

No. 4533

Official Agenda

of the

**Council of the City of
Portland, Oregon**



Agenda Numbers 1037 - 1121



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 19, 2000

2:00 P.M., Wednesday, July 19, 2000

2:00 P.M., Thursday, July 20, 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

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. Kroecker*
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 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
 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
<p align="center">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, July 19, 2000</u></p> <p>1037 TIME CERTAIN: 9:30 AM – Portland Public School District Strategic Plan (Presentation introduced by Commissioner Francesconi)</p>	PLACED ON FILE
<p>1038 TIME CERTAIN: 10:00 AM – Amend City Code Drainage and Water Quality to implement revised stormwater management policies and the Stormwater Management Manual (Ordinance introduced by Commissioner Saltzman; amend City Code Chapter 17.38)</p>	PASSED TO SECOND READING JULY 26, 2000 AT 9:30 AM
<p>1039 TIME CERTAIN: 11:00 AM – Adopt recommendations for the construction of permanent devices for the SE Flavel Street Traffic Calming Project between 112th Avenue and Deardorff Road (Report introduced by Commissioner Hales)</p>	ADOPTED
<p align="center">CONSENT AGENDA - NO DISCUSSION</p> <p>1040 Cash investment balances May 25 through June 30, 2000 (Report; Treasurer)</p>	PLACED ON FILE
<p>1041 Accept bid of Snyder Roofing of Oregon LLC to furnish Kerby garage re-roofing project for \$713,864 (Purchasing Report - Bid No. 99943 Rebid)</p>	REFERRED TO PURCHASING AGENT
<p>1042 Accept quote of Tice Electric Company to furnish emergency detection and control Division Street segment for \$48,888 (Purchasing Report - Bid No. 99976)</p>	ACCEPTED PREPARE CONTRACT
<p>1043 Accept bids of Total Works of Art, Inc., Freeborn Construction, Inc., All Dry Gutter Service, Inc. and Brian Park dba Green Art Landscaping & Irrigation to furnish downspout rehang/relocation services for \$269,456 annually (Purchasing Report - Bid No. 100091)</p>	ACCEPTED PREPARE CONTRACT
<p align="center">Mayor Vera Katz</p> <p>1044 Approve referral to voters a Ballot Measure to prohibit the payment of disability benefits to Fire and Police Disability and Retirement fund members incarcerated after conviction of a crime (Resolution)</p>	35902

	DISPOSITION
1045 Approve referral to voters a Ballot Measure to change the Composition of the Fire and Police Disability and Retirement (FPD&R) Board by adding three citizen members and deleting three FPD&R fund member positions (Resolution)	35903
1046 Accept the Community Outreach Plan and Construction Mitigation Plan for redevelopment of the Civic Stadium (Resolution)	35904
*1047 Authorize agreement to clarify and modify easements with the Multnomah Athletic Club relating to Civic Stadium (Ordinance)	174709 AS AMENDED
*1048 Authorize the continuation of negotiations for the acquisition of an easement required for construction of improvements at Civic Stadium and authorize the City Attorney to commence condemnation proceedings, if necessary, and obtain early possession (Ordinance)	174710
*1049 Authorize execution of a Project Funding Agreement between the City and Portland Family Entertainment LTD and U.S. Bank as Trustee (Ordinance)	174711 AS AMENDED
*1050 Authorize execution of a Sale of Teams Agreement between the City and Portland Family Entertainment LTD (Ordinance)	174712
*1051 Authorize execution of a Capital Reserve Account Agreement between the City and Portland Family Entertainment LTD and US Bank as Trustee (Ordinance)	174713 AS AMENDED
*1052 Authorize execution of a Stadium Use Agreement between the City and Portland Family Entertainment LTD (Ordinance)	174714
*1053 Authorize alternative process for disposing of surplus Civic Stadium personal property (Ordinance; waive City Code Section 5.36.010)	174715
*1054 Amend contract with Seder Architects AIA for the Child Care Center project and provide for payment (Ordinance; amend Contract No. 1022701)	174668
*1055 Create one position in Office of Management and Finance and change an established effective date of a classification (Ordinance)	174669

