

No. 4469

Official Agenda

of the

Council of the City of
Portland, Oregon



Agenda Numbers 542 - 571



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 28, 1999

2:00 P.M., Wednesday, April 28, 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
PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, APRIL 28, 1999</u>	
CONSENT AGENDA - NO DISCUSSION	
542 Cash investment balances March 4 through March 31, 1999 (Report; Treasurer)	PLACED ON FILE
543 Accept bid of Institutorm Technologies, Inc. to furnish Insley/Taggart "A" relief and reconstruction project for \$447,347 (Purchasing Report - Bid 99153)	ACCEPTED PREPARE CONTRACT
544 Vacate a certain portion of SE Knight Street, west of SE 14th Avenue, under certain conditions (Ordinance by Order of Council; C-9956)	PASSED TO SECOND READING MAY 5, 1999 AT 9:30 AM
Mayor Vera Katz	
545 Approve amendments to Personnel Rules concerning employee transfers and voluntary demotions (Resolution)	35785
*546 Establish one Inspection Supervisor II position in the Office of Planning and Development Review in accordance with the Personnel Rules adopted by the City Council (Ordinance)	173277
*547 Establish the nonelective contribution, Employee Benefit Allowance, for the Cafeteria Benefit Plan known as "Beneflex" for the plan year beginning July 1, 1999 (Ordinance)	173278
*548 Apply for a grant from the U.S. Department of Justice, Office of Community Oriented Policing Services, Troops to Cops program (Ordinance)	WITHDRAWN
*549 Amend contract with Regional Financial Advisors (Ordinance; amend Contract No. 31327)	173279
550 Authorize the Director of the Office of Finance and Administration to enter into agreements for technical assistance to support the Civic Stadium Executive Committee (Ordinance)	PASSED TO SECOND READING MAY 5, 1999 AT 9:30 AM

	DISPOSITION
Commissioner Jim Francesconi	
*551 Amend agreement with Oregon Health Sciences University for an additional \$26,000 for occupational health nurse services for 1998-99 (Ordinance; amend Contract No. 30982)	173280
*552 Authorize a contract with JVC Contractors, Inc. to renovate the 4th floor of the Portland Building for Office of Finance and Administration's new Technology Learning Center and provide for payment (Ordinance)	173281
*553 Authorize the Bureau of General Services to enter into an Agreement for Services with Seder Architects for architectural services for the Childcare Center in The Portland Building and provide for payment (Ordinance; Project 9036)	173282
*554 Increase Purchase Order with Boucher Mouchka Larson Architects for the ticket booth/revenue control upgrade (Ordinance; amend Purchase Order No.1020861)	173283
*555 Authorize a contract and provide for payment to furnish certain FY 1998-99 City vehicle requirements (Ordinance)	173284
*556 Amend agreement with U.S. West Wireless for site lease at 10th and Yamhill (Ordinance; amend Site Lease Agreement)	173285
*557 Authorize the Director of Portland Parks and Recreation or his designee to set fees charged at municipal golf courses (Ordinance; amend City Code Section 20.20.010)	173286
Commissioner Charlie Hales	
558 Accept completion for improvement of NE Martin Luther King Jr. Blvd. from NE Failing to NE Shaver, sidewalk project No. 3, and authorize final payment to Portland Excavating, Inc. (Report; Contract No. 32086)	ACCEPTED
*559 Authorize the Purchasing Agent to sign a purchase order as a contract with Morton Traffic Markings for the purchase of a thermoplastic striping machine in the amount of \$99,895 without advertising for bids and provide for payment (Ordinance)	173287

	DISPOSITION
Commissioner Dan Saltzman	
*560 Authorize the Office of Neighborhood Involvement to apply to Multnomah County Department of Community and Family Services for Community Dispute Resolution Services funds in the amount of \$66,000 over a two-year period (Ordinance)	173288
*561 Authorize a contract to S-2 Contractors, Inc. for the N. Interstate emergency sewer repair, Project No. 6548, for \$240,000 and provide for payment (Ordinance)	173289
*562 Authorize the continuance of negotiations for the purchase of easements required for construction of the Whitaker Slough culvert replacement project, authorize the City Attorney to commence condemnation proceedings, and to obtain early possession (Ordinance)	173290
563 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 (Second Reading Agenda 509)	173291
Commissioner Erik Sten	
*564 Contract with St. Johns Business Boosters for \$46,000 for the St. Johns Target Area project and provide for payment (Ordinance)	173292
*565 Authorize agreement with the USDA-Forest Service for mitigation and monitoring activities (Ordinance)	173293
City Auditor Gary Blackmer	
*566 Authorize permanent bonded lien interest rates for installment payment contracts financed by 1999 Series A Limited Tax Improvement Bonds (Ordinance)	173294

	DISPOSITION
REGULAR AGENDA	
<p>*567 Amend Title 17, Public Improvements, to transfer and clarify authority for sewer, drainage and water system improvements from the City Engineer to the Chief Engineers of the Bureau of Environmental Services and the Bureau of Water Works (Ordinance introduced by Commissioners Hales and Saltzman; amend Title 17)</p>	<p>173295 AS AMENDED</p>
Commissioner Dan Saltzman	
<p>568 Endorse and support the Day of Acknowledgement resolution and support the Oregon Uniting project (Resolution)</p> <p>*569 Authorize a contract with Philip Williams & Associates and provide payment for a professional services contract to assist Bureau of Environmental Services staff in performing the Johnson Creek predesign project, Project No. 6220 (Ordinance)</p>	<p>35786</p> <p>173296</p>
City Auditor Gary Blackmer	
<p>570 Assess benefited properties for the cost of constructing street and storm sewer improvements in the SE 48th Avenue/Mitchell Local Improvement District (Hearing; Ordinance; C-9906)</p>	<p>PASSED TO SECOND READING MAY 12, 1999 AT 9:30 AM</p>
<u>FOUR-FIFTHS AGENDA</u>	
<p>*570-1 Authorize the Mayor to submit a Livable Oregon Community proposal to the League of Oregon Cities for \$1,000 (Ordinance)</p>	<p>173297</p>
<u>WEDNESDAY, 2:00 PM, APRIL 28, 1999</u>	
Commissioner Dan Saltzman	
<p>571 TIME CERTAIN: 2:00 PM - Amend Chapter 17.38, Drainage and Water Quality to implement revised stormwater management policies and the Stormwater Management Manual (Second Reading Agenda 508 introduced by Commissioner Saltzman; amend Chapter 17.38)</p>	<p>PASSED TO SECOND READING AS AMENDED MAY 5, 1999 AT 9:30 AM</p>