

No. 4453

Official Agenda

of the

Council of the City of
Portland, Oregon



Agenda Numbers 1 - 39



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, January 6, 1999

2:00 P.M., Wednesday, January 6, 1999



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 Charlie Hales
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 Finance and Administration
Bureaus of Admin. Services/Financial Planning/Personnel
Bureau of Police
Bureau of Purchases and Stores
Office of the City Attorney
Office of Government Relations
Office of International Relations
Portland Development Commission
Liaison Responsibilities
Civil Service Board
Education Advocate
Fire & Police Disability and Retirement Board
Leaders Roundtable
Mayor's Business Roundtable
Police Internal Investigations Auditing Committee Examiner
Portland/Multnomah Progress Board
Portland/Oregon Visitors Association
Public Safety Coordinating Council
Regional Arts and Culture Council
Workforce Development Board

JIM FRANCESCONI

**Commissioner of Public Utilities
Position Number 1**

Bureau of Fire, Rescue and Emergency Services
Bureau of General 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
Metropolitan Human Rights Commission
Pioneer Courthouse Square
Pittock Mansion Advisory Committee
Regional Drug Initiative
Rose Festival Association
Taxicab Board of Review
Towing Board of Review

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

APPOINTED OFFICIALS

City Attorney Jeffrey L. Rogers
Chief of Bureau of Fire Robert R. Wall
Chief of Bureau of Police Charles Moose
Dir. Office of Finance and Administration Timothy Grewe
Dir. Bureau of Buildings Margaret Mahoney
Dir. Bureau of Environmental Services Dean Marriott
Dir. Bureau of General Services David Kish
Dir. Bureau of Parks Charles Jordan
Dir. Bureau of Personnel Janice Deardorff
Dir. Bureau of Planning David Knowles
Dir. Office of Transportation Vic Rhodes
Adm. Bureau of Water Works Michael Rosenberger
Dir. Portland Development Commission Felicia Trader
City Engineer Brant Williams
City Treasurer David Smith
Purchasing Agent (Interim) Susan Schreiber

ERIK STEN

**Commissioner of Public Works
Position Number 2**

Bureau of Housing and Community Development
Bureau of Hydroelectric Power
Bureau of Water Works
Office of Cable Communications and Franchise Management
Portland 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

DAN SALTZMAN

**Commissioner of Public Affairs
Position Number 3**

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

**Commissioner of Public Safety
Position Number 4**

Bureau of Buildings
Bureau of Planning
Office of Transportation
Bureaus of Maintenance/Traffic Mgmt./Transp. Engineering
Liaison Responsibilities
Adjustment Committee
Bureau of Buildings Board of Appeals
Design Commission
League of Oregon Cities
Metro J-PACT Commission
Metro Policy Advisory Committee
Portland Planning Commission
Portland Historic Landmarks Commission

	DISPOSITION
<p align="center">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, JANUARY 6, 1999</u></p> <p>1 TIME CERTAIN: 9:30 AM - Brief Council on the <u>Service Efforts and Accomplishments: 1997-98</u> report on City Government performance (Report introduced by Auditor Blackmer)</p>	ACCEPTED
<p align="center">CONSENT AGENDA - NO DISCUSSION</p> <p>2 Accept bid of Portland Excavating, Inc. to furnish NE Martin Luther King Jr. Blvd. from NE Failing to NE Shaver Streets sidewalk improvements for \$82,642 (Purchasing Report - Rebid 99051 SMP)</p>	ACCEPTED PREPARE CONTRACT
<p>3 Accept bid of Stride Construction for the NE Precinct front desk remodel for \$50,000 (Purchasing Report - Rebid 99055)</p>	ACCEPTED PREPARE CONTRACT
<p>4 Accept bid of Natt McDougall Company for CSCC Segment 3, Interstate 5 to NE 13th Avenue, for \$7,750,000 (Purchasing Report - Bid 99082)</p>	ACCEPTED PREPARE CONTRACT
<p>5 Accept bid of Andersen Pacific Contractors, Inc. to furnish Cathedral Park improvements for \$163,850 (Purchasing Report - Bid 99095)</p>	ACCEPTED PREPARE CONTRACT
<p>6 Accept bid of IKON Office Solutions to furnish annual supply of Canon copier maintenance for an estimated amount of \$539,580 (Purchasing Report - Bid 99103)</p>	ACCEPTED PREPARE CONTRACT
<p align="center">Mayor Vera Katz</p> <p>*7 Pay claim of James Lyle (Ordinance)</p>	172981
<p align="center">Commissioner Jim Francesconi</p> <p>*8 Authorize the solicitation of three bids for a three phase remodel of the 12th floor of the Portland Building for the Bureau of General Services, the Office of Finance and Administration and its Accounting Division, enter into contracts with the lowest responsible bidders and provide for payment (Ordinance)</p>	172982

