

No. 4351

Official Agenda

of the

**Council of the City of
Portland, Oregon**



Agenda Numbers 78 to 106



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, January 22, 1997

2:00 P.M., Wednesday, January 22, 1997



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
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
Humble 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
Sustainable Portland Commission
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
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	Felicia L. Trader
Adm. Bureau of Water Works	Michael Rosenberger
City Engineer	Vic Rhodes
City Treasurer	David Smith
Purchasing Agent	Carlton Chayer

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 style="text-align: center;">PORTLAND CITY COUNCIL AGENDA Interim Council Chambers Portland Building - 1120 SW Fifth Avenue WEDNESDAY, 9:30 AM, JANUARY 22, 1997</p> <p>78 TIME CERTAIN: 9:30 AM - Grant residential solid waste, recycling and yard debris collection franchises in the City of Portland (Second Reading Agenda 2001 introduced by Commissioner Sten)</p>	170863
<p style="text-align: center;">CONSENT AGENDA - NO DISCUSSION</p> <p>79 Accept bids of Highmark, Reimers Furniture Mfg., Inc. and Bodybilt Seating, Inc. for furnishing fully adjustable chairs for a total estimated amount of \$168,000 annually for two years (Return Agenda Item 5; Purchasing Report - Bid 81-A)</p>	ACCEPTED PREPARE CONTRACT
<p>80 Reject all bids for furnishing an annual supply of multi-material curbside recycling containers (Purchasing Report - Bid 63-A)</p>	ACCEPTED
<p>81 Accept bid of Cascade Concessions Services for Portland International Raceway concessions for \$130,000 (Purchasing Report - Request for Proposal 84)</p>	ACCEPTED PREPARE CONTRACT
<p>82 Accept bid of Jones Chemical, Inc. for furnishing sodium hypochlorite for \$52,800 (Purchasing Report - Bid 91-A)</p>	ACCEPTED PREPARE CONTRACT
<p style="text-align: center;">Commissioner Jim Francesconi</p> <p>*83 Grant permit to provide specially attended transportation services in the City (Ordinance)</p>	170850
<p>*84 Authorize application to the Federal Aviation Administration for a grant in the amount of \$40,500 for an Airport Layout Plan Update and Global Positioning System Approach Lighting project for the Portland public heliport (Ordinance)</p>	170851

	DISPOSITION
<p>*85 Amend contract with Bentley Engineering for designing and preparing bid documents for the upgrading of the Fleet facilities at Powell Shop and Kerby Garage to extend the contract termination date (Ordinance; amend Contract No. 28844)</p>	170852
<p>*86 Authorize an application to the Metro Central Community Enhancement Fund for a grant of \$10,000 for Johns Community Garden (Ordinance)</p>	170853
<p>Commissioner Charlie Hales</p> <p>87 Correct the listing of estimated assessments for the SE Water Avenue and Caruthers Street Local Improvement District (Resolution; amend Resolution No. 35558; C-9925)</p>	<p>REFERRED TO COMMISSIONER OF PUBLIC SAFETY</p>
<p>*88 Contract with Project Software and Development, Inc. to provide work management system software for \$172,735 and provide for payment (Ordinance)</p>	170854
<p>*89 Agreement with Oregon Department of Transportation to provide right-of-way services for the N Columbia/Lombard/Burgard intersection improvement project (Ordinance)</p>	170855
<p>Commissioner Gretchen Miller Kafoury</p> <p>*90 Amend contract with the Northeast Coalition of Neighborhoods, Inc. to provide for the delivery of a graffiti abatement program and increase compensation by \$68,784 to a total of \$220,146 (Ordinance; amend Contract No. 30663)</p>	170856
<p>*91 Agreement with Portland YouthBuilders for \$700,000 for a two-year comprehensive youth community service program and provide for payment (Ordinance)</p>	170857

	DISPOSITION
<p align="center">Commissioner Erik Sten</p> <p>92 Accept contract with Advanced American Diving Service, Inc. for design and construction of Bull Run Lake underwater outlet pipe extension and valve operator replacement as complete and authorize final payment (Report; Contract No. 30497)</p>	ACCEPTED
<p>93 Amend contract with Black & Veatch for additional design services for the Parkrose supply mains project (Ordinance; amend Contract No. 29736)</p>	PASSED TO SECOND READING
<p>*94 Extend an agreement with Valmet Automation Ltd. for system maintenance services for a two-year period for the Water Control Center control system and provide for payment (Ordinance; amend Contract No. 29103)</p>	170858
<p>*95 Authorize a contract and provide for payment for the Insley Basin CSO sump project, Unit 4-Phase I and II (Ordinance; Project No. 5498)</p>	170859
<p>*96 Authorize amendment to Ordinance No. 167485 for reconstruction by Union Pacific Railroad of a private road crossing at the Columbia Boulevard Wastewater Treatment Plant replacement headworks to increase the amount by \$2,032 and provide for payment (Ordinance; amend Ordinance No. 167485)</p>	170860
<p align="center">City Auditor Barbara Clark</p> <p>*97 Cancel City liens which must be extinguished because of Multnomah County foreclosure or are otherwise uncollectible and reinstate one City lien (Ordinance)</p>	170861
<p>*98 Contract with PRS Profit Retrieval Systems to identify and recover overpayments to vendors for a contingency fee (Ordinance)</p>	170862

	DISPOSITION
<p>REGULAR AGENDA</p> <p>Commissioner Jim Francesconi</p> <p>*99 Purchase property on SE 136th from Powell Valley Road Water District for use by Portland Parks and Recreation (Ordinance)</p>	<p>170864</p>
<p>Commissioner Erik Sten</p> <p>100 Grant a franchise to FirstPoint Communications, Inc. for a period of ten years (Ordinance)</p>	<p>CONTINUED TO FEBRUARY 19, 1997 AT 9:30 AM</p>
<p>101 Grant a franchise to Worldcom Network Services, Inc. for a period of ten years (Ordinance)</p>	<p>PASSED TO SECOND READING FEBRUARY 26, 1997 AT 9:30 AM</p>
<p>City Auditor Barbara Clark</p> <p>*102 Create the NE 158th Avenue Local Improvement District (Hearing; Ordinance; C-9926)</p>	<p>170865</p>
<p>103 Assess property for sewer connection contracts processed through the Private Plumbing Loan Program for the period ending January 7, 1997 (Second Reading Agenda 73; P0022)</p>	<p>170866</p>
<p>104 Assess property for sidewalk repair by the Bureau of Maintenance for billing processed through December 10, 1996 (Second Reading Agenda 74; Y1013)</p>	<p>170867</p>
<p>105 Assess property for sewer system development contracts of the mid-County sewer project for the period ending December 10, 1996 and non mid-County for the period ending December 10, 1996 (Second Reading Agenda 75; Z0643, Z0644)</p>	<p>170868</p>
<p><u>WEDNESDAY, 2:00 PM, JANUARY 22, 1997</u></p>	
<p>106 TIME CERTAIN: 2:00 PM - Review liquor license application for Bok-Kyong and Mee-Ae Sung, dba Metro market, 5215 SE Duke Street, package store liquor license (new outlet); unfavorable recommendation (Report introduced by Commissioner Francesconi; Return 1996 Agenda Item 1830)</p>	<p>WITHDRAWN</p>