

No. 4420

Official Agenda

of the

Council of the City of
Portland, Oregon



Agenda Numbers 639 to 692



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 20, 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
PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, MAY 20, 1998</u>	
639 TIME CERTAIN: 9:30 AM - Recommendation to accept the Water Bureau's proposed plan for managing water supply resources during the 1998 peak summer/fall season (Report introduced by Commissioner Sten)	ACCEPTED
640 TIME CERTAIN: 10:15 AM - Establish an area parking permit program in the Central Eastside Industrial District (Ordinance introduced by Commissioner Hales)	PASSED TO SECOND READING MAY 27, 1998 AT 9:30 AM
CONSENT AGENDA - NO DISCUSSION	
641 Accept bid of Montavilla Sheet Metal Works for downspout materials for \$23,986 annually for two years with a one-year extension option (Purchasing Report - Quote 981416)	ACCEPTED PREPARE CONTRACT
642 Reject all bids for furnishing chlorine residual analyzers (Purchasing Report - Bid 98098)	ACCEPTED
643 Accept bid of Platinum Construction Services, Inc. for Fire Bureau classroom addition for \$88,540 (Purchasing Report - Bid 98129)	ACCEPTED PREPARE CONTRACT
644 Accept bid of Shaw West Company for emergency generator systems for various fire stations for \$197,970 (Purchasing Report - Bid 98130)	ACCEPTED PREPARE CONTRACT
645 Accept bid of Werbin West Contracting, Inc. for NE Faloma Road 8" water main for \$64,453 (Purchasing Report - Bid 98131)	ACCEPTED PREPARE CONTRACT
646 Accept bid of the Natt McDougall Company for wet weather treatment facility - influent pump station for \$5,770,000 (Purchasing Report - Bid 98139)	ACCEPTED PREPARE CONTRACT
647 Accept proposal of Azumano/Carlson Wagonlit Travel for furnishing annual travel management services (Purchasing Report - RFP 98141)	ACCEPTED PREPARE CONTRACT

	DISPOSITION
648 Accept bid of On Time Delivery Co. for furnishing delivery services for \$22,090 annually for two years with a one-year extension option (Purchasing Report - Bid 98155)	ACCEPTED PREPARE CONTRACT
649 Accept bids of Watson & Associates, Inc. and Jax International for furnishing annual supply of freestanding height-adjustable furniture for \$250,000 and \$240,000 respectively (Purchasing Report - Bid 98161)	ACCEPTED PREPARE CONTRACT
650 Accept bid of K&R Plumbing Construction Co., Inc. for N. Going Street sewer rehabilitation Project 6280 for \$114,785 (Purchasing Report - Bid 98165)	ACCEPTED PREPARE CONTRACT
651 Accept bid of Moore Excavation, Inc. for Bull Run Lake access road, spillway and dike reconstruction for \$672,219 (Purchasing Report - Bid 98169)	ACCEPTED PREPARE CONTRACT
Mayor Vera Katz	
652 Confirm appointment of Jim Atkinson to the Portland Development Commission (Report)	CONFIRMED
653 Recommend organizations eligible to participate in the City's 1998 Charitable Campaign (Resolution)	35695
*654 Pay claim of Daisy Sue McNeece (Ordinance)	172264
*655 Authorize application to Federal Mediation and Conciliation Services for a grant in the amount of \$100,000 for development of a city-wide labor-management partnership (Ordinance)	172265
Commissioner Jim Francesconi	
*656 Lease agreement with Joseph Gent for space at 638 N. Killingsworth for the Bureau of Police (Ordinance)	172266
*657 Authorize Purchasing Agent to sign a Purchase Order as a contract with B.J. Cummings Co. for Elders in Action remodel for \$82,412 (Ordinance)	172267

	DISPOSITION
*658 Authorize acceptance of a 25-foot recreational trail easement on the Columbia South Shore Slough (Ordinance)	172268
*659 Grant a revocable permit to Peter and Mojgan Ghavami for non-park use of a portion of Council Crest Park under certain terms and conditions (Ordinance)	172269
Commissioner Charlie Hales	
660 Set hearing date, 9:30 a.m., Wednesday, June 17, 1998, to vacate a portion of SW Texas Street west of SW 45th Avenue (Report; C-9945)	ADOPTED
661 Accept contract with J. P. Contractors, Inc. for Ed Benedict Park improvements as substantially complete and authorize final payment with retainage to be released in full upon authorization of the construction manager (Report; Contract No. 30260)	ACCEPTED
662 Accept contract with Silco Construction Company for Laurelhurst Park improvements as substantially complete and authorize final payment with retainage to be released in full upon authorization of the construction manager (Report; Contract No. 31139)	ACCEPTED
*663 Call for bids for the reconstruction of the soccer field and associated site work at Smith Elementary School (Ordinance)	172270
*664 Call for bids for the reconstruction of the soccer field and associated site work at the Child Service Center (Ordinance)	172271
*665 Intergovernmental agreement with the Portland Development Commission for design and construction engineering and contract construction of the improvements to SE 91st Avenue from SE Woodstock Blvd. to SE Foster Road (Ordinance)	172272
*666 Amend Lease Agreement between the City and Apple Produce, Inc. to add an additional 1500 square feet and to update the lease agreement (Ordinance; amend Contract No. 50312)	172273

