

No. 4423

Official Agenda

of the

Council of the City of
Portland, Oregon



Agenda Numbers 775 to 821



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 10, 1998

2:45 P. M., Wednesday, June 10, 1998

2:00 P. M., Thursday, June 11, 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 (Interim)	Susan Schreiber

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>PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, JUNE 10, 1998</u></p> <p>CONSENT AGENDA - NO DISCUSSION</p> <p>775 Accept bid of Brattain International Trucks for one 50,000 GVW cab and chassis with flatbed and hydraulic crane installation for \$80,695 (Purchasing Report - Bid 98119)</p>	<p>ACCEPTED PREPARE CONTRACT</p>
<p>776 Accept bids of J.E.C., Inc. and Barrich, Inc. dba Metro Rooter and Plumbing for furnishing an annual supply of plumber services for \$147,498 and \$183,903, respectively (Purchasing Report - Bid 98182)</p>	<p>ACCEPTED PREPARE CONTRACT</p>
<p>777 Accept bid of Portland Freightliner, Inc. for one 22,000 GVW utility service truck for \$75,424 (Purchasing Report - Bid 98184)</p>	<p>ACCEPTED PREPARE CONTRACT</p>
<p>778 Accept bid of W.G. Moe & Sons, Inc. for traffic and street improvements to SE Stark St., SE Washington St., SE 106th Ave. to SE 108th Ave. for \$423,720 (Purchasing Report - Bid 98193)</p>	<p>ACCEPTED PREPARE CONTRACT</p>
<p>779 Accept bid of Clackamas Communications for tap out system for \$52,017 (Purchasing Report - Bid 98195)</p>	<p>ACCEPTED PREPARE CONTRACT</p>
<p>780 Accept bid of Nutter Underground Utilities Co. for traffic and street improvements to the intersection of NE Marine Dr. and NE Gantenbein Ave. for \$117,333 (Purchasing Report - Bid 98197)</p>	<p>ACCEPTED PREPARE CONTRACT</p>
<p>781 Accept bid of Selectron, Inc. for access control and security monitoring installation for \$104,550 (Purchasing Report - Bid 98198)</p>	<p>ACCEPTED PREPARE CONTRACT</p>
<p>782 Accept bid of Moore Excavation, Inc. for N. Maryland/Webster sewer rehabilitation project for \$587,578 (Purchasing Report - Bid 98202)</p>	<p>ACCEPTED PREPARE CONTRACT</p>

	DISPOSITION
<p>783 Accept bid of Ruffin Construction for Kenilworth Park restroom renovation for \$61,200, Northwest General, Inc. for Dawson Park restroom renovation for \$50,000 and Platinum Construction Services, Inc. for Plaza Blocks (Chapman Square) Park restroom renovation for 40,435 (Purchasing Report - Bid 98212-SMP)</p>	<p>ACCEPTED PREPARE CONTRACT</p>
<p style="text-align: center;">Mayor Vera Katz</p> <p>784 Confirm reappointment of Dave Brook, James Coon, Sheila Holden and Robert Wise and appointment of Ned Dempsey, Allen Lee, Rick Schulberg, Kent Snyder and Christen White to the Sustainable Portland Commission (Report)</p>	<p>CONFIRMED</p>
<p>*785 Accept donation of 1994 Dodge Caravan from the National Insurance Crime Bureau (Ordinance)</p>	<p>172338</p>
<p style="text-align: center;">Commissioner Jim Francesconi</p> <p>*786 Authorize agreement for acquisition of the Krebs property adjacent to the western edge of Washington Park (Ordinance)</p>	<p>172339</p>
<p style="text-align: center;">Commissioner Charlie Hales</p> <p>787 Set hearing date, 9:30 a.m., Wednesday, July 8, 1998, to vacate a portion of SW Multnomah Boulevard between SW 40th and SW 45th Avenues (Report; C-9943)</p>	<p>ADOPTED</p>
<p>*788 Authorize contract with Horizon Centre, Inc. to provide system, pilot testing, transition planning, performance measurement and implementation direction services for Blueprint 2000 (Ordinance)</p>	<p>172340</p>
<p>*789 Authorize a contract and provide for payment for material and labor to construct Powell Park improvements (Ordinance)</p>	<p>172341</p>

