

No. 4415

Official Agenda

of the

Council of the City of
Portland, Oregon



Agenda Numbers 421 to 459



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 15, 1998

2:00 P. M., Wednesday, April 15, 1998

2:00 P. M., Thursday, April 16, 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 4th Avenue <u>WEDNESDAY, 9:30 AM, APRIL 15, 1998</u></p> <p>421 TIME CERTAIN: 9:30 AM - Presentation by Portland Public School children of an item for inclusion in the Time Capsule to be sealed as part of City Hall Rededication Celebration (Ceremony introduced by Commissioner Francesconi)</p>	PLACED ON FILE
<p>422 Request the City Archivist to preserve in usable form certain items referred to in the 100-year Time Capsule and report to the City Council at ten-year intervals (Resolution introduced by Commissioner Francesconi and Auditor Clark)</p>	35687
<p>423 TIME CERTAIN: 10:15 AM - Request for an annual revocable permit for the intersection of SE 9th Avenue and Sherrett Street for the neighborhood public square project; provide conditions for future similar requests and authorize the City Traffic Engineer to review and issue permits (Ordinance introduced by Commissioner Hales)</p>	PASSED TO SECOND READING AS AMENDED APRIL 22, 1998 AT 9:30 AM
<p>*424 TIME CERTAIN: 11:00 AM - Amend Fair Wage Policy for certain formal service contracts to increase minimum wage and require health insurance coverage (Ordinance introduced by Mayor Katz and Commissioners Francesconi, Hales, Kafoury and Sten; amend Ordinance No. 170222)</p>	172161
<p align="center">CONSENT AGENDA - NO DISCUSSION</p> <p>425 Cash investment balances March 5 through April 1, 1998 (Report; Treasurer)</p>	PLACED ON FILE
<p>426 Accept bid of Andersen Pacific Contractors, Inc. for Plaza Block-Chapman and Lownsdale Square improvements for \$301,700 (Purchasing Report - Bid 98137)</p>	ACCEPTED PREPARE CONTRACT

	DISPOSITION
427 Accept bid of Platinum Construction Services, Inc. for restroom renovation at Portland Heights and Wallace Parks for \$60,789 (Purchasing Report - Bid 98143)	ACCEPTED PREPARE CONTRACT
428 Accept bid of Parker Northwest Paving Co. for SE Mitchell Street to SE Raymond Street LID for \$86,380 (Purchasing Report - Bid C-9906)	ACCEPTED PREPARE CONTRACT
429 Vacate a certain portion of NE 52nd Avenue between NE Wisteria Drive and NE Sandy Blvd., under certain conditions (Ordinance by Order of Council; C-9944)	PASSED TO SECOND READING APRIL 22, 1998 AT 9:30 AM
Mayor Vera Katz	
*430 Extend Legal Services Agreement with Lehner, Mitchell, Rodrigues & Sears, LLP (Ordinance; amend Agreement No. 30567)	172144
Commissioner Jim Francesconi	
431 Accept contract with Gerding Investment Company as developer for the construction of the new East Portland Community Policing Center as complete and authorize the final payment and release of retainage (Report; Contract No. 30354)	ACCEPTED
*432 Amend contract with LGA Architecture to include additional services for the Community Music Center in the amount of \$34,500 (Ordinance; amend Contract No. 30116)	172145
*433 Authorize a contract with Mitchell Nelson Group, Inc. for the preparation of a master plan update for Portland International Raceway (Ordinance)	172146
Commissioner Charlie Hales	
434 Accept the SW Terwilliger Blvd. slide repair Project 1 and 2 as complete, approve Change Order Nos. 1 through 4, and release retainage (Report; Contract No. 31484)	ACCEPTED

	DISPOSITION
<p>*435 Authorize the Commissioner of Public Safety to appoint a Transition Manager to manage the implementation of the Blueprint 2000 project (Ordinance)</p>	172147
<p>*436 Amend an Intergovernmental Agreement between the Portland Development Commission; the City of Portland Office of Transportation; and METRO to extend the contract and increase budget amount to \$110,000 for the purpose of completing an economic and development impact analysis of selected segments of the South/North light rail alignment (Ordinance; Contract No. 30416)</p>	<p>REFERRED TO THE COMMISSIONER OF PUBLIC SAFETY: SEE JUNE 10, 1998 AT 9:30 AM</p>
<p>*437 Approve a Memorandum of Agreement with the City of Portland Professional Employees Association (COPPEA) appointing Richard V. Newlands to the three-year wage rate of Planner and authorize a one-time credit of 40 hours vacation (Ordinance)</p>	172148
<p>S-*438 Authorize the Purchasing Agent to sign a Purchase Order as a contract with Oregon Pacific Railroad Company in the estimated amount of \$192,400 without advertising for bids and provide for payment (Ordinance)</p>	<p>SUBSTITUTE 172160</p>
<p>*439 Designate an area for signal facilities purposes at the northeast corner of Duniway Park for a pedestrian crossing improvement project at SW Sheridan Street and SW Barbur Boulevard (Ordinance)</p>	172149
<p>*440 Authorize the Purchasing Agent to call for bids on behalf of Portland Parks and Recreation for the renovation of restroom buildings in approximately 20 parks (Ordinance)</p>	172150
<p style="text-align: center;">Commissioner Gretchen Miller Kafoury</p> <p>441 Nominate Judy Rice to service as a member of the Metropolitan Exposition-Recreation Commission (Resolution)</p>	35686

