## No. 4368

# Official Agenda

of the

# Council of the City of Portland, Oregon

Agenda Numbers 710 to 754

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, May 21, 1997

2:00 P. M., Wednesday, May 21, 1997

2:00 P. M., Thursday, May 22, 1997

Compiled by

BARBARA CLARK, Auditor of the City of Portland

#### ELECTED OFFICIALS

Vera Katz Mayor Charlie Hales President of the Council Jim Francesconi Commissioner #1 Erik Sten Commissioner#2 Gretchen Kafoury Commissioner#3 Charlie Hales Commissioner #4 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

City Auditor

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

Jeffrey L. Rogers City Attorney Robert R. Wall Chief of Bureau of Fire Charles Moose Chief of Bureau of Police Timothy Grewe

Dir. Office of Finance and Administration Margaret Mahoney Dir. Bureau of Buildings

Dean Marriott Dir. Bureau of Environmental Services David Kish

Dir. Bureau of General Services Charles Jordan Dir. Bureau of Parks Janice Deardorff Dir. Bureau of Personnel David Knowles Dir. Bureau of Planning

Felicia L. Trader Dir. Office of Transportation Michael Rosenberger Adm. Bureau of Water Works

Vic Rhodes City Engineer David Smith City Treasurer

Carlton Chayer Purchasing Agent

#### 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
Por	ORTLAND CITY COUNCIL AGENDA Interim Council Chambers tland Building - 1120 SW Fifth Avenue VEDNESDAY, 9:30 AM, MAY 21, 1997	
710	TIME CERTAIN: 9:30 AM - Approve the Lloyd District On-Street Parking Management Plan and the Lloyd District Partnership Plan (Report introduced by Commissioner Hales)	APPROVED AS AMENDED
*711	TIME CERTAIN: 10:30 AM - Amend Title 14 Chronic Nuisance Property (Ordinance introduced by Mayor Katz; amend City Code Chapter 14.110)	171188
CO	ONSENT AGENDA - NO DISCUSSION	
712	Accept bid of PCI Mechanical Construction for Columbia Blvd. Wastewater Treatment Plant biosolids dewatering modifications for the Bureau of Environmental Services for \$209,988 (Purchasing Report - Bid 154)	ACCEPTED PREPARE CONTRACT
713	Accept bid of Mason's Supply Company for furnishing an annual supply of concrete repair mixes for a two-year period for an estimated annual amount of \$26,136 (Purchasing Report - Bid 173-A)	ACCEPTED PREPARE CONTRACT
714	Accept bid of Hydronix, Inc. for furnishing an auxiliary/emergency trailer mounted diesel powered pump unit for \$92,646 (Purchasing Report - Bid 177)	ACCEPTED PREPARE CONTRACT
715	Accept bid of Brattain International Trucks, Inc. for one 25,000 GVW welding service truck for \$97,890 (Purchasing Report - Bid 182)	ACCEPTED PREPARE CONTRACT
716	Accept bid of Robert W. McGrew dba East Wind for N. Willamette and Gay sewer rehabilitation for \$83,600 (Purchasing Report - Bid 190)	ACCEPTED PREPARE CONTRACT
717	Accept bid of John W. Burns & Son, Inc. for furnishing an annual supply of parking meter painting services for \$67,680 (Purchasing Report - Bid 191-A)	ACCEPTED PREPARE CONTRACT

		DISPOSITION
718	Accept bid of G. R. Morgan Construction for Sewallcrest Park improvements for \$101,099 (Purchasing Report - Bid 195)	ACCEPTED PREPARE CONTRACT
	Mayor Vera Katz	
*719	Agreement with the Oregon Liquor Control Commission to provide access to the Portland Police Data System (Ordinance)	171178
*720	Pay claim of Rex Allen Rigby (Ordinance)	171179
	Commissioner Jim Francesconi	
*721	Contract with J. T. Stephens Construction Co., Inc. for \$83,190 to perform window replacement construction at Multnomah Art Center (Ordinance)	171180
*722	Authorize contract with Thyssen Elevator to modernize the elevators in two garages for \$285,287 (Ordinance)	171181
	Commissioner Charlie Hales	
*723	Amend contract with Portland Streetcar, Inc. to increase the work scope and provide for payment (Ordinance; amend Contract No. 30057)	171182
Co	mmissioner Gretchen Miller Kafoury	
*724	Increase contract with Kenton Action Plan, Inc. for the Kenton target area project by \$1,600 and provide for payment (Ordinance; amend Contract No. 30681)	171183
725	Contract with David F. Weich, Sr. for fire prevention and suppression services (Second Reading Agenda 684)	171184
	Commissioner Erik Sten	
726	Accept completion of the SW Washington Street sewer reconstruction and authorize final payment to K&R Plumbing Construction Co.,	ACCEPTED

