

No. 4473

Official Agenda

of the

Council of the City of
Portland, Oregon



Agenda Numbers 709 - 750



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 26, 1999

2:00 P.M., Wednesday, May 26, 1999



Compiled by

GARY BLACKMER, Auditor of the City of Portland

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 Mahone
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
 Bureau 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 26, 1999</u>	
709 TIME CERTAIN: 9:30 AM – Accept the 1999 Seasonal Water Supply Augmentation and Contingency Plan (Report introduced by Commissioner Sten)	ACCEPTED
710 Authorize Commissioner Erik Sten to sign the “Sandy River Basin Agreement” to foster communication and collaboration with parties involved in salmonid protection in the Sandy River basin (Resolution)	35798
*711 TIME CERTAIN: 10:30 AM – Amend City Code Title 31, Fire Regulations, adjust fee schedules and add penalties for certain delinquent accounts (Ordinance introduced by Commissioner Francesconi; substitute City Code Title 31)	173410
CONSENT AGENDA - NO DISCUSSION	
712 Cash investment balances April 1 through April 28, 1999 (Report; Treasurer)	PLACED ON FILE
713 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
714 Accept bid of Tigard Electric, Inc. to furnish pump station equipment retrofit at various locations for \$293,690 (Purchasing Report - Bid 99133)	ACCEPTED PREPARE CONTRACT
715 Accept bid of Portland Excavating, Inc. to furnish the NE 27th, from Lombard to Columbia Blvd., improvement project for \$99,598 (Purchasing Report - Bid 99135-SMP)	ACCEPTED PREPARE CONTRACT
716 Accept bid of Brattain International Trucks to furnish two 50,000 GVW cab and chassis with 12-cubic yard dump body for \$192,448 (Purchasing Report - Bid 99170)	ACCEPTED PREPARE CONTRACT
717 Accept bid of All Pure Chemical Company to furnish sodium hydroxide (caustic soda) for \$198,555 annually (Purchasing Report - Bid 99184)	ACCEPTED PREPARE CONTRACT
718 Accept bid of Gutermann Messtechnik to furnish leak detection equipment for \$93,550 (Purchasing Report - Bid 99185)	ACCEPTED PREPARE CONTRACT

		DISPOSITION
Mayor Vera Katz		
719	Approve amendments to Personnel Rules increasing hourly maximum employment for PERS retirees (Resolution)	35797
*720	Authorize bureaus to pay for health benefits for PERS retirees who continue to work upon retirement without a break in service (Ordinance)	173390
*721	Accept amendment to increase compensation and length of contract with Howard L. Deitch of Northwest Assessment Centers (Ordinance; amend Contract No. 31040)	173391
*722	Agreement between Multnomah County Sheriff's Office and the City for use of Local Law Enforcement Block Grant funds (Ordinance)	173392
*723	Apply for a US Department of Justice, Office of Community Oriented Policing Services, methamphetamine grant (Ordinance)	173409
*724	Pay claim of Philippa Ribbink (Ordinance)	173393
*725	Authorize contract with FirstWorld Northwest to supply data communications equipment and services to the Development Services Building and other City facilities (Ordinance)	173394
*726	Extend legal services agreement with Marten and Brown LLP (Ordinance; amend Agreement No. 31627)	173395
*727	Authorize the Mayor and Auditor to execute a ground lease agreement and a parking agreement between Northwest Natural Gas Company and the City relating to the development of the Classical Chinese Garden (Ordinance)	173396
Commissioner Jim Francesconi		
*728	Contract with Ruffin Construction, Inc. for \$67,500 to perform window replacement construction at Fulton Park Community Center (Ordinance)	173397
*729	Call for bids for materials for green and tee construction at Progress Downs Golf Course (Ordinance)	173398

