



CITY OF
PORTLAND, OREGON

**OFFICIAL
MINUTES**

A REGULAR MEETING OF THE COUNCIL OF THE CITY OF PORTLAND, OREGON
WAS HELD THIS 21ST DAY OF APRIL, 1999 AT 9:30 A.M

THOSE PRESENT WERE: Mayor Katz, Presiding; Commissioners Hales, Saltzman and
Sten, 4.

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

On a Y-4 roll call, the Consent Agenda was adopted as follows:

CONSENT AGENDA - NO DISCUSSION

- 511** Accept bid of Pacific Utility Equipment for two 25,000 gvw cab/chassis with aerial lift
(Purchasing Report - Bid 115)

Disposition: Accepted; prepare contract.

- 512** Reject all bids to furnish an annual supply of leather firefighting boots. (Purchasing Report -
Bid 99109)

Disposition: Accepted.

- 513** Accept bid of Portland Freightliner, Inc. for three 16,000 gvw cab and chassis with van bodies
for \$183,615 (Purchasing Report - Bid 99148)

Disposition: Accepted; prepare contract.

- 514** Accept bid of Cemen Tech, Inc. for one 6-cubic yard mobile concrete dispenser for \$105,970
(Purchasing Report - Bid 99149)

Disposition: Accepted; prepare contract.

- 515** Accept bid of Ben-Ko-Matic for one trommel for \$193,524 (Purchasing Report - Bid 99150)

Disposition: Accepted; prepare contract.

- 516** Accept bid of Multiplier Industries Corp. to furnish 7.5 volt nickel cadmium batteries for
\$30,800 annually for two years (Purchasing Report - Bid 99156)

Disposition: Accepted; prepare contract.

- 517** Accept bid of Gresham Chrysler Plymouth Jeep to furnish Chrysler auto, truck and van OEM parts and accessories for \$30,000 annually for three years (Purchasing Report - Bid 99159)

Disposition: Accepted; prepare contract.

- 518** Accept bid of Brattain International Trucks, Inc. to furnish Detroit Diesel truck OEM parts and accessories for \$20,000 annually for three years (Purchasing Report - Bid 99160)

Disposition: Accepted; prepare contract.

- 519** Accept bid of Coliseum Ford to furnish Ford light truck and passenger van OEM parts and accessories for \$20,000 annually for three years (Purchasing Report - Bid 99161)

Disposition: Accepted; prepare contract.

- 520** Accept bid of Brattain International Trucks for one 54,000 gvw cab and chassis for \$77,540 (Purchasing Report - Bid 99171)

Disposition: Accepted; prepare contract.

Mayor Vera Katz

- *521** Pay claim of Budget Rent a Car (Ordinance)

Disposition: Ordinance No. 173260. (Y-4)

- *522** Amend agreement between Multnomah County D.A. Office and the City of Portland for use of local Law Enforcement Block Grant funds (Ordinance; amend Agreement No. 50930)

Disposition: Ordinance No. 173261. (Y-4)

Commissioner Jim Francesconi

- 523** Accept completion of Matt Dishman Community Center Phase II ADA and CIP improvements, authorize final payment and release of retainage (Report; Contract No. 31167)

Disposition: Accepted. (Y-4)

- *524** Authorize agreement for acquisition of the Fromel property adjacent to Leach Botanical Garden in the Botanical Gardens Local Share Target Area (Ordinance)

Disposition: Ordinance Nol. 173262. (Y-4)

- *525** Contribute \$13,750 toward the purchase price of the Barba property on the northern side of Kelly Butte in the East Buttes Regional Target Area (Ordinance)

Disposition: Ordinance No. 173263. (Y-4)

- *526 Amend contract with BRAUN Intertec for Park projects inspections to extend the completion date to June 30, 1999 (Ordinance; amend Contract No. 31121)

Disposition: Ordinance No. 173264. (Y-4)

- *527 Amend agreement with BOORA Architects to include an expanded scope of services and additional compensation not to exceed \$23,668 for design of the Southwest Portland Community Center and extend contract time through April, 2000 (Ordinance; amend Contract No. 30064)

Disposition: Ordinance No. 173265. (Y-4)

- *528 Amend contract with J. P. Contractors, Inc. for work at Powell Park to increase contract amount by \$36,239 and extend the completion date to June 25, 1999 (Ordinance; amend Contract No. 31847)

Disposition: Ordinance No. 173266. (Y-4)

- *529 Contract with Wireless Network Services, Inc. for professional, technical and engineering services in an amount not to exceed \$25,000 (Ordinance)

Disposition: Ordinance No. 173267. (Y-4)

Commissioner Charlie Hales

- *530 Authorize contract and provide for payment for the NE 158th Avenue bridge over the Columbia Slough (Ordinance)

Disposition: Ordinance No. 173268. (Y-4)

- *531 Increase contract with the Urban League for planting trees along NE Martin Luther King Jr. Boulevard (Ordinance; amend Contract No. 32018)

Disposition: Ordinance No. 173269. (Y-4)

- 532 Amend provisions of Title 24 related to stormwater and provide consistency (Second Reading Agenda 488)

Disposition: Ordinance No. 173270. (Y-4)

Commissioner Dan Saltzman

- *533 Authorize a contract with the lowest responsible bidder for mulching services at revegetation project sites (Ordinance)

Disposition: Ordinance No. 173271. (Y-4)

