

No. 4548

Official Agenda

of the

Council of the City of Portland, Oregon



Agenda Numbers 1583 - 1607



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, November 1, 2000

2:00 P.M., Wednesday, November 1, 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
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

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
PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, NOVEMBER 1, 2000</u>	
1583 TIME CERTAIN: 9:30 AM – Accept the final report for the Local Improvement District Redesign Process and direct the LID Program Administrator, through the Portland Office of Transportation, Bureau of Environmental Services, and City Auditor, to implement the recommendations contained within the report (Resolution introduced by Commissioners Hales and Saltzman and City Auditor Gary Blackmer)	35937
CONSENT AGENDA - NO DISCUSSION	
1584 Vacate a certain portion of SE Raymond Court, under certain conditions (Ordinance by Order of Council; C-9977)	PASSED TO SECOND READING NOVEMBER 8, 2000 AT 9:30 AM
Mayor Vera Katz	
*1585 Create one new nonrepresented classification (Ordinance)	175023
*1586 Create six positions for Bureau of Environmental Services and change wage at entry for Parks Sports Official classification (Ordinance)	175024
1587 Grant a ten-year property tax exemption to Hoyt Street Properties, LLC for new multiple-unit housing on the block bounded by NW 11th, 12th, Lovejoy, and Marshall Streets (Ordinance)	PASSED TO SECOND READING NOVEMBER 8, 2000 AT 9:30 AM
Commissioner Jim Francesconi	
*1588 Contribute \$24,500 towards the purchase price of property in southwest Portland on the mainstem of Fanno Creek in the Fanno Creek Regional Target Area (Ordinance)	175025
*1589 Authorize a Cooperative Improvements Agreement between State of Oregon (ODOT), Parks and Recreation and Portland Development Commission to construct and maintain Willamette Greenway improvements on ODOT-owned property beneath the Marquam Bridge on the west side of the Willamette River (Ordinance; repeal Ordinance No. 172948)	175026

	DISPOSITION
Commissioner Charlie Hales	
1590 Set hearing date, 9:30 a.m., Wednesday, November 22, 2000, to vacate a portion of SW Sixth Avenue west of SW Sheridan Street (Report; C-9978)	ADOPTED
*1591 Authorize the continuance of negotiations for the purchase of property and easements and payment of relocation costs required for the Lower Albina Overcrossing Project, authorize the City Attorney to commence condemnation proceedings, if necessary, and obtain early possession (Ordinance)	175027
1592 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 (Second Reading Agenda 1566)	175028
Commissioner Dan Saltzman	
*1593 Authorize the Purchasing Agent to sign a purchase order to serve as a contract for repair of the Shipyard Pump Station pressure line in the Burgard Street Overpass area in the amount of \$120,000 without advertising for bids and provide for payment (Ordinance)	175029
*1594 Authorize a purchase order to serve as a contract to East Wind Construction for the SW Canyon Rd. at SW Murray St. emergency sewer reconstruction project, Project No. 6950, for \$119,000 and provide for payment (Ordinance)	175030
*1595 Authorize a contract and provide for payment for the construction of Alder Basin relief and reconstruction project - Phase 6 mid-basin side sewers, Project No. 6075 (Ordinance)	175031
*1596 Amend Ordinance which authorized the Purchase Agent to sign a Purchase Order as a contract to purchase and install two truck scales at the Columbia Boulevard Wastewater Treatment Plant, Project No. 6796, for an increase from \$71,000 to \$140,000 (Ordinance; amend Ordinance No. 174337)	175032

	DISPOSITION
<p>*1597 Authorize the Purchasing Agent to sign a Purchase Order as a contract with the lowest responsible bidder for protective coatings at the Tryon Creek Wastewater Treatment Plant, Project No. 6946 (Ordinance)</p>	175033
<p>*1598 Authorize a contract with PowerWare, Inc. for software development not to exceed \$51,000 (Ordinance)</p>	175034
<p>Commissioner Erik Sten</p>	
<p>*1599 Amend contract with American Property Management to increase rental space (Ordinance; amend Contract No. 51374)</p>	175035
<p>REGULAR AGENDA</p>	
<p>Mayor Vera Katz</p>	
<p>*1600 Exempt the selection of janitorial service contractors from competitive bidding and authorize use of a Request For Proposal process (Ordinance)</p>	175036
<p>*1601 Exempt the selection of a security guard services contractor from competitive bidding and authorize use of a Request For Proposal process (Ordinance)</p>	175037
<p>Commissioner Jim Francesconi</p>	
<p>*1602 Accept agreements between Multnomah County and the Boys and Girls Club to continue outreach program (Ordinance)</p>	175038
<p>Commissioner Dan Saltzman</p>	
<p>1603 Contract with Comark Government and Education for the purchase of 56 flat screen computer monitors for the Bureau of Emergency Communications operations floor (Ordinance)</p>	PASSED TO SECOND READING NOVEMBER 8, 2000 AT 9:30 AM

	DISPOSITION
Commissioner Erik Sten	
*1604 Accept supplemental grant award of \$250,000 from U.S. Environmental Protection Agency for Portland Livable Communities Brownfield Showcase Project (Ordinance)	175039
*1605 Loan Agreement with Portland Community Reinvestment Initiative, Inc. for \$318,000 of Community Development Block Grant float funds to acquire property for development of a new office and provide for payment (Ordinance)	175040
<u>WEDNESDAY, 2:00 PM, NOVEMBER 1, 2000</u>	
1606 TIME CERTAIN: 2:00 PM – 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 39 th Avenue (Hearing; Previous Agenda 1497; LUR 99-01022 ZC)	TENTATIVELY DENY APPEAL AND UPHOLD HEARINGS OFFICER'S DECISION AS MODIFIED BY APPLICANT'S FINDINGS. PREPARE FINDINGS FOR NOVEMBER 8, 2000 AT 2:00 P.M.
Mayor Vera Katz	
*1607 Complete Environmental Overlay Zone Map refinement project and amend the Official Zoning Maps (Ordinance)	175041
<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>	