

No. 4451

Official Agenda

of the

Council of the City of
Portland, Oregon



Agenda Numbers 1851 to 1891



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, December 23, 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	Gretchen 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 Admin. 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 Mahone
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 WEDNESDAY, 9:30 AM, DECEMBER 23, 1998	
1851 TIME CERTAIN: 9:30 AM - Direct City Bureaus to implement anti-discrimination protections on the basis of gender identity (Resolution introduced by Mayor Katz and Commissioner Kafoury)	35751
CONSENT AGENDA - NO DISCUSSION	
1852 Accept bid of Pacific Coast Construction, Inc. to furnish Erv Lind Stadium improvements for \$325,175 (Purchasing Report - Bid 99047-rebid)	ACCEPTED PREPARE CONTRACT
1853 Accept bid of Soledad Electric, Inc. dba Ampere Electric to furnish NE Martin Luther King Jr. Blvd., Fremont to Shaver, electrical improvements for \$138,999 (Purchasing Report - Bid 99052 SMP-rebid)	ACCEPTED PREPARE CONTRACT
1854 Accept bid of Pacific Coast Construction, Inc. to furnish Pittock Mansion improvements for \$501,600 (Purchasing Report - Bid 99066)	ACCEPTED PREPARE CONTRACT
Mayor Vera Katz	
1855 Confirm appointment of Ken Berry to the Portland Cable Access Board of Directors (Report)	CONFIRMED
1856 Accept Bureau of Risk Management report regarding Prudence Twohy bodily injury claim (Report)	ACCEPTED
*1857 Authorize Revenue Bonds to finance unfunded PERS liability (Ordinance)	172956
*1858 Authorize contract with Workforce Development Board for planning and assistance for the Outer Southeast Employment and Development project (Ordinance)	172957
*1859 Pay claim of Marcelino Gongora (Ordinance)	172958
*1860 Pay claim of Thuan Nguyen (Ordinance)	172959
*1861 Pay claim of US West Communications (Ordinance)	172960

	DISPOSITION
*1862 Pay claim of Marcelino Samuel Gonzalez (Ordinance)	172961
*1863 Extend legal services agreement with Lehner, Mitchell, Rodrigues & Sears LLP for outside litigation representation (Ordinance; amend Agreement No. 31640)	172962
*1864 Extend legal services agreement with Hoffman, Hart & Wagner for outside litigation representation (Ordinance; amend Agreement No. 31768)	172963
*1865 Adjust FY 1998-99 Budget recognizing and appropriating additional year-end balance from FY 1997-98 (Ordinance)	172964
Commissioner Jim Francesconi	
1866 Accept contract with J.P. Contractors, Inc. as substantially complete and authorize final payment and release of retainage (Report; Contract No. 31347)	ACCEPTED
*1867 Accept a public trail access easement from Skyline Ridge Development, LLC and assign to Portland Parks and Recreation (Ordinance)	172965
*1868 Amend contract with LGA Architecture to include additional services in the amount of \$1,380 (Ordinance; amend Contract no. 30116)	172966
*1869 Authorize the purchase of 73 digital copiers through the State of Oregon price agreement and provide for payment (Ordinance)	172967
*1870 Authorize the Bureau of General Services to negotiate a contract with Aaron Faegre & Associates for architectural services for the expansion and remodel of the Portland Communications Center and provide for payment (Ordinance; Projects 9051 and 9052)	172968
Commissioner Charlie Hales	
1871 Accept renovation by American Building Construction of Peninsula Park restroom as substantially complete, authorize the final payment and release retainage (Report; Contract No. 31630)	ACCEPTED
1872 Accept completion for improvement of NE Martin Luther King Jr. Blvd. from NE Fremont to NE Shaver, median project #1, and authorize final payment to Dirtworx, Inc. (Report; Contract No. 31971)	ACCEPTED AS AMENDED

