

No. 4441

Official Agenda

of the

Council of the City of
Portland, Oregon



Agenda Numbers 1506 to 1534



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 14, 1998

2:00 P. M., Wednesday, October 14, 1998



Compiled by

BARBARA CLARK, Auditor of the City of Portland

OFFICERS OF PORTLAND'S CITY GOVERNMENT

ELECTED OFFICIALS

Mayor	Vera Katz
President of the Council	Charlie Hales Kafoury
Commissioner #1	Jim Francesconi
Commissioner #2	Erik Sten
Commissioner #3	Gretchen Kafoury
Commissioner #4	Charlie Hales
City Auditor	Barbara Clark

VERA KATZ, MAYOR

Commissioner of Finance and Administration

Office of Finance and Administration
Bureaus of Administrative Services/Financial Planning/Personnel
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
Fire & Police Disability and Retirement Board
Leaders Roundtable
Livable City Housing Council
Mayor's Business Roundtable
Office of Neighborhood Assns: Neighborhood Enhancement Project
Police Internal Investigations Auditing Committee
Portland/Multnomah Progress Board
Portland/Oregon Visitors Association
Private Industry Council
Public Safety Coordinating Council

JIM FRANCESCONI

Commissioner of Public Utilities

Position Number 1

Bureau of General Services
Bureau of Licenses
Film, Video and Special Events
Bureau of Parks and Recreation (except GOBI)
Liaison Responsibilities
Business License Board of Appeals
Mayor's Business Roundtable
Metro Policy Advisory Committee
Metropolitan Human Rights Commission
Pioneer Courthouse Square
Pittock Mansion Advisory Committee
Regional Drug Initiative
Rose Festival Association
Taxicab Board of Review
Towing Board of Review

ERIK STEN

Commissioner of Public Works

Position Number 2

Bureau of Environmental Services
Bureau of Hydroelectric Power
Bureau of Water Works
Office of Cable Communications and Franchise Management
Portland Energy Office
Liaison Responsibilities
Metro Solid Waste Advisory Committee
Mt. Hood Cable Regulatory Commission
Sustainable Portland Commission
Water Quality Advisory Committee

APPOINTED OFFICIALS

City Attorney	Jeffrey L. Rogers
Chief of Bureau of Fire	Robert R. Wall
Chief of Bureau of Police	Charles Moose
Dir. Office of Finance and Administration	Timothy Grewe
Dir. Bureau of Buildings	Margaret Mahoney
Dir. Bureau of Environmental Services	Dean Marriott
Dir. Bureau of General Services	David Kish
Dir. Bureau of Parks	Charles Jordan
Dir. Bureau of Personnel	Janice Deardorff
Dir. Bureau of Planning	David Knowles
Dir. Office of Transportation	Vic Rhodes
Adm. Bureau of Water Works	Michael Rosenberger
Dir. Portland Development Commission	Felicia Trader
City Engineer	Vic Rhodes
City Treasurer	David Smith
Purchasing Agent (Interim)	Susan Schreiber

GRETCHEN MILLER KAFOURY

Commissioner of Public Affairs

Position Number 3

Bureau of Emergency Communications
Bureau of Fire, Rescue and Emergency Services
Bureau of Housing and Community Development
Office of Neighborhood Associations
Portland/Multnomah Commission on Aging
Liaison Responsibilities
BOEC Users Group
EMS Policy Board
Fire Code Board of Appeals
Housing Authority of Portland
Housing and Community Development Commission
Metropolitan Exposition and Recreation Commission
Multnomah County Animal Control
Portland Development Commission Housing Programs
Regional Arts and Culture Council

CHARLIE HALES

Commissioner of Public Safety

Position Number 4

Bureau of Buildings
Bureau of Parks and Recreation - GOBI projects
Bureau of Planning
Office of Transportation
Bureaus of Maintenance/Traffic Management/
Transportation Engineering
Liaison Responsibilities
Adjustment Committee
Bureau of Buildings Board of Appeals
Design Commission
League of Oregon Cities
Metro J-PACT Commission
Metro Policy Advisory Committee
Portland Planning Commission
Portland Historic Landmarks Commission

BARBARA CLARK

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

	DISPOSITION
PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, OCTOBER 14, 1998</u>	
CONSENT AGENDA - NO DISCUSSION	
1506 Accept bid of Wilkins Trucking Co. to furnish slurry seal aggregates for \$89,950 annually for two years (Purchasing Report - Bid 99043)	ACCEPTED PREPARE CONTRACT
1507 Vacate certain portions of SW Hessler Drive, under certain conditions (Second Reading Agenda 1481; C-9918)	172772
1508 Vacate a certain portion of N Argyle Street west of N Albina Avenue, under certain conditions (Second Reading Agenda 1482; C-9950)	172773
Mayor Vera Katz	
*1509 Apply for a \$50,000 grant from the Oregon Association Chiefs of Police to fund additional Portland Police Bureau saturation patrols (Ordinance)	172774
*1510 Settle the claims of Dawn Urban (Return Agenda Item 1355)	172783
1511 Amend Code to provide that during investigation of employee complaints, the investigator shall be an agent of the Office of the City Attorney for purposes of representing the City (Second Reading Agenda 1488; amend Code Section 3.18.020)	172775
Commissioner Jim Francesconi	
1512 Accept contract with B.J. Cummings Co. for remodel of the Bureau of Environmental Services on the 11th floor of The Portland Building as complete, authorize final payment and release of retainage (Report; Contract No. 31692)	ACCEPTED

