

No. 4470

Official Agenda

of the

**Council of the City of
Portland, Oregon**



Agenda Numbers 572 - 616



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, May 5, 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, MAY 5, 1999</u>	
572 TIME CERTAIN: 9:30 AM – Respond to prior Council questions on Outer Southeast citizen satisfaction raised in Auditor’s Office citizen survey (Report introduced by Auditor Blackmer)	ACCEPTED
CONSENT AGENDA - NO DISCUSSION	
573 Accept bid of Tyco Valve & Controls to furnish metal seated butterfly valves for \$1,288,260 (Purchasing Report - Bid 99121)	ACCEPTED PREPARE CONTRACT
574 Accept bid of Mt. Scott Fuel Co. and Alder Creek Lumber Co., Inc. to furnish annual supply of bark, play chips and top soil for \$74,750 and \$29,775 (Purchasing Report - Bid 99166)	ACCEPTED PREPARE CONTRACT
575 Vacate a certain portion of SE Knight Street, west of SE 14th Avenue, under certain conditions (Second Reading Agenda 544; C-9956)	173298
Mayor Vera Katz	
*576 Pay claim of Jerri Jarmer (Ordinance)	173299
*577 Pay claim of Michele and Richard Phillips (Ordinance)	173300
*578 Create one Police Clerical Assistant position in the Bureau of Police in accordance with the Personnel Rules adopted by the City Council (Ordinance)	173301
*579 Amend contract with Capital Project Consultants to provide a training program for construction project managers and inspectors that respond to the issues identified in the Oregon Regional Consortium Disparity Study (Ordinance: amend Contract No. 31575)	173302
580 Authorize the Director of the Office of Finance and Administration to enter into agreements for technical assistance to support the Civic Stadium Executive Committee (Second Reading Agenda 550)	173303

	DISPOSITION
Commissioner Jim Francesconi	
581 Accept contract with C. Wark Trucking, Inc. as complete and make final payment (Report; Contract No. 31128)	ACCEPTED
582 Accept completion of the audio visual system for City Hall Council Chambers and release retainage to Proline Industries, Inc. (Report; Contract No. 31647; Project 3650)	ACCEPTED
*583 Solicit bids to paint the interior and upgrade signage and wayfinding graphics at the 10th and Yamhill Smart Park garage, enter into a contract with the most favorable bidder and provide for payment (Ordinance)	173304
*584 Contract with Telesoft Corporation to provide and install TelMaster telecommunications management and billing system (Ordinance)	173305
*585 Authorize an agreement with the Community Music Center, Inc. to provide additional services and programs through the Community Music Center (Ordinance)	173306
S-*586 Authorize agreement with ODOT for Phase II improvements on the Eastbank Esplanade (Ordinance)	SUBSTITUTE 173322
Commissioner Charlie Hales	
*587 Waive or modify certain code provisions in City Code Title 16 to establish a pilot Area Parking Permit Program in certain areas of Northwest Portland (Ordinance; amend Code Chapter 16.20)	173323
*588 Call for bids, contract and provide for payment to install traffic signal communications cable at various locations in Portland (Ordinance)	173307
*589 Contract with the lowest responsible bidder and provide for payment for installation of ornamental street lights on SW 3rd Avenue (Ordinance)	173308
*590 Contract and provide for payment for installation of ornamental street lights on SW 9th and Park Avenues (Ordinance)	173309
*591 Amend Purchase Order with Copenhagen Utilities and Construction, Inc. for emergency slide repairs on SW Tichner at W. Burnside and SW Capitol Highway near SW Ralston Drive (Ordinance; amend PO 1022344)	173310

