No. 4317

Official Agenda

of the

Council of the City of Portland, Oregon

Agenda Numbers 851 to 914

Summaryofthe

Legislative and Administrative Matters

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

9:30 A.M., Wednesday, May 29, 1996

2:00 P.M., Wednesday, May 29, 1996

Compiledby

BARBARA CLARK, Auditor of the City of Portland

OFFICERS OF PORTLAND'S CITY COUNCIL

ELECTIVE OFFICIALS

VeraKatz Mayor Earl Blumenauer President of the Council Mike Lindberg Commissioner#1 Earl Blumenauer Commissioner #2 Gretchen Kafoury Commissioner #3 Charlie Hales Commissioner #4 Barbara Clark City Auditor APPOINTED BY CITY COUNCIL Jeffrev L. Rogers

City Attorney

Effective as of 5:00 pm on Tuesday, April 23, 1996, except for the Auditor's Office functions, all departments and bureaus of the City were assigned to the Office of the Mayor.

OLI SUSP	Pohama D. III. II				
Chief of Bureau of Fire	Robert R. Wall				
*Chief of Bureau of Police	Charies Moose				
Dir. Bureau of Environmental Svcs	Dean Marriott				
Dir. Office of Finance and Admin.	Timothy Grewe				
Dir. Bureau of General Services	David Kish				
Dir. Bureau of Parks	Charles Jordan				
Dir. Bureau of Personnel (Interim)	Kirk Berger				
Dir. Bureau of Planning	David Knowles				
Dir. Bureau of Buildings	Margaret M. Mahoney				
*Administrator of Water Works	Michael Rosenberger				
Dir. Office of Transportation	Felicia L. Trager				
*City Treasurer	David Smith				
*City Engineer	Vic Rhoaes				
Purchasing Agent	Carlton Chayer				
* Appointed					

		DISPOSITION
	ORTLAND CITY COUNCIL AGENDA Interim Council Chambers rtland Building - 1120 SW Fifth Avenue	
7	WEDNESDAY, 9:30 AM, May 29, 1996	
851	TIME CERTAIN: 9:30 AM - Adopt the Southeast Bikeways Project to improve conditions for safe and convenient bicycling on the streets of Portland (Resolution introduced by Commissioner Hales)	35519
*852	TIME CERTAIN: 10:30 AM - Authorize an agreement with the sponsor of Last Chance Summer Dance for financial participation in the Waterfront Park capital improvements (Ordinance introduced by Commissioner Hales)	170174
*853	Authorize an agreement with the sponsor of The Bite Festival for financial participation in the Waterfront Park capital improvements (Ordinance introduced by Commissioner Hales)	170175
*854	Authorize an agreement with the sponsor of Portland Rose Festival for financial participation in the Waterfront Park capital improvements (Ordinance introduced by Commissioner Hales)	170176
*855	Authorize an agreement with the sponsor of Cinco de Mayo for financial participation in the Waterfront Park capital improvements (Ordinance introduced by Commissioner Hales)	170177
*856	Authorize an agreement with the sponsor of The Brewers Festival for financial participation in the Waterfront Park capital improvements (Ordinance introduced by Commissioner Hales)	170178
*857	Authorize an agreement with the sponsor of The Waterfront Blues Festival for financial participation in the Waterfront Park capital improvements (Ordinance introduced by Commissioner Hales)	170179

DISPOSITION		
ACCEPTED	TIME CERTAIN: 11:00 AM - Accept the Water Bureau's proposed plan to augment peak season water supply if needed in 1996 (Report introduced by Commissioner Lindberg)	858
	ONSENT AGENDA - NO DISCUSSION	CO
ACCEPTED PREPARE CONTRACT	Accept bid of Gelco Services for Tryon Creek interceptor sewer reconstruction for \$90,380 (Purchasing Report - Bid 186)	859
ACCEPTED	Reject bid of Argo International for variable frequency drive equipment purchase (Purchasing Report - Bid 190)	860
PASSED TO SECOND READING	Vacate certain portions of NE Irving Street, NE 49th and 52nd Avenues, under certain conditions (Ordinance by Order of Council; C-9904)	861
	Mayor Vera Katz	
PLACED ON FILE	Report on Phase II, Fair Contracting and Employment Initiatives (Report)	862
CONFIRMED	Confirm reappointment of Marina Antilla to the Police Internal Investigations Auditing Committee (Report)	863
170152	Create one Maintenance Mechanic position in Parks & Recreation and abolish the Mechanical Inspector classification in accordance with the Personnel Rules adopted by the City Council (Ordinance)	864
170153	Pay claim of Max Bennett (Ordinance)	865
170154	Contract with Roy F. Weston, Inc., not to exceed \$35,000, for automated computer mapping (Ordinance)	*866
170155	Agreement with Multnomah County Health Department to provide access to the Portland Police Data System (Ordinance)	867

