

No. 4409

Official Agenda

of the

Council of the City of
Portland, Oregon



Agenda Numbers 211 to 241



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, March 4, 1998

2:00 P.M., Wednesday, March 4, 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 <i>sten</i> |
| 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 Deardorff |
| 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 | |

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 |
|--|--|
| <p align="center">PORTLAND CITY COUNCIL AGENDA Interim Council Chambers Portland Building - 1120 SW Fifth Avenue <u>WEDNESDAY, 9:30 AM, MARCH 4, 1998</u></p> <p>*211 TIME CERTAIN: 9:30 AM - Accept a \$20,000 grant from PacificCorp's East Stewards Program as part of their partnership with the Portland Energy Office in the Green Neighborhood Network (Previous Agenda 209; introduced by Commissioner Sten)</p> | 172034 |
| <p align="center">CONSENT AGENDA - NO DISCUSSION</p> <p>212 Cash investment balances January 8 through February 4, 1998 (Report; Treasurer)</p> | PLACED ON FILE |
| <p>213 Accept bid of Glock, Inc. for furnishing an annual supply of Glock hand guns for \$124,300 (Purchasing Report - Bid 98097)</p> | ACCEPTED PREPARE CONTRACT |
| <p align="center">Mayor Vera Katz</p> <p>214 Acknowledge March as National Purchasing Month and recognize the accomplishments of the Bureau of Purchases for the City of Portland (Resolution)</p> | 35676 |
| <p align="center">Commissioner Jim Francesconi</p> <p>*215 Authorize the purchase of furniture for the Bureau of Environmental Services through an Oregon State Price Agreement for approximately \$450,000 and provide for payment (Ordinance)</p> | 172033 |
| <p align="center">Commissioner Charlie Hales</p> <p>216 Set hearing date, 9:30 a.m., Wednesday, April 1, 1998, to vacate a portion of NE 52nd Avenue between NE Wisteria and NE Sandy Blvd. (Report; C-9944)</p> | ADOPTED |

| | DISPOSITION |
|---|--------------------|
| <p>*217 Revocable permit to Jake's Restaurant to close SW Stark Street between SW 12th and 13th Avenues from 11:00 p.m., March 16 through 9:00 a.m., March 18, 1998 (Ordinance; waive Code 14.24.030)</p> | 172021 |
| Commissioner Gretchen Miller Kafoury | |
| <p>*218 Contract with Sisters of the Road Cafe for \$25,000 to establish a microenterprise business and provide for payment (Ordinance).</p> | 172022 |
| <p>*219 Agreement with Southeast Uplift Neighborhood Program, Inc. for \$27,035 to assist young people in Outer Southeast Portland in acquiring unsubsidized employment and provide for payment (Ordinance)</p> | 172023 |
| Commissioner Erik Sten | |
| <p>220 Accept completion of the Fiske B Basin CSO Pollution Reduction Facility, Project No. 5730, and authorize final payment to Brundidge Construction, Inc. (Report; Contract No. 31119)</p> | ACCEPTED |
| <p>*221 Increase contract with Global Action Plan for the Earth (Ordinance; amend Contract No. 31411)</p> | 172024 |
| <p>*222 Authorize a contract and provide for payment for the construction of 8-inch water main in the NE Faloma road main project (Ordinance)</p> | 172025 |
| <p>*223 Call for bids to purchase facility access management equipment and installation for Water Bureau facility at 1900 N Interstate and provide for payment (Ordinance)</p> | 172026 |
| <p>*224 Authorize the Purchasing Agent to sign an emergency purchase order as a contract with the lowest bidder to remove and dispose friable asbestos-containing material in the packaging resources building (Ordinance)</p> | 172027 |
| <p>*225 Authorize a contract and provide for payment for the design of Tanner Creek stream diversion Phase 2, Project No. 5500 (Ordinance)</p> | 172028 |

