

**No. 4494**

Official Agenda

*of the*

**Council of the City of  
Portland, Oregon**



**Agenda Numbers 1471 - 1497**



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, October 20, 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
Acting Dir. Bureau of Human Resources	Yvonne Deckard
Dir. Bureau of Licenses	James Wadsworth
Dir. Bureau of Parks	Charles Jordan
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><u>WEDNESDAY, 9:30 AM, OCTOBER 20, 1999</u></b>	
<p>*1471 <b>TIME CERTAIN: 9:30 AM</b> – Authorize the Mayor to sign 1999/2000 agreement with Portland, Reynolds, Parkrose, David Douglas and Centennial school districts conveying City funding grants and approving school spending plans (Ordinance introduced by Mayor Katz)</p>	<b>173860</b>
<b>CONSENT AGENDA - NO DISCUSSION</b>  <b>Mayor Vera Katz</b>	
<p>*1472 Agreement with Oregon State Police to provide the Portland Police Bureau a qualified expert for the examination of evidence collected and preserved for the Integrated Ballistic Identification System, IBIS (Ordinance)</p>	<b>173842</b>
<p>*1473 Donation of a vehicle from the National Insurance Crime Bureau to the Portland Police Bureau (Ordinance)</p>	<b>173843</b>
<p>*1474 Amend Purchasing Manual to comply with recent statutory changes (Ordinance)</p>	<b>173844</b>
<p>*1475 Authorize contract with George Austin Associates for design, development and implementation of a Leadership Institute (Ordinance)</p>	<b>173845</b>
<p>*1476 Authorize amendment to the City's Self-Insured Benefit Plan document for CitySelect and CityBasic (Ordinance)</p>	<b>173846</b>
<b>Commissioner Jim Francesconi</b>	
<p>1477 Accept contract with G.R. Morgan Construction for King School play equipment improvements as substantially complete and authorize final payment and release of retainage upon project manager's approval (Report; Contract No. 32468)</p>	<b>ACCEPTED</b>
<p>*1478 Contract with 13 professional, technical and expert service firms for landscape architectural services as required in support of the Bureau of Parks and Recreation GOBI projects and capital improvement projects (Ordinance)</p>	<b>173847</b>

	<b>DISPOSITION</b>
*1479 Execute a public walkway easement and maintenance agreement with Madrona Park LLC (Ordinance)	<b>173848</b>
*1480 Authorize agreement for marketing and sales services with Greg Locati for the 800 MHz regional wireless communications systems for amounts specified in the contract, not to exceed \$65,000, and provide for payment (Ordinance)	<b>173849</b>
*1481 Authorize the Purchasing Agent to sign a Purchase Order as a contract with Harris Corporation for Digital Microwave communications equipment for the amount of \$333,970 without advertising for bids and provide for payment (Ordinance)	<b>173850</b>
<b>Commissioner Charlie Hales</b>	
1482 Accept NW 3rd Avenue ornamental street lighting project as complete, approve change orders and make final payment to Leed Electric, Inc. (Report; Contract No. 31810)	<b>ACCEPTED</b>
*1483 Authorize contract and provide for payment for the electrical project on NE Martin Luther King Jr. Blvd. between NE Russell and NE Knott (Ordinance)	<b>173851</b>
*1484 Approve agreement with Vintage Trolley, Inc. to provide \$150,000 in funding support for 1999 operations during FY 1999-2000 (Ordinance; Previous Agenda 1423)	<b>173852</b>
<b>Commissioner Dan Saltzman</b>	
1485 Accept completion of the Inverness Force main pump station improvements, Project No. 5842, and authorize final payment to Triad Mechanical, Inc. (Report; Contract No. 31429)	<b>ACCEPTED</b>
*1486 Authorize an intergovernmental agreement with Portland State University in the amount of \$96,703 for professional services with the commercial recycling program (Ordinance)	<b>173853</b>

	<b>DISPOSITION</b>
<b>Commissioner Erik Sten</b>	
<b>1487</b> Adopt the June 30, 1994 Empowerment Zone/Enterprise Zone Community application to the U.S. Department of Housing and Urban Development as a City Neighborhood Revitalization Strategy (Resolution)	<b>35835</b>
<b>*1488</b> Contract with Peninsula Community Development Corporation for \$57,000 for the Portsmouth Vision 20/20 Target Area project and provide for payment (Ordinance)	<b>173854</b>
<b>*1489</b> Contract with Unity, Inc. for \$59,697 for the Housing Placement Services and provide for payment (Ordinance)	<b>173855</b>
<b>1490</b> Contract with the U.S. Geological Survey for streamflow and water quality monitoring without advertising for bids (Second Reading Agenda 1460)	<b>173856</b>
<b>1491</b> Authorize an agreement with KCM, Inc. for an amount not to exceed \$75,000 to provide engineering services for miscellaneous professional services in the area of fiscal management and provide for payment (Second Reading Agenda 1461)	<b>173857</b>
<b>REGULAR AGENDA</b>	
<b>Mayor Vera Katz</b>	
<b>*1492</b> Accept a U.S. Department of Justice, Office of Community-Oriented Policing Services, Methamphetamine Initiative grant (Ordinance)	<b>173858</b>
<b>*1493</b> Accept a \$10,000 grant from the Oregon Department of Transportation for the Speed Enforcement project (Ordinance)	<b>173859</b>
<b>Commissioner Charlie Hales</b>	
<b>1494</b> Consider vacating a portion of N. Ziegler Avenue north of N. Bank Street at the request of Host Development, Inc. (Hearing; Report; C-9965)	<b>APPROVED: CITY ENGINEER PREPARE ORDINANCE</b>

	<b>DISPOSITION</b>
<p align="center"><b>Commissioner Erik Sten</b></p> <p><b>1495</b> Authorize the City to participate in the Oregon Public Utility Commission's implementation of Senate Bill 1149 regarding electric utility regulation (Resolution)</p>	<b>35836</b>
<p><b>*1496</b> Contract with Portland Community Reinvestment Initiatives for \$50,000 for the Tenant Child Care and provide for payment (Ordinance)</p>	<b>CONTINUED TO NOVEMBER 3, 1999 AT 9:30 AM</b>
<p><b>1497</b> Grant a franchise to Level 3 Communications LLC for a period of ten years (Second Reading Agenda 1466)</p>	<b>CONTINUED TO NOVEMBER 17, 1999 AT 9:30 AM</b>
<p align="center"><b><u>WEDNESDAY, 2:00 PM, OCTOBER 20, 1999</u></b></p> <p align="center">DUE TO THE LACK OF AN AGENDA</p> <p align="center">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 align="right"><b>GARY BLACKMER</b> Auditor of the City of Portland</p>	