

No. 4454

Official Agenda

*of the*

Council of the City of  
Portland, Oregon



Agenda Numbers 40 - 66



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 13, 1999**

**2:00 P.M., Wednesday, January 13, 1999**

**2:00 P.M., Thursday, January 14, 1999**



*Compiled by*

GARY BLACKMER, Auditor of the City of Portland

**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

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**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

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**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  
 Pioneer Courthouse Square  
 Pittock Mansion Advisory Committee  
 Regional Drug Initiative  
 Rose Festival Association  
 Taxicab Board of Review  
 Towing Board of Review

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**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

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**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

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**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  
 Metropolitan Human Rights Commission  
 Multnomah County Animal Control  
 Public Safety Coordinating Council  
 Sustainable Portland Commission

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**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

	<b>DISPOSITION</b>
<b>PORTLAND CITY COUNCIL AGENDA</b> <b>City Hall - 1221 SW Fourth Avenue</b> <b><u>WEDNESDAY, 9:30 AM, JANUARY 13, 1999</u></b>	
<b>40</b> <b>TIME CERTAIN: 9:30 AM</b> - Accept the recommendation from Portland Streetcar, Inc. that the City of Portland negotiate a contract with Inekon for the construction of the Astra Streetcar Vehicle manufactured by Skoda in Pilzen, Czech Republic, for the Central City Streetcar Project (Resolution introduced by Commissioner Hales)	<b>35757</b>
<b>41</b> <b>TIME CERTAIN: 10:30 AM</b> - Accept the Civic Stadium's Request for Proposal Selection Committee's recommendation (Resolution introduced by Mayor Katz)	<b>35758</b>
<b>CONSENT AGENDA - NO DISCUSSION</b>	
<b>42</b> Cash investment balance November 12 through December 9, 1998 (Report; Treasurer)	<b>PLACED ON FILE</b>
<b>43</b> Accept bid of Specialized Armament Warehouse to furnish Colt AR15 rifles to the Police Bureau for 103,772 (Report - Bid No. 99073)	<b>ACCEPTED PREPARE CONTRACT</b>
<b>Mayor Vera Katz</b>	
<b>*44</b> Apply for \$10,000 grant from the Oregon Department of Transportation for Police Traffic speed enforcement (Ordinance)	<b>173002</b>
<b>*45</b> Authorize the settlement of claims by Rachel K. Andrew (Ordinance)	<b>173003</b>
<b>*46</b> Extension of legal services agreement with Reeve Kearns PC (Ordinance; amend Contract No. 31950)	<b>173004</b>
<b>*47</b> Authorize contract with the Government Finance Officers Association for an assessment of the Integrated Business Information System, the City's enterprise financial system (Ordinance)	<b>173005</b>
<b>*48</b> Pay claim of Vernon Beard (Ordinance)	<b>173006</b>
<b>*49</b> Pay claim of Norman D. Wicks, Sr. (Ordinance)	<b>173007</b>

