

No. 4485

Official Agenda

of the

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



Agenda Numbers 1168 - 1207



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 18, 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
Acting Chief of Bureau of Police	Lynnae Berg
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 <u>WEDNESDAY, 9:30 AM, AUGUST 18, 1999</u>	
CONSENT AGENDA - NO DISCUSSION	
1168 Accept bid of Bell and Howell to furnish lease of inserting system for \$188,350 (Purchasing Report - Bid 99210)	ACCEPTED PREPARE CONTRACT
1169 Accept bid of Triad Mechanical, Inc. to furnish Columbia Boulevard Wastewater Treatment Plant odor control project-sewer cleaning unloading area for \$119,600 (Purchasing Report - Bid 99262)	ACCEPTED PREPARE CONTRACT
1170 Accept bid of Werbin West Contracting for SW/NW Waterfront Park for \$129,765 (Purchasing Report - Bid 99268)	ACCEPTED PREPARE CONTRACT
1171 Accept bid of Advanced American Diving Service, Inc. to furnish Bull Run Lake fish habitat structures Phase II for \$48,678 (Purchasing Report - Bid 99321)	ACCEPTED PREPARE CONTRACT
Mayor Vera Katz	
1172 Confirm appointment of Clark Brockman to the Portland Adjustment Committee (Report)	CONFIRMED
1173 Authorize Golf System Revenue Bonds (Ordinance)	PASSED TO SECOND READING AUGUST 25, 1999 AT 9:30 AM
*1174 Authorize Revenue Bonds to finance various projects (Ordinance)	173652
*1175 Authorize the Purchasing Agent to sign a Purchase Order as a contract with Saga Software, Inc. for annual software maintenance (Ordinance)	173653
*1176 Authorize contractual agreement with Magellan Behavioral Health dba CAPE Employee Assistance Program to provide counseling services to the City of Portland's eligible employees and family members for 1999-2004 (Ordinance)	173654
*1177 Authorize contractual agreement with Alternare Health Services, Inc. to provide discounted chiropractic services to participants of the City's self-insured health plans and participants of the Fire and Police Disability and Retirement Plan for 1999-2004 (Ordinance)	173655

	DISPOSITION
Commissioner Jim Francesconi	
*1178 Authorize easement for access to fireboat on Hayden Island (Ordinance)	173656
*1179 Amend intergovernmental agreement with Oregon Health Sciences University for an additional \$8,962 (Ordinance; amend Contract No. 30982)	173657
*1180 Authorize the extension of agreements with Multnomah County and the Boys and Girls Club to continue the Outreach Pilot Program for FY 1999-2000 (Ordinance; amend Contract No. 51146)	173658
*1181 Accept a grant from METRO in the amount of \$10,000 for FY 1999-2000 to continue restoration of a pond in East Delta Park (Ordinance)	173659
*1182 Accept a grant from Multnomah County in the amount of \$67,643 for FY 1999-2000 for operation of an integration program for senior citizens who have mental retardation/developmental disabilities (Ordinance)	173660
*1183 Authorize an agreement with the Friends of the Children's Museum to provide a grant for payment of the President of the Children's Museum for fiscal year 1999-2000 (Ordinance)	173661
*1184 Transfer the taxicab company permit of Broadway Cab, Inc. to Yellow Transportation LLC (Ordinance)	173678
*1185 Grant permits to provide Specially Attended Transportation services in the city to Tamarat Alumu, dba Tam's Trans, and Dewain Horger, dba Dewain's Transport (Ordinance)	173662
Commissioner Charlie Hales	
*1186 Designate and assign a City-owned parcel of land as public street area (Ordinance)	173663
*1187 Authorize a cooperative agreement between the Oregon Department of Transportation, Tri-Met and the City of Portland to establish a regional committee to manage telecommunications infrastructure (Ordinance; supplement Agreement No. 50856)	173664

