



CITY OF
PORTLAND, OREGON

**OFFICIAL
MINUTES**

A REGULAR MEETING OF THE COUNCIL OF THE CITY OF PORTLAND, OREGON WAS HELD THIS 1ST DAY OF JULY, 1998 AT 9:30 A.M.

THOSE PRESENT WERE: Mayor Katz, Presiding; Commissioners Francesconi, Hales, Kafoury and Sten, 5.

OFFICERS IN ATTENDANCE: Cay Kershner, Clerk of the Council; Harry Auerbach, Deputy City Attorney; and Officer Chuck Bolliger, Sergeant at Arms.

Commissioner Kafoury was nominated and elected President of Council for the term beginning July 1 through December 31, 1998.

Agenda Nos. 927 and 941 were pulled from Consent. On a Y-5 roll call, the balance of the Consent Agenda was adopted as follows:

CONSENT AGENDA - NO DISCUSSION

- 924** Accept bid of S-2 Contractors, Inc. for North Portland combined sewer separation project for \$7,738,900 (Purchasing Report - Bid 98116)

Discussion: Accepted; prepare contract.

- 925** Accept bid of Pro Landscape, Inc. for soccer field construction at Smith Elementary School for \$55,270 (Purchasing Report - Bid 98167)

Disposition: Accepted; prepare contract.

- 926** Accept bid of Brundidge Construction, Inc. for NW 107th and NW 4th Avenue sewer water rehabilitation for \$519,241 (Purchasing Report - Bid 98210 Rebid)

Disposition: Accepted; prepare contract.

- 928** Accept bid of K.F. Jacobsen & Co., Inc. for contractor asphalt overlay project 1998 for \$760,814 (Purchasing Report - Bid 98219)

Disposition: Accepted; prepare contract.

- 929** Accept bid of Waste Management of Oregon, Inc. for furnishing an annual supply of refuse hauling services from public trash cans in downtown Portland for \$187,860 (Purchasing Report - Bid 98226)

Disposition: Accepted; prepare contract.

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- 930** Vacate a certain portion of SW Texas Street west of SW 45th Avenue, under certain conditions (Ordinance by Order of Council; C-9945)

Disposition: Passed to Second Reading July 8, 1998 at 9:30 a.m.

Mayor Vera Katz

- *931** Extend legal services agreement with Preston, Gates & Ellis, LLP for outside litigation representation (Ordinance; amend Agreement No. 31697)

Disposition: Ordinance No. 172422. (Y-5)

- *932** Establish one Program Coordinator I-Code Development in the Bureau of Buildings in accordance with the Personnel Rules adopted by the City Council (Ordinance)

Disposition: Ordinance No. 172423. (Y-5)

- *933** Pay claim of Mathew Yancoskie (Ordinance)

Disposition: Ordinance No. 172424. (Y-5)

- *934** Accept agreement with the State of Oregon, Department of Administrative Services for telecommunication services (Ordinance)

Disposition: Ordinance No. 172425. (Y-5)

- *935** Provide Portland Police Data System services to the Oregon Health Sciences University, Department of Public Safety (Ordinance)

Disposition: Ordinance No. 172426. (Y-5)

- *936** Contract with James Marshall to provide a downtown public safety plan (Ordinance)

Disposition: Ordinance No. 172427. (Y-5)

Commissioner Jim Francesconi

- 937** Accept completion of restroom construction at Kelly Point Park and authorize final payment of \$6,060 to Russell Construction, Inc. (Report; Contract No. 31178)

Disposition: Accepted.

- 938** Accept completion of basketball shelter construction at Alberta Park, make final payment of \$22,329 and release retainage to 2KG Contractors, Inc. (Report; Contract No. 31187)

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Disposition: Accepted.

- *939** Extend contract with Hank Childs Golf Shop, Inc. for concession services at Rose City Golf Course (Ordinance; amend Contract No. 50202)

Disposition: Ordinance No. 172428. (Y-5)

- *940** Lease certain space in Multnomah Center to nine tenant groups from July 1, 1998 through June 30, 1999 (Ordinance)

Disposition: Ordinance No. 172429. (Y-5)

- *942** Amend lease for space at 1001 SW 5th Avenue (Ordinance)

Disposition: Ordinance No. 172430. (Y-5)

Commissioner Charlie Hales

- 943** Accept completion of the I-5 Bridge closure count stations project and pay \$2,258 to Tice Electric Co. (Report; Contract No. 31397)

Disposition: Accepted.

- 944** Accept the SW Fairview Blvd. below SW Champlain Drive, slide repair project as complete, approve Change Order No. 1, make final payment and release retainage (Report; Contract No. 31723)

Disposition: Accepted.

