

No. 4532

Official Agenda

of the

Council of the City of
Portland, Oregon



Agenda Numbers 991 - 1036



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, July 12, 2000

2:00 P.M., Wednesday, July 12, 2000

2:00 P.M., Thursday, July 13, 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 | Dan Saltzman |
| 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 |

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

* 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

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 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

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, July 12, 2000</u> | |
| 991 TIME CERTAIN: 9:30 AM – Amend the fee schedule for land use applications and related planning services effective August 21, 2000 (Ordinance introduced by Commissioner Hales) | PASSED TO SECOND READING JULY 19, 2000 AT 9:30 AM |
| 992 Amend City Code to remove fees from Chapter 3, Administration, and establish a separate fee schedule effective August 21, 2000 (Ordinance introduced by Commissioner Hales; amend City Code Chapter 3.30.015) | PASSED TO SECOND READING JULY 19, 2000 AT 9:30 AM |
| 993 Amend City Code to remove fees from Chapter 18, Noise Control, and establish a separate fee schedule effective August 21, 2000 (Ordinance introduced by Commissioner Hales; amend City Code Chapter 18.14) | PASSED TO SECOND READING JULY 19, 2000 AT 9:30 AM |
| 994 Amend City Code to remove fees from Chapter 24, Building Regulations, and establish a separate fee schedule effective August 21, 2000 (Ordinance introduced by Commissioner Hales; amend City Code Chapters 24.10 and 24.35) | PASSED TO SECOND READING JULY 19, 2000 AT 9:30 AM |
| 995 Amend City Code to remove fees from Chapter 25, Plumbing Regulations, and establish a separate fee schedule effective August 21, 2000 (Ordinance introduced by Commissioner Hales; amend City Code Chapters 25.05 and 25.07) | PASSED TO SECOND READING JULY 19, 2000 AT 9:30 AM |
| 996 Amend City Code to remove fees from Chapter 26, Electrical Regulations, and establish a separate fee schedule effective August 21, 2000 (Ordinance introduced by Commissioner Hales; amend City Code Chapter 26.05) | PASSED TO SECOND READING JULY 19, 2000 AT 9:30 AM |
| 997 Amend City Code to remove fees from Chapter 32, Signs and Awnings, and establish a separate fee schedule effective August 21, 2000 (Ordinance introduced by Commissioner Hales; amend City Code Chapter 32.03) | PASSED TO SECOND READING AS AMENDED JULY 19, 2000 AT 9:30 AM |
| 998 TIME CERTAIN: 11:00 AM – Report on the remonstrances received in opposition to the Portland Streetcar Phase 2 Project Local Improvement District (Report introduced by Commissioner Hales) | ACCEPTED |

| | DISPOSITION |
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| *999 Create the Portland Streetcar Phase 2 Project Local Improvement District to assist in funding the capital cost of the Portland Streetcar Phase 2 Project (Hearing; Ordinance introduced by Commissioner Hales) | 174657 |
| 1000 Adopt the July 2000 Revised Capital Finance Plan for the Portland Streetcar Project (Resolution introduced by Commissioner Hales) | 35899 |
| 1001 Endorse the Draft Portland Streetcar Operations Plan and direct a variety of implementing actions (Resolution introduced by Commissioner Hales) | 35900 |
| *1002 Amend agreement with Portland Streetcar, Inc. to provide additional services related to the implementation of the Portland Streetcar Project (Ordinance introduced by Commissioner Hales; amend Agreement No. 31428) | 174658 |
| *1003 Amend contract with Stacy and Witbeck, Inc. for the Portland Streetcar Phase 2 project extending streetcar service to the Portland State University Urban Center (Ordinance introduced by Commissioner Hales; amend Contract No. 31987) | 174659 |
| *1004 TIME CERTAIN: 11:45 AM - Authorize execution of a Redevelopment Agreement between the City and Portland Family Entertainment LTD for redevelopment of Civic Stadium (Ordinance introduced by Mayor Katz) | 174660 |
| *1005 Authorize execution of an Operating Agreement between the City and Portland Family Entertainment LTD for operation of Civic Stadium (Ordinance introduced by Mayor Katz) | 174661 |
| CONSENT AGENDA - NO DISCUSSION | |
| 1006 Accept bid of Robison Construction, Inc. to furnish Tanner Creek stream diversion, phases 2 and 5, for \$12,817,860 (Purchasing Report - Bid No. 99302) | ACCEPTED PREPARE CONTRACT |
| 1007 Accept bid of Triad Mechanical, Inc. for Holman Pump Station improvements for \$716,974 (Purchasing Report - Bid No. 99639) | ACCEPTED PREPARE CONTRACT |
| 1008 Accept bid of D&D Concrete and Utilities, Inc. to furnish Albina/Ainsworth traffic calming project for \$97,768 (Purchasing Report - Bid No. 99957) | ACCEPTED PREPARE CONTRACT |

