

No. 4463

Official Agenda

of the

Council of the City of
Portland, Oregon



Agenda Numbers 328 - 355



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 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 Licenses	James Wadsworth
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 Thurman
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 style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue WEDNESDAY, 9:30 AM, MARCH 17, 1999</p> <p>328 TIME CERTAIN: 9:30 AM — Accept the continuance of the Enterprise Zone program as a tool for business investment and creating job and business opportunities for North/Northeast Portland residents and businesses (Resolution introduced by Mayor Katz)</p>	35773
<p style="text-align: center;">CONSENT AGENDA - NO DISCUSSION</p> <p>329 Accept bid of Landmark Ford to furnish eight each extended cab 3/4 ton pickups for \$185,728 (Purchasing Report – Bid 99125)</p>	ACCEPTED PREPARE CONTRACT
<p style="text-align: center;">Commissioner Jim Francesconi</p> <p>*330 Increase contract with Pacific Cascade Controls for the installation of energy management and control systems to Portland Parks community centers by the sum of \$75,477 (Ordinance; amend Contract No. 31364)</p>	173167
<p>*331 Grant Specially Attended Transportation permits to Abdelsatar Goda/ dba TransCare Medical Transportation and Ephrem T. Kassaye, dba Medex Transportation Services (Ordinance)</p>	173168
<p style="text-align: center;">Commissioner Charlie Hales</p> <p>332 Accept report on animated signs and direct the Bureau of Traffic Management to continue its investigation of the effect of animated signs on traffic safety (Report)</p>	ACCEPTED AS AMENDED
<p>333 Amend the Zoning Code to clarify regulation of certain painted wall signs (Ordinance; amend Code Section 33.286.070)</p>	PASSED TO SECOND READING MARCH 24, 1999 AT 9:30 AM
<p>*334 Approve modifications to contract with Metro for the South/North Transit Corridor Study (Ordinance; amend Contract No. 50304)</p>	173169

	DISPOSITION
Commissioner Dan Saltzman	
*335 Authorize a contract and provide for payment for the construction of N. Emerson-Michigan sewer rehabilitation, Project No. 6355 (Ordinance)	173170
*336 Authorize a contract and provide for payment for the Joint Funding Agreement with U.S. Department of the Interior, U.S. Geological Survey, for water resources investigations in the Johnson Creek Basin, Project No. 6220 (Ordinance)	173171
*337 Authorize a contract and provide for payment for the design of Sellwood Basin storm sewer separation project, Unit 3, Project No. 5930 (Ordinance)	173172
*338 Authorize a contract to Dunn Construction, Inc. for the N. Albina and Michigan emergency sewer reconstruction project, Project 6554, for \$100,000 and provide for payment (Ordinance)	173173
*339 Authorize a contract with the lowest responsible bidder(s) for the Inverness bike path and provide for payment (Ordinance)	173174
340 Consent to the transfer of Miller Sanitary Service, Inc. solid waste and recycling franchise to USA Waste of Oregon, Inc. (Second Reading Agenda 312)	173175
Commissioner Erik Sten	
*341 Amend agreement with Lutheran Family Services to increase budget by \$6,000 and provide for payment (Ordinance; amend Agreement No. 31962)	173176
REGULAR AGENDA	
342 Accept bid of PCI Mechanical Construction for Linnton pump station improvements for \$384,666 (Purchasing Report - Bid 99113)	CONTINUED TO MARCH 24, 1999 AT 9:30 AM
S- 343 Recommend that Metro declare the Endangered Species Act listings a matter of metropolitan concern (Resolution introduced by Commissioners Hales, Saltzman and Sten)	SUBSTITUTE 35774

	DISPOSITION
Mayor Vera Katz	
*344 Apply for a \$759,400 grant from the Office of Justice Programs to fund the Domestic Violence Intervention Team project (Ordinance)	173177
*345 Accept a \$10,000 Oregon Department of Transportation, Speed Enforcement project grant (Ordinance)	173178
346 Ratify the Portland Development Commission's Resolution No. 5212 to purchase the property bounded by 10th, 11th, Jefferson and Columbia in Southwest Portland for acquisition for redevelopment (Ordinance)	PASSED TO SECOND READING MARCH 24, 1999 AT 9:30 AM
347 Make certain determinations and findings related to and adopting the Fifth Amendment to the South Park Blocks Urban Renewal Plan (Second Reading Agenda 325)	173179
348 Make certain determinations and findings related to and adopting the Sixth Amendment to the Airport Way Urban Renewal Plan (Second Reading Agenda 326)	173180
349 Make certain determinations and findings related to and adopting the Twenty-First Amendment to the Downtown Waterfront Urban Renewal Plan (Second Reading Agenda 327)	173181
Commissioner Charlie Hales	
350 Consider vacating SW Montgomery Street between SW 5th and 6th Avenues, as initiated by Resolution No. 35767, to consolidate property for construction of a plaza which will accompany the Portland State University Urban Center project (Hearing; Report; C-9958)	APPROVED: CITY ENGINEER PREPARE ORDINANCE
351 Accept the concept of cost allocation for relocations and betterments of Bureau of Environmental Services and Bureau of Water Work facilities; incorporate financing from the Portland Development Commission's Five-Year Business Plan (1999-2003) into the Central City Streetcar Capital Finance Plan; adopt the revised Central City Streetcar Capital Finance Plan and direct implementing actions (Previous Agenda 320)	35775

	DISPOSITION
*352 Amend construction contract with Stacy and Witbeck, Inc. to carry out sewer and water facilities relocations and upgrades related to the Central City Streetcar Phase I project (Previous Agenda 321; amend Contract No. 31987)	173182
*353 Contract with Inekon Group for the construction of five Astra streetcar vehicles for the Central City Streetcar project (Previous Agenda 322)	173183 AS AMENDED
*354 Amend agreement with Portland Streetcar, Inc. to provide additional services related to the implementation of the Central City Streetcar Phase I project (Previous Agenda 323; amend Agreement No. 31428)	173184
Commissioner Erik Sten	
355 Grant a franchise to TCG Oregon for a period of ten years (Second Reading Agenda 218)	173185
<u>WEDNESDAY, 2:00 PM, MARCH 17, 1999</u>	
DUE TO THE LACK OF AN AGENDA	
THERE WAS NO MEETING	
<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>Council Chambers is equipped with a sound system for the hearing impaired and assisted listening devices are also available upon request. 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>	