

No. 4448

Official Agenda

of the

Council of the City of
Portland, Oregon



Agenda Numbers 1747 to 1770



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, December 2, 1998

2:00 P. M., Wednesday, December 2, 1998

3:00 P. M., Thursday, December 3, 1998



Compiled by

BARBARA CLARK, Auditor of the City of Portland

OFFICERS OF PORTLAND'S CITY GOVERNMENT

ELECTED OFFICIALS

Mayor Vera Katz
President of the Council Charlie Hales Kafoury
Commissioner #1 Jim Francesconi
Commissioner #2 Erik Sten
Commissioner #3 Gretchen Kafoury
Commissioner #4 Charlie Hales
City Auditor Barbara Clark

VERA KATZ, MAYOR

Commissioner of Finance and Administration

Office of Finance and Administration
Bureaus of Administrative Services/Financial Planning/Personnel
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
Fire & Police Disability and Retirement Board
Leaders Roundtable
Livable City Housing Council
Mayor's Business Roundtable
Office of Neighborhood Assns: Neighborhood Enhancement Project
Police Internal Investigations Auditing Committee
Portland/Multnomah Progress Board
Portland/Oregon Visitors Association
Private Industry Council
Public Safety Coordinating Council

JIM FRANCESCONI

Commissioner of Public Utilities

Position Number 1

Bureau of General Services
Bureau of Licenses
Film, Video and Special Events
Bureau of Parks and Recreation (except GOBI)
Liaison Responsibilities
Business License Board of Appeals
Mayor's Business Roundtable
Metro Policy Advisory Committee
Metropolitan Human Rights Commission
Pioneer Courthouse Square
Pittock Mansion Advisory Committee
Regional Drug Initiative
Rose Festival Association
Taxicab Board of Review
Towing Board of Review

ERIK STEN

Commissioner of Public Works

Position Number 2

Bureau of Environmental Services
Bureau of Hydroelectric Power
Bureau of Water Works
Office of Cable Communications and Franchise Management
Portland Energy Office
Liaison Responsibilities
Metro Solid Waste Advisory Committee
Mt. Hood Cable Regulatory Commission
Sustainable Portland Commission
Water Quality Advisory Committee

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. Bureau of Buildings Margaret Mahoney
Dir. Bureau of Environmental Services Dean Marriott
Dir. Bureau of General Services David Kish
Dir. Bureau of Parks Charles Jordan
Dir. Bureau of Personnel Janice Dearnorff
Dir. Bureau of Planning David Knowles
Dir. Office of Transportation Vic Rhodes
Adm. Bureau of Water Works Michael Rosenberger
Dir. Portland Development Commission Felicia Trader
City Engineer Vic Rhodes
City Treasurer David Smith
Purchasing Agent (Interim) Susan Schreiber

GRETCHEN MILLER KAFOURY

Commissioner of Public Affairs

Position Number 3

Bureau of Emergency Communications
Bureau of Fire, Rescue and Emergency Services
Bureau of Housing and Community Development
Office of Neighborhood Associations
Portland/Multnomah Commission on Aging
Liaison Responsibilities
BOEC Users Group
EMS Policy Board
Fire Code Board of Appeals
Housing Authority of Portland
Housing and Community Development Commission
Metropolitan Exposition and Recreation Commission
Multnomah County Animal Control
Portland Development Commission Housing Programs
Regional Arts and Culture Council

CHARLIE HALES

Commissioner of Public Safety

Position Number 4

Bureau of Buildings
Bureau of Parks and Recreation - GOBI projects
Bureau of Planning
Office of Transportation
Bureaus of Maintenance/Traffic Management/
Transportation Engineering
Liaison Responsibilities
Adjustment Committee
Bureau of Buildings Board of Appeals
Design Commission
League of Oregon Cities
Metro J-PACT Commission
Metro Policy Advisory Committee
Portland Planning Commission
Portland Historic Landmarks Commission

