

No. 4471

Official Agenda

of the

Council of the City of
Portland, Oregon



Agenda Numbers 617 - 672



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 12, 1999

2:00 p.m., Wednesday, May 12, 1999

2:00 p.m., Thursday, May 13, 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 12, 1999</u>	
617 TIME CERTAIN: 9:30 AM – Adopt Option #2, “Maintaining the Planning Bureau and Increasing the Responsibility of the Planning Director” in the Advisory Team’s report to the Mayor as the organizational structure of the Bureau of Planning (Resolution introduced by Mayor Vera Katz)	35789 AS AMENDED
618 TIME CERTAIN: 10:30 AM – Establish monthly Council evening meetings for a six-month period (Resolution introduced by Commissioner Hales)	35790 AS AMENDED
CONSENT AGENDA - NO DISCUSSION	
619 Accept bid of Ben-Ko-Matic to furnish one 12-cubic yard catch basin and sewer cleaner for \$226,723 (Purchasing Report - Bid 99087)	ACCEPTED PREPARE CONTRACT
620 Accept bid of MEC Digital to furnish a multi-channel logging recorder system for \$171,794 (Purchasing Report - Bid 99115)	ACCEPTED PREPARE CONTRACT
621 Accept bid of Vancouver Paving Co. to furnish Inverness bike path for \$229,990 (Purchasing Report - Bid 99154)	ACCEPTED PREPARE CONTRACT
622 Accept bid of Platinum Construction for East Police Precinct remodel for \$66,954 (Purchasing Report - Bid 99176)	ACCEPTED PREPARE CONTRACT
623 Accept bid of Manuel Q. Franco Reforestation to furnish mulching services for \$82,050 (Purchasing Report - Bid 99177)	ACCEPTED PREPARE CONTRACT
624 Accept bid of JVC Contractors, Inc. to furnish Office of Finance and Administration 12th floor remodel for \$278,511 (Purchasing Report - Bid 99180)	ACCEPTED PREPARE CONTRACT
Mayor Vera Katz	
*625 Give preliminary and final approval for the issuance of Multifamily Housing Revenue Refunding Bonds in an amount not to exceed \$7,345,000 (Ordinance)	173333

	DISPOSITION
*626 Give final approval for the issuance of Multifamily Housing Revenue Bonds in an amount not to exceed \$13,000,000 (Ordinance)	173334
*627 Authorize General Obligation Emergency Facilities Bonds and General Obligation Refunding Bonds (Ordinance)	173335
*628 Establish three Senior Administrative Specialist positions in the Portland Energy Office in accordance with the Personnel Rules adopted by the City Council (Ordinance)	173336
*629 Contract with Booth Research Group to provide assessment center services not to exceed \$37,000, plus travel costs, at lowest available fare (Ordinance)	173337
Commissioner Jim Francesconi	
*630 Grant revocable permit to the Portland Rose Festival Association to use Tom McCall Waterfront Park from May 24 through June 20, 1999, or as approved by the Portland Parks and Recreation Bureau (Ordinance)	173338
*631 Grant a revocable permit to the Portland Rose Festival Association to erect and maintain flags and banners on the ornamental light standards in downtown Portland from May 23 through June 27, 1999 (Ordinance)	173339
*632 Grant a revocable permit to the Portland Rose Festival Association to vend and sell Rose Festival items on downtown City sidewalks on June 2, June 5, June 9 and June 12, 1999 (Ordinance)	173340
*633 Grant revocable permit to Portland Rose Festival Association to close certain streets from June 24 to June 27, 1999 to hold the Rose Festival Art Festival: waive fees for some permits and inspections (Ordinance)	173341
*634 Grant revocable permits to the Portland Rose Festival Association to hold the Starlight Parade in downtown Portland on June 5, 1999 (Ordinance)	173342
*635 Grant revocable permits to the Portland Rose Festival Association to hold the Junior Rose Festival Parade on June 9, 1999 (Ordinance)	173343

