

No. 4422

Official Agenda

of the

Council of the City of
Portland, Oregon



Agenda Numbers 725 to 774



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, June 3, 1998

2:00 P. M., Wednesday, June 3, 1998

2:00 P. M., Thursday, June 4, 1998



Compiled by

BARBARA CLARK, Auditor of the City of Portland

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 Traser
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, JUNE 3, 1998</u></p>	
<p align="center">CONSENT AGENDA - NO DISCUSSION</p>	
<p>725 Accept bid of Clyde West, Inc. for one 54,000 GVW cab and chassis with flusher body for \$139,757 (Purchasing Report - Bid 98134)</p>	<p align="center">ACCEPTED PREPARE CONTRACT</p>
<p>726 Accept bid of North Creek Analytical for laboratory services for the Water Pollution Control Laboratory for \$131,075 (Purchasing Report - Bid 98163)</p>	<p align="center">ACCEPTED PREPARE CONTRACT</p>
<p>727 Accept bid of Hessel Tractor & Equipment Co. for four tractor backhoe loaders for \$287,212 (Purchasing Report - Bid 98174)</p>	<p align="center">ACCEPTED PREPARE CONTRACT</p>
<p>728 Reject all bids for West Portland traffic calming projects (Purchasing Report - Bid 98181)</p>	<p align="center">ACCEPTED</p>
<p>729 Reject all bids for one 25,500 GVW cab and chassis with customized van body (Purchasing Report - Bid 98185)</p>	<p align="center">ACCEPTED</p>
<p>730 Accept bid of K-2 Construction Co. for NE 148th Avenue bridge over Columbia Slough for \$625,890 (Purchasing Report - Bid 98190)</p>	<p align="center">ACCEPTED PREPARE CONTRACT</p>
<p>731 Accept bid of Nutter Underground Utilities Co. for school safety projects near Sabin, Edwards, Woodmere and King elementary schools and SE 52nd Avenue at Lincoln Street for \$199,468 (Purchasing Report - Bid 98191)</p>	<p align="center">ACCEPTED PREPARE CONTRACT</p>
<p>732 Reject all bids for the SE 17th Avenue traffic calming project (Purchasing Report - Bid 98196)</p>	<p align="center">ACCEPTED</p>
<p>733 Accept bid of Dirtworx, Inc. for temporary site civil work for \$137,361 (Purchasing Report - Bid 98203 SMP)</p>	<p align="center">ACCEPTED PREPARE CONTRACT</p>
<p>734 Accept bid of Olympic Foundry Co. for annual supply of tree grates for an estimated amount of \$125,125 for two years (Purchasing Report - Bid 98205)</p>	<p align="center">ACCEPTED PREPARE CONTRACT</p>

	DISPOSITION
Mayor Vera Katz	
*735 Authorize Limited Tax Revenue Bonds, 1998 Series B (Ordinance)	172307
*736 Pay claim of Gerald Wattenburg (Ordinance)	172308
*737 Pay claim of Townhouse Villa Limited Partnership (Ordinance)	172309
*738 Agreement with the Franciscan Enterprise of Oregon for \$180,000 to provide law enforcement services in support of the Safe Neighborhood Action Plan (Ordinance)	172332
*739 Agreement with the Federal Bureau of Investigation for one full-time officer to work for the Portland Joint Terrorism Task Force (Ordinance)	172310
*740 Agreement with Multnomah County, acting by and through its District Attorney's Office, for three full-time officers to work for the DA's office (Ordinance)	172311
*741 Authorize the Purchasing Agent to sign a Purchase Order as a contract with the Institute of Law and Justice Administration for consultation services at the estimate amount of \$150,000 without advertising for bids and provide payment (Ordinance)	172312
Commissioner Jim Francesconi	
*742 Donate two heating, ventilation and air conditioning units and miscellaneous surplus property to non-profit agencies (Ordinance)	172313
*743 Authorize intergovernmental agreement with Tri-County Metropolitan Transportation District of Oregon for access to the City of Portland's 800 MHz trunking radio system (Ordinance)	172314
*744 Increase contract with Hargreaves Associates for the design of the Steel Bridge to OMSI, bicycle/pedestrian project (Ordinance; amend Contact No. 30961)	172315

	DISPOSITION
Commissioner Charlie Hales	
<p>*745 Authorize appointment of Kate Green to the three-year wage rate of City Planner and authorize a one-time crediting of 40 hours of vacation upon her appointment (Ordinance)</p>	172316
<p>*746 Contract with All Concrete Specialties to provide all necessary labor and equipment for the construction of the Barbur Boulevard and Sheridan Street pedestrian project (Ordinance)</p>	172317
<p>*747 Authorize the continuance of negotiations for the acquisition of street dedications and temporary easements required for NE 148th Avenue north of Sandy Boulevard bridge improvement project; authorize the City attorney to commence condemnation proceedings, if necessary, and to obtain early possession (Ordinance)</p>	172318
<p>*748 Authorize contract and provide for payment for improvements at N. Marine Drive and N. Gantenbein Road intersection (Ordinance)</p>	172319
<p>*749 Accept public recreation facilities license from the Oregon Division of State Lands for Eastbank Steel Bridge transient boat tie-up and authorize payment of \$250 (Ordinance)</p>	172320
Commissioner Gretchen Miller Kafoury	
<p>*750 Authorize a contract with Data911 for purchase of 40 New Generation Mobile Data Terminals for \$262,000 without advertising for bids and provide for payment (Ordinance)</p>	172321
<p>*751 Amend agreement with Southeast Uplift Neighborhood Program by increasing its budget by \$2,168 and provide for payment (Ordinance; amend Agreement No. 31568)</p>	172322
<p>*752 Amend agreement with Southeast Uplift Neighborhood Program to increase the amount of compensation available under the agreement by \$1,500 (Ordinance; amend Agreement No. 31360)</p>	172323

