

No. 4458

Official Agenda

*of the*

Council of the City of  
Portland, Oregon



Agenda Numbers 185 - 220



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 10, 1999**

**2:00 p.m., Wednesday, February 10, 1999**

**2:00 p.m., Thursday, February 11, 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

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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>
<p align="center"><b>PORTLAND CITY COUNCIL AGENDA</b>  <b>City Hall - 1221 SW Fourth Avenue</b>  <b><u>WEDNESDAY, 9:30 AM, FEBRUARY 10, 1999</u></b></p> <p><b>185 TIME CERTAIN: 9:30 AM</b> - Approve the NE 32nd / 33rd / Hassalo Street Traffic Calming Project report and recommendation (Report introduced by Commissioner Hales)</p>	<b>APPROVED</b>
<p><b>*186 TIME CERTAIN: 10:30 AM</b> - Authorize a contract with Central Northeast Neighbors and the City of Portland for a bulky waste cleanup project in the amount of \$282,929 (Ordinance introduced by Commissioner Saltzman)</p>	<b>173095</b>
<p align="center"><b>CONSENT AGENDA - NO DISCUSSION</b></p> <p><b>187</b> Accept bid of Pacific Coast Construction for ticket booth/ revenue control upgrades for \$739,514 (Purchasing Report - Bid 99057)</p>	<b>ACCEPTED PREPARE CONTRACT</b>
<p><b>188</b> Accept bid of Ruffin Enterprises, Inc. dba Ruffin Construction to furnish a greenhouse replacement for \$72,190 (Purchasing Report - Bid 99101-SMP)</p>	<b>ACCEPTED PREPARE CONTRACT</b>
<p><b>189</b> Accept bid of North Coast Electric Company to furnish dry cell batteries for \$33,228 annually for two years (Purchasing Report - Bid 99116)</p>	<b>ACCEPTED PREPARE CONTRACT</b>
<p><b>190</b> Accept bid of Schnauzer Construction, Inc. for HVAC improvements for \$49,840 (Purchasing Report - Informal Bid 991276)</p>	<b>ACCEPTED PREPARE CONTRACT</b>
<p align="center"><b>Mayor Vera Katz</b></p> <p><b>191</b> Approve amendments to Personnel Rules concerning appeals from classification actions resulting from 1997/ 99 District Council of Trade Unions classification and compensation study (Resolution)</p>	<b>35765</b>
<p><b>192</b> Adopt Memorandum of Agreement with District Council of Trade Unions concerning alternative grievance resolution process for DCTU classification and compensation study allocations (Resolution)</p>	<b>35766</b>

	<b>DISPOSITION</b>
<b>*193</b> Amend contract with Complete Business Solutions, Inc. (Ordinance; amend Contract No. 32102)	<b>173082</b>
<b>*194</b> Amend Title 4, Personnel, of the City Code to establish Options 2000 and Choice USA as the City's self-insured medical plans beginning July 1, 1999 (Ordinance; amend Chapter 4.48.07)	<b>CONTINUED TO FEBRUARY 17, 1999 AT 9:30 AM</b>
<b>Commissioner Jim Francesconi</b>	
<b>195</b> Accept contract with Clackamas Communications, Inc. for a fire station alerting system as complete and make final payment (Report; Contract No. 31823)	<b>ACCEPTED</b>
<b>*196</b> Contract with BEST Consulting to provide Telecommunications Engineering Consulting Services (Ordinance)	<b>173083</b>
<b>*197</b> Authorize a contract with Schnauzer Construction, Inc. to furnish and install a natural gas boiler, a heating coil and associated piping and controls at SE Precinct and provide for payment of \$49,840 (Ordinance)	<b>173084</b>
<b>*198</b> Authorize execution of additional documentation for 1900 SW 4th Avenue development building (Ordinance)	<b>173085</b>
<b>Commissioner Charlie Hales</b>	
<b>199</b> Set hearing date for Wednesday, 9:30 a.m., March 17, 1999, for the vacation of SW Montgomery Street between SW 5th and 6th Avenues, in connection with the Portland State University Urban Center project (Resolution; C-9958)	<b>35767</b>
<b>*200</b> Agreement with the City of Milwaukie to provide for Phase 2 and 3 engineering, storm sewer and right-of-way acquisition work on the SE Johnson Creek Boulevard, 32nd to 45th Avenues Project (Ordinance)	<b>173086</b>
<b>*201</b> Authorize the Bureau of Traffic Management to enter into a swap agreement to insure energy price risk for street lighting electrical power (Ordinance)	<b>173087</b>

