

No. 4461

Official Agenda

of the

Council of the City of
Portland, Oregon



Agenda Numbers 274 - 293



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, March 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
<p align="center">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue WEDNESDAY, 9:30 AM, MARCH 3, 1999</p>	
<p align="center">CONSENT AGENDA - NO DISCUSSION</p>	
<p>274 Cash investment balances January 7 through February 3, 1999 (Report; Treasurer)</p>	<p align="center">PLACED ON FILE</p>
<p>275 Accept bid of PCI Mechanical Construction for Linnton pump station improvements for \$384,666 (Purchasing Report - Bid 99113)</p>	<p align="center">WITHDRAWN</p>
<p>276 Accept bid of Chevron Products Co. to furnish emulsified asphalt for \$33,500 annually for two years (Purchasing Report - Bid 99132)</p>	<p align="center">ACCEPTED PREPARE CONTRACT</p>
<p align="center">Mayor Vera Katz</p> <p>*277 Authorize the Mayor and Auditor to execute Amendment #2 to the Agreement for Development between the City of Portland and Hoyt Street Properties, LLC regarding the provision of open space and related matters (Ordinance)</p>	<p align="center">173142</p>
<p align="center">Commissioner Jim Francesconi</p> <p>278 Accept completion of Forest Park drainage restoration project and authorize final payment (Report; Contract No. 31860)</p>	<p align="center">ACCEPTED</p>
<p>*279 Increase informal contract with Streimer Sheet Metal Works, Inc. for installation of electrical and telephone closet ventilation at the Portland Building (Ordinance; amend Contract No. 32061)</p>	<p align="center">173132</p>
<p>*280 Establish the Fire, Rescue and Emergency Services Facilities Bond Construction Fund (Ordinance)</p>	<p align="center">173133</p>
<p>*281 Lease with the Oregon Department of Transportation for the Bureau of General Services, Communications Division (Ordinance)</p>	<p align="center">173134</p>

		DISPOSITION
Commissioner Charlie Hales		
282	Accept contract with Copenhagen Utilities & Construction Co. for street improvements on the affordable street improvements Phase II project (SE Bybee Street; 52nd to 57th, SE 54th; Rural to Cooper, SE 57th; Rural to Cooper) as compete, make final payment and release retainage (Report; C-9951)	REFERRED TO COMMISSIONER OF PUBLIC SAFETY
*283	Revocable permit to Jake's Restaurant to close SW Stark Street between SW 12th and 13th Avenues on March 16 through March 18, 1999 (Ordinance)	173135
*284	Revocable permit to Paddy's Irish Pub to close SW Yamhill Street between SW Naito Parkway and 1st Avenue on March 17, 1999 (Ordinance)	173136
Commissioner Dan Saltzman		
*285	Contract with Full Circle Consulting LLC to provide siting dispute resolution consulting services for \$28,000 and provide for payment (Ordinance)	173143
*286	Authorize a contract with S-2 Contractors, Inc. and provide for payment for the Taggart Basin CSO sump project, Unit 4, Phase II, Project No. 6116 (Ordinance)	173137
287	Adopt industrial wastewater batch discharge service fees (Second Reading Agenda 272; amend Code Chapter 17.34.150)	173138
Commissioner Erik Sten		
*288	Accept a \$15,000 grant from the Oregon Office of Energy to promote a sustainable lifestyle campaign for Portland residents (Ordinance)	173139
*289	Accept a \$15,000 grant from the State of Oregon Department of Environmental Quality to promote a sustainable lifestyle campaign for Portland residents (Ordinance)	173140
*290	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)	173141

	DISPOSITION
<p>REGULAR AGENDA</p> <p>Mayor Vera Katz</p> <p>*291 Accept a \$970,113 supplemental grant award from the U.S. Department of Justice, COPSMORE '96 Program (Ordinance)</p>	<p>173144</p>
<p>*292 Adopt a City Council policy that defines and prohibits workplace violence (Ordinance; amend City Code Sections 4.01.030 F. and G.14)</p>	<p>173145</p>
<p>Communications</p> <p>293 Request of Jada Mae Langloss to address Council on wheelchair accessibility issues (Communication)</p>	<p>PLACED ON FILE</p>
<p><u>WEDNESDAY, 2:00 PM, MARCH 3, 1999</u></p> <p>DUE TO THE LACK OF AN AGENDA</p> <p>THERE WAS NO MEETING</p>	
<p>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.</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;">GARY BLACKMER Auditor of the City of Portland</p>	