

No. 4369

Official Agenda

of the

Council of the City of
Portland, Oregon



Agenda Numbers 755 to 809



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 28, 1997

2:00 P.M., Wednesday, May 28, 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 <u>WEDNESDAY, 9:30 AM, MAY 28, 1997</u></p> <p>755 TIME CERTAIN: 9:30 AM - Adopt the Northwest Bikeways Project to improve conditions for safe and convenient bicycling on the streets of Portland (Resolution introduced by Commissioner Hales)</p>	35615
<p>756 TIME CERTAIN: 10:30 AM - Presentation of the report "A History of Street Lighting in Portland, Oregon" by Catherine Sohm (Report introduced by Commissioner Hales)</p>	ACCEPTED
<p>757 TIME CERTAIN: 10:45 AM - Declare the week of May 31-June 8, 1997 to be Great Blue Heron Week in Portland (Proclamation introduced by Commissioner Sten)</p>	PLACED ON FILE
<p>758 TIME CERTAIN: 11:00 AM - Assess benefitted property for the costs of improvements in the Westside Light Rail Underground Utilities Local Improvement District (Hearing; Previous Agenda 742; C-9853)</p>	REMONSTRANCES OVERRULED PASSED TO SECOND READING
<p>759 Create the SW Evans Street/19th Avenue Local Improvement District (Hearing; Previous Agenda 743; C-9911)</p>	DISCONTINUED
<p align="center">CONSENT AGENDA - NO DISCUSSION</p> <p>760 Accept bid of Berning Construction, Inc. for Progress Downs sidewalk improvements for \$74,425 (Purchasing Report - Rebid 26)</p>	ACCEPTED PREPARE CONTRACT
<p>761 Accept bid of Consolidated Supply Co. for furnishing brass service fittings for \$78,167 annually for two years (Purchasing Report - Bid 83A)</p>	ACCEPTED PREPARE CONTRACT
<p>762 Accept bid of Hessel Tractor for one articulated loader for \$148,419 (Purchasing Report - Bid 183)</p>	ACCEPTED PREPARE CONTRACT

	DISPOSITION
763 Accept bid of Leed Electric, Inc. for Skidmore area ornamental street lighting project for \$317,984 (Purchasing Report - Bid 185)	ACCEPTED PREPARE CONTRACT
764 Reject both bids for NE 92nd Drive and NE Marx Drive sanitary sewer extension (Purchasing Report - Bid 186)	ACCEPTED
765 Accept bid of C.M. Emeis & Co. for restroom renovations at Creston and Lents Parks for \$73,220 (Purchasing Report - Bid 188)	ACCEPTED PREPARE CONTRACT
766 Accept bid of Electrical Construction Co. dba Linnco Electric Co. for installation of school zone beacons at twenty locations for \$62,070 (Purchasing Report - Bid 193)	ACCEPTED PREPARE CONTRACT
767 Accept bid of Oregon Pacific Corporation for janitorial services at the Columbia Blvd. Wastewater Treatment Plant for a total annual amount of \$35,904 (Purchasing Report - Bid 200A)	ACCEPTED PREPARE CONTRACT
Mayor Vera Katz	
768 Recommend organizations eligible to participate in the City's 1997 Charitable Campaign (Resolution)	35614
*769 Apply for a \$5,000 grant from the Oregon Department of Transportation for traffic enforcement of I-5 area (Ordinance)	171197
*770 Intergovernmental agreement with Tri-County Metropolitan Transportation District, City of Portland and the City of Gresham for police services (Ordinance)	171198
*771 Apply for a maximum \$150,000 grant from the U.S. Department of Justice, Bureau of Justice Assistance, to assist special needs populations (Ordinance)	171199
*772 Amend the Fire and Police Disability, Retirement and Death Benefit Plan so that the Plan will retain its tax-qualified status (Ordinance)	171200

	DISPOSITION
Commissioner Jim Francesconi	
*773 Modify contract with Chris Michael DiLoreto Architects for design of the North Precinct (St. Johns) Police Station (Ordinance; amend Contract No. 29497)	171201
*774 Authorize contract with Patrick B. Kelly, Consulting Engineer, to provide engineering services required for the stabilization and repair of landslides in Lower Macleay Park (Ordinance)	171202
Commissioner Charlie Hales	
775 Set hearing date, 9:30 a.m., Wednesday, June 25, 1997, to vacate a portion of NW Reed Street east of NW 21st Avenue (Report; Petition; C-9928)	ADOPTED
776 Accept contract with Paul Brothers for Waterfront Park improvements as substantially complete, authorize final payment and release retainage (Report; Contract No. 30380)	ACCEPTED
777 Accept completion of Normandale Park restroom renovation, make final payment and release retainage (Report; Contract No. 30469)	ACCEPTED
778 Accept contract with Select Contracting for Wilshire Park renovation as substantially complete, authorize final payment and release retainage (Report; Contract No. 30501)	ACCEPTED
779 Accept completion of the improvement of Neighborhood Traffic Management Project at SE 16th Ave. and Stark St.; SE 18th Ave. and Stark St.; and N Vancouver Ave. and Portland Blvd. and authorize final payment to All Concrete Specialties, Inc. (Report; Contract no. 30579)	ACCEPTED
*780 Grant a ten-year property tax exemption to the Kehoe Company for new multiple-unit housing at NE 7th Avenue between NE Halsey and Clackamas Streets (Ordinance)	171203
*781 Authorize a contract and provide for payment for the renovation of Wallace Park (Ordinance)	171204