	DISPOSITION
*1056 Contract with Reward Strategy Group, Inc. to complete a classification and compensation study of City nonrepresented positions and provide for payment of \$141,640 (Ordinance)	174670
*1057 Extend contract with Pinnell-Busch, Inc. to provide technical assistance services to disadvantaged, minority, women and emerging small business contractors (Ordinance; amend Contract No. 31398)	174671
*1058 Pay claim of James Parks (Ordinance)	174672
*1059 Pay claim of Serge Selbe dba Fishtales Restaurant (Ordinance)	174673
*1060 Authorize the Purchasing Agent to sign a contract with SAS Institute, Inc. for annual software maintenance in the amount of \$65,920, without advertising for bids (Ordinance)	174674
*1061 Authorize Disbursement Agreement with Metro for Convention Center improvements (Ordinance)	174675
*1062 Authorize payment to the Oregon Historical Society (Ordinance)	174676
*1063 Intergovernmental agreement with Multnomah County to share and jointly own an existing conduit system (Ordinance)	174677
*1064 Authorize Bonds and Lines of Credit for Transportation projects (Ordinance)	174678
*1065 Issue Sewer System Revenue Bonds (Ordinance)	174679
*1066 Authorize Oregon Convention Center Urban Renewal and Redevelopment Bonds (Ordinance)	174680
*1067 Authorize Downtown Waterfront Urban Renewal and Redevelopment Bonds (Ordinance)	174681
*1068 Amend contract with OPTEC, Inc. dba FirstWorld Northwest, Inc. in the amount of \$160,000 to upgrade or replace data communications equipment and systems (Ordinance; amend Contract No. 32314)	174682

	DISPOSITION
<p>*1069 Authorize an intergovernmental agreement and provide payment to the Oregon Department of Fish and Wildlife to perform stream habitat surveys in several stream basins under the direction of the Bureau of Planning and the City Endangered Species Act Program (Ordinance)</p>	<p>174683</p>
<p>1070 Grant a ten-year property tax exemption to Innovative Housing, Inc. for new multiple-unit housing on the block bounded by SW Jefferson, Columbia, 12th and 11th Avenues (Ordinance)</p>	<p>PASSED TO SECOND READING JULY 26, 2000 AT 9:30 AM</p>
<p>Commissioner Jim Francesconi</p>	
<p>1071 Accept contract with S & R Roofing, Inc. for roofing at Fire Station 45 as complete and make final payment of \$10,783 (Report; Contract No. 32642)</p>	<p>ACCEPTED</p>
<p>*1072 Amend contract with Portland Freightliner, Inc. for the purchase of additional fire apparatus (Ordinance; amend Contract No. 40570)</p>	<p>174684</p>
<p>*1073 Authorize a contract and provide payment for remodeling at the Fire Bureau Training Center (Ordinance)</p>	<p>174685</p>
<p>*1074 Apply for a \$25,000 grant from the Federal Emergency Management Agency (Ordinance)</p>	<p>174686</p>
<p>*1075 Amend contract with Jan Glarum for an additional \$15,300 for continued development and coordination of a grant project (Ordinance; amend Contract No. 32649; waive City Code Section 5.68)</p>	<p>174687</p>
<p>*1076 Contract with David F. Weich Sr. for fire prevention, suppression and emergency medical response services for FY 2000-2001 (Ordinance)</p>	<p>174688</p>
<p>*1077 Call for bids for mass grading and erosion control for Jamison Square, authorize a contract and provide for payment (Ordinance)</p>	<p>174689</p>
<p>*1078 Amend flexible services contract with AGRA Earth & Environmental for additional scope of work (Ordinance; amend Contract No. 32128)</p>	<p>174690</p>
<p>*1079 Authorize execution of a Settlement Agreement and Release with Oregon Pacific Railroad Company and provide for payment (Ordinance)</p>	<p>174691</p>

	DISPOSITION
Commissioner Charlie Hales	
<p>1080 Accept contract with Leed Electric for ornamental street light installation on SW 3rd Avenue between W. Burnside and SW Washington Streets as complete and make final payment (Report; Contract No. 32370)</p>	ACCEPTED
<p>*1081 Authorize an intergovernmental agreement between the State of Oregon and the City to provide up to \$86,250 for the Tacoma Main Street Project, an approved Transportation Growth Management Program planning project (Ordinance)</p>	174692
<p>*1082 Authorize an intergovernmental agreement between the State of Oregon and the City to provide up to \$210,655 for the Master Street Plans for Southwest and far Southeast Portland, an approved Transportation Growth Management planning project (Ordinance)</p>	174693
<p>*1083 Amend and restate the agreement with Ater Wynne LLP for non-legal expert services related to the Lovejoy ramp removal and reconstruction project (Ordinance)</p>	174694
<p>*1084 Authorize a contract and provide payment to install traffic signal preemption equipment for Tri-Met Line 4, Division Street (Ordinance)</p>	174695
<p>1085 Amend the fee schedule for land use applications and related planning services effective August 21, 2000 (Second Reading Agenda 991)</p>	174716
<p>1086 Amend City Code to remove fees from Chapter 3, Administration, and establish a separate fee schedule effective August 21, 2000 (Second Reading Agenda 992; amend City Code Chapter 3.30.015)</p>	174717
<p>1087 Amend City Code to remove fees from Chapter 18, Noise Control, and establish a separate fee schedule effective August 21, 2000 (Second Reading Agenda 993; amend City Code Chapter 18.14)</p>	174718
<p>1088 Amend City Code to remove fees from Chapter 24, Building Regulations, and establish a separate fee schedule effective August 21, 2000 (Second Reading Agenda 994; amend City Code Chapter 24.10 and 24.35)</p>	174719

