

No. 4457

Official Agenda

of the

Council of the City of
Portland, Oregon



Agenda Numbers 140 - 184



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, February 3, 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
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
Metropolitan Human Rights 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
PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, FEBRUARY 3, 1999</u>	
140 TIME CERTAIN: 9:30 AM - Create a Local Improvement District to construct street and sewer improvements in the SW Texas Street/26th/29th Avenues project area (Hearing; Ordinance introduced by Auditor Blackmer; C-9876)	FAILED TO PASS
CONSENT AGENDA - NO DISCUSSION	
141 Accept bid of Silco Construction, Inc. for Washington Park improvements for \$1,600,000 (Purchasing Report - Bid 99054)	ACCEPTED PREPARE CONTRACT
142 Accept bid of TEC Equipment, Inc. to furnish one 55,000 GVW truck cab and chassis with 7.5 CY concrete mixer for \$99,836 (Purchasing Report - Bid 99085)	ACCEPTED PREPARE CONTRACT
Mayor Vera Katz	
143 Accept report on the distribution of the Enterprise Zone Community Contribution funds (Resolution)	35764
*144 Execute First Amendment to option to lease real property between Northwest Natural Gas Company and the City of Portland for Classical Chinese Garden (Ordinance; amend Lease Option No. 50452)	173044
*145 Approve a Memorandum of Agreement between the City of Portland and AFSCME, Council 75, Local 189, authorizing a part-time (or Job Share) pilot program at the Bureau of Emergency Communications (Ordinance)	173045
*146 Authorize the Mayor and Auditor to execute a labor agreement between the City of Portland and AFSCME Council 75, Local 189, relating to terms and conditions of employment of certain employees in the Bureau of Emergency Communications (Ordinance)	173046
*147 Pay claim of Latoya Edwards (Ordinance)	173047
*148 Pay claim of Melanie Rixford (Ordinance)	173048
*149 Pay claim of Frenesi Carter v City of Portland (Ordinance)	173049

	DISPOSITION
*150 Pay claim of Troy Kindy (Previous Agenda 116)	173050
151 Exempt the Civic Stadium redevelopment project from competitive bidding requirements and utilize a Developer General Contractor through an alternative contracting process (Second Reading Agenda 115)	173051
*152 Authorize Revenue Bonds to finance the Central City streetcar project (Previous Agenda 117)	173052
*153 Authorize contract with Network One, Inc. to provide document imaging hardware, software and services to the City (Previous Agenda 118)	173053
Commissioner Jim Francesconi	
154 Amend report to Council, filed December 7, 1998, and accept contract with Platinum Construction Services, Inc. for Chapman Square restroom renovation as complete, make final payment and release retainage (Report; Contract No. 31802)	ACCEPTED
*155 Authorize the Director of Parks and Recreation to enter into an intergovernmental agreement with the Portland Development Commission for the design and construction of South Park Square, River District (Ordinance)	173054
*156 Authorize an agreement with Interstate Firehouse Cultural Center, located in north Portland, to provide a multi-cultural program through June 30, 2003 (Ordinance)	173055
*157 Increase contract with Western Waterproofing Co., Inc. for change orders to the Portland Building south window repair project (Ordinance; amend Contract No. 31836)	173056
*158 Authorize a contract and provide for payment to furnish certain FY 1998-99 City vehicle requirements (Ordinance)	173057
*159 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 (Previous Agenda 119)	173058
*160 Contract with four professional, technical and expert service firms for special inspection services as required in support of Parks and Recreation projects (Previous Agenda 120)	173059

