

No. 4414

Official Agenda

of the

Council of the City of
Portland, Oregon



Agenda Numbers 384 to 420-1



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, April 8, 1998

2:00 P. M., Wednesday, April 8, 1998

2:00 P. M., Thursday, April 9, 1998

7:00 P.M., Thursday, April 9, 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 City Hall, 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, APRIL 8, 1998</u></p> <p>384 TIME CERTAIN: 10:30 AM - Adoption of NE Martin Luther King Jr. Blvd. Transportation Plan report (Resolution introduced by Commissioner Hales)</p>	35685
<p align="center">CONSENT AGENDA - NO DISCUSSION</p> <p>385 Cash investment balances February 5 through March 4, 1998 (Report; Treasurer)</p>	PLACED ON FILE
<p>386 Reject all bids for furnishing an annual supply of plumber services (Purchasing Report - Bid 98104)</p>	ACCEPTED
<p>387 Accept bid of Brattain International Trucks, Inc. for six GVW crew cab and chassis w/utility service body and hydraulic power source for \$638,088 (Purchasing Report - Bid 98118)</p>	ACCEPTED PREPARE CONTRACT
<p>388 Accept bid of Brattain International Trucks, Inc. for one 18,000 GVW crew cab and chassis w/utility service body, service crane and hydraulic power source for \$121,888 (Purchasing Report - Bid 98120)</p>	ACCEPTED PREPARE CONTRACT
<p>389 Accept bid of Portland Freightliner, Inc. for one 36,000 GVW cab and chassis w/fuel service body for \$112,599 (Purchasing Report - Bid 98133)</p>	ACCEPTED PREPARE CONTRACT
<p>390 Accept bid of Triad Machinery, Inc. for one 15 metric ton excavator for \$116,815 (Purchasing Report - Bid 98135)</p>	ACCEPTED PREPARE CONTRACT
<p align="center">Mayor Vera Katz</p> <p>*391 Pay claim of Katherine Fetters (Ordinance)</p>	172126

	DISPOSITION
Commissioner Jim Francesconi	
*392 Authorize agreement with the Pepsi-Cola Company to provide signage on the scoreboard at Strasser Field (Ordinance)	172127
*393 Authorize agreement for acquisition of eight lots within the River View Village subdivision, south of NE Sandy Boulevard and west of NE 154th Avenue in the Wilkes neighborhood (Ordinance)	172138
Commissioner Charlie Hales	
394 Accept the SW Humphrey Blvd slide repair project as complete, approve Change Order Nos. 1 through 7, make final payment and release retainage (Report; Contract No. 31004)	ACCEPTED
*395 Amend agreement with Thompson Vaivoda & Associates to include an expanded scope of services and additional compensation in an amount not to exceed \$13,024 for design of the East Portland Community Center (Ordinance; amend Contract No. 30063)	172128
Commissioner Gretchen Miller Kafoury	
*396 Authorize the purchase of computer equipment through the Oregon State Price Agreement for a total of \$100,010 and provide for payment (Ordinance)	172129
*397 Contract with Moore Underground, Inc. to provide sewer system hookup at Station 45 (Ordinance)	172130
Commissioner Erik Sten	
398 Accept completion of the Inverness Force main, bicycle/pedestrian bridge, Project No. 5840, and authorize final payment to F. E. Ward Constructors (Report; Contract No. 30604)	ACCEPTED

	DISPOSITION
<p>399 Authorize an agreement with Economic and Engineering Services, Inc. for an amount not to exceed \$50,000 to perform engineering services in the area of water quality, treatment and regulatory compliance and provide for payment (Ordinance)</p>	<p>PASSED TO SECOND READING APRIL 15, 1998 AT 9:30 AM</p>
<p>400 Authorize a contract and provide for payment for the construction of water mains and regulator vaults in the NW Miller Road mains package (Ordinance)</p>	<p>PASSED TO SECOND READING APRIL 15, 1998 AT 9:30 AM</p>
<p>401 Authorize a contract and provide for payment for the construction of water mains in the SW Marquam Hill Road mains package (Ordinance)</p>	<p>PASSED TO SECOND READING APRIL 15, 1998 AT 9:30 AM</p>
<p>*402 Authorize a contract and provide for payment for the installation of a flexible liner in Reservoir 5 at Mt. Tabor (Ordinance)</p>	<p>172131</p>
<p>403 Amend contract with Wichai Engineering Services, Inc. (Wescorp) for an amount not to exceed \$16,400 to provide additional engineering services for a dam break and flood inundation analysis of the Washington Park and Mt. Tabor reservoirs and provide for payment (Ordinance; amend Contract No. 31385)</p>	<p>PASSED TO SECOND READING APRIL 15, 1998 AT 9:30 AM</p>
<p>*404 Authorize the Water Bureau to amend contract with CTSI Corporation for an additional amount not to exceed \$90,000 for a total contract amount of \$130,000 (Ordinance; amend Contract No. 31261)</p>	<p>172132</p>
<p>*405 Authorize a contract and provide for payment for the N. Maryland liner, Project No. 6279 (Ordinance)</p>	<p>172133</p>
<p>*406 Authorize a contract and provide for payment for the N. Going sewer rehabilitation project, Project No. 6280 (Ordinance)</p>	<p>172134</p>
<p>*407 Authorize a contract and provide for payment for the N. Minnesota sanitary sewer, Project No. 6288 (Ordinance)</p>	<p>172135</p>
<p>*408 Authorize a contract with ValueCAD and provide for payment for sewer mapping services (Ordinance)</p>	<p>172136</p>

