

No. 4419

Official Agenda

of the

Council of the City of
Portland, Oregon



Agenda Numbers 591 to 638



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, May 13, 1998

2:00 P. M., Wednesday, May 13, 1998

6:30 - 8:30 P. M., Thursday, May 14, 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 Dewardoff
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, MAY 13, 1998</u></p> <p>*591 TIME CERTAIN: 9:30 AM - Waive Title 33, Planning and Zoning, to implement a temporary shared parking pilot project in Northwest Portland (Ordinance introduced by Commissioner Hales)</p>	<p align="center">172255 AS AMENDED</p>
<p>592 TIME CERTAIN: 10:30 AM - Adopt a Letter of Intent to prepare agreements to develop a riverfront campus for Oregon Health Sciences University in the North Macadam District and direct the Portland Development Commission and bureaus to prepare a Business Plan to facilitate the development of the Campus (Resolution introduced by Mayor Katz)</p>	<p align="center">35694</p>
<p align="center">CONSENT AGENDA - NO DISCUSSION</p> <p>593 Cash investment balances April 2 through April 29, 1998 (Report; Treasurer)</p>	<p align="center">PLACED ON FILE</p>
<p>594 Accept bids of Ruffin Enterprises, Wakabayashi Construction Co., and J. F. Courville Construction for sidewalk repair services for \$87,862 (Purchasing Report - Bid 98148)</p>	<p align="center">ACCEPTED PREPARE CONTRACT</p>
<p>595 Accept bid of W. G. Moe & Sons, Inc. for Inverness storm water sediment vactor pad replacement for \$219,745 (Purchasing Report - Bid 98166)</p>	<p align="center">ACCEPTED PREPARE CONTRACT</p>
<p>596 Accept bid of Northside Trucks and Equipment for two 33,000 GVW cab and chassis with 5 cubic yard dump body for \$104,852 (Report; Bid 98172)</p>	<p align="center">ACCEPTED PREPARE CONTRACT</p>
<p>597 Accept bid of Northside Trucks & Equipment for one 55,000 GVW cab & chassis with 15 cubic yard dump body and air drop axle for \$91,240 (Report; Bid 98173)</p>	<p align="center">ACCEPTED PREPARE CONTRACT</p>

	DISPOSITION
598 Accept bid of Portland Motorcycle Co., Inc. for seven police motorcycles for \$68,950 (Report; Bid 98187)	ACCEPTED PREPARE CONTRACT
599 Establish the Portland Livable Community Showcase Policy Committee (Resolution introduced by Mayor Katz and Commissioner Hales)	35692
Mayor Vera Katz	
*600 Extend legal services agreement with Bogle & Gates for outside litigation representation (Ordinance; amend Agreement No. 31184)	172238
*601 Extend legal services agreement with Bogle & Gates for outside legal defense assistance (Ordinance; amend Agreement No. 31469)	172239
*602 Authorize Gas Tax Revenue Bonds, 1998 Series A (Ordinance)	172240
*603 Extend Contract with AmericanChiropractic Network (Ordinance; Contract No. 50111)	172241
*604 Extend Contract with Managed HealthCare Northwest (Ordinance; Contract No. 50101)	172242
*605 Pay claim of Alexandru Cristurean (Ordinance)	172243
Commissioner Jim Francesconi	
*606 Declare surplus and authorize sale of property located at SE Blackberry Circle (Ordinance)	REFERRED TO COMMISSIONER OF PUBLIC UTILITIES
*607 Authorize an agreement with the Friends of the Children's Museum, Inc. to provide supplemental services and programs through the Children's Museum during the fiscal year 1997-98 (Ordinance)	172244

	DISPOSITION
<p>*608 Authorize agreement with Subaru, Inc. to provide signage on the scoreboard at Strasser Field (Ordinance)</p>	172245
Commissioner Charlie Hales	
<p>609 Accept installation of school zone beacons at twenty-five school crossing locations as complete and authorize final payment to Lincco Electric Company (Report; Contract No. 31231)</p>	ACCEPTED
<p>610 Authorize the release of an additional \$800 to close contract with Davis Landscape Nursery, Inc. (Revised Report; Contract No. 30815)</p>	ACCEPTED
<p>611 Declare the purpose and intention of the City of Portland to construct pedestrian improvements in the SW Capitol Hwy/Bertha to Cheltenham Pedestrian Local Improvement District (Resolution; C-9954)</p>	35693
<p>*612 Continue and enhance the City Employee Trip Reduction Incentive Program beyond June 1998 (Ordinance)</p>	172246
<p>*613 Authorize a contract and provide for payment to construct the SE 17th Avenue traffic calming project between SE McLoughlin Boulevard and SE Tacoma Street (Ordinance)</p>	172247
Commissioner Gretchen Miller Kafoury	
<p>614 Contract with Trauma Intervention Programs, Inc. for crisis intervention training for \$48,000 (Ordinance; waive City Code Section 5.68)</p>	PASSED TO SECOND READING MAY 20, 1998 AT 9:30 AM