	DISPOSITION
Commissioner Charlie Hales	
*161 Implement the provisions of Resolution 35759, as amended, and assign functions of the Bureau of Planning and the Bureau of Buildings to the Office of Planning and Development Review (Ordinance; amend City Code Title 3.30)	CONTINUED TO FEBRUARY 10, 1999 AT 9:30 AM
*162 Contract with Clarks Energy Services Corporation for \$30,000 and Gardner Energy Management Group for \$30,000 to provide energy code plan review (Ordinance)	173060
*163 Intergovernmental agreement with Multnomah County for technical and administrative review for the Lovejoy ramp removal and reconstruction project (Ordinance)	173061
*164 Amend agreement with the Oregon Department of Transportation to accept additional congestion mitigation air quality funds for the Steel Bridge Pedestrian and Bicycle Crossing project (Ordinance; amend Contract No. 50171)	173062
*165 Call for bids to complete contract slurry seal project 1998, authorize a contract and provide for payment (Previous Agenda 121)	173063
*166 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 (Previous Agenda 122)	173064
*167 Authorize construction contract with the lowest responsible bidder to construct the relocated Eastbank Convention Center dock project (Previous Agenda 123)	173065
*168 Authorize agreement with the Tri-County Metropolitan Transportation District of Oregon and Portland State University for a bus transit center at PSU (Previous Agenda 124)	173066
*169 Authorize amendments to extend Intergovernmental Agreement with Multnomah County for the 2040 Urban Growth Management Functional Plan Compliance Work Program (Previous Agenda 125; amend Contract No. 51023)	173067

	DISPOSITION
Commissioner Dan Saltzman	
*170 Amend contract with PRC, Public Sector, Inc. to increase total contract by \$50,000 for purchase of a mapping system and related equipment (Previous Agenda 126; amend Contract No. 28320)	173068
*171 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 (Previous Agenda 127)	173069
*172 Authorize a contract and provide for payment for the NW Couch and Everett Streets relief sewer construction project, Project No. 6126 (Previous Agenda 128)	173070
*173 Amend contract with HDR Engineering, Inc. for Inverness Force main engineering services, Project No. 5152 (Previous Agenda 129; amend Contract No. 29725)	173071
174 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. (Second Reading Agenda 130)	173072
Commissioner Erik Sten	
175 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)	PASSED TO SECOND READING FEBRUARY 10, 1999 AT 9:30 AM
*176 Designate and assign a strip of Bureau of Water Works land as public street area and allow use of a parcel of land for temporary construction purposes (Ordinance)	173073
*177 Contract with Portsmouth Community Redevelopment Corporation for \$34,900 for the Portsmouth Target Area project and provide for payment (Previous Agenda 131)	173074

	DISPOSITION
<p>*178 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 (Previous Agenda 132)</p>	<p>173075</p>
<p>*179 Designate and assign a strip of Bureau of Water Works land for public street area for the SE Water Avenue Local Improvement District project (Previous Agenda 133)</p>	<p>173076</p>
<p>180 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 (Second Reading Agenda 134)</p>	<p>173077</p>
<p>REGULAR AGENDA</p>	
<p>Mayor Vera Katz</p>	
<p>*181 Adjust FY 1998-99 Adopted Budget for Winter Budget Adjustments (Period 1 FY 1998-99) (Previous Agenda 105)</p>	<p>173078</p>
<p>*182 Establish new District Council of Trade Unions classification structure (Previous Agenda 137)</p>	<p>173079 AS AMENDED</p>
<p>Commissioner Jim Francesconi</p>	
<p>*183 Authorize agreement for acquisition of an in-holding property located at 8544 N. Chicago Avenue within St. Johns Park (Ordinance)</p>	<p>173080</p>
<p>Commissioner Charlie Hales</p>	
<p>*184 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 (Previous Agenda 139; LUR 98-00812 CP ZC CU MS AD)</p>	<p>PASSED TO SECOND READING AS AMENDED FEBRUARY 10, 1999 AT 9:30 AM</p>

DISPOSITION

WEDNESDAY, 2:00 PM, FEBRUARY 3, 1999

DUE TO THE LACK OF AN AGENDA

THERE WAS NO MEETING

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.

The above summary is published by the City Auditor as provided by Section 2-113 of the Charter and Ordinance No. 130672.

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.

GARY BLACKMER
Auditor of the City of Portland