

No. 4459

Official Agenda

of the

Council of the City of
Portland, Oregon



Agenda Numbers 221 - 251



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 17, 1999

2:00 P.M., Wednesday, February 17, 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 17, 1999</u>	
221 TIME CERTAIN: 9:30 AM - Support the recommendations contained within the Woodstock Boulevard Pedestrian Plan (Resolution introduced by Commissioner Hales)	35770 ASAMENDED
CONSENT AGENDA - NO DISCUSSION	
222 Accept bid of Brattain International Truck, Inc. to furnish International Harvester truck OEM parts and accessories for \$125,000 for three years (Purchasing Report - Bid 99077)	ACCEPTED PREPARE CONTRACT
223 Accept bid of Ron Tonkin Chevrolet Co. to furnish GM passenger, pickup and van body OEM parts and accessories for \$75,000 annually for three years (Purchasing Report - Bid 99078)	ACCEPTED PREPARE CONTRACT
224 Accept bid of Ron Tonkin Chevrolet to furnish GMC and Chevrolet passenger, pickup and van OEM parts for \$100,000 annually for three years (Purchasing Report - Bid 99079)	ACCEPTED PREPARE CONTRACT
225 Accept bid of John L. Jersey & Son, Inc. for NW Couch and Everett relief sewer construction for \$327,227 (Purchasing Report - Bid 99117)	ACCEPTED PREPARE CONTRACT
Mayor Vera Katz	
226 Confirm appointment of Mike McCulloch to the Portland Design Commission (Report)	CONFIRMED
227 Confirm appointment of Steven Naito to the Portland Planning Commission (Report)	CONFIRMED
*228 Pay claim of Dale Acelar et al v City of Portland (Ordinance)	173101
*229 Accept amendment to increase compensation and length of contract with Howard L. Deitch of Northwest Assessment Centers (Ordinance; amend Contract No. 31040)	173102

	DISPOSITION
*230 Agreement with Multnomah County, acting by and through its District Attorney's Office, for one police officer to work on the CARES program, an addition to the Bureau's authorized strength (Ordinance)	173103
Commissioner Jim Francesconi	
231 Accept completion of Matt Dishman Community Center Phase II ADA and CIP improvements and authorize final payment (Report; Contract No. 31167)	REFERRED TO COMMISSIONER OF PUBLIC UTILITIES
232 Accept completion of south restroom reconstruction at Willamette Park and authorize final payment to CMJ Construction, Inc. (Report; Contract No. 31761)	ACCEPTED
*233 Authorize an agreement between the Bureau of Parks and Recreation and Whole Tree Works, Inc. for \$12,260 to provide consulting services for Mt. Scott Park (Ordinance)	173104
*234 Contract with Ruffin Construction, Inc. for \$72,190 to perform greenhouse construction at Mt. Tabor Yard (Ordinance)	173105
*235 Authorize application to the Environmental Protection Agency for a grant in the amount of \$500,000 for the Community Tree Action Partnership (Ordinance)	173106
*236 Authorize a contract and provide for payment for the renovation of Woodlawn Park (Ordinance)	173107
*237 Amend contract with URS Greiner Woodward Clyde to increase the contract by \$9,000 and extend the completion date to February 28, 1999 (Ordinance; amend Contract No. 30986)	173108
*238 Grant Specially Attended Transportation permits to Mesfin Gashe dba Hope Medical Transportation, T & T Medical Transportation, Inc. and Yuriy L./Rena Yukhayev dba West Care Transport (Ordinance)	173109
Commissioner Charlie Hales	
239 Accept contract with Nutter Underground Utilities Co. for street improvements on SE 91st Avenue between Woodstock Boulevard and Foster Road as complete, make final payment and release retainage (Report; Contract No. 31826)	ACCEPTED

	DISPOSITION
<p>*240 Increase contract with HNTB Corporation for design of the Steel Bridge Pedestrian/Bicycle Project (Ordinance; amend Contract No. 30209)</p>	173110
Commissioner Dan Saltzman	
<p>241 Accept completion of the St. Johns pump station remodel, Project 5371, and authorize final payment to Triad Mechanical, Inc. (Report; Contract No. 31449)</p>	ACCEPTED
<p>242 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 (Second Reading Agenda 204)</p>	173111
Commissioner Erik Sten	
<p>*243 Authorize the Water Bureau to grant an additional two-year personal leave of absence without pay to Samuel L. Gillispie for the purpose of pursuing outside employment (Ordinance; amend Memorandum of Agreement No. 50915)</p>	173112
REGULAR AGENDA	
Mayor Vera Katz	
<p>*244 Intergovernmental agreement with Multnomah County Sheriff's Office for Multi-jurisdictional DUII Enforcement/Education grant (Ordinance)</p>	173113
<p>*245 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 (Previous Agenda 194; amend Chapter 4.48.07)</p>	WITHDRAWN
Commissioner Charlie Hales	
<p>246 Implement provisions of Resolution 35759 as amended and create the Office of Planning and Development Review (Second Reading Agenda 215; amend City Code Title 3.30)</p>	173114

	DISPOSITION
<p style="text-align: center;">Commissioner Dan Saltzman</p> <p>*247 Authorize a contract and provide for payment for the NW 110th and St. Helens Road CSO control project, Project 6490 (Ordinance)</p>	<p>CONTINUED TO FEBRUARY 24, 1999 AT 9:30 AM</p>
<p style="text-align: center;">Commissioner Erik Sten</p> <p>248 Authorize the City Attorney to intervene and participate in the Oregon Public Utility Commission's review of the application of Scottish Power plc to exercise substantial influence over PacifiCorp (Resolution)</p>	<p>35771</p>
<p>*249 Authorize the Portland Development Commission as agent for the City to commence condemnation proceedings to obtain early possession of property known as the Park Terrace Apartments needed for the preservation of affordable housing (Ordinance)</p>	<p>REFERRED TO COMMISSIONER OF PUBLIC WORKS</p>
<p style="text-align: center;">Communications</p> <p>250 Request of Ashley Sinclair to address Council regarding legal protection from discrimination for transsexuals and transgender people (Communication)</p>	<p>CONTINUED TO FEBRUARY 24, 1999 AT 9:30 AM</p>
<p style="text-align: center;">FOUR-FIFTHS AGENDA</p> <p>*250-1 Accept an agreement between Multnomah County for the Boys and Girls Club Outreach Pilot Program and City of Portland for funding in the amount of \$50,000 for Fiscal Year 98/99 (Ordinance)</p>	<p>173115</p>
<p><u>WEDNESDAY, 2:00 PM, FEBRUARY 17, 1999</u></p> <p>*251 TIME CERTAIN: 2:00 PM - Amend Title 33, Planning and Zoning, to establish the CascadeStation/Portland International Center plan district (Ordinance introduced by Commissioner Hales)</p>	<p>CONTINUED AS AMENDED TO FEBRUARY 24, 1999 AT 9:30 AM</p>

DISPOSITION

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