

No. 4484

Official Agenda

*of the*

Council of the City of  
Portland, Oregon



**Agenda Numbers 1129 - 1167**



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 11, 1999***

***2:00 P.M., Wednesday, August 11, 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

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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>
<b>PORTLAND CITY COUNCIL AGENDA</b> <b>City Hall - 1221 SW Fourth Avenue</b> <b><u>WEDNESDAY, 9:30 AM, AUGUST 11, 1999</u></b>	
<b>1129 TIME CERTAIN: 9:30 AM</b> – Adopt City of Portland 1999-2001 Equal Employment Opportunity Affirmative Action Plan (Ordinance introduced by Mayor Katz)	<b>PASSED TO SECOND READING</b> <b>AUGUST 18, 1999 AT 9:30 AM</b>
<b>CONSENT AGENDA - NO DISCUSSION</b>	
<b>1130</b> Cash investment balances July 1 through July 21, 1999 (Report; Treasurer)	<b>PLACED ON FILE</b>
<b>1131</b> Accept bid of Brant Construction, Inc. to furnish landslide stabilization project Balch Canyon at NW Raleigh Street for \$189,000 (Purchasing Report - Bid 99235)	<b>ACCEPTED</b> <b>PREPARE CONTRACT</b>
<b>1132</b> Accept bid of Pacific Coast Construction, Inc. to furnish Holladay Park improvements for \$795,671 (Purchasing Report - Bid 99247)	<b>ACCEPTED</b> <b>PREPARE CONTRACT</b>
<b>1133</b> Accept bid of Turner Construction, Inc. for Portland Building 10th floor remodel for \$412,106 (Purchasing Report - Bid 99251)	<b>ACCEPTED</b> <b>PREPARE CONTRACT</b>
<b>1134</b> Vacate a certain portion of SW 62nd Avenue south of SW Pomona Street, under certain conditions (Second Reading Agenda 1120; C-9957)	<b>173631</b>
<b>Mayor Vera Katz</b>	
<b>*1135</b> Contract with Ball Janik LLP for Washington, D.C. representation (Ordinance)	<b>173632</b>
<b>*1136</b> Authorize the Director of the Bureau of Information Technology to enter into agreements for professional services related to corporate information technology services (Ordinance)	<b>173633</b>
<b>*1137</b> Authorize the Purchasing Agent to sign a contract with SAS Institute, Inc. for annual software maintenance in the amount of \$86,465, without advertising for bids (Ordinance)	<b>173634</b>

	<b>DISPOSITION</b>
*1138 Authorize payment to Steptoe & Johnson LLP for outside counsel work in Sandy basin matter (Ordinance)	<b>173635</b>
*1139 Authorize payment to Cable, Huston, Benedict, Haagensen & Lloyd LLP for outside counsel work in Sandy basin matter (Ordinance)	<b>173636</b>
*1140 Increase contract with Save A Back, Inc. (Ordinance; amend Contract No. 32103)	<b>173637</b>
*1141 Pay claim of Ian Nesbit (Ordinance)	<b>173638</b>
*1142 Authorize contractual agreement with CENTRA Healthplan LLC to provide medical claims administrative services to the City of Portland's self-insured benefit plan participants for plan year 1999-2004 (Ordinance)	<b>173639</b>
<b>Commissioner Jim Francesconi</b>	
1143 Accept contract with JVC Contractors for the Portland Building 4th floor remodel for the Office of Finance and Administration project as complete, authorize final payment and release retainage (Report; Contract No. 32272)	<b>ACCEPTED</b>
*1144 Authorize a contract with Oregon Litho Print for production of Parks and Recreation fall schedule of activities for \$103,298 and provide for payment (Ordinance)	<b>173640</b>
*1145 Enter permit agreement with ODOT to perform work within ODOT right-of-way for the Eastbank Esplanade (Ordinance)	<b>173641</b>
<b>Commissioner Charlie Hales</b>	
1146 Set hearing date for Wednesday, 9:30 a.m., September 15, 1999, for the vacation of a portion of SW River Parkway in connection with realignment of SW River Parkway (Resolution; C-9959)	<b>35812</b>
<b>Commissioner Dan Saltzman</b>	
1147 Consent to the transfer of Refuse Removal, Inc. solid waste and recycling franchise to Refuse Removal, Inc. as a wholly-owned subsidiary of Waste Connections, Inc. (Ordinance)	<b>PASSED TO SECOND READING AUGUST 18, 1999 AT 9:30 AM</b>