- *945** Amend code to add definition and fee schedule for Master Permit/Annual Facilities Program (Ordinance; amend City Code Title 24 and Title 27)

Disposition: Ordinance No. 172431. (Y-5)

- *946** Authorize a contract with Heritage Financial for the lease of a trommel for \$117,928 without advertising for bids and provide payment (Ordinance)

Disposition: Ordinance No. 172432. (Y-5)

- *947** Call for bids to complete Contract Asphalt Overlay Project 1998, authorize a contract and provide for payment (Ordinance)

Disposition: Ordinance No. 172433. (Y-5)

- *948** Authorize a contract with Special Asphalt Products for \$60,256 without advertising for bids and provide for payment (Ordinance)

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Disposition: Ordinance No. 172434. (Y-5)

- 949** Vacate a certain portion of SE Fern Avenue, under certain conditions (Ordinance; amend Ordinance No. 166187; C-9798)

Disposition: Passed to Second Reading July 8, 1998 at 9:30 a.m.

Commissioner Gretchen Miller Kafoury

- *950** Amend ordinance authorizing submission to the voters in November 1998 of a measure authorizing the issuance of General Obligation Bonds in the amount of \$53,825,000 to pay for renovation and construction of facilities for the Bureau of Fire, Rescue and Emergency Services, and the Emergency Communications Center (Ordinance; amend Ordinance No. 172392)

Disposition: Ordinance No. 172435. (Y-5)

- *951** Intergovernmental agreement with the Housing Authority of Portland for \$54,000 for the cooperation of local government in the development of the HUD-required Consolidated Plan and provide for payment (Ordinance)

Disposition: Ordinance No. 172436. (Y-5)

- *952** Authorize application to the Department of Housing and Urban Development for a grant in the amount of \$700,000 for Portland YouthBuilders (Ordinance)

Disposition: Ordinance No. 172437. (Y-5)

- *953** Contract with Outside-In for \$22,579 to operate the Needle Exchange Project and provide for payment (Ordinance)

Disposition: Ordinance No. 172438. (Y-5)

- *954** Contract with Housing Development Center for \$46,211 to operate the Contractor Support Program and provide for payment (Ordinance)

Disposition: Ordinance No. 172439. (Y-5)

- *955** Amend agreement with Central City Concern by increasing the amount up to \$27,792 to cover unanticipated costs for extra services provided, including the installation of an HVAC system at the Glisan Street Shelter and Community Service Center, and provide for payment (Ordinance; amend Agreement No. 31359)

Disposition: Ordinance No. 172440. (Y-5)

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- *956** Contract with five neighborhood association district coalitions for the operation of respective neighborhood office programs, including citizen participation and crime prevention liaison activities, for the period July 1, 1998 through June 30, 1999 and provide for payment (Ordinance)

Disposition: Ordinance No. 172441. (Y-5)

Commissioner Erik Sten

- 957** Accept completion of the segment 5 Columbia Slough consolidation conduit, Project No. 6185, and authorize final payment to James W. Fowler Company (Report; Contract No. 31278)

Disposition: Accepted.

- *958** Authorize issuance of Purchase Order to Edelman/Naiman and Associates for space plan refinement and implementation (Ordinance)

Disposition: Ordinance No. 172442. (Y-5)

- *959** Authorize contract with EMA Services, Inc. for facilitation of an inventory system for the Water Bureau (Ordinance)

Disposition: Ordinance No. 172443. (Y-5)

- 960** Amend contract with KPFF Consulting Engineers for professional services under Phase II of bridge rehabilitation project (Ordinance; amend Contract No. 29668)

Disposition: Passed to Second Reading July 8, 1998 at 9:30 a.m.

- *961** Amend contract with Montgomery Watson America, Inc. for changes to scope of services for \$90,300 for Phase I of the Open Reservoir study (Ordinance; amend Contract No. 30491)

Disposition: Ordinance No. 172444. (Y-5)

- 962** Amend contract with Cornforth Consultants, Inc. to provide professional services for the addition of a public involvement phase to a study of underground water conduit crossings of the Sandy River (Ordinance; amend Contract No. 30891)

Disposition: Passed to Second Reading July 8, 1998 at 9:30 a.m.

- 963** Authorize a contract and provide for payment for the construction of water mains in the NE 122nd Avenue and SE Thorburn Street package (Second Reading Agenda 900)

Disposition: Ordinance No. 172445. (Y-5)

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- 964** Consent to transfer of K.W. Mohr Refuse Co. solid waste and recycling franchise to K.W. Mohr Refuse Service, Inc. (Second Reading Agenda 903)

Disposition: Ordinance No. 172446. (Y-5)

- 965** Authorize an Intergovernmental Agreement between the City of Portland, Bureau of Environmental Services and Portland State University in the amount of \$129,747 to assist the Solid Waste and Recycling Program in waste reduction activities (Second Reading Agenda 905)

Disposition: Ordinance No. 172447. (Y-5)

REGULAR AGENDA

- 927** Accept bid of Jubitz Corporation for furnishing an annual supply of gasoline and diesel motor vehicle fuel via cardlock stations for \$714,614 (Purchasing Report - Bid 98216)

Discussion: Commissioner Francesconi asked for an update on what has happened since this was referred back in March.

