

No. 4476

Official Agenda

*of the*

Council of the City of  
Portland, Oregon



Agenda Numbers 817 - 858



Summary of the

**Legislative and Administrative Matters**

to be considered by the Council at its next regular session to be held at

**4:00 p.m., Tuesday, June 15, 1999**  
**(Special Meeting)**

**9:30 a.m., Wednesday, June 16, 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

	<b>DISPOSITION</b>
<b>PORTLAND CITY COUNCIL AGENDA</b> <b>City Hall - 1221 SW Fourth Avenue</b>  <b>SPECIAL MEETING</b> <b><u>TUESDAY, 4:00 PM, JUNE 15, 1999</u></b>	
<b>817 TIME CERTAIN: 4:00 PM</b> – Adopt amendments to the South/North Locally Preferred Strategy to designate the N. Interstate Avenue MAX alignment from the Steel Bridge to the Expo Center as the preferred alignment, project conditions and intent to provide City funding to construct the project (Hearing; Resolution introduced by Commissioner Hales)	<b>CONTINUED TO</b> <b>JUNE 16, 1999 AT 9:30 AM</b>  <b>35800</b> <b>AS AMENDED</b>
<b><u>WEDNESDAY, 9:30 AM, JUNE 16, 1999</u></b>	
<b>818 TIME CERTAIN: 9:30 AM</b> – Presentation on <u>Portland Water Works</u> , a children's book, by Buckman Elementary School students (Presentation introduced by Commissioner Sten)	<b>PLACED ON FILE</b>
<b>819 TIME CERTAIN: 9:45 AM</b> - Accept the Police Bureau Future Plan: Taking Community Policing to the Next Level (Resolution introduced by Mayor Katz)	<b>35801</b>
<b>820 TIME CERTAIN: 10:45 AM</b> – Adopt the 1999 River District Housing Implementation Strategy Update Report and Recommendations (Resolution introduced by Commissioner Sten)	<b>35802</b>
<b>CONSENT AGENDA - NO DISCUSSION</b>	
<b>821</b> Cash investment balances April 29 through May 26, 1999 (Report; Treasurer)	<b>PLACED ON FILE</b>
<b>822</b> Accept bid of Brant Construction, Inc. to furnish Inverness Trails for \$281,990 (Purchasing Report - Bid 99142)	<b>ACCEPTED</b> <b>PREPARE CONTRACT</b>
<b>823</b> Accept bid of Portland Freightliner, Inc. to furnish 18,000 GVW cab and chassis with flatbed body for \$143,480 (Purchasing Report - Bid 99169)	<b>ACCEPTED</b> <b>PREPARE CONTRACT</b>

	<b>DISPOSITION</b>
824 Accept bid of K-2 Construction Company to furnish NE 158th Avenue bridge over Columbia Slough for \$337,773 (Purchasing Report - Bid 99189)	<b>ACCEPTED PREPARE CONTRACT</b>
825 Accept bid of J. P. Contractors, Inc. to furnish Farragut Park improvements for \$256,150 (Purchasing Report - Bid 99191)	<b>ACCEPTED PREPARE CONTRACT</b>
826 Reject all bids to furnish NW 110th Avenue CSO control project (Purchasing Report - Bid 99192)	<b>ACCEPTED</b>
827 Accept bid of TEC Equipment, Inc. to furnish 55,000 GVW cab and dump for \$87,288 (Purchasing Report - Bid 99196)	<b>ACCEPTED PREPARE CONTRACT</b>
828 Accept bid of Northwest Outdoor Equipment, Inc. to furnish four wheel drive tractors for \$88,365 (Purchasing Report - Bid 99197)	<b>ACCEPTED PREPARE CONTRACT</b>
829 Accept bid of Northwest Outdoor Equipment, Inc. to furnish four wheel drive tractors for \$49,413 (Purchasing Report - Bid 99199)	<b>ACCEPTED PREPARE CONTRACT</b>
830 Accept bid of Copenhagen Utilities & Construction, Inc. to furnish improvements to SW Capitol Highway, Multnomah and Vermont sections, for \$1,466,538 (Purchasing Report - Bid 99204)	<b>ACCEPTED PREPARE CONTRACT</b>
831 Accept bid of VM Pilip & Sons, Inc. to furnish 10th and Yamhill parking garage enhancement for \$191,280 (Purchasing Report - Bid 99208)	<b>ACCEPTED PREPARE CONTRACT</b>
<b>Mayor Vera Katz</b>	
*832 Extend legal services agreement with Hoffman, Hart & Wagner LLP for outside litigation representation (Ordinance; amend Agreement No. 31579)	<b>173454</b>
*833 Extend legal services agreement with Miller & Van Eaton for outside litigation representation (Ordinance; amend Agreement No. 32159)	<b>173455</b>
*834 Call for bids for 1999/2000 fiscal year annual supply contracts for City's bureaus and departments, authorize contracts and provide for payment (Ordinance)	<b>173456</b>
*835 Amend contract with Organizational Dynamics (Ordinance; amend Contract No. 31778)	<b>173457</b>

