

No. 4551

Official Agenda

*of the*

Council of the City of  
Portland, Oregon



**Agenda Numbers 1683-1716**



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 22, 2000***



*Compiled by*

GARY BLACKMER, Auditor of the City of Portland

	<b>DISPOSITION</b>
<b>PORTLAND CITY COUNCIL AGENDA</b> <b>City Hall - 1221 SW Fourth Avenue</b> <b><u>WEDNESDAY, 9:30 AM, NOVEMBER 22, 2000</u></b>	
<b>1683</b> <b>TIME CERTAIN: 9:30 AM</b> – Hear appeal of Dora P. McCrae (PIAC No. 00-15/IAD No. 98-054) to the Police Internal Investigations Auditing Committee, per City Code 3.21.085(4)(d) (Report introduced by Mayor Katz)	<b>APPEAL NOT CONSIDERED</b>
<b>1684</b> Hear appeal of Timothy M. Strategos (PIAC No. 00-16/IAD No. 00-141) 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>S-1685</b> <b>TIME CERTAIN: 10:45 AM</b> – Amend Code to implement the Clean River Incentive and Discount Program and make corresponding revisions to stormwater management rates and charges (Ordinance introduced by Commissioner Saltzman; amend Code Chapter 17.36)	<b>SUBSTITUTE</b> <b>PASSED TO SECOND READING</b> <b>DECEMBER 6, 2000 AT 9:30 AM</b>
<b>CONSENT AGENDA - NO DISCUSSION</b>	
<b>1686</b> Accept bid of Terra Tech, Inc. to furnish annual supply of seedling protection products for \$45,009 annually for three years (Purchasing Report - Bid 100339)	<b>ACCEPTED</b> <b>PREPARE CONTRACT</b>
<b>1687</b> Accept bid of Pacific International Pipe Enterprises, Inc. to furnish concrete sewer pipe for \$113,895 annually (Purchasing Report - Bid No. 100370)	<b>ACCEPTED</b> <b>PREPARE CONTRACT</b>
<b>Mayor Vera Katz</b>	
<b>*1688</b> Authorize lines of credit and bonds or notes for Light Rail Extension (Ordinance)	<b>REFERRED TO COMMISSIONER</b> <b>OF FINANCE AND ADMINISTRATION</b>
<b>*1689</b> Authorize lines of credit for Local Improvement Projects (Ordinance)	<b>175092</b>
<b>*1690</b> Pay claim of George Bean (Ordinance)	<b>175093</b>

	<b>DISPOSITION</b>
*1691 Create one Benefits Manager position for Bureau of Human Resources (Ordinance)	<b>175094</b>
*1692 Create one new nonrepresented classification, Land Use Review Supervisor (Ordinance)	<b>175095</b>
*1693 Abolish one nonrepresented classification and create one new nonrepresented classification, Sustainable Development Director (Ordinance)	<b>175096</b>
*1694 Authorize the Purchasing Agent to sign a Purchase Order with Danka Office Imaging Company to furnish a copier/printer and a five-year service and supplies agreement for a total of \$481,500 (Ordinance)	<b>175097</b>
*1695 Amend contract with Northwest Assessment Center to extend length of service and compensation (Ordinance; amend Contract No. 32793)	<b>175098</b>
*1696 Contract to allow the Federal Bureau of Investigation access to Imageware photos and demographics via an interface to the Portland Police Bureau infrastructure (Ordinance)	<b>175110</b>
*1697 Agreement with Portland Office of the Federal Bureau of Investigation to participate in the Portland Joint Terrorism Task Force (Ordinance)	<b>175111</b> AS AMENDED
*1698 Contract with StastnyBrun Architects, Inc. for an amount not to exceed \$150,000 for planning services for the Midtown Blocks Planning Study (Ordinance)	<b>175109</b>
<b>Commissioner Jim Francesconi</b>	
*1699 Authorize agreements with Multnomah County and Albina Ministerial Alliance for youth services related to the "We're Here, We Care" program (Ordinance)	<b>175099</b>
*1700 Assign the right for sewer facilities to be located in Madrona Park (Ordinance)	<b>175100</b>
*1701 Contract with JEC Mechanical for \$60,325 for East Delta Maintenance building HVAC upgrade (Ordinance)	<b>175101</b>

