

No. 4426

Official Agenda

of the

Council of the City of
Portland, Oregon



Agenda Numbers 924 to 971



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, July 1, 1998

2:00 P.M., Wednesday, July 1, 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>Kafoury</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 align="center">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, JULY 1, 1998</u></p>	
<p align="center">CONSENT AGENDA - NO DISCUSSION</p>	
<p>924 Accept bid of S-2 Contractors, Inc. for North Portland combined sewer separation project for \$7,738,900 (Purchasing Report - Bid 98116)</p>	<p align="center">ACCEPTED PREPARE CONTRACT</p>
<p>925 Accept bid of Pro Landscape, Inc. for soccer field construction at Smith Elementary School for \$55,270 (Purchasing Report - Bid 98167)</p>	<p align="center">ACCEPTED PREPARE CONTRACT</p>
<p>926 Accept bid of Brundidge Construction, Inc. for NW 107th and NW 4th Avenue sewer water rehabilitation for \$519,241 (Purchasing Report - Bid 98210 Rebid)</p>	<p align="center">ACCEPTED PREPARE CONTRACT</p>
<p>927 Accept bid of Jubitz Corporation for furnishing an annual supply of gasoline and diesel motor vehicle fuel via cardlock stations for \$714,614 (Purchasing Report - Bid 98216)</p>	<p align="center">ACCEPTED PREPARE CONTRACT</p>
<p>928 Accept bid of K.F. Jacobsen & Co., Inc. for contractor asphalt overlay project 1998 for \$760,814 (Purchasing Report - Bid 98219)</p>	<p align="center">ACCEPTED PREPARE CONTRACT</p>
<p>929 Accept bid of Waste Management of Oregon, Inc. for furnishing an annual supply of refuse hauling services from public trash cans in downtown Portland for \$187,860 (Purchasing Report - Bid 98226)</p>	<p align="center">ACCEPTED PREPARE CONTRACT</p>
<p>930 Vacate a certain portion of SW Texas Street west of SW 45th Avenue, under certain conditions (Ordinance by Order of Council; C-9945)</p>	<p align="center">PASSED TO SECOND READING JULY 8, 1998 AT 9:30 AM</p>
<p align="center">Mayor Vera Katz</p> <p>*931 Extend legal services agreement with Preston, Gates & Ellis, LLP for outside litigation representation (Ordinance; amend Agreement No. 31697)</p>	<p align="center">172422</p>

	DISPOSITION
*932 Establish one Program Coordinator I-Code Development in the Bureau of Buildings in accordance with the Personnel Rules adopted by the City Council (Ordinance)	172423
*933 Pay claim of Mathew Yancoskie (Ordinance)	172424
*934 Accept agreement with the State of Oregon, Department of Administrative Services for telecommunication services (Ordinance)	172425
*935 Provide Portland Police Data System services to the Oregon Health Sciences University, Department of Public Safety (Ordinance)	172426
*936 Contract with James Marshall to provide a downtown public safety plan (Ordinance)	172427
Commissioner Jim Francesconi	
937 Accept completion of restroom construction at Kelly Point Park and authorize final payment of \$6,060 to Russell Construction, Inc. (Report; Contract No. 31178)	ACCEPTED
938 Accept completion of basketball shelter construction at Alberta Park, make final payment of \$22,329 and release retainage to 2KG Contractors, Inc. (Report; Contract No. 31187)	ACCEPTED
*939 Extend contract with Hank Childs Golf Shop, Inc. for concession services at Rose City Golf Course (Ordinance; amend Contract No. 50202)	172428
*940 Lease certain space in Multnomah Center to nine tenant groups from July 1, 1998 through June 30, 1999 (Ordinance)	172429
*941 Contract with Yost Grube Hall Architecture, Inc. for architectural services at 1900 SW Fourth Avenue for an amount not to exceed \$603,000 and provide for payment (Ordinance)	172448
*942 Amend lease for space at 1001 SW 5th Avenue (Ordinance)	172430

	DISPOSITION
<p>Commissioner Charlie Hales</p> <p>943 Accept completion of the I-5 Bridge closure count stations project and pay \$2,258 to Tice Electric Co. (Report; Contract No. 31397)</p>	<p>ACCEPTED</p>
<p>944 Accept the SW Fairview Blvd. below SW Champlain Drive, slide repair project as complete, approve Change Order No. 1, make final payment and release retainage (Report; Contract No. 31723)</p>	<p>ACCEPTED</p>
<p>*945 Amend code to add definition and fee schedule for Master Permit/Annual Facilities Program (Ordinance; amend City Code Title 24 and Title 27)</p>	<p>172431</p>
<p>*946 Authorize a contract with Heritage Financial for the lease of a trommel for \$117,928 without advertising for bids and provide payment (Ordinance)</p>	<p>172432</p>
<p>*947 Call for bids to complete Contract Asphalt Overlay Project 1998, authorize a contract and provide for payment (Ordinance)</p>	<p>172433</p>
<p>*948 Authorize a contract with Special Asphalt Products for \$60,256 without advertising for bids and provide for payment (Ordinance)</p>	<p>172434</p>
<p>949 Vacate a certain portion of SE Fern Avenue, under certain conditions (Ordinance; amend Ordinance No. 166187; C-9798)</p>	<p>PASSED TO SECOND READING JULY 8, 1998 AT 9:30 AM</p>
<p>Commissioner Gretchen Miller Kafoury</p> <p>*950 Amend ordinance authorizing submission to the voters in November 1998 of a measure authorizing the issuance of General Obligation Bonds in the amount of \$53,825,000 to pay for renovation and construction of facilities for the Bureau of Fire, Rescue and Emergency Services, and the Emergency Communications Center (Ordinance; amend Ordinance No. 172392)</p>	<p>172435</p>

