

No. 4468

Official Agenda

of the

Council of the City of
Portland, Oregon



Agenda Numbers 509 - 541



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 21, 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 | Sue Klobertanz |

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 |
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| <p align="center">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, APRIL 21, 1999</u></p> <p>509 TIME CERTAIN: 9:30 AM – Authorize the Bureau of Environmental Services to enter into a Memorandum of Agreement with the Oregon Dental Association (ODA) to seek voluntary compliance with Code Chapter 17.34 and subsequent Administrative Rules through ODA-developed Best Management Practices of Dental Waste (Ordinance introduced by Commissioner Saltzman)</p> | <p align="center">PASSED TO SECOND READING APRIL 28, 1999 AT 9:30 AM</p> |
| <p>510 TIME CERTAIN: 9:45 AM – Convene Council as the Budget Committee to consider possible uses of State Revenue Sharing Funds (Hearing introduced by Mayor Katz)</p> | <p align="center">PLACED ON FILE</p> |
| <p align="center">CONSENT AGENDA - NO DISCUSSION</p> | |
| <p>511 Accept bid of Pacific Utility Equipment for two 25,000 gvw cab/chassis with aerial lift (Purchasing Report - Bid 115)</p> | <p align="center">ACCEPTED PREPARE CONTRACT</p> |
| <p>512 Reject all bids to furnish an annual supply of leather firefighting boots (Purchasing Report - Bid 99109)</p> | <p align="center">ACCEPTED</p> |
| <p>513 Accept bid of Portland Freightliner, Inc. for three 16,000 gvw cab and chassis with van bodies for \$183,615 (Purchasing Report - Bid 99148)</p> | <p align="center">ACCEPTED PREPARE CONTRACT</p> |
| <p>514 Accept bid of Cemen Tech, Inc. for one 6-cubic yard mobile concrete dispenser for \$105,970 (Purchasing Report - Bid 99149)</p> | <p align="center">ACCEPTED PREPARE CONTRACT</p> |
| <p>515 Accept bid of Ben-Ko-Matic for one trommel for \$193,524 (Purchasing Report - Bid 99150)</p> | <p align="center">ACCEPTED PREPARE CONTRACT</p> |
| <p>516 Accept bid of Multiplier Industries Corp. to furnish 7.5 volt nickel cadmium batteries for \$30,800 annually for two years (Purchasing Report - Bid 99156)</p> | <p align="center">ACCEPTED PREPARE CONTRACT</p> |
| <p>517 Accept bid of Gresham Chrysler Plymouth Jeep to furnish Chrysler auto, truck and van OEM parts and accessories for \$30,000 annually for three years (Purchasing Report - Bid 99159)</p> | <p align="center">ACCEPTED PREPARE CONTRACT</p> |

| | | DISPOSITION |
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| 518 | Accept bid of Brattain International Trucks, Inc. to furnish Detroit Diesel truck OEM parts and accessories for \$20,000 annually for three years (Purchasing Report - Bid 99160) | ACCEPTED PREPARE CONTRACT |
| 519 | Accept bid of Coliseum Ford to furnish Ford light truck and passenger van OEM parts and accessories for \$20,000 annually for three years (Purchasing Report - Bid 99161) | ACCEPTED PREPARE CONTRACT |
| 520 | Accept bid of Brattain International Trucks for one 54,000 gvw cab and chassis for \$77,540 (Purchasing Report - Bid 99171) | ACCEPTED PREPARE CONTRACT |
| Mayor Vera Katz | | |
| *521 | Pay claim of Budget Rent a Car (Ordinance) | 173260 |
| *522 | Amend agreement between Multnomah County D.A. Office and the City of Portland for use of local Law Enforcement Block Grant funds (Ordinance; amend Agreement No. 50930) | 173261 |
| Commissioner Jim Francesconi | | |
| 523 | Accept completion of Matt Dishman Community Center Phase II ADA and CIP improvements, authorize final payment and release of retainage (Ordinance; Contract No. 31167) | ACCEPTED |
| *524 | Authorize agreement for acquisition of the Fromel property adjacent to Leach Botanical Garden in the Botanical Gardens Local Share Target Area (Ordinance) | 173262 |
| *525 | Contribute \$13,750 toward the purchase price of the Barba property on the northern side of Kelly Butte in the East Buttes Regional Target Area (Ordinance) | 173263 |
| *526 | Amend contract with BRAUN Intertec for Park projects inspections to extend the completion date to June 30, 1999 (Ordinance; amend Contract No. 31121) | 173264 |
| *527 | Amend agreement with BOORA Architects to include an expanded scope of services and additional compensation not to exceed \$23,668 for design of the Southwest Portland Community Center and extend contract time through April, 2000 (Ordinance; amend Contract No. 30064) | 173265 |

