

No. 4483

Official Agenda

of the

Council of the City of
Portland, Oregon



Agenda Numbers 1093 - 1128



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, August 4, 1999

2:00 P.M., Wednesday, August 4, 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
PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue WEDNESDAY, 9:30 AM, AUGUST 4, 1999	
CONSENT AGENDA - NO DISCUSSION	
1093 Accept bid of LRL Construction Company to furnish mitigation of the rockfall area at the intersection of W. Burnside and Tichner Drive for \$328,584 (Purchasing Report - Bid 99244)	ACCEPTED PREPARE CONTRACT
1094 Vacate a certain portion of SW Porter Street, under certain conditions (Second Reading Agenda 1075; C-9955)	173606
1095 Vacate a certain portion of N. Alberta Street, under certain conditions (Second Reading Agenda 1076; C-9960)	173607
Mayor Vera Katz	
1096 Confirm reappointment of Mary Manilla to the City's Investment Advisory Committee (Report)	CONFIRMED
1097 Confirm appointment of Mary Ellen Buck to the Historic Landmarks Commission (Report)	CONFIRMED
1098 Confirm appointment of Steve Watkins to the Towing Board of Review (Report)	CONFIRMED
1099 Confirm reappointment of Richard Jensen to the Portland Adjustment Committee (Report)	CONFIRMED
*1100 Pay claim of Thomas A. Cunningham (Ordinance)	173608
*1101 Pay claim of Patrick Shipley (Ordinance)	173609
*1102 Authorize application to Environmental Protection Agency for a grant in the amount of \$99,418 to conduct a reuse assessment for the McCormick & Baxter Superfund site (Ordinance)	173610
1103 Authorize Water System Revenue Bonds (Second Reading Agenda 1081)	173611
1104 Extend the City's existing contract with Airtouch Cellular for cellular telephone services and provide for payment (Second Reading Agenda 1082; amend Contract No. 40120)	173612

	DISPOSITION
Commissioner Jim Francesconi	
*1105 Contract for purchase of four fire apparatus for Portland Fire and Rescue (Ordinance)	173613
*1106 Accept donation of a thermal imager for Portland Fire and Rescue (Ordinance)	173614
*1107 Increase contract with Pacific Cascade Controls for the installation of energy management and control systems to Portland Parks community centers by the sum of \$2,724 (Ordinance; Contract No. 31364)	173615
*1108 Grant permits to provide Specially Attended Transportation services in the City to Mili's Transit and Vee's Transport (Ordinance)	173616
Commissioner Charlie Hales	
1109 Declare the purpose and intention of the City of Portland to construct speed bumps in the NE 14th Avenue/Fremont Local Improvement District (Resolution; C-9967)	35810
Commissioner Dan Saltzman	
*1110 Amend contract with K&S Madison, Inc. to extend term for land applying the City's bulk Class B sludge (biosolids) (Ordinance; amend Contract No. 27955)	173617
*1111 Authorize the Purchasing Agent to sign a Purchase Order as a contract with Thermo Remediation, Inc. for stormwater facility sediment dewatering, hauling and disposal services at an amount not to exceed \$180,000 without advertising for bids and provide for payment (Ordinance)	173618
*1112 Contract with three consulting firms for design related services for ecological landscape design, riparian wetlands and uplands wildlife habitat restoration, technical assistance for development review for stormwater management and natural resources protection and public education and involvement (Ordinance)	173619
1113 Authorize contract to the lowest responsive bidder for the Tryon Creek wastewater treatment plant automation improvements project, Phase 2, Project 6063 (Ordinance)	PASSED TO SECOND READING AUGUST 11, 1999 AT 9:30 AM

	DISPOSITION
Commissioner Erik Sten	
*1114 Amend contract with Computer People, Inc. to change the company name to Ajilon Services, Inc., extend the contract term through December 31, 1999 and change the contract amount by \$75,000 (Ordinance; amend Contract No. 30747)	173620
*1115 Authorize a contract and provide for payment for demolition of the Bleach Building structure at 642 N. Tillamook Street (Ordinance)	173621
*1116 Authorize funds to continue a contract with Beak Consultants, Inc. to provide fisheries support services to address the requirements of the Endangered Species Act and the Clean Water Act (Ordinance; Contract No. 31789)	173622
*1117 Amend contract with Cornforth Consultants, Inc. to provide professional services associated with proposed relocation of Sandy River conduit crossings (Ordinance; amend Contract No. 30891)	173623
*1118 Contract with Rose Community Development Corporation for \$57,500 for the development of affordable housing and provide for payment (Ordinance)	173624
REGULAR AGENDA	
*1119 Contract with the lowest responsible bidder to remodel the 7th, 8th and 9th floors of The Portland Building and provide for payment (Ordinance introduced by Commissioners Francesconi and Hales)	173628
1120 Vacate a certain portion of SW 62nd Avenue south of SW Pomona Street, under certain conditions (Ordinance by Order of Council; C-9957)	PASSED TO SECOND READING AUGUST 11, 1999 AT 9:30 AM
Mayor Vera Katz	
*1121 Further amend City Code to extend a prostitution-free zone, reauthorize current zones and add procedural protections and variances (Ordinance; amend Title 14.150)	173625

	DISPOSITION
Commissioner Jim Francesconi	
*1122 Accept bid of Brant Construction Company for \$189,000 for landslide stabilization of the NW Raleigh Street property (Ordinance)	173626 AS AMENDED
Commissioner Charlie Hales	
1123 Adopt the Columbia Corridor Transportation Study Report and Recommendations (Resolution)	35811
*1124 Reorganize Portland Office of Transportation, rename bureaus and make associated Code changes (Ordinance; amend City Code Title 3, 16, 17, 33 and 34)	173627
*1125 Accept one permanent slope screening easement for the W. Burnside Road at SW Tichner Drive landslide repair project granted by John C. McLean and authorize total payment of \$23,580 (Ordinance)	173629
*1126 Authorize the continuance of negotiations for the purchase of one permanent slope screening easement and one temporary access easement required for the W. Burnside Road at SW Tichner Drive landslide repair project, authorize the City Attorney to commence condemnation proceedings, if necessary, and obtain early possession (Ordinance)	173630
<u>WEDNESDAY, 2:00 PM, AUGUST 4, 1999</u>	
1127 TIME CERTAIN: 2:00 PM – Direct the North Macadam Steering Committee and affected City Bureaus to develop recommendations implementing the Framework Plan to achieve the vision of a vibrant, mixed-use urban riverfront neighborhood (Resolution introduced by Mayor Katz)	CONTINUED TO AUGUST 11, 1999 AT 2:00 PM AS AMENDED
1128 Approve the North Macadam Urban Renewal Plan (Ordinance introduced by Mayor Katz)	PASSED TO SECOND READING AS AMENDED AUGUST 11, 1999 AT 2:00 PM