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- *534** Authorize agreements for the conveyance of a property from Tim and Lori Pottratz to the Bureau of Environmental Services, subject to certain conditions being fulfilled, and authorize acceptance of deeds and payments of expenses (Ordinance)

Disposition: Ordinance No. 173272. (Y-4)

- *535** Authorize a contract with the lowest responsible bidder for the Columbia Boulevard Wastewater Treatment Plant laboratory remodel project in the estimated amount of \$70,000 (Ordinance)

Disposition: Ordinance No. 173273. (Y-4)

- *536** Repeal Ordinance No. 172992 and amend Title 17 of the City Code to extend the deadline for requesting recalculation of the stormwater system development charge from December 31, 1998 to April 30, 1999 (Ordinance; repeal Ordinance No. 172992 and amend Code Chapter 17.36)

Disposition: Ordinance No. 173274. (Y-4)

Commissioner Erik Sten

- *537** 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. 173275. (Y-4)

City Auditor Gary Blackmer

- 538** Intergovernmental agreement with Multnomah County to provide funding for the Portland Multnomah Progress Board and transfer of its staff to equivalent City job classifications (Second Reading Agenda 500)

Disposition: Ordinance No. 173276. (Y-4)

REGULAR AGENDA

- 509 TIME CERTAIN: 9:30 AM** – Authorize the Bureau of Environmental Services to enter into a Memorandum of Agreement with the Oregon Dental Association (ODA) to seek voluntary compliance with Code Chapter 17.34 and subsequent Administrative Rules through ODA-developed Best Management Practices of Dental Waste (Ordinance introduced by Commissioner Saltzman)

Discussion: Commissioner Saltzman said this sets out voluntary compliance for using Best Management Practices (BMPs) to recycle, reuse or dispose of hazardous substances very common in dental offices, such as mercury, lead and silver. Other jurisdictions have chosen more formal rule-making routes but the City has set up a five-year voluntary compliance period during which time the ODA will work with its members to make them aware of the

Best Management Practices for dealing with these hazardous substances. The agreement will be reviewed periodically for compliance.

Sue Keil, Bureau of Environmental Services (BES), said this is the second in a series of agreements with professional and trade associations to take care of items in the waste stream using Best Management Practices. She expressed thanks to the Association for stepping up to handle materials that are an inherent part of its business. From BES' standpoint, this is a low-cost strategy for dealing with these pollutants.

Kelly Hendryx, BES, said they are happy to have been able to develop a program acceptable both to ODA and the City that should avoid costly regulations through this voluntary effort. A very good resource list has also been developed and will be available to the dentists so they can responsibly handle the wastes. A certificate of compliance will be issued to dental practices that are in compliance with the BMPs. BES expects, through adoption of this Code, to see a 60 percent reduction in the mercury loading attributable to dental practices entering its treatment plants. That is about 10 to 15 percent of the total mercury loading at the plants. He presented certificates of appreciation to ODA members who worked on this program.

Dr. Murry Barley, Chair, ODA Dental Care Council, said Oregon dentists are complying with BMPs in order to prevent environmental degradation and to protect their own staff and patients. He said they were very pleased to be a part of this process.

Mr. Hendryx presented certificates of appreciation to ODA members who worked on the program.

Disposition: Passed to Second Reading April 28, 1999 at 9:30 a.m.

Commissioner Dan Saltzman

- *539** Amend City Code Chapter 17.36 clarifying sewer user billing for stormwater management (Ordinance; amend Chapter 17.36)

Disposition: Continued to May 5, 1999 at 9:30 a.m.

Communications

- 540** Request of Dan Blazing to address Council regarding a delinquent sewer connection at 12231 SE Kelly Street (Previous Agenda 398)

Discussion: Cay Kershner, Clerk of the Council, said Mr. Blazing may be ill but she did not hear from him.

Disposition: Placed on File.

- 541** Request of Paulette Rossi to thank organizations that made gifts to the Multnomah County Library Foundation for the purchase of books on recycling (Communication)

Discussion: Paulette Rossi, in celebration of Earth Day, recognized five recycling companies and the Tri-County Council for contributions totaling \$1,200 to the non-profit Mid-County Library Foundation for children's books on recycling and solid waste management. She said by sharing these books, children will learn how to save natural resources and reduce pollution. By increasing the life of durable products, consumption of raw materials is reduced, as is the pollution associated with their manufacture and disposal.

Disposition: Placed on File.

- 510 TIME CERTAIN: 9:45 AM** – Convene Council as the Budget Committee to consider possible uses of State Revenue Sharing Funds (Hearing introduced by Mayor Katz)

Discussion: Mayor Katz read a statement regarding the use of State revenue sharing funds which this year are proposed to be allocated in equal parts to support fire prevention and police patrol services.

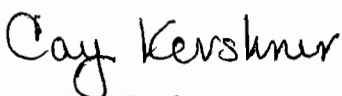
Tom O'Keefe, United Community Action Network, said he would like to see some of the State Revenues used to provide hot line local phone numbers on the back of school photo identification cards. He said his organization provided the Portland Public Schools with 50,000 stickers to do that two years ago with the help of Doernbecher Children's Foundation, which contributed \$900 to cover the cost. That program has since been discontinued. He said such a program allows kids to access information or talk to someone if they have a problem.

Mayor Katz said that is a great idea which she believes Council will support and incorporate in the budget.

Disposition: Placed on File.

At 9:55 a.m., Council adjourned.

GARY BLACKMER
Auditor of the City of Portland


By Cay Kershner
Clerk of the Council