

No. 4545

Official Agenda

*of the*

Council of the City of  
Portland, Oregon



Agenda Numbers 1446 - 1498



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, October 11, 2000***

***2:00 p.m., Wednesday, October 11, 2000***

***2:00 p.m., Thursday, October 12, 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

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### **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

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### **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

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### **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

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City Attorney  
Chief of Bureau of Fire  
Chief of Bureau of Police  
Dir. Ofc. of Cable Comm. & Franchise Mgmt.  
Dir. Office of Energy  
Chief Admin. Officer of Mgmt. & Finance  
Dir. Office of Government Relations  
Dir. Office of Neighborhood Involvement  
Dir. Ofc. of Planning & Development Review  
Dir. Office of Transportation  
Dir. Bureau of Emergency Communications  
Dir. Bureau of Environmental Services  
Dir. Bureau of General Services  
Dir. Bureau of Housing & Community Devel.  
Dir. Bureau of Human Resources  
Dir. Bureau of Licenses  
Dir. Bureau of Parks and Recreation  
Dir. Bureau of Planning  
Dir. Portland Development Commission  
Adm. Bureau of Water Works  
City Engineer  
City Treasurer  
Purchasing Agent

Jeffrey L. Rogers  
Robert R. Wall  
Mark A. Kroeker\*  
David Olson  
Susan Anderson  
Timothy Grewe  
Marge Kafoury  
David Lane  
Margaret Mahoney  
Vic Rhodes  
Sherrill Whittemore  
Dean Marriott  
David Kish  
Steve Rudman  
Yvonne Deckard  
James Wadsworth  
Charles Jordan  
Gil Kelley  
Felicia Trader  
Michael Rosenberger\*  
Brant Williams\*  
David Thurman\*  
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  
Multnomah County Animal Control  
Public Safety Coordinating Council  
Sustainable Portland Commission

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### **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

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### **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
<b>PORTLAND CITY COUNCIL AGENDA</b> <b>City Hall - 1221 SW Fourth Avenue</b> <b><u>WEDNESDAY, 9:30 AM, OCTOBER 11, 2000</u></b>	
<b>1446 TIME CERTAIN: 9:30 AM</b> - Hear appeal of Raymond E. Wendell (PIIAC #00-13/IAD #00-152) to the Police Internal Investigations Auditing Committee, per City Code 3.21.085(4)(d) (Previous Agenda 1339)	<b>APPEAL DENIED</b>
<b>1447</b> Hear appeal of Patrick Dinan (PIIAC # 99-13/IAD # 00-044) to the Police Internal Investigations Auditing Committee, per City Code 3.21.085(4)(d) (Report introduced by Mayor Katz)	<b>APPEAL DENIED</b>
<b>*1448 TIME CERTAIN: 11:00 AM</b> - Authorize acquisition of property at SW Beaverton-Hillsdale Highway at SW Shattuck Road for the Bureau of Fire and Rescue (Ordinance introduced by Mayor Katz)	<b>174973</b>
<b>CONSENT AGENDA - NO DISCUSSION</b>	
<b>1449</b> Cash investment balances August 31 through September 27, 2000 (Report; Treasurer)	<b>PLACED ON FILE</b>
<b>1450</b> Accept bid of N.T.A. Contracting, Inc. to furnish Stark Basin Combined Sewer Overflow sump project Unit 7 storm sewer for \$380,250 (Purchasing Report - Bid 100171)	<b>ACCEPTED PREPARE CONTRACT</b>
<b>1451</b> Vacate a portion of SE Platt Avenue north of SE McKinley Road, under certain conditions (Ordinance by Order of Council; C-9969)	<b>PASSED TO SECOND READING OCTOBER 18, 2000 AT 9:30 AM</b>
<b>Mayor Vera Katz</b>	
<b>*1452</b> Amend agreement with Elcon Associates, Inc. for electrical engineering services at three Smart Park garages (Ordinance; amend Contract No. 32318)	<b>174944</b>
<b>*1453</b> Amend agreement with McBride Architects, PC for professional architectural services to re-roof The Portland Building 2nd and 3rd floor loggia and provide for payment (Ordinance; amend Contract No. 32068)	<b>174945</b>
<b>*1454</b> Authorize a contract with CHR Solutions to provide services for voice and data network architectures and provide for payment (Ordinance)	<b>174946</b>

