

No. 4430

Official Agenda

of the

Council of the City of
Portland, Oregon



Agenda Numbers 1081 to 1122



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 29, 1998

2:00 P. M., Wednesday, July 29, 1998

2:00 P. M., Thursday, July 30, 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 29, 1998</u></p> <p>1081 TIME CERTAIN: 9:30 AM - Declare support for the Lower Columbia Steelhead Recovery Plan being launched by the City of Portland (Resolution introduced by Commissioner Sten)</p>	<p align="center">35715</p>
<p>1082 TIME CERTAIN: 10:00 AM - Accept the report from the Sustainable Portland Commission, <u>Environmental Impacts of City Government Operations</u> and direct the development of an action plan and presentation of that action plan to Council by December, 1998 (Report introduced by Commissioner Sten)</p>	<p align="center">ACCEPTED</p>
<p>1083 TIME CERTAIN: 10:30 AM - Support the efforts of For the Sake of the Salmon to encourage local utilities to offer, and local residents to purchase, certified "salmon friendly" power (Resolution introduced by Commissioner Sten)</p>	<p align="center">35716</p>
<p align="center">CONSENT AGENDA - NO DISCUSSION</p> <p>1084 Cash investment balances May 28 through June 30, 1998 (Report; Treasurer)</p>	<p align="center">PLACED ON FILE</p>
<p>1085 Accept bid of Malcar Associates, Inc. for 56 single ornamental street light poles and castings for \$47,376 (Purchasing Report - Bid 98236)</p>	<p align="center">ACCEPTED PREPARE CONTRACT</p>
<p>1086 Accept bid of Brant Construction, Inc. for Forest Park drainage restoration for \$243,000 (Purchasing Report - Bid 98238)</p>	<p align="center">ACCEPTED PREPARE CONTRACT</p>
<p>1087 Accept bid of Oregon Asphaltic Paving Co. for Bull Run road 1008 road reconstruction for \$138,893 (Purchasing Report - Bid 98239)</p>	<p align="center">ACCEPTED PREPARE CONTRACT</p>
<p align="center">Mayor Vera Katz</p> <p>*1088 Pay claim of Prudence Twohy (Ordinance)</p>	<p align="center">172515</p>

	DISPOSITION
<p>*1089 Authorize contract with Imerge Consulting to assist with the implementation of a Human Resources document management system (Ordinance)</p>	<p>172516</p>
<p>1090 Make a finding that speeding has had a negative impact on traffic safety on certain streets and direct the Portland Police Bureau to deploy photo radar on those streets (Second Reading Agenda 1069)</p>	<p>172517</p>
<p>Commissioner Jim Francesconi</p>	
<p>*1091 Grant permits to provide Specially Attended Transportation services in the city (Ordinance)</p>	<p>172518</p>
<p>*1092 Approve change orders to contract with JVC Contractors, Inc. to remodel the 4th floor of The Portland Building, accept the project as complete, authorize final payment and release retainage (Ordinance; Contract No. 31734)</p>	<p>172519</p>
<p>*1093 Accept surplus property from Clackamas County and Multnomah County for the Bureau of Environmental Services Johnson Creek Basin Protection Plan and the Fanno Creek and Tryon Creek projects (Ordinance)</p>	<p>172520</p>
<p>*1094 Amend agreement with City Center Parking for operator services for Goose Hollow parking lots (Ordinance; amend Contract No. 50427)</p>	<p>172521</p>
<p>*1095 Request and accept one tax-foreclosed property from Multnomah County for park and recreation purposes and assign it to Portland Parks and Recreation (Ordinance)</p>	<p>172522</p>
<p>*1096 Authorize a contract with Brant Construction, Inc. as the apparent lowest responsible bidder for the Forest Park drainage restoration project (Ordinance)</p>	<p>172523</p>
<p>Commissioner Charlie Hales</p>	
<p>1097 Accept contract with Silco Construction Company for St. John's Community Center renovation as substantially complete and authorize final payment with retainage to be released upon authorization of the Project Manager (Report; Contract No. 31127)</p>	<p>ACCEPTED</p>

