

No. 4412

Official Agenda

of the

Council of the City of
Portland, Oregon



Agenda Numbers 317 to 354



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 25, 1998

2:00 P. M., Wednesday, March 25, 1998

2:00 P. M., Thursday, March 26, 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 25, 1998</u></p> <p>*317 TIME CERTAIN: 9:30 AM - Amend Agreement with Portland Development Commission to transfer workforce development activities to the Workforce Development Board (Previous Agenda 237 introduced by Commissioner Kafoury; amend Agreement No. 31495)</p>	172100
<p>*318 Contract with the Workforce Development Board to provide workforce development activities and to provide for payment (Ordinance introduced by Commissioner Kafoury)</p>	172101
<p align="center">CONSENT AGENDA - NO DISCUSSION</p> <p align="center">Mayor Vera Katz</p> <p>319 Confirm reappointment of Charles Ford to the Police Internal Investigations Auditing Committee (Report)</p>	CONFIRMED
<p>320 Approve the Arena Finance Management Plan for the period July 1, 1997 through June 30, 2002 (Resolution)</p>	35680
<p>*321 Pay claim of Gaetano Deleonibus (Ordinance)</p>	172083
<p>*322 Approve Memorandum of Agreement to modify the labor agreement between the City of Portland and the American Federation of State, County and Municipal Employees (AFSCME), Council 75, Local 189 (Ordinance)</p>	172084
<p>*323 Apply for a \$197,025 grant from the Paul G. Allen Charitable Foundation to purchase the professional range instruction simulator system (Ordinance)</p>	172085

	DISPOSITION
Commissioner Jim Francesconi	
*324 Contribute \$68,425 towards the purchase price of a property owned by Robin Henderson in southwest Portland adjacent to Marshall Park in the Tryon Creek Linkages Regional Target Area (Ordinance)	172086
*325 Contribute \$117,750 towards the purchase price of the Garrison property adjacent to the Springwater Corridor and Johnson Creek at the eastern foot of Powell Butte, a Regional Trails Project (Ordinance)	172087
Commissioner Charlie Hales	
326 Accept completion of contract with Leed Electric, Inc. for the Skidmore ornamental street lighting project and make final payment (Report; Contract No. 31224)	ACCEPTED
327 Declare the purpose and intention of the City of Portland to construct street and storm sewer improvements in the NE 55th Avenue/Ainsworth HCD Local Improvement District (Resolution; C-9929)	35681
*328 Authorize the Purchasing Agent to receive quotations for cast iron street light poles from prequalified suppliers without advertising for bids (Ordinance)	CONTINUED TO APRIL 1, 1998 AT 9:30 AM
*329 Provide penalties for occupancy of certain residential structures (Ordinance; amend Code Section 29.50.040)	172088
*330 Approve relocation of sign at NE 33rd and Broadway and waive applicable code provisions (Ordinance)	172089
*331 Agreement with Lloyd D. Lindley, ASLA to develop design criteria and standards for the North Macadam District (Ordinance; waive Code Chapter 5.68)	172090

	DISPOSITION
<p>*332 Authorize an Intergovernmental Agreement with Portland Development Commission to provide for construction on NE Martin Luther King Jr. Boulevard and Alberta streetscape (Ordinance)</p>	172091
Commissioner Gretchen Miller Kafoury	
<p>*333 Contract with Central City Concern for \$22,556 to provide alcohol and drug intervention services and employment services and provide for payment (Ordinance)</p>	172092
Commissioner Erik Sten	
<p>334 Accept completion of the Alder Basin Phase 3, Unit 1 sewer reconstruction, Project No. 5886, and authorize final payment to John L. Jersey & Sons (Report; Contract No. 31152)</p>	ACCEPTED
<p>*335 Authorize a contract and provide for payment for the SE 28th Avenue and SE Harney Street sanitary sewer extension Project, Job No. 6324 (Ordinance)</p>	172093
<p>*336 Authorize application to the Environmental Protection Agency for a grant in the amount of \$800,000 for an ecosystem restoration pilot project of the Columbia Slough (Ordinance)</p>	172094
<p>*337 Authorize the continuance of negotiation for the purchase of easement required for the Fanno Basin pressure line; authorize the City Attorney to commence condemnation proceedings if necessary; and authorize the City Attorney to obtain early possession (Ordinance)</p>	172095
<p>*338 Authorize agreement with Kennedy/Jenks Consultants for \$145,500 for professional and engineering services to develop a Risk Management Plan for water treatment facilities (Ordinance)</p>	172096
<p>339 Authorize an agreement with KJM and Associates for an amount not to exceed \$50,000 to perform miscellaneous engineering services in the area of fiscal management and provide for payment (Ordinance)</p>	PASSED TO SECOND READING APRIL 1, 1998 AT 9:30 AM

