

No. 4464

Official Agenda

*of the*

Council of the City of  
Portland, Oregon



**Agenda Numbers 356 - 398**



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 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

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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 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

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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, MARCH 24, 1999</u></b></p> <p><b>*356 TIME CERTAIN: 9:30 AM</b> - Contract with Recycled Technology, Inc. to manufacture a prefabricated rubber speed bump, collect sales royalties and authorize the City to purchase the devices from Recycled Technology, Inc. without advertising for bids (Ordinance introduced by Commissioner Hales)</p>	<p align="center"><b>CONTINUED TO</b>  <b>APRIL 7, 1999 AT 9:30 AM</b></p>
<p align="center"><b>CONSENT AGENDA - NO DISCUSSION</b></p> <p><b>357</b> Cash investment balances February 4 through March 3, 1999 (Report; Treasurer)</p>	<p align="center"><b>PLACED ON FILE</b></p>
<p><b>358</b> Accept bid of Columbia Cascade Construction, Inc. for Burlingame Park improvements for \$189,800 (Purchasing Report - Bid 99068 SMP)</p>	<p align="center"><b>ACCEPTED</b>  <b>PREPARE CONTRACT</b></p>
<p><b>359</b> Accept bid of Ciba Specialty Chemicals to furnish polymer flocculants for sludge dewatering for an estimated annual amount of \$201,900 (Purchasing Report - Bid 99102)</p>	<p align="center"><b>ACCEPTED</b>  <b>PREPARE CONTRACT</b></p>
<p><b>360</b> Accept bid of S-2 Contractors, Inc. for the NE Alameda sewer reconstruction for \$286,700 (Purchasing Report - Bid 99105)</p>	<p align="center"><b>ACCEPTED</b>  <b>PREPARE CONTRACT</b></p>
<p><b>361</b> Accept bid of Moore Excavation, Inc. for the N. Emerson and N. Michigan Avenues sewer rehabilitation project for \$324,758 (Purchasing Report - Bid 99118)</p>	<p align="center"><b>ACCEPTED</b>  <b>PREPARE CONTRACT</b></p>
<p><b>362</b> Accept bid of Kasey Cooper Excavating, Inc. to furnish SE 17th Avenue traffic calming program intersection improvements for \$99,764 (Purchasing Report - Bid 99126 SMP)</p>	<p align="center"><b>ACCEPTED</b>  <b>PREPARE CONTRACT</b></p>
<p><b>363</b> Accept bid of California Pavement Maintenance Co., Inc. for contractor slurry seal project 1999 for \$259,400 (Purchasing Report - Bid 99128)</p>	<p align="center"><b>ACCEPTED</b>  <b>PREPARE CONTRACT</b></p>
<p><b>364</b> Accept bid of Portland Excavating for NE MLK Jr. Blvd., Beech to Failing, sidewalks for \$79,990 (Purchasing Report - Bid 99130 SMP)</p>	<p align="center"><b>ACCEPTED</b>  <b>PREPARE CONTRACT</b></p>

