

No. 4475

Official Agenda

of the

Council of the City of
Portland, Oregon



Agenda Numbers 785 - 816



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, June 9, 1999

2:00 p.m., Wednesday, June 9, 1999

3:00 p.m., Thursday, June 10, 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. Office of Neighborhood Involvement	David Lane
Dir. Ofc. of Planning & Development Review	Margaret Mahoney
Dir. Office of Transportation	Vic Rhodes
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. Portland Development Commission	Felicia Trader
Adm. Bureau of Water Works	Michael Rosenberger
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
<p>PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, JUNE 9, 1999</u></p>	
<p>CONSENT AGENDA - NO DISCUSSION</p>	
<p>785 Accept bid of Portland Excavating to furnish NE MLK Jr. Blvd (NE Beech & NE Failing) intersection for \$135,479 (Purchasing Report - Bid No. 99186-SMP)</p>	<p>ACCEPTED PREPARE CONTRACT</p>
<p>786 Accept bid of Leed Electric, Inc. for ornamental street light project - SW 3rd Avenue for \$316,344 (Purchasing Report - Bid No. 99187)</p>	<p>ACCEPTED PREPARE CONTRACT</p>
<p>787 Accept bid of Leed Electric, Inc. to furnish ornamental street light project SW 9th & Park Avenue (Burnside to Morrison) for \$543,062 (Purchasing Report - Bid No. 99188)</p>	<p>ACCEPTED PREPARE CONTRACT</p>
<p>788 Accept bid of All Concrete Specialties, Inc. to furnish SE Stark & SE Washington Safety Project - 1999 for \$268,991 (Purchasing Report - Bid No. 99205)</p>	<p>ACCEPTED PREPARE CONTRACT</p>
<p>Mayor Vera Katz</p>	
<p>*789 Contract with Mark Gerlach, dba Most Wanted Software, to provide software programming services not to exceed \$20,000 (Ordinance)</p>	<p>173434</p>
<p>*790 Authorize the issuance and sale of Tax Anticipation Notes, Series 1999, in an amount not to exceed \$15,000,000 (Ordinance)</p>	<p>173435</p>
<p>Commissioner Jim Francesconi</p>	
<p>791 Accept contract with M. Stearns Construction Company, Inc. for Community Music Center improvements as substantially complete, authorize final payment and release of retainage (Report; Contract No. 31622)</p>	<p>ACCEPTED</p>
<p>*792 Authorize a contract and provide for payment for the renovation of Mt. Tabor Park (Ordinance)</p>	<p>173436</p>

	DISPOSITION
Commissioner Charlie Hales	
793 Accept contract with Dirtworx, Inc. for street improvement of the intersections of NW 23rd Avenue / NW Raleigh Street and NW 23rd Avenue / NW Overton Street as complete, release retainage and make final payment (Report; Contract No. 31882)	ACCEPTED
*794 Amend Code for Transportation System Development Charges (Ordinance; amend Code Chapter 17.15)	173437
*795 Amend Contract with Bass and Associates to increase the amount of the contract to \$26,000 (Ordinance; amend Contract No. 31831)	173438
*796 Agreement with the Oregon Department of Transportation for the implementation of a traffic safety improvement project on 82nd Avenue from Airport Way to Flavel Street (Ordinance)	173439
Commissioner Dan Saltzman	
797 Accept completion of the N. Interstate & N. Going Street sewer rehabilitation, Project No. 6354, and authorize final payment to Moore Excavation, Inc. (Report; Contract No. 32154)	ACCEPTED
798 Accept completion of the Columbia Boulevard Wastewater Treatment Plant digester modification, Project No. 5918, and authorize final payment to Triad Mechanical, Inc. (Report; Contract No. 31480)	ACCEPTED
*799 Authorize a contract and provide for payment for Oregon Department of Fish and Wildlife to perform a stream habitat survey for the Johnson Creek Watershed Projects, Project No. 6220 (Ordinance)	173440
*800 Designate a permanent public turnaround easement within property owned by the City of Portland, Bureau of Environmental Services (Ordinance)	173441
*801 Contract with Brown and Caldwell for design services during construction of 105th and Holman Pump Station, Project No. 5369 (Ordinance)	173442

