

No. 4477

Official Agenda

of the

Council of the City of
Portland, Oregon



Agenda Numbers 859 - 910



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 23, 1999

2:00 p.m., Wednesday, June 23, 1999

2:00 p.m., Thursday, June 24, 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 align="center">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, JUNE 23, 1999</u></p> <p>859 TIME CERTAIN: 9:30 AM – Proposed use of State Revenue Sharing Funds (Hearing introduced by Mayor Katz)</p>	PLACED ON FILE
<p>860 Accept recommendation for expenditure of State Revenue Sharing Revenues in FY 1999-2000 (Report introduced by Mayor Katz)</p>	ACCEPTED
<p>861 Certify that certain services are provided by the City of Portland for eligibility of State Shared Revenues (Resolution introduced by Mayor Katz)</p>	35803
<p>*862 Elect to accept funds from the State of Oregon under the State Revenue Sharing Program for FY 1999-2000 (Ordinance introduced by Mayor Katz)</p>	173496
<p>*863 Create three new funds in FY 1999-2000, and rename two funds effective July 1, 1999 (Ordinance introduced by Mayor Katz)</p>	173497
<p>*864 Levy taxes for the City of Portland for the fiscal year beginning July 1, 1999 and direct the Director of Financial Management to submit said tax levy and other certifications to the County Assessors of Multnomah, Clackamas and Washington counties (Ordinance introduced by Mayor Katz)</p>	173498
<p>*865 Adopt the annual budget of the City of Portland and establish appropriations for the fiscal year beginning July 1, 1999 (Ordinance introduced by Mayor Katz)</p>	173499 AS AMENDED
<p>* 866 TIME CERTAIN: 10:15 AM – Declare land known as Johnswood Park to be surplus to the City and authorize its sale to HOST Development, Inc. (Ordinance introduced by Commissioner Francesconi)</p>	173500
<p align="center">CONSENT AGENDA - NO DISCUSSION</p> <p>867 Accept bid of Nutter Underground Utilities, Inc. to furnish NE MLK Jr. Blvd., NE Portland Blvd. to Dekum Street, medians for \$154,848 (Purchasing Report - Bid 99172)</p>	ACCEPTED PREPARE CONTRACT

	DISPOSITION
868 Accept bid of EC Company to furnish emergency standby generators for \$48,726 (Purchasing Report - Bid 99190)	ACCEPTED PREPARE CONTRACT
869 Accept bid of Brattain International Trucks, Inc. to furnish 33,000 GVW cab and chassis with flatbed body for \$110,404 (Purchasing Report - Bid 99195)	ACCEPTED PREPARE CONTRACT
870 Accept bid of Tice Electric Co. to furnish traffic signal interconnect installation for \$232,900 (Purchasing Report - Bid 99200)	ACCEPTED PREPARE CONTRACT
871 Accept bid of Nutter Corporation for NE 32nd/33rd and Hassalo Street traffic calming project for \$191,276 (Purchasing Report - Bid 99206)	ACCEPTED PREPARE CONTRACT
Mayor Vera Katz	
*872 Amend contract with Kinetic Computer Solutions, Inc. for training services (Ordinance; amend Contract No. 32104)	173475
*873 Authorize an amendment to the contract with Pinnell-Busch, Inc. to provide technical assistance services for state certified minority, women and emerging small businesses (Ordinance; amend Contract No. 31398)	173476
*874 Pay claim of David Manners (Ordinance)	173477
*875 Pay claim of Victoria Hernandez-Ruiz (Ordinance)	173478
*876 Approve cost of living adjustments to pay rates for nonrepresented classifications and elected officials, specify the effect upon employees in the classifications involved effective July 1, 1999 and provide for payment (Ordinance)	173479
*877 Contract with Local Government Personnel Institute for labor agreement negotiator services (Ordinance)	173480
Commissioner Jim Francesconi	
878 Accept partial completion of energy management and control system by Pacific Cascade Controls, Inc. and make partial release of retainage (Report; Contract No. 31364)	ACCEPTED
879 Accept completion of Portland Heights Park improvements by CEMS, Inc., authorize final payment and release retainage (Report; Contract No. 31672)	ACCEPTED

