

No. 4487

Official Agenda

of the

Council of the City of
Portland, Oregon



Agenda Numbers 1221 - 1286



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, September 1, 1999

2:00 p.m., Wednesday, September 1, 1999

2:00 p.m., Thursday, September 2, 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
<p align="center">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, SEPTEMBER 1, 1999</u></p> <p>1221 TIME CERTAIN: 9:30 AM - Accept the Sustainable Portland Commission's Green Building Options Study and direct the City of Portland Energy Office to coordinate the development of an inter-bureau two-year Green Building Action Plan based on the Study's recommendation (Resolution introduced by Commissioner Saltzman)</p>	35817
<p>1222 TIME CERTAIN: 10:30 AM - Accept progress report on status of the Central City Streetcar Phase I project (Report introduced by Commissioner Hales)</p>	ACCEPTED
<p>1223 Approve a change in the Central City Streetcar alignment at the south terminus at Portland State University (Resolution introduced by Commissioner Hales)</p>	35818
<p>*1224 Amend contract with Stacy and Witbeck, Inc. to carry out construction of the maintenance facility for the Central City Streetcar Phase I project (Ordinance introduced by Commissioner Hales; amend Contract No. 31987)</p>	173715
<p align="center">CONSENT AGENDA - NO DISCUSSION</p>	
<p>1225 Accept bid of NW General, Inc. to furnish Columbia Boulevard Wastewater Treatment Plant outfall water line for \$59,940 (Purchasing Report - Bid 121)</p>	ACCEPTED PREPARE CONTRACT
<p>1226 Accept bid of Moore Excavation, Inc. to furnish NE 162nd Avenue pollution reduction facility for \$538,857 (Purchasing Report - Bid 99164)</p>	ACCEPTED PREPARE CONTRACT
<p>1227 Accept bid of Triad Mechanical, Inc. to furnish Columbia Slough consolidation conduit segment 6, I-5 ventilation facility for \$571,032 (Purchasing Report - Bid 99178)</p>	ACCEPTED PREPARE CONTRACT
<p>1228 Reject bids of Western Waterproofing Co., Inc. and Synder Roofing of Oregon, Inc. to furnish The Portland Building 2nd and 3rd floor loggia re-roofing (Purchasing Report - Bid 99252)</p>	ACCEPTED

	DISPOSITION
<p>1229 Accept bid of Kasey Cooper Excavating, Inc. to furnish Washington Park drainage system improvements for \$49,871 (Purchasing Report - Bid 99260-SMP)</p>	<p>ACCEPTED PREPARE CONTRACT</p>
<p>1230 Reject bids of Pacific Mobile Structures, Inc. and Interwest Construction, Inc. to furnish temporary emergency operations facility (Purchasing Report - Bid 99270)</p>	<p>ACCEPTED</p>
<p>1231 Accept bid of Pro Landscape, Inc. to furnish Johnson Creek park improvements for \$117,820 (Purchasing Report - Bid 99320-SMP)</p>	<p>ACCEPTED PREPARE CONTRACT</p>
<p>Mayor Vera Katz</p>	
<p>*1232 Extend legal services agreement with Reeve Kearns PC (Ordinance; amend Agreement No. 31950)</p>	<p>173684</p>
<p>1233 Amend City Code to allow for days and hours of work for seasonal or temporary/part-time employees of Portland Parks and Recreation (Ordinance; amend City Code 4.12.010 and 4.12.030)</p>	<p>PASSED TO SECOND READING SEPTEMBER 8, 1999 AT 2 PM</p>
<p>*1234 Authorize contractual agreement with Managed Healthcare Northwest to provide discounted medical provider services to participants of the City of Portland's self-insured health plans and participants of the Fire and Police Disability and Retirement Fund for 1999-2004 (Ordinance)</p>	<p>173685</p>
<p>Commissioner Jim Francesconi</p>	
<p>1235 Accept contract with Columbia Cascade Construction, Inc. for Berkeley Park improvements as substantially complete, authorize final payment and release retainage (Report; Contract No. 31920)</p>	<p>ACCEPTED</p>
<p>1236 Accept contract with Andersen Pacific Contractors, Inc. for Cathedral Park improvements as substantially complete, authorize final payment and release retainage (Report; Contract No. 32093)</p>	<p>ACCEPTED</p>
<p>1237 Accept contract with Platinum Construction for remodel of The Portland Building 12th floor for the Bureau of General Services project as complete, authorize final payment and release retainage (Report; Contract No. 32163)</p>	<p>ACCEPTED</p>

