

No. 4447

Official Agenda

of the

Council of the City of
Portland, Oregon



Agenda Numbers 1713 to 1746



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, November 25, 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>WEDNESDAY, 9:30 AM, NOVEMBER 25, 1998</u></p> <p>S-1713 TIME CERTAIN: 9:30 AM - Direct the Bureau of Planning in consultation with the Bureau of Environmental Services, Parks Bureau, the North Macadam Steering committee and other interested parties to review and recommend changes to the FAR bonuses, Willamette River Greenway set-backs and heights along the entire length of the Willamette River within the City of Portland, with the intent of amending code language in a timely manner (Previous Agenda 1708; introduced by Commissioner Kafoury)</p>	<p align="center">SUBSTITUTE</p> <p align="center">35742</p>
<p align="center">CONSENT AGENDA - NO DISCUSSION</p> <p>1714 Rescind acceptance of bid from CMJ Construction, Inc. for restroom renovations at Berkeley Park and reject remaining bids (Amended Purchasing Report - Bid 99026)</p>	<p align="center">ACCEPTED</p>
<p>1715 Reject all bids for NE Precinct front desk remodel (Purchasing Report - Bid 99055-SMP)</p>	<p align="center">ACCEPTED</p>
<p>1716 Accept bids of U.S. Filter and Familian Northwest for annual supply furnishing various clamps, service saddles and couplings for \$55,654 and \$13,283 respectively (Purchasing Report - Bid 99060)</p>	<p align="center">ACCEPTED PREPARE CONTRACT</p>
<p>1717 Accept bid of Goodyear Tire and Service Co. to furnish annual supply of high speed pursuit tires for an estimated annual amount of \$76,694 (Purchasing Report - Bid 99074)</p>	<p align="center">ACCEPTED PREPARE CONTRACT</p>
<p align="center">Mayor Vera Katz</p> <p>1718 Approve the issuance of Kaiser Permanente Revenue Bonds, 1998 Series A, by the Hospital Facility Authority of Clackamas County, Oregon as approved by the Hospital Facilities Authority of the City of Portland, Oregon (Resolution)</p>	<p align="center">35740</p>

	DISPOSITION
1719 Approve the issuance of Revenue Bonds (Legacy Health System) Series 1998, by the Hospital Facility Authority of Clackamas, Oregon as approved by the Hospital Facilities Authority of the City of Portland, Oregon (Resolution)	35741
*1720 Agreement with Western Identification Network, Inc. for participation in the automated fingerprint identification system (Ordinance)	172883
*1721 Create the classification and salary rates for Sports Official, Parks and Recreation, and establish one Recreation Leader position, Portland Tennis Center, in Parks and Recreation in accordance with the Personnel Rules adopted by the City Council (Ordinance)	172884
*1722 Authorize the settlement of claims by Michael D. Burr (Ordinance)	172885
Commissioner Jim Francesconi	
1723 Accept amended report on completion of contract with KLB Construction, Inc. for Forest Park landslide repair, authorize final payment and release retainage (Amended Report; Contract No. 30936)	ACCEPTED
1724 Accept contract with B.J. Cummings Co. for remodel of the Water Bureau on the 5th floor of the Portland Building as complete, authorize final payment and release of retainage (Report; Contract No. 31634)	ACCEPTED
*1725 Amend contract with MuniCom for consulting services to increase amount and extend termination date (Ordinance; amend Contract No. 32022)	172886
Commissioner Charlie Hales	
1726 Accept contract with Pro Landscape for Smith School soccer field as substantially complete, authorize final payment and release retainage (Report; Contract No. 31824)	ACCEPTED
*1727 Amend contract with BRAUN Intertec to increase the contract by \$20,000 and extend the completion date to March 31, 1999 (Ordinance; amend Contract No. 31121)	172887

	DISPOSITION
*1728 Authorize a contract and provide for payment for material and labor to construct Cathedral Park improvements (Ordinance)	172888
*1729 Authorize the Purchasing Agent to sign a Purchase Order for purchase under State Agreement with Software Spectrum No. 5044 for Microsoft Office packages estimated in the amount of \$61,500 without advertising for bids and provide for payment (Ordinance)	172889
Commissioner Gretchen Miller Kafoury	
1730 Accept contract with Platinum Construction Services, Inc. as complete and make final payment (Report; Contract No. 31785)	ACCEPTED
*1731 Contract with the Housing Authority of Portland for the implementation of activities under the HOME Investment Partnership Program in the amount of \$1,515,425 and provide for payment (Ordinance)	172890
*1732 Amend agreement with the Workforce Development Board by expanding the scope of work and increasing the amount by \$25,000 and provide for payment (Ordinance; amend Agreement No. 31896)	172891
*1733 Contract with Ecumenical Ministries of Oregon for \$30,000 for the Shared Housing Program and provide for payment (Ordinance)	172892
Commissioner Erik Sten	
1734 Accept amended report on Inverness Force main, Section "E", Project No. 5838, and authorize final payment to Alliance Corporation (Report; Contract No. 30810)	ACCEPTED
1735 Accept completion of the high head outfall valve modifications, Project No. 6267, and authorize final payment to Todd Hess Building Company (Report; Contract No. 31646)	ACCEPTED
1736 Accept completion of the Columbia Boulevard Wastewater Treatment Plant temporary site Civil Work Building, Project No. 6403, and authorize final payment to Dirtworx, Inc. (Report; Contract No. 31766)	ACCEPTED

	DISPOSITION
1737 Consent to transfer of solid waste and recycling franchises to USA Waste of Oregon, Inc. (Ordinance)	PASSED TO SECOND READING DECEMBER 2, 1998 AT 9:30 AM
1738 Consent to transfer of solid waste and recycling franchise held by Waste Management of Oregon, Inc. to USA Waste of Oregon, Inc. (Ordinance)	PASSED TO SECOND READING DECEMBER 2, 1998 AT 9:30 AM
*1739 Authorize contract with Copenhagen Utilities for the relocation of water facilities at the estimated amount of \$125,000 without advertising for bids and provide for payment (Ordinance)	172893
*1740 Accept one water facility easement for the SW Hilltop Lane project, authorizing payment of \$980 (Ordinance)	172894
*1741 Accept seven water facility easements for the SW Hilltop Lane project (Ordinance)	172895
*1742 Agreement with ACE Consultants, Inc. for \$300,000 for design and technical services for water main improvements and other design services as may be required (Ordinance)	172896
1743 Agreement with KPFF Consulting Engineers for \$300,000 for design and technical services for water main improvements and other design services as may be required (Second Reading Agenda 1697)	172897
1744 Authorize an intergovernmental agreement between the City of Portland Bureau of Environmental Services and Washington County in the amount of \$11,460 to assist in undertaking a study of the commingled project (Second Reading Agenda 1701)	172898
REGULAR AGENDA	
Commissioner Charlie Hales	
1745 Consider vacating a portion of SE Knight Street west of SE 14th Avenue, as initiated by Resolution No. 35726, to help protect and add area to the Oaks Bottom Wildlife Refuge (Previous Agenda 1706; C-9956)	REFERRED TO COMMISSIONER OF PUBLIC SAFETY
1746 Acknowledge Central Northeast Neighbors successful Neighborhood RideShare Program (Resolution)	35743

DISPOSITION

WEDNESDAY, 2:00 PM, NOVEMBER 25, 1998

DUE TO THE LACK OF AN AGENDA

THERE WAS NO MEETING

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.

The above summary is published by the City Auditor as provided by Section 2-113 of the Charter and Ordinance No. 130672.

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.

BARBARA CLARK
Auditor of the City of Portland