	DISPOSITION
1089 Amend City Code to remove fees from Chapter 25, Plumbing Regulations, and establish a separate fee schedule effective August 21, 2000 (Second Reading Agenda 995; amend City Code Chapters 25.05 and 25.07)	174720
1090 Amend City Code to remove fees from Chapter 26, Electrical Regulations, and establish a separate fee schedule effective August 21, 2000 (Second Reading Agenda 996; amend City Code Chapter 26.05)	174721
1091 Amend City Code to remove fees from Chapter 32, Signs and Awnings, and establish a separate fee schedule effective August 21, 2000 (Second Reading Agenda 997; amend City Code Chapter 32.03)	174722 AS AMENDED
Commissioner Dan Saltzman	
*1092 Authorize a purchase order to serve as a contract to East Wind for the W Burnside at 1st Avenue emergency sewer repair project, Project No. 6851, for \$75,000 and provide for payment (Ordinance)	174696
*1093 Contract with CH2M Hill to provide technical and environmental oversight services during design and construction of the Willamette River West Side combined sewer overflow projects (Ordinance)	174697
*1094 Amend agreement for services with Brown and Caldwell for professional engineering services for Columbia Boulevard Wastewater Treatment Plant lagoon reconstruction Project No. 6072 (Ordinance; amend Contract No. 32228)	174698
*1095 Accept a grant from Multnomah County in the amount of \$39,086 for FY 2000/2001 to support the delivery of community services by North Portland Neighborhood Services for the Caring Community of North Portland (Ordinance)	174699
Commissioner Erik Sten	
*1096 Contract with Northwest Housing Alternatives, Inc. for \$60,000 for activities in the development of affordable rental housing and provide for payment (Ordinance)	174700

	DISPOSITION
*1097 Contract with Catholic Charities for \$23,281 to provide the Asian Youth Outreach Project and provide for payment (Ordinance)	174701
*1098 Contract with Community Alliance of Tenants for \$36,933 for the Renter Stabilization and Education Program and provide for payment (Ordinance)	174702
*1099 Contract with Low Income Housing by Native Americans of Portland, Oregon for \$60,000 for the development of affordable rental housing and provide for payment (Ordinance)	174703
*1100 Contract with ROSE Community Development Corporation for \$130,000 to support its community development activities and provide for payment (Ordinance)	174704
*1101 Contract with Network Behavioral Healthcare, Inc. for \$60,000 for activities in the development of special needs affordable housing and provide for payment (Ordinance)	174705
*1102 Authorize a Change Order in the amount of \$365,282 with GeoTech/Stettler Supply for the construction of well site improvements for Well 35 (Ordinance)	174706
*1103 Authorize a contract and provide payment for the construction of well site improvements for Wells 36 and 37 (Ordinance)	174707
*1104 Authorize a contract and provide for payment for the construction of the conduit isolation and improvement project at the Larson's Intertie (Ordinance)	174708
REGULAR AGENDA	
1105 Establish Noise Control Task Force (Resolution introduced by Mayor Katz, Commissioners Hales and Saltzman)	35905 AS AMENDED
Mayor Vera Katz	
*1106 Lease space at 2115 SE Morrison Street for the Police Bureau Multidisciplinary Team (Ordinance)	174723

	DISPOSITION
<p>*1107 Amend intergovernmental agreement between Multnomah County Community Justice and the City for use of Juvenile Accountability Block grant funds (Ordinance)</p>	174724
<p>*1108 Authorize settlement and Consent Decree with Emerald Outdoor Advertising (Ordinance)</p>	174725
Commissioner Jim Francesconi	
<p>*1109 Authorize agreement for acquisition of 42 lots in the MacGregor Heights Subdivision on Clatsop Butte in the Pleasant Valley Neighborhood for park purposes (Ordinance)</p>	174726
Commissioner Dan Saltzman	
<p>1110 Resolution regarding FAA report to Congress on effects of nonmilitary helicopters on individuals in densely populated areas in the continental United States (Resolution)</p>	35906
<p>S*1111 Amend City Code to revise sewer and drainage rates and charges effective August 1, 2000 (Ordinance; amend Code Chapter 17.36)</p>	SUBSTITUTE 174727
Commissioner Sten	
<p>S*1112 Amend the water rates effective August 1, 2000 (Ordinance; amend Ordinance Nos. 173388 and 174507)</p>	SUBSTITUTE 174728
City Auditor Gary Blackmer	
<p>1113 Assess property for sidewalk repair by the Bureau of Maintenance for billing processed through June 1, 2000 (Second Reading Agenda 1032; Y1039)</p>	174729
Communications	
<p>1114 Request of Daniel De Maris to address Council regarding zoning enforcement (Previous Agenda 990)</p>	CONTINUED TO AUGUST 2, 2000 AT 9:30 AM

