

No. 4356

Official Agenda

of the

Council of the City of
Portland, Oregon



Agenda Numbers 231 to 278



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, February 26, 1997

2:00 P.M., Wednesday, February 26, 1997



Compiled by

BARBARA CLARK, Auditor of the City of Portland

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
 Sustainable City Housing Council
 Mayor's Business Roundtable
 Office of Neighborhood Assns: Neighborhood Enhancement Project
 Internal Investigations Auditing Committee
 Metro/Multnomah Progress Board
 Oregon Visitors Association
 Industry Council
 Community 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 style="text-align: center;">PORTLAND CITY COUNCIL AGENDA Interim Council Chambers Portland Building - 1120 SW Fifth Avenue <u>WEDNESDAY, 9:30 AM, FEBRUARY 26, 1997</u></p> <p>*231 TIME CERTAIN: 9:30 AM - Adopt Fair Contracting and Employment strategy (Ordinance introduced by Mayor Katz)</p> | <p>170951 AS AMENDED</p> |
| <p style="text-align: center;">CONSENT AGENDA - NO DISCUSSION</p> <p>232 Cash investment balances January 9 through February 5, 1997 (Report; Treasurer)</p> | <p>PLACED ON FILE</p> |
| <p>233 Accept bid of Christensen Oil Co. for furnishing the annual supply of lubricating oils, greases and turbine oil for \$76,586 (Purchasing Report - Bid 108-A)</p> | <p>ACCEPTED PREPARE CONTRACT</p> |
| <p>234 Accept bid of Safelite Autoglass for autoglass and glass services for \$32,357 (Purchasing Report - Bid 125-A)</p> | <p>ACCEPTED PREPARE CONTRACT</p> |
| <p>235 Vacate a certain portion of SE Tenino Street east of SE McLoughlin Boulevard, under certain conditions (Second Reading Agenda 212; C-9919)</p> | <p>170928</p> |
| <p style="text-align: center;">Commissioner Charlie Hales</p> <p>236 Accept contract with All Concrete Specialties, Inc. for improvements of the traffic calming projects at NE 21st Avenue/NE 24th Avenue, N Denver Avenue and NE 15th Avenue as complete and release retainage (Report; Contractor No. 30580)</p> | <p>ACCEPTED</p> |
| <p>237 Accept contract with Brundidge Construction, Inc. for NW Skyline Blvd. slide repair-central project as complete, make final payment and release retainage (Report; Contract No. 30797)</p> | <p>ACCEPTED</p> |
| <p>238 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>35589</p> |

| | DISPOSITION |
|--|---|
| *239 Institute Minor Plumbing Label program for one and two family dwelling installations (Ordinance; amend Code Section 25.04.040) | 170929 |
| *240 Approve agreement with the Oregon Department of Transportation allowing them to install closed circuit television cameras at 10 locations, using the City right-of-way for the associated fiber-optic network (Ordinance) | 170930 |
| Commissioner Gretchen Miller Kafoury | |
| *241 Contract with the Oregon Wing Civil Air Patrol for disaster response cooperation (Ordinance) | 170931 |
| *242 Contract with the U.S. Department of Energy, Bonneville Power Administration, for land use related to remediation of contaminated soil (Ordinance) | REFERRED TO COMMISSIONER OF PUBLIC AFFAIRS |
| *243 Declare surplus property located at 4835 NE 106th Avenue (Ordinance) | 170932 |
| *244 Increase Agreement with Multnomah County for community programs by \$290,056 and provide for payment (Ordinance; amend Agreement No. 30914) | 170933 |
| *245 Contract with Sabin Community Development Corporation to undertake commercial revitalization activities for \$36,562 and provide for payment (Ordinance) | 170934 |
| *246 Contract with the REACH Community Development, Inc. for \$50,000 for the Community Builders and provide for payment (Ordinance) | 170935 |
| Commissioner Erik Sten | |
| 247 Accept contract with James W. Fowler, Inc. for the Parkrose sanitary sewer project as complete and provide for final payment (Report; Contract No. 29738) | ACCEPTED |
| 248 Accept completion of the St. Johns A Basin CSO project and authorize final payment to Brundidge Construction, Inc. (Report; Contract No. 29845; Project 5266) | ACCEPTED |

| | DISPOSITION |
|--|------------------------|
| <p>249 Accept completion of the Balch Creek pilot project and authorize final payment to Paul Brothers, Inc. (Report; Contract No. 30190; Project 5177)</p> | <p>ACCEPTED</p> |
| <p>250 Accept contract with S-2 Contractors, Inc. for the Darlington sanitary sewer project as complete and provide for final payment (Report; Contract No. 30342).</p> | <p>ACCEPTED</p> |
| <p>251 Accept completion of the NW Glisan Street sewer reconstruction and authorize final payment to Copenhagen Utilities & Construction, Inc. (Report; Contract No. 30583; Project 5678)</p> | <p>ACCEPTED</p> |
| <p>*252 Authorize a contract and provide for payment for the Fiske B Basin CSO pollution reduction facility, Project No. 5730 (Ordinance)</p> | <p>170936</p> |
| <p>*253 Authorize a contract with the lowest responsible bidder for the NE 59th Place wastewater pump station for the Bureau of Environmental Services and provide for payment (Ordinance)</p> | <p>170937</p> |
| <p>*254 Authorize a contract and provide for payment for the SE 33rd Avenue and Sherrett Street sanitary sewer, Project No. 5906 (Ordinance)</p> | <p>170938</p> |
| <p>*255 Authorize a contract and provide for payment for the 19th and W Burnside sewer, Project No. 5430 (Ordinance)</p> | <p>170939</p> |
| <p>*256 Authorize a contract and provide for payment for N Missouri and Alberta sewer reconstruction, Project No. 5734 (Ordinance)</p> | <p>170940</p> |
| <p>*257 Authorize a contract and provide for payment for the N Willamette and Mary sewer, Project No. 5392 (Ordinance)</p> | <p>170941</p> |
| <p>*258 Contract with PowerWare, Inc. to provide programming services not to exceed \$37,500 to develop new computer systems for the Industrial Source Control Division of the Bureau of Environmental Services (Ordinance)</p> | <p>170942</p> |
| <p>*259 Contract with CH2M Hill for professional engineering services for Columbia Boulevard Wastewater Treatment Plant odor control project for solids processing areas and provide for payment (Ordinance)</p> | <p>170943</p> |

