

No. 4490

Official Agenda

*of the*

Council of the City of  
Portland, Oregon



Agenda Numbers 1343 - 1391-1



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 22, 1999***

***2:00 p.m., Wednesday, September 22, 1999***

***2:00 p.m., Thursday, September 23, 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
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

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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>
<p align="center"><b>PORTLAND CITY COUNCIL AGENDA</b>  <b>City Hall - 1221 SW Fourth Avenue</b>  <b><u>WEDNESDAY, 9:30 AM, SEPTEMBER 22, 1999</u></b></p> <p><b>1343 TIME CERTAIN: 9:30 AM</b> – Introduction of the Fire Bureau new Fire Fighter Trainee class (Presentation by Commissioner Francesconi)</p>	<b>PLACED ON FILE</b>
<p><b>1344 TIME CERTAIN: 10:00 AM</b> – Willamette River Stakeholders Task Force report and recommendations (Report introduced by Commissioner Saltzman)</p>	<b>ACCEPTED</b>
<p align="center"><b>CONSENT AGENDA - NO DISCUSSION</b></p> <p><b>1345</b> Cash investment balances July 22 through August 18, 1999 (Report; Treasurer)</p>	<b>PLACED ON FILE</b>
<p><b>1346</b> Reject all bids to furnish the NE Mason Street Local Improvement, Phase III (Purchasing Report - Bid 99259)</p>	<b>ACCEPTED</b>
<p><b>1347</b> Accept bid of Danka to furnish one production copier for the Bureau of General Services for \$558,500 (Purchasing Report - Bid 99266)</p>	<b>ACCEPTED PREPARE CONTRACT</b>
<p><b>1348</b> Accept bid of Interwest Construction, Inc. to furnish temporary emergency operations facility site preparation for \$94,350 (Purchasing Report - Bid 99387)</p>	<b>ACCEPTED PREPARE CONTRACT</b>
<p><b>1349</b> Vacate a certain portion of SW River Parkway east of SW Moody Avenue, under certain conditions (Ordinance by Order of Council; C-9959)</p>	<b>PASSED TO SECOND READING SEPTEMBER 29, 1999 AT 9:30 AM</b>
<p><b>*1350</b> Amend contract with CAPE Employee Assistance Program, providing counseling assistance to employees of the Bureau of Fire, Rescue and Emergency Services and the Bureau of Police by extending the contract term (Ordinance introduced by Mayor Katz and Commissioner Francesconi; amend Contract No. 30786)</p>	<b>173761</b>

	<b>DISPOSITION</b>
<b>Mayor Vera Katz</b>	
<b>1351</b> Recommend that the Oregon Economic Development Commission and the State of Oregon assist in the financing of the Glass Alchemy project through the Oregon Business Development Fund, secured by improvements as provided by ORS 285B.059 (Resolution)	<b>35826</b>
<b>*1352</b> Extend legal services agreement with Bogle & Gates for outside litigation representation (Ordinance; amend Agreement No. 31184)	<b>173762</b>
<b>*1353</b> Establish two Clerical Specialist positions and abolish one Program Manager I position in the Bureau of Licenses in accordance with the Personnel Rules adopted by the City Council (Ordinance)	<b>173763</b>
<b>*1354</b> Pay claim of U.S. West Communications (Ordinance)	<b>173764</b>
<b>*1355</b> Pay claim of Mark Meddaugh (Ordinance)	<b>173765</b>
<b>*1356</b> Pay claim of Mathew Yancoskie (Ordinance)	<b>173766</b>
<b>*1357</b> Pay claim of Frank Sikorski (Ordinance)	<b>173767</b>
<b>*1358</b> Authorize contract with The Segal Company for the provision of employee benefits insurance consulting services (Ordinance)	<b>173768</b>
<b>*1359</b> Amend contract with Network One, Inc. for expanded document management technology (Ordinance; amend Contract No. 32120)	<b>173769</b>
<b>*1360</b> Agreement between Youth Gangs Outreach programs and the City for use of Local Law Enforcement Block Grant funds (Ordinance)	<b>173770</b>
<b>Commissioner Jim Francesconi</b>	
<b>*1361</b> Contract with Northwest Truckstell, Inc. for the modification of ten service trucks and provide for payment (Ordinance)	<b>173771</b>
<b>*1362</b> Authorize the purchase of two portable standby generators and trailers for the Bureau of General Services and provide for payment (Ordinance)	<b>173772</b>

	<b>DISPOSITION</b>
<p><b>*1363</b> Authorize the purchase of office furniture systems by the Bureau of General Services for the Portland Office of Transportation for approximately \$985,000 and provide for payment (Ordinance)</p>	<b>173773</b>
<p><b>*1364</b> Amend agreement with the State of Oregon, Office of the State Fire Marshal, for Regional Hazardous Materials Emergency Response Team services (Ordinance)</p>	<b>173774</b>
<p><b>*1365</b> Contract with Burlington Water District for fire prevention and suppression services for FY 1999-2000 (Ordinance)</p>	<b>173775</b>
<p><b>*1366</b> Intergovernmental agreement between Portland Fire &amp; Rescue and the City of Gresham Fire and Emergency Services Department for loan of employee services to preserve pension benefits (Ordinance)</p>	<b>173776</b>
<p><b>*1367</b> Contract with Pro Landscape, Inc. for \$117,820 to construct Johnson Creek Park improvements (Ordinance)</p>	<b>173777</b>
<p><b>*1368</b> License agreement with the Division of State Lands for the construction and maintenance of the Eastbank floating walkway (Ordinance)</p>	<b>173778</b>
<p><b>*1369</b> Grant revocable permit, with conditions, to the Vietnam Veterans of Oregon Memorial Funds, Inc. to modify the Memorial to Oregon Veterans of Vietnam at Hoyt Arboretum in Washington Park to bring it into compliance with federal ADA standards and make related improvements (Ordinance)</p>	<b>173795</b> AS AMENDED
<p><b>*1370</b> Increase contract with J.P. Contractors, Inc. for Powell Park improvements by the sum of \$4,885 (Ordinance; amend Contract No. 31847)</p>	<b>173779</b>
<p><b>Commissioner Charlie Hales</b></p> <p><b>1371</b> Set hearing date, 9:30 a.m., Wednesday, October 20, 1999, to vacate N. Ziegler Avenue north of N. Bank Street (Report; C-9965)</p>	<b>ADOPTED</b>
<p><b>*1372</b> Amend agreement with Oregon Department of Transportation to reduce funds of the Pedestrian Facilities for Transit Access project by \$280,000 (Ordinance; amend Agreement No. 50635)</p>	<b>173780</b>

