

No. 4462

Official Agenda

*of the*

Council of the City of  
Portland, Oregon



Agenda Numbers 294 - 327



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, March 10, 1999***

***2:00 P.M., Wednesday, March 10, 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

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**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

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**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

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**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 Dearthoff  
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

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**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

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**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

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**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

	<b>DISPOSITION</b>
<b>PORTLAND CITY COUNCIL AGENDA</b> <b>City Hall - 1221 SW Fourth Avenue</b> <b><u>WEDNESDAY, 9:30 AM, MARCH 10, 1999</u></b>	
<b>294 TIME CERTAIN: 9:30 AM</b> - Accept the Sustainable Portland Commission report <u>Environmental Action Plan for City of Portland Internal Operations</u> and proceed with coordination (Report introduced by Commissioner Saltzman)	<b>ACCEPTED</b>
<b>CONSENT AGENDA - NO DISCUSSION</b>	
<b>295</b> Accept bid of Advanced American Diving Service, Inc. to furnish the eastbank convention center dock for \$237,000 (Purchasing Report – Bid 99124)	<b>ACCEPTED PREPARE CONTRACT</b>
<b>296</b> Accept bid of Landmark Ford to furnish eight each extended cab 3/4 ton pickups for \$164,632 (Purchasing Report - Bid 99125)	<b>REFERRED TO PURCHASING AGENT</b>
<b>Mayor Vera Katz</b>	
<b>*297</b> Extend legal services agreement with Miller & Van Eaton for outside litigation representation (Ordinance; amend Agreement No. 32159)	<b>173146</b>
<b>*298</b> Create one Public Works Project Manager position in the Bureau of Transportation Engineering, one Environmental Specialist (Biologic Sciences) position in the Bureau of Environmental Services and one Assistant Program Specialist (Communications) position in the Police Bureau in accordance with the Personnel Rules adopted by the City Council (Ordinance)	<b>173147</b>
<b>*299</b> Pay claim of Rowena Lumanglas (Ordinance)	<b>173148</b>
<b>*300</b> Pay claim of Ronald Jay Burian (Ordinance)	<b>173149</b>
<b>Commissioner Jim Francesconi</b>	
<b>301</b> Accept completion of the audio visual system for City Hall Council Chambers and release retainage for Proline Industries, Inc. (Report; Contract No. 31647)	<b>ACCEPTED</b>

	<b>DISPOSITION</b>
<b>*302</b> Contract with Pacific Coast Construction, Inc. for ticket booth/revenue control upgrade project and provide for payment (Ordinance)	<b>173150</b>
<b>*303</b> Authorize a contract and provide for payment for material and labor to construct Overlook Park improvements (Ordinance)	<b>173151</b>
<b>*304</b> Authorize a contract and provide for payment for material and labor to construct Farragut Park improvements (Ordinance)	<b>173152</b>
<b>*305</b> Authorize acceptance of a 25-foot recreational trail easement on the Columbia South Shore Slough (Ordinance)	<b>173153</b>
<b>*306</b> Amend agreement with Richard Brown Architects to include an expanded scope of services and additional compensation not to exceed \$32,715 for design of improvements at Washington Park (Ordinance; amend Contract No. 31161)	<b>173154</b>
<b>*307</b> Adopt findings, approve an alternate contracting process and create an exemption to the competitive bidding requirements of ORS Chapter 279 for Progress Downs Golf Course remodel Request for Proposals for general contractor (Ordinance)	<b>173155</b>
<b>Commissioner Charlie Hales</b>	
<b>*308</b> Revocable permit to Bidly McGraw's Irish Pub to close SE 35th Avenue between Hawthorne and Market Streets from March 16 through March 18, 1999 (Ordinance)	<b>173156</b>
<b>Commissioner Dan Saltzman</b>	
<b>309</b> Accept completion of the N. Minnesota sewer rehabilitation, Project No. 6288, and authorize final payment to Nutter Underground Utilities Co. (Report; Contract No. 31866)	<b>ACCEPTED</b>
<b>*310</b> Authorize agreements for the conveyance of a property from Joseph Barry to the Bureau of Environmental Services, subject to certain conditions being fulfilled, and authorize acceptance of deeds and payments of expenses (Ordinance)	<b>173157</b>

