

No. 4472

Official Agenda

of the

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



Agenda Numbers 673 - 708



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 19, 1999

2:00 P.M., Wednesday, May 19, 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 Planning
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
Metro Policy Advisory Committee
Police Internal Investigations Auditing Committee Examiner
Portland/Multnomah Progress Board
Portland/Oregon Visitors Association
Portland Planning Commission
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. Ofc. of Planning & Development Review | 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 |
| Acting Dir. Bureau of Planning | Deborah Stein |
| 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**

Office of Planning and Development Review
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
Portland Historic Landmarks Commission

| | DISPOSITION |
|--|---|
| PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, MAY 19, 1999</u> | |
| 673 TIME CERTAIN: 9:30 AM – Report by Dick Clark, Portland Rose Festival Association, on upcoming Festival events (Presentation introduced by Commissioner Francesconi) | ACCEPTED |
| *674 TIME CERTAIN: 9:45 AM – Authorize transfer of Paragon cable franchise to TCI Cablevision of Ohio, Inc. (Ordinance introduced by Commissioner Sten) | 173385 |
| CONSENT AGENDA - NO DISCUSSION | |
| 675 Accept proposal of Teldata, Inc. to furnish water demand monitoring equipment, software and installation for \$1,405,894 (Purchasing Report - Bid 99129) | ACCEPTED PREPARE CONTRACT |
| 676 Accept bid of Kasey Cooper Excavation, Inc. to furnish 8" and 6" water mains, SE 26th and Belmont, for \$89,921 (Purchasing Report - Bid 99158-SMP) | CONTINUED TO MAY 26, 1999 at 9:30 AM |
| 677 Accept bid of Fire Systems West, Inc. to furnish Archives Building fire protection system for \$75,880 (Purchasing Report - Bid 99167) | ACCEPTED PREPARE CONTRACT |
| 678 Reject bid of Portland Excavating, Inc. to furnish NE MLK Jr. Blvd., Portland Blvd. to Dekum St., medians (Purchasing Report - Bid 99172-SMP) | ACCEPTED |
| 679 Accept bid of EIR Electric, Inc. to furnish NE MLK Jr. Blvd., Portland Blvd. to Dekum St., electrical (Contract 2) for \$66,487 (Purchasing Report - Bid 99173-SMP) | ACCEPTED PREPARE CONTRACT |
| 680 Accept bid of Ruffin Enterprises, Inc. dba Ruffin Construction to furnish Fulton Park Community Center window replacement for \$67,500 (Purchasing Report - Bid 99181-SMP) | ACCEPTED PREPARE CONTRACT |
| Mayor Vera Katz | |
| *681 Authorize an amendment to the contract with Pinnell-Busch, Inc. to provide technical assistance services for state certified minority, women and emerging businesses (Ordinance; amend Contract No. 31398) | 173372 |

| | DISPOSITION |
|--|--------------------|
| *682 Extend legal services agreement with Reeve Kearns PC (Ordinance; amend Agreement No. 31950) | 173373 |
| Commissioner Jim Francesconi | |
| 683 Accept contract with Streimer Sheet Metal Works, Inc. for the installation of electrical and telephone closet ventilation at the Portland Building as complete, authorize final payment and release retainage (Report; Contract No. 32061) | ACCEPTED |
| 684 Recommend opposing passage of Senate Bill 858 and urging the Oregon House Transportation Committee to support local efforts in providing an equal access comprehensive system of transportation (Resolution) | 35793 |
| *685 Authorize a contract and provide for payment for vehicle exhaust systems in three fire stations (Ordinance) | 173374 |
| *686 Resolve claim of D. Ross Enterprises LLP (Ordinance) | 173375 |
| Commissioner Charlie Hales | |
| 687 Declare the purpose and intention of the City of Portland to construct speed bumps in the SE 71st Avenue, Powell to Division, Local Improvement District (Resolution; C-9964) | 35792 |
| *688 Approve an agreement with the Oregon Department of Transportation for installation of signs along State highways near the Rose Quarter area (Ordinance) | 173376 |
| *689 Contract and provide payment to construct the SE Stark/ Washington safety corridor project (Ordinance) | 173377 |
| *690 Contract and provide for payment for construction of school safety projects for Clarendon, Woodlawn, Marysville and St. Thomas Moore Elementary Schools (Ordinance) | 173378 |
| *691 Amend agreement with Oregon Department of Transportation to provide funds for demolition and construction of the Lovejoy ramp removal and reconstruction project (Ordinance; amend Agreement No. 50920) | 173379 |