BARBARA CLARK

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

	DISPOSITION
PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, DECEMBER 2, 1998</u>	
1747 TIME CERTAIN: 9:30 AM - Present Lowenstein Trust Award (Presentation introduced by Commissioner Kafoury)	PLACED ON FILE
CONSENT AGENDA - NO DISCUSSION	
1748 Cash investment balances October 15 through November 11, 1998 (Report; Treasurer)	PLACED ON FILE
Mayor Vera Katz	
1749 Proclaim Measure 26-72 enacted and in effect (Proclamation)	PLACED ON FILE
*1750 Establish the positions of Senior Management Auditor and Assistant Management Auditor in the Auditor's Office in accordance with the Personnel Rules adopted by the City Council (Ordinance)	172899
*1751 Amend contract with Wellmed, Inc. (Ordinance; amend Contract No. 31531)	172900
*1752 Amend Chapter 4.44 of the City Code in order to update the City's Deferred Compensation Plan in accordance with applicable federal legislation and make certain housekeeping revisions relative to administration of the Plan (Ordinance; amend Code Chapter 4.44)	172901
Commissioner Jim Francesconi	
*1753 Consent to assignment, as a security interest, by Macadam Bay Homeowners Association of its leasehold interests in a lease of Park property to Centennial Bank of Eugene, Oregon (Ordinance; Agreement 21004)	172902
*1754 Accept the transfer of management responsibilities for Whitaker Ponds from Metro (Ordinance)	172910
*1755 Grant agency requested transportation permit to James P. Richmond, dba Taxi! Taxi! (Ordinance)	172903

	DISPOSITION
Commissioner Charlie Hales	
*1756 Authorize the Purchasing Agent to sign a Purchase Order as a contract with Special Asphalt Products, Inc. for the purchase of two crack sealing machines in the amount of \$60,256 without advertising for bids and provide for payment (Ordinance)	172904
Commissioner Gretchen Miller Kafoury	
1757 Accept contract with Schnauzer Construction, Inc. as complete and make final payment (Report; Contract No. 31868)	ACCEPTED
1758 Endorse and support the principles of the United Nations Universal Declaration of Human Rights and the celebration of the Declaration's 50th Anniversary (Resolution)	35744
Commissioner Erik Sten	
1759 Accept completion of water mains in SW Primrose mains package as complete, authorize final payment and release of retainage to Moore Excavation (Report; Contract No. 31529)	ACCEPTED
*1760 Authorize a contract and provide for payment for N Michigan - Albina at Sumner, Project No. 6349 (Ordinance)	172905
*1761 Authorize a contract with Insituform Technologies, Inc. for the repair of the Alder Basin Phase 2, Unit 2, sewer pipe and direct purchasing agent to negotiate the contract amount for completion of work, Project No. 6477 (Ordinance)	172906
*1762 Authorize a contract and provide for payment for N Interstate and Going, Project No. 6354 (Ordinance)	172907
1763 Consent to transfer of solid waste and recycling franchises to USA Waste of Oregon, Inc. (Second Reading Agenda 1737)	172908
1764 Consent to transfer of solid waste and recycling franchise held by Waste Management of Oregon, Inc. to USA Waste of Oregon, Inc. (Second Reading Agenda 1738)	172909

	DISPOSITION
<p align="center">City Auditor Barbara Clark</p> <p>1765 Certify Abstract of Votes for Municipal Non-Partisan General Election held in the City of Portland on the 3rd day of November, 1998 (Report)</p>	ACCEPTED
<p>1766 Approve Council Minutes for January 7, 1998 through June 24, 1998 (Report)</p>	APPROVED
<p align="center">REGULAR AGENDA</p> <p align="center">Commissioner Charlie Hales</p> <p>1767 Consider vacating a portion of SW Multnomah Boulevard between SW 40th and SW 45th Avenues, at the request of Leonard Gionet (Hearing; Previous Agenda 1342; C-9943)</p>	APPROVED: CITY ENGINEER PREPARE ORDINANCE
<p>*1768 Repeal ordinances establishing a moratorium on new painted wall signs and painted wall decorations (Ordinance; repeal Ordinance Nos. 171881 and 172599)</p>	172911
<p align="center"><u>WEDNESDAY, 2:00 PM, DECEMBER 2, 1998</u></p> <p>1769 TIME CERTAIN: 2:00 PM - Consider Strategic Plan for Juvenile Justice and Delinquency Prevention in Multnomah County (Report introduced by Mayor Katz)</p>	ACCEPTED
<p align="center"><u>THURSDAY, 3:00 PM, DECEMBER 3, 1998</u></p> <p>1770 TIME CERTAIN: 3:00 PM - Present 1998 Mayor's Spirit of Portland awards (Presentation introduced by Mayor Katz)</p>	PLACED ON FILE