	<b>DISPOSITION</b>
<b>Commissioner Charlie Hales</b>	
*1702 Contract with Tice Electric Company in the amount of \$113,425 and provide for payment for pedestrian safety improvements on SE 60th at Salmon and Lincoln and at NE 112th and Marine Drive (Ordinance)	<b>175102</b>
<b>Commissioner Dan Saltzman</b>	
1703 Accept completion of the NW Germantown Rd., MP 1.1 culvert replacement, Project No. 6278, and authorize final payment to B L & B Contractors, Inc. (Report; Contract No. 33077)	<b>ACCEPTED</b>
*1704 Authorize a contract for construction of Insley Basin CSO sumps west of Milwaukie, Project No. 6877, and provide for payment (Ordinance)	<b>175103</b>
*1705 Authorize a contract for construction of Insley Basin CSO sump connections west of Milwaukie, Project No. 6962, and provide for payment (Ordinance)	<b>175104</b>
<b>Commissioner Erik Sten</b>	
1706 Accept contract for groundwater pump station electrical improvements with Christenson Electric, Inc. as complete (Report; Contract No. 32929)	<b>ACCEPTED</b>
*1707 Contract with Multnomah County Community & Family Services for \$1,746,850 for the Multnomah County Omnibus Contract FY 2000-01 and provide for payment (Ordinance)	<b>175105</b>
*1708 Contract with Salvation Army District Office for \$202,420 for the provision of emergency winter shelter for homeless adults and provide for payment (Ordinance)	<b>175106</b>
*1709 Contract with Southeast Uplift Neighborhood Program for \$42,000 to conduct Housing and Community Development project-related citizen participation activities in inner and outer southeast and provide for payment (Ordinance)	<b>175107</b>
*1710 Designate and assign a strip of Bureau of Water Works land for public street area for the Powell Butte Heights - Phase III street improvement project (Ordinance)	<b>175108</b>

	<b>DISPOSITION</b>
<b>REGULAR AGENDA</b>	
<b>Mayor Vera Katz</b>	
*1711 Create one new fund effective November 22, 2000 (Ordinance)	<b>175112</b>
*1712 Authorize Restrictive Covenant and Easement Agreement for Performing Arts Center (Ordinance)	<b>175113</b>
*1713 Accept a Department of Justice, Justice Based After-School Initiatives pilot training site grant (Ordinance)	<b>175114</b>
<b>Commissioner Charlie Hales</b>	
1714 Consider vacating a portion of SW Sixth Avenue west of SW Sheridan Street at the request of Terwilliger Plaza (Hearing; C-9978)	<b>APPROVED: CITY ENGINEER PREPARE ORDINANCE</b>
1715 Amend Code to change the prohibitions relating to skates and skateboarding (Ordinance; amend Code Chapter 16.70.410)	<b>PASSED TO SECOND READING DECEMBER 20, 2000 AT 6:45 PM TIME CERTAIN</b>
<b>Commissioner Erik Sten</b>	
*1716 Increase contract with Rapidigm, Inc. for computer services by \$175,000 and authorize payment (Ordinance; amend Contract No. 32300)	<b>175115</b>
<b><u>WEDNESDAY, 2:00 PM, NOVEMBER 22, 2000</u></b>	
<b>DUE TO THE LACK OF AN AGENDA THERE WAS NO MEETING</b>	
<b>NOTE:</b> 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.	

**DISPOSITION**

The above summary is published by the City Auditor as provided by Section 2-113 of the Charter and Ordinance No. 130672.

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.

City Council meetings can be viewed at anytime, on demand, via the Internet at <http://media.ci.portland.or.us>

**GARY BLACKMER**  
Auditor of the City of Portland

=====

City Council meetings are cable-cast live with closed captioning on City Net 30, Portland Cable Access television, and rebroadcast at the following times:

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.

=====

*"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."*