

No. 4492

Official Agenda

of the

Council of the City of
Portland, Oregon



Agenda Numbers 1400 - 1434



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, October 6, 1999

2:00 P.M., Wednesday, October 6, 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, OCTOBER 6, 1999</u>	
*1400 TIME CERTAIN: 9:30 AM – Create a local improvement district to construct street improvements in the NW Naito Parkway/Steel Bridge to NW 9 th Avenue Local Improvement District (Hearing; Ordinance introduced by Auditor Blackmer; C-9970)	173820
CONSENT AGENDA - NO DISCUSSION	
1401 Accept bid of AC/DC Electrical Services to furnish the Firehouse Theater electrical renovation for \$58,270 (Purchasing Report - Bid 99312)	ACCEPTED PREPARE CONTRACT
1402 Accept bid of B.J. Cummings Company to furnish HVAC improvements at the Portland Communications Center for \$70,756 (Purchasing Report - Bid 99314)	ACCEPTED PREPARE CONTRACT
1403 Accept bid of Bonstan Construction Co. to furnish NW 110th Avenue Combined Sewer Overflow control project for \$327,134 (Purchasing Report - Bid 99337)	ACCEPTED PREPARE CONTRACT
1404 Accept bid of Nutter Corporation to furnish NE Martin Luther King Jr. Blvd. (NE Russell St. to NE Knott St.) sidewalk improvements for \$193,612 (Purchasing Report - Bid 99406)	ACCEPTED PREPARE CONTRACT
1405 Accept bid of Valley Iron and Steel Co. to furnish ornamental street light poles for \$198,300 (Purchasing Report - Bid 991511)	ACCEPTED PREPARE CONTRACT
Mayor Vera Katz	
1406 Accept the Portland Development Commission's annual Urban Renewal Area report for fiscal years 1998-99 and 1999-00 (Report)	ACCEPTED
1407 Confirm appointment of Alice Myton, Grace Gallegos and Randy J. Miller to the Regional Arts and Culture Council as of July 1, 1999 (Report)	CONFIRMED
1408 Confirm reappointment of Doug Macy, Bob Van Brocklin and Carol Lewis to the Regional Arts and Culture Council as of July 1, 1999 (Report)	CONFIRMED

	DISPOSITION
1409 Adopt City of Portland Investment Policy (Resolution)	35828
*1410 Authorize Limited Tax Revenue Bonds to finance various public purposes (Ordinance)	173801
*1411 Authorize Limited Tax Pension Obligation Revenue Bonds (Ordinance)	173818
*1412 Create two new funds in FY 1999-2000 (Ordinance)	173802
*1413 Authorize contract with Kaiser Foundation Health Plan of the Northwest, Kaiser-On-The-Job for workers' compensation managed health care services (Ordinance)	173803
*1414 Authorize contract with Managed Healthcare Northwest CareMark Comp for workers' compensation managed health care services (Ordinance)	173804
*1415 Pay claims of Tony Pham and Serena Saechao (Ordinance)	173805
*1416 Authorize the Purchasing Agent to sign a Purchase Order as a contract with Digital Biometrics for a modular "Live Scan" device, not to exceed \$67,605, without advertising for bids and provide for payment (Ordinance; waive City Code 5.32)	173806
*1417 Extend legal services agreement with Hoffman, Hart & Wagner LLP (Ordinance; amend Agreement No. 32205)	173807
Commissioner Jim Francesconi	
*1418 Grant specially attended transportation permits to Associate Transport K and Sunset Transport (Ordinance)	173808
*1419 Apply for an \$11,000 grant from the Oregon State Police, Office of Emergency Management, for Portland Fire and Rescue (Ordinance)	173809
*1420 Authorize a contract with B.J. Cummings Co. to install an additional HVAC roof top unit at Portland Communications Center and provide for payment (Ordinance)	173810
*1421 Authorize a contract and provide for payment to furnish certain FY 1999-2000 City vehicle requirements (Ordinance)	173811

	DISPOSITION
S-*1422 Lease for warehouse space at 1610 NW Couch Street (Ordinance)	SUBSTITUTE 173819
Commissioner Charlie Hales	
*1423 Approve agreement with Vintage Trolley, Inc. to provide \$150,000 in funding support for 1999 operations during FY 1999-2000 (Ordinance)	CONTINUED TO OCTOBER 20, 1999 AT 9:30 AM
*1424 Amend contract with Stacy and Witbeck, Inc. to carry out the installation of street light conduit and junction boxes on SW 10th and 11th Avenues from W Burnside to SW Jefferson Street (Ordinance; amend Contract No. 31987)	173812
Commissioner Dan Saltzman	
1425 Accept completion of the Alder Basin reconstruction Phase 2, Unit 3, Project No. 6266, and authorize final payment to James W. Fowler Co. (Report; Contract No. 31674)	ACCEPTED
*1426 Authorize a contract and provide additional funding for the construction of NW St. Helens Road and NW Saltzman Road sanitary sewer extension project, Project No. 6179 (Ordinance)	173813
Commissioner Erik Sten	
*1427 Authorize a proposal to Pacific Power and Light to market PPL's weatherization program and assist multifamily property owners with weatherization projects (Ordinance)	173814
*1428 Agreement with SE Works for \$23,870 to assist young people in Outer SE Portland in acquiring unsubsidized employment and to provide for payment (Ordinance)	173815
*1429 Contract with worksystems, inc. for \$50,000 to create and manage a technical assistance fund for organizations operating employment and training programs to high risk youth and provide for payment (Ordinance)	173816
City Auditor Gary Blackmer	
*1430 Assess system development charge contracts and Private Plumbing Loan Program contracts (Ordinance; Z0713, Z0714, K0013, T0027, K0012, T0029, P0046)	173817

	DISPOSITION
<p style="text-align: center;">REGULAR AGENDA</p> <p style="text-align: center;">Mayor Vera Katz</p> <p>1431 Affirm City's continued collaboration with Multnomah County in establishing coordinated vehicle forfeiture scheme for intoxicated drivers and intent to enact complementary City code provisions during Fall, 1999 (Resolution)</p>	35829
<p style="text-align: center;">Commissioner Dan Saltzman</p> <p>*1432 Amend contracts with the five neighborhood coalition offices to assist with Year 2000 community preparedness activities (Ordinance; amend Contracts 32391, 32392, 32393, 32394, 32395)</p>	173821
<p style="text-align: center;">Communications</p> <p>1433 Request of Tom O'Keefe, United Community Action Network, to address Council regarding use of the gas tax for stormwater runoff from roads (Communication)</p>	PLACED ON FILE
<p style="text-align: center;">FOUR-FIFTHS AGENDA</p> <p>1433-1 Accept contract with Andersen Pacific Contractors, Inc. for John Luby Park improvements as substantially complete and authorize final payment and release retainage (Report; Contract No. 32115)</p>	ACCEPTED
<p style="text-align: center;"><u>WEDNESDAY, 2:00 PM, OCTOBER 6, 1999</u></p> <p>1434 TIME CERTAIN: 2:00 PM – Present Safety Recognition awards (Presentation by Mayor Katz)</p>	PLACED ON FILE