

No. 4478

Official Agenda

of the

Council of the City of
Portland, Oregon



Agenda Numbers 911 - 963



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 30, 1999

6:00 p.m., Wednesday, June 30, 1999

2:00 p.m., Thursday, July 1, 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 30, 1999</u></p> <p>911 TIME CERTAIN: 9:30 AM – Accept progress report on Community’s Response to Youth Violence: An Enforcement, Intervention and Prevention Plan for greater Portland (Report introduced by Mayor Katz)</p>	ACCEPTED
<p>912 TIME CERTAIN: 10:30 AM – Declare City Council’s support for the Service Improvement Initiative, the labor-management partnership approach and structure (Resolution introduced by Mayor Katz, Commissioners Francesconi, Hales, Saltzman and Sten)</p>	35805
<p align="center">CONSENT AGENDA - NO DISCUSSION</p> <p>913 Reject bid to furnish Columbia Boulevard Wastewater Treatment Plant odor control project for sewer cleanings unloading area (Purchasing Report - Bid 99202 SMP)</p>	ACCEPTED
<p>914 Accept bid of All Concrete Specialties, Inc. to furnish school safety projects (1999) for \$173,864 (Purchasing Report - Bid 99207)</p>	ACCEPTED PREPARE CONTRACT
<p>915 Accept bid of Gelco Services, Inc. to furnish Columbia Boulevard Wastewater Treatment Plant outfall line rehabilitation project for \$102,300 (Purchasing Report - Bid 99209)</p>	ACCEPTED PREPARE CONTRACT
<p>916 Accept bid of Coria Contracting, Inc. to furnish annual service contract for vegetation mowing/cutting for \$406,150 (Purchasing Report - Bid 99217)</p>	ACCEPTED PREPARE CONTRACT
<p>917 Accept bid of John L. Jersey & Son, Inc. to furnish Whitaker Slough culvert replacement, NE 92nd Drive and NE Marx Drive sanitary sewer extension project for \$549,729 (Purchasing Report - Bid 99218)</p>	ACCEPTED PREPARE CONTRACT
<p>918 Accept bid of J.P. Contractors, Inc. to furnish Mt. Tabor Park improvements for \$923,169 (Purchasing Report - Bid 99220)</p>	ACCEPTED PREPARE CONTRACT
<p>919 Accept bid of Heiberg Garbage & Recycling to furnish annual supply for garbage hauling for \$264,468 (Purchasing Report - Bid 99229)</p>	ACCEPTED AS AMENDED PREPARE CONTRACT

	DISPOSITION
<p>920 Accept bid of Columbia River Sand & Gravel annual supply to furnish greens mix, tees mix and pea gravel for \$141,272 (Purchasing Report - Bid 99230)</p>	<p>ACCEPTED PREPARE CONTRACT</p>
<p>921 Accept bid of Oregon Asphaltic Paving Co. to furnish Bull Run reconstruction 1999 improvements for \$146,722 (Purchasing Report - Bid 99232)</p>	<p>ACCEPTED PREPARE CONTRACT</p>
<p>*922 Authorize an Intergovernmental Agreement with Portland State University for an integrated monitoring program to assess the health of Portland watersheds (Ordinance introduced by Commissioners Saltzman and Sten)</p>	<p>173504</p>
<p>Mayor Vera Katz</p>	
<p>*923 Pay claim of Lois Thomas (Ordinance)</p>	<p>173505</p>
<p>*924 Contract with Warner Pacific College for use of college facilities, not to exceed \$49,000 (Ordinance)</p>	<p>173506</p>
<p>*925 Authorize contract with Wells Fargo Bank N.A. for banking and trust services (Ordinance)</p>	<p>173507</p>
<p>926 Authorize settlement agreements with George Monogue, Tom Potter and Lynn Davis (Ordinance)</p>	<p>PASSED TO SECOND READING JULY 7, 1999 AT 9:30 AM</p>
<p>Commissioner Jim Francesconi</p>	
<p>927 Accept Peninsula and Montavilla Parks, pools and community centers, construction manager/general contractor contract as substantially complete, approve Change Order Nos. 1 and 2, release partial retainage and make payments as authorized by the Project Manager (Report; Contract No. 31388)</p>	<p>ACCEPTED</p>
<p>*928 Contract for emergency generator installations at two Fire Bureau locations (Ordinance)</p>	<p>173508</p>
<p>*929 Increase agreement with Hennebery/Eddy Architects for The Portland Building 7th, 8th and 9th floor remodels for the Office of Transportation and provide for payment (Ordinance; amend Agreement No. 31637)</p>	<p>173509</p>

