

No. 4359

Official Agenda

of the

Council of the City of
Portland, Oregon



Agenda Numbers 345 to 387



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, March 19, 1997

2:00 P.M., Wednesday, March 19, 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 JPACT 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>PORTLAND CITY COUNCIL AGENDA Interim Council Chambers Portland Building - 1120 SW Fifth Avenue <u>WEDNESDAY, 9:30 AM, MARCH 19, 1997</u></p>	
<p>*345 TIME CERTAIN: 9:30 AM - Withdraw territory from Tualatin Valley Water District effective July 1, 1997 (Ordinance introduced by Commissioner Sten)</p>	171008
<p>346 TIME CERTAIN: 9:40 AM - Report on the City Hall renovation project from the Director of the Bureau of General Services (Report introduced by Commissioner Francesconi)</p>	ACCEPTED
<p>CONSENT AGENDA - NO DISCUSSION</p>	
<p>347 Cash investment balances February 6 through March 5, 1997 (Report; Treasurer)</p>	PLACED ON FILE
<p>348 Purchase five cargo vans per State Price Agreement for \$92,654 (Purchasing Report - Informal Bid 1120F)</p>	REFERRED TO COMMISSIONER OF FINANCE & ADMINISTRATION
<p>349 Accept bid of Wentworth Chevrolet for five compact 4x4 sport utility trucks for \$114,243 (Purchasing Report - Bid 53)</p>	REFERRED TO COMMISSIONER OF FINANCE & ADMINISTRATION
<p>350 Accept bid of Boyington Construction, Inc. for restroom renovations at Brooklyn, Couch and Clinton Parks for \$137,700 (Purchasing Report - Bid 119)</p>	ACCEPTED PREPARE CONTRACT
<p>351 Accept bid of G.R. Morgan Construction for Rose City Park improvements for \$101,131 (Purchasing Report - Bid 136)</p>	ACCEPTED PREPARE CONTRACT
<p>352 Accept bid of Moen Machinery for three 4-wheel drive tractor backhoe loaders for \$73,458 (Purchasing Report - Bid 139)</p>	ACCEPTED PREPARE CONTRACT
<p>353 Vacate a portion of NE 16th Avenue south of NE Halsey Street (Second Reading Agenda 334; C-9931)</p>	170991

	DISPOSITION
Mayor Vera Katz	
*354 Pay claim of Jonathan Wadman (Ordinance)	170992
*355 Amend labor agreement between the City of Portland and the District Council of Trade Unions (DCTU) to correct a mathematical error in the calculation of pay steps in the wage rates for certain classifications in the agreement approved by the City Council by Ordinance on October 23, 1996 (Ordinance; amend Ordinance No. 170663)	170993
Commissioner Jim Francesconi	
*356 Authorize an Intergovernmental Agreement with Multnomah County for printing and duplicating services (Ordinance)	170994
*357 Approve an alternative contracting process and create an exemption to competitive bidding for the renovation of Peninsula Community Center and pool mechanical systems (Ordinance)	170995
*358 Contract with Nelson's Nautilus for use of their aquatic facilities by Portland Parks and Recreation Aquatic Section, commencing April 8, 1997 through March 31, 1998 (Ordinance)	170996
Commissioner Charlie Hales	
359 Set hearing date, 9:30 a.m., Wednesday, April 16, 1997, to vacate an unnamed street lying west of NW Bridge Avenue (Report; C-9786)	ADOPTED
360 Accept contract with Nutter Underground Utilities Co., Inc. for SW Skyline Blvd. slide repair, South project, as complete, approve Change Order No. 1, make final payment and release retainage (Report; Contract No. 31016)	ACCEPTED
*361 Amend City Code seismic design requirements for existing buildings (Ordinance; amend Chapter 24.85)	170997

		DISPOSITION
*362	Remove deadlines from ordinances establishing interim seismic regulations (Ordinance; amend Ordinance Nos. 168626, 168627 and 169427)	170998
*363	Grant a ten-year property tax exemption to Oregon Pacific Investment Development Company for new multiple-unit housing at SW Lincoln between Fourth and First Avenues (Ordinance)	170999
364	Amend Portland Plant List (Second Reading Agenda 318)	171000
Commissioner Gretchen Miller Kafoury		
*365	Increase agreement with Southeast Uplift, Inc. for the Brentwood Darlington Harney Park targeted area project by \$18,524 and provide for payment (Ordinance; amend Contract No. 30740)	171001
*366	Increase Agreement with Human Solutions, Inc. by \$14,488 from the City of Gresham's HOME Investment Partnership Program in the City of Portland's role as HOME Consortium Administrator and provide for payment (Ordinance; amend Agreement No. 30766)	171002
*367	Authorize a contract and provide for payment for restroom remodeling at Stations 3, 19 and 22 (Ordinance)	171003
368	Intergovernmental Agreement with the Department of State Police, Oregon Emergency Management, for Portland to provide training to local emergency management and disaster services personnel (Second Reading Agenda 321)	171004
Commissioner Erik Sten		
369	Accept completion of the Insley Basin CSO sump project, Unit 1.1, Phase II, Project 5923, and authorize final payment to S-2 Contractors, Inc. (Report; Contract No. 30976)	ACCEPTED

