

No. 4445

Official Agenda

of the

Council of the City of
Portland, Oregon



Agenda Numbers 1651 to 1683



Summary of the

Legislative and Administrative Matters

to be considered by the Council at its next regular session to be held at

2:00 P.M., Thursday, November 12, 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

	DISPOSITION
<p align="center">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>THURSDAY, 2:00 PM, NOVEMBER 12, 1998</u></p> <p>1651 TIME CERTAIN: 2:00 PM - Appeal of the Mount Tabor Neighborhood Association against Hearings Officer's decision to approve the application of Guy and Eric Bryant for a zone change in compliance with the comprehensive plan from R5 to R2 located at 5841 SE Yamhill off SE 60th (Hearing: 98-00502 ZC)</p>	APPEAL DENIED
<p align="center">CONSENT AGENDA - NO DISCUSSION</p> <p>1652 Accept bid of GFA Corporation to furnish a collator for \$76,282 (Purchasing Report - Bid 99037)</p>	ACCEPTED PREPARE CONTRACT
<p>1653 Accept bid of Cherokee General Corp. for NE 59th Pl. temporary pump station for \$121,811 (Purchasing Report - Bid 99039)</p>	ACCEPTED PREPARE CONTRACT
<p>1654 Reject all bids for Erv Lind Stadium improvements (Purchasing Report - Bid 99047)</p>	ACCEPTED
<p>1655 Reject all bids to furnish sidewalk improvements to NE Martin Luther King Jr. Blvd. from NE Failing to NE Shaver (Purchasing Report - Bid 99051)</p>	ACCEPTED
<p>1656 Reject all bids to furnish electrical improvements to NE Martin Luther King Jr. Blvd. from NE Failing to NE Shaver (Purchasing Report - Bid 99052)</p>	ACCEPTED
<p>1657 Accept bids of Computek, Microtech Systems, Inc. and FEI America, Inc. to furnish desktop computers and services for \$207,985 annually for one year (Purchasing Report - Bid 99070)</p>	ACCEPTED PREPARE CONTRACT
<p>1658 Accept bid of Pro Landscape, Inc. to furnish NE Martin Luther King Jr. Blvd. urban youth tree planting for \$63,675 (Purchasing Report - Bid 99081)</p>	ACCEPTED PREPARE CONTRACT
<p>1659 Amend the vacation of certain portions of SE Tacoma Street, SE 24th and 25th Avenues, under certain conditions (Ordinance by Order of Council; C-9905)</p>	PASSED TO SECOND READING NOVEMBER 18, 1998 AT 9:30 AM

	DISPOSITION
Mayor Vera Katz	
*1660 Accept a modified grant for an additional \$375,000 from Federal Emergency Management Agency through Oregon Emergency Management for the Johnson Creek Floodway Hazard Mitigation Program (Ordinance)	172848
*1661 Create the classification and establish the position of Legal Advisor, Fire, Police, Disability & Retirement in the City Auditor's Office in accordance with the Personnel Rules adopted by the City Council (Ordinance)	172849
*1662 Authorize contract with Ceres Behavioral Healthcare Systems, LLC for payment of employee assistance program services for FY 1998-1999 (Ordinance; amend Contract No. 50371)	172850
*1663 Authorize contractual agreement with Standard Insurance Company for employee life and long term disability insurance to the City of Portland's eligible participants for the period July 1, 1998 through June 30, 2003 (Ordinance)	172851
Commissioner Jim Francesconi	
*1664 Grant Specially Attended Transportation permits to Get-U-There Transport, Inc.; Kimberly K. Jackman, dba Cambridge Transportation; Liberty Medical Transportation, Inc.; Safe Transportation, Inc.; Walter Brothers, Inc., dba Handi-Cabs medical Transfer Service; Tesfaye G. Worku, dba Oregon Medical Transportation (Ordinance)	172852
Commissioner Charlie Hales	
*1665 Accept grant of \$400,000 from U. S. Environmental Protection Agency for Portland Livable Communities Brownfield Showcase Project (Ordinance)	172853
Commissioner Gretchen Miller Kafoury	
*1666 Intergovernmental agreement with the City of Gresham for periodic mutual assistance (Ordinance)	172854

	DISPOSITION
Commissioner Erik Sten	
1667 Accept completion of the Brookside wetlands and stream enhancement, Project No. 5548, and authorize final payment to Brundidge Construction, Inc. (Report; Contract No. 30898)	ACCEPTED AS AMENDED
1668 Accept completion of the South Shore pump station rehabilitation, Project No. 5690, and authorize final payment to Triad Mechanical, Inc. (Report; Contract No. 30729)	ACCEPTED
*1669 Authorize the Director of the Bureau of Environmental Services to enter into an intergovernmental agreement with Multnomah County to fund the removal of abandoned vessels in the Oregon Slough (Ordinance)	172855
1670 Authorize construction contract for the Columbia Slough consolidation conduit, Construction Segment 3, Interstate 5 to Northeast 13th Avenue (Ordinance)	PASSED TO SECOND READING NOVEMBER 18, 1998 AT 9:30 AM
1671 Agreement with Otak, Inc., for \$300,000 for design and technical services for water main improvements and other design services as may be required (Ordinance)	PASSED TO SECOND READING NOVEMBER 18, 1998 AT 9:30 AM
1672 Accept a grant and authorize an Intergovernmental Agreement with the State of Oregon, acting by and through the Department of Environmental Quality and the City of Portland, acting by and through the Bureau of Environmental Services for assistance with the Ecological Business Program for the automotive repair shops in the amount of \$23,022 (Second Reading Agenda 1628)	172856
1673 Authorize a purchase order and provide for payment to furnish and deliver two new pumps and motors for the SE 112th Avenue pump station (Second Reading Agenda 1629)	172857
City Auditor Barbara Clark	
1674 Transmit Certificate of Completion for street improvements in SE Water Avenue/Caruthers Street Local Improvement District (Report; C-9925)	ACCEPTED

	DISPOSITION
REGULAR AGENDA	
Mayor Vera Katz	
*1675 Accept a \$352,659 grant from the Department of State Police, Criminal Justice Services Division for the Police Corps Program (Ordinance)	172858
Commissioner Charlie Hales	
1676 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 (Previous Agenda 1647; 98-000387 SU AD)	APPEAL DENIED
1677 Revise Street Vacation Fees (Second Reading Agenda 1640; amend City Code Title 17)	172859
Commissioner Gretchen Miller Kafoury	
*1678 Contract with Multnomah County for \$1,292,693 to administer homeless, public safety, youth employment and empowerment, and housing programs and provide for payment (Ordinance)	172860
*1679 Accept a grant from the Oregon Dispute Resolution Commission in the amount of \$33,000 for FY 1998-1999 to support community enhancement programs of the Neighborhood Mediation Center (Ordinance)	172861
Commissioner Erik Sten	
*1680 Authorize application to the Environmental Protection Agency for a grant in the amount of \$170,000 for an environmental education program focusing on Willamette River Issues (Ordinance)	172862
1681 Grant a franchise to FTV Communications, LC for a period of ten years (Second Reading Agenda 1644)	172863

	DISPOSITION
<p>1682 Grant a franchise to Pacific Fiber Link, LLC for a period of ten years (Second Reading Agenda 1645)</p>	172864
<p>City Auditor Barbara Clark</p> <p>1683 Assess property for sidewalk repair by the Bureau of Maintenance for billing processed through October 2, 1998 (Second Reading Agenda 1646; Y1030)</p>	172865
<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>	