	DISPOSITION
<p>880 Accept contract with Brant Construction, Inc. for Council Crest Park improvements as substantially complete, authorize final payment and release retainage (Report; Contract No. 31759)</p>	ACCEPTED
<p>881 Accept contract with Michael J. Watt, Inc. for Multnomah Center site improvements and architectural barriers removal as substantially complete, authorize final payment and release retainage (Report; Contract No. 31798)</p>	ACCEPTED
<p>882 Accept contract with Ruffin Construction for Kenilworth Park restroom renovation as substantially complete, authorize final payment and release retainage (Report; Contract No. 31801)</p>	ACCEPTED
<p>883 Accept contract with Pacific Coast Construction, Inc. for Lincoln Park improvements as substantially complete, authorize final payment and release retainage (Report; Contract No. 31945)</p>	ACCEPTED
<p>*884 Authorize a contract and provide payment to GeoEngineers, Inc. for geotechnical engineering for unstable slope at Mt. Tabor Park (Ordinance)</p>	173481
<p>*885 Increase landscape architectural flexible service contract with Murase Associates in order to complete design services for Holladay Park by \$24,354 (Ordinance; amend Contract No. 30106)</p>	173482
<p>*886 Contract with MIG, Inc. for \$55,000 to provide planning services for the preparation of Level of Service Guidelines and a survey of recreational use (Ordinance)</p>	173483
<p>*887 Increase agreement with Hills & Associates for the Portland Building 4th and 12th floor remodels for the Office of Finance and Administration (Ordinance; amend Agreement No. 31636)</p>	173484
<p>*888 Amend agreement with Donnoe & Associates for assessment centers for the Fire Bureau to extend the scope of work, increase the amount by \$8,500 and extend the completion date (Ordinance; amend Contract No. 32130)</p>	173485
<p style="text-align: center;">Commissioner Charlie Hales</p> <p>889 Set hearing date, 9:30 a.m., Wednesday, July 14, 1999, to vacate N. Alberta Street east of N. Greeley Avenue and west of N. Delaware Avenue (Report; C-9960)</p>	ADOPTED

	DISPOSITION
*890 Authorize contract and provide for payment for the W. Burnside Street at SW Tichner Drive rockfall mitigation project (Ordinance)	173486
*891 Amend agreement with The Larkin Group, Inc. for professional services for the Steel Bridge pedestrian/ bicycle walkway project and increase contract time (Ordinance; amend Contract No. 31780)	173487
*892 Execute an intergovernmental agreement with Multnomah County to provide roadway maintenance to certain county roads west of the Willamette River during FY 1999-2000 (Ordinance)	173488
*893 Contract with 14 consulting firms for flexible services in support of transportation engineering, planning, traffic signal and street lighting projects (Ordinance)	173489
*894 Amend Title 24 to clarify Office of Planning and Development Review Director's authority to restrict grading activities in order to limit impacts (Ordinance; amend Code Chapter 24.70)	CONTINUED TO JUNE 30, 1999 AT 9:30 AM
Commissioner Dan Saltzman	
*895 Contract with Janus Youth Programs for operation of City's graffiti abatement program to operate from July 1, 1999 through June 30, 2000 for an amount not to exceed \$218,852 (Ordinance)	173490
896 Authorize intergovernmental agreement with Multnomah County for vector control services and provide for payment (Ordinance)	PASSED TO SECOND READING JUNE 30, 1999 AT 9:30 AM
*897 Authorize agreements for the conveyance of two properties from Gary L. King and from Dale R. and Kay N. Haney to the Bureau of Environmental Services, subject to certain conditions being fulfilled, and authorize acceptance of deeds and payments of expenses (Ordinance)	173491
Commissioner Erik Sten	
*898 Authorize a sole source contract with Integrated Utility Group, Inc. to conduct an economic utility rate structure study at a cost of \$100,000 and provide for payment (Ordinance)	173492