Susan Schreiber, Interim Director, Bureau of Purchasing, said after the March Council hearing, Purchasing staff met with the City Attorney's office, Fleet Management and others to revise the bid specifications. Prebid conferences were held and two bids were received. The low bidder was Jubitz.

Disposition: Accepted; prepare contract. (Y-5)

- *941** Contract with Yost Grube Hall Architecture, Inc. for architectural services at 1900 SW Fourth Avenue for an amount not to exceed \$603,000 and provide for payment (Ordinance)

Discussion: David Kish, Director, Bureau of General Services, said the City determined that it was best to contract directly with Yost Grube Hall Architecture for architectural services for tenant improvements to the SW Fourth Avenue building.

Disposition: Ordinance No. 172448. (Y-5)

Mayor Vera Katz

- *966** Accept a modified grant agreement for an additional \$375,000 from Federal Emergency Management Agency through Oregon Emergency Management for the Steep Lands Hazard Mitigation Program (Ordinance)

Disposition: Ordinance No. 172449. (Y-5)

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Commissioner Jim Francesconi

- 967** Accept contract with J.P. Contractors for renovation of Eastmoreland Golf Course parking lot as substantially complete, authorize the final payment and release retainage (Report; Contract No. 31485)

Disposition: Accepted.

Commissioner Charlie Hales

- 968** Direct bureaus to offer bus tickets and to explore the manner in which to provide secure bike parking to citizens serving on formally appointed City boards, commissions, task forces and committees (Resolution)

Discussion: Commissioner Hales said Paulette Rossi of the Public Utilities Rate Board (PURB) pointed out the current inconsistency in City policy of providing parking validation, but not bus tickets, to committee members who attend City meetings.

Paulette Rossi, PURB member, said City bureaus are endorsing automobile use by validating parking for committee members and should instead practice what they preach by promoting the use of alternate transportation modes. She said bureaus should also choose meeting sites that are accessible by bus and have adequate service. She ended her comments by noting that Camus said: "To be is to do;" Sartre said, "To do is to be;" and Frank Sinatra said, "Doobie doobie do."

Disposition: Resolution No. 35709. (Y-5)

Commissioner Erik Sten

- *969** Authorize a contract with EMA Services, Inc. for a change management plan and services at a cost of \$398,000, provide for transfer of funds and payment (Ordinance)

Disposition: Ordinance No. 172450. (Y-5)

City Auditor Barbara Clark

- 970** Assess benefitted property for the cost of constructing street/storm and sanitary sewer improvements in the SW 37th Avenue/Vesta Local Improvement District (Second Reading Agenda 920; C-9875)

Disposition: Ordinance No. 172451. (Y-5)

At 9:45 p.m., Council recessed.

JULY 1, 1998

A RECESSED MEETING OF THE COUNCIL OF THE CITY OF PORTLAND, OREGON WAS HELD THIS 1ST DAY OF JULY, 1998 AT 2:00 P.M.

THOSE PRESENT WERE: Mayor Katz, Presiding; Commissioners Francesconi, Hales, Kafoury and Sten, 5.

OFFICERS IN ATTENDANCE: Cay Kershner, Clerk of the Council; Ruth Spetter, Senior Deputy City Attorney; and Officer Chuck Bolliger, Sergeant at Arms.

Commissioner Jim Francesconi

***971** Designate thirteen Heritage Trees in the City of Portland (Ordinance)

Discussion: Jane Glazer, Urban Forestry Commission, showed slides and described the 13 newly designated heritage trees, including the first Heritage Tree Park which establishes protection for the Corbett Oak.

Mayor Katz asked if the cap on the number of heritage trees had been lifted.

Ms. Glazer said the cap is 200 and they now have 191. She said adding more is not the Commission's highest priority.

Commissioner Francesconi asked if Council wanted to limit the number.

Council members indicated they did not if the current high standards for heritage designation are maintained.

Irwin Mandel, 1511 SW Park, 97205, said saving trees is one of the best exemplars of the true spirit of Portland.

Disposition: Ordinance No. 172452. (Y-5)

At 2:20 p.m., Council adjourned.

BARBARA CLARK
Auditor of the City of Portland

Cay Kershner

By Cay Kershner
Clerk of the Council