		DISPOSITION
*370	Authorize Director of Environmental Services to enter into an agreement with Bob Voris, Executive Trustee of property at 4916 SW 56th Avenue, for installation and maintenance of monitoring equipment in Fanno Creek (Ordinance)	171005
*371	Authorize a contract and provide for payment for the NE 92nd and NE Marx Drives sanitary sewer extension, Project 5629 (Ordinance)	171006
*372	Authorize the Purchasing Agent to sign a purchase order to serve as a contract with Jensen Drilling Company for emergency construction work at an estimated amount of \$200,000 (Ordinance)	171007
373	Authorize a contract and provide for payment for the construction of 6-inch and 8-inch water mains in the SW Primrose mains package (Ordinance)	PASSED TO SECOND READING
374	Authorize a contract and provide for payment for the construction of a 12-inch water main in NE 112th Avenue and an 8-inch water main in NW Pittock Avenue and NW Barnes Road (Ordinance)	PASSED TO SECOND READING
City Auditor Barbara Clark		ACCEPTED
375	Accept the independent auditor's report on the Comprehensive Annual Financial Report for the City for FY 95-96, including the general purpose financial statements (Report)	

	DISPOSITION
<p style="text-align: center;">REGULAR AGENDA</p> <p style="text-align: center;">Mayor Vera Katz</p> <p>*376 Authorize the Mayor and Auditor to execute a labor agreement and approve letters of agreement concerning Mandatory Off-duty Training and the implementation of new pay rates for ECO trainees, between the City of Portland and AFSCME, Council 75, Local 189, relating to terms and conditions of employment of certain represented employees of the Bureau of Emergency Communication (Ordinance)</p>	171009
<p style="text-align: center;">Commissioner Jim Francesconi</p> <p>377 Appeal of Bridge Pedal, Inc. requesting single permit for bike/bridge event and denial of permit to Willamette Light Brigade (Hearing on Appeal; Previous Agenda 300)</p> <p>*378 Accept dedication of new public park land in Eastridge Park in SE Portland and assign responsibility to Portland Parks and Recreation (Ordinance)</p> <p>*379 Adopt Portland Parks and Recreation policies and procedures governing non-park use of park property (Ordinance)</p>	<p>GRANT APPEAL WITH AMENDED CONDITIONS</p> <p>171010</p> <p>171011</p>
<p style="text-align: center;">Commissioner Charlie Hales</p> <p>380 Establish \$134,550 as the maximum price for a newly-constructed single family house eligible for limited property tax exemption in a distressed area (Resolution)</p> <p>381 Authorize application to Multnomah County for a grant under the Housing and Community Development Act of 1974 in the amount of \$1,800,000 for flood and landslide hazard mitigation (Ordinance)</p>	<p>35593</p> <p>PASSED TO SECOND READING AS AMENDED</p>

		DISPOSITION
*382	Grant a revocable permit for the intersection of SE 9th Avenue and Sherrett Street to install a demonstration project (Ordinance)	171012
City Auditor Barbara Clark		
383	Accept Hearings Officer's annual report for 1996 (Report)	ACCEPTED
384	Assess property for sewer connection contracts processed through the Private Plumbing Loan Program for the period ending March 11, 1997 (Hearing; Ordinance; P0024)	PASSED TO SECOND READING
385	Assess property for sidewalk repair by the Bureau of Maintenance for billing processed through February 11, 1997 (Hearing; Ordinance; Y1015)	PASSED TO SECOND READING
386	Assess property for sewer system development contracts for the period ending February 11, 1997 for the mid-county sewer project and the non mid-county area (Hearing; Ordinance; Z0648, Z0649, Z0650)	PASSED TO SECOND READING
<u>WEDNESDAY, 2:00 PM, MARCH 19, 1997</u>		
Commissioner Charlie Hales		
387	Consider findings on appeal of Kelly and Barbara Bruun, applicant, and approve modification of condition C.1 imposed by the Hearings Officer on application for a zone change to environmental zone boundaries located north of SW Humphrey Boulevard near SW Humphrey Court, including the abutting Highway 26 right-of-way (Findings; Previous Agenda 161; 95-00427 ZC)	CONTINUED TO MARCH 26, 1997 AT 2 PM