		DISPOSITION
868	Commissioner Charlie Hales Set hearing date, 9:30 a.m., Wednesday, June 26, 1996, to vacate unused street remnants created by the design and engineering of the Rose Quarter and other improvements (Report; C-9898)	ACCEPTED
*869	Amend contract between the Portland Development Commission and the Office of Transportation for pre-development planning services for redevelopment of the NE 60th and Glisan Street site (Ordinance; amend Contract No. 29793)	170156
*870	Authorize the Purchasing Agent to sign a Purchase Order to serve as a contract with Copenhagen Utilities & Construction, Inc. in the amount of \$502,423 and provide for payment (Ordinance)	170157
*871	Contract with nine consulting firms for flexible services contracts in support of transportation engineering, traffic signal and street lighting projects (Ordinance)	170158
872	Reduce fee for fire code plan review (Ordinance; amend City Code Title 31)	PASSED TO SECOND READING
*873	Contract with Alder Creek Lumber Company, Inc. for fire prevention and suppression services for FY 1996-97 (Ordinance)	170159
Co	mmissioner Gretchen Miller Kafoury	
*874	Authorize a contract with Proline Industries for replacement video equipment at Portland Fire Bureau television services, in the amount of \$148,023 and transfer appropriations (Ordinance)	170160
*875	Authorize a contract with Harris Corporation, Farinon Division to upgrade the microwave radio link from Council Crest to 1900 N Interstate for an amount of \$56,808 and provide for payment (Ordinance)	170161

DISPOSITION		
170162	Decrease agreement with Multnomah County Department of Community and Family Services for the Youth Employment and Empowerment Project by \$5,000 and provide for payment (Ordinance; amend Contract No. 30021)	*876
170163	Authorize application to the State of Oregon Criminal Justice Services Division for Edward Byrne Memorial State and Local Law Enforcement Assistance Program funds in the amount of \$187,928 (Ordinance)	*877
170164	Increase agreement with the Raphael House by \$8,760 and provide for payment (Ordinance; amend Contract No. 30123)	*878
170165	Contract with Springwater Corridor habitat restoration project and Southeast Uplift as fiscal agent for \$20,000 to improve the habitat along the Springwater Corridor and provide for payment (Ordinance)	*879
	Commissioner Mike Lindberg	
ACCEPTED	Accept completion of the construction of Sunderland pump station and authorize final payment to Triad Mechanical, Inc. (Report; Contract No. 29543)	880
ACCEPTED	Accept completion of the Taggart Basin CSO sump project Unit 1 and authorize final payment to Brundidge Construction, Inc. (Report; Contract No. 30303)	881
ACCEPTED	Accept contract with S-2 Contractors, Inc. for the Wellington sanitary sewer project as complete and provide for final payment (Report; Contract No. 29688)	882
170166	Authorize a contract with the lowest responsible bidder for Columbia Boulevard Wastewater Treatment Plant primary clarifier renovation Phase II for the Bureau of Environmental Services and provide for payment (Ordinance)	*883 ·

		DISPOSITION
*884	Amend contract with Analytical Automation Specialists for payment of additional training service for the Laboratory Information Management System (Ordinance; amend Contract No. 30215)	170167
*885	Authorize the Purchasing Agent to sign a Purchase Order to serve as a contract with Robert E. Rector for engineering services (Ordinance)	170168
886	Amend City Code to streamline procedures for application to the Code Hearings Officer (Ordinance; amend Code Chapter 17.33)	PASSED TO SECOND READING
887	Consent to transfer of Columbia Sanitary Service, Inc. solid waste and recycling franchise to Moreland Sanitary Service, Inc. (Second Reading Agenda 829)	170169
888	Amend contract with Sverdrup Civil, Inc. to provide program management and technical expertise to the Combined Sewer Overflow Program for a third year at a cost of \$2,282,974 (Second Reading Agenda 845)	170170
889	Authorize the Water Bureau the right to declare two modular trailers as surplus for sale (Second Reading Agenda 830)	170171
	City Auditor Barbara Clark	
890	Cancel assessment liens on properties sold by the Multnomah County Sheriff for collection of delinquent property taxes (Ordinance)	170172
891	Authorize a Declaration of Deed Restrictions with Mildred B. Stocking relating to the final assessment of costs of the SW Palatine/Boones Ferry Road Local Improvement District (Ordinance; C-9831)	170173

