

No. 4474

Official Agenda

*of the*

Council of the City of  
Portland, Oregon



**Agenda Numbers 751 - 784**



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, June 2, 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 Planning  
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  
Metro Policy Advisory Committee  
Police Internal Investigations Auditing Committee Examiner  
Portland/Multnomah Progress Board  
Portland/Oregon Visitors Association  
Portland Planning Commission  
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. Office of Neighborhood Involvement	David Lane
Dir. Ofc. of Planning & Development Review	Margaret Mahoney
Dir. Office of Transportation	Vic Rhodes
Dir. Bureau of Environmental Services	Dean Marriott
Dir. Bureau of General Services	David Kish
Dir. Bureau of Licenses	James Wadsworth
Dir. Bureau of Parks	Charles Jordan
Dir. Bureau of Personnel	Janice Deardorff
Acting Dir. Bureau of Planning	Deborah Stein
Dir. Portland Development Commission	Felicia Trader
Adm. Bureau of Water Works	Michael Rosenberger
City Engineer	Brant Williams
City Treasurer	David Thurman
Purchasing Agent	Sue Klobertanz

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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**

Office of Planning and Development Review  
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  
Portland Historic Landmarks Commission

	DISPOSITION
<p align="center"><b>PORTLAND CITY COUNCIL AGENDA</b>  <b>City Hall - 1221 SW Fourth Avenue</b>  <b><u>WEDNESDAY, 9:30 AM, JUNE 2, 1999</u></b></p>	
<p align="center"><b>CONSENT AGENDA - NO DISCUSSION</b></p> <p>751 Accept bid of MEC Digital, Inc. to furnish multi-channel logging recorder system for \$237,209 (Purchasing Report - Bid 99115)</p>	<p align="center"><b>ACCEPTED</b>  <b>PREPARE CONTRACT</b></p>
<p>752 Accept bid of Schnauzer Construction, Inc. to furnish exhaust extraction systems for Fire Stations 20, 42 and 43 for \$68,641 (Purchasing Report - Bid 99168)</p>	<p align="center"><b>ACCEPTED</b>  <b>PREPARE CONTRACT</b></p>
<p>753 Accept bid of Eveready Ventures/American Building Construction to furnish restroom renovations at Cathedral Park for \$52,897 (Purchasing Report - Bid 991462)</p>	<p align="center"><b>ACCEPTED</b>  <b>PREPARE CONTRACT</b></p>
<p align="center"><b>Mayor Vera Katz</b></p> <p>*754 Authorize interim financing for Urban Renewal areas (Ordinance)</p>	<p align="center"><b>173416</b></p>
<p>*755 Authorize contract with Richard E. Sherman &amp; Associates, Inc. for actuarial services (Ordinance)</p>	<p align="center"><b>173417</b></p>
<p align="center"><b>Commissioner Jim Francesconi</b></p> <p>756 Accept contract with J.P. Contractors, Inc. for Hoyt Arboretum Overlook Trail as substantially complete, authorize final payment and release of retainage (Report; Contract No. 31881)</p>	<p align="center"><b>ACCEPTED</b></p>
<p>*757 Grant Specially Attended Transportation permits to Associate Transport-T, ETL Transportation, Jay's Transportation, Royal Medical Transportation, Sisters Taxi and Unlimited Transportation (Ordinance)</p>	<p align="center"><b>173418</b></p>
<p>*758 Authorize the purchase of office systems and furniture by the Bureau of General Services for the Development Services Building and the Portland Building for approximately \$1.55 million and provide for payment (Ordinance)</p>	<p align="center"><b>173419</b></p>

	<b>DISPOSITION</b>
*759 Amend agreement with the Hoyt Arboretum Friends Foundation (Ordinance; amend Contract No. 50623)	<b>173420</b>
*760 Contract with Peter Walker and Partners for an amount not to exceed \$450,000 to provide architectural design services for South Park Square in the River District (Ordinance)	<b>173421</b>
<b>Commissioner Charlie Hales</b>	
761 Accept contract with Dirtworx, Inc. for street improvements on the intersections of SE Division Street at SE 30th Avenue and SE 31st Avenue as complete, release retainage and make final payment (Report; Contract No. 32134)	<b>ACCEPTED</b>
762 Accept completion for improvement of NE Martin Luther King Jr. Blvd. from NE Beech to Failing, Sidewalk Project No. 5, and authorize final payment to Portland Excavating, Inc. (Report; Contract No. 32207)	<b>ACCEPTED</b>
*763 Authorize contract with Portland Excavating, Inc. for street construction on NE 27th and provide for payment (Ordinance)	<b>173422</b>
*764 Authorize Change Order No. 11 with Benge Construction for the Sunderland Yard project (Ordinance; Contract No. 31936)	<b>173423</b>
<b>Commissioner Dan Saltzman</b>	
765 Accept completion of the Tryon Creek wastewater treatment plant water systems upgrade, Project No. 5726, and authorize final payment to Triad Mechanical, Inc. (Report; Contract No. 31504)	<b>ACCEPTED</b>
766 Accept completion of the N. Going sewer rehabilitation pilot project, Project No. 6280, and authorize final payment to K & R Plumbing Construction Co., Inc. (Report; Contract No. 31754)	<b>ACCEPTED</b>
*767 Amend contract with Thomas/Wright, Inc. for design and services during construction of Fanno Basin pump station, pressure line and trail, Project No. 5761 (Ordinance; Contract No. 30824)	<b>173424</b>