	<b>DISPOSITION</b>
<p><b>1148</b> Contract with Global Diving &amp; Salvage, Inc. for diving inspection services associated with the construction of the Columbia Boulevard wet weather treatment facilities outfall project, Project No. 5302 (Ordinance)</p>	<p><b>PASSED TO SECOND READING AUGUST 18, 1999 AT 9:30 AM</b></p>
<p><b>*1149</b> Authorize Purchasing Agent to sign Purchase Orders as a contract with Portland Recycling Team, Inc. and Neighborhood Recycling Center for the operation of drop-off centers for recyclable materials from Portland residents and businesses for a total amount not to exceed \$50,000 annually for five years, without advertising for bids (Ordinance)</p>	<p><b>173642</b></p>
<p><b>*1150</b> Authorize a contract with CH2M Hill Engineering, Inc. for Sheridan, Woods, Carolina and California basins stream diversion predesign, Project No. 6637 (Ordinance)</p>	<p><b>173643</b></p>
<p><b>1151</b> Authorize contract to the lowest responsive bidder for the Tryon Creek wastewater treatment plant automation improvement project, Phase 2, Project 6063 (Second Reading Agenda 1113)</p>	<p><b>173644</b></p>
<p><b>Commissioner Erik Sten</b></p>	
<p><b>1152</b> Accept completion of Mt. Tabor Reservoir 5 drainage improvements by Kasey Cooper Excavating, Inc., make final payment and release retainage (Report; Contract No. 31703)</p>	<p><b>ACCEPTED</b></p>
<p><b>1153</b> Accept completion of Mt. Tabor Reservoir 5 liner by C.W. Neal Corporation, make final payment and release retainage (Report; Contract No. 31738)</p>	<p><b>ACCEPTED</b></p>
<p><b>1154</b> Accept completion of the 4-, 6-, 8-, 12- and 16-inch water mains and regulator vaults on NW Miller Road by Werbin West Contracting, Inc., make final payment and release retainage (Report; Contract No. 31790)</p>	<p><b>ACCEPTED</b></p>
<p><b>*1155</b> Agreement with CH2M Hill, Inc. to conduct an aquifer storage and recover feasibility study for the Columbia South Shore well field for the Water Bureau Engineering Group at a cost not to exceed \$275,000 (Ordinance)</p>	<p><b>173645</b></p>
<p><b>*1156</b> Authorize amendment to extend intergovernmental agreement with the U.S. Department of Agriculture Natural Resources Conservation Service (Ordinance; amend Contract No. 31923)</p>	<p><b>173646</b></p>

	<b>DISPOSITION</b>
*1157 Contract with Southeast Uplift Neighborhood Program for \$42,000 to conduct HCD project related citizen participation activities in inner and outer southeast BHCD target areas and HCD eligible neighborhoods and provide for payment (Ordinance)	<b>173647</b>
*1158 Contract with Christmas in April* Portland for \$25,450 to carry out the housing repair and renovation program and provide for payment (Ordinance)	<b>173648</b>
*1159 Contract with Northwest Housing Alternatives for \$190,000 for the development of Swan House, a residence for people living with HIV/AIDS and provide for payment (Ordinance)	<b>173649</b>
1160 Contract with low housing by Native Americans of Portland, Oregon for \$25,000 to support affordable housing development and provide for payment (Ordinance)	<b>PASSED TO SECOND READING AUGUST 18, 1999 AT 9:30 AM</b>
<b>REGULAR AGENDA</b>	
<b>Commissioner Jim Francesconi</b>	
1161 Approve a Strategic Plan and a Financial Plan for the City-owned Smart Park parking garages (Resolution)	<b>35813</b>
*1162 Accept a Willamette River Greenway trail easement from Babcock Land Company LLC and assign to Portland Parks and Recreation (Ordinance)	<b>173650</b>
<b><u>WEDNESDAY, 2:00 PM, AUGUST 11, 1999</u></b>	
<b>REGULAR AGENDA</b>	
<b>Commissioner Charlie Hales</b>	
S-1163 Provide and identify specific source for up to an additional \$4 million to Portland area school districts beyond amount appropriated through FY 1999-2000 budget process; express City Council's request to the Governor that he sign the "Local Option" bill; authorize exploration of regional or other tax initiatives for schools; require more accountability from the Portland districts (Resolution)	<b>SUBSTITUTE 35814</b>

	<b>DISPOSITION</b>
<b>Mayor Vera Katz</b>	
<p><b>1164</b> 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 riverfront neighborhood (Previous Agenda 1127)</p>	<p><b>35815</b> AS AMENDED</p>
<p><b>1165</b> Approve the North Macadam Urban Renewal Plan (Second Reading Agenda 1128)</p>	<p><b>173651</b> AS AMENDED</p>
<p><b>1166</b> Appeal of the Corbett/Terwilliger/Lair Hill Neighborhood Association against Hearings Officer's decision to approve the application of Sunset Fuel Company, property owner, and NSP Development, property purchaser, for a design and greenway review with modifications to construct a new, five-story building with office space and parking facilities (Hearing; 99-00197 DZ AD GW)</p>	<p><b>APPEAL DENIED</b></p>
<p><b>1167</b> 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 (Previous Agenda 1031; LUR 98-00882 PU SU EN)</p>	<p><b>TENTATIVELY APPROVE APPEAL AND OVERTURN HEARINGS OFFICER'S DECISION; PREPARE FINDINGS FOR SEPTEMBER 8, 1999 AT 2:00 PM</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>	