

No. 4352

Official Agenda

of the

Council of the City of
Portland, Oregon



Agenda Numbers 107 to 135



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 29, 1997

2:00 P.M., Wednesday, January 29, 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
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
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 Deardorff
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 align="center">PORTLAND CITY COUNCIL AGENDA Interim Council Chambers Portland Building - 1120 SW Fifth Avenue WEDNESDAY, 9:30 AM, JANUARY 29, 1997</p> <p>107 TIME CERTAIN: 9:30 AM - Accept "Earth Smart" designation for City Hall and authorize Commissioner Francesconi to sign a Commercial Earth Smart Agreement (Report introduced by Commissioner Francesconi)</p>	<p align="center">ACCEPTED</p>
<p>108 TIME CERTAIN: 9:45 AM - Confirm report concerning ice storm debris cleanup depot efforts (Report introduced by Commissioner Sten)</p>	<p align="center">ACCEPTED</p>
<p align="center">CONSENT AGENDA - NO DISCUSSION</p> <p>109 Cash investment balances December 12, 1996 through January 8, 1997 (Report; Treasurer)</p>	<p align="center">PLACED ON FILE</p>
<p>110 Accept proposal of Project Software and Development, Inc. for work management software for \$172,735 (Purchasing Report - Request for Proposal 30)</p>	<p align="center">ACCEPTED PREPARE CONTRACT</p>
<p>111 Accept bid of Heidelberg USA, Inc. for Heidelberg QM 46-1 single color press for \$54,000 (Purchasing Report - Bid 89)</p>	<p align="center">ACCEPTED PREPARE CONTRACT</p>
<p>112 Accept bids of various vendors for aggregates for a two-year period for an estimated amount of \$900,000 (Purchasing Report - Bid 95-A)</p>	<p align="center">ACCEPTED PREPARE CONTRACTS</p>
<p align="center">Mayor Vera Katz</p> <p>*113 Pay claim of Columbia Distributing Company (Ordinance)</p>	<p align="center">170869</p>
<p>*114 Agreement between State of Oregon, Department of Corrections and the City of Portland, Police Bureau for inmate work programs (Ordinance)</p>	<p align="center">170870</p>
<p>*115 Accept a \$50,000 grant from US Department of Justice, Drug Enforcement Administration for Operation Weed and Seed (Ordinance)</p>	<p align="center">170871</p>

	DISPOSITION
*116 Accept a \$7,000 grant from the Oregon Department of Transportation for safety belt enforcement (Ordinance)	170872
*117 Agreement for services between the City and Northwest Assessment Center not to exceed \$45,000 (Ordinance)	170873
*118 Authorize contract with CSL International to perform a market and financial study of the Memorial Coliseum to assist the City in analyzing and assessing its management operations (Ordinance)	170874
Commissioner Jim Francesconi	
*119 Amend contracts with clubhouse concessionaires (Ordinance; amend Contracts Nos. 26228, 28306, 13306, 50202)	170875
*120 Contract with Multnomah County providing City funds for Aging Services Division's district senior centers (Ordinance)	170876
Commissioner Charlie Hales	
121 Accept completion of Normandale Park renovation by Meng Hannan Construction, Inc., make final payment and release retainage (Report; Contract No. 30488)	ACCEPTED
122 Accept contract with Davis Landscape Nursery for Arbor Lodge Park renovation as substantially complete, authorize final payment and release retainage (Report; Contract No. 30518)	ACCEPTED
123 Accept completion of the improvement of arterial traffic calming project at SE Gladstone Street between SE 26th Avenue and SE 39th Avenue (Report; Contract No. 30605)	ACCEPTED
124 Set hearing date, 9:30 am, Wednesday, March 12, 1997, and initiate the vacation of a portion of NE 16th Avenue between NE Clackamas and NE Halsey Street in Holladay's Addition to East Portland (Resolution; C-9931)	35585

	DISPOSITION
<p>*125 Contract with Hong West and Associates, Inc. for geotechnical investigation for \$26,882 (Ordinance; waive City Code Chapter 5.68)</p>	170877
<p>*126 Contract with David Evans and Associates, Inc. for professional engineering services for Phase I bridge seismic retrofit of the NE 12th Avenue overpass of I-84, NE 33rd off ramp over Columbia Boulevard and NE Halsey overpass of I-84 and provide for payment (Ordinance)</p>	170878
<p>*127 Revocable permit to Kells Irish Restaurant to close SW Pine Street between 2nd and 3rd Avenues on March 14 through March 17, 1997 (Ordinance)</p>	170879
<p>Commissioner Gretchen Miller Kafoury</p> <p>128 Accept contract with Markman, Inc. as complete for installation of four vehicle exhaust systems at Stations No. 8, 14, 19 and 25 and make final payment (Report; Contract No. 30731)</p>	ACCEPTED
<p>Commissioner Erik Sten</p> <p>129 Accept completion of the Columbia Boulevard Wastewater Treatment Plant water re-use system and authorize final payment to LP&H Construction Company (Report; Contract No. 30130; Project 5210)</p>	ACCEPTED
<p>*130 Enter into an intergovernmental agreement with Tri-Met for payment of sewer user fees related to construction of the Westside Light Rail tunnel (Ordinance)</p>	170880
<p>131 Consent to transfer of Progressive Refuse Service, Inc. solid waste and recycling franchise to Cloudburst Recycling, Inc. (Ordinance)</p>	PASSED TO SECOND READING
<p>132 Amend contract with Black & Veatch for additional design services for the Parkrose supply mains project (Second Reading Agenda 93; amend Contract No. 29736)</p>	170881

	DISPOSITION
<p>REGULAR AGENDA</p> <p>Commissioner Jim Francesconi</p>	
<p>*133 Designate nine Heritage Trees in the City of Portland (Ordinance)</p>	<p>170882</p>
<p>*134 Contract with Don Ganer & Associates, Inc. for development of a systems development charge program for parks and provide for payment (Ordinance)</p>	<p>170883</p>
<p><u>WEDNESDAY, 2:00 PM, JANUARY 29, 1997</u></p>	
<p>135 TIME CERTAIN: 2:00 PM - Tentatively deny appeal of Hayhurst Neighborhood Association against Hearings Officer's decision and approve application of City of Portland Bureau of Parks and Recreation for a conditional use, environmental review and adjustments for development of a community center and recreational facility improvements at Gabriel Park, SW Vermont at 45th Avenue (Findings; Previous Agenda 53; 96-00741 CU EN AD)</p>	<p>FINDINGS ADOPTED</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>Council Chambers is equipped with a sound system for the hearing impaired and assisted listening devices are also available upon request. 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>	