	DISPOSITION
Commissioner Gretchen Miller Kafoury	
*782 Contract with Northwest Housing Alternatives and Clackamas County Community Development for \$164,500 for the development of an adult foster care facility in Milwaukie (Ordinance)	171205
*783 Authorize a contract with Sea Western, Inc. for purchase of 131 replacement self-contained breathing apparatus for \$66,509 without advertising for bids and provide for payment (Ordinance)	171206
*784 Authorize a contract with Cairns & Brother, Inc. for purchase of two helmet-mounted thermal imaging systems for \$50,700 without advertising for bids and provide for payment (Ordinance)	171207
Commissioner Erik Sten	
785 Authorize a contract and provide for payment for the construction of a 12-inch water main in NE 112th Avenue, an 8-inch water main in NW Pittock Avenue and NW Barnes Road and an 8-inch water main in SW Mt. Hood Lane (Ordinance)	PASSED TO SECOND READING
*786 Authorize an agreement with Black and Veatch for additional engineering services associated with the Hayden Island crossing project in an amount not to exceed \$45,000 (Ordinance)	171208
*787 Authorize contract for the Columbia Slough consolidation conduit construction segment 5: utility relocation work (Ordinance)	171209
788 Amend contract with CMI, Inc. to extend the contract time and appropriate funding for FY 97/98 (Second Reading Agenda 729; amend Contract No. 29874)	171210
789 Amend contract with CMTS to extend the contract time and appropriate funding for FY 97/98 (Second Reading Agenda 730; amend Contract No. 29875)	171211

	DISPOSITION
790 Amend contract with Sverdrup Civil, Inc. to provide program management services to the Capital Improvement Program for a fourth year at a cost of \$999,981 (Second Reading Agenda 731; amend Contract No. 29404)	171212
791 Amend contract with Crane & Merseth Engineering/Surveying to extend the contract time and appropriate funding for FY 97/98 (Second Reading Agenda 732; amend Contract No. 29884)	171213
792 Amend contract with Century West Engineering Corporation to create new personnel classifications and payment provisions and appropriate funding (Second Reading Agenda 733; amend Contract No. 30561)	171214
City Auditor Barbara Clark	
793 Transmit Certificate of Completion for the Harney Park District street and water HCD Local Improvement District (Report; C-9878)	ACCEPTED
REGULAR AGENDA	
Mayor Vera Katz	
*794 Authorize the establishment of Safety Net and Targeted Severance programs (Ordinance)	171215
*795 Authorize contract with Pathways for career transition outplacement services (Ordinance)	171216
*796 Amend Section 4.44.050 of the City Code in order to update the City's Deferred Compensation Program in accordance with federal legislation (Ordinance; amend Code Section 4.44.050)	171217
*797 Amend Chapter 4.50 (Dependent Care Assistance Plan) of the City Code in order to clearly reflect the City's current practice of allowing participants under the City's dependent care assistance plan (DCAP) to use up any unused DCAP money after termination (Ordinance; amend Code Chapter 4.50)	171218

	DISPOSITION
Commissioner Charlie Hales	
798 Adopt the formation of a NE Martin Luther King Jr. Corridor Study Policy Team (NE MLK Policy Team) (Resolution)	35616
*799 Amend the Zoning Code as part of the Code Language Improvement Project (Previous Agenda 699; amend Code Title 33)	171219 AS AMENDED
800 Adopt amendments to the Historic Resources Protection provisions of Title 33, Planning and Zoning (Second Reading Agenda 740; amend Code Title 33)	171220
Commissioner Gretchen Miller Kafoury	
*801 Authorize submission of the Consolidated Plan and application for grants from the U.S. Department of Housing and Urban Development (HUD) for grants under the Community Development Block Grant (CDBG), HOME Investment Partnership (HOME), Emergency Shelter Grant (ESG) and Housing Opportunities for Persons with AIDS (HOPWA) programs for the Fiscal Year 1997-1998 (Ordinance)	171221
FOUR-FIFTHS AGENDA	
801-1 Reappoint Alan Alexander III to the Mt. Hood Cable Regulatory Commission (Report introduced by Commissioner Sten)	CONFIRMED
<u>WEDNESDAY, 2:00 PM, MAY 28, 1997</u>	
802 TIME CERTAIN: 2:00 PM - Adopt and implement the Bridgeton Neighborhood Plan (Ordinance introduced by Commissioner Hales)	PASSED TO SECOND READING AS AMENDED

	DISPOSITION
<p>803 Establish a Transportation Street Network Concept Plan for the Bridgeton Neighborhood (Ordinance introduced by Commissioner Hales)</p>	PASSED TO SECOND READING
<p>804 Adopt the Implementation Action Charts of the Bridgeton Neighborhood Plan (Resolution introduced by Commissioner Hales)</p>	CONTINUED TO JUNE 4, 1997 AT 2:00 PM
Commissioner Charlie Hales	
<p>805 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 750; 96-01075 CU AD)</p>	FINDINGS ADOPTED
<p>*806 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) (Findings; Previous Agenda 751; LUR 96-01137 CP ZC PU SU EN AD)</p>	FINDINGS ADOPTED 171222
Commissioner Erk Sten	
<p>807 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 (Second Reading Agenda 752)</p>	171223
<p>808 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 (Second Reading Agenda 753; amend Code Chapters 17.35 and 17.36)</p>	171224
<p>809 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 (Second Reading Agenda 754; amend Code Chapter 17.102)</p>	171225