	<b>DISPOSITION</b>
*836 Agreement between Multnomah County Department of Juvenile and Adult Community Justice and the City for use of Local Law Enforcement Block Grant funds (Ordinance)	<b>173458</b>
*837 Pay claim of Marnie Manor, Ltd. (Ordinance)	<b>173459</b>
*838 Authorize agreement with Aon Consulting for the provision of employee benefit communication services to City of Portland benefit plan participants through FY 1999-2000 (Ordinance)	<b>173460</b>
<b>Commissioner Jim Francesconi</b>	
*839 Grant Specially Attended Transportation permits to AA Aardvark, Inc., KB's Express Medical Transportation, Portland Transportation and Willamette Valley Transportation (Ordinance)	<b>173461</b>
*840 Authorize a contract with the lowest responsible and responsive bidder to re-coat the second floor decks at two Smart Park garages (Ordinance)	<b>173462</b>
*841 Authorize the purchase of new progressive and modular system walls for the 10th floor of the Portland Building for approximately \$225,000 and provide for payment (Ordinance)	<b>173463</b>
<b>Commissioner Charlie Hales</b>	
842 Set hearing date, 9:30 a.m., Wednesday, July 14, 1999, to vacate SW Porter Street west of SW Barbur Boulevard (Report; C-9955)	<b>ADOPTED</b>
843 Accept the contract with All Concrete Specialties, Inc. for the SE Ankeny Bicycle project as complete, approve Change Order No. 1 and make final payment, including interest (Report; Contract No. 31291)	<b>ACCEPTED</b>
844 Declare the purpose and intention of the City of Portland to construct sewer, water, sanitary and storm sewer and install street lighting improvements in the NE Mason Street extension Local Improvement District (Resolution; C-9966)	<b>35799</b>

	<b>DISPOSITION</b>
<p><b>*845</b> Contract with Copenhagen Utilities &amp; Construction, Inc. for the street, storm drain and water system improvements for the SW Capitol Highway, Multnomah and Vermont sections, for \$1,466,538 and provide for payment (Ordinance)</p>	<b>173464</b>
<p><b>*846</b> Increase intergovernmental agreement with the Portland Development Commission to complete work along NE Martin Luther King Jr. Blvd., NE Killingsworth and streetscape planning on NE Alberta (Ordinance; amend Agreement No. 51027)</p>	<b>173465</b>
<p><b>*847</b> Contract and provide for payment for cast iron ornamental street light assemblies without advertising for bids (Ordinance)</p>	<b>173466</b>
<p><b>Commissioner Dan Saltzman</b></p> <p><b>848</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 (Second Reading Agenda 770)</p>	<b>173467</b>
<p><b>Commissioner Erik Sten</b></p> <p><b>849</b> Grant a franchise to IXC Communications Services, Inc. for a period of ten years (Ordinance)</p>	<p><b>PASSED TO SECOND READING</b> <b>JUNE 23, 1999 AT 9:30 AM</b></p>
<p><b>*850</b> Authorize a contract and provide for payment for the construction of improvements to Well Sites Nos. 26, 29 and 32 (Ordinance)</p>	<b>173468</b>
<p><b>*851</b> Authorize a contract and provide for payment for the Bull Run Road reconstruction project - 1999 improvements (Ordinance)</p>	<b>173469</b>
<p><b>852</b> Authorize an agreement with KPFF Consulting Engineers for \$162,145 to provide engineering and construction monitoring services for the seismic upgrade and renovation of the Westinghouse Building (Second Reading Agenda 807)</p>	<b>173470</b>

	<b>DISPOSITION</b>
<p align="center"><b>City Auditor Gary Blackmer</b></p> <p>*853 Cancel City liens which must be extinguished because of Multnomah County foreclosure or which are otherwise uncollectible (Ordinance)</p>	<b>173471</b>
<p align="center"><b>REGULAR AGENDA</b></p> <p align="center"><b>Mayor Vera Katz</b></p> <p>*854 Accept additional grant award in the amount of \$71,081 from the Center for Substance Abuse prevention on behalf of the Regional Drug Initiative (Ordinance)</p>	<b>173472</b>
<p align="center"><b>Commissioner Charlie Hales</b></p> <p>855 Accept recommended revisions to the Streamlined and Purchase Speed Bump projects policies (Report)</p>	<b>ACCEPTED</b>
<p>856 Consider vacating the SW 62nd Avenue south of SW Pomona Street, as initiated by Resolution No. 35788, in connection with the consolidation of property owned by the Oregon Department of Transportation (Hearing; Report; C-9957)</p>	<b>CONTINUED TO JUNE 30, 1999 AT 9:30 AM</b>
<p align="center"><b>City Auditor Gary Blackmer</b></p> <p>*857 Create a local improvement district to construct speed bumps in SE 71st Avenue/Powell to Division (Hearing; Ordinance; C-9964)</p>	<b>173473</b>
<p>858 Assess property for sidewalk repair by the Bureau of Maintenance for billing processed through May 11, 1999, a special assessment (Second Reading Agenda 812; Y1033, Y1034)</p>	<b>173474</b>
<p align="center"><b><u>WEDNESDAY, 2:00 PM, JUNE 16, 1999</u></b></p> <p align="center">DUE TO THE LACK OF AN AGENDA</p> <p align="center">THERE WAS NO MEETING</p>	