	DISPOSITION
<p>*790 Amend an Intergovernmental Agreement between the Portland Development Commission; the City of Portland, Office of Transportation; and METRO to extend the contract and increase the budget amount to \$119,964 for the purpose of completing an economic and development impact analysis of selected segments of the South/North light rail alignment (Ordinance; amend Contract No. 30416)</p>	172342
<p>*791 Amend Lease Agreement with Commercial Truck Leasing and Rental Company to update the lease agreement (Ordinance; amend Contract No. 22562)</p>	172343
<p>*792 Authorize contract and provide for payment for improvements at SE 106th to 108th Avenues, SE Stark and Washington Streets (Ordinance)</p>	172344
Commissioner Gretchen Miller Kafoury	
<p>*793 Amend agreement with Multnomah County for homeless youth program by increasing the amount by \$6,324 of general funds, modify the scope of work and provide for payment (Ordinance; amend Agreement No. 31497)</p>	172345
Commissioner Erik Sten	
<p>*794 Enter into a Memorandum of Agreement with Division of State Lands for Columbia Slough Wetland Creation and Enhancement (Ordinance)</p>	172346
<p>*795 Agreement with City of Milwaukie for maintenance and payment of sanitary sewer line installed in the SE Johnson Creek Boulevard Phase I street construction contract and the SE 33rd Avenue and SE Sherrett Street sanitary sewer extension construction contract (Ordinance)</p>	172347

	DISPOSITION
<p align="center">REGULAR AGENDA</p> <p>S-796 Support Metro adoption of the revised Urban Growth Management Functional Plan Title 3 which addresses water quality, flood management, fish and wildlife conservation and the associated maps and model ordinance (Resolution introduced by Commissioner Francesconi and Hales)</p>	<p align="center">SUBSTITUTE 35700</p>
<p align="center">Mayor Vera Katz</p> <p>797 Hear appeal of Craig Zinser (#98-02) to the Police Internal Investigations Auditing Committee (PIIAC) per City Code 3.21.085(4)(d) (Return Agenda 531)</p>	<p align="center">APPEAL DENIED</p>
<p>798 Hear appeal of Arun Battan to the Police Internal Investigations Auditing Committee (#98-03) (Report)</p>	<p align="center">APPEAL DENIED</p>
<p>*799 Provide Portland Police Data System services to Multnomah County Sheriff's Office (Ordinance)</p>	<p align="center">172348</p>
<p>*800 Apply for a \$3,390,947 grant from the U.S. Department of Justice Office of Community Policing Services for COPS MORE '98 program funding (Ordinance)</p>	<p align="center">172349</p>
<p>*801 Apply for a \$225,273 grant from the U.S. Department of Justice Office of Community Policing Services for COPS MORE '98 program funding (Ordinance)</p>	<p align="center">172350</p>
<p>*802 Authorize a contract with the Institute of Law and Justice Administration for consultation services at an amount not to exceed \$150,000 (Ordinance)</p>	<p align="center">172351</p>
<p>803 Authorize selection of an option as the method for collecting ad valorem taxes sufficient to pay indebtedness issued or incurred to carry out existing urban renewal plans, including: Airport Way, Central Eastside, Downtown Waterfront, Oregon Convention Center and South Park Blocks (Ordinance)</p>	<p align="center">PASSED TO SECOND READING JUNE 17, 1998 AT 9:30 AM</p>