| | DISPOSITION |
|---|--|
| <p>*226 Amend contract with Kohler Meyers O'Halloran, Inc. to increase total not-to-exceed contract amount to \$30,000 and shorten the term of the contract for negotiation and relocation services for the Johnson Creek Land Acquisition Program (Ordinance; amend Contract No. 31339)</p> | 172029 |
| <p>227 Authorize contract to the lowest responsible bidder for storm water sediment disposal or recycling service (Second Reading Agenda 205)</p> | 172030 |
| <p>228 Authorize contract to the lowest responsible bidder for the construction of the Wet Weather Treatment Facility influent pump station (Second Reading Agenda 206)</p> | 172031 |
| City Auditor Barbara Clark | |
| <p>229 Accept report from PRS International on its review of payments to vendors (Report)</p> | ACCEPTED |
| <p>*230 Extend contract with PRS Profit Retrieval Systems to identify and recover overpayments to vendors for FY 1996-97 (Ordinance)</p> | 172032 |
| REGULAR AGENDA | |
| <p>231 Accept bid of Jubitz Corporation for furnishing an annual supply of gasoline and diesel motor vehicle fuel via cardlock stations for \$444,520 (Purchasing Report - Bid 98088)</p> | REFERRED TO COMMISSIONER OF FINANCE AND SAFETY: SEE MARCH 18, 1998 AT 9:30 AM |
| Mayor Vera Katz | |
| <p>*232 Accept a \$400,000 grant from Department of the Treasury, Bureau of Alcohol, Tobacco and Firearms, for the G.R.E.A.T. program by the Portland Police Bureau (Ordinance)</p> | 172035 |

| | DISPOSITION |
|--|--|
| <p>*233 Accept a \$28,763 grant from the Oregon Department of Transportation to continue the Motor Carrier Safety Assistance Program in the Police Bureau Traffic Division (Ordinance)</p> | 172036 |
| Commissioner Jim Francesconi | |
| <p>*234 Authorize agreements with First USA Bank to develop a Portland Parks and Recreation affinity card program (Ordinance)</p> | 172037 |
| Commissioner Charlie Hales | |
| <p>*235 Authorize a contract and provide for payment for Plaza Block improvements (Previous Agenda 199)</p> | 172038 |
| Commissioner Gretchen Miller Kafoury | |
| <p>*236 Increase agreement with Portland Development Commission by \$3,106,018 and provide for payment (Ordinance; amend Agreement No. 31495)</p> | 172039 |
| <p>*237 Amend agreement with Portland Development Commission to transfer workforce development activities to the Workforce Development Board (Ordinance; amend Agreement No. 31495)</p> | CONTINUED TO MARCH 25, 1998 AT 9:30 AM TIME CERTAIN |
| Commissioner Erik Sten | |
| <p>238 Grant a franchise to Sprint Communications Company L.P. for ten years (Ordinance)</p> | PASSED TO SECOND READING APRIL 8, 1998 AT 9:30 AM |
| <p>239 Amend the Intergovernmental Agreement among the cities of Gresham, Fairview, Portland, Troutdale and Wood Village and Multnomah County which created the Mt. Hood Cable Regulatory Commission (Ordinance; amend Agreement No. 50042)</p> | PASSED TO SECOND READING MARCH 11, 1998 AT 9:30 AM |

| | DISPOSITION |
|---|--------------------|
| <p style="text-align: center;"><u>WEDNESDAY, 2:00 PM, MARCH 4, 1998</u></p> <p>*240 TIME CERTAIN: 2:00 PM - Amend Zoning Code to limit replacement of surface parking spaces on superblock in the Core area of the Central City Plan district (Ordinance introduced by Commissioner Hales; amend Title 33)</p> | 172040 |
| <p>*241 Authorize Development Agreement between the City of Portland and Northwest Natural to facilitate the timely development of the Chinese Classical Garden and the Port of Portland headquarters building, both in Northwest Portland (Ordinance)</p> | 172041 |
| <p>NOTE: 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 style="text-align: right;">BARBARA CLARK Auditor of the City of Portland</p> | |