115,838 (Purchasing Report - Bid No. 99903 SMP)	ACCEPTED PREPARE CONTRACT
874 Accept bid of Oregon Excavation, Inc. to furnish impervious liner, spillway approach canal, Bull Run Dam #2 for \$326,025 (Purchasing Report - Bid No. 99941)	ACCEPTED PREPARE CONTRACT
875 Accept bid of Stettler Supply Company to furnish well maintenance and rehabilitation, ground water well sites 2, 4, 9 and 15, for \$233,770 (Purchasing Report - Bid No. 99956)	ACCEPTED PREPARE CONTRACT

		DISPOSITION
Mayor Vera Katz		
876	Confirm re-appointment of Paula Kinney, Bob Packard, Gary Maffei and Randy Miller to the Regional Arts Culture Council Commission (Report)	CONFIRMED
877	Authorize City Attorney's Office to file an amicus brief and participate in court proceedings to determine constitutionality of proposed Initiative 47 (Resolution)	35895
*878	Pay claim of Leonard Oman (Ordinance)	174553
*879	Authorize payment to the Metropolitan Exposition Recreation Commission (Ordinance)	174554
*880	Authorize the Purchasing Agent to sign a Purchase Order as a contract with Performance Abatement Services, Inc. for lead removal at Civic Stadium in the estimated amount of \$85,950 without advertising for bids and provide for payment (Ordinance)	174555
*881	Amend contract with Anderson Krygier, Inc. to provide design services for upgrades at the 3rd and Alder Garage and the 1st and Jefferson Garage and provide for payment (Ordinance; amend Contract No. 32958)	174556
*882	Authorize acquisition of real property adjacent to 4760 SW Julia Street, Portland, from Rose A. Buchanan for the Bureau of Environmental Services Fanno Creek restoration project (Ordinance)	174557
Commissioner Jim Francesconi		
*883	Authorize agreement with Providence Health System for respiratory evaluations for Fire Bureau employees, not to exceed \$25,000 (Ordinance)	174558
*884	Authorize intergovernmental agreement with the City of Tacoma, Washington for the purchase and delivery of the Fire Information System (Ordinance)	174559
*885	Accept the Vietnam Veterans Memorial renovation and ADA improvements project as complete and release the City's contribution to the project (Ordinance)	174577

	DISPOSITION
*886 Lease certain space in Multnomah Center to nine tenant groups from July 1, 2000 through June 30, 2001 (Ordinance)	174560
*887 Authorize a contract with GreenWorks, PC for an amount not to exceed \$60,000 to provide design and planning services for the Willamette River Recreation and Parks Master Plan (Ordinance)	174561
*888 Grant Specially Attended Transportation permits to All-Med Transit, Assist Services, Inc., The Dove Medical Transportation and Kwality Kare Medical Transportation (Ordinance)	174562
Commissioner Charlie Hales	
*889 Settle grievance of Gary Quinn (Ordinance)	174563
*890 Intergovernmental agreement with Tri-Met for work related to the Streamline Program (Ordinance)	174564
*891 Contract with Kittelson and Associates, Inc. for professional services as part of the Streamline Program (Ordinance)	174565
*892 Local Agency Agreement between the City, the State of Oregon and Tri-Met for work related to signal priority project (Ordinance)	174566
*893 Amend agreement with HNTB Corporation to carry out additional design engineering services and construction engineering services (Ordinance; amend Contract No. 30978)	174567
Commissioner Dan Saltzman	
*894 Contract with Janus Youth Programs for operation of the City graffiti abatement program to operate from July 1, 2000 through June 30, 2001 for an amount not to exceed \$244,000 (Ordinance)	174568
*895 Authorize a contract with the lowest responsible bidder for the Beebe Pump Station project, Project No. 6617, and provide for payment (Ordinance)	174569

		DISPOSITION
896	Intergovernmental agreement with the State of Oregon, Department of Environmental Quality, and Bureau of Environmental Services for assistance with the Ecological Business Program for automotive repair shops, and accept a grant in the amount of \$27,000 (Ordinance)	PASSED TO SECOND READING JUNE 28, 2000 AT 9:30 AM
*897	Authorize execution and acceptance of the Sale Agreement, Warranty Deed and easements for the purchase of land and easements needed for a pollution reduction facility site located within Columbia South Shore (Ordinance)	174570
*898	Authorize execution of a lease agreement for 3,000 square feet of cold storage space, 400 square feet of office space and the necessary cooler modifications for the Bureau of Environmental Services (Ordinance)	174571
Commissioner Erik Sten		
*899	Amend agreement with School District No. 1 for the Home Repair Training Program by increasing the amount to \$467,417 and provide for payment (Ordinance; amend Agreement No. 32622)	174572
*900	Authorize intergovernmental agreement for permit to construct Larson's Intertie facility for the Water Bureau (Ordinance)	174573
*901	Amend contract with Ajilon Services, Inc. to extend the expiration date and increase the contract by \$18,100 (Ordinance; amend Contract No. 30747)	174574
City Auditor Gary Blackmer		
*902	Amend contract with LNS Captioning to provide additional compensation in the amount of \$30,000 and extend contract duration for closed captioning services for City Council sessions (Ordinance; amend Contract No. 32954)	174575
*903	Assess system development charge contracts (Ordinance; Z0725, Z0726, T0041, K0024, K0025)	174576

	DISPOSITION
<p align="center">REGULAR AGENDA</p> <p align="center">Mayor Vera Katz</p> <p>904 Amend agreement for Downtown Business District Management Services between the City, the Association for Portland Progress and Portland Downtown Services, Inc. (Second Reading Agenda 823; amend Contract No. 50996)</p>	174578
<p align="center">Commissioner Jim Francesconi</p> <p>S-905 Amend Parks SDC code to modify the way qualified public improvement credits are defined and administered (Second Reading Agenda 830; amend Code Section 17.13.020, 17.13.070 and 17.13.120)</p>	<p>PASSED TO SECOND READING AS AMENDED JUNE 28, 2000 AT 9:30 AM</p>
<p align="center"><u>WEDNESDAY, 2:00 PM, June 21, 2000</u></p> <p align="center">DUE TO THE LACK OF AN AGENDA</p> <p align="center">THERE WAS NO MEETING</p> <hr/> <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 align="right"> GARY BLACKMER Auditor of the City of Portland </p>	