	<b>DISPOSITION</b>
*311 Authorize the continuance of negotiations for the purchase of easements required for construction of the SW Hamilton Street at SW 59th Avenue water quality project (F-17), authorize the City Attorney to commence condemnation proceedings, if necessary, and to obtain early possession (Ordinance)	<b>173158</b>
312 Consent to the transfer of Miller Sanitary Service, Inc. solid waste and recycling franchise to USA Waste of Oregon, Inc. (Ordinance)	<b>PASSED TO SECOND READING MARCH 17, 1999 AT 9:30 AM</b>
<b>Commissioner Erik Sten</b>	
*313 Contract with Western Land Group, Inc. for environmental scoping and real estate services for a proposed land exchange (Ordinance)	<b>173159</b>
*314 Authorize the purchase of a XEROX high speed color-highlight production printer for the Water Bureau through the contract with Oregon State University Price Agreement and provide for payment (Ordinance)	<b>173160</b>
*315 Agreement with Portland YouthBuilders for \$700,000 for a comprehensive youth community service program and provide for payment (Ordinance)	<b>173161</b>
*316 Contract with the Salvation Army for \$133,349 to provide emergency winter shelter to homeless adults and families and provide payment (Ordinance)	<b>173162</b>
*317 Increase contract with Global Action Plan for the Earth by \$15,000 (Ordinance; amend Contract No. 31411)	<b>173163</b>
<b>REGULAR AGENDA</b>	
*318 Authorize an Enterprise License Agreement with Environmental Systems Research Institute, Inc. to provide GIS software, software maintenance and technical support to the City (Ordinance introduced by Mayor Katz and Commissioner Sten)	<b>173164</b>
<b>Mayor Vera Katz</b>	
*319 Accept a \$46,000 grant from the Oregon Department of Transportation, Motor Carrier Safety Assistance Program (Ordinance)	<b>173165</b>

	<b>DISPOSITION</b>
<b>Commissioner Charlie Hales</b>	
<p><b>320</b> Accept the concept of cost allocation for relocations and betterments of Bureau of Environmental Services and Bureau of Water Works facilities; incorporate financing from the Portland Development Commission's Five-Year Business Plan (1999-2003) into the Central City Streetcar Capital Finance Plan; adopt the Revised Central City Streetcar Capital Finance Plan and direct implementing actions (Resolution)</p>	<p><b>CONTINUED TO MARCH 17, 1999 AT 9:30 AM</b></p>
<p><b>*321</b> Amend construction contract with Stacy and Witbeck, Inc. to carry out sewer and water facilities relocations and upgrades related to the Central City Streetcar Phase I project (Ordinance; amend Contract No. 31987)</p>	<p><b>CONTINUED TO MARCH 17, 1999 AT 9:30 AM</b></p>
<p><b>*322</b> Contract with Inekon Group for the construction of five Astra Streetcar vehicles for the Central City Streetcar project (Ordinance)</p>	<p><b>CONTINUED TO MARCH 17, 1999 AT 9:30 AM</b></p>
<p><b>*323</b> Amend agreement with Portland Streetcar, Inc. to provide additional services related to the implementation of the Central City Streetcar Phase I project (Ordinance; amend Agreement No. 31428)</p>	<p><b>CONTINUED TO MARCH 17, 1999 AT 9:30 AM</b></p>
<b>Commissioner Erik Sten</b>	
<p><b>*324</b> Amend the 1995-99 Consolidated Plan, amend the adopted FY 98-99 budget and authorize an agreement with the Portland Development Commission in the amount of \$2,816,000 to provide Community Development Block Grant float funding for the acquisition of the Park Terrace Apartments (Ordinance)</p>	<p><b>173166</b></p>
<p><b><u>WEDNESDAY, 2:00 PM, MARCH 10, 1999</u></b></p> <p><b>Mayor Vera Katz</b></p> <p><b>325</b> Make certain determinations and findings related to and adopting the Fifth Amendment to the South Park Blocks Urban Renewal Plan (Ordinance)</p>	<p><b>PASSED TO SECOND READING MARCH 17, 1999 AT 9:30 AM</b></p>

	<b>DISPOSITION</b>
<p><b>326</b> Make certain determinations and findings related to and adopting the Sixth Amendment to the Airport Way Urban Renewal Plan (Ordinance)</p>	<p><b>PASSED TO SECOND READING MARCH 17, 1999 AT 9:30 AM</b></p>
<p><b>327</b> Make certain determinations and findings related to and adopting the Twenty-First Amendment to the Downtown Waterfront Urban Renewal Plan (Ordinance)</p>	<p><b>PASSED TO SECOND READING MARCH 17, 1999 AT 9:30 AM</b></p>
<p><b>NOTE:</b> 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>Council Chambers is equipped with a sound system for the hearing impaired and assisted listening devices are also available upon request. 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;"><b>GARY BLACKMER</b> Auditor of the City of Portland</p>	