	DISPOSITION
<p style="text-align: center;">Commissioner Erik Sten</p> <p>615 Accept completion of the North Portland Sanitary Sewer Extension No. 2, Project No. 5895 and authorize final payment to S-2 Contractors, Inc. (Report; Contract No. 31509)</p>	ACCEPTED
<p>616 Accept completion of the Alder Basin Phase 2 - Unit 2 sewer reconstruction, Project No. 5885, and authorize final payment to Insituform West, Inc. (Report; Contract No. 31145)</p>	ACCEPTED
<p>*617 Authorize contract for constructing temporary facilities for construction of various projects at the Columbia Boulevard Wastewater Treatment Plant (Ordinance)</p>	172248
<p>*618 Authorize the Mayor to submit a proposal to the US Environmental Protection Agency to apply for an Environmental Monitoring for Public Access and Community Tracking grant of \$520,000 (Ordinance)</p>	172249
<p>*619 Authorize the Water Bureau to contract with Tahan Advertising for a Regional Water Conservation media campaign for peak season 1998 (Ordinance)</p>	172250
<p>620 Authorize an agreement with CH2M Hill for an amount not to exceed \$50,000 to provide miscellaneous professional services in the area of emergency planning and provide for payment (Second Reading Agenda 576)</p>	172251
<p>621 Amend contract with Montgomery Watson, for \$498,000 for Phase IIC & IID to provide additional professional consulting engineering services to develop final contract documents for a new Intake and Control Building at the Bull Run Headworks site and provide for payment (Second Reading Agenda 577; amend Contract No. 29844)</p>	172252

	DISPOSITION
<p>622 Amend contract with KCM Inc. for \$573,700 for Phase IIA and IIB to provide additional consulting engineering services to develop final contract documents for the first two intertie projects and provide for payment (Second Reading Agenda 579; amend Contract No. 31302)</p>	172253
BARBARA CLARK	
<p>*623 Cancel City liens which must be extinguished because of Multnomah County foreclosure or which are otherwise uncollectible (Ordinance)</p>	172254
REGULAR AGENDA	
Mayor Vera Katz	
<p>*624 Accept a \$10,000 grant from Oregon's Victims of Crime Act Program for the crisis response team of the Portland Police Bureau (Ordinance)</p>	172256
<p>*625 Call for bids for AR-15 rifles, authorize a contract and provide for payment (Ordinance)</p>	172257
Commissioner Gretchen Miller Kafoury	
<p>*626 Accept a \$47,000 grant from the Federal Emergency Management Agency and amend FY 1997-98 Budget (Ordinance)</p>	172258
<p>*627 Authorize submission of the Consolidated Plan and application for grants from the US Department of Housing and Urban Development under the Community Development Block Grant, HOME Investment Partnership, Emergency Shelter Grant, and Housing Opportunities for Persons with AIDS programs for Fiscal Year 1998-1999 (Previous Agenda 557)</p>	172259

	DISPOSITION
Commissioner Erik Sten	
628 Amend Contract with Sverdrup Civil, Inc. to provide program management services to the CIP Management Program for a fifth year at a cost of \$800,000 (Ordinance; amend Contract No. 29404)	PASSED TO SECOND READING MAY 20, 1998 AT 9:30 AM
629 Amend contract with Black & Veatch for professional engineering services for Columbia Boulevard Wastewater Treatment Plant digester modification project and provide for payment (Second Reading Agenda 582; amend Contract No. 30892)	172260
City Auditor Barbara Clark	
*630 Create a local improvement district to construct street and sewer improvements in the Brentwood II HCD Local Improvement District (Hearing; Ordinance; C-9951)	REMONSTRANCES OVERRULED 172261
631 Assess property for sidewalk repair by the Bureau of Maintenance for billing processed through April 3, 1998 (Second Reading Agenda 586; Y1027)	172262
<u>WEDNESDAY, 2:00 PM, MAY 13, 1998</u>	
632 TIME CERTAIN: 2:00 PM - Prescribe the rates and charges for water and water-related services by the City of Portland during the fiscal year beginning July 1, 1998 to July 1, 1999, and fix an effective date (Ordinance introduced by Commissioner Sten)	PASSED TO SECOND READING MAY 20, 1998 AT 9:30 AM
633 Amend Title 17 of the City Code to revise sewer and drainage rates and charges in accordance with the Fiscal Year 1998-99 sewer user rate study (Ordinance introduced by Commissioner Sten; amend Code Chapters 17.24 17.35 and 17.36)	PASSED TO SECOND READING MAY 20, 1998 AT 9:30 AM

	DISPOSITION
<p>634 Amend Title 17 of the City Code to revise the stormwater development charge in accordance with a settlement agreement (Ordinance introduced by Commissioner Sten; amend Code Chapter 17.36)</p>	<p>PASSED TO SECOND READING MAY 20, 1998 AT 9:30 AM AS AMENDED</p>
<p>635 Amend Title 17 of the City Code to revise the sanitary system development charge (Ordinance introduced by Commissioner Sten; amend Code Chapter 17.36)</p>	<p>PASSED TO SECOND READING MAY 20, 1998 AT 9:30 AM</p>
<p>Commissioner Erik Sten</p> <p>*636 Amend Water and Sewer Utility License Fees (Ordinance; amend Code Chapter 7.14)</p>	<p>172263</p>
<p>Commissioner Charlie Hales</p> <p>637 Tentatively deny appeal of Collins View Neighborhood Association and uphold Hearings Officer's decision, as amended, to approve with conditions the application of Lewis & Clark College for conditional use master plan amendments with an adjustment at 0615 Palatine Hill Road (Findings; Previous Agenda 588; 97-00074 CU MS AD)</p>	<p>FINDINGS ADOPTED</p>
<p><u>THURSDAY, 6:30 - 8:30 PM, MAY 14, 1998</u></p> <p>638 TIME CERTAIN: 6:30 - 8:30 PM - Continued public testimony on alignment preferences and other concerns about the South/North Light Rail project (Previous Agenda 498; introduced by Commissioner Hales)</p>	<p>PLACED ON FILE</p>