	DISPOSITION
Commissioner Dan Saltzman	
1188 Accept completion of the Inverness Force main, Section "F," Project No. 6372 and authorize final payment to John L. Jersey & Son (Report; Contract No. 31796)	ACCEPTED
*1189 Authorize emergency bidding procedures and a contract and provide payment for installation of pipe protection for the Lents interceptor crossing Johnson Creek, project No. 6500 (Ordinance)	173665
1190 Accept a license agreement for the Inverness Trail project, granted by the Union Pacific Railroad Company, and authorize total payment of \$135,000 (Ordinance)	173666
1191 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. (Second Reading Agenda 1147)	173667
1192 Contract with Global Diving & Salvage, Inc. for diving inspection services associated with the construction of the Columbia Boulevard wet weather treatment facilities outfall project, Project No. 5302 (Second Reading Agenda 1148)	173668
Commissioner Erik Sten	
*1193 Authorize Commissioner of Public Works and Auditor to sign Memorandum of Understanding with Gresham, Oregon relating to ground water quality protection (Ordinance)	173669
*1194 Authorize an agreement with Kennedy/Jenks Consultants, Inc. for an amount not to exceed \$876,459 to provide engineering and construction monitoring services for the ground water pump station improvements (Ordinance)	173670
*1195 Authorize a contract with Advanced American Diving Services, Inc. for construction of the Bull Run Lake fish habitat structure Phase II for \$48,678 (Ordinance)	173671
*1196 Authorize a contract with Werbin West Contracting, Inc. to construct the SW/NW Waterfront Park package and provide for payment of \$129,765 (Ordinance)	173672
1197 Authorize the construction of a concrete batch plant at the Water Bureau's Interstate facility (Ordinance)	PASSED TO SECOND READING AUGUST 25, 1999 AT 9:30 AM

	DISPOSITION
*1198 Contract with Sabin Community Development Corporation for \$53,000 to undertake neighborhood revitalization activities along NE Alberta and provide for payment (Ordinance)	173673
*1199 Contract with Oregon Human Development Corporation for \$28,087 to provide targeted resources and services to Hispanic residents at Glisan Street Shelter and Clark Center and provide for payment (Ordinance)	173674
*1200 Contract with REACH Community Development, Inc. for \$27,500 for development of affordable housing and provide for payment (Ordinance)	173675
*1201 Contract with REACH Community Development Corporation, Inc. for \$80,371 for the Community Builders Program and provide for payment (Ordinance)	173676
1202 Contract with Low Income Housing by Native Americans of Portland, Oregon for \$25,000 to support affordable housing development and provide for payment (Second Reading Agenda 1160)	173677
City Auditor Gary Blackmer	
1203 Approve Council Minutes for January 6, 1999 through March 31, 1999 (Report)	APPROVED
REGULAR AGENDA	
Mayor Vera Katz	
*1204 Accept additional funds from the Oregon Department of Transportation to supplement police enforcement of High Occupancy Vehicle lanes (Ordinance; amend Contract No. 51107)	173679
1205 Adopt City of Portland 1999-2001 Equal Employment Opportunity Affirmative Action Plan (Second Reading Agenda 1129)	173680

	DISPOSITION
<p style="text-align: center;">Commissioner Jim Francesconi</p> <p>1206 Liquor license application for Drive Thru Wake Up Deli, Inc. dba Drive Thru Wake Up Deli, 5633 SE Division Street, restaurant, liquor license (new outlet); Unfavorable recommendation (Report)</p>	UNFAVORABLY RECOMMENDED
<p style="text-align: center;">Commissioner Charlie Hales</p> <p>*1207 Revocable permit to St. Stanislaus Church to close North Failing Street between Interstate and Montana Avenues on September 24 through 27, 1999 (Ordinance)</p>	173681
<p><u>WEDNESDAY, 2:00 PM, AUGUST 18, 1999</u></p> <p>DUE TO THE LACK OF AN AGENDA</p> <p>THERE WAS NO MEETING</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>	