

No. 4443

Official Agenda

of the

Council of the City of
Portland, Oregon



Agenda Numbers 1568 to 1593



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 28, 1998

2:00 P.M., Wednesday, October 28, 1998

(THESE SESSIONS RESCHEDULED TO NOVEMBER 4, 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 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

**DUE TO THE LOSS OF A QUORUM,
THESE MEETINGS WERE
RESCHEDULED**

DISPOSITION

**PORTLAND CITY COUNCIL AGENDA
City Hall - 1221 SW Fourth Avenue
WEDNESDAY, 9:30 AM, OCTOBER 28, 1998**

*1568 **TIME CERTAIN: 9:30 AM** - Adopt findings, approve an alternate contracting process and create an exception to the competitive bidding requirements of ORS Chapter 279 for Bull Run Headworks Intake and Control Building Project construction (Ordinance introduced by Commissioner Sten)

**CONTINUED TO
NOVEMBER 4, 1998 AT 9:30 AM
TIME CERTAIN**

1569 **TIME CERTAIN: 10:00 AM** - Accept report by the American Society of Landscape Architects on the Bridge the Divide and Cap I-405 Vision Study (Report introduced by Mayor Katz)

**CONTINUED TO
NOVEMBER 18, 1998 AT 2:00 PM
TIME CERTAIN**

CONSENT AGENDA - NO DISCUSSION

1570 Cash investment balances September 17 through October 14, 1998 (Report; Treasurer)

**ALL THE FOLLOWING
ITEMS ON CONSENT AND
REGULAR RESCHEDULED TO**

1571 Accept bid of Pro Landscape, Inc. for Inverness Force main landscape restoration project for \$143,940 (Purchasing Report - Bid 99040)

NOVEMBER 4, 1998 AT 9:30 AM

1572 Accept bid of United States Pipe & Foundry Co., Inc. to furnish annual supply of ductile iron water pipe for \$437,375 for two years (Purchasing Report - Bid 99045)

1573 Accept bid of Jim Turin & Sons, Inc. to furnish aggregates for \$55,720 (Purchasing Report - Bid 991123)

*1574 Authorize City to prohibit award of professional, technical and expert (PTE) service contracts with groups or individuals who provide goods or services to military regime in Burma (Ordinance introduced by Mayor Katz and Commissioner Sten)

Mayor Vera Katz

1575 Accept project for Fourth and Yamhill Parking Garage two-floor addition as substantially complete, release partial retainage and make payments (Report; Contract No. 30626)

	DISPOSITION
Commissioner Charlie Hales	
*1576 Increase contract amounts with BJY, Inc. by \$17,500 and The Phillips Group by \$17,500 to provide plan review and engineering services (Ordinance; amend Contract Nos. 31515 and 31518)	
*1577 Authorize the Purchasing Agent to sign a Purchase Order as a contract with Pacific Utility Equipment Company for purchase of six snow plows in the amount of \$57,906 without advertising for bids and provide for payment (Ordinance)	
*1578 Authorize a contract and provide for payment for material and labor to construct Burlingame Park improvements (Ordinance)	
*1579 Authorize a contract and provide for payment for material and labor to construct John Luby Park improvements (Ordinance)	
*1580 Authorize continuance of negotiations for the purchase of temporary construction easements required for the NE 138th Avenue, south of NE Airport Way, bridge improvement project, authorize the City Attorney to commence condemnation proceedings, if necessary, and obtain early possession (Ordinance)	
*1581 Authorize execution of a lease agreement with Standard Insurance Company (Ordinance)	
Commissioner Gretchen Miller Kafoury	
*1582 Authorize a contract with Sea Western for purchase of 300 integrated PASS devices for \$155,700 without advertising for bids and provide for payment (Ordinance)	
*1583 Agreement with AGI Technologies for completion of soil remediation for the Fire Bureau for \$74,228 (Ordinance)	
*1584 Contract with the Cascade AIDS Project and Southwest Washington Health District in the amount of \$83,949 to support the Transitional Housing Program for persons with HIV/AIDS and provide for payment (Ordinance)	

	DISPOSITION
Commissioner Erik Sten	
<p>1585 Accept completion of the Taggart Basin CSO sump Unit 5, Phase I and II, Project No. 5494, and authorize final payment to BL & B Contractors, Inc. (Report; Contract No. 31547)</p>	
<p>1586 Authorize a purchase order and provide for payment to furnish and deliver two new pumps and motors for the SE 112th Avenue pump station (Ordinance)</p>	
<p>*1587 Amend contract with GeoEngineers, Inc. to expand groundwater technical services support, including field characterization and risk analysis, through FY 1998-99 for the Columbia South Shore well field, at a cost not to exceed \$195,000 (Ordinance; amend Contract No. 31478)</p>	
<p>1588 Authorize contract and provide for payment for construction of the Columbia Boulevard wet weather treatment facility outfall pipeline (Second Reading Agenda 1556)</p>	
<p>1589 Authorize a contract with the lowest responsible bidder for the Tryon Creek wastewater treatment plant primary effluent pump replacement (Second Reading Agenda 1557)</p>	
REGULAR AGENDA	
<p>*1590 Authorize the Director of the Bureau of Environmental Services to enter into an agreement with the Department of Environmental Quality and a memorandum of agreement among the members of the Portland Harbor Group and authorize the expenditure of \$50,000 for the development of a sediment management plan (Ordinance introduced by Mayor Katz and Commissioner Sten)</p>	
Commissioner Jim Francesconi	
<p>*1591 Contract with Sergeant's Towing, Inc. for towing, storage and disposal of abandoned vehicles (Ordinance)</p>	

	DISPOSITION
<p style="text-align: center;">Commissioner Erik Sten</p> <p>1592 Grant a franchise to Pacific Fiber Link LLC for a period of ten years (Ordinance)</p>	
<p style="text-align: center;"><u>WEDNESDAY, 2:00 PM, OCTOBER 28, 1998</u></p> <p>1593 TIME CERTAIN: 2:00 PM - Appeal of Jess Knowland against Hearings Officer's decision to approve with conditions the application of Mike and Deborah Smith for a four-lot subdivision with adjustments at 12441 SE Market Street (Hearing; 98-00387 SU AD)</p>	<p>CONTINUED TO NOVEMBER 4, 1998 AT 2:00 PM</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>	