

No. 4416

Official Agenda

of the

Council of the City of
Portland, Oregon



Agenda Numbers 460 to 498



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 22, 1998

2:00 P. M., Wednesday, April 22, 1998

6:30 P. M., Thursday, April 23, 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

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	

Effective as of 8:00 a.m. on Wednesday, April
15, 1998, except for the Auditor's Office
functions, all departments and bureaus of the
City were assigned to the Office of the Mayor.

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 City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, APRIL 22, 1998</u>	
460 TIME CERTAIN: 9:30 AM - Recommend approval of Pedestrian Master Plan to create a twenty-year vision for increasing opportunities to walk in the City of Portland (Resolution introduced by Mayor Katz)	35689
461 TIME CERTAIN: 10:30 AM - Applications for new taxicab company permits (Report introduced by Mayor Katz)	ACCEPTED
462 Appeal of currently permitted taxicab companies (Report introduced by Mayor Katz)	APPEALS DENIED
CONSENT AGENDA - NO DISCUSSION	
463 Accept bid of Bryan Bickmore Dodge, Inc. for 23 intermediate sedans for \$316,062 (Purchasing Report - Bid PA #7479)	ACCEPTED PREPARE CONTRACT
464 Accept bid of Andersen Pacific Contractors, Inc. for SW Fairview Blvd. below SW Champlain Drive slide repair for \$46,720 (Purchasing Report - Bid 98150)	ACCEPTED PREPARE CONTRACT
465 Accept bid of Pacific Fabricators & Constructors for Columbia Blvd. Wastewater Treatment Plant drag chain housing replacement for \$123,670 (Purchasing Report - Bid 98156)	ACCEPTED PREPARE CONTRACT
466 Vacate a certain portion of NE 52nd Avenue between NE Wisteria Drive and NE Sandy Blvd., under certain conditions (Second Reading Agenda 429; C-9944)	172166
Mayor Vera Katz	
467 Confirm appointment of Kevin Murphy and Kieu-Oanh Nguyen to the Hospital Facilities Authority (Report)	CONFIRMED

	DISPOSITION
468 Accept carpet material delivery for the 12th floor of the Portland Building as complete, release retainage and make payment (Report; Contract No. 30634)	ACCEPTED
469 Accept completion of contract with Pacific Coast Construction for labor and materials to install water slide and make improvements to Wilson Pool, make final payment and release retainage (Report; Contract No. 31140)	ACCEPTED
470 Accept completion of contract with Custom Sprinkling Specialist, Inc. for labor and materials to renovate Hamilton Park, make final payment and release retainage (Report; Contract No. 31266)	ACCEPTED
471 Accept contract with Jensen Drilling Company for Ditch Camp horizontal drains, Phase II, as complete and authorize final payment (Report; Contract No. 31520)	ACCEPTED
*472 Authorize contract with KPMG Peat Marwick LLP for an independent management review of the Office of Finance and Administration's Accounting Division (Ordinance)	172167
*473 Authorize payments to Peter B. Tobey for technical support services and Net-Map license upgrades (Ordinance)	REFERRED TO COMMISSIONER OF FINANCE & ADMINISTRATION
*474 Authorize agreements for the conveyance of properties to the Bureau of Environmental Services, subject to certain conditions being fulfilled, and authorize acceptance of deeds and payments of expenses (Ordinance)	172168
*475 Authorize a contract to Westech Construction, Inc. for the Mariner's Gale storm pipe replacement project, Project No. 6314, for \$120,000 and provide for payment (Ordinance)	172169
*476 Authorize contract and provide for payment for remodel at Fire Bureau Training Center (Ordinance)	172170
*477 Authorize a contract and provide for payment for emergency standby generator installations at eight Fire Bureau locations (Ordinance)	172171

