

No. 4480

Official Agenda

of the

**Council of the City of
Portland, Oregon**



Agenda Numbers 993 - 1032



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 14, 1999

2:00 P.M., Wednesday, July 14, 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	Jim Francesconi
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, JULY 14, 1999</u></p> <p>993 TIME CERTAIN: 9:30 AM – Report on successful efforts to place a searchable version of the City Code on the Internet (Report introduced by Auditor Blackmer)</p>	ACCEPTED
<p>994 TIME CERTAIN: 9:45 AM – Update on Elders in Action’s Programs (Report introduced by Commissioner Saltzman)</p>	ACCEPTED
<p align="center">CONSENT AGENDA - NO DISCUSSION</p> <p>995 Accept bid of Schneider Equipment, Inc. to furnish irrigation well drilling at Cathedral and Sellwood Parks for \$89,090 (Purchasing Report - Bid 99203)</p>	ACCEPTED PREPARE CONTRACT
<p>996 Accept bid of G.T.E. Metal Erectors, Inc. to furnish Bull Run bridges maintenance and seismic strengthening for \$1,282,302 (Purchasing Report - Bid 99225)</p>	REFERRED TO BUREAU OF PURCHASES
<p>997 Accept bid of Spring City Electrical to furnish ornamental street lighting for \$202,098 (Purchasing Report - Bid 991511)</p>	ACCEPTED PREPARE CONTRACT
<p>998 Accept bid of Coffman Excavation, Inc. to furnish the NE 158th Avenue local improvement for \$1,230,545 (Purchasing Report - Bid C-9926)</p>	ACCEPTED PREPARE CONTRACT
<p align="center">Mayor Vera Katz</p> <p>*999 Apply for a U.S. Department of Justice, Office of Community Oriented Policing Services, COPS in Schools Program grant for \$625,000 (Ordinance)</p>	PLACED ON FILE FOR NO FURTHER CONSIDERATION
<p>*1000 Apply for a U.S. Department of Justice, Office of Community Policing Services, COPS in Schools Program grant for \$500,000 (Ordinance)</p>	PLACED ON FILE FOR NO FURTHER CONSIDERATION
<p>*1001 Agreement for the continuation of the Regional Marijuana Eradication Team, also known as the Marijuana Task Force (Ordinance)</p>	173556

	DISPOSITION
*1002 Agreement with Portland Cable Access for filming promotional video of the Police Corps Program, not to exceed \$25,000 (Ordinance)	173557
Commissioner Jim Francesconi	
1003 Accept contract with Stride Construction for completion of the NE Precinct front desk remodel project as complete, authorize final payment and release retainage (Report; Contract No. 32114)	ACCEPTED
*1004 Amend contract with Yost Grube Hall Architects, Inc. for architectural services at 1900 SW 4th Avenue and provide for payment (Ordinance; amend Contract No. 31812)	173558
*1005 Authorize a contract with Ikon Office Systems to rent a Canon 9120 high speed copier for \$28,188 per year for three years (Ordinance)	173559
*1006 Authorize acquisition, then immediate sale of property near SW Kelly and Hamilton Streets to assist adjoining property owner (Ordinance)	173560
*1007 Contract with the lowest responsible bidder(s) for the Portland Building 10th floor improvements managed by the Bureau of General Services for the Bureau of Environmental Services and provide for payment (Ordinance)	173561
*1008 Contract with the lowest responsible bidder(s) to replace the 2nd and 3rd floor loggia roofs of the Portland Building and provide for payment (Ordinance)	173562
*1009 Contract with the lowest responsible bidder(s) in the Sheltered Market Program to remodel remaining 4th floor space in the Portland Building for the Bureau of Information Technology and provide for payment (Ordinance)	173563
*1010 Lease certain space in Multnomah Center to nine tenant groups from July 1, 1999 through June 30, 2000 (Ordinance)	173564
1011 Amend Parks SDC Code to clarify housing type definitions and to allow the Auditor's Office to cancel contracts (Second Reading Agenda 979; amend Code Section 17.13.020 and 17.13.090)	173565

