

No. 4488

Official Agenda

*of the*

Council of the City of  
Portland, Oregon



**Agenda Numbers 1287 - 1337**



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, September 8, 1999  
No Morning Session***

***2:00 P.M., Wednesday, September 8, 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

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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
Acting Chief of Bureau of Police	Lynnae Berg
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>
<p style="text-align: center;"><b>PORTLAND CITY COUNCIL AGENDA</b>  <b>City Hall - 1221 SW Fourth Avenue</b>  <b><u>WEDNESDAY, 9:30 AM, SEPTEMBER 8, 1999</u></b></p> <p style="text-align: center;"><b>AGENDA ITEMS USUALLY HEARD AT THE 9:30 AM</b>  <b>SESSION WERE CONSIDERED AT THE 2:00 PM MEETING</b></p>	
<p style="text-align: center;"><b><u>WEDNESDAY, 2:00 PM, SEPTEMBER 8, 1999</u></b></p> <p><b>1287 TIME CERTAIN: 2:30 PM:</b> - Approve Freightliner Corporation's N/NE Enterprise Zone Precertification Application and authorize the Portland Development Commission to enter into an Enterprise Zone Contract with Freightliner (Resolution introduced by Mayor Katz)</p>	<b>35824</b>
<p style="text-align: center;"><b>CONSENT AGENDA - NO DISCUSSION</b></p> <p><b>1288</b> Accept bid of Danka to furnish one high-speed copier for the Bureau of General Services for \$409,100 (Purchasing Report - Bid No. 99212)</p>	<b>ACCEPTED</b> <b>PREPARE CONTRACT</b>
<p><b>1289</b> Accept bid of Stettler Supply Company, Inc. to furnish improvements to well sites 26, 29 &amp; 32 for \$889,327 (Purchasing Report - Bid No. 99233)</p>	<b>ACCEPTED</b> <b>PREPARE CONTRACT</b>
<p><b>1290</b> Accept bid of Pro Landscape, Inc. to furnish Pendleton Park improvements for \$98,260 (Purchasing Report - Bid No. 99245 - Rebid)</p>	<b>ACCEPTED</b> <b>PREPARE CONTRACT</b>
<p><b>1291</b> Reject all bids for the groundwater monitoring well installation project (Purchasing Report - Bid No. 99261)</p>	<b>ACCEPTED</b>
<p><b>1292</b> Accept bid of Cummins NW Inc., to furnish two portable standby generators for \$55,630 (Purchasing Report - Bid No. 99297)</p>	<b>REFERRED TO</b> <b>PURCHASING AGENT</b>
<p><b>1293</b> Accept bid of Design Construction NW, Inc. to furnish Portland Building 4th floor remodel for \$172,611 (Purchasing Report - Bid No. 99309-SMP)</p>	<b>ACCEPTED</b> <b>PREPARE CONTRACT</b>

	<b>DISPOSITION</b>
<p><b>1294</b> Accept bid of McLean Landscaping-Maintenance to furnish NE Martin Luther King Jr. Blvd concrete pavers for \$54,796 (Purchasing Report - Bid No. 99326)</p>	<p><b>ACCEPTED PREPARE CONTRACT</b></p>
<p><b>1295</b> Accept bid of Modern Building Systems, Inc. to furnish temporary emergency operations modular building for \$191,683 (Purchasing Report - Bid No. 99348)</p>	<p><b>ACCEPTED PREPARE CONTRACT</b></p>
<p><b>Mayor Vera Katz</b></p>	
<p><b>1296</b> Confirm appointment of Hilary Abraham, Jay Formick, Ann Nickel, and Bruce Broussard to the Portland Utilities Review Board (Report)</p>	<p><b>CONFIRMED</b></p>
<p><b>*1297</b> Authorize Intergovernmental Agreement with the Metropolitan Service District for the processing of annexations to and withdrawals from the City (Ordinance)</p>	<p><b>173727</b></p>
<p><b>*1298</b> Approve Intergovernmental Agreement between the City of Portland and the Portland School District No. 1 to provide supervisory services to school police (Ordinance)</p>	<p><b>173728</b></p>
<p><b>*1299</b> Amend the Zoning Code and make minor corrections to the base zone design standards so that illustration numbering is consistent with Zoning Code numbering (Ordinance; amend Title 33)</p>	<p><b>173729</b></p>
<p><b>*1300</b> Pay claim of Thanh Lap Son (Ordinance)</p>	<p><b>173730</b></p>
<p><b>1301</b> Amend City Code to allow for days and hours of work for seasonal or temporary/part-time employees of Portland Parks and Recreation (Second Reading 1233; amend City Code 4.12.010 and 4.12.030)</p>	<p><b>173731</b></p>
<p><b>Commissioner Jim Francesconi</b></p>	
<p><b>*1302</b> Authorize interim agreement with Pacific Real Estate Management Group, Inc. for property management services at The 1900 Building (Ordinance)</p>	<p><b>173732</b></p>
<p><b>*1303</b> Amend agreement with Donnoe &amp; Associates for assessment centers for Portland Fire &amp; Rescue, to extend the scope of work, increase the amount by \$9,000 and extend the completion date (Ordinance; amend Contract No. 32130)</p>	<p><b>173733</b></p>

