

No. 4479

Official Agenda

*of the*

Council of the City of  
Portland, Oregon



**Agenda Numbers 964 - 992**



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, July 7, 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

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**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

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**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

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**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

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**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

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**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

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**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

	<b>DISPOSITION</b>
<p align="center"><b>PORTLAND CITY COUNCIL AGENDA</b>  <b>City Hall - 1221 SW Fourth Avenue</b>  <b><u>WEDNESDAY, 9:30 AM, JULY 7, 1999</u></b></p> <p><b>*964 TIME CERTAIN: 9:30 AM</b> – Intergovernmental agreement with the City of Gresham for operation of Station 45 (Ordinance introduced by Commissioner Francesconi)</p>	<b>173552</b>
<p><b>*965 TIME CERTAIN: 10:00 AM</b> – Accept a grant in the amount of \$25,000 from the Environmental Protection Agency and the U.S. Department of Transportation to address transportation choices and their impact on traffic congestion, air quality and public health at the community level (Ordinance introduced by Commissioner Hales)</p>	<b>173553</b>
<p><b>966 TIME CERTAIN: 10:30 AM</b> – Accept the City of Portland, Oregon’s Year 2000 Council’s final report, including the addition referenced in the transmittal memorandum (Report introduced by Mayor Katz)</p>	<b>ACCEPTED</b>
<p><b>*967 TIME CERTAIN: 11:00 AM</b> – Authorize a Memorandum of Understanding with Portland Family Entertainment LTD (Ordinance introduced by Mayor Katz)</p>	<b>173554</b> AS AMENDED
<p align="center"><b>CONSENT AGENDA - NO DISCUSSION</b></p> <p><b>968</b> Accept bid of the Natt McDougall Company to furnish CMGC Headworks intake and control building project for \$5,200,000 for the construction phase and \$50,000 for the preconstruction phase (Purchasing Report - Bid 99064)</p>	<b>ACCEPTED</b> <b>PREPARE CONTRACT</b>
<p><b>969</b> Accept bid of Oregon Armored Service, Inc. to furnish parking meter coinage collection for \$185,600 annually for two years (Purchasing Report - Bid 99143)</p>	<b>ACCEPTED</b> <b>PREPARE CONTRACT</b>
<p><b>970</b> Accept bid of BL &amp; B Contractors, Inc. to furnish bikeways projects 1999 for \$158,530 (Purchasing Report - Bid 99201 SMP)</p>	<b>ACCEPTED</b> <b>PREPARE CONTRACT</b>
<p><b>971</b> Accept bid of Emerald Tower, Inc. to furnish Whitaker Ponds stormwater pollution reduction facility for \$86,808 (Purchasing Report - Bid 99222 SMP)</p>	<b>ACCEPTED</b> <b>PREPARE CONTRACT</b>

	<b>DISPOSITION</b>
<p>972 Accept bid of Fuiten Mechanical, Inc. to furnish chemical piping and structured contract for Lusted Hill treatment facility for \$76,891 (Purchasing Report - Bid 991527)</p>	<p><b>ACCEPTED PREPARE CONTRACT</b></p>
<p><b>Mayor Vera Katz</b></p>	
<p>*973 Create a new nonrepresented classification compensation range and create a new salary range for Police Chief and Planning Director in accordance with the Personnel Rules adopted by the City Council (Ordinance)</p>	<p><b>REFERRED TO THE COMMISSIONER OF FINANCE AND ADMINISTRATION</b></p>
<p>*974 Agreement with Multnomah County, acting by and through its District Attorney's Office, for three full-time officers to work for the DA's office (Ordinance)</p>	<p><b>173535</b></p>
<p>*975 Authorize an intergovernmental agreement between the Office of Finance and Administration and the Portland Development Commission for Transportation and Urban Design services related to the Goose Hollow/Civic Stadium planning effort (Ordinance)</p>	<p><b>173536</b></p>
<p>976 Authorize settlement agreements with George Monogue, Tom Potter and Lynn Davis (Second Reading Agenda 926)</p>	<p><b>173537</b></p>
<p><b>Commissioner Jim Francesconi</b></p>	
<p>*977 Authorize the Purchasing Agent to sign a Purchase Order as a contract with Danka Office Imaging for the repair and maintenance of copy machines for \$111,470 for one year without advertising for bids (Ordinance)</p>	<p><b>173538</b></p>
<p>*978 Authorize a contract with Bell and Howell to purchase an inserting system for \$111,209 and enter into an annual maintenance contract (Ordinance)</p>	<p><b>173539</b></p>
<p>979 Amend Parks SDC Code to clarify housing type definitions and to allow the Auditor's Office to cancel contracts (Ordinance; amend Code Section 17.13.020 and 17.13.090)</p>	<p><b>PASSED TO SECOND READING JULY 14, 1999 AT 9:30 AM</b></p>
<p>*980 Authorize a contract and provide for payment for the renovation of Holladay Park (Ordinance)</p>	<p><b>173540</b></p>
<p>*981 Authorize a contract and provide for payment for the renovation of Pendleton Park (Ordinance)</p>	<p><b>173541</b></p>