	DISPOSITION
*1873 Authorize the continuance of negotiations for the purchase of a temporary construction easement required for construction of slide damage repair, authorize the City Attorney to commence condemnation proceedings and to obtain early possession (Ordinance)	172969
*1874 Authorize acceptance of a Quitclaim Deed for the N Columbia Boulevard, N Lombard Street and N Burgard Road improvement project and designate and assign parcels of land as street area (Ordinance)	172970
*1875 Authorize an intergovernmental agreement with the State of Oregon to provide up to \$44,033 for the Lents Town Center project, an approved Transportation Growth Management Program planning project (Ordinance)	172971
Commissioner Gretchen Miller Kafoury	
*1876 Amend agreement with Sabin Community Development Corporation to increase compensation by \$10,000 and provide for payment (Ordinance; amend Contract No. 31889)	172972
*1877 Contract with Central City Concern in the amount of \$500,000 to reduce the operating debt for the renovations of the Rose Wood Apartments for persons with HIV/AIDS and provide for payment (Ordinance)	172973
Commissioner Erik Sten	
1878 Accept the project by Oregon Asphaltic Paving Co. to reconstruct Road 1008 in the Bull Run watershed as substantially complete and authorize final payment (Report; Contract No. 31867)	ACCEPTED
*1879 Authorize an intergovernmental agreement with the Multnomah County, Division of Community Programs and Partnerships, for \$120,000 to provide services for the Block-by-Block Weatherization Program (Ordinance)	172974
*1880 Provide additional funds for the Mt. Tabor Reservoir 5 liner project, Project No. 3184 (Ordinance; amend Contract No. 31738)	172975

	DISPOSITION
REGULAR AGENDA	
1881 Update Council on the status of certain types of electronic signs and the City's ability to regulate them (Report introduced by Mayor Katz and Commissioner Hales)	ACCEPTED
1882 Consolidate the Vehicle and Equipment Maintenance section of the Bureau of Fire, Rescue and Emergency Services with the rest of the City fleet under the management of the Bureau of General Services (Resolution introduced by Commissioners Francesconi and Kafoury)	35752
1883 Vacate a certain portion of SW Multnomah Boulevard between SW 40th and SW 45th Avenues, under certain conditions (Previous Agenda 1809; by Order of Council; C-9943)	PASSED TO SECOND READING JANUARY 6, 1999 AT 9:30 AM
Mayor Vera Katz	
1884 Adopt the Five Year Financial Forecast upon which the FY 1999-00 Budget shall be based (Resolution)	35753
*1885 Accept a \$12,000 grant from the Oregon Department of Transportation for pedestrian safety law enforcement (Ordinance)	172977
Commissioner Charlie Hales	
1886 Adopt Vintage Trolley operating plan for 1999 and direct payment of funds to Vintage Trolley, Inc. to support operating costs (Resolution)	35754
1887 Support and endorse the Regional Job Access Transportation Plan grant proposal submitted by Tri-Met to the Federal Transit Administration (Resolution)	35755
1888 Amend Title 33, Planning and Zoning, to establish the Portland International Raceway Plan District (Second Reading Agenda 1849; amend Code Title 33)	172978 AS AMENDED
*1889 Amend Section 34.30.030.B.7 of Title 34, Subdivision and Partitioning Regulations to be consistent with Title 33 to allow land divisions creating lots less than 50 feet wide (Previous Agenda 1850; amend Title 34)	172979 AS AMENDED

	DISPOSITION
FOUR-FIFTHS AGENDA	
<p>*1890 Amend City Code to provide for regulation of signs that constitute a traffic safety hazard (Ordinance introduced by Mayor Katz and Commissioners Hales, Kafoury and Sten; amend Code Titles 16 and 32)</p>	<p>172976 AS AMENDED</p>
<p>1891 Recognition of Gretchen Miller Kafoury for her dedication to public service and the citizens of Portland (Resolution introduced by Mayor Katz and Commissioners Francesconi, Hales and Sten)</p>	<p>35750</p>
<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: center;">BARBARA CLARK Auditor of the City of Portland</p>	