	DISPOSITION
*478 Amend agreement with Multnomah County by increasing the amount by \$281,204 to fund an array of homeless, safety, housing and youth programs and modify the scope of work and provide for payment (Ordinance; amend Agreement No. 31497)	172177
*479 Contribute \$10,250 towards the purchase of the Hilgedick Property in southeast Portland adjacent to Rocky Butte Nature Park (Ordinance)	172172
*480 Apply for a \$35,000 grant from the Oregon Association Chiefs of Police to fund additional Portland Police Bureau saturation patrols (Ordinance)	172173
*481 Authorize an Intergovernmental Agreement between Metro, Oregon Department of Transportation, Tri-County Metropolitan Transportation District, Clackamas County, Multnomah County, City of Portland and City of Milwaukie to establish a Land Use Final Order Steering Committee for the South/North Light Rail project (Ordinance)	172176 AS AMENDED
*482 Authorize negotiations for the purchase of public walkway and utility easements, traffic signal facility easements and a retaining wall easement required for construction of the Hillsdale pedestrian improvements project, authorize the City Attorney to commence condemnation proceedings and obtain early possession (Ordinance)	172174
*483 Amend contract with EES Consulting for additional services for water treatment operator training (Ordinance; amend Contract No. 31288)	172175
City Auditor Barbara Clark	
484 Approve Council Minutes for June 4, 1997 through August 27, 1997 (Report)	APPROVED
485 Transmit Certificate of Completion for street improvements in SW 37th/Vesta Street Local Improvement District (Report; C-9875)	ACCEPTED

	DISPOSITION
<p>486 Declare the purpose and intention of the City of Portland to construct street and storm sewer improvements in the Brentwood II HCD Local Improvement District (Resolution; C-9951)</p>	<p>35688</p>
<p>REGULAR AGENDA</p> <p>Mayor Vera Katz</p>	
<p>487 Support the Oregon Department of Transportation's I-5 North High Occupancy Vehicle (HOV) lane demonstration project (Resolution)</p>	<p>CONTINUED TO 4/22/98 @ 2 PM</p> <p>35690</p>
<p>*488 Authorize an intergovernmental agreement and easement with the United States of America represented by the General Services Administration for the placement and maintenance of the Suzhou Stone on Terry Shrunk Plaza (Ordinance)</p>	<p>172178</p>
<p>489 Revise residential solid waste and recycling collection rates and charges, effective June 1, 1998 (Ordinance; amend Code Chapter 17.102)</p>	<p>PASSED TO SECOND READING APRIL 29, 1998 AT 9:30 AM</p>
<p>*490 Authorize a contract and provide for payment to furnish certain FY 1997-98 City vehicle requirements (Ordinance)</p>	<p>CONTINUED TO 4/22/98 @ 2 PM</p> <p>172179</p>
<p>S-491 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 (Second Reading Agenda 423)</p>	<p>SUBSTITUTE</p> <p>PASSED TO SECOND READING APRIL 29, 1998 AT 9:30 AM</p>
<p>City Auditor Barbara Clark</p>	
<p>492 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 (Second Reading Agenda 455; C-9923)</p>	<p>CONTINUED TO 4/22/98 @ 2 PM</p> <p>172180</p>

	DISPOSITION
493 Assess benefitted property for the cost of constructing street and storm sewer improvements in the N. Bruce District Street Local Improvement District (Second Reading Agenda 457; C-9937)	CONTINUED TO 4/22/98 @ 2 PM 172181
<u>WEDNESDAY, 2:00 PM, APRIL 22, 1998</u>	
494 TIME CERTAIN: 2:00 PM - Accept the background report for Floodplain Management in the Johnson Creek watershed (Previous Agenda 418)	CONTINUED AS AMENDED TO APRIL 29, 1998 AT 9:30 AM
*495 Adopt flood management amendments to the Johnson Creek Basin Plan District in Title 33 (Previous Agenda 419)	CONTINUED AS AMENDED TO APRIL 29, 1998 AT 9:30 AM
*496 Amend City Code to establish special provision for the Johnson Creek flood zones (Previous Agenda 420)	CONTINUED AS AMENDED TO APRIL 29, 1998 AT 9:30 AM
*497 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 (Findings; Previous Agenda 415; LUR 97-01151 CP ZC)	FINDINGS ADOPTED 172182 AS AMENDED
<u>THURSDAY, 6:30 PM, APRIL 23, 1998</u> City Hall - 1221 SW Fourth Avenue	
498 TIME CERTAIN: 6:30 PM - Public testimony on alignment preferences and other concerns about the South/North Light Rail project (Hearing)	CONTINUED TO MAY 14, 1998 AT 6:30 PM