	<b>DISPOSITION</b>
<p><b>*768</b> Amend the five-year contract with the East Multnomah Soil and Water Conservation District for public involvement and education services on comprehensive and holistic landscaping practices known as <i>Naturescaping for Clean Rivers</i> program for \$70,000 (Ordinance)</p>	<p><b>173425</b></p>
<p><b>*769</b> Approve agreement with the Corps of Engineers for participation in the Planning Assistance to States program (Ordinance)</p>	<p><b>173426</b></p>
<p><b>770</b> Contract with five consulting engineering firms for design-related services as needed in support of sewer, drainage and water quality facility projects and provide for payment (Ordinance)</p>	<p><b>PASSED TO SECOND READING JUNE 16, 1999 AT 9:30 AM</b></p>
<p><b>771</b> Authorize a contract and provide for payment for the construction of the Columbia Boulevard Wastewater Treatment Plant odor control project for the sewer cleanings unloading area, Project No. 6551 (Second Reading Agenda 736)</p>	<p><b>173428</b></p>
<p><b>772</b> Authorize contract and provide payment for the construction of the Columbia Boulevard Wastewater Treatment Plant outfall pipeline rehabilitation project, Project No. 6405 (Second Reading Agenda 737)</p>	<p><b>173429</b></p>
<p style="text-align: center;"><b>Commissioner Erik Sten</b></p> <p><b>773</b> Reappoint Bob Kreinberg to the Mt. Hood Cable Regulatory Commission (Report)</p>	<p><b>CONFIRMED</b></p>
<p><b>*774</b> Authorize a contract and provide for payment for Bull Run bridges maintenance and seismic strengthening (Ordinance)</p>	<p><b>173430</b></p>
<p style="text-align: center;"><b>City Auditor Gary Blackmer</b></p> <p><b>*775</b> Contract with KPMG Peat Marwick LLP, CPAs for financial audit and other professional services, for FY 1998-99 and provide for payment (Ordinance)</p>	<p><b>173431</b></p>

	<b>DISPOSITION</b>
<p><b>REGULAR AGENDA</b></p> <p><b>Mayor Vera Katz</b></p> <p>776 Hear appeal of Steve Mansell to the Police Internal Investigations Auditing Committee, #98-10, per City Code 3.21.085(4)(d) (Report)</p>	<p><b>APPEAL DENIED</b></p>
<p>777 Hear appeal of John Hreha to the Police Internal Investigations Auditing Committee, #99-03, per City Code 3.21.085(4)(d) (Report)</p>	<p><b>APPEAL DENIED</b></p>
<p>778 Hear appeal of Robert Gartzke to the Police Internal Investigations Auditing Committee, #99-07, per City Code 3.21.085(4)(d) (Report)</p>	<p><b>APPEAL DENIED</b></p>
<p>779 Hear appeal of Belinda Jackson to the Police Internal Investigations Auditing Committee, #99-12, per City Code 3.21.085(4)(d) (Report)</p>	<p><b>APPEAL DENIED: REVIEW POLICE GENERAL ORDER</b></p>
<p>780 Authorize an agreement with the Portland Oregon Visitors Association, waive the provisions of City Code Chapter 5.68 and provide for payment (Second Reading Agenda 744)</p>	<p><b>173432</b></p>
<p><b>Commissioner Charlie Hales</b></p> <p>781 Authorize the Bike and Walk Bucks Commute Program and amend Title 4 of the City Code (Ordinance; amend Code Title 4)</p>	<p><b>PASSED TO SECOND READING JUNE 9, 1999 AT 9:30 AM</b></p>
<p>782 Tentatively approve revised application by the University of Portland and overrule the Hearings Officer's denial of Conditional Use Master Plan Amendments and Adjustments at 5000 N. Willamette Boulevard (Findings; Previous Agenda 672; LUR 98-00812 CU MS AD)</p>	<p><b>FINDINGS ADOPTED</b></p>
<p><b>Commissioner Dan Saltzman</b></p> <p>783 Codify existing ordinance relating to use of polystyrene foam packaging by food vendors (Previous Agenda 735; add Chapter 9.28)</p>	<p><b>PASSED TO SECOND READING JUNE 9, 1999 AT 9:30 AM</b></p>

	DISPOSITION
<p style="text-align: center;"><b>Commissioner Erik Sten</b></p> <p><b>*784</b> Authorize the adoption of revisions to Title 21 of the Portland City Code regarding the Bureau of Water Works (Ordinance; Substitute Title 21)</p>	<p><b>173433</b></p>
<p><b><u>WEDNESDAY, 2:00 PM, JUNE 2, 1999</u></b></p> <p>DUE TO THE LACK OF AN AGENDA</p> <p>THERE WAS NO MEETING</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>Check our Web site: <a href="http://www.ci.portland.or.us">www.ci.portland.or.us</a></p> <p style="text-align: right;"><b>GARY BLACKMER</b> Auditor of the City of Portland</p>	