	DISPOSITION
<u>FOUR-FIFTHS AGENDA</u>	
Mayor Vera Katz	
*1114-1 Authorize execution of an agreement between the City and Portland Family Entertainment LTD for assumption of Civic Stadium naming rights (Ordinance)	174730
*1114-2 Authorize a labor agreement between the City and Portland Police Commanding Officers Association relating to terms and conditions of employment of commanding officers in the Portland Police Bureau (Ordinance)	174731
Commissioner Dan Saltzman	
*1114-3 Authorize a contract with Robinson Stafford and Rude, Inc. for professional services for value engineering services for the West Willamette Combined Sewer Overflow relief projects (Ordinance)	174732
*1114-4 Authorize agreements for the conveyance of one property from Clayton Johnson to the Bureau of Environmental Services, subject to certain conditions being fulfilled and authorize acceptance of deeds and payments of expenses (Ordinance)	174733
*1114-5 Authorize a purchase order to serve as a contract to Nutter Underground for the NE 47th and Oregon emergency sewer reconstruction project, Project No. 6860 for \$65,000 and provide for payment (Ordinance)	174734
*1114-6 Authorize an intergovernmental agreement with Portland State University to conduct a weight study of residential disposal and recycling services in the amount of \$83,198 (Ordinance)	174735
*1114-7 Amend the contract with Brown and Caldwell for design and services during construction of the 105th and Holman pump station, Project No. 5369 (Ordinance)	174736
*1114-8 Amend agreement with CH2M Hill to increase scope and compensation for instrumentation and control services for various services at the Columbia Boulevard Wastewater Treatment Plant (Ordinance)	174737

	DISPOSITION
<p>*1114-9 Authorize a contract amendment with Carollo Engineers PC for Sullivan, Stark and Holladay Basins Predesign, Project No. 6073 (Ordinance; amend Contract No. 32170)</p>	174738
<p>*1114-10 Authorize a contract and provide for payment for Johnson Creek and Crystal Springs Creek FEMA flood insurance re-study (Ordinance)</p>	174739
<u>WEDNESDAY, 6:00 PM, July 19, 2000</u>	
<p>* 1115 TIME CERTAIN: 6:00 PM – Grant a temporary, revocable permit to OAB Networks Oregon LLC and establish terms and conditions (Ordinance introduced by Commissioner Sten)</p>	REFERRED TO COMMISSIONER OF PUBLIC WORKS
<p>S*1116 Grant a temporary, revocable permit to RCN Telecom Services of Oregon, Inc. and establish terms and conditions (Ordinance introduced by Commissioner Sten)</p>	SUBSTITUTE 174740
<p>*1117 Grant a temporary, revocable permit to WideOpen West Oregon LLC and establish terms and conditions (Ordinance introduced by Commissioner Sten)</p>	REFERRED TO COMMISSIONER OF PUBLIC WORKS
<p>S*1118 Grant a temporary, revocable permit to Western Integrated Networks Oregon Operating LLC and establish terms and conditions (Ordinance introduced by Commissioner Sten)</p>	SUBSTITUTE 174741
<p>*1119 Grant a temporary, revocable permit to Metromedia Fiber Network Services, Inc. and establish terms and conditions (Ordinance introduced by Commissioner Sten)</p>	174742
<u>THURSDAY, 2:00 PM, July 20, 2000</u>	
<p>1120 TIME CERTAIN: 2:00 PM – Amend Planning and Zoning Code to establish minimum and maximum parking ratios as required by Title 2 of the region’s Urban Growth Management Functional Plan (Previous Agenda 673; introduced by Mayor Katz; amend Title 33)</p>	CONTINUED TO AUGUST 31, 2000 AT 2:00 PM TIME CERTAIN

DISPOSITION

REGULAR AGENDA

Mayor Vera Katz

S-1121 Amend Title 33, Planning and Zoning, to remove a reference in the odor standard (Second Reading 1035; amend Code Title 33)

**SUBSTITUTE
174743**

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.

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GARY BLACKMER
Auditor of the City of Portland

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