

No. 4481

Official Agenda

of the

Council of the City of
Portland, Oregon



Agenda Numbers 1033 - 1069



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 21, 1999

6:00 p.m., Wednesday, July 21, 1999

2:00 p.m., Thursday, July 22, 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 Dearthoff
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
PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, JULY 21, 1999</u>	
1033 TIME CERTAIN: 9:30 AM – Direct Bureau of Environmental Services to begin implementation of changes to recycling program that allows mixing of certain recyclable materials (Resolution introduced by Commissioner Saltzman)	35807
CONSENT AGENDA - NO DISCUSSION	
1034 Cash investment balances May 27 through June 30, 1999 (Report; Treasurer)	PLACED ON FILE
1035 Accept bid of Portland Excavating, Inc. to furnish NE Martin Luther King Jr. Blvd., NE Portland Blvd. to Dekum, sidewalks for \$122,552 (Purchasing Report - Bid 99174 SMP)	ACCEPTED PREPARE CONTRACT
1036 Accept bid of John L. Jersey & Son, Inc. to furnish SW 10th-11th, Main and Clay Streets, sewer reconstruction for \$94,121 (Purchasing Report - Bid 99213)	ACCEPTED PREPARE CONTRACT
1037 Accept bid of G.T.E. Metal Erectors, Inc. to furnish Bull Run bridges maintenance and seismic strengthening for \$1,282,302 (Return Agenda Item 996; Purchasing Report - Bid 99225)	ACCEPTED PREPARE CONTRACT
1038 Accept bid of Wallace & Associates General Contractors, Inc. to furnish NE Martin Luther King Jr. Blvd. sidewalks from NE Fremont to NE Beech for \$85,123 (Purchasing Report - Bid 99238 SMP)	ACCEPTED PREPARE CONTRACT
Mayor Vera Katz	
1039 Recommend organizations eligible to participate in the City's 1999 Charitable Campaign (Resolution)	35806
*1040 Pay claim of Trueman Dieter (Ordinance)	173575
*1041 Pay claim of Peggy Blaisdell (Ordinance)	173576
*1042 Pay claim of Angela Worley (Ordinance)	173577

	DISPOSITION
*1043 Pay claim of Linnton Plywood Association (Ordinance)	173578
*1044 Amend Intergovernment Agreement with the Regional Arts and Culture Council to increase the number of board members (Ordinance; amend Contract No. 51181)	173579
Commissioner Jim Francesconi	
1045 Accept completion of Willamette boat launch and parking lot improvements by J.P. Contractors, Inc., make final payment and release retainage (Report; Contract No. 31251)	ACCEPTED
1046 Accept Peninsula and Montavilla Parks pools and community centers construction manager/general contractor contract as complete, approve Change Order Nos. 4 and 5, release retainage and make final payment to Pacific Coast Construction (Report; Contract No. 31388)	ACCEPTED
1047 Accept partial completion of Southwest Community Center by Nielsen Dillingham Builders, Inc. and authorize partial release of retainage (Report; Contract No. 31431)	ACCEPTED
*1048 Authorize acceptance of a 25-foot recreational trail easement on the Columbia South Shore Slough (Ordinance)	173580
*1049 Contract with Schneider Equipment, Inc. for \$89,090 to perform irrigation well drilling construction at Cathedral and Sellwood Parks (Ordinance)	173581
*1050 Call for bids for construction of trail between Palmbat Road and Rugg Road on the Springwater Corridor and award a contract to the lowest responsible bidder (Ordinance)	173582
*1051 Authorize a contract with Bell and Howell to lease an inserting system for \$37,670 per year for five years (Ordinance; repeal Ordinance No. 173539)	173583
Commissioner Charlie Hales	
*1052 Accept, designate and assign property granted by Portland Traction Company (Ordinance)	173584

