

No. 4547

Official Agenda

*of the*

Council of the City of  
Portland, Oregon



**Agenda Numbers 1544 - 1582**



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 25, 2000***

***2:00 P.M., Wednesday, October 25, 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. Krocker\*  
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  
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

	<b>DISPOSITION</b>
<b>PORTLAND CITY COUNCIL AGENDA</b> <b>City Hall - 1221 SW Fourth Avenue</b> <b><u>WEDNESDAY, 9:30 AM, OCTOBER 25, 2000</u></b>	
<b>1544 TIME CERTAIN: 9:30 AM</b> – Community Watershed Stewardship Program Presentation and Annual Report (Report introduced by Commissioner Saltzman)	<b>PLACED ON FILE</b>
<b>*1545 TIME CERTAIN: 10:00 AM</b> – Create a local improvement district to construct speed bumps in the NW Westover Road Speed Bump Local Improvement District (Hearing; C-9983; Ordinance introduced by Commissioner Hales)	<b>175013</b>
<b>CONSENT AGENDA - NO DISCUSSION</b>	
<b>1546</b> Execute contracts to furnish janitorial services for various City locations with Portland Habilitation Center, \$136,612; Tualatin Valley Workshop, \$148,316; Varsity Contractors, Inc., \$40,355; and Everclean Maintenance Co., Inc., \$181,776 (Purchasing Report)	<b>ACCEPTED PREPARE CONTRACT</b>
<b>1547</b> Accept bid of Platinum Construction for replacing carpet and repainting Central Precinct for \$89,136 (Purchasing Report - Bid No. 100193 SMP)	<b>REFERRED TO PURCHASING AGENT</b>
<b>Mayor Vera Katz</b>	
<b>1548</b> Accept contract with Alamo Paving, Inc. to seal and coat 2nd level deck at the NE Precinct parking garage as complete and release retainage (Report; Contract No. 33028)	<b>ACCEPTED</b>
<b>1549</b> Approve the appointment of Tim Calvert to the Portland Adjustment Committee, term to expire June 30, 2002 (Resolution)	<b>35935</b>
<b>1550</b> Approve the reappointment of Bob Deveny to the Historic Landmarks Commission, term to expire October 1, 2004 (Resolution)	<b>35936</b>
<b>*1551</b> Authorize a contract with Platinum Construction to replace carpet and repaint interior areas at Central Precinct and provide for payment (Ordinance)	<b>175001</b>

	<b>DISPOSITION</b>
*1552 Amend contract with Platinum Construction Services, Inc. to upgrade the HVAC system and make architectural changes at the 3rd and Alder Parking Garage commercial spaces (Ordinance; amend Contract No. 32861)	<b>175002</b>
*1553 Pay claim of Kathy Gersava (Ordinance)	<b>175003</b>
*1554 Authorize the Purchasing Agent to sign a Purchase Order as a contract with ASAP Software, Inc. under State Contract Number 0121 for anti-virus software license and maintenance (Ordinance)	<b>175004</b>
1555 Authorize donation of metal ID tag that appears to have been from Auschwitz concentration camp to the Oregon Holocaust Resource Center (Second Reading Agenda 1505)	<b>175005</b>
<b>Commissioner Jim Francesconi</b>	
1556 Accept contract with Caribou Investments LLC for the Whitaker Pond shelter and grounds improvements as substantially complete, authorize final payment and release retainage (Report; Contract No. 32865)	<b>ACCEPTED</b>
1557 Accept contract with M&M Excavation & Construction, Inc. for Springwater Corridor, Palmblad Road to SE Rugg Road improvements as substantially complete, authorize final payment and release retainage (Report; Contract No. 32959)	<b>ACCEPTED</b>
1558 Accept contract with Mt. Hood Roofing, Inc. for the Multnomah Center re-roofing project as substantially complete, authorize final payment and release retainage (Report; Contract No. 32996)	<b>ACCEPTED</b>
<b>Commissioner Charlie Hales</b>	
*1559 Amend contract with Stacy and Witbeck, Inc. for purchase of equipment for Portland Streetcar maintenance facility (Ordinance; amend Contract No. 31987)	<b>175006</b>
*1560 Agreement with the Oregon Department of Transportation to provide for the Pacific Highway (I-5), Interstate Bridge to NE Oregon St. (I-5 Preservation) project (Ordinance)	<b>175007</b>

	<b>DISPOSITION</b>
<p><b>*1561</b> Authorize application to National Fish and Wildlife for a grant in the amount of \$150,000 for integrated approach to invasive species management for the Office of Transportation, Bureau of Maintenance, Street Cleaning Division (Ordinance)</p>	<b>175008</b>
<p><b>Commissioner Dan Saltzman</b></p>	
<p><b>*1562</b> Appropriate funding for Century West Engineering, Inc. for materials testing lab technical services (Ordinance; amend Contract No. 30561)</p>	<b>175009</b>
<p><b>Commissioner Erik Sten</b></p>	
<p><b>*1563</b> Authorize an agreement for public pay telephone long distance services with American Telephone and Telegraph (Ordinance; amend Contract No. 51119)</p>	<b>175010</b>
<p><b>*1564</b> Extend term of ordinance granting PT Cable, Inc., formerly known as Pacific Telecom Cable, Inc., a telecommunications franchise (Ordinance; amend Ordinance No. 163303)</p>	<b>175012</b> AS AMENDED
<p><b>*1565</b> Issue a revocable permit for Roof Tops International, Inc. to install, maintain and operate public telephones on City streets (Ordinance; amend Ordinance No. 172683)</p>	<b>175011</b>
<p><b>1566</b> Authorize an agreement with Integrated Energy Services 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 (Ordinance)</p>	<b>PASSED TO SECOND READING NOVEMBER 1, 2000 AT 9:30 AM</b>
<p><b>REGULAR AGENDA</b></p>	
<p><b>Mayor Vera Katz</b></p>	
<p><b>*1567</b> Authorize a contract and provide for payment to furnish certain FY 2000-01 City vehicle requirements (Ordinance)</p>	<b>175014</b>