| | DISPOSITION |
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| <p>*528 Amend contract with J. P. Contractors, Inc. for work at Powell Park to increase contract amount by \$36,239 and extend the completion date to June 25, 1999 (Ordinance; amend Contract No. 31847)</p> | <p>173266</p> |
| <p>*529 Contract with Wireless Network Services, Inc. for professional, technical and engineering services in an amount not to exceed \$25,000 (Ordinance)</p> | <p>173267</p> |
| <p>Commissioner Charlie Hales</p> | |
| <p>*530 Authorize contract and provide for payment for the NE 158th Avenue bridge over the Columbia Slough (Ordinance)</p> | <p>173268</p> |
| <p>*531 Increase contract with the Urban League for planting trees along NE Martin Luther King Jr. Boulevard (Ordinance; amend Contract No. 32018)</p> | <p>173269</p> |
| <p>532 Amend provisions of Title 24 related to stormwater and provide consistency (Second Reading Agenda 488)</p> | <p>173270</p> |
| <p>Commissioner Dan Saltzman</p> | |
| <p>*533 Authorize a contract with the lowest responsible bidder for mulching services at revegetation project sites (Ordinance)</p> | <p>173271</p> |
| <p>*534 Authorize agreements for the conveyance of a property from Tim and Lori Pottratz to the Bureau of Environmental Services, subject to certain conditions being fulfilled, and authorize acceptance of deeds and payments of expenses (Ordinance)</p> | <p>173272</p> |
| <p>*535 Authorize a contract with the lowest responsible bidder for the Columbia Boulevard Wastewater Treatment Plant laboratory remodel project in the estimated amount of \$70,000 (Ordinance)</p> | <p>173273</p> |
| <p>*536 Repeal Ordinance No. 172992 and amend Title 17 of the City Code to extend the deadline for requesting recalculation of the stormwater system development charge from December 31, 1998 to April 30, 1999 (Ordinance; repeal Ordinance No. 172992 and amend Code Chapter 17.36)</p> | <p>173274</p> |

| | DISPOSITION |
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| <p style="text-align: center;">Commissioner Erik Sten</p> <p>*537 Authorize application to the Department of Housing and Urban Development for a grant in the amount of \$700,000 for Portland YouthBuilders (Ordinance)</p> | 173275 |
| <p style="text-align: center;">City Auditor Gary Blackmer</p> <p>538 Intergovernmental agreement with Multnomah County to provide funding for the Portland Multnomah Progress Board and transfer of its staff to equivalent City job classifications (Second Reading Agenda 500)</p> | 173276 |
| <p style="text-align: center;">REGULAR AGENDA</p> <p style="text-align: center;">Commissioner Dan Saltzman</p> <p>*539 Amend City Code Chapter 17.36 clarifying sewer user billing for stormwater management (Ordinance; amend Chapter 17.36)</p> | CONTINUED TO MAY 5, 1999 AT 9:30 AM |
| <p style="text-align: center;">Communications</p> <p>540 Request of Dan Blazing to address Council regarding a delinquent sewer connection at 12231 SE Kelly Street (Previous Agenda 398)</p> | PLACED ON FILE |
| <p>541 Request of Paulette Rossi to thank organizations that made gifts to the Multnomah County Library Foundation for the purchase of books on recycling (Communication)</p> | PLACED ON FILE |
| <p style="text-align: center;"><u>WEDNESDAY, 2:00 PM, APRIL 21, 1999</u></p> <p style="text-align: center;">DUE TO THE LACK OF AN AGENDA</p> <p style="text-align: center;">THERE WAS NO MEETING</p> | |