

No. 4542

Official Agenda

of the

Council of the City of
Portland, Oregon



Agenda Numbers 1370 - 1397



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, September 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

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

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

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

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

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
<p align="center">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, SEPTEMBER 20, 2000</u></p>	
<p>1370 TIME CERTAIN: 9:30 AM – Sixth Annual Pollution Prevention Awards (Presentation by Commissioner Saltzman)</p>	PLACED ON FILE
<p>1371 TIME CERTAIN: 10:00 AM – Authorize the Clean River Incentives Program (Resolution introduced by Commissioner Saltzman)</p>	CONTINUED TO SEPTEMBER 27, 2000 AT 9:30 AM AS AMENDED
<p>1372 TIME CERTAIN: 11:00 AM – Approve the appointment of John Wright Russell to the Portland Development Commission (Resolution introduced by Mayor Katz)</p>	35926
<p>1373 TIME CERTAIN: 11:15 AM – Report by members of the Citizen’s Noise Advisory Committee sponsored by the Portland International Airport (Report introduced by Commissioner Saltzman)</p>	ACCEPTED
<p align="center">CONSENT AGENDA - NO DISCUSSION</p>	
<p>1374 Cash investment balances August 3 through August 30, 2000 (Report; Treasurer)</p>	PLACED ON FILE
<p>1375 Accept bid of Lindquist & Lindquist, Inc. dba L & L Fabrication and Machining to furnish parking meter painting services for \$54,500 annually for two years (Purchasing Report - Bid No. 99768)</p>	ACCEPTED PREPARE CONTRACT
<p>1376 Accept bid of Agissar Corporation to furnish automatic mail extractor for \$84,500 (Purchasing Report - Bid No. 100106)</p>	ACCEPTED PREPARE CONTRACT
<p>1377 Accept bids of Northwest Outdoor Equipment for \$771,880 for Package A and Farwest Equipment for \$191,672 for Package B to furnish golf turf maintenance equipment and accessories (Purchasing Report - Bid No. 100128)</p>	ACCEPTED PREPARE CONTRACT
<p>1378 Reject all bids to furnish East Delta HVAC upgrade (Purchasing Report - Bid No. 100146-SMP)</p>	ACCEPTED

	DISPOSITION
<p>1379 Accept bid of Nutter Corporation of Vancouver to furnish Rosemont Common project for \$533,938 (Purchasing Report - Bid No. 100191)</p>	<p>ACCEPTED PREPARE CONTRACT</p>
<p>Mayor Vera Katz</p>	
<p>1380 Adopt City of Portland Investment Policy (Resolution)</p>	<p>35925</p>
<p>*1381 Delay effective date of Ordinance to amend City Code relating to Purchasing (Ordinance; amend Ordinance No. 174509 to add Chapter 5.33, repeal Chapters 5.01, 5.32, 5.44, 17.20, replace Section 3.30.050.A.3 and add Section 3.15.080.C)</p>	<p>174904</p>
<p>Commissioner Dan Saltzman</p>	
<p>*1382 Authorize a contract with Carollo Engineers for design of the Northwest CSO pump station, Project No. 5508 (Ordinance)</p>	<p>174905</p>
<p>*1383 Authorize a purchase order to serve as a contract to Dunn Construction for the NE Cleveland emergency sewer reconstruction project, Project No. 6887, for \$185,000 and provide for payment (Ordinance)</p>	<p>174906</p>
<p>Commissioner Erik Sten</p>	
<p>*1384 Contract with Metro East Portland Interfaith Hospitality Network for \$25,000 to provide services and outreach for homeless families and provide for payment (Ordinance)</p>	<p>174907</p>
<p>*1385 Contract with Lutheran Family Services for \$56,000 for the Family Works/Parkrose Target Area Designation Program and provide for payment (Ordinance)</p>	<p>174908</p>
<p>*1386 Amend agreement with Rosemont Senior Housing Associates Limited Partnership to reduce the interest percentage and include a loan fee (Ordinance; amend Agreement No. 33157)</p>	<p>174909</p>

	DISPOSITION
<p>1387 Authorize an agreement with Nalco Chemical Company for an amount not to exceed \$25,000 to provide engineering services for miscellaneous professional services in the area of HVAC system performance optimization and provide for payment (Second Reading Agenda 1365)</p>	<p>174910</p>
<p>City Auditor Gary Blackmer</p>	
<p>1388 Assess system development charge contracts (Second Reading Agenda 1366; K0027, K0028, P0053, T0043, T0044, Z0728)</p>	<p>174911</p>
<p>REGULAR AGENDA</p>	
<p>1389 Accept bid of Mid Valley Natives LLC for \$35,900, Pacific NW Natives for \$123,000 and Triangle Farms, Inc. for \$60,000, to furnish native seed per pound annually for three years for a total estimated annual amount of \$218,900 (Purchasing Report - Bid No. 100141)</p>	<p>ACCEPTED PREPARE CONTRACT</p>
<p>1390 Accept bid of Heritage Seedlings for \$21,175, Kenagy Family Farm, Inc. for \$22,050, Mid Valley Natives LLC for \$31,000 and Triangle Farms, Inc. for \$2,748, to furnish native seed production - pilot grow out program annually for three years for a total estimated annual amount of \$76,973 (Purchasing Report - Bid No. 100142)</p>	<p>ACCEPTED PREPARE CONTRACT</p>
<p>Mayor Vera Katz</p>	
<p>*1391 Authorize agreement for marketing and sales services with Greg Locati for the 800 MHz Regional Wireless Communications Systems for amounts specified in the contract, not to exceed \$69,000, and provide for payment (Ordinance)</p>	<p>FILE FOR NO FURTHER CONSIDERATION</p>
<p>*1392 Approve annexation to the City of Portland of property in case number A-2-00, Whitley (Ordinance)</p>	<p>174912</p>
<p>*1393 Approve annexation to the City of Portland of property in case number A-3-00, SE Barbara Welch Road (Ordinance)</p>	<p>174913</p>

	DISPOSITION
<p>*1394 Accept an Oregon Department of Justice, Criminal Justice Division, Victims of Crime Act grant (Ordinance)</p>	<p>174914</p>
<p>*1395 Extend legal service agreement with Stoel, Rives LLP for outside counsel (Ordinance; amend Contract No. 32999)</p>	<p>174915</p>
<p>Commissioner Charlie Hales</p>	
<p>*1396 Authorize claim settlement payment to Copenhagen Utilities & Construction, Inc. (Ordinance)</p>	<p>174916</p>
<p>Communications</p>	
<p>1397 Request of Christy Hoppe to address Council regarding Student Hope, a non-profit organization against gun violence (Communication)</p>	<p>PLACED ON FILE</p>
<p><u>WEDNESDAY, 6:00 PM, SEPTEMBER 20, 2000</u></p>	
<p>DUE TO THE LACK OF AN AGENDA 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>City Council meetings can be viewed at anytime, on demand, via the Internet at http://media.ci.portland.or.us</p> <p style="text-align: right;">GARY BLACKMER Auditor of the City of Portland</p>	