	<b>DISPOSITION</b>
*982 Agreement with the State of Oregon, Office of the State Fire Marshal, for Regional Hazardous Materials Emergency Response Team services (Ordinance)	<b>173542</b>
<b>Commissioner Charlie Hales</b>	
*983 Amend contract with Lloyd D. Lindley, ASLA, for services related to North Macadam District (Ordinance; amend Contract No. 31671)	<b>173543</b>
*984 Revocable permit to Jeb Balzer's Pub and Grill to close NW Couch Street between 1st and 2nd Avenues on July 10, 1999 (Ordinance; waive Chapter 14.24.030)	<b>173544</b>
<b>Commissioner Dan Saltzman</b>	
*985 Authorize a contract with the lowest responsible bidder to construct the groundwater monitoring well installation in the Johnson Creek basin, which is part of the Johnson Creek pre-design study, Project No. 6220 (Ordinance)	<b>173545</b>
*986 Authorize emergency contracting procedures for Beech/Essex CSO outfall rehabilitation, Project No. 6522 (Ordinance)	<b>173546</b>
<b>Commissioner Erik Sten</b>	
*987 Contract with Unlimited Choices for \$144,694 for Adapt-A-Home project and provide for payment (Ordinance)	<b>173547</b>
*988 Contract with Neighborhood Partnership Fund for \$47,997 to provide technical assistance and training to Bureau of Housing and Community Development target areas in a variety of subjects, including community organizing, economic development and resource development and provide for payment (Ordinance)	<b>173548</b>
*989 Agreement with Vancouver Housing Authority for \$55,000 to provide support for the operations of Care House which provides permanent housing and services for people with AIDS and provide for payment (Ordinance)	<b>173549</b>
*990 Amend contract with Northeast Coalition of Neighborhoods as fiscal agent for the Humboldt Target Area to increase contract amount by \$5,916 and provide for payment (Ordinance; amend Contract No. 31976)	<b>173550</b>

	<b>DISPOSITION</b>
<p><b>*991</b> Increase the amount of contract with CH2M Hill by \$82,300 for additional engineering services (Ordinance; amend Contract No. 31773)</p>	<b>173551</b>
<p><b>REGULAR AGENDA</b></p> <p><b>Commissioner Erik Sten</b></p> <p><b>*992</b> Accept a Federal Stuart B. McKinney Supportive Housing Program grant under the U.S. Department of Housing and Urban Development in the amount of \$119,602 (Ordinance)</p>	<b>173555</b>
<p><b><u>WEDNESDAY, 2:00 PM, JULY 7, 1999</u></b></p> <p><b>DUE TO THE LACK OF AN AGENDA THERE WAS NO MEETING</b></p>	
<p><b>NOTE:</b> 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;"><b>GARY BLACKMER</b> Auditor of the City of Portland</p>	