	<b>DISPOSITION</b>
*1373 Amend agreement with Oregon Department of Transportation to provide \$290,000 additional funding for the Woodstock Boulevard Pedestrian Project (Ordinance; amend Agreement No. 50876)	<b>173781</b>
<b>Commissioner Dan Saltzman</b>	
*1374 Authorize an application to the Environmental Protection Agency for a Sustainable Development Challenge Grant in the amount of \$250,000 (Ordinance)	<b>173782</b>
*1375 Contract with NW General, Inc. for construction of the Columbia Boulevard Wastewater Treatment Plant outfall waterline project, Project No. 6442 (Ordinance)	<b>173783</b>
*1376 Contract for technical staffing through the Wetlands Conservancy to meet increasing demands for watershed revegetation (Ordinance)	<b>173784</b>
<b>Commissioner Erik Sten</b>	
*1377 Contract with Catholic Charities for \$23,281 to provide the Asian Youth Outreach Project and provide for payment (Ordinance)	<b>173785</b>
*1378 Contract with Neighborhood Pride Team for \$20,000 for the Entrepreneurial Training Program and provide for payment (Ordinance)	<b>173786</b>
*1379 Agreement with Portland Public Schools for \$19,784 for the TLC-TnT Program and provide for payment (Ordinance)	<b>173787</b>
*1380 Contract with National Development Council for \$60,000 for the professional services consisting of technical assistance and financial packaging services in the area of alternative financing linked to the Community Development Block Grant and provide for payment (Ordinance)	<b>173788</b>
*1381 Contract with School District No. 1 for \$416,973 for the Home Repair Training Program and provide for payment (Ordinance)	<b>173789</b>
*1382 Contract with Unisys Corporation for an image remittance processor without advertising for bids and provide for payment (Ordinance)	<b>173790</b>

	<b>DISPOSITION</b>
<p><b>*1383</b> Contract with Black and Veatch for services to assist the Water Bureau in acquiring a Laboratory Information Management System (Ordinance)</p>	<p><b>173791</b></p>
<p><b>*1384</b> Contract with Lorna Water Company for meter reading within its boundaries and provide for payment (Ordinance)</p>	<p><b>173792</b></p>
<p><b>*1385</b> Contract with Modern Building Systems, Inc. to provide modular building for a Water Bureau temporary Emergency Operations facility for \$191,683 and provide for payment (Ordinance)</p>	<p><b>173793</b></p>
<p><b>1386</b> Agreement with David Evans and Associates, Inc. for an amount not to exceed \$75,000 to provide engineering services for miscellaneous professional services in the area of natural resources and provide for payments (Ordinance)</p>	<p><b>PASSED TO SECOND READING SEPTEMBER 29, 1999 AT 9:30 AM</b></p>
<p><b>*1387</b> Contract with Interwest Construction, Inc. to provide site improvements for a Water Bureau temporary Emergency Operations facility for \$94,350 and provide for payment (Ordinance)</p>	<p><b>173794</b></p>
<p style="text-align: center;"><b>REGULAR AGENDA</b></p> <p><b>1388</b> Reject all bids for fire apparatus for the Bureau of Fire (Purchasing Report - Bid 99256)</p>	<p><b>ACCEPTED</b></p>
<p style="text-align: center;"><b>Mayor Vera Katz</b></p> <p><b>*1389</b> Accept an additional \$3,385,246 award from the U.S. Department of Justice, Office of Community Oriented Policing Services, COPSMORE '98 program, authorize the purchase of mobile data terminal units for police sedans and provide for payment (Ordinance)</p>	<p><b>173796</b></p>
<p><b><u>WEDNESDAY, 2:00 PM, SEPTEMBER 22, 1999</u></b></p> <p><b>1390 TIME CERTAIN: 2:00 PM</b> – Accept North Beach Vision and Action Plan (Report introduced by Mayor Katz)</p>	<p><b>ACCEPTED</b></p>

	<b>DISPOSITION</b>
<p style="text-align: center;"><b><u>THURSDAY, 2:00 PM, SEPTEMBER 23, 1999</u></b></p> <p><b>1391 TIME CERTAIN: 2:00 PM</b> - Amend City Code Chapter to regulate personal escort/modeling businesses (Previous Agenda 1271 introduced by Mayor Katz and Commissioner Francesconi; amend Chapter 14.44)</p>	<p><b>PASSED TO SECOND READING SEPTEMBER 29, 1999 AT 9:30 AM</b></p>
<p style="text-align: center;"><b><u>SUSPENSION OF RULES</u></b></p> <p><b>*1391-1</b> Amend Medical Expense Reimbursement Plan to temporarily change the time limit for plan participants to submit reimbursement requests for medical expenses incurred in the 7/1/98-6/30/99 plan year to the time-specific date of December 31, 1999 (Ordinance; amend City Code Section 4.52.040 D)</p>	<p><b>173797</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>	