

No. 4417

Official Agenda

of the

Council of the City of
Portland, Oregon



Agenda Numbers 499 to 541



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 29, 1998



Compiled by

BARBARA CLARK, Auditor of the City of Portland

	DISPOSITION
<p>PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, APRIL 29, 1998</u></p>	
<p>499 TIME CERTAIN: 9:30 AM - Accept the Bureau of Environmental Services status report on development of the Stormwater Management Manual for new development (Report introduced by Mayor Katz)</p>	<p>REFERRED TO COMMISSIONER OF PUBLIC WORKS</p>
<p>500 TIME CERTAIN: 10:30 AM - Consider possible uses of State Revenue Sharing (Hearing introduced by Mayor Katz)</p>	<p>PLACED ON FILE</p>
<p>501 Convene Council as Budget Committee to vote on FY 1998-2000 Approved Budget and authorize submission to the Multnomah County Tax Supervising and Conservation Commission (Report)</p>	<p>APPROVED AS AMENDED</p>
<p>CONSENT AGENDA - NO DISCUSSION</p>	
<p>502 Accept bid of C.W. Neal Corp. for Mt. Tabor reservoir 5 liner for \$848,568 (Purchasing Report - Bid 98144)</p>	<p>ACCEPTED PREPARE CONTRACT</p>
<p>Mayor Vera Katz</p>	
<p>503 Confirm appointment of Jason Roth to the Towing Board of Review (Report)</p>	<p>CONFIRMED</p>
<p>504 Confirm appointment of Mark Minnis to the Civil Service Board (Report)</p>	<p>CONFIRMED</p>
<p>505 Authorize the partial release of retainage from the US Bank Securities account and authorize payment to Drake Construction Company for City Hall renovation project (Report; Contract No. 30246)</p>	<p>ACCEPTED</p>
<p>506 Accept completion of the SW Multnomah Blvd. at SW 56th Avenue slide repair project and authorize final payment to CEMS, Inc. (Report; Contract No. 31368)</p>	<p>ACCEPTED</p>

	DISPOSITION
*507 Increase contract with Infrastructure Management Group, Inc. to provide facilitation, organizational consultation and planning services for Blueprint 2000 (Ordinance; amend Contract No. 31419)	172183
*508 Accept a Sanitary Sewer Easement and a Construction Permit and Right-of-Entry for the Inverness Force main project, granted by the Port of Portland, authorizing total payment of \$314,300 (Ordinance)	172184
*509 Contract with CH2M Hill for professional engineering services and provide for payment (Ordinance)	172185
*510 Authorize the continuance of negotiations 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)	172186
*511 Authorize the Director of the Bureau of Environmental Services to approve a contract with Blashfield and Associates to produce an environmental education video (Ordinance)	172187
*512 Authorize a contract with Century West Carollo and provide for payment for the Alder Basin Phase 2 Unit 3, Project No. 6266 (Ordinance)	172188
*513 Authorize a contract with the lowest responsible bidder(s) for the Inverness Force main sections D and F and provide for payment (Ordinance)	172189
*514 Authorize a contract and provide for payment for a Zetron fire station alerting system (Ordinance)	172190
*515 Authorize a contract and provide for payment for heating, ventilating and air conditioning for the Fire Bureau Maintenance Center (Ordinance)	172191
*516 Establish one City Planner position in the Bureau of Planning in accordance with the Personnel Rules adopted by the City Council (Ordinance)	172192
*517 Accept settlement and completion of Airport Way Phase II project (Ordinance; C-9704)	172193

