

No. 4482

Official Agenda

of the

Council of the City of
Portland, Oregon



Agenda Numbers 1070 - 1092



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, July 28, 1999

2:00 P.M., Wednesday, July 28, 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 | Jim Francesconi |
| 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 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

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. 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 |

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**

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">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, JULY 28, 1999</u></p> <p align="center">CONSENT AGENDA - NO DISCUSSION</p> <p>1070 Accept bid of Skyward Construction LLC to furnish Washington Park facility re-roofing project for \$121,777 (Purchasing Report - Bid 99228)</p> | <p align="center">ACCEPTED PREPARE CONTRACT</p> |
| <p>1071 Accept bid of Consolidated Supply Co. to furnish tapping sleeves for \$48,099 annually for two years (Purchasing Report - Bid 99231)</p> | <p align="center">ACCEPTED PREPARE CONTRACT</p> |
| <p>1072 Accept bid of ECCO dba S & L Landscaping, Inc. to furnish Overlook Park improvements for \$164,875 (Purchasing Report - Bid 99241)</p> | <p align="center">ACCEPTED PREPARE CONTRACT</p> |
| <p>1073 Accept bid of Pacific Northern Environmental Corp. to furnish parking lot and site improvements for \$145,742 (Purchasing Report - Bid 99243)</p> | <p align="center">ACCEPTED PREPARE CONTRACT</p> |
| <p>1074 Reject the bid of G. R. Morgan Construction to furnish Pendleton Park improvements (Purchasing Report - Bid 99245 SMP)</p> | <p align="center">ACCEPTED</p> |
| <p>1075 Vacate a certain portion of SW Porter Street, under certain conditions (Ordinance by Order of Council; C-9955)</p> | <p align="center">PASSED TO SECOND READING AUGUST 4, 1999 AT 9:30 AM</p> |
| <p>1076 Vacate a certain portion of N Alberta Street, under certain conditions (Ordinance by Order of Council; C-9960)</p> | <p align="center">PASSED TO SECOND READING AUGUST 4, 1999 AT 9:30 AM</p> |
| <p align="center">Mayor Vera Katz</p> <p>*1077 Pay claim of Pamela Gunderson (Ordinance)</p> | <p align="center">173595</p> |
| <p>*1078 Agreement with the Oregon National Guard to support approved counterdrug missions (Ordinance)</p> | <p align="center">173596</p> |
| <p>*1079 Agreement for the Portland Police Bureau to provide photographing and fingerprinting of youth at the Juvenile Detention Home facility (Ordinance)</p> | <p align="center">173597</p> |
| <p>*1080 Authorize interim financing for various capital projects (Ordinance)</p> | <p align="center">173598</p> |

| | DISPOSITION |
|---|---|
| 1081 Authorize Water System Revenue Bonds (Ordinance) | PASSED TO SECOND READING AUGUST 4, 1999 AT 9:30 AM |
| 1082 Extend the City's existing contract with Airtouch Cellular for cellular telephone services and provide for payment (Ordinance; amend Contract No. 40120) | PASSED TO SECOND READING AUGUST 4, 1999 AT 9:30 AM |
| Commissioner Jim Francesconi | |
| 1083 Approve Amendment of Articles of Incorporation of Pioneer Courthouse Square of Portland, Inc. (Resolution) | 35808 |
| Commissioner Charlie Hales | |
| *1084 Authorize contract with Portland Excavating, Inc. on NE Martin Luther King Jr. Blvd. and provide for payment (Ordinance) | 173599 |
| *1085 Amend Ordinance which vacated a portion of NW Savier to eliminate conditions 3(e) and 3(f) (Ordinance; amend Ordinance No. 103485) | 173600 |
| Commissioner Dan Saltzman | |
| *1086 Authorize a contract and provide for payment for the removal and salvage of tug boats lying in the path of the Columbia Boulevard Wastewater Treatment Plant outfall pipeline (Ordinance) | 173601 |
| Commissioner Erik Sten | |
| 1087 Direct City Council to take a stand in opposition of federal House Rule 623, calling for the repeal of plumbing efficiency standards and endorsing the Position Statement on National Water Efficiency Standards (Resolution) | 35809 |
| *1088 Contract with Community Alliance of Tenants for \$30,000 for the Community Alliance of Tenants — Renter Stabilization and Education Program and provide for payment (Ordinance) | 173602 |

| | DISPOSITION |
|---|--|
| <p>*1089 Contract with AIDS Housing of Washington for \$30,000 to assist the City with planning to meet the housing needs for people living with HIV/AIDS in the Portland Housing Opportunities for Persons with AIDS/Eligible Metropolitan Service Area and provide for payment (Ordinance)</p> | <p>173603</p> |
| <p>REGULAR AGENDA</p> | |
| <p>Commissioner Erik Sten</p> | |
| <p>*1090 Loan agreement with Oregon Food Bank for \$1,980,000 of Community Development Block Grant float funds to acquire property for development of a new warehouse, distribution and office facility and provide for payment (Ordinance)</p> | <p>173604</p> |
| <p>City Auditor Gary Blackmer</p> | |
| <p>1091 Assess benefited properties for the cost of constructing street and storm sewer improvements in the NE 55th Avenue/Ainsworth Local Improvement District (Second Reading Agenda 1062; C-9929)</p> | <p>173605</p> |
| <p><u>WEDNESDAY, 2:00 PM, JULY 28, 1999</u></p> | |
| <p>1092 TIME CERTAIN: 2:00 PM – Appeal of the Madison South Neighborhood Association against Hearings Officer’s decision to approve the application of Park Forest LLC for a conditional use in order to construct an addition to the Park Forest Care Center located at 8643 NE Beech Street (Hearing; 99-00218 CU)</p> | <p>CONTINUED TO OCTOBER 27, 1999 AT 2:00 PM</p> |