	DISPOSITION
*636 Grant revocable permits to the Portland Rose Festival Association to hold the Grand Floral Parade on June 12, 1999 (Ordinance)	173344
*637 Grant a revocable permit to the Portland Rose Festival Association to close portions of city streets prior to the Grand Floral Parade for formation area from 5:00 a.m. to 1:30 p.m. on Saturday, June 12, 1999; for erection of seating in Winning Way from 8:00 a.m. Friday, June 11, through 4:00 p.m., Saturday, June 12, 1999; and for a float display area after the parade from 12:00 noon Saturday, June 11, through 8:00 p.m., Sunday, June 13, 1999 (Ordinance)	173345
*638 Contract with United Pipe and Supply Company for irrigation parts and materials in the amount of \$235,000 and provide for payment (Ordinance)	173346
*639 Grant revocable permit, with conditions, to Portland Public School District No. 1J to install and maintain a sports scoreboard in Powell Park (Ordinance)	173364
*640 Authorize amendment with Jeanne Lawson Associates for public involvement services related to a Master Plan at Portland International Raceway (Ordinance; amend Contract No. 31712)	173347
*641 Contract with Gresham Ford for purchase of two vans in the amount of \$49,059 without advertising for bids and provide for payment (Ordinance)	173348
*642 Authorize a contract with the lowest responsible bidder(s) for the Archives Building fire protection system (Ordinance)	173349
*643 Authorize Purchasing Agent to issue a contract to purchase a new Y2K-compliant logging recorder for Bureau of Emergency Communications (Ordinance)	173350
Commissioner Charlie Hales	
644 Transmit Certificate of Completion for contract with K.F. Jacobsen, Inc. for asphalt overlay project 1998 and authorize final payment (Report; Contract No. 31827)	ACCEPTED

	DISPOSITION
645 Set hearing date for Wednesday, 9:30 a.m., June 16, 1999, for the vacation of a portion of SW 62nd Avenue, south of SW Pomona Street, in connection with consolidation of property owned by the Oregon Department of Transportation (Resolution; C-9957)	35788
*646 Contract and provide for payment for construction of the NE 32nd/33rd/Hassalo traffic calming project (Ordinance)	173351
*647 Contract and provide for payment for installation of curb extensions and other work associated with Council-approved bikeway projects (Ordinance)	173352
*648 Revocable permit to Portland Institute for Contemporary Art to close NW Davis Street between NW 12th and 13th Avenues on June 3, 1999 (Ordinance; waive Code Section 14.24.030)	173353
*649 Increase contract with WRG Design, Inc. for NE 158th Avenue LID design and construction services and provide for payment (Ordinance; amend Contract No. 29758)	173354
*650 Authorize application to the Oregon Department of Transportation and the Oregon Department of Land Conservation and Development for several grants in the amount of up to \$1,355,000 for transportation and growth management programs (Ordinance)	173355
Commissioner Dan Saltzman	
651 Revise the membership and meeting schedule of the Mid-County Citizens Sewer Advisory Board by repealing and replacing Exhibit A of Ordinance No. 158705 (Second Reading Agenda 593)	173356
652 Amend contract with Century West Engineering Corporation to extend the term and appropriate funding for FY 1999-2000 (Second Reading Agenda 598; amend Contract No. 30561)	173357
Commissioner Erik Sten	
*653 Authorize a contract and provide payment for water demand monitoring equipment, software and installation services (Ordinance)	173358

	DISPOSITION
*654 Authorize a contract with Tyco Valves & Controls to furnish metal-seated butterfly valves for the conduit isolation and improvements project for \$1,288,260 and provide for payment (Ordinance)	173359
*655 Authorize the Water Bureau to contract with Ant Hill Marketing for a regional water conservation media campaign for peak season 1999 (Ordinance)	173360
*656 Contract with Southeast Uplift for \$43,000 to implement Foster Target Area Project's action plan and provide for payment (Ordinance)	173361
*657 Contract with the Housing Authority of Portland for \$199,520 for staffing to develop facilities for the homeless and special needs populations and provide for payment (Ordinance)	173362
*658 Amend contract with the Portland Community Reinvestment Initiative, Inc. to increase total funding to \$44,658 and extend the completion date to support the rehabilitation of two units of affordable housing for persons with HIV/AIDS (Ordinance; amend Contract No. 31525)	173363
City Auditor Gary Blackmer	
659 Approve Council minutes for July 1, 1998 through December 23, 1998 (Report)	APPROVED
REGULAR AGENDA	
Mayor Vera Katz	
660 Approve the application of Glisan Housing Partners LLC for a ten-year property tax exemption for a transit-oriented development project that includes 228 units of multifamily housing located near NE 60th Avenue and NE Glisan Street, known as the Center Square and Center Station project (Resolution)	35791
*661 Agreement with David M. Corey to perform psychological examinations of Community Police Officer candidates, not to exceed \$60,000 (Ordinance)	173365

