

No. 4456

Official Agenda

of the

Council of the City of
Portland, Oregon



Agenda Numbers 105 - 139



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, January 27, 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 Charlie Hales
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 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
Police Internal Investigations Auditing Committee Examiner
Portland/Multnomah Progress Board
Portland/Oregon Visitors Association
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
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 Brant Williams
City Treasurer David Smith
Purchasing Agent (Interim) Susan Schreiber

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**

Bureau of Buildings
Bureau of Planning
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
Metro Policy Advisory Committee
Portland Planning Commission
Portland Historic Landmarks Commission

	DISPOSITION
<p align="center">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, JANUARY 27, 1999</u></p> <p>*105 TIME CERTAIN: 10:00 AM - Adjust FY 1998-99 Adopted Budget for Winter Budget Adjustments (Period 1 FY 1998-99) (Ordinance introduced by Mayor Katz)</p>	<p align="center">CONTINUED TO FEBRUARY 3, 1999 AT 9:30 AM</p>
<p align="center">CONSENT AGENDA - NO DISCUSSION</p> <p>106 Cash investment balances December 10, 1998 through January 6, 1999 (Report; Treasurer)</p>	<p align="center">PLACED ON FILE</p>
<p>107 Accept bid of John L. Jersey & Son, Inc. to furnish SW Huber water mains for \$401,111 (Purchasing Report - Bid 98126)</p>	<p align="center">ACCEPTED PREPARE CONTRACT</p>
<p>108 Accept bid of Triad Machinery, Inc. to furnish one excavator for \$192,350 (Purchasing Report - Bid 99084)</p>	<p align="center">ACCEPTED PREPARE CONTRACT</p>
<p>109 Accept bid of Portland Freightliner, Inc. to furnish one 33,000 GVW truck cab and chassis with asphalt mixer for \$112,351 (Purchasing Report - Bid 99086)</p>	<p align="center">ACCEPTED PREPARE CONTRACT</p>
<p>110 Accept bid of Ben-Ko-Matic to furnish one 12 cubic yard catch basin and sewer cleaner for \$226,723 (Purchasing Report - Bid 99087)</p>	<p align="center">ACCEPTED PREPARE CONTRACT</p>
<p>111 Accept bid of Moore Excavation, Inc. to furnish N. Interstate Avenue and N. Going Street sewer rehabilitation for \$459,620 (Purchasing Report - Bid 99098)</p>	<p align="center">ACCEPTED PREPARE CONTRACT</p>
<p>112 Accept bid of Platinum Construction Services, Inc. to furnish the Portland Building 12th floor remodel for \$199,359 (Purchasing Report - Bid 99107-SMP)</p>	<p align="center">ACCEPTED PREPARE CONTRACT</p>
<p align="center">Mayor Vera Katz</p> <p>113 Approve amendments to Personnel Rules concerning reclassification in a classification series, employee transfers and voluntary demotions (Resolution)</p>	<p align="center">35761</p>
<p>114 Appoint Mike Czajka to the Housing Authority of Portland (Resolution)</p>	<p align="center">35762</p>

	DISPOSITION
<p>115 Exempt the Civic Stadium redevelopment project from competitive bidding requirements and utilize a Developer General Contractor through an alternative contracting process (Ordinance)</p>	<p>PASSED TO SECOND READING FEBRUARY 3, 1999 AT 9:30 AM</p>
<p>*116 Pay claim of Troy Kindy (Ordinance)</p>	<p>CONTINUED TO FEBRUARY 3, 1999 AT 9:30 AM</p>
<p>*117 Authorize Revenue Bonds to finance the Central City streetcar project (Ordinance)</p>	<p>CONTINUED TO FEBRUARY 3, 1999 AT 9:30 AM</p>
<p>*118 Authorize contract with Network One, Inc. to provide document imaging hardware, software and services to the City (Ordinance)</p>	<p>CONTINUED TO FEBRUARY 3, 1999 AT 9:30 AM</p>
<p>Commissioner Jim Francesconi</p>	
<p>*119 Authorize the purchase of furniture for the Bureau of General Services through an Oregon State Price Agreement for approximately \$153,000 and provide for payment (Ordinance)</p>	<p>CONTINUED TO FEBRUARY 3, 1999 AT 9:30 AM</p>
<p>*120 Contract with four professional, technical and expert service firms for special inspection services as required in support of Parks and Recreation projects (Ordinance)</p>	<p>CONTINUED TO FEBRUARY 3, 1999 AT 9:30 AM</p>
<p>Commissioner Charlie Hales</p>	
<p>*121 Call for bids to complete contract slurry seal project 1998, authorize a contract and provide for payment (Ordinance)</p>	<p>CONTINUED TO FEBRUARY 3, 1999 AT 9:30 AM</p>
<p>*122 Contract with Dirtworx, Inc. to provide all necessary labor and equipment for construction of SE Division Street at SE 30th and 31st Avenues pedestrian project (Ordinance)</p>	<p>CONTINUED TO FEBRUARY 3, 1999 AT 9:30 AM</p>
<p>*123 Authorize construction contract with the lowest responsible bidder to construct the relocated Eastbank Convention Center dock project (Ordinance)</p>	<p>CONTINUED TO FEBRUARY 3, 1999 AT 9:30 AM</p>
<p>*124 Authorize agreement with the Tri-County Metropolitan Transportation District of Oregon and Portland State University for a bus transit center at PSU (Ordinance)</p>	<p>CONTINUED TO FEBRUARY 3, 1999 AT 9:30 AM</p>
<p>*125 Authorize amendments to extend Intergovernmental Agreement with Multnomah County for the 2040 Urban Growth Management Functional Plan Compliance Work Program (Ordinance; amend Contract No. 51023)</p>	<p>CONTINUED TO FEBRUARY 3, 1999 AT 9:30 AM</p>