DISPOSITION		
ACCEPTED	Accept completion of the Willamette River Basin test sump project, Unit 12 and authorize final payment to Moore Excavation, Inc. (Report; Contract No. 31076; Project No. 5958)	727
171185	Continue negotiations for purchase of one permanent sewer easement and a bicycle easement required for construction of the Inverness Force main sewer project, begin condemnation proceedings, if necessary, and obtain early possession (Ordinance)	*728
PASSED TO SECOND READING	Amend contract with CMI, Inc. to extend the contract time and appropriate funding for FY 97/98 (Ordinance; amend Contract No. 29874)	729
PASSED TO SECOND READING	Amend contract with CMTS to extend the contract time and appropriate funding for FY 97/98 (Ordinance; amend Contract No. 29875)	730
PASSED TO SECOND READING	Amend contract with Sverdrup Civil, Inc. to provide program management services to the Capitol Improvement Program for a fourth year at a cost of \$999,981 (Ordinance; amend Contract No. 29404)	731
PASSED TO SECOND READING	Amend contract with Crane & Merseth Engineering/Surveying to extend the contract time and appropriate funding for FY 97/98 (Ordinance; amend Contract No. 29884)	732
PASSED TO SECOND READING	Amend contract with Century West Engineering Corporation to create new personnel classifications and payment provisions and appropriate funding (Ordinance; amend Contract No. 30561)	733
171186	Authorize a contract with the lowest responsible bidder(s) for the Inverness Force main Sections C and D and provide for payment (Ordinance, Project No. 5152)	*734
	City Auditor Barbara Clark	
171187	Amend contract with Poorman Douglas Corporation for billing and mailing services (Ordinance; amend Contract No. 28619)	*735

DISPOS	SITION
GULAR AGENDA	
ayor Vera Katz	
ne Mayor and the Auditor to approve ent between the City of Portland and enal Association of Machinists and the Workers District Lodge 24	189
18,500,000 of Parking Revenue Bonds eading Agenda 695)	190
ioner Jim Francesconi	
port of Bureau of General Services on lacement cycles (Report)  AS AMEN	
sioner Charlie Hales	
th Lloyd Lindley for professional conduct the Martin Luther King ady (Ordinance)	191
adments to the Historic Resources provisions of Title 33, Planning and rdinance; amend Code Title 33)  PASSED TO SEC	OND READIN
issioner Erik Sten	
d assign four sewer easements within Park, Cathedral Park, Northgate Delta Park and provide for payment agenda 688)  1711	92
ditor Barbara Clark	
efitted property for the costs of ents in the Westside Light Rail and Utilities Local Improvement revious Agenda 652; C-9853)  CONTINUMAY 28, 1997 A TIME CEI	T 11:00 AM

		DISPOSITION
743	Create the SW Evans Street/19th Avenue Local Improvement District (Previous Agenda 653; C-9911)	CONTINUED TO MAY 28, 1997 AT 11:00 AM TIME CERTAIN
744	Assess property for sewer connection contracts processed through the Private Plumbing Loan Program for the period ending May 5, 1997 (Second Reading Agenda 703; P0026)	171193
745	Assess property for sidewalk repair by the Bureau of Maintenance for billing processed through April 8, 1997 (Second Reading Agenda 704; Y1017)	171194
746	Assess property for sewer system development contracts for the period ending April 8, 1997, for the mid-County sewer project and non mid-County area (Second Reading Agenda 705; Z0654,Z0655,Z0656,Z0657)	171195
747	Assess benefitted property for the costs of constructing street and storm sewer improvements in the SE Ankeny from 97th to 99th Avenues Local Improvement District (Second Reading Agenda 706; C-9877)	171196
<u>W</u> 748	TIME CERTAIN: 2:00 PM - Authorize submission of FY 1996-97 Spring Supplemental Budget to the Multnomah County Tax Supervising and Conservation Commission (Resolution introduced by Mayor Katz)	35613
749	TIME CERTAIN: 2:15 PM - Hearing by Council (meeting as the Budget Committee) on Mayor's proposed Budget for FY 1997-98 (Report introduced by Mayor Katz)	APPROVED AS AMENDED

		DISPOSITION
	Commissioner Charlie Hales	
750	Tentatively deny appeal of Multnomah Neighborhood Association and uphold Hearings Officer's approval of application of Leonard and Carolyn Faria, for a conditional use and adjustment to install a permanent, unmanned cellular broadcast facility at 4350 SW Multnomah (Findings; Previous Agenda 655; LUR 96-01075 CU AD)	CONTINUED TO MAY 28, 1997 AT 2:00 PM
, -	ГНURSDAY, 2:00 РМ, MAY 22, 1997	
*751	TIME CERTAIN: 2:00 PM - Amend the Comprehensive Plan Map and change the zone of property on the west side of NW Skyline Boulevard, north of Thompson Road and south of Saltzman Road, from OS (Open Space) to R10 (Residential) (Ordinance introduced by Commissioner Hales; LUR 96-01137 CP ZC PU SU EN AD)	TENTATIVELY APPROVE WITH MODIFIED CONDITIONS; APPLICANT PREPARE FINDINGS FOR MAY 28, 1997 AT 2:00 PM
752	TIME CERTAIN: 3:00 PM - Prescribe the rates and charges for water and water-related services by the City of Portland during the fiscal year beginning July 1, 1997 to July 1, 1998 and fix an effective date (Ordinance introduced by Commissioner Sten)	PASSED TO SECOND READING MAY 28, 1997 AT 2:00 PM
753	Amend Title 17 of the City Code to revise sewer and drainage rates and charges in accordance with the Fiscal Year 1997-98 sewer user rate study (Ordinance introduced by Commissioner Sten; amend Code Chapters 17.35 and 17.36)	PASSED TO SECOND READING MAY 28, 1997 AT 2:00 PM
754	Amend Title 17 of the City Code to revise residential solid waste and recycling collection rates and charges and to reduce the commercial solid waste tonnage fee charged by the Bureau of Environmental Services (Ordinance introduced by Commissioner Sten; amend Code Chapter 17.102)	PASSED TO SECOND READING MAY 28, 1997 AT 2:00 PM