| | DISPOSITION |
|--|--------------------------|
| *260 Authorize a contract and provide for payment for the Alder Basin sewer reconstruction project, Phase 2, Unit 2, Project No. 5885 (Ordinance) | 170944 |
| *261 Authorize the continuance of negotiations for the purchase of a sewer and water facility easement required for operation and maintenance of a sewer pipeline and water facilities in connection with the Ramsey Lake trunk sewer project and authorize the City Attorney to commence condemnation proceedings, if necessary (Ordinance) | 170945 |
| *262 Contract with Parametrix, Inc. for professional drafting services for the as-built update project (Ordinance) | 170950 AS AMENDED |
| *263 Apply for a grant from the Governor's Watershed Enhancement Board in the amount of \$65,000 for FY 1997 and FY 1998 (Ordinance) | 170946 |
| *264 Authorize a contract with the lowest responsible bidder for the digester rehabilitation at the Tryon Creek wastewater treatment plant, Project No. 5151, and provide for payment (Ordinance) | 170947 |
| 265 Authorize a contract and provide for payment for the installation of underground conduit at the Water Bureau's Operations Yard (Ordinance) | PASSED TO SECOND READING |
| *266 Amend Purchase Order with Geotech Explorations, Inc. for drilling and instrumentation at the Ditch Camp and Camp Namanu landslide areas (Ordinance; amend P.O. 1019328) | 170948 |
| *267 Set hearing on withdrawal of territory from Tualatin Valley Water District at 9:30 a.m. on March 19, 1997 (Ordinance) | 170949 |
| <p style="text-align: center;">City Auditor Barbara Clark</p> <p>268 Appoint Ed Freeman as Bureau Administrative Manager at the top of the pay grade range (Ordinance)</p> | PASSED TO SECOND READING |

| | DISPOSITION |
|--|---|
| REGULAR AGENDA | |
| *269 Authorize the settlement of <u>Hussey, et al v. City of Portland</u> , United States District Court No. 92-1302-FR (Ordinance introduced by Mayor Katz and Commissioner Hales) | 170952 |
| Commissioner Gretchen Miller Kafoury | |
| *270 Agreement with the Oregon Community Foundation for \$200,000 for the funding of the Neighborhood Partnership Fund Development Fund administrative operations and provide for payment (Ordinance) | 170953 |
| Commissioner Erik Sten | |
| 271 Grant a franchise to Worldcom Network Services, Inc. for a period of ten years (Second Reading Agenda 101) | 170954 |
| City Auditor Barbara Clark | |
| 272 Assess benefitted property for the cost of street, storm sewers, sidewalks, street lighting, water, sanitary sewer and other improvements in the NW 11th Avenue/NW Hoyt Street Local Improvement District (Hearing; Ordinance; C-9894) | CONTINUED TO MARCH 12, 1997 AT 9:30 AM |
| 273 Assess property for sewer connection contracts processed through the Private Plumbing Loan Program for the period ending February 10, 1997 (Second Reading Agenda 224; P0023) | 170955 |
| 274 Assess property for sidewalk repair by the Bureau of Maintenance for billing processed through January 15, 1997 (Second Reading Agenda 225; Y1014) | REMONSTRANCE OVERRULED 170956 AS AMENDED |
| 275 Assess property for sewer system development contracts for the period ending January 15, 1997 for the Mid-County sewer project and non Mid-County area (Second Reading Agenda 226; Z0645, Z0646, Z0647) | 170957 |

| | DISPOSITION |
|---|--|
| <p style="text-align: center;"><u>WEDNESDAY, 2:00 PM, FEBRUARY 26, 1997</u></p> <p>276 TIME CERTAIN: 2:00 PM - Appeal of Centennial Community Association against Hearings Officer's decision to approve application of Kerry Angelos, et al, for a zoning map amendment from R7 to R5 in compliance with the Comprehensive Plan Map designation at 14207 SE Center Street (Hearing; 96-00818 ZC)</p> | APPEAL DENIED |
| <p style="text-align: center;">Commissioner Charlie Hales</p> <p>277 Appeal of Multnomah County, applicant, against Hearings Officer's decision to deny application for a conditional use permit and adjustment to expand the existing Inverness County Jail at 11540 NE Inverness Drive (Previous Agenda 201; 96-00756 CU AD)</p> | TENTATIVELY GRANT THE APPEAL WITH MODIFIED CONDITIONS; APPLICANT PREPARE FINDINGS FOR MARCH 5, 1997 AT 2 PM |
| <p>278 Tentatively deny appeal of Downtown Community Association against Hearings Officer's decision and approve application of City Center Parking for Central City Parking Review for parking spaces in an office tower located at the block bounded by SW 2nd Avenue, Morrison Street, 3rd Avenue and Alder Street (Findings; Previous Agenda 227; 96-00880 PR)</p> | FINDINGS ADOPTED |
| <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> | |