	DISPOSITION
Commissioner Jim Francesconi	
*662 Lease land south of SW Sam Jackson Park Road and west of SW Terwilliger Blvd. to Dwight Estby Enterprises, Inc. (Ordinance)	173366 AS AMENDED
663 Amend Parks System Development Charge Code to clarify the use of the credit transfer mechanism within the Willamette Greenway (Ordinance; amend Code Section 17.13.020 and 17.13.070)	PASSED TO SECOND READING MAY 19, 1999 AT 9:30 AM
Commissioner Dan Saltzman	
* 664 Amend City Code Chapter 17.36 clarifying sewer user billing for stormwater management (Previous Agenda 539; amend Chapter 17.36)	173367
Commissioner Erik Sten	
*665 Authorize a sole source contract with Rapidigm, Inc. for database administration services for the Bureau of Water Works and provide for payment (Ordinance)	173368
City Auditor Gary Blackmer	
*666 Amend or repeal sections of the Portland City Code that are obsolete, superseded or pre-empted by state law (Ordinance; amend Titles 2, 3, 4, 5, 16, 17 and 22)	173369
667 Assess benefited properties for the cost of constructing street and storm sewer improvements in the SE 48th Avenue/Mitchell Local Improvement District (Second Reading Agenda 570; C-9906)	CONTINUED TO MAY 19, 1999 AT 9:30 AM
<u>FOUR-FIFTHS AGENDA</u>	
*667-1 Contribute \$22,500 toward the purchase of the Samadkin Hartono property at the top of Rocky Butte in the East Buttes Regional Target Area (Ordinance introduced by Commissioner Francesconi)	173370

	DISPOSITION
<u>WEDNESDAY, 2:00 PM, MAY 12, 1999</u>	
<p>668 TIME CERTAIN: 2:00 PM – Prescribe the rates and charges for water and water-related services by the City of Portland during the fiscal year beginning July 1, 1999 to July 1, 2000 and fix an effective date (Ordinance introduced by Commissioner Sten)</p>	<p>PASSED TO SECOND READING MAY 19, 1999 AT 2 PM</p>
<p>669 Amend Title 17 of the City Code to revise sewer and drainage rates and charges in accordance with the Fiscal Year 1999-2000 Sewer User Rate Study (Ordinance introduced by Commissioner Saltzman; amend Code Chapters 17.34, 17.35 and 17.36)</p>	<p>PASSED TO SECOND READING AS AMENDED MAY 19, 1999 AT 2 PM</p>
<p>670 Revise residential solid waste and recycling collection rates and charges, effective July 1, 1999 (Ordinance introduced by Commissioner Saltzman; amend Code Chapter 17.102)</p>	<p>PASSED TO SECOND READING MAY 19, 1999 AT 2 PM</p>
<p>671 Develop recommendations for reforming water and sewer rates and direct the Bureau of Environmental Services and the Water Bureau to perform necessary work (Resolution introduced by Commissioners Saltzman and Sten)</p>	<p>CONTINUED TO MAY 19, 1999 AT 2 PM</p>
<u>EXECUTIVE ORDER</u>	
<p>671-1 Assign Mayor Katz commissioner in charge of the Bureau of Planning, which includes the liaison responsibilities of the Metro Policy Advisory Committee and the Portland Planning Commission (Ordinance; Executive Order)</p>	173371
<u>THURSDAY, 2:00 PM, MAY 13, 1999</u>	
<p>672 TIME CERTAIN: 2:00 PM – Consider revised application by the University of Portland on remand of Council decision to uphold the Hearings Officer's denial of Conditional Use Master Plan amendments and adjustments at 5000 N. Willamette Boulevard (Hearing on remand; LUR 98-00812 CU MS AD)</p>	<p>TENTATIVELY APPROVE REVISED APPLICATION WITH REVISED CONDITION: PREPARE FINDINGS FOR JUNE 2, 1999</p>