	DISPOSITION
*518 Accept a grant from the Oregon Department of Transportation and the Department of Land Conservation and Development Transportation and Growth Management Program grant for \$135,400 of which the city portion is \$74,815 for the Hollywood Town Center and Sandy Main Street project (Ordinance)	172203
519 Grant a ten-year property tax exemption to Innovative Housing, Inc. for new multiple-unit housing at SW 20th, 21st and Howard's Way (Ordinance)	PASSED TO SECOND READING MAY 6, 1998 AT 9:30 AM
*520 Authorize agreement with Washington County and the Tri-County Metropolitan District of Oregon for the purpose of providing police services to Tri-Met (Ordinance)	172194
*521 Authorize agreement with the City of Beaverton and the Tri-County Metropolitan Transportation District of Oregon for the purpose of providing police services to Tri-Met (Ordinance)	172195
*522 Settle the claims of Patricia Patterson (Ordinance)	172196
*523 Pay claim of Rowenia Galloway (Ordinance)	172197
*524 Authorize a contract and provide for payment to install a new traffic signal at NW Broadway and Davis and to reconstruct an existing traffic signal at NE Lombard and 27th (Ordinance)	172198
*525 Contract and provide for payment for construction of School Safety Projects and the SE 52nd Avenue Traffic Calming Project (Ordinance)	172199
*526 Authorize a contract and provide for payment for installation of ornamental street lights on NW 3rd Avenue (Ordinance)	172200
*527 Authorize a contract and provide for payment for the NE 148th Avenue bridge over the Columbia Slough (Ordinance)	172201
*528 Authorize a contract and provide for payment for the construction of 4-inch and 6-inch water mains in the SW Moss mains package (Ordinance)	172202

	DISPOSITION
529 Amend Intergovernmental Agreement with Marion County Department of Public Works for \$36,000 to conduct additional pavement assessment services of the Bull Run watershed roads (Ordinance)	PASSED TO SECOND READING MAY 6, 1998 AT 9:30 AM
REGULAR AGENDA	
530 Hear appeal of Dan Blazing to the Police Internal Investigations Auditing Committee (PIIAC) per City Code 3.21.085(4)(d) (Report; #98-01)	REFERRED TO COMMISSIONER OF FINANCE AND ADMINISTRATION
531 Hear appeal of Craig Zinser to the Police Internal Investigations Auditing Committee (PIIAC) per City Code 3.21.085(4)(d) (Report; #98-02)	REFERRED TO COMMISSIONER OF FINANCE AND ADMINISTRATION
532 Per City Code 3.21.085(5), accept First Quarter 1998 Monitoring Report from the citizen advisors to the Police Internal Investigations Auditing Committee (PIIAC) (Report)	ACCEPTED
Mayor Vera Katz	
*533 Accept a modified grant agreement for an additional \$375,000 from Federal Emergency Management Agency through Oregon Emergency Management for the Johnson Creek Floodway Hazard Mitigation Program (Ordinance)	172204
*534 Amend the City Code by adding the C-TRAN Employee Transit Program to those organizations eligible to use the payroll deduction system and make housekeeping changes (Ordinance; amend Code Section 5.08.140)	172205
535 Revise residential solid waste and recycling collection rates and charges, effective June 1, 1998 (Second Reading Agenda 489; amend Code Chapter 17.102)	172206
S- 536 Request for a semi-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 491)	SUBSTITUTE 172207

	DISPOSITION
537 Accept the background report for Floodplain Management in the Johnson Creek Watershed (Previous Agenda 494)	35691
*538 Adopt flood management amendments to the Johnson Creek Basin Plan District in Title 33 (Previous Agenda 495; amend Title 33)	172208 AS AMENDED
S-*539 Amend City Code to establish special provisions for the Johnson Creek Flood Zones (Previous Agenda 496; amend Code Section 24.50.060) + 24,70,020	SUBSTITUTE 172209
<p>City Auditor Barbara Clark</p> <p>540 Create a local improvement district to construct street and sewer improvements in the revised SW Evans Street/19th Avenue Local Improvement District (Return Agenda Item 381; C-9911)</p>	FAILED TO PASS
<p><u>WEDNESDAY, 2:00 PM, APRIL 29, 1998</u></p> <p>This session has been cancelled to allow Council to tour the South/North Light Rail Corridor.</p>	
<p>EXECUTIVE ORDER</p> <p>541 Assignment of City bureaus and liaison responsibilities as of 12:01 am May 1, 1998 (Ordinance)</p>	172210
<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>Assisted listening devices may be checked out prior to the meeting from the Sergeant at Arms or the Council Clerk. 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>BARBARA CLARK Auditor of the City of Portland</p>	