	DISPOSITION
1238 Accept contract with PHI Construction, Inc. for storage facility at Eastmoreland Golf Course as complete, authorize final payment and release retainage (Report; Contract No. 32253)	ACCEPTED
1239 Accept contract with J.P. Contractors, Inc. for Marquam Nature Park improvements as substantially complete, authorize final payment and release retainage (Report; Contract No. 32267)	ACCEPTED
*1240 Contract with Alder Creek Lumber Company, Inc. for fire prevention and suppression services for FY 1999-2000 (Ordinance)	173686
*1241 Contract with David F. Weich, Sr. for fire prevention and suppression services for FY 1999-2000 (Ordinance)	173687
*1242 Amend agreement with Union Pacific Railroad Company to renew an agreement to maintain a cable along the Steel Bridge (Ordinance; amend Agreement No. 9618)	173688
*1243 Contract with the lowest responsible bidder to install structured cabling on the 7th, 8th, 9th, 10th and 11th floors of The Portland Building and provide for payment (Ordinance)	173689
*1244 Authorize a contract with Oregon Pacific Railroad Co. and provide for payment to construct a portion of the Springwater Corridor project in the estimated amount of \$56,650 without advertising for bids (Ordinance)	173690
Commissioner Charlie Hales	
*1245 Agreement with the Oregon Department of Transportation for implementing traffic safety improvements on MLK/Grand/McLoughlin from NE Columbia Blvd. to SE Harold Street (Ordinance)	173691
*1246 Amend agreement with David Evans and Associates to extend the contract date to March 1, 2000, revise the scope of work and provide up to \$50,000 for the Goose Hollow and Civic Stadium transportation analysis (Ordinance; amend Contract No. 32313)	173692
*1247 Revocable permit to PSU Foundation/Kingston Saloon to close SW Morrison between 20th Place and 20th Avenue and SW 20th Place between Yamhill and Morrison on September 11, 16, October 2, 16 and November 6, 1999 (Ordinance)	173693

	DISPOSITION
<p>*1248 Revocable permit to Art in the Pearl to close NW 8th between Glisan and Flanders; Park between Glisan and Davis; Davis, Everett and Flanders between 8th and 9th; on September 3 through 6, 1999 (Ordinance; waive Code Section 14.24.030)</p>	<p>173694</p>
<p>*1249 Authorize Mayor to sign application for loan from the Oregon Transportation Infrastructure Bank to construct landslide repair project (Ordinance)</p>	<p>173695</p>
<p>Commissioner Dan Saltzman</p>	
<p>*1250 Authorize Purchasing Agent to acquire software and hardware to upgrade the current computerized sewer collection Maintenance Management System in an amount not to exceed \$375,000 (Ordinance)</p>	<p>173696</p>
<p>1251 Amend wholesale sewer service agreement with Clackamas County Service District #1 to include additional service areas annexed into the District (Ordinance; amend Contract No. 26663)</p>	<p>PASSED TO SECOND READING SEPTEMBER 8, 1999 AT 2 PM</p>
<p>*1252 Accept agreement between the City of Portland and the City of Gresham for environmental services to provide in-stream monitoring services in the Columbia Slough over a period of five years and receive total payment of \$48,957 from the City of Gresham (Ordinance)</p>	<p>173697</p>
<p>Commissioner Erik Sten</p>	
<p>*1253 Agreement with Open Meadow Learning Center for \$106,157 for the Corps Restoring the Urban Environment program and provide for payment (Ordinance)</p>	<p>173698</p>
<p>*1254 Contract with Fair Housing Council of Oregon for \$21,816 for Fair Housing Enforcement and Fair Housing Testing Services and provide for payment (Ordinance)</p>	<p>173699</p>
<p>*1255 Contract with Central City Concern for \$299,752 for the CHIERS outreach program and provide for payment (Ordinance)</p>	<p>173700</p>
<p>*1256 Contract with Transition Projects, Inc. for \$1,396,091 for the TPI shelter and homeless services and provide for payment (Ordinance)</p>	<p>173701</p>

	DISPOSITION
*1257 Contract with Central City Concern for \$470,680 to provide homeless services, including alcohol and drug services, employment services and homeless facility maintenance and provide for payment (Ordinance)	173702
*1258 Contract with Portland Housing Center for \$146,933 for the Portland Housing Center homebuyer and renter housing services and provide for payment (Ordinance)	173703
*1259 Contract with JOIN for \$52,193 for the JOIN outreach to homeless campers and provide for payment (Ordinance)	173704
*1260 Contract with worksystems, inc. for \$753,254 for the Comprehensive Youth Employment Program and provide for payment (Ordinance)	173705
*1261 Contract with Housing Development Center for \$47,043 for the contractor support program and provide for payment (Ordinance)	173706
*1262 Contract with REACH Community Development for \$140,374 to undertake neighborhood revitalization activities along SE Milwaukie Avenue and provide for payment (Ordinance)	173707
*1263 Contract with Northwest Pilot project for \$209,955 for the Northwest Pilot Project housing assistance for seniors and provide for payment (Ordinance)	173708
*1264 Contract with the Oregon Office of Energy for \$40,000 to implement portions of the Rebuild America Program (Ordinance)	173709
*1265 Authorize the Mayor to submit a \$50,000 proposal to the International Council for Local Environmental Initiatives to promote the US EPA voluntary Climate Wise program to local industries (Ordinance)	173710
*1266 Amend contract with Cornforth Consultants, Inc. for professional services under Phases II and III of Dam No. 2 seepage control project (Ordinance; amend Contract No. 32058)	173711
*1267 Amend contract with Trudy Cooper and Associates to continue professional services support through FY 1999-2001 for group development, strategic planning and competitiveness improvement work with the Water Bureau's Management Team, mid-managers, labor leadership and employees (Ordinance; amend Contract No. 30560)	173712

