

No. 4437

Official Agenda

of the

Council of the City of
Portland, Oregon



Agenda Numbers 1346 to 1381



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 16, 1998

2:00 P. M., Thursday, September 17, 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
PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, SEPTEMBER 16, 1998</u>	
1346 TIME CERTAIN: 9:30 AM - Adopt the Clinton-Woodward Bikeway Project to improve conditions for safe and convenient bicycling on the streets of Portland (Resolution introduced by Commissioner Hales)	35727
1347 TIME CERTAIN: 9:45 AM - Authorize the Bureau of Environmental Services to enter into a Memorandum of Agreement with the Automotive Services Association to seek compliance with Code Chapter 17.34 and subsequent administrative rules through the Best Management Practices of Automotive Repair Shops (Ordinance introduced by Commissioner Sten)	PASSED TO SECOND READING SEPTEMBER 23, 1998 AT 9:30 AM
1348 Authorize the Bureau of Environmental Services to enter into a Memorandum of Agreement with the Pacific Automotive Trades Association to seek compliance with Code Chapter 17.34 and subsequent administrative rules through the Best Management Practices of Automotive Repair Shops (Ordinance introduced by Commissioner Sten)	PASSED TO SECOND READING SEPTEMBER 23, 1998 AT 9:30 AM
CONSENT AGENDA - NO DISCUSSION	
1349 Accept bid of J.L. Arndt Construction, Inc. for Fanno Basin pump station site surcharge for \$135,341 (Purchasing Report - Bid 99020 SMP)	ACCEPTED PREPARE CONTRACT
1350 Accept bid of Nutter Underground Utilities Co. for Fanno Basin pressure line - Multnomah Section for \$1,799,640 (Purchasing Report - Bid 99022)	REFERRED TO BUREAU OF PURCHASES
1351 Accept bid of James W. Fowler Co. to furnish street repair on SW Main Street from SW 1st Avenue to SW Broadway for \$465,315 (Purchasing Report - Bid 99028)	ACCEPTED PREPARE CONTRACT
Mayor Vera Katz	
1352 Confirm appointments of Roy Moore, Gary A. Toole and Jason Cohen to the Plumbing Code Board of Appeals and the reappointments of Carl Rice, James E. Markman and Stuart Minor (Report)	CONFIRMED

	DISPOSITION
1353 Confirm appointment of Andrew McCann, Creighton Kearns and Greg Pelsner to the Heating and Ventilating Code Board of Appeals and the reappointments of Jerry McCormick, Dana Sheets and Clyde Trapp (Report)	CONFIRMED
*1354 Contract with Entex Information Services in the amount of \$265,000 for provision of services to assist the City in the E-Mail Migration Project (Ordinance)	172673
*1355 Settle the claims of Dawn Urban (Previous Agenda 1301)	CONTINUED TO OCTOBER 14, 1998
Commissioner Jim Francesconi	
1356 Accept contract with KLB Construction, Inc. for Forest Park landslide repair as substantially complete, authorize final payment and release retainage (Report; Contract No. 30936)	ACCEPTED
*1357 Amend Purchase Order with The Dully Company to include additional services for River District project for \$17,500 (Ordinance; amend Purchase Order No. 1021541)	172674
*1358 Consent to assignment to Macadam Bay Homeowners Association of lessee's interest in lease of park property known as Willamette Moorage (Ordinance; Agreement No. 21004)	172675
*1359 Amend contract with David Evans and Associates to include additional services for Progress Downs Golf Course remodel for \$10,334 (Ordinance; amend Contract No. 31661)	172676
Commissioner Charlie Hales	
*1360 Contract with Douglas L. Capps Consulting for facilitation services to support implementation of parking and transit improvement programs in Northwest Portland without advertising for bids (Ordinance)	172692
*1361 Amend Code for Transportation System Development Charges (Ordinance; amend Code Chapter 17.15)	172677
*1362 Authorize the execution of lease agreement with Hoyt Building Investors (Ordinance; Contract No. 50457)	172678