	<b>DISPOSITION</b>
<p><b>*1304</b> Amend agreement with George Austin Associates, increase the amount by \$10,000, and extend the completion date (Ordinance; amend Contract No. 32008, waive City Code Section 5.68)</p>	<b>173734</b>
<b>Commissioner Charlie Hales</b>	
<p><b>1305</b> Accept completion for improvement of NE Martin Luther King Jr. Blvd. - NE Beech and NE Failing intersections Project #6, and authorize final payment to Portland Excavating, Inc. (Report; Contract No. 32334)</p>	<b>ACCEPTED</b>
<p><b>1306</b> Declare the purpose and intention of the City of Portland to construct street improvements in the NW Naito Parkway/Steel Bridge to NW 9th Avenue Local Improvement District (Resolution; C-9970)</p>	<b>35821</b>
<p><b>*1307</b> Amend contract with Kasey Cooper Excavating, Inc. to increase the amount for construction of the SE 17th Avenue traffic calming program and provide for payment (Ordinance; amend Contract No. 32252)</p>	<b>173735</b>
<p><b>*1308</b> Revocable permit to Portland Brewing to close NW 31st between Industrial and Luzon on September 17 through 19, 1999 (Ordinance - waive Code Section 14.24)</p>	<b>173736</b>
<p><b>*1309</b> Accept grant from Oregon State Marine Board for \$96,300 and approve Facility Grant Cooperative Agreement for construction of Eastbank flush restroom (Ordinance)</p>	<b>173737</b>
<b>Commissioner Dan Saltzman</b>	
<p><b>1310</b> Accept completion of the NE 138th Avenue pollution reduction wetland facility, Project No. 5700, and authorize final payment to Nutter Underground Utilities Corp. (Report; Contract No. 31960)</p>	<b>ACCEPTED</b>
<p><b>*1311</b> Authorize the Director of the Bureau of Environmental Services to execute a construction permit and right of entry with the Port of Portland for transfer of dredged material to Port property from the Oregon Slough in connection with the Hayden Island outfall project (Ordinance)</p>	<b>173738</b>

	<b>DISPOSITION</b>
<p><b>*1312</b> Authorize negotiations for the purchase of land and easements needed for a pollution reduction facility site located within the Columbia South Shore and authorize the City Attorney to commence condemnation proceedings (Ordinance)</p>	<b>173739</b>
<p><b>*1313</b> Authorize the Director of Environmental Services to approve an Intergovernmental Agreement with Portland State University to provide services related to the Citizen's Watershed Stewardship Program (Ordinance)</p>	<b>173740</b>
<p><b>1314</b> Amend Wholesale Sewer Service Agreement with Clackamas County Service District #1 to include additional service areas annexed into the District (Second Reading 1251; amend Contract No. 26663)</p>	<b>173741</b>
<b>Commissioner Erik Sten</b>	
<p><b>*1315</b> Contract with Unity, Inc. for \$21,621 for the scattered site rehab project and provide for payment (Ordinance)</p>	<b>173742</b>
<p><b>*1316</b> Contract with Franciscan Enterprise for \$57,500 for affordable housing development and provide for payment (Ordinance)</p>	<b>173743</b>
<p><b>*1317</b> Contract with Cascade AIDS Project for \$362,592 in services to persons living with HIV and AIDS in the Portland eligible metropolitan area and provide for payment (Ordinance)</p>	<b>173744</b>
<p><b>*1318</b> Contract with Outside-In for \$22,985 for the Outside-In needle exchange and provide for payment (Ordinance)</p>	<b>173745</b>
<p><b>*1319</b> Contract with the Portland State University School of Business for \$100,000 to provide mentoring services to small businesses in Outer SE Portland and provide for payment (Ordinance)</p>	<b>173746</b>
<p><b>*1320</b> Contract with Sabin Community Development Corporation for \$57,500 to support the development of affordable housing and provide for payment (Ordinance)</p>	<b>173747</b>
<p><b>*1321</b> Authorize a contract with Rockwood Water People's Utility District for meter reading within its boundaries and provide for payment (Ordinance)</p>	<b>173748</b>