	DISPOSITION
Commissioner Dan Saltzman	
<p>*126 Amend contract with PRC, Public Sector, Inc. to increase total contract by \$50,000 for purchase of a mapping system and related equipment (Ordinance; amend Contract No. 28320)</p>	<p>CONTINUED TO FEBRUARY 3, 1999 AT 9:30 AM</p>
<p>*127 Authorize agreements for the conveyance of a property from Michael D. Bogart and Stephanie Clark Bogart to the Bureau of Environmental Services, subject to certain conditions being fulfilled, and authorize acceptance of deeds and payments of expenses (Ordinance)</p>	<p>CONTINUED TO FEBRUARY 3, 1999 AT 9:30 AM</p>
<p>*128 Authorize a contract and provide for payment for the NW Couch and Everett Streets relief sewer construction project, Project No. 6126 (Ordinance)</p>	<p>CONTINUED TO FEBRUARY 3, 1999 AT 9:30 AM</p>
<p>*129 Amend contract with HDR Engineering, Inc. for Inverness Force main engineering services, Project No. 5152 (Ordinance; amend Contract No. 29725)</p>	<p>CONTINUED TO FEBRUARY 3, 1999 AT 9:30 AM</p>
<p>130 Consent to transfer of Moreland Sanitary Service, Inc. solid waste and recycling franchise to Moreland Sanitary Service, Inc. as a wholly owned subsidiary of Waste Connections, Inc. (Ordinance)</p>	<p>PASSED TO SECOND READING FEBRUARY 3, 1999 AT 9:30 AM</p>
Commissioner Erik Sten	
<p>*131 Contract with Portsmouth Community Redevelopment Corporation for \$34,900 for the Portsmouth Target Area project and provide for payment (Ordinance)</p>	<p>CONTINUED TO FEBRUARY 3, 1999 AT 9:30 AM</p>
<p>*132 Authorize contracts with Copenhagen Utilities & Construction, Inc. for emergency repairs at the estimated amount of \$65,000 and Northwest Pipe Company for material at the estimated amount of \$1,000, for a total estimated amount of \$66,000 without advertising for bids and provide for payment (Ordinance)</p>	<p>CONTINUED TO FEBRUARY 3, 1999 AT 9:30 AM</p>
<p>*133 Designate and assign a strip of Bureau of Water Works land for public street area for the SE Water Avenue Local Improvement District project (Ordinance)</p>	<p>CONTINUED TO FEBRUARY 3, 1999 AT 9:30 AM</p>
<p>134 Authorize a contract and provide payment for the construction of a 17,000 square-foot uncovered, asphalt paved storage area with associated site improvements at the Water Bureau's Interstate Maintenance facility (Ordinance)</p>	<p>PASSED TO SECOND READING FEBRUARY 3, 1999 AT 9:30 AM</p>

	DISPOSITION
<p>135 Authorize a contract and provide payment for the construction of drainage improvements on the steep slopes above Reservoir #4 in Washington Park (Second Reading Agenda 92)</p>	<p>173042</p>
<p>136 Authorize a contract and provide payment for the construction of a replacement regulator vault at SW Vista and SW Park Place (Second Reading Agenda 93)</p>	<p>173043</p>
<p style="text-align: center;">REGULAR AGENDA</p> <p style="text-align: center;">Mayor Vera Katz</p> <p>*137 Establish new District Council of Trade Unions classification structure (Ordinance)</p>	
<p style="text-align: center;">Commissioner Jim Francesconi</p> <p>138 Approve the annual review of the Basic Emergency Services Plan (Resolution)</p>	<p style="text-align: center;">CONTINUED TO FEBRUARY 3, 1999 AT 9:30 AM</p> <p style="text-align: center;">35763</p>
<p style="text-align: center;">Commissioner Charlie Hales</p> <p>*139 Amend the Comprehensive Plan Map and change the zone of property south of N. McCosh Street from IH, Industrial, to R2, Residential; and south of N. VanHouten Place from R5c to R2c, Residential; and remove the River Natural Greenway Zone overlay from the flat portion of the former Reidel site (Ordinance; LUR 98-00812 CP ZC CU MS AD)</p>	<p style="text-align: center;">CONTINUED TO FEBRUARY 3, 1999 AT 9:30 AM</p>
<p style="text-align: center;"><u>WEDNESDAY, 2:00 PM, JANUARY 27, 1999</u></p> <p style="text-align: center;">DUE TO THE LACK OF AN AGENDA</p> <p style="text-align: center;">THERE WAS NO MEETING</p>	