	DISPOSITION
*1363 Agreement with the Oregon Department of Transportation, Highway Division, to provide for bridge inspection reimbursement (Ordinance)	172679
Commissioner Gretchen Miller Kafoury	
*1364 Contract with Bureau of Labor and Industries for \$19,208 to provide civil rights enforcement services and provide for payment (Ordinance)	172680
*1365 Contract with Northwest Housing Alternatives for \$55,000 to support affordable housing development and provide for payment (Ordinance)	172681
*1366 Contract with Portland Community Reinvestment Initiatives, Inc. for \$70,000 to support affordable housing development and provide for payment (Ordinance)	172682
Commissioner Erik Sten	
1367 Accept contract with Werbin West Contracting, Inc. for installation of NE Faloma Road water main as complete, release retainage and authorize final payment (Report; Contract No. 31749)	ACCEPTED
*1368 Issue a revocable permit for Roof Tops International, Inc. to install, maintain and operate public telephones on City streets (Ordinance)	172683
*1369 Issue a revocable permit for US West Communications, Inc. to install, maintain and operate public telephones on City streets (Ordinance)	172684
*1370 Authorize an agreement for public pay telephone long distance services with American Telephone and Telegraph (Ordinance)	172685
*1371 Authorize a contract with the lowest responsible bidder for Inverness Force main landscape restoration, Project No. 6446 (Ordinance)	172686
*1372 Authorize an agreement and provide for payment for the N Denver-Concord Project No. 6353 (Ordinance)	172687
*1373 Accept a grant from the Natural Resource Conservation Service in the amount of \$10,000 for wetlands restoration at the Columbia River Correction Institute (Ordinance)	172688

	DISPOSITION
*1374 Amend contract with Murphy, Symonds & Stowell Search to extend the scope of services to assist in completion of the process to hire a Maintenance Group Director (Ordinance; amend Contract No. 31717)	172689
*1375 Authorize the purchase of furniture and accessories through an Oregon State Price Agreement for a total of approximately \$72,000 and provide for payment (Ordinance)	172690
1376 Consent to transfer of Arrow Sanitary Service, Inc. solid waste and recycling franchise to Arrow Sanitary Service, Inc. as a wholly-owned subsidiary of Waste Connections, Inc. (Second Reading Agenda 1337)	172691
City Auditor Barbara Clark	
1377 Transmit Certificate of Completion for the SE Water Avenue/Caruthers Street Local Improvement District for column relocation on SE Grand Avenue at SE Caruthers (Report; C-9925C)	ACCEPTED
REGULAR AGENDA	
Commissioner Jim Francesconi	
*1378 Accept a grant from Multnomah County in the amount of \$59,677 for FY 98-99 for operation of an integration program for senior citizens who have mental retardation/developmental disabilities (Ordinance)	172693
Commissioner Charlie Hales	
1379 Consider vacating a portion of N Argyle Street west of N Albina Avenue at the request of Earl F. Bates (Hearing; Report; C-9950)	APPROVED; CITY ENGINEER PREPARE ORDINANCE
<u>WEDNESDAY, 2:00 PM, SEPTEMBER 16, 1998</u>	
Due to the lack of an Agenda, there was no meeting.	

	DISPOSITION
<p style="text-align: center;"><u>THURSDAY, 2:00 PM, SEPTEMBER 17, 1998</u></p> <p>1380 TIME CERTAIN: 2:00 PM - Establish new City Code Title 30, Affordable Housing, and Chapter 30.01, Affordable Housing Preservation, and authorize implementing procedures (Ordinance introduced by Commissioner Kafoury; Add Code Title 30)</p>	<p>PASSED TO SECOND READING AS AMENDED SEPTEMBER 23, 1998 AT 9:30 AM</p>
<p style="text-align: center;">REGULAR AGENDA</p> <p style="text-align: center;">Commissioner Erik Sten</p> <p>1381 Declare intent to purchase Preservation Projects and direct the Office of Finance and Administration to research options and recommend a financial strategy to purchase Preservation Projects pursuant to City Code Chapter 30.01 (Resolution)</p>	<p>CONTINUED TO SEPTEMBER 23, 1998 AT 9:30 AM</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>	