	DISPOSITION
804 Adopt the 3rd Amendment to the South Park Blocks Urban Renewal Plan to establish a maximum amount of indebtedness (Second Reading Agenda 763)	172352
805 Adopt the 4th Amendment to the Central Eastside Urban Renewal Plan to establish a maximum amount of indebtedness (Second Reading Agenda 764)	172353
806 Adopt the 5th Amendment to the Airport Way Urban Renewal Plan to establish a maximum amount of indebtedness (Second Reading Agenda 765)	172354
807 Adopt the 7th Amendment to the Oregon Convention Center Urban Renewal Plan to establish a maximum amount of indebtedness (Second Reading Agenda 766)	172355
808 Adopt the 20th Amendment to the Downtown Waterfront Urban Renewal Plan to establish a maximum amount of indebtedness (Second Reading Agenda 767)	172356 AS AMENDED
Commissioner Charlie Hales	
*809 Authorize Intergovernmental Agreement with Oregon Department of Transportation's Transportation and Growth Management Program to accept a grant in the amount of \$49,211 to produce a streetscape plan and implementation strategy for Alberta Street between NE Martin Luther King Jr. Blvd. and NE 33rd Avenue (Ordinance)	172357
Commissioner Erik Sten	
*810 Authorize a contract with the lowest responsible bidder for the Fanno Basin pump station and provide for payment (Ordinance)	172358
*811 Authorize a contract with the lowest responsible bidder for the Fanno Basin pump station building site surcharge and provide for payment (Ordinance)	172359

	DISPOSITION
<p>*812 Authorize a contract with the lowest responsible bidder for the Garden Home section pressure line of the Fanno Basin project and provide for payment (Ordinance)</p>	<p>172360</p>
<p>*813 Authorize a contract with the lowest responsible bidder for the Multnomah section pressure line of the Fanno Basin project and provide for payment (Ordinance)</p>	<p>172361</p>
<p>*814 Purchase property for the Fanno Basin pump station and pressure line from Portland Golf Club and authorize payment (Ordinance)</p>	<p>172362</p>
<p style="text-align: center;">City Auditor Barbara Clark</p> <p>815 Assess property for sidewalk repair by the Bureau of Maintenance for billing processed through May 8, 1998 (Hearing; Ordinance; Y1028)</p>	<p>PASSED TO SECOND READING JUNE 17, 1998 AT 9:30 AM</p>
<p style="text-align: center;">FOUR-FIFTHS AGENDA</p> <p>815-1 Accept contract with Lorentz Bruun Company, Inc. for the Forest Park (High) 0.5 MG Reservoir as complete and authorize final payment (Report introduced by Commissioner Sten; Contract No. 29914)</p>	<p>ACCEPTED</p>
<p style="text-align: center;"><u>WEDNESDAY, 2:00 PM, JUNE 10, 1998</u></p> <p>Note: At 2:00 p.m., Council will attend Tax Supervising and Conservation Commission hearings on the City of Portland's Spring Supplemental Budget and on the Approved FY 1998-00 Budget to be held in the Rose Room, City Hall, 1221 SW 4th Avenue. At the conclusion of the hearings, Council will formally convene in Council Chambers.</p>	

	DISPOSITION
<p>*816 TIME CERTAIN: 2:45 PM - Adopt a Supplemental Budget for FY 1997-98 of \$587,922,700 and make budget adjustments in various funds (Ordinance introduced by Mayor Katz)</p>	172363
<p>*817 Adjust FY 1997-98 Adopted Budget for Spring Budget Adjustments (Period 2 FY 1997-98 (Ordinance introduced by Mayor Katz)</p>	172364 As Amended
Commissioner Charlie Hales	
<p>818 Adopt and implement the Creston Kenilworth Neighborhood Plan (Second Reading Agenda 773)</p>	172365
<p>819 Adopt and implement the Creston Kenilworth Neighborhood Plan (Resolution)</p>	35701
<u>THURSDAY, 2:00 PM, JUNE 11, 1998</u>	
<p>820 TIME CERTAIN: 2:00 PM - Appeal of Forest Park Neighborhood Association against Hearings Officer's decision to approve with conditions the application of Nauru Phosphate Royalties (Portland), Inc. for a Major PUD Amendment in order to change previous conditions of approval in the original Forest Heights PUD located along NW Miller Road (Hearing; 98-00061 PU)</p>	APPEAL GRANTED FINDINGS ADOPTED
<p>821 Appeal of BIT-TEL Investment, applicant, against Hearings Officer's decision to impose certain conditions in approving a Type III Major Land Division with concurrent environmental review for a six-lot industrial subdivision at NE Mason Street between 158th and Airport Way (Hearing; 97-00838 SU EN)</p>	APPEAL DENIED FINDINGS ADOPTED