	DISPOSITION
Commissioner Charlie Hales	
*930 Amend contract with Construction Management and Inspection, Inc. to supply qualified personnel upon request and provide for payment (Ordinance; amend Contract No. 31292)	173510
*931 Authorize contract with Nutter Corporation on NE Martin Luther King Jr. Blvd. and provide for payment (Ordinance)	173511
*932 Amend Ordinance No. 166616 to allow the Director of the Bureau of Environmental Services, or designee, to release Bureau of Environmental Services easements (Ordinance)	173512
*933 Amend Ordinance No. 165059 to allow Director of the Bureau of Environmental Services, or designee, to accept sewer easements and other interests in real property required for public improvements to the sewerage system of the City (Ordinance)	173513
*934 Contract with CMTS to supply qualified street construction inspection personnel upon request and provide for payment (Ordinance)	173514
*935 Designate and assign a parcel of Bureau of Parks and Recreation land as public street area and allow use of a parcel of land for temporary construction purposes, located along SW Capitol Highway between SW 31st and 34th Avenues as part of the Office of Transportation's SW Capitol Highway improvement project (Ordinance)	173515
*936 Accept, designate and assign four tax foreclosed properties granted by Multnomah County, at no cost to the City (Ordinance)	173516
*937 Amend professional services agreement with Becker Projects for publication services to increase the amount by \$18,000 (Ordinance; amend Contract No. 31194)	173517
*938 Amend professional services agreement with Becker Projects for Permit Center newsletter to increase the amount by \$18,500 (Ordinance; amend Contract No. 30650)	173518

	DISPOSITION
Commissioner Dan Saltzman	
<p>939 Accept completion of the Inverness Force main section "D," Project No. 5837, and authorize final payment to John L. Jersey & Son, Inc. (Report; Contract No. 31795)</p>	ACCEPTED
<p>940 Accept completion of the NW Couch and Everett relief sewer construction project, Project No. 6126, and authorize final payment to John L. Jersey & Son (Report; Contract No. 32174)</p>	ACCEPTED
<p>941 Accept completion of the Taggart Basin CSO sump project, Unit 4, Phase II, Project No. 6116, and authorize final payment to S-2 Contractors, Inc. (Report; Contract No. 32209)</p>	ACCEPTED
<p>*942 Contract with five neighborhood association district coalitions for the operation of respective neighborhood office programs, including citizen participation coordination, facilitation and activities for the period July 1, 1999 through June 30, 2000 and provide for payment (Ordinance)</p>	173519
<p>*943 Authorize a contract with Peter B. Tobey and provide for payment for sewer mapping technical support services and Net-Map license upgrades (Ordinance)</p>	173520
<p>*944 Intergovernmental agreement with East Multnomah Soil and Water Conservation District to fund the Johnson Creek Watershed Council (Ordinance)</p>	173521
<p>*945 Authorize a contract with the lowest responsible bidder to construct the Fanno Creek streambank enhancement project, SW Shattuck Road to SW 59th Avenue, Project No. 6574 (Ordinance)</p>	173522
<p>946 Authorize intergovernmental agreement with Multnomah County for vector control services and provide for payment (Second Reading Agenda 896)</p>	173523
Commissioner Erik Sten	
<p>947 Appoint Roserria Roberts, Bill VanVliet and James H. Winkler and reappoint Judy Estes, Janice Frater and Michael Silver to the County-wide Housing and Community Development Commission (Resolution)</p>	35804