	DISPOSITION
*753 Amend contract with Northwest Pilot Project to increase the agreement by \$6,787 to provide services to relocate former residents of the Clifford Apartments and provide for payment (Ordinance; amend Agreement No. 31501)	172324
Commissioner Erik Sten	
*754 Designate and assign a strip of Bureau of Water Works land as public street area and allow use of a parcel of land for temporary construction purposes (Ordinance)	172325
*755 Grant an easement for a sewer line on property of the Bureau of Water Works at no cost (Ordinance)	172326
*756 Amend contract with GeoEngineers, Inc. for development of a groundwater flow model and related activities to estimate sustainable yield for the Columbia South Shore well field, at a cost not to exceed \$110,000 (Ordinance; amend Contract No. 31477)	172327
*757 Approve an intergovernmental agreement with the East Multnomah Soil and Water Conservation District to administer monies for the Johnson Creek Watershed Council; the money to be used to expand and diversify the membership base of the Council and to carry out watershed stewardship, restoration and education projects (Ordinance)	172328
*758 Authorize agreements for the conveyance of property to the Bureau of Environmental Services, subject to certain conditions being fulfilled, and authorize acceptance of the deed and payment of expenses (Ordinance)	172329
759 Consent to transfer of Multnomah Disposal & Recycling, Inc. solid waste and recycling franchise to USA Waste of Oregon, Inc. (Second Reading Agenda 715)	172330
760 Appropriate funding for contract with Century West Engineering Corporation for FY 98/99 (Second Reading Agenda 716)	172331

	DISPOSITION
<p align="center">City Auditor Barbara Clark</p> <p>761 Approve Council Minutes for September 3, 1997 through December 31, 1997 (Report)</p>	APPROVED
<p align="center">REGULAR AGENDA</p> <p align="center">Mayor Vera Katz</p> <p>*762 Approve cost of living adjustment to pay schedules for nonrepresented classifications and elected officials, specify the effect upon employees in the classifications involved effective July 1, 1998 and provide for payment (Ordinance)</p>	172333
<p>763 Adopt the 3rd Amendment to the South Park Blocks Urban Renewal Plan to establish a maximum amount of indebtedness (Ordinance)</p>	PASSED TO SECOND READING JUNE 10, 1998 AT 9:30 AM
<p>764 Adopt the 4th Amendment to the Central Eastside Urban Renewal Plan to establish a maximum amount of indebtedness (Ordinance)</p>	PASSED TO SECOND READING JUNE 10, 1998 AT 9:30 AM
<p>765 Adopt the 5th Amendment to the Airport Way Urban Renewal Plan to establish a maximum amount of indebtedness (Ordinance)</p>	PASSED TO SECOND READING JUNE 10, 1998 AT 9:30 AM
<p>766 Adopt the 7th Amendment to the Oregon Convention Center Urban Renewal Plan to establish a maximum amount of indebtedness (Ordinance)</p>	PASSED TO SECOND READING JUNE 10, 1998 AT 9:30 AM
<p>767 Adopt the 20th Amendment to the Downtown Waterfront Urban Renewal Plan to establish a maximum amount of indebtedness (Ordinance)</p>	PASSED TO SECOND READING AS AMENDED JUNE 10, 1998 AT 9:30 AM
<p align="center">Commissioner Charlie Hales</p> <p>768 Amend the Pedestrian Master Plan to address concerns enumerated in testimony at the adoption hearing (Resolution)</p>	35699
<p>*769 Authorize acceptance of a conservation easement granted by Kelly and Barbara Bruun to the City of Portland (Ordinance)</p>	172334

	DISPOSITION
<p>*770 Execute intergovernmental agreement with Tri-Met to establish a neighborhood-based transit facility on certain land within Pier Park Annex (Ordinance)</p>	172335
<p style="text-align: center;">Commissioner Erik Sten</p> <p>771 Authorize a contract and provide for payment for the Bull Run Lake fish habitat structures, Phase I. (Previous Agenda 714)</p>	CONTINUED TO JUNE 17, 1998 AT 9:30 AM
<p style="text-align: center;"><u>FOUR-FIFTHS AGENDA</u></p> <p>*771-1 Increase contract with Modern Building Systems, Inc. to disassemble and remove the leased modular building used as a temporary shelter for the homeless (Ordinance introduced by Commissioner Francesconi; amend Contract No. 30208)</p>	172336
<p style="text-align: center;"><u>WEDNESDAY, 2:00 PM, JUNE 3, 1998</u></p> <p>*772 TIME CERTAIN: 2:00 PM - Amend the Comprehensive Plan Map and change the zone of property at 5821 NE Glisan Street from R1, Residential, to RH, Residential (Ordinance introduced by Commissioner Hales; LUR 98-00060 CP ZC CU SU AD VZ)</p>	172337
<p style="text-align: center;"><u>THURSDAY, 2:00 PM, JUNE 4, 1998</u></p> <p>773 TIME CERTAIN: 2:00 PM - Adopt and implement the Creston Kenilworth Neighborhood Plan (Ordinance introduced by Commissioner Hales)</p>	PASSED TO SECOND READING JUNE 11, 1998 AT 2 PM

	DISPOSITION
<p style="text-align: center;">REGULAR AGENDA</p> <p style="text-align: center;">Commissioner Jim Francesconi</p> <p>774 Liquor license application for Patricia and William Hahn, dba Fusion, 4100 SE Division Street, restaurant liquor license (new outlet); Favorable recommendation (Report)</p>	FAVORABLY RECOMMENDED
<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: center;">BARBARA CLARK Auditor of the City of Portland</p>	