

No. 4411

Official Agenda

of the

Council of the City of
Portland, Oregon



Agenda Numbers 277 to 316



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 18, 1998

2:00 P.M., Wednesday, March 18, 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 Dearnoff
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
PORTLAND CITY COUNCIL AGENDA Interim Council Chambers Portland Building - 1120 SW Fifth Avenue <u>WEDNESDAY, 9:30 AM, MARCH 18, 1998</u>	
277 TIME CERTAIN: 9:30 AM - Accept Development Services Building Report No. 1 (Report introduced by Commissioner Francesconi)	ACCEPTED
278 TIME CERTAIN: 10:00 AM - Accept the NE Sandy Boulevard - Parkrose Improvement Plan (project limits NE 102nd - 121st Avenue) report and recommendations (Resolution introduced by Commissioner Hales)	35679
CONSENT AGENDA - NO DISCUSSION	
279 Reject all bids for furnishing an annual supply of sidewalk repair services (Purchasing Report - Bid 98112)	ACCEPTED
280 Accept bid of Genesis Investments Inc. dba: Precision Images for furnishing an annual supply of reprographic services and supplies for \$43,901 (Purchasing Report - Bid 98114)	ACCEPTED PREPARE CONTRACT
281 Accept bid of CEMS, Inc. for Portland Heights Park improvements for \$160,536 (Purchasing Report - Bid 98122)	ACCEPTED PREPARE CONTRACT
282 Accept bid of James W. Fowler Co. for Alder Basin sewer reconstruction phase 2 unit 3 for \$2,491,117 (Purchasing Report - Bid 98125)	ACCEPTED PREPARE CONTRACT
283 Accept bid of S-2 Contractors Inc. for SE Portland sanitary sewer for \$140,230 (Purchasing Report - Bid 98132)	ACCEPTED PREPARE CONTRACT
*284 Authorize temporary appointment of Chrystella Byers to the position of Senior Information Systems Manager at a rate of pay above the mid-range (Ordinance introduced by Mayor Katz and Commissioner Hales)	172061

	DISPOSITION
Mayor Vera Katz	
*285 Pay claim of Phyllis and Andrey Stevenson (Ordinance)	172062
*286 Establish one Clerical Specialist position in the Bureau of Purchases and Stores and one Program Manager II-Sr. Scheduler/Estimator position in the Bureau of Environmental Services, in accordance with the Personnel Rules adopted by the City Council (Ordinance)	172063
Commissioner Jim Francesconi	
*287 Contract with Multnomah County providing City funds for Aging Services Division's district senior centers (Ordinance)	172064
*288 Authorize agreement for acquisition of the Brenner Property, east of Powell Butte Nature Park, adjacent to Johnson Creek in the Urban Waterways Local Share target area (Ordinance)	172065
Commissioner Charlie Hales	
289 Accept contract with CEMS, Inc. for the SW Multnomah Blvd at SW 48th Avenue slide repair project as complete, and release final payment (Report; Contract No. 31367)	ACCEPTED
*290 Authorize a contract and provide for payment for material and labor to construct Montavilla Park improvements (Ordinance)	172066
*291 Authorize the Purchasing Agent to sign an Emergency Purchase Order to serve as a contract with Andersen Pacific Contractors, Inc. for landslide repair services in the amount of \$86,296 without advertising for bids, and provide for payment (Ordinance)	172067

	DISPOSITION
<p>*292 Agreement with Oregon Department of Transportation to provide for the Grand Avenue column relocation as a portion of Water Avenue Extension LID Project (Ordinance)</p>	172068
Commissioner Gretchen Miller Kafoury	
<p>*293 Amend Contract with Transition Projects, Inc. for providing shelter and services to homeless men and women by increasing the amount by \$196,419 and modifying the scope of services (Ordinance; amend Agreement No. 31496)</p>	172069
Commissioner Erik Sten	
<p>294 Authorize final payment to Moore Excavation for 16-inch, 12-inch, 8-inch and 6-inch water mains in SE Clatsop Street and SE 48th Avenue/SE Mitchell Street (Report; Contract No. 31430)</p>	ACCEPTED
<p>295 Accept completion of the Columbia Boulevard Wastewater Treatment Plant, Project No. 5388, and authorize final payment to Triad Mechanical, Inc. (Report; Contract No. 30456)</p>	ACCEPTED
<p>296 Authorize a contract with the lowest responsible bidder for the Columbia Boulevard Wastewater Treatment Plant dragchain housing replacement, for the Bureau of Environmental Services, and provide for payment (Ordinance)</p>	PASSED TO SECOND READING MARCH 25, 1998 AT 9:30 A.M.
<p>*297 Authorize a contract and provide for payment for the Midcounty Cleanup Project, Package "C", Project No. 6365 (Ordinance)</p>	172070
<p>*298 Authorize a contract and provide for payment for the Midcounty Cleanup Project, Package "D", Project No. 6366 (Ordinance)</p>	172071
<p>*299 Authorize a contract and provide for payment for the Midcounty Cleanup Project, Package "E", Project No. 6367 (Ordinance)</p>	172072