	DISPOSITION
Commissioner Dan Saltzman	
1053 Accept completion of the NE 59th Place temporary pump station, Project No. 6415, and authorize final payment to Cherokee General Corporation (Report; Contract No. 32049)	ACCEPTED
*1054 Authorize a contract and provide for payment for the construction of the NE 162nd Avenue pollution facility, Project No. 5563 (Ordinance)	173585
1055 Consent to the transfer of Argay Disposal Service solid waste and recycling franchise to Argay Disposal LLC (Second Reading Agenda 1019)	173586
1056 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 (Second Reading Agenda 1020)	173587
Commissioner Erik Sten	
1057 Accept completion of Parkrose supply mains project by S-2 Contractors, Inc., release retainage and authorize final payment (Report; Contract No. 30971)	ACCEPTED
*1058 Contract with Community Energy Project for \$104,977 for the Weatherization Workshop and Senior Weatherization programs and provide for payment (Ordinance)	173588
*1059 Contract with Ecumenical Ministries of Oregon for \$30,540 for the Shared Housing Program and provide for payment (Ordinance)	173589
*1060 Contract with the Senior Job Center for \$139,939 for the Senior Home Repair and Maintenance program and provide for payment (Ordinance)	173590
City Auditor Gary Blackmer	
*1061 Assess system development charge contracts and Private Plumbing Loan Program contracts (Ordinance; Z0708, Z0709, Z0710, T0025, T0026, K0009, P0044)	173591

	DISPOSITION
<p>1062 Assess benefited properties for the cost of constructing street and storm sewer improvements in the NE 55th Avenue/Ainsworth Local Improvement District (Hearing; Ordinance; C-9929)</p>	<p>REMONSTRANCES OVERRULED PASSED TO SECOND READING JULY 28, 1999 AT 9:30 AM</p>
<p align="center">REGULAR AGENDA</p> <p align="center">Mayor Vera Katz</p> <p>*1063 Accept a modified grant agreement for an additional \$375,000 from Federal Emergency Management Agency through Oregon Emergency Management for the Johnson Creek floodway hazard mitigation program (Ordinance)</p>	<p align="center">173592</p>
<p>*1064 Accept an additional award from the US Department of Justice, Office of Community Oriented Policing Services, COPSMORE '98 program (Ordinance)</p>	<p align="center">REFERRED TO COMMISSIONER OF FINANCE & ADMINISTRATION</p>
<p>1065 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 (Second Reading Agenda 1032; amend Title 33)</p>	<p align="center">173593 AS AMENDED</p>
<p align="center">Commissioner Dan Saltzman</p> <p>*1066 Amend contract with Montgomery Watson Americas by \$1,620,000 to provide additional professional engineering services for the Willamette River CSO predesign project and to extend the contract end date to December 31, 2000 (Ordinance; amend Contract No. 31039)</p>	<p align="center">173594</p>
<p align="center">Communications</p> <p>1067 Request of Mick Wagner to address Council regarding a proposed development at SE 162nd Avenue and Clatsop Street plus concerns about enforcement of Johnson Creek flood control plan regulations (Communication)</p>	<p align="center">PLACED ON FILE</p>

	DISPOSITION
<p style="text-align: center;"><u>WEDNESDAY, 6:00 PM, JULY 21, 1999</u></p> <p>1068 TIME CERTAIN: 6:00 PM – Appeal of the Forest Park Neighborhood Association against Hearings Officer’s decision to approve the application of Eric Lee, Camelot Estates, for a planned unit development and subdivision with an adjustment and environmental review, located at NW Skyline and NW Ash (Hearing; 99-00149 SU PU EN AD)</p>	<p style="text-align: center;">TENTATIVELY GRANT APPEAL AND OVERRULE HEARING OFFICER'S APPROVAL - PREPARE FINDINGS FOR JULY 22, 1999 AT 2:00 PM</p> <hr style="width: 20%; margin: auto;"/> <p style="text-align: center;">FINDINGS ADOPTED</p>
<p style="text-align: center;"><u>THURSDAY, 2:00 PM, JULY 22, 1999</u></p> <p style="text-align: center;">REGULAR AGENDA</p> <p style="text-align: center;">Commissioner Charlie Hales</p> <p>1069 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 956; C-9957)</p>	<p style="text-align: center;">APPROVED: CITY ENGINEER PREPARE ORDINANCE</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>	