

No. 4361

Official Agenda

of the

Council of the City of
Portland, Oregon

●
Agenda Numbers 426 to 461

●
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, April 2, 1997

2:00 P.M., Wednesday, April 2, 1997

●
Compiled by

BARBARA CLARK, Auditor of the City of Portland

OFFICERS OF PORTLAND'S CITY GOVERNMENT

ELECTED OFFICIALS

Mayor
President of the Council
Commissioner #1
Commissioner #2
Commissioner #3
Commissioner #4
City Auditor

Vera Katz
Charlie Hales
Jim Francesconi
Erik Sten
Gretchen Kafoury
Charlie Hales
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
Chief of Bureau of Fire
Chief of Bureau of Police
Dir. Office of Finance and Administration
Dir. Bureau of Buildings
Dir. Bureau of Environmental Services
Dir. Bureau of General Services
Dir. Bureau of Parks
Dir. Bureau of Personnel
Dir. Bureau of Planning
Dir. Office of Transportation
Adm. Bureau of Water Works
City Engineer
City Treasurer
Purchasing Agent

Jeffrey L. Rogers
Robert R. Wall
Charles Moose
Timothy Grewe
Margaret Mahoney
Dean Marriott
David Kish
Charles Jordan
Janice Deardorff
David Knowles
Felicia L. Trader
Michael Rosenberger
Vic Rhodes
David Smith
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 <u>WEDNESDAY, 9:30 AM, April 2, 1997</u></p> <p>426 TIME CERTAIN: 9:30 AM - Transmit report on the Bureau of Fire, Rescue and Emergency Services Seismic Rehabilitation Plan from the Director of the Bureau of General Services (Report introduced by Commissioners Francesconi and Kafoury)</p>	ACCEPTED
<p>S-427 TIME CERTAIN: 10:00 AM - Amend City Code to reset the City's waste diversion goals at 54 percent in 2000 and 60 percent in 2005 (Ordinance introduced by Commissioner Sten; amend Code Section 17.102.010)</p>	<p align="center">SUBSTITUTE</p> <p>PASSED TO SECOND READING</p>
<p>428 TIME CERTAIN: 10:20 AM - Accept informal procedures for reducing nighttime noise related to garbage and recycling collection (Report introduced by Commissioner Sten)</p>	ACCEPTED
<p align="center">CONSENT AGENDA - NO DISCUSSION</p> <p>429 Accept bid of R & R Property Services, Inc. for \$47,246 and McLean Landscaping-Maintenance for \$50,841 for an annual supply furnishing nuisance abatement services (Purchasing Report - Re-Bid 72-A)</p>	<p align="center">ACCEPTED PREPARE CONTRACT</p>
<p>430 Accept bid of C. Wark Trucking for Linnton oil fire training grounds remediation for \$649,995 (Purchasing Report - Bid 76)</p>	<p align="center">ACCEPTED PREPARE CONTRACT</p>
<p>431 Accept bids of Porter W. Yett Co. for \$1,379,429; Lakeside Industries for \$1,034,572; K F Jacobsen & Co. Inc. for \$689,714; and Pacific Rock Products LLC for \$344,857 for furnishing an annual supply of asphalt concrete (Purchasing Report - Bid 126-A)</p>	<p align="center">ACCEPTED PREPARE CONTRACT</p>

	DISPOSITION
Mayor Vera Katz	
432 Recommend approval of State of Oregon Business Development Fund Loan for IPM Technologies, Inc. for \$20,000 (Resolution)	35596
433 Approve a draft Drug & Alcohol Testing Policy for employees who operate commercial motor vehicles in order to comply with federal drug & alcohol testing regulations (Resolution)	35597
*434 Pay claim of Chester Jennings (Ordinance)	171037
*435 Contract with Peregrin Medical Review to perform medical bill auditing and other related services for the Bureau of Risk Management (Ordinance)	171038
*436 Assign contract with U. S. Public Technologies, Inc. to U. S. Public Technologies, LLC (Ordinance; amend Contract No. 40229)	171039
Commissioner Jim Francesconi	
*437 Increase Contract with Elevator Consulting Services, Inc., for additional services for five projects (Ordinance; amend Contract No. 27916)	171054
*438 Request and accept one tax-foreclosed property from Multnomah County for park and recreation purposes and assign it to Portland Parks and Recreation (Ordinance)	REFERRED TO COMMISSIONER OF PUBLIC WORKS
Commissioner Charlie Hales	
439 Formally request the transfer of certain Multnomah County tax foreclosed property to the City of Portland to be used as public street right-of-way and access control strips and for environmental projects (Resolution)	35595 AS AMENDED
*440 Authorize Development Agreement with P.C. Development Inc., dba Raintree Development Company, for improvements to intersection of SE Foster Road and SE Jenne Road (Ordinance)	REFERRED TO COMMISSIONER OF PUBLIC SAFETY