	<b>DISPOSITION</b>
<b>Mayor Vera Katz</b>	
<b>365</b> Confirm appointment of Ingrid Stevens to the Portland Planning Commission (Report)	<b>CONFIRMED</b>
<b>366</b> Nominate Baruti L. Artharee to serve as a member of the Metropolitan Exposition-Recreation Commission (Resolution)	<b>REFERRED TO COMMISSIONER OF FINANCE AND ADMINISTRATION</b>
<b>367</b> Appoint Kandis Brewer Nunn to the Housing Authority of Portland (Resolution)	<b>35776</b>
<b>*368</b> Extend legal services agreement with Reeve Kearns PC (Ordinance; amend Agreement No. 31950)	<b>CONTINUED TO MARCH 31, 1999 AT 9:30 AM</b>
<b>* 369</b> Increase petty cash checking account for the Office of City Attorney to \$4,000 (Ordinance)	<b>CONTINUED TO MARCH 31, 1999 AT 9:30 AM</b>
<b>*370</b> Amend contract with Health Trends, Inc. for Hearing Conservation Program services (Ordinance; amend Contract No. 31268)	<b>CONTINUED TO MARCH 31, 1999 AT 9:30 AM</b>
<b>*371</b> Pay settlement of claims for Randy Brusse (Ordinance)	<b>CONTINUED TO MARCH 31, 1999 AT 9:30 AM</b>
<b>*372</b> Pay claim of Karin Thomsen (Ordinance)	<b>CONTINUED TO MARCH 31, 1999 AT 9:30 AM</b>
<b>*373</b> Authorize appointment of Pamela Levin to the position of Senior Financial Analyst at a rate of pay above mid-range (Ordinance)	<b>CONTINUED TO MARCH 31, 1999 AT 9:30 AM</b>
<b>*374</b> Authorize Limited Tax Improvement Bonds, 1999 Series A (Ordinance)	<b>CONTINUED TO MARCH 31, 1999 AT 9:30 AM</b>
<b>Commissioner Jim Francesconi</b>	
<b>375</b> Accept contract with Platinum Construction Services, Inc. for Portland Heights Park and Wallace Park restroom renovations as substantially complete, authorize final payment and release of retainage (Report; Contract No. 31722)	<b>ACCEPTED</b>
<b>*376</b> Authorize agreement for acquisition of the Stobie Property adjacent to Mock's Crest at 2206 N. Skidmore Terrace in the Locally Significant Local Share Target Area (Ordinance)	<b>CONTINUED TO MARCH 31, 1999 AT 9:30 AM</b>

	<b>DISPOSITION</b>
<p>* 377 Contract with Aldrich, Kilbride &amp; Tatone LLP for \$58,185 for consulting services for restructuring of Parks Stores (Ordinance)</p>	<p><b>CONTINUED TO MARCH 31, 1999 AT 9:30 AM</b></p>
<p>*378 Authorize an agreement with the Friends of the Children's Museum to provide a grant for payment of the President of the Children's Museum for fiscal year 1998-99 (Ordinance)</p>	<p><b>CONTINUED TO MARCH 31, 1999 AT 9:30 AM</b></p>
<p>*379 Authorize a contract and provide for payment to furnish certain FY 1998-99 City vehicle requirements (Ordinance)</p>	<p><b>CONTINUED TO MARCH 31, 1999 AT 9:30 AM</b></p>
<p><b>Commissioner Charlie Hales</b></p>	
<p>380 Establish \$145,425 as the maximum price for a newly constructed single family house eligible for limited property tax exemption in a distressed area (Resolution)</p>	<p><b>35777</b></p>
<p>381 Formally request the transfer of certain Multnomah County tax foreclosed property to the City of Portland to be used as public street right-of-way and access control strips (Resolution)</p>	<p><b>35778</b></p>
<p>*382 Authorize a State Historic Preservation Office grant application requesting \$22,550 to augment funding to prepare National Register nominations for Historic Landmarks and Districts in the City of Portland (Ordinance)</p>	<p><b>CONTINUED TO MARCH 31, 1999 AT 9:30 AM</b></p>
<p>383 Amend the Zoning Code to clarify regulation of certain painted wall signs (Second Reading Agenda 333; amend Code Section 33.286.070)</p>	<p><b>173186</b></p>
<p><b>Commissioner Dan Saltzman</b></p>	
<p>*384 Amend agreement with CH2M Hill to increase scope and amount of compensation for instrumentation and control services for various projects at the Columbia Boulevard Wastewater Treatment Plant (Ordinance; amend Contract No. 31596)</p>	<p><b>CONTINUED TO MARCH 31, 1999 AT 9:30 AM</b></p>
<p>*385 Contract with PriceWaterhouse/Coopers for auditing services for the Bureau of Environmental Services (Ordinance)</p>	<p><b>CONTINUED TO MARCH 31, 1999 AT 9:30 AM</b></p>