	DISPOSITION
<p>*1098 Agreement with the Oregon Department of Transportation to provide for construction of the Northeast Portland Highway (NE Lombard Street), Martin Luther King Jr. Boulevard to 60th Avenue project (Ordinance)</p>	<p>172524</p>
<p>Commissioner Gretchen Miller Kafoury</p>	
<p>*1099 Contract with the Association for Portland Progress for crime prevention services in the downtown area of the City for the period July 1, 1998 through June 30, 1999 and provide for payment (Ordinance)</p>	<p>172525</p>
<p>*1100 Appoint Fire Battalion Chief John Bisenius to Fire Deputy Chief at the pay rate of \$40.23 and allow carryover of excess vacation (Ordinance)</p>	<p>172526</p>
<p>*1101 Contract with the Portland State University School of Business for \$82,500 to provide mentoring services to small businesses in outer SE Portland and provide for payment (Ordinance)</p>	<p>172527</p>
<p>*1102 Contract with Transition Projects, Inc. for \$1,367,418 to provide shelter and services to homeless men and women and provide for payment (Ordinance)</p>	<p>172528</p>
<p>*1103 Contract with JOIN for \$29,168 to provide outreach services for homeless campers and provide for payment (Ordinance)</p>	<p>172529</p>
<p>*1104 Contract with Catholic Charities for \$22,869 to provide the Asian Youth Outreach project and provide for payment (Ordinance)</p>	<p>172530</p>
<p>*1105 Contract with Portland Housing Center, Inc. for \$144,335 to provide housing services and provide for payment (Ordinance)</p>	<p>172531</p>
<p>*1106 Amend Intergovernmental Agreement with Multnomah County for fiscal year 1998/99 to prepare and update the Consolidated Plan and provide for receipt of payment (Ordinance; amend Agreement No. 30859)</p>	<p>172532</p>
<p>*1107 Contract with REACH Community Development Initiatives for \$55,000 to support affordable housing development (Ordinance)</p>	<p>172533</p>

	DISPOSITION
Commissioner Erik Sten	
1108 Amend City Code Chapter 17.36 allowing pre-payment of sewer connection charges (Ordinance; amend Chapter 17.36)	PASSED TO SECOND READING AUGUST 6, 1998 AT 2:00 pm
1109 Amend City Code Chapter 17.36 adjusting the credit amount for prior sewer user charge payments (Ordinance; amend Chapter 17.36)	PASSED TO SECOND READING AUGUST 6, 1998 AT 2:00 pm
1110 Authorize contract and provide for payment for construction of the dechlorination facility at Hayden Island, Project No. 6285 (Ordinance)	PASSED TO SECOND READING AUGUST 6, 1998 AT 2:00 pm
1111 Amend contract with Damon S. Williams Associates to provide engineering services during construction and startup of the Columbia Boulevard wet weather facilities influent pump station and provide for payment (Ordinance; amend Contract No. 30614)	PASSED TO SECOND READING AUGUST 6, 1998 AT 2:00 pm
*1112 Authorize the Bureau of Environmental Services to purchase an easement and enter into agreements with the Port of Portland for the construction on Hayden Island of an outfall project (Ordinance)	172534
*1113 Amend contract with Trudy Cooper (Trudy Cooper and Associates) to continue professional services support through Fiscal Year 1998-1999 for group development and strategic planning work with the Portland Water Bureau management team, mid-managers and labor leadership (Ordinance; amend Contract No. 30560)	172535
*1114 Authorize annual computer maintenance agreement with Intergraph Corporation through June 30, 2003 (Ordinance)	172536
1115 Authorize intergovernmental agreement between the Bureau of Environmental Services and Multnomah County Health Division to continue vector control services for Fiscal Year 1998-1999 (Second Reading Agenda 1061)	172537

	DISPOSITION
<p style="text-align: center;">REGULAR AGENDA</p> <p style="text-align: center;">Mayor Vera Katz</p> <p>*1116 Apply for a \$2,044,330 grant from U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance (Hearing; Ordinance)</p>	172541
<p>*1117 Accept an additional grant award in the amount of \$23,144 from the Center for Substance Abuse Prevention on behalf of the Regional Drug Initiative (Ordinance)</p>	172538
<p style="text-align: center;">Commissioner Erik Sten</p> <p>*1118 Increase contract with Global Action Plan for the Earth by \$80,000 (Ordinance; amend Contract No. 31411)</p>	172539
<p style="text-align: center;">City Auditor Barbara Clark</p> <p>1119 Assess benefitted property for the cost of constructing street and sidewalk improvements in the NE Martin Luther King Jr. Blvd./Wygant Street Local Improvement District (Second Reading Agenda 1076; C-9942)</p>	172540
<p style="text-align: center;"><u>WEDNESDAY, 2:00 PM, JULY 29, 1998</u></p> <p>1120 TIME CERTAIN: 2:00 PM - Approve report and recommendations of the Lloyd District parking meter revenue allocation plan for July 1998-June 2000 (Report introduced by Commissioner Hales)</p>	APPROVED
<p>*1121 Contract with Lloyd District Transportation Management Association to provide transportation-related services (Ordinance introduced by Commissioner Hales)</p>	172542

	DISPOSITION
<p><u>THURSDAY, 2:00 PM, JULY 30, 1998</u></p> <p>*1122 TIME CERTAIN: 2:00 PM - Modify and extend cable franchise of TCI Cablevision of Oregon, Inc. under certain conditions (Ordinance introduced by Commissioner Sten; amend Ordinance No. 166469)</p>	<p>172543</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>	