	DISPOSITION
<p>409 Pay claim of Michael D. and Mary T. Sallee (Second Reading Agenda 372)</p>	172137
REGULAR AGENDA	
Commissioner Jim Francesconi	
<p>*410 Grant revocable permit to Lents Neighborhood Association to construct improvements to be known as the Lents Park Bandstand Gazebo for community use within Lents Park (Ordinance)</p>	172139
Commissioner Erik Sten	
<p>*411 Authorize an agreement with Portland General Electric/Enron for \$10,560 to assist their multifamily customers with weatherization (Ordinance)</p>	172140
<p>412 Grant a franchise to Sprint Communications Company L.P. for ten years (Second Reading Agenda 238)</p>	172141
Communications	
<p>413 Request of Mark A. Senffner to update Council regarding community safety in the Buckman neighborhood (Communication)</p>	PLACED ON FILE
FOUR-FIFTHS AGENDA	
<p>413-1 Accept bid of B.J. Cummings Co. for Bureau of Environmental Services/11th floor remodel in the Portland Building for \$286,144 (Purchasing Report - Bid 98127 introduced by Commissioner Sten)</p>	ACCEPTED PREPARE CONTRACT
<u>WEDNESDAY, 2:00 PM, APRIL 8, 1998</u>	
<p>414 TIME CERTAIN: 2:00 PM - Adopt findings to clarify which site plan the City relied on in approving the application of North Harbour Corporation for a seven-lot development on property facing north to the Portland Harbor of the Columbia River, south of Hayden Island, east of Interstate 5 and north of Marine Drive (Findings on LUBA remand; 96-00374 SU DZ)</p>	FINDINGS ADOPTED

	DISPOSITION
Commissioner Charlie Hales	
*415 Amend the Comprehensive Plan Map and change the zone of property in Tracts F, G, I, J, M, R and W of Forest Heights and along NW Miller Road from R10, Residential, to R2, Residential, CN2, Commercial, and OS, Open Space (Ordinance; LUR 97-01151 CP ZC)	TENTATIVELY UPHOLD HEARINGS OFFICER'S RECOMMENDATION AS AMENDED: PREPARE FINDINGS FOR APRIL 22, 1998 AT 2:00 PM
Commissioner Jim Francesconi	
416 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 (Previous Agenda 316; adopt Chapter 17.13)	REFERRED TO THE COMMISSIONER OF PUBLIC UTILITIES
<u>THURSDAY, 2:00 PM, APRIL 9, 1998</u>	
*417 TIME CERTAIN: 2:00 PM - Designate eleven Heritage Trees in the City of Portland (Ordinance)	172142
<u>THURSDAY, 7:00 PM, APRIL 9, 1998</u> Marshall High School Auditorium 3905 SE 91st Avenue	
418 TIME CERTAIN: 7:00 PM - Accept the background report for Floodplain Management in the Johnson Creek watershed (Previous Agenda 161; Resolution introduced by Commissioner Sten)	CONTINUED TO APRIL 22, 1998 2:00 PM TIME CERTAIN
*419 Adopt flood management amendments to the Johnson Creek Basin Plan District in Title 33 (Previous Agenda 162; amend Title 33)	CONTINUED TO APRIL 22, 1998 2:00 PM TIME CERTAIN
*420 Amend City Code to establish special provisions for the Johnson Creek flood zones (Previous Agenda 163; amend Code Section 24.50.060)	CONTINUED TO APRIL 22, 1998 2:00 PM TIME CERTAIN
EXECUTIVE ORDER	
420-1 Temporarily reassign all City departments and bureaus to the Commissioner of Finance and Administration (Ordinance)	172143