	DISPOSITION
<p>340 Authorize an agreement with Beak Consultants, Inc. for an amount not to exceed \$50,000 to perform engineering professional services in the area of natural resources and provide for payment (Ordinance)</p>	<p>PASSED TO SECOND READING APRIL 1, 1998 AT 9:30 AM</p>
<p>341 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 (Second Reading Agenda 296)</p>	<p>172097</p>
<p>342 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 (Second Reading Agenda 300)</p>	<p>172098</p>
<p>343 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 (Second Reading Agenda 302)</p>	<p>172099</p>
<p style="text-align: center;">City Auditor Barbara Clark</p> <p>344 Transmit Certificate of Completion for sidewalk improvements in NE Martin Luther King Jr. Boulevard/NE Wygant Street local improvement district (Report) <i>C-9942</i></p>	<p>ACCEPTED</p>
<p style="text-align: center;">REGULAR AGENDA</p> <p style="text-align: center;">Mayor Vera Katz</p> <p>*345 Authorize contract with Dotten & Associates for technical and administrative assistance for the Cities/County Consolidation Threshold Study Task Force (Ordinance)</p>	<p>172102</p>

	DISPOSITION
<p>*346 Amend contract with Regional Financial Advisors to provide additional analytical support for the Cities/County Consolidation Threshold Study Task Force (Ordinance; amend Contract No. 31327)</p>	<p>172103</p>
<p>*347 Authorize contract with KPMG Peat Marwick for technical and administrative assistance for the Cities/County Consolidation Threshold Study Task Force (Ordinance)</p>	<p>172104</p>
<p>*348 Accept a \$35,000 grant award from the Oregon Department of Justice, Criminal Justice Division for Marijuana Task Force (Ordinance)</p>	<p>172105</p>
<p>Commissioner Erik Sten</p> <p>349 Authorize contract for construction of the dry weather primary clarifiers and associated odor control facility at the Columbia Boulevard Wastewater Treatment Plant (Ordinance)</p>	<p>PASSED TO SECOND READING APRIL 1, 1998 AT 9:30 AM</p>
<p>City Auditor Barbara Clark</p> <p>350 Assess property for sidewalk repair by the Bureau of Maintenance for billings processed through February 17, 1998 (Hearing; Ordinance; Y1026)</p>	<p>PASSED TO SECOND READING APRIL 1, 1998 AT 9:30 AM</p>
<p>351 Create a local improvement district to construct street and sewer improvements in the revised SW Evans Street/19th Avenue Local Improvement District (Previous Agenda 313; C-9911)</p>	<p>CONTINUED TO APRIL 1, 1998 AT 9:30 AM</p>
<p>Communications</p> <p>352 Request from Paulette Rossi to address Council regarding the "best things in life being free." (Communication)</p>	<p>PLACED ON FILE</p>

	DISPOSITION
<p style="text-align: center;"><u>FOUR-FIFTHS AGENDA</u></p> <p>*352-1 Contract with Donnoe and Associates and the Portland Police Bureau for assessment center services not to exceed \$22,500 (Ordinance introduced by Mayor Katz)</p>	172106
<p>*352-2 Approve a Memorandum of Agreement which modifies the labor agreement between the City of Portland and the Portland Police Employees Association (PPA) (Ordinance introduced by Mayor Katz)</p>	172107
<p><u>WEDNESDAY, 2:00 PM, MARCH 25, 1998</u></p> <p>353 TIME CERTAIN: 2:00 PM - Accept Report and Recommendation for the SE 52nd Avenue Traffic Calming Project (Report introduced by Commissioner Hales)</p>	ACCEPTED
<p><u>THURSDAY, 2:00 PM, MARCH 26, 1998</u></p> <p>354 TIME CERTAIN: 2:00 PM - Liquor license application for Chris Chung, dba King Food Mart, 3510 NE Martin Luther King Jr. Boulevard, Package Store liquor license (change ownership); Unfavorable recommendation (Report introduced by Commissioner Francesconi)</p>	UNFAVORABLY RECOMMENDED