	<b>DISPOSITION</b>
<p><b>*202</b> Contract with BJY, Inc. for \$60,000; Carl Mileff &amp; Associates for \$75,000; EsGil Corporation for \$45,000; Reid Middleton for \$40,000; and The Phillips Group for \$75,000 to provide plan review and engineering services (Ordinance)</p>	<b>173088</b>
<b>Commissioner Dan Saltzman</b>	
<p><b>*203</b> Authorize contract to lowest responsible bidder for pump station equipment retrofit - Argyle and 13th, Argyle and 19th, Airport Way 2, Airport Way 3 and Swan Island (Ordinance)</p>	<b>173089</b>
<p><b>204</b> Contract with Ashbrook Corporation to retrofit one Winklepress at the Wastewater Treatment Plant with a Winklepress high solids extension at \$125,000; purchase order to be used as contract (Ordinance)</p>	<b>PASSED TO SECOND READING FEBRUARY 17, 1999 AT 9:30 AM</b>
<b>Commissioner Erik Sten</b>	
<p><b>*205</b> Contract with Southeast Uplift Neighborhood program for \$21,879 to conduct HCD project-related citizen participation activities in inner and outer southeast BHCD target areas and HCD eligible neighborhoods and provide for payment (Ordinance)</p>	<b>173090</b>
<p><b>*206</b> Contract with the Portland Development Commission for \$1,828,042 to provide housing remediation for the Portland Lead Hazard Control program and provide for payment (Ordinance)</p>	<b>173091</b>
<p><b>*207</b> Contract with Housing Authority of Portland in the amount of \$37,021 to support the development of four family-sized units of affordable housing for people living with HIV/AIDS known as Nathaniel's Way and provide for payment (Ordinance)</p>	<b>173092</b>
<p><b>208</b> 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 175)</p>	<del><b>173093</b></del> <b>Number dropped</b> See No. 173077
<b>City Auditor Gary Blackmer</b>	
<p><b>*209</b> Contract with Oregon Department of Transportation to provide towing hearings (Ordinance)</p>	<b>173094</b>

	<b>DISPOSITION</b>
<p><b>REGULAR AGENDA</b></p> <p><b>Mayor Vera Katz</b></p> <p><b>210</b> Create an independent committee to recommend City Charter changes for funding the unfunded Prior Service Obligation of the Fire and Police Disability and Retirement Fund (Resolution)</p>	<p><b>35768</b></p>
<p><b>Commissioner Jim Francesconi</b></p> <p><b>*211</b> Grant revocable permit, with conditions, to Hollyrood Elementary School Parent Teachers Association for a covered open play structure in U.S. Grant Park (Ordinance)</p>	<p><b>173081</b></p>
<p><b>*212</b> Authorize acceptance of a conservation easement from the Trust for Public Land for the Cottrell Property in southwest Portland near Hoyt Arboretum (Ordinance)</p>	<p><b>173096</b></p>
<p><b>Commissioner Charlie Hales</b></p> <p><b>*213</b> Add new provision to Title 16 of the City Code to specify incidents of road rage within the crime of reckless driving (Ordinance; amend Chapter 16.70)</p>	<p><b>173097</b></p>
<p><b>214</b> Support proposed state-wide legislation that specifically identifies "road rage" aggressive actions as heightened criminal offenses (Resolution)</p>	<p><b>35769</b></p>
<p><b>S-215</b> Implement provisions of Resolution 35759 as amended and create the Office of Planning and Development Review (Previous Agenda 161; amend City Code Title 3.30)</p>	<p>SUBSTITUTE  <b>PASSED TO SECOND READING            FEBRUARY 17, 1999 AT 9:30 AM</b></p>
<p><b>216</b> 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 (Second Reading Agenda 184; LUR 98-00812 CP ZC CU MS AD)</p>	<p><b>173098</b></p>

	<b>DISPOSITION</b>
<p style="text-align: center;"><b>Commissioner Erik Sten</b></p> <p><b>*217</b> Amend contract with Synergen Associates, Inc. to purchase computer hardware and software for the Water Bureau Inventory Management System, increase cost by \$125,000 and provide for payment (Ordinance; amend Contract No. 32107)</p>	<b>173099</b>
<p><b>218</b> Grant a franchise to TCG Oregon for a period of ten years (Ordinance)</p>	<b>PASSED TO SECOND READING MARCH 17, 1999 AT 9:30 AM</b>
<p style="text-align: center;"><b>Communications</b></p> <p><b>219</b> Request of Dan Handelman, Portland Copwatch, to address Council regarding Police Internal Investigations Auditing Committee (PIIAC) reforms and police accountability (Communication)</p>	<b>PLACED ON FILE</b>
<p style="text-align: center;"><b><u>WEDNESDAY, 2:00 PM, FEBRUARY 10, 1999</u></b></p> <p style="text-align: center;">DUE TO THE LACK OF AN AGENDA</p> <p style="text-align: center;">THERE WAS NO MEETING</p>	
<p style="text-align: center;"><b><u>THURSDAY, 2:00 PM, FEBRUARY 11, 1999</u></b></p> <p><b>*220</b> <b>TIME CERTAIN: 2:00 PM</b> - Amend City Code to prohibit certain signs and amend permit requirements for alteration of existing signs (Ordinance introduced by Commissioner Hales; amend Title 32)</p>	<b>173100</b>