



CITY OF
PORTLAND, OREGON

**OFFICIAL
MINUTES**

A REGULAR MEETING OF THE COUNCIL OF THE CITY OF PORTLAND, OREGON WAS HELD THIS 27TH DAY OF JANUARY, 1999 AT 9:30 A.M.

THOSE PRESENT WERE: Commissioner Hales, Presiding; Commissioners Francesconi and Sten, 3.

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

Commissioner Hales, presiding officer in the Mayor's absence, noted also the absence due to illness of Commissioner Saltzman and announced that Council would consider the non-emergency items on both the Consent and Regular Agenda and continue the emergency ordinances one week, to Wednesday, February 3, 1999 at 9:30 a.m.

- *105** **TIME CERTAIN: 10:00 AM** - Adjust FY 1998-99 Adopted Budget for Winter Budget Adjustments (Period 1 FY 1998-99) (Ordinance introduced by Mayor Katz)

Disposition: Continued to Wednesday, February 3, 1999 at 9:30 a.m.

Agenda Nos. 106 through 115 and 130, 134, 135 and 136 were pulled from Consent for consideration. All remaining items were continued to February 3, 1999.

CONSENT AGENDA - NO DISCUSSION

- *116** Pay claim of Troy Kindy (Ordinance)

Disposition: Continued to February 3, 1999 at 9:30 a.m.

- *117** Authorize Revenue Bonds to finance the Central City streetcar project (Ordinance)

Disposition: Continued to February 3, 1999 at 9:30 a.m.

- *118** Authorize contract with Network One, Inc. to provide document imaging hardware, software and services to the City (Ordinance)

Disposition: Continued to February 3, 1999 at 9:30 a.m.

JANUARY 27, 1999

Commissioner Jim Francesconi

*119 Authorize the purchase of furniture for the Bureau of General Services through an Oregon State Price Agreement for approximately \$153,000 and provide for payment (Ordinance)

Disposition: Continued to February 3, 1999 at 9:30 a.m.

*120 Contract with four professional, technical and expert service firms for special inspection services as required in support of Parks and Recreation projects (Ordinance)

Disposition: Continued to February 3, 1999 at 9:30 a.m.

Commissioner Charlie Hales

*121 Call for bids to complete contract slurry seal project 1998, authorize a contract and provide for payment (Ordinance)

Disposition: Continued to February 3, 1999 at 9:30 a.m.

*122 Contract with Dirtworx, Inc. to provide all necessary labor and equipment for construction of SE Division Street at SE 30th and 31st Avenues pedestrian project (Ordinance)

Disposition: Continued to February 3, 1999 at 9:30 a.m.

*123 Authorize construction contract with the lowest responsible bidder to construct the relocated Eastbank Convention Center dock project (Ordinance)

Disposition: Continued to February 3, 1999 at 9:30 a.m.

*124 Authorize agreement with the Tri-County Metropolitan Transportation District of Oregon and Portland State University for a bus transit center at PSU (Ordinance)

Disposition: Continued to February 3, 1999 at 9:30 a.m.

*125 Authorize amendments to extend Intergovernmental Agreement with Multnomah County for the 2040 Urban Growth Management Functional Plan Compliance Work Program (Ordinance; amend Contract No. 51023)

Disposition: Continued to February 3, 1999 at 9:30 a.m.

JANUARY 27, 1999

Commissioner Dan Saltzman

- *126 Amend contract with PRC, Public Sector, Inc. to increase total contract by \$50,000 for purchase of a mapping system and related equipment (Ordinance; amend Contract No. 28320)

Disposition: Continued to February 3, 1999 at 9:30 a.m.

- *127 Authorize agreements for the conveyance of a property from Michael D. Bogart and Stephanie Clark Bogart to the Bureau of Environmental Services, subject to certain conditions being fulfilled, and authorize acceptance of deeds and payments of expenses (Ordinance)

Disposition: Continued to February 3, 1999 at 9:30 a.m.

- *128 Authorize a contract and provide for payment for the NW Couch and Everett Streets relief sewer construction project, Project No. 6126 (Ordinance)

Disposition: Continued to February 3, 1999 at 9:30 a.m.

- *129 Amend contract with HDR Engineering, Inc. for Inverness Force main engineering services, Project No. 5152 (Ordinance; amend Contract No. 29725)

Disposition: Continued to February 3, 1999 at 9:30 a.m.

Commissioner Erik Sten

- *131 Contract with Portsmouth Community Redevelopment Corporation for \$34,900 for the Portsmouth Target Area project and provide for payment (Ordinance)

Disposition: Continued to February 3, 1999 at 9:30 a.m.