| | DISPOSITION |
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| Mayor Vera Katz | |
| *1009 Authorize a labor agreement between the City and Municipal Employee Local 483 relating to terms and conditions of employment of represented recreation personnel (Ordinance) | 174643 |
| *1010 Pay claim of Raphael House of Portland, Inc. (Ordinance) | 174644 |
| *1011 Authorize the Purchasing Agent to sign a contract with Oregon Pacific Railroad Co. for rail crossing improvements and railroad safety services required in conjunction with associated improvements to the Springwater Corridor and provide for payment (Ordinance) | FILE FOR NO FURTHER CONSIDERATION |
| *1012 Authorize Purchasing Agent to sign an intergovernmental agreement with the Oregon Department of Administrative Services for membership in the Oregon Cooperative Purchasing Program and provide for payment (Ordinance) | 174645 |
| Commissioner Jim Francesconi | |
| *1013 Accept a grant from METRO in the amount of \$12,500 for FY 2000-2001 to continue a pond restoration project in East Delta Park (Ordinance) | 174646 |
| *1014 Intergovernmental agreement with Multnomah County for the provision of cardiopulmonary resuscitation classes for County employees (Ordinance) | 174647 |
| Commissioner Charlie Hales | |
| *1015 Agreement with ODOT and City of Milwaukie to provide right-of-way services for the SE Johnson Creek Blvd. Project, Phases 2 and 3, 36th to 45 th (Ordinance; amend Agreement No. 51030) | 174648 |
| *1016 Authorize local agency personal services contract with HNTB Corporation for professional, technical and expert services for the Lovejoy ramp reconstruction (Ordinance) | 174649 |

| | DISPOSITION |
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| *1017 Authorize local agency personal services contract with CH2M Hill for professional, technical and expert services for Lower Albina Overcrossing (Ordinance) | 174650 |
| Commissioner Dan Saltzman | |
| *1018 Authorize payment to Hansen Information Technologies, Inc. for annual service and maintenance agreement for Hansen V7.5 computer software (Ordinance) | 174651 |
| *1019 Authorize a contract and provide for payment for the construction of Buffalo Slough Water Quality Facility project, Project No. 6564 (Ordinance) | 174652 |
| *1020 Authorize agreements for the conveyance of one property from Randy Jones to the Bureau of Environmental Services, subject to certain conditions being fulfilled, and authorize acceptance of deeds and payments of expenses (Ordinance) | 174653 |
| Commissioner Erik Sten | |
| *1021 Contract with Enterprise Foundation for \$50,000 for the delivery and management of Enterprise Foundation Portland Office program loan funds and provide for payment (Ordinance) | 174654 |
| *1022 Contract with Human Solutions, Inc. for \$20,000 to support the development of affordable rental housing and provide for payment (Ordinance) | 174655 |
| 1023 Authorize agreement with Resolve, Inc. to assist with consensus building and public involvement for the Bull Run watershed management program (Second Reading Agenda 986) | 174656 |
| REGULAR AGENDA | |
| 1024 Amend City Code to create the Office of Sustainable Development by combining the Portland Energy Office and the Bureau of Environmental Services, Solid Waste Division (Ordinance introduced by Commissioners Saltzman and Sten; amend Code 3.111.010, 3.111.020, 3.111.050, 3.13.020, 3.13.030, 17.102.190) | PASSED TO SECOND READING AUGUST 23, 2000 AT 9:30 AM |