	DISPOSITION
<p>*948 Contract with Human Solutions, Inc. for \$50,000 to administer the Individual Development Account program and provide for payment (Ordinance)</p>	173524
<p>*949 Amend contract with Northeast Coalition of Neighborhoods to increase total compensation by \$1,200 and provide for payment (Ordinance; amend Contract No. 31845)</p>	173525
<p>*950 Contract with the Northeast Coalition of Neighborhoods for \$27,950 to conduct HCD project-related citizen participation activities in inner north/northeast HCD eligible neighborhoods and provide for payment (Ordinance)</p>	173526
<p>REGULAR AGENDA</p> <p>Mayor Vera Katz</p>	
<p>*951 Amend FY 1998-99 budget by transferring appropriation within City funds to prevent over-expenditure in controlled expenditure categories (Ordinance)</p>	173527
<p>952 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 (Second Reading Agenda 908; amend Title 33)</p>	<p>173528 AS AMENDED</p>
<p>Commissioner Jim Francesconi</p>	
<p>953 Liquor license application for The Southland Corporation, dba 7-Eleven 2352-19909J, 1931 N. Lombard, Package Store liquor license (change ownership); Unfavorable recommendation (Report)</p>	UNFAVORABLY RECOMMENDED
<p>*954 Authorize addendum to agreement with Double Eagle Golf, Inc. regarding the Progress Downs Golf Course (Ordinance; amend Agreement No. 13306)</p>	173529
<p>955 Amend City Code relating to Parks, General Provisions and Permits, to make it more understandable, enforceable and consistent (Second Reading Agenda 904; repeal and replace Chapters 20.04 and 20.08)</p>	173530

	DISPOSITION
<p align="center">Commissioner Charlie Hales</p> <p>956 Consider vacating SW 62nd Avenue south of SW Pomona Street, as initiated by Resolution No. 35788, in connection with the consolidation of property owned by the Oregon Department of Transportation (Previous Agenda 856; C-9957)</p>	<p align="center">CONTINUED TO JULY 22, 1999 AT 2 PM</p>
<p>*957 Modify certain code provisions in City Code Title 16 to establish a Pilot Area Parking Permit Program in a certain area of Northwest Portland (Ordinance; modify Code Chapter 16.20)</p>	<p align="center">173531</p>
<p>S*958 Amend Title 24 to clarify Office of Planning and Development Review Director's authority to restrict grading activities in order to limit impacts (Previous Agenda 894; amend City Code Chapter 24.70)</p>	<p align="center">SUBSTITUTE 173532</p>
<p align="center">Communications</p> <p>959 Request of Rey Cabral to address Council regarding the confidentiality of records (Communication)</p> <p>960 Request of Dan Blazing to address Council regarding his sewer connection fees (Report)</p>	<p align="center">PLACED ON FILE</p> <p align="center">PLACED ON FILE</p>
<p align="center"><u>WEDNESDAY, 6:00 PM, JUNE 30, 1999</u></p> <p>961 TIME CERTAIN: 6:00 PM – Amend the Zoning Code to add development standards aimed at improving how development fits into neighborhoods; apply standards to houses, attached houses and duplexes in all base zones that allow household living (Ordinance introduced by Mayor Katz; amend Title 33)</p>	<p align="center">CONTINUED TO JULY 14, 1999 at 2:00 PM</p>

	DISPOSITION
<p><u>THURSDAY, 2:00 PM, JULY 1, 1999</u></p> <p>Mayor Vera Katz</p> <p>962 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 (Second Reading Agenda 909; amend Title 33)</p>	<p>173533 AS AMENDED</p>
<p>963 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 (Second Reading Agenda 910; amend Code Sections 20.40.070 and 20.40.110)</p>	<p>173534 AS AMENDED</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>	