	DISPOSITION
<p>*667 Grant a ten-year property tax exemption to Gerding/Edlen Development Company for new multiple-unit housing on the block bounded by SW 17th, 18th, Jefferson and Columbia (Ordinance)</p>	172274
<p>Commissioner Gretchen Miller Kafoury</p> <p>668 Accept contract with Payne Construction, Inc. for the renovation of fire stations 3, 19 and 22, and make final payment (Report; Contract No. 31186)</p>	ACCEPTED
<p>*669 Contract with Housing Our Families for the Alberta Simmons Senior Housing Project in the amount of \$192,500 to provide partial funding for the commercial portion of the development and provide for payment (Ordinance)</p>	172275
<p>*670 Accept a Lead-based Paint Hazard Control Program implementation grant under the Office of Lead Hazard Control of the U.S. Department of Housing and Urban Development in the amount of \$2,900,000 (Ordinance)</p>	172276
<p>*671 Intergovernmental Agreement with Multnomah County for the provision of cardiopulmonary resuscitation classes for County Employees (Ordinance)</p>	172277
<p>*672 Contract with Alder Creek Lumber Company, Inc. for fire prevention and suppression services for FY 1998-99 (Ordinance)</p>	172278
<p>673 Contract with David F. Weich, Sr. for fire prevention and suppression services (Ordinance)</p>	PASSED TO SECOND READING MAY 27, 1998 AT 9:30 AM
<p>674 Contract with Trauma Intervention Programs, Inc. for crisis intervention training for \$48,000 (Second Reading Agenda 614; waive City Code Section 5.68)</p>	172279

	DISPOSITION
Commissioner Erik Sten	
675 Confirm appointment of Sue Dicile Wedding to the Mt. Hood Cable Regulatory Commission (Report)	CONFIRMED
*676 Authorize services agreement with Multnomah Community Television (Ordinance)	172280
677 Appropriate funding for contract with Construction Management and Inspection, Inc. for FY 98/99 (Ordinance; Contract No. 29874)	PASSED TO SECOND READING MAY 27, 1998 AT 9:30 AM
678 Appropriate funding for contract with CMTS for FY 97/98 and FY 98/99 (Ordinance; Contract No. 29875)	PASSED TO SECOND READING MAY 27, 1998 AT 9:30 AM
679 Appropriate funding for contract with Crane & Merseeth Engineering/Surveying for FY 98/99 (Ordinance; Contract No. 29884)	PASSED TO SECOND READING MAY 27, 1998 AT 9:30 AM
City Auditor Barbara Clark	
*680 Assess system development charge contracts and Private Plumbing Loan Program contracts (Ordinance; Z0684, Z0685, T0005, T0006, P0033)	172281
*681 Contract with KPMG Peat Marwick LLP, CPAs for financial audit and other professional services for FY 1997-98 and provide for payment (Ordinance)	172282
REGULAR AGENDA	
Mayor Vera Katz	
682 Authorize submission of the FY 1997-98 Spring Supplemental Budget to the Multnomah County Tax Supervising and Conservation Commission (Resolution)	35696

	DISPOSITION
*683 Accept a \$35,000 grant from the Oregon Association Chiefs of Police for additional DUII saturation patrols (Ordinance)	172283
*684 Grant revocable permit to Portland Rose Festival Association to close certain streets from June 18 to June 21, 1998 to hold their Rose Festival Art Festival, waive fees for some permits and inspections (Ordinance; Return Agenda Item 563)	172284
Commissioner Erik Sten	
*685 Authorize updated wholesale sewer service agreement between City of Portland and the Unified Sewerage Agency (Ordinance)	172285
686 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 (Second Reading Agenda 628; amend Contract No. 29404)	172286
687 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 (Second Reading Agenda 632)	172287
688 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 (Second Reading Agenda 633; amend Code Chapters 17.24, 17.35 and 17.36)	172288
689 Amend Title 17 of the City Code to revise the stormwater system development charge in accordance with a settlement agreement (Second Reading Agenda 634; amend Code Chapter 17.36)	172289 AS AMENDED
690 Amend Title 17 of the City Code to revise the sanitary system development charge (Second Reading Agenda 635; amend Code Chapter 17.36)	172290

	DISPOSITION
<p style="text-align: center;">City Auditor Barbara Clark</p> <p>691 Assess benefitted property for the cost of constructing pedestrian improvements in the NE Broadway/Weidler-Halsey/9th Avenue Local Improvement District (Hearing; Ordinance; C-9921)</p>	<p style="text-align: center;">REMONSTRANCES OVERRULED</p> <p style="text-align: center;">PASSED TO SECOND READING MAY 27, 1998 AT 9:30 AM</p>
<p style="text-align: center;">Communications</p> <p>692 Request of Jack N. Peek, President, Foster-Powell Neighborhood Association to address Council about a proposed ordinance regarding siting notification (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p style="text-align: center;"><u>WEDNESDAY, 2:00 PM, MAY 20, 1998</u></p> <p style="text-align: center;">DUE TO THE LACK OF AN AGENDA</p> <p style="text-align: center;">THERE WAS NO MEETING</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>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 style="text-align: right;">BARBARA CLARK Auditor of the City of Portland</p>	