

No. 4435

Official Agenda

of the

Council of the City of
Portland, Oregon



Agenda Numbers 1290 to 1321



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, September 2, 1998

2:00 P.M., Wednesday, September 2, 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 WEDNESDAY, 9:30 AM, SEPTEMBER 2, 1998</p> <p>1290 TIME CERTAIN: 9:30 AM - Authorize towing of certain abandoned vehicles without prior mailed notice after 72 hours (Ordinance introduced by Commissioner Hales; amend Code Chapters 16.20 and 16.30)</p>	<p align="center">SEE Item 1532 10-14-98 REFERRED TO COMMISSIONER OF PUBLIC SAFETY</p>
<p>1291 TIME CERTAIN: 10:30 AM - Approve the Lents Town Center Urban Renewal Plan (Ordinance introduced by Mayor Katz)</p>	<p align="center">PASSED TO SECOND READING AS AMENDED SEPTEMBER 9, 1998 AT 9:30 AM</p>
<p align="center">CONSENT AGENDA - NO DISCUSSION</p>	
<p>1292 Accept bid of Triad Mechanical, Inc. for Hayden Meadow pump station improvements for \$179,018 (Purchasing Report - Bid 98146)</p>	<p align="center">ACCEPTED PREPARE CONTRACT</p>
<p>1293 Accept bid of Harder Mechanical Contractors, Inc. for dechlorination facility for \$6,295,000 (Purchasing Report - Bid 99010)</p>	<p align="center">ACCEPTED PREPARE CONTRACT</p>
<p>1294 Accept bid of Nutter Underground Utilities Co. for NE 138th Avenue pollution reduction wetland facility for \$878,717 (Purchasing Report - Bid 99019)</p>	<p align="center">ACCEPTED PREPARE CONTRACT</p>
<p align="center">Mayor Vera Katz</p> <p>*1295 Extend legal services agreement with Hoffman, Hart & Wagner for outside litigation representation (Ordinance; amend Agreement No. 31768)</p>	<p align="center">172645</p>
<p>*1296 Authorize the Mayor and Auditor to execute a labor agreement between the City of Portland and the Municipal Employees, LIUNA, Local 483, relating to terms and conditions of employment of represented recreation employees which corrects an error in wage rates (Ordinance)</p>	<p align="center">172646</p>
<p>*1297 Pay claim of Maria Teodosiu Popa (Ordinance)</p>	<p align="center">172647</p>
<p>*1298 Pay claim of Darrell and Lee Rosenau-Tracer (Ordinance)</p>	<p align="center">172648</p>

	DISPOSITION
*1299 Pay claim of Dylan Rand-Luby (Ordinance)	172649
*1300 Pay claim of Leonid Kernazhitskiy (Ordinance)	172650
*1301 Settle the claims of Dawn Urban (Previous Agenda 1217)	CONTINUED TO SEPTEMBER 16, 1998 AT 9:30 AM
Commissioner Charlie Hales	
1302 Accept contract with Nutter Underground Utilities Co. for Pier Park improvements as substantially complete, authorize final payment and release retainage (Report; Contract No. 31104)	ACCEPTED
*1303 Revocable permit to Portland Brewing Company to close NW 31st Avenue between Industrial and Luzon on September 18 through 20, 1998 (Ordinance)	172651
*1304 Agreement with Biggs Cardosa Associates, Inc. for the final design of the North Going Street bridge seismic retrofit and widening in the amount of \$30,000 (Ordinance)	172652
*1305 Apply to the International Council for Local Environmental Initiatives for a grant in the amount of \$36,708 to install mobile solar generators and related equipment on three Bureau of Maintenance vehicles (Ordinance)	172653
*1306 Apply to the Oregon Department of Transportation for a grant of \$75,000 for a destination-based bikeway signage system for southeast, northwest and inner-northeast Portland (Ordinance)	172654
Commissioner Gretchen Miller Kafoury	
1307 Accept contract with Parker Northwest Paving Co. as complete and make final payment (Report; Contract No. 31519)	ACCEPTED
*1308 Contract with the Community Development Network for \$19,900 to support affordable housing development and provide for payment (Ordinance)	172655
*1309 Contract with Franciscan Enterprise of Oregon, Inc. for \$115,000 to support affordable housing development and provide for payment (Ordinance)	172656

	DISPOSITION
Commissioner Erik Sten	
<p>1310 Accept completion of the SE 29th Avenue and SE Harney Street sanitary sewer extension, Project No. 6324, and authorize final payment to Nutter Underground Utilities Co. (Report; Contract No. 31779)</p>	ACCEPTED
<p>*1311 Authorize a contract and provide for payment for the construction and management of N. Foss Avenue and N. Houghton Street sanitary sewer extension project, Project No. 6252 (Ordinance)</p>	172657
<p>*1312 Authorize an agreement with KCM, Inc. for an amount not to exceed \$130,000 to provide engineering services for improvements to groundwater well sites #26, #29 and #32 and provide for payment (Ordinance)</p>	172658
<p>*1313 Authorize negotiations to acquire easements on two parcels of land needed for the Hayden Island crossing and Bridgeton regulator vault projects and authorize the City Attorney to commence condemnation proceedings and obtain early possession, if necessary (Ordinance)</p>	172659
<p>1314 Authorize amendment to contract with KPPF Consulting Engineers for \$40,000 to provide additional professional engineering services to accommodate increased scope of work (Ordinance; amend Contract No. 30457)</p>	PASSED TO SECOND READING SEPTEMBER 9, 1998 AT 9:30 AM
<p>1315 Authorize a two-year intergovernmental agreement with Multnomah County to administer eligibility verification and coordinate plumbing repairs for the Water/Sewer Enhanced Fixture Repair program (Second Reading Agenda 1277)</p>	172660
<p>1316 Accept a \$25,000 grant from the Urban Consortium Energy Task Force to deliver to other local governments essential decision and technical criteria necessary to build a fuel cell power plant (Second Reading Agenda 1284)</p>	172661
<p>REGULAR AGENDA</p> <p>Mayor Vera Katz</p> <p>S-1317 Adopt an Information Technology Strategic Plan for the City of Portland (Resolution)</p>	<p>SUBSTITUTE</p> <p>35723</p>

	DISPOSITION
<p>1318 Merge the Information Technology Strategic Planning and Geographic Information Systems Executive Committees into a single Information Technology Executive Committee (Resolution)</p>	35724
<u>WEDNESDAY, 2:00 PM, SEPTEMBER 2, 1998</u>	
Commissioner Jim Francesconi	
<p>1319 Liquor license application for JSD Enterprises, Inc., dba Food Sak Deli, 4325 NW Yeon Avenue, Package Store, liquor license (renewal); Unfavorable recommendation (Report)</p>	UNFAVORABLY RECOMMENDED
<p>1320 Liquor license application for Plaid Pantries, Inc. dba Plaid Pantry #13, 1118 SW Jefferson Street, Package Store, liquor license (renewal); Unfavorable recommendation (Report)</p>	UNFAVORABLY RECOMMENDED
<p>1321 Liquor license application for Southland Corporation, dba 7-Eleven #14495, 7115 SE Powell Blvd., Package Store, liquor license (renewal); Unfavorable recommendation (Report)</p>	UNFAVORABLY 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: right;">BARBARA CLARK Auditor of the City of Portland</p>	