	DISPOSITION
*730 Authorize the purchase of office system and furniture for the Office of Finance and Administration through an Oregon State Price Agreement for \$340,634 and provide for payment (Ordinance)	173399
*731 Increase purchase order with Vertex Computer Consultants for PC desktop and network maintenance and management services (Ordinance; amend Purchase Order No. 1021890)	173400
*732 Authorize a contract with Platinum Construction Services, Inc. for an interior remodel of the Portland Police East Precinct and provide for payment (Ordinance)	173401
*733 Authorize a contract with JVC Contractors, Inc. to renovate the Office of Finance and Administration portion of the 12th floor of the Portland Building and provide for payment (Ordinance)	173402
*734 Contract with Emmons Company to provide architectural and engineering services for the remodel of Fire Stations 4, 22 and 41 (Ordinance)	173403
Commissioner Dan Saltzman	
735 Codify existing ordinance relating to use of polystyrene foam packaging by food vendors (Ordinance; add Chapter 9.28)	CONTINUED TO JUNE 2, 1999 AT 9:30 AM
736 Authorize a contract and provide for payment for the construction of the Columbia Boulevard Wastewater Treatment Plant odor control project for the sewer cleanings unloading area, Project No. 6551 (Ordinance)	PASSED TO SECOND READING JUNE 2, 1999 AT 9:30 AM
737 Authorize contract and provide payment for the construction of the Columbia Boulevard Wastewater Treatment Plant outfall pipeline rehabilitation project, Project No. 6405 (Ordinance)	PASSED TO SECOND READING JUNE 2, 1999 AT 9:30 AM
*738 Authorize a contract and provide payment for the construction of the Falling and Tryon Creeks enhancement project, Project No. 6576 (Ordinance)	173404
*739 Authorize a contract and provide for payment for the construction of Whitaker Ponds stormwater pollution reduction facility, Phase 2 of 2, Project No. 5736 (Ordinance)	173405

		DISPOSITION
740	Authorize a contract with the lowest responsible bidder and provide for payment for the construction of the Inverness Trail, Project No. 5841 (Second Reading Agenda 697)	173406
Commissioner Erik Sten		
*741	Authorize a professional services contract with Montgomery Watson on behalf of the Regional Water Providers Consortium to assist in the regional Transmission/Storage Strategy Development element of the consortium work plan for FY 1999/2000 (Ordinance)	173407
742	Agreement with SPECTRUM Technology, Inc. for \$50,000 for a business flow/process review analysis for the Engineering Services Group within the Water Bureau (Second Reading Agenda 698)	173408
REGULAR AGENDA		
743	Accept bid of Kasey Cooper Excavation, Inc. to furnish 8" and 6" water mains, SE 26th and Belmont, for \$89,921 (Previous Agenda 676; Bid 99158-SMP)	ACCEPTED PREPARE CONTRACT
Mayor Vera Katz		
744	Authorize an agreement with the Portland Oregon Visitors Association, waive the provisions of City Code Chapter 5.68 and provide for payment (Ordinance)	PASSED TO SECOND READING JUNE 2, 1999 AT 9:30 AM
Commissioner Jim Francesconi		
*745	Accept a grant from the Oregon Department of Forestry in the amount of \$3,000 for FY 1998-1999 to create an Urban Forestry Display (Ordinance)	173411
Communications		
746	Request of the Citizens Highway 18-22 Safety Committee to address Council regarding accidents on Highways 18 and 22 (Communication)	PLACED ON FILE

	DISPOSITION
<p style="text-align: center;"><u>FOUR-FIFTHS AGENDA</u></p> <p>*746-1 Amend the Rail Finance and Framework Agreement with the Port of Portland, Tri-Met and Cascade Station Development Company LLC for the construction of the light rail system to the Portland International Airport (Ordinance introduced by Mayor Katz)</p>	<p style="text-align: center;">CONTINUED TO 2:00 PM</p> <p style="text-align: center;">173415</p>
<p><u>WEDNESDAY, 2:00 PM, MAY 26, 1999</u></p>	
<p>747 TIME CERTAIN: 2:00 PM – Appeal of Samson Cheung, applicant, against Hearings Officer’s decision to deny an eight-lot subdivision with a variance and adjustments, located at 2919 SE 90th Place (Previous Agenda 505; 98-01057 SU AD VZ)</p>	<p style="text-align: center;">APPEAL UPHELD WITH AMENDED CONDITIONS</p>
<p>Commissioner Jim Francesconi</p>	
<p>748 Increase Pay and Park parking fee surcharges and administrative fee (Second Reading Agenda 704; amend Code Chapter 14.36.045)</p>	<p style="text-align: center;">173413</p>
<p>Commissioner Charlie Hales</p>	
<p>*749 Amend Ordinance No. 162156, which granted a Comprehensive Plan Map amendment and Zone Change on property at NE 16th and Multnomah from RHS (Residential) to CXDS with a B, (Buffer), overlay (Commercial) and (OS) RHS (Residential), to amend Condition 6 and add conditions (Ordinance; LUR 99-00054 CP ZC)</p>	<p style="text-align: center;">173412</p>
<p>Commissioner Dan Saltzman</p>	
<p>750 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 706; amend Code Chapters 17.34, 17.35 and 17.36)</p>	<p style="text-align: center;">173414</p> <p style="text-align: center;">AS AMENDED</p>