

No. 4424

Official Agenda

of the

Council of the City of
Portland, Oregon



Agenda Numbers 822 to 871



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 17, 1998

2:00 P. M., Wednesday, June 17, 1998

2:00 P. M., Thursday, June 18, 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
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
PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, JUNE 17, 1998</u>	
822 TIME CERTAIN: 9:30 AM - Proposed Use of State Revenue Sharing Funds (Hearing introduced by Mayor Katz)	PLACED ON FILE
823 Accept recommendation for expenditure of State Revenue Sharing Revenues for FY 1998-99 (Report introduced by Mayor Katz)	ACCEPTED
824 Certify that certain services are provided by the City of Portland for eligibility of State Shared Revenues (Resolution introduced by Mayor Katz)	35702
*825 Elect to accept funds from the State of Oregon under the State Revenue Sharing program for FY 1998-99 (Ordinance introduced by Mayor Katz)	172384
*826 Create one new fund in FY 1998-99, close three City funds and transfer the remaining balances effective June 30, 1998 (Ordinance introduced by Mayor Katz)	172385
*827 Levy taxes for the City of Portland for the fiscal year beginning July 1, 1998 and direct the Director of Financial Management to submit said tax levy and other certifications to the County Assessors of Multnomah, Clackamas and Washington Counties (Ordinance introduced by Mayor Katz)	172386
*828 Adopt the annual budget of the City of Portland and establish appropriations for the fiscal year beginning July 1, 1998 (Ordinance introduced by Mayor Katz)	172387 AS AMENDED
*829 TIME CERTAIN: 10:30 AM - Submit to the voters a measure authorizing the issuance of general obligation bonds in the amount of \$64,850,000 to pay for capital construction and improvements for parks and recreation (Ordinance introduced by Commissioner Francesconi)	172388

	DISPOSITION
CONSENT AGENDA - NO DISCUSSION	
830 Accept bid of Dirtworx, Inc. for West Bikeways, NW 23rd/Overton and 23rd/Raleigh, for \$89,341 (Purchasing Report - Bid 98188)	ACCEPTED PREPARE CONTRACT
831 Accept bid of Nutter Underground Utilities Co., Inc. for SE 91st Avenue from Woodstock to Foster street improvements for \$197,608 (Purchasing Report - Bid 98192)	ACCEPTED PREPARE CONTRACT
832 Accept bid of Western Waterproofing Co., Inc. for The Portland Building south window repair II for \$150,470 (Purchasing Report - Bid 98200)	ACCEPTED PREPARE CONTRACT
833 Accept bid of Michael J. Watt, Inc. for Multnomah Center site improvements for \$512,600 (Purchasing Report - Bid 98204)	ACCEPTED PREPARE CONTRACT
834 Accept bid of Werbin West Contracting, Inc. for NW Miller Road water mains and regulator vaults project for \$880,975 (Purchasing Report - Bid 98207)	ACCEPTED PREPARE CONTRACT
Mayor Vera Katz	
*835 Authorize the issuance and sale of Tax Anticipation Note, Series 1998, in an amount not to exceed \$15,000,000 (Ordinance)	172366
*836 Authorize appointment of Robert Tomlinson to the position of Economist I at a rate of pay above mid-range (Ordinance)	172367
*837 Authorize appointment of Lena Ellis to the position of Accounting Manager at a rate of pay above mid-range (Ordinance)	172368
*838 Pay claim of My Anh Nguyen (Ordinance)	172369
*839 Establish one Administrative Specialist position in the Bureau of Risk Management in accordance with the Personnel Rules adopted by the City Council (Ordinance)	172370

	DISPOSITION
Commissioner Jim Francesconi	
*840 Grant permit to Wilsonville Cab, Inc. to provide Agency Requested Transportation services in the city (Ordinance)	172371
*841 Contract with Western Waterproofing Co., Inc. for \$150,470 for The Portland Building south window repair Phase 2 and provide for payment (Ordinance)	172372
*842 Increase contract with Don Ganer Associates by \$3,000 for consulting services on a Parks systems development charge program (Ordinance; amend PO No. 1020286)	172373
Commissioner Charlie Hales	
843 Set hearing date, 9:30 a.m., Wednesday, July 15, 1998, to vacate two alleyways contained in Block 33, Portsmouth Addition (Report; C-9802)	ADOPTED
844 Accept completion of Crystal Springs Rhododendron Garden sewer line and pump station and authorize final payment to CEMS, Inc. (Report; Contract No. 31319)	ACCEPTED
845 Accept contract with J. P. Contractors, Inc. for Rieke Elementary school softball field renovation and site work as substantially complete, authorize final payment and release retainage (Report; Contract No. 31366)	ACCEPTED
*846 Contract with Dirtworx, Inc. to construct eight curb extensions on NW 23rd Avenue at two intersections, Raleigh and Overton, for \$89,341 and provide for payment (Ordinance)	172374
*847 Contract with Nutter Underground Utility Co., Inc. to provide all necessary labor and equipment for the construction of the SE 91st Avenue, Woodstock Blvd. to Foster Road, street improvements project (Ordinance)	172375