	DISPOSITION
*592 Agreement with the Oregon Department of Transportation to provide for NE Sandy Boulevard and Burnside/12th Street pedestrian crossing improvements project (Ordinance)	173311
Commissioner Dan Saltzman	
593 Revise the membership and meeting schedule of the Mid-County Citizens' Sewer Advisory Board by repealing and replacing Exhibit A of Ordinance No. 158705 (Ordinance)	PASSED TO SECOND READING MAY 12, 1999 AT 9:30 AM
*594 Authorize a contract and provide for payment for the construction of NW 110th Avenue CSO control, Project No. 6490 (Ordinance)	173312
*595 Authorize a contract and provide for payment for the construction of Insley/Taggart "A" relief and reconstruction SE Cora between SE 26th and 34th, Project No. 6331 (Ordinance)	173313
*596 Authorize a contract and provide for payment for the construction of SW 10th to 11th Avenues/Main-Clay Streets sewer reconstruction project, Project No. 6508 (Ordinance)	173314
*597 Authorize a contract with the lowest responsible bidder to construct the Whitaker Slough culvert replacement, NE 88th/NE 92nd and NE Marx Drive, Project No. 5804, and to construct the NE 92nd Drive and NE Marx Drive sanitary sewer extension project, Project 5629 (Ordinance)	173315
598 Amend contract with Century West Engineering Corporation to extend the term and appropriate funding for FY 1999-2000 (Ordinance; amend Contract No. 30561)	PASSED TO SECOND READING MAY 12, 1999 AT 9:30 AM
Commissioner Erik Sten	
*599 Authorize a contract between the Water Bureau and Economic and Engineering Services, Inc. for technical services to develop wholesale water contracts (Ordinance)	173316
*600 Amend contract with GeoEngineers, Inc. to expand groundwater technical services support, including field characterization and risk analysis, through Fiscal Year 1998-1999 for the Columbia South Shore well field, at a cost not to exceed \$145,000 (Ordinance; amend Contract No. 31478)	173324

	DISPOSITION
*601 Amend agreement with Multnomah County to increase Emergency Shelter Grant funds by \$10,200, increase Community Development Block Grant funds by \$42,578, reduce General Funds by \$24,000, increase HOME funds by \$86,201, modify the scope of work and provide for payment (Ordinance; amend Agreement No. 32045)	173317
*602 Authorize submission of the Consolidated Plan and application for grants from the US Department of Housing and Urban Development under the Community Development Block Grant HOME Investment Partnership, Emergency Shelter Grant, and Housing Opportunities for Persons with AIDS programs for Fiscal Year 1999-2000 (Ordinance)	173318
City Auditor Gary Blackmer	
*603 Contract with Tri-County Metropolitan Transportation District of Oregon to provide towing hearings (Ordinance)	173319
*604 Amend agreement with Port of Portland to provide towing hearings (Ordinance; amend Agreement No. 50988)	173320
*605 Assess system development charge contracts and Private Plumbing Loan program contracts (Ordinance; Z0703, Z0704, T0021, T0022, K0005, K0006, P0042)	173321
REGULAR AGENDA	
606 Accept bid of Stettler Supply Co., Inc. to furnish well maintenance and rehabilitation ground water well sites Nos. 1, 6 and 11 for \$207,510 (Purchasing Report - Bid 99162)	ACCEPTED PREPARE CONTRACT
Mayor Vera Katz	
*607 Authorize a contract with Advanced Interactive Systems of Tukwila, Washington for purchase of PRISim Firearms Simulator for \$154,375 without advertising for bids and provide for payment (Ordinance)	173325
*608 Authorize the use of payroll deduction for payment of relocation loans for City of Portland, Bureau of Police employees (Ordinance; amend City Code Section 5.08.140)	173326

	DISPOSITION
*609 Accept a \$23,450 grant award from the Oregon Department of Justice, Criminal Justice Division for Marijuana Task Force (Ordinance)	173327
*610 Accept a \$25,000 Drug Enforcement Administration Weed and Seed grant (Ordinance)	173328
Commissioner Charlie Hales	
*611 Amend contract with Stacy and Witbeck, Inc. to carry out the construction of rail, street work and overhead electrical improvements for the Central City Streetcar Phase I project (Ordinance; amend Contract No. 31987)	173329 AS AMENDED
612 Amend Chapter 17.38, Drainage and Water Quality, to implement revised stormwater management policies and the Stormwater Management Manual (Second Reading Agenda 571; amend Chapter 17.38)	173330 AS AMENDED
Commissioner Dan Saltzman	
613 Consolidate City and County Information and Referral programs (Resolution)	35787
*614 Authorize an intergovernmental agreement with the Multnomah County Department of Community and Family Services in the amount of \$21,837 for FY 1998/1999 to provide services to the Caring Community of North Portland (Ordinance)	173331
Commissioner Erik Sten	
*615 Grant a temporary, revocable permit to IXC Communications Services, Inc. and establish terms and conditions (Ordinance)	173332
SUSPENSION OF RULES	
616 Request of City Union representatives to address Council on wage issues (Communication)	PLACED ON FILE
<u>WEDNESDAY, 2:00 PM, MAY 5, 1999</u>	
DUE TO THE LACK OF AN AGENDA THERE WAS NO MEETING	