- *132 Authorize contracts with Copenhagen Utilities & Construction, Inc. for emergency repairs at the estimated amount of \$65,000 and Northwest Pipe Company for material at the estimated amount of \$1,000, for a total estimated amount of \$66,000 without advertising for bids and provide for payment (Ordinance)

Disposition: Continued to February 3, 1999 at 9:30 a.m.

- *133 Designate and assign a strip of Bureau of Water Works land for public street area for the SE Water Avenue Local Improvement District project (Ordinance)

Disposition: Continued to February 3, 1999 at 9:30 a.m.

JANUARY 27, 1999

REGULAR AGENDA

106 Cash investment balances December 10, 1998 through January 6, 1999 (Report; Treasurer)

Disposition: Placed on File.

107 Accept bid of John L. Jersey & Son, Inc. to furnish SW Huber water mains for \$401,111 (Purchasing Report - Bid 98126)

Disposition: Accepted; prepare contract.

108 Accept bid of Triad Machinery, Inc. to furnish one excavator for \$192,350 (Purchasing Report - Bid 99084)

Disposition: Accepted; prepare contract.

109 Accept bid of Portland Freightliner, Inc. to furnish one 33,000 GVW truck cab and chassis with asphalt mixer for \$112,351 (Purchasing Report - Bid 99086)

Disposition: Accepted; prepare contract.

110 Accept bid of Ben-Ko-Matic to furnish one 12 cubic yard catch basin and sewer cleaner for \$226,723 (Purchasing Report - Bid 99087)

Disposition: Accepted; prepare contract.

111 Accept bid of Moore Excavation, Inc. to furnish N. Interstate Avenue and N. Going Street sewer rehabilitation for \$459,620 (Purchasing Report - Bid 99098)

Disposition: Accepted; prepare contract.

112 Accept bid of Platinum Construction Services, Inc. to furnish the Portland Building 12th floor remodel for \$199,359 (Purchasing Report - Bid 99107-SMP)

Disposition: Accepted; prepare contract.

Mayor Vera Katz

113 Approve amendments to Personnel Rules concerning reclassification in a classification series, employee transfers and voluntary demotions (Resolution)

Disposition: Resolution No. 335761. (Y-3)

114 Appoint Mike Czajka to the Housing Authority of Portland (Resolution)

Disposition: Resolution No. 35762. (Y-3)

JANUARY 27, 1999

- 115** Exempt the Civic Stadium redevelopment project from competitive bidding requirements and utilize a Developer General Contractor through an alternative contracting process (Ordinance)

Disposition: Passed to Second Reading February 3, 1999 at 9:30 a.m.

- 130** Consent to transfer of Moreland Sanitary Service, Inc. solid waste and recycling franchise to Moreland Sanitary Service, Inc. as a wholly owned subsidiary of Waste Connections, Inc. (Ordinance)

Disposition: Passed to Second Reading February 3, 1999 at 9:30 a.m.

- 134** Authorize a contract and provide payment for the construction of a 17,000 square-foot uncovered, asphalt paved storage area with associated site improvements at the Water Bureau's Interstate Maintenance facility (Ordinance)

Disposition: Passed to Second Reading February 3, 1999 at 9:30 a.m.

- 135** Authorize a contract and provide payment for the construction of drainage improvements on the steep slopes above Reservoir #4 in Washington Park (Second Reading Agenda 92)

Disposition: Ordinance No. 173042. (Y-3)

- 136** Authorize a contract and provide payment for the construction of a replacement regulator vault at SW Vista and SW Park Place (Second Reading Agenda 93)

Disposition: Ordinance No. 173043. (Y-3)

Mayor Vera Katz

- *137** Establish new District Council of Trade Unions classification structure (Ordinance)

Disposition: Continued to February 3, 1999 at 9:30 a.m.

Commissioner Jim Francesconi

- 138** Approve the annual review of the Basic Emergency Services Plan (Resolution)

Disposition: Resolution No. 35763. (Y-3)

JANUARY 27, 1999

Commissioner Charlie Hales

***139** Amend the Comprehensive Plan Map and change the zone of property south of N. McCosh Street from IH, Industrial, to R2, Residential; and south of N. VanHouten Place from R5c to R2c, Residential; and remove the River Natural Greenway Zone overlay from the flat portion of the former Reidel site (Ordinance; LUR 98-00812 CP ZC CU MS AD)

Disposition: Continued to February 3, 1999 at 9:30 a.m.

At 9:45 a.m., Council adjourned.

GARY BLACKMER
Auditor of the City of Portland

Cay Kershner
By Cay Kershner
Clerk of the Council

JANUARY 27, 1999

WEDNESDAY, 2:00 PM

DUE TO THE LACK OF AN AGENDA

THERE WAS NO MEETING