

No. 4460

Official Agenda

of the

Council of the City of
Portland, Oregon



Agenda Numbers 252 - 273



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 24, 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 24, 1999</u>	
CONSENT AGENDA - NO DISCUSSION	
252 Reject all bids for the Eastmoreland Golf Course golf cart storage facility (Purchasing Report - Bid 99112-SMP)	ACCEPTED
253 Accept bid of S-2 Contractors Inc. for Taggart Basin CSO sump unit 4 phase II for \$289,412 (Purchasing Report - Bid 99119)	ACCEPTED PREPARE CONTRACT
Mayor Vera Katz	
*254 Authorize the settlement of a grievance filed on behalf of Crime Prevention Representatives in the Office of Neighborhood Involvement by AFSCME, Local 189 (Ordinance)	173116
*255 Establish one position of Applications Analyst II, Bureau of Fire, Rescue and Emergency Services, in accordance with the Personnel Rules adopted by the City Council. (Ordinance)	173117
*256 Pay claim of Mary Yazzolino-Travis (Ordinance)	173118
Commissioner Jim Francesconi	
*257 Authorize Intergovernmental Agreement with Clark County, Washington for lease of public safety radio tower location known as "Prune Hill" (Ordinance)	173119
*258 Increase purchase order with Dan Obrist Excavation for the removal of two underground fuel tanks and removal of contaminated soil at Kelly Butte Park (Ordinance; amend PO No. 1022407)	173120

	DISPOSITION
Commissioner Charlie Hales	
259 Recommend opposition to legislation creating additional oversight and regulation of code enforcement procedures in the Portland metropolitan area, and support for the establishment of intergovernmental agreements when necessary to enhance consistency in building code enforcement services (Resolution)	35772
*260 Amend Code for Transportation System Development Charges (Ordinance; amend Code Chapter 17.15)	173121
*261 Revocable permit to Kells Irish Restaurant to close SW Pine Street between 1st and 2nd Avenues on March 12 through March 17, 1999 (Ordinance)	173122
Commissioner Dan Saltzman	
*262 Authorize a confidentiality agreement with the Portland Harbor Group to pursue investigation of sediment contamination in the Portland Harbor (Ordinance)	173123
*263 Authorize a contract and provide for payment for the design of Lents Interceptor/Johnson Creek Restoration, Project No. 6500 (Ordinance)	173124
*264 Authorize a contract with Carollo Engineers, P.C. for Sullivan, Stark and Holladay Basins predesign, Project No. 6426 (Ordinance)	173125
*265 Authorize a contract and provide payment for the NW 110th and St. Helens Road Combined Sewer Overflow Control project, Project No. 6490 (Previous Agenda 247)	REFERRED TO COMMISSIONER OF PUBLIC AFFAIRS
Commissioner Erik Sten	
*266 Agreement with the Coalition of Black Men for \$24,000 to serve as fiscal agent for the Prospective Gents' Club Rites of Passage Program and provide for payment (Ordinance)	173126

	DISPOSITION
City Auditor Gary Blackmer	
*267 Assess system development charge contracts and Private Plumbing Loan Program contracts (Ordinance; Z0699, Z0700, T0017, T0018, K0001, K0002, P0040)	173127
REGULAR AGENDA	
Mayor Vera Katz	
*268 Accept a \$235,000 grant from Department of the Treasury, Bureau of Alcohol, Tobacco and Firearms for G.R.E.A.T. regional training by the Portland Police Bureau (Ordinance)	173128
*269 Accept a \$400,000 grant from the Department of the Treasury, Bureau of Alcohol, Tobacco and Firearms for the G.R.E.A.T. program by the Portland Police Bureau (Ordinance)	173129
Commissioner Charlie Hales	
*270 Authorize application to the Governor's Watershed Enhancement Board for a grant in the amount of \$400,000 for the replacement of a culvert at the intersection of SE Foster Road and SE 162nd Avenue (Ordinance)	173130
*271 Amend Title 33, Planning and Zoning to establish the Cascade Station/ Portland International Center plan district (Previous Agenda 251)	173131 AS AMENDED
Commissioner Dan Saltzman	
272 Adopt industrial wastewater batch discharge service fees (Ordinance; amend Code Chapter 17.34.150)	PASSED TO SECOND READING MARCH 3, 1999 AT 9:30 AM
Communications	
273 Request of Ashley Sinclair to address Council regarding legal protection from discrimination for transsexuals and transgender people (Previous Agenda 250)	PLACED ON FILE

DISPOSITION

WEDNESDAY, 2:00 PM, FEBRUARY 24, 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