	DISPOSITION
Commissioner Erik Sten	
<p>442 Accept completion of the Parkrose Middle School water quality facility, Project No. 5784 (Report; Contract No. 31307)</p>	ACCEPTED
<p>*443 Authorize a contract and provide for payment for construction of the Inverness stormwater sediment dewatering facility, Project No. 5446 (Ordinance)</p>	172151
<p>*444 Authorize negotiations for the purchase of property required for future expansion of the Columbia Boulevard Wastewater Treatment Plant, authorize the City Attorney to commence condemnation proceedings, if necessary, and authorize the City Attorney to obtain early possession (Ordinance)</p>	172152
<p>*445 Authorize a sole source agreement with Murphy, Symonds & Stowell Search for executive recruitment services to the Bureau of Water Works (Ordinance)</p>	172153
<p>*446 Authorize a Confidentiality Agreement with Portland General Electric to investigate the possibility of acquiring some or all of Portland General Electric's Bull Run hydroelectric plant (Ordinance)</p>	172154
<p>447 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 (Second Reading Agenda 399)</p>	172155
<p>448 Authorize a contract and provide for payment for the construction of water mains and regulator vaults in the NW Miller Road mains package (Second Reading Agenda 400)</p>	172156
<p>449 Authorize a contract and provide for payment for the construction of water mains in the SW Marquam Hill Road mains package (Second Reading Agenda 401)</p>	172157

	DISPOSITION
<p>450 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 (Second Reading Agenda 403; amend Contract No. 31385)</p>	172158
<p>City Auditor Barbara Clark</p> <p>451 Transmit Certificate of Completion for sidewalk, traffic signal and street lighting improvements in the NE Broadway/Weidler/Halsey/9th Avenue Local Improvement District (Report; C-9921)</p>	ACCEPTED
<p>*452 Assess system development charge contracts and Private Plumbing Loan Program contracts (Ordinance; Z0681, Z0682, T0003, T0004, L0052, P0032)</p>	172159
<p>REGULAR AGENDA</p> <p>Mayor Vera Katz</p> <p>*453 Apply for a \$10,000 grant from Oregon's Victims of Crime Act program for the Crisis Response Team of the Portland Police Bureau (Ordinance)</p>	<p>CONTINUED TO APRIL 15, 1998 AT 2 PM</p> <p>172162</p>
<p>Commissioner Erik Sten</p> <p>*454 Authorize a contract and provide for payment for the Bull Run Lake access road, spillway and dike reconstruction (Ordinance)</p>	<p>CONTINUED TO APRIL 15, 1998 AT 2 PM</p> <p>172163</p>
<p style="text-align: center;">City Auditor Barbara Clark</p> <p>455 Assess benefitted property for the cost of constructing street and storm sewer improvements in the NE 47th Place/Sumner District Street HCD Local Improvement District (Hearing; Ordinance; C-9923)</p>	<p>CONTINUED TO APRIL 15, 1998 AT 2 PM</p> <p>REMONSTRANCE OVERRULED PASSED TO SECOND READING APRIL 22, 1998 AT 9:30 AM</p>

	DISPOSITION
<p>*456 Create a local improvement district to construct street and sewer improvements in NE 55th Avenue/Ainsworth HCD Local Improvement District (Hearing; Ordinance; C-9929)</p>	<p>CONTINUED TO APRIL 15, 1998 AT 2 PM 172164</p>
<p>457 Assess benefitted property for the cost of constructing street and storm sewer improvements in the N. Bruce District Street Local Improvement District (Hearing; Ordinance; C-9937)</p>	<p>CONTINUED TO APRIL 15, 1998 AT 2 PM PASSED TO SECOND READING APRIL 22, 1998 AT 9:30 AM</p>
<p><u>WEDNESDAY, 2:00 PM, APRIL 15, 1998</u></p>	
<p>*458 TIME CERTAIN: 2:00 PM - Authorize negotiations to acquire a parcel of land needed for the Forest Park (Low) reservoir site and authorize City Attorney to commence condemnation proceedings and obtain early possession, if necessary (Ordinance introduced by Commissioner Sten)</p>	<p>172165</p>
<p><u>THURSDAY, 2:00 PM, APRIL 16, 1998</u></p>	
<p>459 TIME CERTAIN: 2:00 PM - Accept report and recommendation for the Sabin School Safety Project (Report introduced by Commissioner Hales)</p>	<p>ACCEPTED</p>
<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>	