	DISPOSITION
<p>*899 Amend agreement with Multnomah County to decrease General Funds for intensive supervision services by \$37,500, increase General Funds for homeless youth by \$350,000, increase Community Development Block Grant funds by \$58,075, increase Emergency Shelter Grant funds by \$7,000, change the subcontractor authorized to deliver intensive supervision services, modify the Scope of Work and provide for payment (Ordinance; amend Agreement No. 32045)</p>	<p>173493</p>
<p>*900 Increase contract with Housing Development Center by \$9,500 to train and support potential lead hazard control contractors and provide for payment (Ordinance; amend Agreement No. 31917)</p>	<p>173494</p>
<p>City Auditor Gary Blackmer</p> <p>901 Transmit Certificate of Completion for the NE 55th Avenue/ NE Ainsworth HCD street Local Improvement District (Report; C-9929)</p>	<p>ACCEPTED</p>
<p>*902 Assess system development charge contracts and Private Plumbing Loan program contracts (Ordinance; Z0705, Z0706, Z0707; T0023, T0024, K0007, K0008, P0043)</p>	<p>173495</p>
<p>REGULAR AGENDA</p> <p>Mayor Vera Katz</p> <p>*903 Accept an additional \$5,000 from Department of the Treasury, Bureau of Alcohol, Tobacco and Firearms for the G.R.E.A.T. program grant (Ordinance)</p>	<p>173501</p>
<p>Commissioner Jim Francesconi</p> <p>904 Amend City Code relating to Parks, General Provisions and Permits, to make it more understandable, enforceable and consistent (Ordinance; repeal and replace Chapters 20.04 and 20.08)</p>	<p>PASSED TO SECOND READING JUNE 30, 1999 AT 9:30 AM</p>
<p>*905 Accept a \$400,000 grant from the US Public Health Services for Portland Fire and Rescue (Ordinance)</p>	<p>173502</p>

	DISPOSITION
<p align="center">Commissioner Charlie Hales</p> <p>906 Accept contract with Pro-Landscape, Inc. for street improvements on NE Martin Luther King Jr. Blvd. urban tree planting as complete, release retainage and make final payment (Report; Contract No. 32052)</p>	<p align="center">ACCEPTED</p>
<p align="center">Commissioner Erik Sten</p> <p>907 Grant a franchise to IXC Communications Services, Inc. for a period of ten years (Second Reading Agenda 849)</p>	<p align="center">173503</p>
<p align="center"><u>WEDNESDAY, 2:00 PM, JUNE 23, 1999</u></p> <p>908 TIME CERTAIN: 2:00 PM – Amend Title 33, Planning and Zoning, to change sign regulations to clarify the regulation of certain signs and make Title 33 consistent with Title 32, Signs and Awnings (Ordinance introduced by Mayor Katz)</p>	<p align="center">PASSED TO SECOND READING AS AMENDED JUNE 30, 1999 AT 9:30 AM</p>
<p align="center"><u>THURSDAY, 2:00 PM, JUNE 24, 1999</u></p> <p>909 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 (Previous Agenda 813; amend Title 33)</p>	<p align="center">PASSED TO SECOND READING AS AMENDED JULY 1, 1999 AT 2:00 PM</p>
<p>910 Extend street tree planting requirements to residential construction and improvements that exceed \$25,000 and to all land divisions, provide for the enforcement of these requirements, and authorize inspection fees (Previous Agenda 814; amend Code Sections 20.40.070 and 20.40.110)</p>	<p align="center">PASSED TO SECOND READING AS AMENDED JULY 1, 1999 AT 2:00 PM</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 align="right">GARY BLACKMER Auditor of the City of Portland</p>	