		DISPOSITION
-	REGULAR AGENDA	
892	Accept bid of Cedar Landscape, Inc. for Lairhill Park improvements for \$197,815 (Previous Agenda 800)	REFERRED TO PURCHASING AGENT
	Mayor Vera Katz	
893	Submit FY 1995-96 Spring Supplemental Budget to the Multnomah County Tax Supervising and Conservation Commission (Resolution)	35520
*894	Authorize the Mayor and Auditor to execute a labor agreement between the City and Municipal employees, Local 483 relating to the amendment of Article 35, Effective Date and Duration of the Agreement, of the current November 1, 1992 to June 30, 1995 Recreation Employees contract (Ordinance)	170180
*895	Authorize the Mayor and Auditor to execute Labor agreement between the City and the District Council of Trade Unions relating to the amendment of Article 37, Effective Date and Duration of the Agreement, of the current November 1, 1992 to June 30, 1995 contract (Ordinance)	170181
*896	Approve cost of living adjustments to pay schedules for nonrepresented classifications and elected officials, specify the effect upon employees in the classifications involved effective July 1, 1996 and provide for payment (Ordinance)	170182
*897	Continue temporary pay schedules and specify the effect upon employees in the classifications involved effective July 1, 1996 (Ordinance)	170183
*898	Accept a \$340,000 grant from Department of Treasury, Bureau of Alcohol Tobacco and Firearms for the GREAT Program by the Police Bureau (Ordinance)	170184

		DISPOSITION
Co	ommissioner Gretchen Miller Kafoury	
899	Accept the Housing and Community Development Commission income and activity allocation guidelines for the Housing Investment Fund (Resolution)	CONTINUED TO MAY 29, 1996 AT 2 PM 35521 AS AMENDED
900	Establish 1996 - 1998 Fair Wage policy for formal service contracts (Ordinance)	CONTINUED TO MAY 29, 1996 AT 2 PM PASSED TO SECOND READING
901	Rename Economic Improvement Fund as Property Management License Fund (Ordinance; amend Code Chapter 5.04)	CONTINUED TO MAY 29, 1996 AT 2 PM PASSED TO SECOND READING
*902	Authorize a contract for remodel of Bureau of General Services Facilities Services offices in the Portland Building, 12th floor and provide for payment (Ordinance)	CONTINUED TO MAY 29, 1996 AT 2 PM 170187
	Commissioner Mike Lindberg	
*903	Amend Ordinance for a period from July 1, 1996 through June 30, 1997 to reduce the solid waste franchise fees to four percent (Ordinance; amend Ordinance No. 164701)	CONTINUED TO MAY 29, 1996 AT 2 PM 170188
904	Amend Title 17 of the City Code to eliminate the Drainage Fee Discount Program for commercial properties (Second Reading Agenda 844; amend Chapter 17.36)	CONTINUED TO MAY 29, 1996 AT 2 PM 170189
905	Amend Title 17 of the City Code to revise solid waste and recycling collection rates and charges in accordance with the 1996 Extraordinary Rate Review (Second Reading Agenda 794; amend Chapter 17.102)	CONTINUED TO MAY 29, 1996 AT 2 PM 170185
906	Amend Title 17 of the City Code to revise sewer and drainage rates and charges in accordance with the annual sewer user rate study (Second Reading Agenda 795; amend Chapter 17.35 and 17.36)	CONTINUED TO MAY 29, 1996 AT 2 PM 170190
907	Prescribe the rates and charges for water and water-related services by the City of Portland during the fiscal year beginning July 1, 1996 to June 30, 1997 and fix an effective date (Second Reading Agenda 796)	CONTINUED TO MAY 29, 1996 AT 2 PM 170186

		DISPOSITION
	City Auditor Barbara Clark	
*908	Create the SW Palatine Street from SW 43rd Avenue to SW 45th Avenue and SW 43rd Avenue R/W to Arnold Creek Local Improvement District (Hearing; Ordinance; C-9855)	CONTINUED TO MAY 29, 1996 AT 2 PEREMONSTRANCE OVERRULED 170191
*909	Create the SE Ankeny Street from SE 97th Avenue to SE 99th Avenue Local Improvement District (Hearing; Ordinance; C-9877)	CONTINUED TO MAY 29, 1996 AT 2 PI REMONSTRANCE OVERRULED 170192
910	Request by Ken Morris to address Council (Communication)	CONTINUED TO MAY 29, 1996 AT 2 PI PLACED ON FILE
911	Accept findings to reflect the May 23, 1996 decision on appeal of Downtown Community Association against Hearings Officer's decision to approve application of Downtown Development Group for a Central City parking review for a 550-stall parking garage located on a full "half block" bounded by SW Park and 9th Avenues and SW Yamhill and Taylor Streets (Findings; Previous Agenda 850; 96-00074 PR)	FINDINGS ADOPTEI

		DISPOSITION
913	Appeal of Henry F. Phillips, applicant, against Hearings Officer's decision to deny application to trim trees farther than 50 feet away of the SW Edgemont Place right-of-way (Hearing; 93- 00381 EN DZ AD)	APPEAL GRANTED: APPLICANT PREPARE FINDINGS DATE TO BE ANNOUNCED
914 A	Amend zoning code to better implement Cultural Resources Protection Plan for Columbia South Shore (Ordinance; amend Title 33)	PASSED TO SECOND READING
T	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. The above summary is published by the City Auditor as provided by Section 2-113 of the Charter and Ordinance No. 130672. 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.	