	DISPOSITION
<p>S-*1268 Grant a temporary, revocable permit to Level 3 Communications LLC and establish terms and conditions (Ordinance)</p>	<p>SUBSTITUTE 173713</p>
<p>City Auditor Gary Blackmer</p> <p>*1269 Assess system development charge contracts and Private Plumbing Loan Program contracts (Ordinance; Z0711, Z0712, K0010, K0011, T0028, P0045)</p>	<p>173714 AS AMENDED</p>
<p>REGULAR AGENDA</p> <p>Mayor Vera Katz</p> <p>1270 Recommend that the Portland Development Commission prepare an Interstate Corridor Urban Renewal feasibility analysis (Resolution)</p>	<p>35819</p>
<p>1271 Amend City Code to regulate personal escort/modeling businesses (Ordinance; amend Chapter 14.44)</p>	<p>CONTINUED TO SEPTEMBER 23, 1999 AT 2 PM</p>
<p>1272 Add City Code Section to regulate truancy in Title 14 of the Portland City Code (Ordinance; add Section 14.28.030)</p>	<p>PASSED TO SECOND READING SEPTEMBER 8, 1999 AT 2 PM</p>
<p>Commissioner Jim Francesconi</p> <p>*1273 Contract with Northeast Fire Apparatus, Inc. for purchase of an aerial truck for Portland Fire and Rescue for \$70,000 and provide for payment (Ordinance)</p>	<p>173716</p>
<p>Commissioner Dan Saltzman</p> <p>*1274 Authorize a contract with FEMA in the amount of \$15,000 for Johnson Creek Summit 99 event (Ordinance)</p>	<p>173717</p>
<p>Commissioner Erik Sten</p> <p>*1275 Authorize an intergovernmental agreement with the Multnomah County, Division of Community Programs and Partnerships, for \$137,000 to provide services for the Block-By-Block Weatherization Program (Ordinance)</p>	<p>173718</p>

	DISPOSITION
<p>*1276 Accept a \$75,000 grant from the Urban Consortium Energy Task Force to develop community-based energy efficiency programs to respond to public goods funds solicitations (Ordinance)</p>	<p>173719</p>
<p>*1277 Accept a \$7,000 grant from the Consortium for Energy Efficiency to develop training presentation materials for a workshop titled "How to Buy Green and Energy Efficient Equipment" (Ordinance)</p>	<p>173720</p>
<p>*1278 Accept a \$24,000 intergovernmental agreement with the Oregon Office of Energy to provide them with marketing and consultation services for the State Home Oil Weatherization program (Ordinance)</p>	<p>173721</p>
<p>City Auditor Gary Blackmer</p>	
<p>1279 Assess benefited properties for the cost of constructing street and storm sewer improvements in the Brentwood/Darlington #2 Local Improvement District (Second Reading Agenda 1217; C-9951)</p>	<p>173722 ASAMENDED</p>
<p>1280 Create a local improvement district to construct speed bumps in the NE 14th Avenue/Fremont Local Improvement District (Second Reading Agenda 1218; C-9967)</p>	<p>173723</p>
<p>FOURFIFTHS AGENDA</p>	
<p>*1280-1 Apply for a \$1,989,534 grant from U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance (Hearing; Ordinance)</p>	<p>173724</p>
<p><u>WEDNESDAY, 2:00 PM, SEPTEMBER 1, 1999</u></p>	
<p>1281 Appeal of Eliot Neighborhood Association against Hearings Officer's decision to approve the application of Port City Development Center for a Conditional Use and Design Review for a community service facility and housing located at 2110-2124 N. Williams (Hearing; LUR 99-00322) <u>Withdrawn</u></p>	<p>WITHDRAWN</p>

	DISPOSITION
<p style="text-align: center;">Communications</p> <p>1282 Request of Lee Perlman to address Council concerning the piecemeal displacement of permanent homes by social service facilities and transitional housing in the Eliot Neighborhood (Communication)</p>	PLACED ON FILE
<p style="text-align: center;">Mayor Vera Katz</p> <p>*1283 Waive Title 33, Planning and Zoning, to allow expansion and continued use of the Powell Valley Road Water District operations center (Ordinance)</p>	173726
<p>1284 Adopt the Sunnyside Neighborhood Plan (Second Reading Agenda 1219)</p>	173725
<p>1285 Adopt the implementation Action Charts of the Sunnyside Neighborhood Plan (Previous Agenda 1220)</p>	35820
<p style="text-align: center;"><u>THURSDAY, 2:00 PM, SEPTEMBER 2, 1999</u></p> <p>1286 TIME CERTAIN: 2:00 PM – Amend City Code to add drug-free zones, reauthorize and expand current zones and add procedural protections and variances (Ordinance; amend Title 14.100)</p>	PASSED TO SECOND READING SEPTEMBER 8, 1999 AT 2 PM
<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 style="text-align: right;">GARY BLACKMER Auditor of the City of Portland</p>	