	DISPOSITION
<p>*951 Intergovernmental agreement with the Housing Authority of Portland for \$54,000 for the cooperation of local government in the development of the HUD-required Consolidated Plan and provide for payment (Ordinance)</p>	172436
<p>*952 Authorize application to the Department of Housing and Urban Development for a grant in the amount of \$700,000 for Portland YouthBuilders (Ordinance)</p>	172437
<p>*953 Contract with Outside-In for \$22,579 to operate the Needle Exchange Project and provide for payment (Ordinance)</p>	172438
<p>*954 Contract with Housing Development Center for \$46,211 to operate the Contractor Support Program and provide for payment (Ordinance)</p>	172439
<p>*955 Amend agreement with Central City Concern by increasing the amount up to \$27,792 to cover unanticipated costs for extra services provided, including the installation of an HVAC system at the Glisan Street Shelter and Community Service Center, and provide for payment (Ordinance; amend Agreement No. 31359)</p>	172440
<p>*956 Contract with five neighborhood association district coalitions for the operation of respective neighborhood office programs, including citizen participation and crime prevention liaison activities, for the period July 1, 1998 through June 30, 1999 and provide for payment (Ordinance)</p>	172441
<p style="text-align: center;">Commissioner Erik Sten</p> <p>957 Accept completion of the segment 5 Columbia Slough consolidation conduit, Project No. 6185, and authorize final payment to James W. Fowler Company (Report; Contract No. 31278)</p>	ACCEPTED
<p>*958 Authorize issuance of Purchase Order to Edelman/ Naiman and Associates for space plan refinement and implementation (Ordinance)</p>	172442

	DISPOSITION
<p>*959 Authorize contract with EMA Services, Inc. for facilitation of an inventory system for the Water Bureau (Ordinance)</p>	172443
<p>960 Amend contract with KPFF Consulting Engineers for professional services under Phase II of bridge rehabilitation project (Ordinance; amend Contract No. 29668)</p>	PASSED TO SECOND READING JULY 8, 1998 AT 9:30 AM
<p>*961 Amend contract with Montgomery Watson America, Inc. for changes to scope of services for \$90,300 for Phase I of the Open Reservoir study (Ordinance; amend Contract No. 30491)</p>	172444
<p>962 Amend contract with Cornforth Consultants, Inc. to provide professional services for the addition of a public involvement phase to a study of underground water conduit crossings of the Sandy River (Ordinance; amend Contract No. 30891)</p>	PASSED TO SECOND READING JULY 8, 1998 AT 9:30 AM
<p>963 Authorize a contract and provide for payment for the construction of water mains in the NE 122nd Avenue and SE Thorburn Street package (Second Reading Agenda 900)</p>	172445
<p>964 Consent to transfer of K.W. Mohr Refuse Co. solid waste and recycling franchise to K.W. Mohr Refuse Service, Inc. (Second Reading Agenda 903)</p>	172446
<p>965 Authorize an Intergovernmental Agreement between the City of Portland, Bureau of Environmental Services and Portland State University in the amount of \$129,747 to assist the Solid Waste and Recycling Program in waste reduction activities (Second Reading Agenda 905)</p>	172447
<p style="text-align: center;">REGULAR AGENDA</p> <p style="text-align: center;">Mayor Vera Katz</p> <p>*966 Accept a modified grant agreement for an additional \$375,000 from Federal Emergency Management Agency through Oregon Emergency Management for the Steep Lands Hazard Mitigation Program (Ordinance)</p>	172449

	DISPOSITION
<p style="text-align: center;">Commissioner Jim Francesconi</p> <p>967 Accept contract with J.P. Contractors for renovation of Eastmoreland Golf Course parking lot as substantially complete, authorize the final payment and release retainage (Report; Contract No. 31485)</p>	ACCEPTED
<p style="text-align: center;">Commissioner Charlie Hales</p> <p>968 Direct bureaus to offer bus tickets and to explore the manner in which to provide secure bike parking to citizens serving on formally appointed City boards, commissions, task forces and committees (Resolution)</p>	35709
<p style="text-align: center;">Commissioner Erik Sten</p> <p>*969 Authorize a contract with EMA Services, Inc. for a change management plan and services at a cost of \$398,000, provide for transfer of funds and payment (Ordinance)</p>	172450
<p style="text-align: center;">City Auditor Barbara Clark</p> <p>970 Assess benefitted property for the cost of constructing street/storm and sanitary sewer improvements in the SW 37th Avenue/Vesta Local Improvement District (Second Reading Agenda 920; C-9875)</p>	172451
<u>WEDNESDAY, 2:00 PM, JULY 1, 1998</u>	
<p style="text-align: center;">Commissioner Jim Francesconi</p> <p>*971 Designate thirteen Heritage Trees in the City of Portland (Ordinance)</p>	172452