	DISPOSITION
<p>300 Authorize the Mayor to submit two proposals to the Urban Consortium Energy Task Force for applied energy research and demonstration grants to: (1) export sustainable technologies and services (\$75,000) and; (2) hold workshops and transfer information on Portland's fuel cell power plant (\$25,000) (Ordinance)</p>	<p>PASSED TO SECOND READING MARCH 25, 1998 AT 9:30 A.M.</p>
<p>*301 Amend Intergovernmental Agreement with New York, Boston, Seattle, San Francisco, and Tacoma to study unfiltered water supply system regulatory needs (Ordinance; amend Agreement 50855)</p>	<p>172073</p>
<p>302 Authorize an agreement with Murray, Smith, and Associates, Inc. for an amount not to exceed \$50,000 to perform miscellaneous professional design engineering services and provide for payment (Ordinance)</p>	<p>PASSED TO SECOND READING MARCH 25, 1998 AT 9:30 A.M.</p>
<p>*303 Authorize a contract with US West Communications Services, Inc. for network integration services for an upgraded local wide area network serving the Bureau of Water Works in the amount of \$380,000 and provide for payment (Ordinance)</p>	<p>172074</p>
<p>*304 Authorize the Water Bureau Administrator to appoint Steve Fulmer at the top rate of the salary scale of Program Manager III, effective upon appointment (Ordinance)</p>	<p>172075</p>
<p>*305 Authorize a contract and provide for payment for the repair and rehabilitation of drainage structures at Mt. Tabor, Reservoir 5 (Ordinance)</p>	<p>172076</p>
<p>306 Authorize a contract with the lowest responsible bidder for the Hayden Meadows Pump Station improvements and Holgate Pump Station fencing for the Bureau of Environmental Services, and provide for payment (Second Reading Agenda 262)</p>	<p>172077</p>
<p style="text-align: center;">City Auditor Barbara Clark</p> <p>*307 Update billing fee charged for transactions generated by the lien accounting system (Ordinance; amend City Code Title 17)</p>	<p>172078</p>

	DISPOSITION
REGULAR AGENDA	CONTINUED TO MARCH 18, 1998 AT 2 P.M. ACCEPTED AS AMENDED
<p style="text-align: center;">308 Reject all bids for furnishing an annual supply of gasoline and diesel motor vehicle fuel via cardlock stations (Previous Agenda 231; Bid 98088)</p>	
Mayor Vera Katz	CONTINUED TO MARCH 18, 1998 AT 2 P.M. 172079
<p>*309 Accept a \$7,000 grant from the Oregon Department of Transportation for safety belt enforcement (Ordinance)</p>	
Commissioner Jim Francesconi	CONTINUED TO MARCH 18, 1998 AT 2 P.M. 172080
<p>*310 Approve application of The Oaks Park Association, a non-profit corporation, for continuation of property tax exemption, with exceptions (Ordinance)</p>	
Commissioner Erik Sten	CONTINUED TO MARCH 18, 1998 AT 2 P.M. 172081
<p>*311 Amend Agreement with Thomas/Wright, Inc. for design of Fanno Basin pump station and pressure line and for engineering services during construction (Ordinance; amend Contract No. 30524)</p>	
Commissioner Erik Sten	CONTINUED TO MARCH 18, 1998 AT 2 P.M. 172082
<p>*312 Authorize a sole source agreement with EMA to provide project management, technical review, quality control, and testing for the network integration and network services contract with US West to the Bureau of Water Works (Ordinance)</p>	
City Auditor Barbara Clark	CONTINUED TO MARCH 18, 1998 AT 2 P.M. CONTINUED TO MARCH 25, 1998 AT 2 P.M.
<p>313 Create a local improvement district to construct street and sewer improvements in the revised SW Evans Street/19th Avenue Local Improvement District (Second Reading Agenda 270; C-9911)</p>	

	DISPOSITION
Communications	
<p>314 Request of Mark A. Senffner to address Council regarding community safety in the Buckman neighborhood (Communication)</p>	PLACED ON FILE
<u>WEDNESDAY, 2:00 PM, MARCH 18, 1998</u>	
<p>315 TIME CERTAIN: 2:00 PM - Report on cooperative agreement between City of Portland Police Bureau and local television stations for news coverage of emergency police operations (Report introduced by Mayor Katz)</p>	ACCEPTED
Commissioner Jim Francesconi	
<p>316 Establish a Parks and Recreation System Development Charge on new residential development applicable at the time of application for a building permit and adopt a new Chapter of the City Code (Second Reading Agenda 188; adopt Chapter 17.13)</p>	CONTINUED TO APRIL 8, 1998 AT 2 P.M.
<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>	