

No. 4440

Official Agenda

of the

Council of the City of
Portland, Oregon



Agenda Numbers 1473 to 1505



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, October 7, 1998

2:00 P. M., Wednesday, October 7, 1998

2:30 P. M., Thursday, October 8, 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 *Kafoury*
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 Dearthoff
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, OCTOBER 7, 1998</u>	
1473 TIME CERTAIN: 9:30 AM - Adopt the North-South Forties Bikeway Project to improve conditions for safe and convenient bicycling on the streets of Portland (Resolution introduced by Commissioner Hales)	35733
1474 TIME CERTAIN: 10:30 AM - Authorize towing of certain vehicles without prior mailed notice after 72 hours (Ordinance introduced by Commissioner Hales; amend Code Chapters 16.20 and 16.30)	PASSED TO SECOND READING OCTOBER 14, 1998 at 9:30 AM
CONSENT AGENDA - NO DISCUSSION	
1475 Cash investment balances August 20 through September 16, 1998 (Report; Treasurer)	PLACED ON FILE
1476 Accept bid of Dunn Construction, Inc. for N Foss Avenue and N Houghton Street sanitary sewer extension for \$283,865 (Purchasing Report - Bid 99006)	ACCEPTED PREPARE CONTRACT
1477 Accept bid of JP Contractors, Inc. for Wellington Park renovation for \$304,064 (Purchasing Report - Bid 99013)	ACCEPTED PREPARE CONTRACT
1478 Accept bid of Kerr Contractors, Inc. for Fanno Basin pressure line, Garden Home, for \$1,801,702 (Purchasing Report - Bid 99021)	ACCEPTED PREPARE CONTRACT
1479 Reject all bids for NE 59th Place temporary pump station (Purchasing Report - Bid 99030 SMP)	ACCEPTED
1480 Accept bid of Utility Equipment, Inc. dba Pacific Utility Equipment Co. to furnish annual supply of light bars for Police patrol sedans for an estimated annual amount of \$93,310 (Purchasing Report - Bid 99041)	ACCEPTED PREPARE CONTRACT
1481 Vacate certain portions of SW Hessler Drive, under certain conditions (Ordinance by Order of Council; C-9918)	PASSED TO SECOND READING OCTOBER 14, 1998 at 9:30 AM
1482 Vacate a certain portion of N Argyle Street west of N Albina Avenue, under certain conditions (Ordinance by Order of Council; C-9950)	PASSED TO SECOND READING OCTOBER 14, 1998 at 9:30 AM

	DISPOSITION
*1483 Amend contract with CAPE Employee Assistance Program, providing counseling assistance to employees, to include employees of the Bureau of Fire, Rescue and Emergency Services and the Police Bureau (Ordinance introduced by Mayor Katz and Commissioner Kafoury; amend Contract No. 30786)	172753
Mayor Vera Katz	
*1484 Pay claim of Ralph and Elba Shaw (Ordinance)	172754
*1485 Appoint one Deputy City Attorney in the Office of City Attorney to specified salary within a grade (Ordinance)	172755
*1486 Agreement with Gresham Police Department for access to Portland Police Data Systems (Ordinance)	172756
*1487 Request a renewal of the COPSMORE '96 grant in the amount of \$970,113 (Ordinance)	172757
1488 Amend Code to provide that during investigation of employee complaints, the investigator shall be an agent of the Office of the City Attorney for purposes of representing the City (Ordinance; amend Code Section 3.18.020)	PASSED TO SECOND READING OCTOBER 14, 1998 at 9:30 AM
Commissioner Jim Francesconi	
*1489 Settle claim of Barbara Zidell Sedlin (Ordinance)	CONTINUED TO OCTOBER 14, 1998 at 9:30 AM
*1490 Amend Parks SDC Code 17.13.070(a)(3) to address review of credit proposals and correct 17.13.070(a)(5) to be consistent with an inter-agency agreement with the Portland Development Commission (Ordinance; amend Code Section 17.13.070)	172758
*1491 Authorize application for METRO for a grant in the amount of \$20,000 for the Delta Park pond restoration project (Ordinance)	172759
*1492 Authorize agreement for marketing and sales services with Greg Locati for the 800 MHz regional wireless communications system for amounts specified in the contract, not to exceed \$65,000, and provide for payment (Ordinance)	172760

	DISPOSITION
Commissioner Charlie Hales	
1493 Accept contract with Davis Landscape Nursery, Inc. for Woodstock Park as substantially complete, authorize final payment and release retainage (Report; Contract No. 31168)	ACCEPTED
*1494 Increase an existing contract with Andersen Pacific Contractors, Inc. for Plaza Block improvements (Ordinance; amend Contract No. 31721)	172761
Commissioner Gretchen Miller Kafoury	
*1495 Contract with Burlington Water District for fire prevention and suppression services for FY 1998-99 (Ordinance)	172762
*1496 Contract with Central City Concern for \$294,452 for CHIERS Outreach Program and provide for payment (Ordinance)	172763
*1497 Contract with Northeast Coalition of Neighborhoods as fiscal agent for \$40,000 to begin implementation of the Humboldt Target Area Action Plan and provide for payment (Ordinance)	172764
Commissioner Erik Sten	
*1498 Contract with the Oregon Office of Energy for \$40,000 to implement portions of the Rebuild America Program (Ordinance)	172765
*1499 Authorize a contract with Pacific Pipe and Supply, Inc. to furnish 20 chlorine residual analyzers (Ordinance)	172766
1500 Contract with the U.S. Geological Survey for streamflow and water quality monitoring without advertising for bids (Second Reading Agenda 1451)	172767
1501 Authorize contract with the lowest responsible bidder to transport biosolids to the Madison Farms for land application (Second Reading Agenda 1455)	172768
1502 Authorize an agreement with Portland General Electric for \$13,400 to assist owners of multifamily apartments with weatherization (Second Reading Agenda 1456)	172769

	DISPOSITION
<p style="text-align: center;"><u>WEDNESDAY, 2:00 PM, OCTOBER 7, 1998</u></p> <p>*1503 TIME CERTAIN: 2:00 PM - Authorize execution of the Framework and Rail Financing Agreement among Cascade Station Development, Portland Development Commission, Tri-Met and Port of Portland for purposes of building Airport Light Rail (Ordinance introduced by Mayor Katz and Commissioner Hales)</p>	172770
<p style="text-align: center;">Commissioner Charlie Hales</p> <p>*1504 Amend Section 34.30.030.B.7 of Title 34, Subdivision and Partitioning Regulations, to be consistent with Title 33 to allow land divisions creating lots less than 50 feet wide (Previous Agenda 1469; amend Title 34)</p>	172771
<p style="text-align: center;"><u>THURSDAY, 2:30 PM, OCTOBER 8, 1998</u> Rose Room, Third Floor, City Hall</p> <p>1505 TIME CERTAIN: 2:30 PM - Tax Supervising and Conservation Commission hearings on the proposed Parks General Obligation bond measure and the proposed Fire, Rescue and Emergency Facilities General Obligation bond measure (Hearings)</p>	PLACED ON FILE
<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>	