	<b>DISPOSITION</b>
<p style="text-align: center;"><b>City Auditor Gary Blackmer</b></p> <p><b>1568</b> Assess property for sidewalk repair by the Bureau of Maintenance for billing processed through September 8, 2000 (Second Reading Agenda 1530; Y1040)</p>	<p style="text-align: center;"><b>175015</b> AS AMENDED</p>
<p style="text-align: center;"><b><u>WEDNESDAY, 2:00 PM, OCTOBER 25, 2000</u></b></p> <p><b>*1569 TIME CERTAIN: 2:00 PM</b> – Amend Title 33, Planning and Zoning to modify the Cascade Station/Portland International Center plan district regulations (Ordinance introduced by Mayor Katz)</p>	<p style="text-align: center;"><b>175022</b> AS AMENDED</p>
<p style="text-align: center;"><b>Mayor Vera Katz</b></p> <p><b>1570</b> Amend the Oregon Convention Center Urban Renewal Plan to cause notice pursuant to ORS 457.120 to be made only for amendments which would add land to the urban renewal area more than one percent of the existing boundary of the area, or increase the amount of maximum indebtedness allowed under the plan (Previous Agenda 1531)</p>	<p style="text-align: center;"><b>ACCEPTED</b></p>
<p><b>1571</b> Amend the Airport Way Urban Renewal Plan to cause notice pursuant to ORS 457.120 to be made only for amendments which would add land to the urban renewal area more than one percent of the existing boundary of the area, or increase the amount of maximum indebtedness allowed under the plan (Previous Agenda 1532)</p>	<p style="text-align: center;"><b>ACCEPTED</b></p>
<p><b>1572</b> Amend the Downtown Waterfront Urban Renewal Plan to cause notice pursuant to ORS 457.120 to be made only for amendments which would add land to the urban renewal area more than one percent of the existing boundary of the area, or increase the amount of maximum indebtedness allowed under the plan (Previous Agenda 1533)</p>	<p style="text-align: center;"><b>ACCEPTED</b></p>
<p><b>1573</b> Amend the Oregon Convention Center Urban Renewal Plan to allow expenditure of tax increment proceeds for improvements on the Convention Center premises (Previous Agenda 1534)</p>	<p style="text-align: center;"><b>ACCEPTED</b></p>

	<b>DISPOSITION</b>
<b>1574</b> Amend the South Park Blocks Urban Renewal Plan to cause notice pursuant to ORS 457.120 to be made only for amendments which would add land to the urban renewal area more than one percent of the existing boundary of the area, or increase the amount of maximum indebtedness allowed under the plan (Previous Agenda 1535)	<b>ACCEPTED</b>
<b>1575</b> Amend the Central Eastside Urban Renewal Plan to cause notice pursuant to ORS 457.120 to be made only for amendments which would add land to the urban renewal area more than one percent of the existing boundary of the area, or increase the amount of maximum indebtedness allowed under the plan (Previous Agenda 1536)	<b>ACCEPTED</b>
<b>1576</b> Adopt the 10th Amendment to the Oregon Convention Center Urban Renewal Plan to clarify notice and approval process required for plan amendments (Second Reading Agenda 1537)	<b>175016</b>
<b>1577</b> Adopt the 7th Amendment to the Airport Way Urban Renewal Plan to clarify notice and approval process required for plan amendments (Second Reading Agenda 1538)	<b>175017</b>
<b>1578</b> Adopt the 24th Amendment to the Downtown Waterfront Urban Renewal Plan to clarify notice and approval process required for plan amendments (Second Reading Agenda 1539)	<b>175018</b>
<b>1579</b> Adopt the 9th Amendment to the Oregon Convention Center Urban Renewal Plan to establish authority to allow Urban Renewal Funds to be spent on public buildings (Second Reading Agenda 1540)	<b>175019</b>
<b>1580</b> Adopt the 8th Amendment to the South Park Blocks Urban Renewal Plan to clarify notice and approval process required for plan amendments (Second Reading Agenda 1541)	<b>175020</b>
<b>1581</b> Adopt the 7th Amendment to the Central Eastside Urban Renewal Plan to clarify notice and approval process required for plan amendments (Second Reading Agenda 1542)	<b>175021</b>

**DISPOSITION**

**Commissioner Charlie Hales**

**1582** Tentatively deny appeal, with a condition, 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 (Findings; Previous Agenda 1498; LUR 00-00186 CU AD)

**APPEAL DENIED  
WITH A CONDITION**

**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

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