	DISPOSITION
*1455 Authorize an agreement between Multnomah County Department of Community and Family Services and the City for use of COPS methamphetamine grant funds (Ordinance)	174947
*1456 Accept a \$30,000 grant from the Oregon Association Chiefs of Police and Oregon Department of Transportation (Ordinance)	174948
*1457 Accept a \$25,000 grant from the Oregon Association Chiefs of Police and Oregon Department of Transportation (Ordinance)	174949
*1458 Accept an Interstate Station area revitalization strategy Transportation and Growth Management Grant in the amount of \$180,000 to be administered by the Portland Development Commission (Ordinance)	174950
*1459 Accept a Transportation and Growth Management Grant from the Oregon Department of Transportation in the amount of \$93,340 for the design of streets within the Gateway Regional Center (Ordinance)	174951
*1460 Authorize acceptance of real property on West Burnside Street for the Office of Transportation (Ordinance)	174952
*1461 Create one Community Relations Assistant position in the Office of Neighborhood Involvement (Ordinance)	174953
*1462 Create one Planner and one Senior Planner position in the Office of Planning and Development Review (Ordinance)	174954
*1463 Authorize South Park Blocks Urban Renewal and Redevelopment Bonds (Ordinance)	174955
*1464 Extend legal services agreement with Beery & Elsner, LLP for Outside Counsel (Ordinance; amend Contract No. 32069)	174956
*1465 Authorize a four year contract with Northwest Outdoor Equipment and provide for payment for golf turf maintenance equipment (Ordinance)	174957
*1466 Pay claim of Tamara Meyer (Ordinance)	174958

	DISPOSITION
<b>Commissioner Jim Francesconi</b>	
<b>1467</b> Accept completion of fencing of Columbia Slough at Portland International Raceway project and release final payment (Report; Contract No. 32711)	<b>ACCEPTED</b>
<b>*1468</b> Accept a grant from the Oregon Economic and Community Development Department in the amount of \$45,000 for FY 2000-2001 to develop a business portal web site and business information and referral database (Ordinance)	<b>174959</b>
<b>*1469</b> Authorize agreement for acquisition of one lot and amendment to agreement for acquisition of 42 lots in the MacGregor Heights Subdivision on Clatsop Butte in the Pleasant Valley Neighborhood for park purposes (Ordinance)	<b>174960</b>
<b>*1470</b> Amend contract retroactively to July 1, 1999 to provide compensation to Hank Childs Golf Shop to 14 percent of greens fees revenues (Ordinance; amend Contract No. 50202)	<b>174961</b>
<b>Commissioner Charlie Hales</b>	
<b>1471</b> Authorize the City Attorney's Office to file a Petition for Review in the Oregon Supreme Court requesting the Oregon Supreme Court to review Tirumaili v. City of Portland, 169 Or.App. 241, 7 P.3d 761 (2000), to determine whether the Oregon Court of Appeals erred by ruling that the Land Use Board of Appeals had jurisdiction to review a City of Portland building permit decision (Resolution)	<b>35931</b>
<b>1472</b> Declare the purpose and intention of the City to construct speed bumps in the NW Westover Road Local Improvement District (Resolution)	<b>35929</b>
<b>*1473</b> Grant a revocable permit to Tigard Triangle I, LLC to construct, use and maintain a parking structure under the NW Couch Street, and NW 12th and 13th Avenues, right-of-way (Ordinance)	<b>174962</b>

	DISPOSITION
<b>Commissioner Dan Saltzman</b>	
*1474 Authorize the Director of the Bureau of Environmental Services to execute agreements between private parties and the bureau's Watershed Revegetation Program not to exceed \$50,000 per agreement (Ordinance)	174963
*1475 Accept a modified grant agreement for an additional \$28,500 from Federal Emergency Management Agency through Oregon Emergency Management for the Johnson Creek Floodway Hazard Mitigation Program (Ordinance)	174964
*1476 Contract with Counterpoint Consulting for NPDES Stormwater Program Assistance (Ordinance)	174965
<b>Commissioner Erik Sten</b>	
1477 Authorize final payment to Oregon Excavation, Inc. for impervious liner, spillway approach canal, Bull Run Dam No. 2 (Report; Contract No. 33034)	ACCEPTED
1478 Authorize the City Attorney to file a request with the Oregon Public Utility Commission regarding utility restructuring (Resolution)	35930
*1479 Contract with Northeast Coalition of Neighborhoods for \$52,200 for the Mississippi Historic District Target Area project and provide for payment (Ordinance)	174966
*1480 Contract with REACH Community Development Corporation, Inc. for \$80,371 for the Community Builders Program and provide for payment (Ordinance)	174967
*1481 Agreement with Portland School District for \$29,100 for Coordination of the Outer Southeast Caring Community and to provide for payment (Ordinance)	174968
*1482 Authorize a contract with Portland State University for \$97,000 for the PSU Business Outreach Program and provide for payment (Ordinance)	174969
*1483 Agreement to consolidate the community lead education and outreach programs between the Portland Water Bureau and the Bureau of Housing and Community Development and create three limited term staff positions to oversee the program (Ordinance)	174970