	DISPOSITION
*441 Authorize a contract and provide for payment for Laurelhurst Park improvements (Ordinance)	171048
Commissioner Gretchen Miller Kafoury	
442 Accept contract with Von Lom and Griffin as complete for renovations at the Fire Bureau Training Center and make final payment (Report; Contract No. 30694)	ACCEPTED
443 Contract with C. Wark Trucking for \$649,995 for soil remediation (Ordinance)	PASSED TO SECOND READING
*444 Authorize a contract and provide for payment for emergency generator installation at two Fire Bureau locations (Ordinance)	171040
*445 Authorize a Private Lender Participation Agreement between United States National Bank of Oregon, the Portland Development Commission and the City of Portland (Ordinance)	171041
Commissioner Erik Sten	
446 Accept contract with Coffman Excavation for the Inverness Force Main, Section A Sanitary Sewer Project as complete, approve change orders and provide for final payment (Report; Contract No. 30468)	REFERRED TO COMMISSIONER OF PUBLIC WORKS
*447 Continue negotiations for the purchase of four permanent sewer easements and eight temporary construction easements required for construction of the Inverness Force Main Sewer Project, begin condemnation proceedings, if necessary, and obtain early possession (Ordinance)	171042
*448 Authorize a contract and provide for payment for the NE 29th Avenue, Skidmore to Mason Sewer Replacement Project, Project No. 5341 (Ordinance)	171043
*449 Authorize the settlement of <i>Portland Habilitation Center, Inc. v. City of Portland</i> , Multnomah County Circuit Court No. 9608-06597 (Ordinance)	171044

	DISPOSITION
*450 Authorize a contract and provide for payment for the N. Willamette & Gay sanitary/storm sewer pipe, Project No. 6139 (Ordinance)	171045
*451 Amend contract with Black & Veatch Consulting Engineers to add \$65,000 for additional engineering services to include near-term operations strategies and water quality analyses in the Groundwater Treatment Study (Ordinance; amend Contract No. 29663)	171046
452 Authorize Intergovernmental Agreement for the City of Portland to provide staff support services to the Regional Water Providers Consortium (Second Reading Agenda 410)	171047
REGULAR AGENDA	
453 Authorize the filing of application for municipal water use permits with the State of Oregon Water Resources Department (Resolution introduced by Commissioners Francesconi and Sten)	35598
Mayor Vera Katz	
*454 Authorize the Mayor and Auditor to execute an amendment to a labor agreement and approve a revised letter of agreement concerning 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; amend Ordinance No. 171009)	171049
Commissioner Jim Francesconi	
*455 Authorize an agreement between the Bureau of Parks and Recreation and David Douglas School District 40, Multnomah County, Oregon for joint use of facilities (Ordinance)	171050

	DISPOSITION
<p>*456 Contract with Pioneer Courthouse Square, Inc. for \$236,000 to renovate and make improvements to Pioneer Courthouse Square and provide for payment (Ordinance)</p>	171051
<p style="text-align: center;">Commissioner Charlie Hales</p> <p>*457 Authorize an agreement between the Bureau of Parks and Recreation and David Douglas School District 40, Multnomah County, Oregon for exchanging land and designing and constructing facilities for the East Portland Community Center (Ordinance)</p>	171052
<p style="text-align: center;">City Auditor Barbara Clark</p> <p>458 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 (Second Reading Agenda 419; C-9894)</p>	171053
<p style="text-align: center;"><u>WEDNESDAY, 2:00 PM, April 2, 1997</u></p> <p>459 TIME CERTAIN: 2:00 PM - Appeal of Winmar Pacific, Inc., applicant, against Hearings Officer's decision to deny application for a zoning map amendment to remove the environmental zone from a portion of the site, and a mapping error correction to move the boundary of the environmental protection zone at NE 181st Avenue and Airport Way (Hearing; LUR 96-00775 ZC)</p>	WITHDRAWN
<p>460 Amend the Comprehensive Plan Map and change the zone of property between N. Columbia Boulevard and Bank Street, Barr Street and Oswego Avenue from OS (Open Space) and R5 (Residential) to R2 (Residential) (Return Agenda Item 77 for procedural correction; LUR 96-00234 CP ZC SU)</p>	PASSED TO SECOND READING AS AMENDED

	DISPOSITION
<p style="text-align: center;">Commissioner Jim Francesconi</p> <p>461 Liquor license application for 3100 Sandy Blvd. Inc., d.b.a. Shaughnessy's Bar & Grill, 3100 NE Sandy Blvd., Dispenser Class A liquor license (Change of Owner); favorable recommendation, with Letter of Caution (Report)</p>	<p>FAVORABLY RECOMMENDED WITH LETTER OF CAUTION</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>	