	DISPOSITION
Commissioner Charlie Hales	
1513 Accept contract with J.P. Contractors, Inc. for East Delta Sports Complex as substantially complete, authorize final payment and release of retainage (Report; Contract No. 30704)	ACCEPTED
*1514 Authorize a sole source agreement with Lennertz Coyle & Associates to perform transportation planning and urban design services for the Hollywood Town Center and Sandy Boulevard Main Street project (Ordinance)	172776
*1515 Contract for NE Martin Luther King Jr. Boulevard Urban Youth Tree Planting with the Urban League and provide for payment (Ordinance)	172777
*1516 Accept, designate and assign tax foreclosed property granted by Multnomah County for road purposes (Ordinance)	172778
Commissioner Gretchen Miller Kafoury	
*1517 Contract with Legal Aid Services of Oregon for \$39,980 for Fair Housing Enforcement and provide for payment (Ordinance)	172779
*1518 Contract with Mental Health Services West for \$120,000 to provide outreach services to homeless individuals with mental illness and provide for payment (Ordinance)	172780
Commissioner Erik Sten	
1519 Accept completion of the Columbia Boulevard Wastewater Treatment Plant headworks replacement, Project No. 4958, and authorize final payment to Contractors, Inc. (Report; Contract No. 29326)	ACCEPTED
1520 Accept completion of the Inverness Force main, Section B, Project No. 5835, and authorize final payment to Copenhagen Utilities & Construction, Inc. (Report; Contract No. 30789)	ACCEPTED
1521 Accept completion of the Columbia Boulevard Wastewater Treatment Plant demolition of the packaging resources building, Project No. 6256, and authorize final payment to Lloyd's Excavating Co. (Report; Contract No. 31594)	ACCEPTED

	DISPOSITION
*1522 Grant a temporary revocable permit to FTV Communications, LLC and establish terms and conditions (Ordinance)	172781
*1523 Authorize professional services agreement with Roethig Engineering, Inc. for leadership of the Bureau of Environmental Services Wastewater Group's Instrumentation and Control Team (Ordinance)	172784 AS AMENDED
*1524 Contract with PowerWare, MetaCorp Strategies International and Creative Data to provide professional programming for enhancements and modifications to existing Bureau of Environmental Services applications and to convert the applications to run under the ITSP standard of a 32 bit operating system (Ordinance)	172782
REGULAR AGENDA	
Mayor Vera Katz	
1525 Accept filing of the Annual Urban Renewal Report for Fiscal Year 1997-98 and Fiscal Year 1998-99 (Report)	ACCEPTED
1526 Accept first annual report from the City of Portland Labor Management Committee (Report)	ACCEPTED
Commissioner Jim Francesconi	
*1527 Authorize a lease agreement with Winkler Development Corp. for non-park use of a portion of Portland Parks and Recreation property known as Madrona Park (Ordinance)	172785
*1528 Authorize a lease agreement with AirTouch Communications, Inc. for non-park use of a portion of Portland Parks and Recreation property at 4015 SW Canyon Road (the old OMSI building) (Ordinance)	172786
*1529 Settle claim of Barbara Zidell Sedlin (Previous Agenda 1489)	172787

	DISPOSITION
Commissioner Charlie Hales	
1530 Consider vacating a portion of SE Knight Street west of SE 14th Avenue, as initiated by Resolution No. 35726, to help protect and add area to the Oaks Bottom Wildlife Refuge (Hearing; Report; C-9956: Rescheduled to November 18, 1998 at 9:30 a.m.)	RESCHEDULED TO NOVEMBER 18, 1998 AT 9:30 AM
1531 Accept the SW Barbur Boulevard Bike/Pedestrian Improvements report and recommendation (Resolution)	35734
1532 Authorize towing of certain abandoned vehicles without prior mailed notice after 72 hours (Second Reading Agenda 1474; amend Code Chapters 16.20 and 16.30)	172788
<u>WEDNESDAY, 2:00 PM, OCTOBER 14, 1998</u>	
1533 TIME CERTAIN: 2:00 PM - Approve the Fourth Amendment to the South Park Blocks Urban Renewal Plan (Ordinance introduced by Mayor Katz)	PASSED TO SECOND READING OCTOBER 21, 1998 AT 2 PM
1534 Approve the River District Urban Renewal Plan (Ordinance introduced by Mayor Katz)	PASSED TO SECOND READING OCTOBER 21, 1998 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>Assisted listening devices may be checked out prior to the meeting from the Sergeant at Arms or the Council Clerk. 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;">BARBARA CLARK Auditor of the City of Portland</p>	