| | DISPOSITION |
|---|---|
| *692 Authorize contract with EIR Electrical, Inc. for street lighting on NE Martin Luther King Jr. Blvd. and provide for payment (Ordinance) | 173380 |
| Commissioner Dan Saltzman | |
| *693 Authorize a contract and provide for payment for the construction of Beech/Essex CSO outfall rehabilitation, Project No. 6522 (Ordinance) | 173381 |
| *694 Authorize Intergovernmental Agreement with Multnomah County in the amount of \$150,000 to provide for flood mitigation activities in the Johnson Creek watershed (Ordinance) | 173382 |
| *695 Authorize a contract for \$46,000 with Vavene L. Carver for the coordination of Johnson Creek Federal Emergency Management Agency "Project Impact" activities and programs (Ordinance) | 173383 |
| *696 Authorize contract with Pacific Rim Resources for \$40,000 to market pollution prevention practices in the automotive industry (Ordinance) | 173384 |
| 697 Authorize a contract with the lowest responsible bidder and provide for payment for the construction of the Inverness Trail, Project No. 5841 (Ordinance) | PASSED TO SECOND READING MAY 26, 1999 at 9:30 AM |
| Commissioner Erik Sten | |
| 698 Agreement with SPECTRUM Technology, Inc. for \$50,000 for a business flow/process review analysis for the Engineering Services Group within the Water Bureau (Ordinance) | PASSED TO SECOND READING MAY 26, 1999 at 9:30 AM |
| REGULAR AGENDA | |
| Mayor Vera Katz | |
| 699 Authorize submission of the FY 1998-99 Spring Supplemental Budget to the Multnomah County Tax Supervising and Conservation Commission (Resolution) | 35794 |

| | DISPOSITION |
|--|---|
| <p style="text-align: center;">Commissioner Jim Francesconi</p> <p>700 Amend Parks System Development Charge Code to clarify the use of the credit transfer mechanism within the Willamette Greenway (Second Reading Agenda 663; amend Code Section 17.13.020 and 17.13.070)</p> | 173386 |
| <p style="text-align: center;">Commissioner Dan Saltzman</p> <p>701 Establish a stormwater advisory committee to define and monitor benchmarks for the successful implementation of stormwater policies (Resolution)</p> | 35795 |
| <p style="text-align: center;">City Auditor Gary Blackmer</p> <p>702 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 667; C-9906)</p> | 173387 AS AMENDED |
| <p style="text-align: center;">Communications</p> <p>703 Request of Linda Bauer to address Council concerning Pleasant Valley neighborhood (Communication)</p> | PLACED ON FILE |
| <u>WEDNESDAY, 2:00 PM, MAY 19, 1999</u> | |
| <p style="text-align: center;">Commissioner Jim Francesconi</p> <p>704 Increase Pay and Park parking fee surcharges and administrative fee (Ordinance; amend Code Chapter 14.36.045)</p> | PASSED TO SECOND READING MAY 26, 1999 at 2:00 PM |
| <p style="text-align: center;">Commissioner Erik Sten</p> <p>705 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 (Second Reading Agenda 668)</p> | 173388 |

| | DISPOSITION |
|---|---|
| <p style="text-align: center;">Commissioner Dan Saltzman</p> <p>706 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 (Second Reading Agenda 669 ; amend Code Chapters 17.34, 17.35 and 17.36)</p> | <p style="text-align: center;">PASSED TO SECOND READING AS AMENDED MAY 26, 1999 at 2:00 PM</p> |
| <p>707 Revise residential solid waste and recycling collection rates and charges effective July 1, 1999 (Second Reading Agenda 670; amend Code Chapter 17.102)</p> | <p style="text-align: center;">173389</p> |
| <p>708 Develop recommendations for reforming water and sewer rates and direct the Bureau of Environmental Services and the Water Bureau to perform necessary work (Previous Agenda 671 introduced by Commissioners Saltzman and Sten)</p> | <p style="text-align: center;">35796</p> |
| <p>NOTE: The * indicates an emergency ordinance, which takes effect immediately if passed. Non-emergency ordinances require two readings and a 30-day waiting period before taking effect. Resolutions, reports, etc., adopted by Council are effective after adjournment.</p> <p>The above summary is published by the City Auditor as provided by Section 2-113 of the Charter and Ordinance No. 130672.</p> <p>Council Chambers is equipped with a sound system for the hearing impaired and assisted listening devices are also available upon request. Please make requests for a sign language interpreter at least 48 hours prior to the meeting. Contact the Council Clerk (823-4086) or TDD (823-6868) to make arrangements.</p> <p style="text-align: right;">GARY BLACKMER Auditor of the City of Portland</p> | |