	<b>DISPOSITION</b>
<b>Commissioner Erik Sten</b>	
<p>* 386 Authorize the Mayor to submit a community based energy efficiency plan proposal to the Urban Consortium Energy Task Force for \$75,000 (Ordinance)</p>	<p><b>CONTINUED TO MARCH 31, 1999 AT 9:30 AM</b></p>
<p>*387 Authorize the Mayor to submit a proposal "Beyond Recycling: The Next Steps in Waste Reduction" to the Environmental Protection Agency for \$60,000 (Ordinance)</p>	<p><b>CONTINUED TO MARCH 31, 1999 AT 9:30 AM</b></p>
<p>*388 Amend agreement with JOIN to increase the budget by \$1,500 to modify the scope of work and provide for payment (Ordinance; amend Contract No. 31853)</p>	<p><b>CONTINUED TO MARCH 31, 1999 AT 9:30 AM</b></p>
<p>* 389 Contract with Human Solutions, Inc. for \$26,921 to support affordable housing development and provide for payment (Ordinance)</p>	<p><b>CONTINUED TO MARCH 31, 1999 AT 9:30 AM</b></p>
<p>*390 Authorize an agreement with Johnson Creek Commons LLC to participate in a water efficiency Pilot Project of a 15-unit low income apartment complex at a cost not to exceed \$23,000 (Ordinance)</p>	<p><b>CONTINUED TO MARCH 31, 1999 AT 9:30 AM</b></p>
<p>*391 Authorize an agreement with Degenkolb Engineers for \$96,100 to provide engineering and construction monitoring services for the groundwater pump station seismic upgrades (Ordinance)</p>	<p><b>CONTINUED TO MARCH 31, 1999 AT 9:30 AM</b></p>
<b>City Auditor Gary Blackmer</b>	
<p>392 Transmit Certificate of Completion for the Brentwood II HCD street Local Improvement District, also known as Affordable Streets improvements project Phase II (Report; C-9951)</p>	<p><b>ACCEPTED</b></p>
<b>REGULAR AGENDA</b>	
<p>393 Accept bid of PCI Mechanical Construction for Linnton pump station improvements for \$384,666 (Previous Agenda 342; Purchasing Report – Bid No. 99113)</p>	<p><b>CONTINUED TO MARCH 31, 1999 AT 9:30 AM</b></p>

	<b>DISPOSITION</b>
<p><b>394</b> Resolve to conduct open labor negotiation meetings (Resolution introduced by Commissioners Francesconi and Saltzman)</p>	<p><b>35779</b></p>
<p><b>Mayor Vera Katz</b></p> <p><b>395</b> 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 (Second Reading Agenda 346)</p>	<p><b>173187</b></p>
<p><b>Commissioner Charlie Hales</b></p> <p><b>*396</b> Authorize application to the US Department of Housing and Urban Development for a \$500,000 grant for Phase 2 of the Portland Central City Streetcar project (Ordinance)</p>	<p><b>CONTINUED TO</b> <b>MARCH 31, 1999 AT 9:30 AM</b></p>
<p><b>Commissioner Erik Sten</b></p> <p><b>*397</b> Amend agreement with Portland Development Commission to increase budget by \$7,162,952 and provide for payment (Ordinance; amend Agreement No. 32035)</p>	<p><b>CONTINUED TO</b> <b>MARCH 31, 1999 AT 9:30 AM</b></p>
<p><b>Communications</b></p> <p><b>398</b> Request of Dan Blazing to address Council regarding a delinquent sewer connection at 12231 SE Kelly Street (Communication)</p>	<p><b>CONTINUED TO</b> <b>APRIL 21, 1999 AT 9:30 AM</b></p>
<p><b><u>WEDNESDAY, 2:00 PM, MARCH 24, 1999</u></b></p> <p><b>DUE TO THE LACK OF AN AGENDA</b></p> <p><b>THERE WAS NO MEETING</b></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.

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Check our Web site: [www.ci.portland.or.us](http://www.ci.portland.or.us)

**GARY BLACKMER**  
Auditor of the City of Portland

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City Council meetings are cable-cast live on City Net 30, Portland Cable Access television, and rebroadcast at the following times:

Wednesday 9:30 am replays on Wednesday at 11:00 pm  
and Saturday at 7:30 am

Wednesday 2:00 pm replays on Thursday at 1:30 am and  
Saturday at 10:00 am

Thursday 2:00 pm replays on Thursday at 10:00 pm and  
Saturday at 1:00 pm

· Saturday dates reflect back-to-back replay coverage of all City Council meetings occurring that week.