	DISPOSITION
*9 Lease office space at 421 SW 6th Avenue for the Bureau of Housing and Community Development (Ordinance)	172983
*10 Authorize agreement for acquisition of the Cornelison Property adjacent to Leach Botanical Garden and Johnson Creek in the Botanical Gardens Local Share Target Area (Ordinance)	172984
*11 Authorize application to the Oregon Department of Forestry for a grant in the amount of \$3,000 for an interactive Urban Forestry display (Ordinance)	172985
*12 Authorize application to the Meyer Memorial Trust for a grant in the amount of \$9,830 for the Neighborhood Tree Liaison program (Ordinance)	172986
*13 Authorize contract amendment with Beery and Elsner LLP for additional legal services related to a Plan District and Master Plan at Portland International Raceway (Ordinance; amend Contract No. 31698)	172987
*14 Amend agreement with SMG/Columbia Consulting Group/Seattle, increase the amount by \$24,720 and extend the completion date (Ordinance; amend Contract No. 31952)	172988
Commissioner Charlie Hales	
15 Accept contract with J.P. Contractors, Inc. for Ed Benedict Park improvements as substantially complete, authorize final payment and release retainage (Report; Contract No. 30260)	ACCEPTED
16 Accept completion of Plaza Blocks improvements by Andersen Pacific Contractors, make final payment and release retainage (Report; Contract No. 31721)	ACCEPTED
17 Accept completion of Plaza Blocks Park restroom renovation by Platinum Construction Services, make final payment and release retainage (Report; Contract No. 31802)	ACCEPTED
18 Accept contract with Nutter Underground Utilities, Inc. for improvements on NE Marine Drive at NE Gantenbein Avenue as complete, make final payment and release retainage (Report; Contract No. 31825)	ACCEPTED
*19 Authorize a contract and provide for payment for Mt. Scott Community Center and site improvements (Ordinance)	172989

		DISPOSITION
*20	Amend contract with Northwest Geotech, Inc. to increase the amount by \$9,500 (Ordinance; amend Contract No. 31123)	172990
*21	Increase contract with Pacific Cascade Controls for the installation of energy management and control systems in Portland Parks community centers by the sum of \$20,106 (Ordinance; amend Contract No. 31364)	172991
Commissioner Dan Saltzman		
22	Accept completion of the Midcounty sewer cleanup project Package "D," Project No. 6365 and authorize final payment to Nutter Underground Utilities Co. (Report; Contract No. 31832)	ACCEPTED
23	Accept completion of the Midcounty sewer cleanup project Package "D," Project No. 6366 and authorize final payment to Nutter Underground Utilities Co. (Report; Contract No. 31833)	ACCEPTED
24	Accept completion of the NW Davis sewer reconstruction project, Project No. 6041 and authorize final payment to S-2 Contractors, Inc. (Report; Contract No. 31834)	ACCEPTED
*25	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; amend Code Chapter 17.35)	172992
*26	Authorize sales agreement with Pacific Power for purchase and installation of service transformer for Inverness wastewater pump station, Project No. 5152 (Ordinance)	172993
27	Amend contract with Black & Veatch for professional engineering services for Columbia Boulevard Wastewater Treatment Plant digester modification project and provide for payment (Ordinance)	PASSED TO SECOND READING JANUARY 13, 1999 AT 9:30 AM
Commissioner Erik Sten		
*28	Amend agreement with Central City Concern to increase the general funds by up to \$6,000 and to modify the scope of work (Ordinance; amend Agreement No. 31897)	172994

	DISPOSITION
<p>*29 Grant a temporary, revocable permit to TCG Oregon and establish terms and conditions (Ordinance)</p>	172995
<p>*30 Ratify City Council's previous grant of a franchise to Electric Lightwave, Inc. and direct the Office of the City Auditor to send an acceptance (Ordinance)</p>	172996
<p>*31 Authorize a contract with Economic and Engineering Services, Inc. for \$51,145 to develop a lead-in-water testing program and provide for payment (Ordinance)</p>	172997
<p>*32 Increase the budget for contract with Gabriele Development Services from \$111,397 to \$148,181 for additional technical services (Ordinance; amend Contract No. 29073)</p>	172998
City Auditor Gary Blackmer	
<p>33 Transmit Certificate of Completion for the SE 48th Avenue/ Mitchell Street to Raymond Street Local Improvement District (Report; C-9906)</p>	ACCEPTED
<p>34 Declare the purpose and intention of the City of Portland to construct street and storm sewer improvements in SW Texas Street from SW 26th Avenue to SW Capitol Hwy., SW 26th Avenue from 200 feet south and 200 feet north of SW Texas Street and SW 29th Avenue from SW Nevada Court to SW Texas Street Local Improvement District (Resolution; C-9876)</p>	35756
REGULAR AGENDA	
<p>35 Vacate a certain portion of SW Multnomah Boulevard between SW 40th and SW 45th Avenues, under certain conditions (Second Reading Agenda 1883; C-9943)</p>	172999
Mayor Vera Katz	
<p>*36 Authorize employees temporarily assigned to the rank of Assistant Police Chief who have remained members of the Portland Police Commanding Officers Association (PPCOA) to enroll in the VEBA Plan established under the PPCOA collective bargaining agreement (Ordinance)</p>	173000

	DISPOSITION
<p>*37 Agreement with Grandma's Place to provide child care services to the Bureau of Police employees and their families, costs paid for by user fees with minimum costs not to exceed \$115,000, supplemented by the Bureau if necessary (Ordinance)</p>	<p>173001</p>
<p><u>WEDNESDAY, 2:00 PM, JANUARY 6, 1999</u></p>	
<p>38 TIME CERTAIN: 2:00 PM - Appeal of the Centennial Neighborhood Association against Hearings Officer's decision to approve the application of Keith and Leona Bybee for a zone change from R7 to R2 in compliance with the comprehensive plan, located at 1304 SE 162nd Avenue (Hearing; 98-00838 ZC)</p>	<p>APPEAL DENIED</p>
<p>Commissioner Charlie Hales</p>	
<p>39 Adopt the report and recommendations of the Planning Commission on the amendments to Chapter 33.430, Environmental Zones for Utilities and Outfalls (Ordinance; amend Title 33)</p>	<p>PASSED TO SECOND READING JANUARY 13, 1999 AT 2:00 PM</p>
<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>Assisted listening devices may be checked out prior to the meeting from the Sergeant at Arms or the Council Clerk. 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 style="text-align: right;">GARY BLACKMER Auditor of the City of Portland</p>	