	<b>DISPOSITION</b>
<p>*1322 Authorize a contract with Powell Valley Water District for meter reading within its boundaries and provide for payment (Ordinance)</p>	<b>173749</b>
<p>*1323 Contract with Unity, Inc. for \$121,320 for homeless outreach and provide for payment (Ordinance)</p>	<b>173750</b>
<p>*1324 Contract with the Housing Development Center for \$120,245 to provide technical assistance to non-profit developers of affordable housing and provide for payment (Ordinance)</p>	<b>173751</b>
<p>*1325 Contract with the Community Development Network for \$20,350 to support affordable housing development and provide for payment (Ordinance)</p>	<b>173752</b>
<p>*1326 Contract with Legal Aid Services of Oregon for \$40,700 for Fair Housing Services and provide for payment (Ordinance)</p>	<b>173753</b>
<p>*1327 Contract with Network Behavioral Healthcare, Inc. for \$27,500 for the creation of affordable rental housing and provide for payment (Ordinance)</p>	<b>173754</b>
<b>REGULAR AGENDA</b>	
<p>1328 Establish management expectations and review schedule for bureau-based equal employment opportunity and affirmative action compliance strategies (Resolution introduced by Mayor Katz, Commissioner Francesconi, Commissioner Hales, Commissioner Saltzman and Commissioner Sten)</p>	<b>35822</b>
<b>Mayor Vera Katz</b>	
<p>1329 Direct City Bureaus included in the Internal Apprenticeship &amp; Training Plan to complete a Bureau Performance Report and submit it to their commissioners no later than September 15, 1999 (Resolution)</p>	<b>35823</b>
<p>*1330 Agreement with Multnomah County for pass-through funds from the Juvenile Accountability Incentive Block Grant from the State of Oregon (Ordinance)</p>	<b>173757</b>

	<b>DISPOSITION</b>
<p><b>1331</b> Amend City Code to add drug-free zones, reauthorize and expand current zones and add procedural protections and variances (Second Reading 1286; amend Title 14.100)</p>	<p><b>173755</b></p>
<p><b>1332</b> Add City Code Section to regulate truancy in Title 14 of the Portland City Code (Second Reading 1272; add Section 14.28.030)</p>	<p><b>173756</b></p>
<p><b>Commissioner Jim Francesconi</b></p>	
<p><b>1333</b> Liquor license application for Zupan's Belmont, Inc., dba Zupan's Market, 3301 SE Belmont St., Package Store liquor license (renewal); Unfavorable recommendation (Report)</p>	<p><b>UNFAVORABLY RECOMMENDED</b></p>
<p><b>Commissioner Charlie Hales</b></p>	
<p><b>1334</b> Tentatively approve, with conditions, appeal of Tim Ralston, applicant, and overrule Hearings Officer's decision to deny a planned unit development, major land division with variances, and environmental review with adjustment, located at 7908 NW Gales Ridge Lane (Findings; Previous Agenda 1167; LUR 98-00882 PU SU EN)</p>	<p><b>FINDINGS ADOPTED</b></p>
<p><b>Commissioner Erik Sten</b></p>	
<p><b>*1335</b> Authorize a sole source contract with Rapidigm, Inc. for the Bureau of Water Works and authorize payment (Ordinance)</p>	<p><b>173758</b></p>
<p><b>*1336</b> Authorize a sole source contract with EMA Services, Inc. for the Bureau of Water Works and authorize payment (Ordinance)</p>	<p><b>173759</b></p>
<p><b>City Auditor Gary Blackmer</b></p>	
<p><b>1337</b> Assess property for sidewalk repair by the Bureau of Maintenance for billing processed through August 3, 1999 (Hearing; Ordinance; Y1035)</p>	<p><b>PASSED TO SECOND READING SEPTEMBER 15, 1999 AT 9:30 AM</b></p>