

No. 4497

Official Agenda

*of the*

Council of the City of  
Portland, Oregon



**Agenda Numbers 1559 - 1587**



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, November 10, 1999***

***2:00 P.M., Wednesday, November 10, 1999***



*Compiled by*

GARY BLACKMER, Auditor of the City of Portland

	<b>DISPOSITION</b>
<b>PORTLAND CITY COUNCIL AGENDA</b> <b>City Hall - 1221 SW Fourth Avenue</b> <b><u>WEDNESDAY, 9:30 AM, NOVEMBER 10, 1999</u></b>	
<b>1559 TIME CERTAIN: 9:30 AM</b> – Consolidate existing erosion control regulations into one regulation, enact erosion control regulations and revise flood management regulations (Ordinance introduced by Commissioner Hales; amend City Code by adding Title 10 and amending Chapters 17.38, 24.50 and 24.70)	<b>PASSED TO SECOND READING</b> <b>NOVEMBER 17, 1999 AT 9:30 AM</b>
<b>*1560 TIME CERTAIN: 10:30 AM</b> - Adjust FY 1999-2000 Adopted Budget for Fall Budget Adjustments (Period 3 FY 1998-99) (Ordinance introduced by Mayor Katz)	<b>173910</b>
<b>CONSENT AGENDA - NO DISCUSSION</b>	
<b>1561</b> Accept bid of Olympic Foundry, Inc. to furnish cast iron valve boxes, lids and extensions for \$169,630 annually for two years (Purchasing Report - Bid 99460)	<b>ACCEPTED</b> <b>PREPARE CONTRACT</b>
<b>1562</b> Accept bid of Pacific Safety Supply, Inc. to furnish type I barricades for \$26,805 annually for two years (Purchasing Report - Bid 99506)	<b>ACCEPTED</b> <b>PREPARE CONTRACT</b>
<b>1563</b> Vacate a portion of N. Ziegler Avenue north of N. Bank Street under certain conditions (Second Reading Agenda 1532; C-9965)	<b>173900</b>
<b>Mayor Vera Katz</b>	
<b>*1564</b> Extend legal services agreement with Amburgey & Rubin PC (Ordinance; amend Agreement No. 32285)	<b>173901</b>
<b>*1565</b> Approve the re-appointment of Hilary Abraham, Jay Formick, Bruce Broussard and Ann Nickel to the Portland Utilities Review Board and their eligibility for a second full term (Ordinance; waive Code Section 3.123.050(B))	<b>173902</b>
<b>*1566</b> Accept a grant from the U.S. Environmental Protection Agency in the amount of \$500,000 to establish a Brownfields Cleanup Revolving Loan program (Ordinance)	<b>173903</b>

	<b>DISPOSITION</b>
*1567 Authorize the Mayor to execute an Indenture of Trust and Custodial Agreement with the Chase Manhattan Bank (Ordinance)	<b>173904</b>
<b>Commissioner Jim Francesconi</b>	
*1568 Terminate contract with Pacific Cascade Controls (Ordinance; Contract No. 31364)	<b>173905</b>
1569 Contract with Pepsi-Cola Company to receive revenue from soft drink sales at Portland Parks and Recreation sites (Ordinance)	<b>PASSED TO SECOND READING NOVEMBER 17, 1999 AT 9:30 AM</b>
*1570 Increase contract with McBride Architects for professional services to the Portland Building east and west walls repair project and provide for payment (Ordinance; amend Contract No. 32067)	<b>173906</b>
*1571 Increase contract with McBride Architects for professional services to re-roof the Portland Building 2nd and 3rd floor loggia and provide for payment (Ordinance; amend Contract No. 32068)	<b>173907</b>
*1572 Authorize the purchase of moving services by the Bureau of General Services for relocation of the development service bureaus to The 1900 Building and provide for payment (Ordinance)	<b>173908</b>
<b>Commissioner Charlie Hales</b>	
1573 Set hearing date for Wednesday, 9:30 a.m., December 8, 1999, for the vacation of a portion of SW Bertha Court south of SW Capitol Highway (Resolution; C-9974)	<b>35840</b>
<b>Commissioner Dan Saltzman</b>	
1574 Accept completion of the Columbia Slough consolidation conduit, construction Segment 1, Project No. 6181, and authorize final payment to Robison Construction, Inc. (Report; Contract No. 31521)	<b>ACCEPTED</b>
1575 Accept completion of the N. Emerson Street and N. Michigan Avenue sewer rehabilitation project, Project No. 6355, and authorize final payment to Moore Excavation (Report; Contract No. 32232)	<b>ACCEPTED</b>