| | DISPOSITION |
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| Mayor Vera Katz | |
| *1025 Authorize acquisition of property at 4747 SW Hamilton for the Bureau of Fire and Rescue (Ordinance) | 174666 |
| *1026 Accept a \$50,000 grant from the U.S. Department of Justice, Drug Enforcement Administration, Weed & Seed program (Ordinance) | 174662 |
| *1027 Accept a \$35,000 grant award from the Oregon Department of Justice, Criminal Justice Division for Marijuana Task Force (Previous Agenda 987) | 174663 AS AMENDED |
| Commissioner Jim Francesconi | |
| 1028 Liquor license application for Safeway, Inc. dba Safeway Store No. 509, 5920 NE Martin Luther King Jr. Blvd., Renewal liquor license; Unfavorable recommendation (Report) | UNFAVORABLY RECOMMENDED |
| 1029 Liquor license application for Keith Archer dba Quick Shop Minit Mart No. 48, 630 NE Marine Dr., Renewal liquor license; Unfavorable recommendation. (Report) | UNFAVORABLY RECOMMENDED |
| 1030 Liquor license application for Detweiler, Inc. dba Eight Balls of Fire Billiards & Sports, 11340 NE Halsey St., Renewal liquor license; Unfavorable recommendation (Report) | UNFAVORABLY RECOMMENDED |
| Commissioner Charlie Hales | |
| S*1031 Authorize agreement with Portland Development Commission and Bureau of Housing and Community Development regarding Rosemont infill housing and redevelopment (Previous Agenda 946) | SUBSTITUTE 174664 |
| City Auditor Gary Blackmer | |
| 1032 Assess property for sidewalk repair by the Bureau of Maintenance for billing processed through June 1, 2000 (Hearing; Ordinance; Y1039) | PASSED TO SECOND READING JULY 19, 2000 AT 9:30 AM |

| | DISPOSITION |
|---|---|
| <p><u>FOUR-FIFTHS AGENDA</u></p> <p>*1032-1 Apply for a U.S. Department of Justice, Community Oriented Policing Services, Justice Based After-School Initiatives grant (Ordinance introduced by Mayor Katz)</p> | <p>174665</p> |
| <p><u>WEDNESDAY, 2:00 PM, JULY 12, 2000</u></p> <p>1033 TIME CERTAIN: 2:00 PM – Tentatively grant appeal, with conditions, of the 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 35th Avenue (Previous Agenda 827; LUR 99-00768 CU)</p> | <p>PREPARE FINDINGS FOR AUGUST 23, 2000 AT 3:00 PM</p> |
| <p><u>THURSDAY, 2:00 PM, JULY 13, 2000</u></p> <p>1034 TIME CERTAIN: 2:00 PM – Approve <u>Planning for Southwest Parks</u> as a guide for park planning in Southwest Portland and <u>A Functional Plan for Woods Park</u> as a guide for the parks use, improvement and restoration (Resolution introduced by Commissioner Francesconi)</p> | <p>35901</p> |
| <p>1035 TIME CERTAIN: 2:30 PM – Amend Title 33, Planning and Zoning, to modify how height is measured on lots that slope downhill from the street and remove a reference in the odor standard (Ordinance introduced by Mayor Katz; amend Code Title 33)</p> | <p>PASSED TO SECOND READING JULY 20, 2000 AT 2:00 PM</p> |
| <p>REGULAR AGENDA</p> <p>Mayor Vera Katz</p> <p>1036 Adopt and implement the Southwest Community Plan Vision, Policies and Objectives (Second Reading Agenda 970)</p> | <p>174667 AS AMENDED</p> |

DISPOSITION

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.

The above summary is published by the City Auditor as provided by Section 2-113 of the Charter and Ordinance No. 130672.

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GARY BLACKMER
Auditor of the City of Portland