	DISPOSITION
<p>*802 Authorize acceptance of grant funds in the amount of \$22,000 from the U.S. EPA for wetland restoration at the East Whitaker Pond (Ordinance)</p>	173443
<p>*803 Authorize a contract and provide for payment for the construction of NW St. Helens Road & NW Saltzman Road sanitary sewer extension project, Project No. 6179 (Ordinance)</p>	173444
Commissioner Erik Sten	
<p>*804 Contract with Housing Our Families for \$36,976 for the Mississippi Historic District Target Area Project and provide for payment (Ordinance)</p>	173445
<p>*805 Amend Agreement with Portland Development Commission to support acquisition of the Dresden Apartments by increasing compensation by \$276,030 and provide for payment (Ordinance; amend Contract No. 32035)</p>	173446
<p>*806 Authorize a contract and provide for payment for the installation of a new roofing system on six buildings at the Water Bureau's Washington Park Facility (Ordinance)</p>	173447
<p>807 Authorize an agreement with KPFF Consulting Engineers for \$162,145 to provide engineering and construction monitoring services for the seismic upgrade and renovation of the Westinghouse Building (Ordinance)</p>	PASSED TO SECOND READING JUNE 16, 1999 AT 9:30 AM
<p>*808 Authorize purchase of leak detection equipment in the amount of \$93,550 (Ordinance)</p>	173448
REGULAR AGENDA	
Commissioner Jim Francesconi	
<p>*809 Agreement with Speed's/Road One, Inc. dba Oregon Dispatch Service for central dispatching of towing services (Ordinance)</p>	173449

	DISPOSITION
<p style="text-align: center;">Commissioner Charlie Hales</p> <p>810 Authorize the Bike and Walk Bucks Commute Program and amend Title 4 of the City Code (Second Reading Agenda 781; amend Code Title 4)</p>	173450
<p style="text-align: center;">Commissioner Dan Saltzman</p> <p>811 Codify existing ordinance relating to use of polystyrene foam packaging by food vendors (Second Reading Agenda 783; add Chapter 9.28)</p>	173451
<p style="text-align: center;">City Auditor Gary Blackmer</p> <p>812 Assess property for sidewalk repair by the Bureau of Maintenance for billing processed through May 11, 1999, a special assessment (Hearing; Ordinance; Y1033, Y1034)</p>	<p>REMONSTRANCES OVERRULED PASSED TO SECOND READING JUNE 16, 1999 AT 9:30 AM</p>
<p style="text-align: center;"><u>WEDNESDAY, 2:00 PM, JUNE 9, 1999</u></p> <p>813 TIME CERTAIN: 2:00 PM – Amend Title 33 of the City Code relating to base zone tree requirements and amend Chapter 33.248 Landscaping and Screening, and authorize the establishment of a Tree Fund (Ordinance introduced by Mayor Katz; amend Code Title 33)</p>	<p>CONTINUED TO JUNE 24, 1999 AT 2:00 PM</p>
<p>814 Extend street tree planting requirements to residential construction and improvements that exceed \$25,000 and to all land divisions; provides for the enforcement of the requirements; and authorizes inspection fees (Ordinance introduced by Commissioner Francesconi; amend Code Sections 20.40.070 and 20.40.110)</p>	<p>CONTINUED TO JUNE 24, 1999 AT 2:00 PM</p>

	DISPOSITION
<p><u>THURSDAY, 2:00 PM, JUNE 10, 1999</u></p> <p>Note: At 2:00 p.m., Council attended Tax Supervising and Conservation Commission hearings on the City of Portland's Spring Supplemental Budget and on the Approved FY 1999-00 Budget held in the Rose Room, City Hall, 1221 SW 4th Avenue. At 3:00 p.m., Council formally convened in Council Chambers.</p>	
<p>*815 TIME CERTAIN: 3:00 PM – Adopt a Supplemental Budget for FY 1998-99 of \$57,233,879 and make budget adjustments in various funds (Ordinance introduced by Mayor Katz)</p>	<p>173452</p>
<p>S-*816 Adjust FY 1998-99 Adopted Budget for Spring Budget Adjustments (Period 2 FY 1998-99) (Ordinance introduced by Mayor Katz)</p>	<p>SUBSTITUTE 173453</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: center;">GARY BLACKMER Auditor of the City of Portland</p>	