	<b>DISPOSITION</b>
<b>Commissioner Erik Sten</b>	
<b>1576</b> Accept contract with John L. Jersey and Son for water mains in SW Huber as complete, release retainage and authorize final payment (Report; Contract No. 32119)	<b>ACCEPTED</b>
<b>*1577</b> Contract with Global Action Plan for the Earth for \$50,000 to provide a sustainable lifestyle campaign for Portland residents (Ordinance)	<b>CONTINUED TO NOVEMBER 17, 1999 AT 9:30 AM</b>
<b>*1578</b> Contract with Kenton Action Plan, Inc. for \$20,000 for outreach and technical assistance to residents and businesses to allow them to participate in redevelopment plans and activities in the neighborhood and provide for payment (Ordinance)	<b>173909</b>
<b>REGULAR AGENDA</b>	
<b>Mayor Vera Katz</b>	
<b>*1579</b> Accept a grant from the Environmental Protection Agency in the amount of \$90,826 to conduct a reuse assessment for the McCormick and Baxter Superfund site (Ordinance)	<b>173911</b>
<b>Commissioner Dan Saltzman</b>	
<b>1580</b> Adopt a Waste Reduction program and enter into a Waste Reduction program with the Metropolitan Service District so the City can receive Metro Waste Reduction Challenge funds (Ordinance)	<b>PASSED TO SECOND READING NOVEMBER 17, 1999 AT 9:30 AM</b>
<b>Commissioner Erik Sten</b>	
<b>*1581</b> Authorize Commissioner of Public Works to sign on behalf of the City an Administrative Order on Consent with the Environmental Protection Agency and Oregon Department of Environmental Quality regarding liability for East Multnomah County groundwater contamination (Ordinance)	<b>173912</b>

	<b>DISPOSITION</b>
<p><b>*1582</b> Contract with the Portland Development Commission for \$16,540,228 to undertake housing and economic development projects that benefit low and moderate income residents and provide for payment (Ordinance)</p>	<b>173913</b>
<p style="text-align: center;"><b>City Auditor Gary Blackmer</b></p> <p><b>*1583</b> Create a local improvement district to construct ornamental street lighting Local Improvement District (Ordinance; C-9973)</p>	<b>CONTINUED TO NOVEMBER 17, 1999 AT 9:30 AM</b>
<p style="text-align: center;"><b>Communications</b></p> <p><b>1584</b> Request of Linda Bauer to address Council regarding the Office of Planning and Development Review (Communication)</p>	<b>PLACED ON FILE</b>
<p style="text-align: center;"><b><u>WEDNESDAY, 2:00 PM, NOVEMBER 10, 1999</u></b></p> <p><b>1585 TIME CERTAIN: 2:00 PM</b> – Consider report and recommendation of the Hearings Officer for a Comprehensive Plan Amendment and Zone Change from R7 and R7c to R2 and R2c and Minor Subdivision requested by Capitola Partners Ltd. to create four lots at 4310 SW Galeburn Street (Report; LUR 99-00362 CP ZC SU)</p>	<b>TENTATIVELY UPHOLD HEARINGS OFFICER'S RECOMMENDATION AND DENY REQUEST; PREPARE FINDINGS FOR DECEMBER 8, 1999 AT 2:00 PM</b>
<p style="text-align: center;"><b>Mayor Vera Katz</b></p> <p><b>1586</b> Accept changing image signs follow-up summary report (Report)</p>	<b>ACCEPTED</b>
<p><b>S-1587</b> Amend the Portland Comprehensive Plan and official Zoning Maps to reflect periodic review (Second Reading Agenda 1557)</p>	<b>SUBSTITUTE 173914</b>