		<b>DISPOSITION</b>
<b>Commissioner Jim Francesconi</b>		
<b>50</b>	Accept contract with Shaw West Company as complete and make final payment (Report; Contract No. 31784)	<b>ACCEPTED</b>
<b>51</b>	Confirm re-appointment of Bill Graham, Pauline Nelson, Bernie Foster, Marc Pettibone, Patricia Montgomery and George Van Hoomissen to the Taxicab Board of Review effective January 13, 1999 (Report)	<b>CONFIRMED</b>
<b>*52</b>	Agreement with the Tri-County Metropolitan Transportation District of Oregon for video production (Ordinance)	<b>173008</b>
<b>*53</b>	Authorize a contract and provide for payment for Washington Park improvements (Ordinance)	<b>173009</b>
<b>Commissioner Charlie Hales</b>		
<b>54</b>	Accept completion of contract with Tice Electric for FY 1997 traffic signal remodel project and make final payment (Report; Contract No. 31225)	<b>ACCEPTED</b>
<b>55</b>	Accept contract with All Concrete Specialties, Inc. for street improvements in the vicinity of SW Barbur Boulevard and SW Sheridan Street as complete, make final payment and release retainage (Report; Contract No. 31811)	<b>ACCEPTED</b>
<b>*56</b>	Authorize the continuance of negotiations for the purchase of public street area and temporary construction easements required for construction of the NE 158th Avenue bridge improvement project, authorize the City Attorney to commence condemnation proceedings and to obtain early possession (Ordinance)	<b>173010</b>
<b>Commissioner Dan Saltzman</b>		
<b>57</b>	Accept completion of the Columbia Boulevard Wastewater Treatment Plant outfall line rehabilitation, Project No. 6405, and authorize final payment to Western Waterproofing Co., Inc. (Report; Contract No. 31913)	<b>ACCEPTED</b>
<b>*58</b>	Contract with Black and Veatch Corporation to perform a capital cost allocation study for the Bureau of Environmental Services at a cost not to exceed \$23,090 (Ordinance)	<b>173011</b>

	<b>DISPOSITION</b>
<p>59 Amend contract with Black &amp; Veatch for professional engineering services for Columbia Boulevard Wastewater Treatment Plant digester modification project and provide for payment (Second Reading Agenda 27)</p>	<b>173012</b>
<b>REGULAR AGENDA</b>	
<b>Commissioner Charlie Hales</b>	
<p>*60 Authorize a contract with Copenhagen Utilities and Construction, Inc. for emergency slide repairs on SW Tichner at W. Burnside and SW Capitol Highway near SW Ralston Drive (Ordinance)</p>	<b>173013</b>
<b>Commissioner Erik Sten</b>	
<p>*61 Accept a Youthbuild implementation grant under the Office of Economic Development of the U. S. Department of Housing and Urban Development in the amount of \$700,000 (Ordinance)</p>	<b>173014</b>
<b>City Auditor Gary Blackmer</b>	
<p>62 Assess property for sidewalk repair by the Bureau of Maintenance for billing processed through December 11, 1998 (Hearing; Ordinance; Y1031)</p>	<b>PASSED TO SECOND READING JANUARY 20, 1999 AT 9:30 AM</b>
<b><u>WEDNESDAY, 2:00 PM, JANUARY 13, 1999</u></b>	
<p>63 <b>TIME CERTAIN: 2:00 PM</b> - Accept the Phase II Stakeholder Report on the status of Blueprint 2000 and commend the commitment of time and energy contributed by the Stakeholders and Interbureau Task Force toward this effort (Report introduced by Commissioner Hales)</p>	<b>ACCEPTED</b>
<p>64 Accept the Phase II Stakeholder Report of the Blueprint 2000 Stakeholders Team (Resolution introduced by Commissioner Hales)</p>	<b>35759 AS AMENDED</b>

	<b>DISPOSITION</b>
<p style="text-align: center;"><b>Commissioner Charlie Hales</b></p> <p>65 Adopt the Report and Recommendations of the Planning Commission on the Amendments to Chapter 33.430, Environmental Zones for Utilities and Outfalls (Second Reading Agenda 39; amend Title 33)</p>	<b>173015</b>
<b><u>THURSDAY, 2:00 PM, JANUARY 14, 1999</u></b>	
<p>66 <b>TIME CERTAIN: 2:00 PM</b> - Appeal of University of Portland, applicant, against Hearings Officer's recommendation to deny a Conditional Use Master Plan Amendment with Adjustments and consider acceptance of Hearings Officer's recommendation for approval of a Comprehensive Plan Map Amendment and Zoning Map Amendment at 5000 N Willamette Blvd. (Hearing; LUR 98-00812 CU MS CP ZC AD)</p>	<b>APPEAL DENIED</b>
<p><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.</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;"><b>GARY BLACKMER</b> Auditor of the City of Portland</p>	