

No. 4466

Official Agenda

of the

Council of the City of
Portland, Oregon



Agenda Numbers 444 - 470



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, April 7, 1999

2:00 P.M., Wednesday, April 7, 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	Róbert 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 align="center">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, APRIL 7, 1999</u></p> <p>*444 TIME CERTAIN: 9:30 AM - 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 (Previous Agenda 356 introduced by Commissioner Hales)</p>	173233
<p align="center">CONSENT AGENDA - NO DISCUSSION</p> <p>445 Accept bid of PHI Construction, Inc. for Eastmoreland Golf Course golf cart storage facility for \$80,080 (Purchasing Report - Rebid 99112)</p>	ACCEPTED PREPARE CONTRACT
<p>446 Accept bid of Phillips/Sisson Industries, Intersection Development Corp., Cascade Signal Corp., NW Signal Supply, Advanced Traffic Supply, Traffic Parts, Inc., Capital Enterprise & Engineering and McCain Traffic Supply for an estimated amount of \$1,137,023 (Purchasing Report - Bid 99139)</p>	ACCEPTED PREPARE CONTRACT
<p>447 Accept bid of Ken Leahy Construction, Inc. to furnish Progress Downs Golf Course remodel for \$3,048,132 (Purchasing Report - Bid 99141)</p>	ACCEPTED PREPARE CONTRACT
<p>448 Accept bid of JVC Contractors, Inc. to furnish 4th floor renovations for \$65,868 (Purchasing Report - Informal Bid 991457)</p>	ACCEPTED PREPARE CONTRACT
<p>449 Vacate SW Montgomery Street between SW Fifth Avenue and SW Sixth Avenue, under certain conditions (Ordinance by Order of Council; C-9958)</p>	PASSED TO SECOND READING APRIL 14, 1999 AT 9:30 AM
<p align="center">Mayor Vera Katz</p> <p>450 Confirm appointment of Anne Davidson to the Adjustment Committee (Report)</p>	CONFIRMED
<p>*451 Pay claim of Timothy Shulze (Ordinance)</p>	173225

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	DISPOSITION
<p>*452 Establish a new classification and pay grade for Planning and Development Review Director and establish one position of Planning and Development Review Director in the Office of Planning and Development Review, in accordance with the Personnel Rules adopted by the City Council (Ordinance)</p>	173226
Commissioner Jim Francesconi	
<p>*453 Authorize purchase of 13 New Generation Mobile Data Terminals from Data 911 for \$73,645 without advertising for bids and provide for payment (Ordinance)</p>	173227
Commissioner Charlie Hales	
<p>*454 Authorize the use of payroll deduction for payment of transit passes for City of Portland employees (Ordinance)</p>	173228
Commissioner Dan Saltzman	
<p>455 Accept completion of the N Maryland/Webster sewer rehabilitation, Project No. 6279, and authorize final payment to Moore Excavation, Inc. (Report; Contract No. 31835)</p>	ACCEPTED
<p>456 Accept completion of the Fanno Basin pump station surcharge, Project No. 6400, and authorize final payment to J. L. Arndt Construction, Inc. (Report; Contract No. 31981)</p>	ACCEPTED
<p>*457 Contract with Brown and Caldwell for professional engineering services for pre-design and design elements of the Columbia Boulevard Wastewater Treatment Plant lagoon reconstruction, Project No. 6072 (Ordinance)</p>	173229
<p>*458 Consent to sub-contract of Jack Fleming Sanitary Service solid waste and recycling franchise to Moreland Sanitary Service, Inc. as a wholly owned subsidiary of Waste Connections, Inc., from April 1, 1999 and thereafter until June 1, 1999 or the effective date of the transfer of the franchise (Ordinance)</p>	173230
<p>459 Consent to transfer of Jack Fleming Sanitary Service solid waste and recycling franchise to Moreland Sanitary Service, Inc. as a wholly owned subsidiary of Waste Connections, Inc. (Ordinance)</p>	PASSED TO SECOND READING APRIL 14, 1999 AT 9:30 AM

April 7, 1999

	DISPOSITION
Commissioner Erik Sten	
<p>460 Accept contract with Moore Excavation, Inc. for the Bull Run Lake access road, spillway and dike reconstruction as complete and authorize payment (Report; Contract No. 31764)</p>	ACCEPTED
<p>*461 Authorize a contract and provide payment for the maintenance and rehabilitation of ground water wells 1, 6 and 11 (Ordinance)</p>	173231
<p>*462 Extend the contract with Cornforth Consultants, Inc. and increase from \$137,563 to \$148,063 for additional engineering services (Ordinance; amend Contract No. 31260)</p>	173232
REGULAR AGENDA	
<p>463 Accept bid of Brant Construction, Inc. to furnish Woodlawn Park improvements for \$245,800 (Purchasing Report - Bid 99123)</p>	REFERRED TO PURCHASING AGENT
Mayor Vera Katz	
<p>*464 Authorize agreement with the Oregon State Police to participate in a multi-agency, Youth Gun Anti-Violence, Task Force to address youth violence and the illegal sale and distribution of firearms into the community (Ordinance)</p>	173234
<p>*465 Authorize agreement with Multnomah County Sheriff's Office to participate in a multi-agency, Youth Gun Anti-Violence, Task Force to address youth violence and the illegal sale and distribution of firearms into the community (Ordinance)</p>	173235
<p>*466 Authorize agreement with the Portland Public Schools to participate in a multi-agency, Youth Gun Anti-Violence, Task Force to address youth violence and the illegal sale and distribution of firearms into the community (Ordinance)</p>	173236

	DISPOSITION
<p style="text-align: center;">Commissioner Jim Francesconi</p> <p>*467 Request and accept three tax-foreclosed properties from Multnomah County for park and recreation purposes (Ordinance)</p>	173237
<p style="text-align: center;">City Auditor Gary Blackmer</p> <p>468 Assess property for sidewalk repair by the Bureau of Maintenance for billing processed through March 1, 1999 (Hearing; Ordinance; Y1032)</p>	PASSED TO SECOND READING APRIL 14, 1999 AT 9:30 AM
<p style="text-align: center;">Communications</p> <p>469 Appeal of Raymond Grey Cloud, representing Metro Management, Inc., dba Skidmore Saturday and Sunday Market, in its appeal of the City's denial of an application for Park permit (Hearing on Appeal)</p>	APPEAL DENIED
<p style="text-align: center;"><u>WEDNESDAY, 2:00 PM, APRIL 7, 1999</u></p> <p>470 TIME CERTAIN: 2:00 PM - Amend the Zoning Code to implement commercial restrictions in industrial and employment zones as required by Title 4 of the region's Urban Growth Management Functional Plan and amend the Comprehensive Plan Map and Zoning Map to change a portion of the Hayden Meadows site from EG2 to CG (Ordinance introduced by Commissioner Hales)</p>	PASSED TO SECOND READING APRIL 14, 1999 AT 2:00 PM