	DISPOSITION
<p>*848 Agreement with The Larkin Group, Inc. for professional services for the Steel Bridge pedestrian and bicycle crossing and transient boat dock project (Ordinance; waive Code Chapter 5.68)</p>	<p>172376</p>
<p>*849 Agreement with the Portland Development Commission to provide a pedestrian and bicycle crossing on the Steel Bridge, ramp connections to the River Overlook and the Eastbank, and a transient boat dock (Ordinance)</p>	<p>172377</p>
<p>*850 Authorize a memorandum of understanding and exchange a Congestion Management Air Quality Transit Oriented Development grant for General Transportation Revenue funds for street improvements on NE 16th Avenue (Ordinance)</p>	<p>172378</p>
<p>*851 Revocable permit to Alliance for Community Media to close SW Park and 9th between Salmon and Main Streets on July 10, 1998 (Ordinance)</p>	<p>172379</p>
<p style="text-align: center;">Commissioner Gretchen Miller Kafoury</p>	
<p>*852 Contract with the Workforce Development Board for \$177,011 for the Summer Mini-Proposal Youth Employment & Enrichment Program and to provide for payment (Ordinance)</p>	<p>172380</p>
<p>*853 Amend agreement with Central City Concern by increasing the amount by \$360 of General Funds to purchase equipment for the Jobs Resource Center at Clark Center and provide for payment (Ordinance; amend Agreement No. 31670)</p>	<p>172381</p>
<p style="text-align: center;">Commissioner Erik Sten</p>	
<p>854 Accept project by John May Construction to provide general construction services for the Operations Building, first floor improvements, as substantially complete and authorize final payment (Report; Contract No. 30259)</p>	<p>ACCEPTED</p>

	DISPOSITION
<p>855 Increase contract with Multnomah County Office of Community Action and Development by \$10,000 (Ordinance; amend Contract No. 31562)</p>	<p>PASSED TO SECOND READING JUNE 24, 1998 AT 9:30 AM</p>
<p>*856 Authorize agreements for the conveyance of property to the Bureau of Environmental Services, subject to certain conditions being fulfilled, and authorize acceptance of deeds and payments of expenses (Ordinance)</p>	<p>172382</p>
<p>*857 Authorize payments to Project Software Development, Inc. for annual customer service plan (Ordinance)</p>	<p>172383</p>
<p>858 Authorize an Intergovernmental Agreement with Portland State University to conduct a weight study of residential garbage and recycling services in the amount of \$86,306 (Ordinance)</p>	<p>PASSED TO SECOND READING JUNE 24, 1998 AT 9:30 AM</p>
<p>859 Authorize construction contract with the lowest responsible bidder to perform minor repairs to the existing 102-inch effluent outfall pipeline at the Columbia Boulevard Wastewater Treatment Plant (Ordinance)</p>	<p>PASSED TO SECOND READING JUNE 24, 1998 AT 9:30 AM</p>
<p>City Auditor Barbara Clark</p> <p>860 Certify abstract of votes cast at the Municipal Non-Partisan Primary Election held in the City of Portland, May 19, 1998 (Report)</p>	<p>ACCEPTED</p>
<p>REGULAR AGENDA</p> <p>Mayor Vera Katz</p> <p>861 Agree to co-sponsor Milwaukie/Clackamas County Enterprise Zone (Resolution)</p>	<p>35703</p>
<p>862 Adopt the 19th Amendment to the Downtown Waterfront Urban Renewal Plan to establish authority to purchase property at 333 SW Oak (Ordinance)</p>	<p>PASSED TO SECOND READING JUNE 24, 1998 AT 9:30 AM</p>

	DISPOSITION
<p>863 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 (Second Reading Agenda 803)</p>	172389
<p>Commissioner Charlie Hales</p> <p>864 Consider vacating a portion of SW Texas Street west of SW 45th Avenue, at the request of Dennis Whalen and Taeko Fox (Hearing; Report; C-9945)</p>	<p>APPROVED: CITY ENGINEER PREPARE ORDINANCE</p>
<p>Commissioner Erik Sten</p> <p>*865 Contract with Beak Consultants, Inc. to provide fisheries support services to address the regulatory requirements of the Endangered Species Act and the Clean Water Act (Ordinance)</p>	172390
<p>866 Authorize a contract and provide for payment for the Bull Run Lake fish habitat structures, Phase I (Second Reading Agenda 771)</p>	<p>PASSED TO SECOND READING JUNE 24, 1998 AT 9:30 AM</p>
<p>City Auditor Barbara Clark</p> <p>867 Assess benefitted property for the cost of constructing street and storm sewer improvements in the SW Palatine/43rd to 45th Avenues Local Improvement District (Hearing; Ordinance; C-9855)</p>	<p>REMONSTANCE OVERRULED PASSED TO SECOND READING JUNE 24, 1998 AT 9:30 AM</p>
<p>868 Assess property for sidewalk repair by the Bureau of Maintenance for billing processed through May 8, 1998 (Second Reading Agenda 815; Y1028)</p>	172391

	DISPOSITION
<p style="text-align: center;"><u>WEDNESDAY, 2:00 PM, JUNE 17, 1998</u></p> <p>869 TIME CERTAIN: 2:00 PM - Appeal of Northrup Investment Company, applicant, against Hearings Officer's decision to deny a conditional use to expand the BridgePort Brewing Company Pub at 1313 NW Marshall Street (Hearing; 97-01217 CU)</p>	<p>TENTATIVELY GRANT APPEAL WITH CONDITIONS: PREPARE FINDINGS FOR JULY 8, 1998 AT 2 PM</p>
<p>870 TIME CERTAIN: 3:00 PM - Intent to create the Hillsdale Underground Utility District (Resolution introduced Auditor Clark)</p>	<p>REFERRED TO THE COMMISSIONER OF PUBLIC SAFETY</p>
<p style="text-align: center;"><u>THURSDAY, 2:00 PM, JUNE 18, 1998</u></p> <p>871 TIME CERTAIN: 2:00 PM - Adopt the South/North Light Rail project's Locally Preferred Strategy and the South/North Land Use Final Order with additional Council recommendations (Resolution introduced by Commissioner Hales)</p>	<p>35704</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>	