	DISPOSITION
*1484 Amend contract with Ant Hill Marketing increasing scope of work and compensation and extend dates (Ordinance; amend Contract No. 32282)	174971
<b>REGULAR AGENDA</b>	
<b>Mayor Vera Katz</b>	
1485 Accept the Portland Development Commission's Annual Urban Renewal Report covering FY 1999-2000 and FY 2000-2001 (Report)	ACCEPTED
*1486 Authorize a contract with Pinnell-Busch to provide technical assistance program services to state-certified disadvantaged, minority, women, emerging small businesses and intergovernmental agreements with Multnomah County and Tri-Met for funding (Ordinance)	174972
*1487 Authorize the Purchasing Agent to sign purchase orders as contracts with selected vendors up to the amount of \$250,000 for 800 MHz radio system equipment and services without advertising for bids and provide for payment (Ordinance)	174974
1488 Amend City Code to exempt expert witnesses and outside legal counsel from provisions of the professional, technical and expert services requirements (Ordinance; amend City Code Chapter 5.68.020)	PASSED TO SECOND READING OCTOBER 18, 2000 AT 9:30 AM
S-1489 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 1399; amend Title 33)	SUBSTITUTE 174980
<b>Commissioner Charlie Hales</b>	
*1490 Amend contract with Inekon Group for the construction of one additional streetcar vehicle for the Portland Streetcar Project (Ordinance; amend Contract No. 32210)	174975
<b>Commissioner Erik Sten</b>	
1491 Grant a franchise to Broadwing Communications Services, Inc. for a period of ten years (Second Reading Agenda 1441)	RESCHEDULED TO NOVEMBER 8, 2000 AT 9:30 AM PER CITY ATTORNEY'S OFFICE

	DISPOSITION
1492 Grant a franchise to McLeodUSA Telecommunications Services, Inc. (Second Reading Agenda 1442)	RESCHEDULED TO NOVEMBER 8, 2000 AT 9:30 AM PER CITY ATTORNEY'S OFFICE
1493 Grant a franchise to NEXTLINK Oregon, Inc. (Second Reading Agenda 1443)	RESCHEDULED TO NOVEMBER 8, 2000 AT 9:30 AM PER CITY ATTORNEY'S OFFICE
1494 Grant a franchise to Williams Communications, Inc. for a period of ten years (Second Reading Agenda 1444)	RESCHEDULED TO NOVEMBER 8, 2000 AT 9:30 AM PER CITY ATTORNEY'S OFFICE
<b><u>WEDNESDAY, 2:00 PM, OCTOBER 11, 2000</u></b>	
1495 TIME CERTAIN: 2:00 PM – Presentation: “ Safety Recognition Day “ (Report introduced by Mayor Katz)	PLACED ON FILE
1496 TIME CERTAIN: 2:30 PM - Adopt updated action charts for the Albina Community Plan (Resolution introduced by Mayor Katz)	35932
<b><u>THURSDAY, 3:00 PM, OCTOBER 12, 2000</u></b>	
1497 Appeal of Lois Wakelin, James Boehm and Phillip Moran against Hearings Officer's decision to approve the application of EJS Properties for a zone change from R5 to CN2 in order to build a 45-unit or less multi-dwelling residential development at 1636 and 1616 SE 39th Avenue (Previous Agenda 1311; LUR 99-01022 ZC) Rescheduled to November 1, 2000 at 2:00 PM	RESCHEDULED TO NOVEMBER 1, 2000 AT 2:00 PM
1498 TIME CERTAIN: 3:00 PM - Appeal of Amanda Schueler against Hearings Officer's Decision to approve the application of Donald S. Dindia for a conditional use review to install a wireless telecommunications facility consisting of an 80-foot tall monopole and an associated electronic equipment shelter with an adjustment at 3582 SE Powell Boulevard (Hearing; LUR 00-00186 CU AD)	TENTATIVELY DENY APPEAL WITH CONDITION. PREPARE FINDINGS FOR OCTOBER 25, 2000 AT 2:00 PM



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**DISPOSITION**


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**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

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Wednesday 9:30 am replays on Wednesday at 11:00 pm and Saturday at 7:30 am

Wednesday 2:00 pm replays on Thursday at 1:30 am and Saturday at 10:00 am

Thursday 2:00 pm replays on Thursday at 10:00 pm and Saturday at 1:00 pm

Saturday dates reflect back-to-back replay coverage of all City Council meetings occurring that week.

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*"Be a part of the picture...get involved with your City...volunteer for a City of Portland Board or Commission. For more information, a brochure, or a volunteer application stop by the Office of Neighborhood Involvement in City Hall or call 503-823-4519."*