	DISPOSITION
Commissioner Charlie Hales	
1012 Accept contract with All Concrete Specialties, Inc. for street improvements in the West Portland Safety project as complete, approve change orders No. 1 through 7 and make final payment (Report; Contract No. 31848)	ACCEPTED
Commissioner Dan Saltzman	
1013 Accept completion of the Inverness stormwater sediment vactor pad replacement, Project No. 5446, and authorize final payment to W.G. Moe & Sons, Inc. (Report; Contract No. 31748)	ACCEPTED
1014 Accept completion of the PDX Post Office pump station, Project No. 5688, and authorize final payment to Triad Mechanical, Inc. (Report; Contract No. 31930)	ACCEPTED
1015 Accept completion of the N. Foss Avenue and N. Houghton Street sanitary sewer extension project, Project No. 6252, and authorize final payment to Dunn Construction, Inc. (Report; Contract No. 31991)	ACCEPTED
1016 Accept completion of the SE 26th Avenue and Cora Street sewer diversion and repair, Project No. 6330, and authorize final payment to James W. Fowler Co. (Report; Contract No. 32121)	ACCEPTED
*1017 Authorize a contract to Moore Excavation, Inc. for the N. Sumner/Albina emergency sewer rehabilitation project, Project No. 6350 (EPO 99-248) for \$175,000 and provide for payment (Ordinance)	173566
*1018 Renew agreement with Douglas P. Sowles for project management services for the pump station engineering section of the Bureau of Environmental Services (Ordinance; amend Contract No. 30712)	173567
1019 Consent to the transfer of Argay Disposal Service solid waste and recycling franchise to Argay Disposal LLC (Ordinance)	PASSED TO SECOND READING JULY 21, 1999 AT 9:30 AM
1020 Authorize a contract with the lowest responsible bidder for the Columbia Slough consolidation conduit, construction segment 6: Interstate 5 ventilation facility and provide for payment, Project No. 6186 (Ordinance)	PASSED TO SECOND READING JULY 21, 1999 AT 9:30 AM

	DISPOSITION
Commissioner Erik Sten	
<p>*1021 Authorize the Commissioner of Public Works to execute an Expense Agreement for the transaction between the City of Portland the Portland General Electric Company for expenses of outside counsel to assist the City in negotiating the final agreements whereby the City and PGE will pursue the decommissioning of the Bull Run hydroelectric project (Ordinance)</p>	173568
<p>*1022 Agreement with Murray, Smith and Associates for professional services for \$215,000 to repair a sink hole in Washington Park (Ordinance)</p>	173569
<p>*1023 Authorize a contract with Worksystems, Inc. to provide a summer work experience program (Ordinance)</p>	173570
<p>*1024 Amend contract with Montgomery Watson Americas, Inc. to extend the contract term through August 31, 2000 and increase the contract amount by \$134,000 (Ordinance; Contract No. 29987)</p>	173571
<p>*1025 Authorize a contract and provide payment to Fuiten Mechanical, Inc. in the amount of \$76,891 to construct the chemical piping and structural improvements at the Lusted Hill treatment facility (Ordinance)</p>	173572
<p>*1026 Agreement with Ibera Water Efficiency Services for an amount not to exceed \$150,000 to perform water audits at electronics/microelectronics manufacturers and provide for payment (Ordinance)</p>	173573
<p>REGULAR AGENDA</p> <p>Commissioner Charlie Hales</p>	
<p>1027 Consider vacating a portion of SW Porter Street west of SW Barbur Boulevard at the request of Freda Lessler and Mark Butterfield (Hearing; Report; C-9955)</p>	<p>APPROVED: CITY ENGINEER PREPARE ORDINANCE</p>
<p>1028 Consider vacating a portion of N. Alberta Street east of N. Greeley and west of N. Delaware Avenue at the request of James H. Winkler (Hearing; Report; C-9960)</p>	<p>APPROVED: CITY ENGINEER PREPARE ORDINANCE</p>

	DISPOSITION
<p align="center">City Auditor Gary Blackmer</p> <p>*1029 Create a local improvement district to construct street, water, sanitary and sewer improvements and install street lighting in the NE Mason Street extension Local Improvement District (Hearing; Ordinance; C-9966))</p>	<p align="center">173574</p>
<p align="center">Communications</p> <p>1030 Request of Trudy Jerrick to address Council about noise conditions adjoining her residence (Communication)</p>	<p align="center">PLACED ON FILE</p>
<p align="center"><u>WEDNESDAY, 2:00 PM, JULY 14, 1999</u></p> <p>1031 TIME CERTAIN: 2:00 PM – Appeal of Tim Ralston, applicant, against Hearings Officer’s decision to deny a planned unit development, major land division with variances and environmental review with adjustment, located at 7908 NW Gales Ridge Lane (Hearing; LUR 98-00882 PU SU EN)</p>	<p align="center">CONTINUED TO AUGUST 11, 1999 AT 2:00 PM</p>
<p align="center">Mayor Vera Katz</p> <p>1032 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 (Previous Agenda 961; amend Title 33)</p>	<p align="center">PASSED TO SECOND READING JULY 21, 1999 AT 9:30 AM</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>	