

No. 4370

Official Agenda

of the

Council of the City of
Portland, Oregon



Agenda Numbers 810 to 842



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, June 4, 1997

2:00 P. M., Wednesday, June 4, 1997

2:00 P. M., Thursday, June 5, 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
Columbia River Courthouse Square
Franklin D. Roosevelt Mansion Advisory Committee
National Drug Initiative
Portland Festival Association
Sustainable Portland Commission
Taxi Cab 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 Dearthoff
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, JUNE 4, 1997</u></p> <p>810 TIME CERTAIN: 9:30 AM - Present the Lents Revitalization Plan (Report introduced by Commissioner Francesconi)</p>	ACCEPTED
<p>811 TIME CERTAIN: 10:30 AM - Direct bureaus to proceed with a public/private planning process to develop district-wide framework plan, complete other planning actions for the North Macadam District and acknowledge the creation of a steering committee (Resolution introduced by Mayor Katz)</p>	<p align="center">35618 AS AMENDED</p>
<p align="center">CONSENT AGENDA - NO DISCUSSION</p> <p>812 Accept bid of Deborah Wilcott dba Wilcott Landscaping for furnishing an annual supply of decorative fountain maintenance for \$111,108 (Purchasing Report - Bid 166A)</p>	<p align="center">CONTINUED TO JUNE 11, 1997 AT 9:30 AM</p>
<p>813 Accept bid of Thyssen Elevator Corporation for garage elevator modernization at two locations for \$285,287 (Purchasing Report - Bid 181)</p>	<p align="center">ACCEPTED PREPARE CONTRACT</p>
<p>814 Accept bid of Nutter Underground Utilities Co., Inc. for SE 90th Avenue and SE Woodstock Blvd. street improvement for \$169,616 (Purchasing Report - Bid 192)</p>	<p align="center">ACCEPTED PREPARE CONTRACT</p>
<p>815 Accept bid of Tice Electric Co. for FY 97 traffic signal remodels for \$380,000 (Purchasing Report - Bid 204)</p>	<p align="center">ACCEPTED PREPARE CONTRACT</p>
<p>816 Accept bid of Proline Industries for closed circuit TV systems for the Portland Building and City Hall for \$73,754 (Purchasing Report - Bid 207)</p>	<p align="center">ACCEPTED PREPARE CONTRACT</p>
<p>817 Accept bid of ACS, Inc. for bicycle and pedestrian crossing improvements at SE Sandy Blvd./ Ankeny St./11th Ave. intersection for \$74,428 (Purchasing Report - Bid 211)</p>	<p align="center">ACCEPTED PREPARE CONTRACT</p>

	DISPOSITION
Mayor Vera Katz	
818 Confirm appointment of Edward Ferrero to the Towing Board of Review (Report)	CONFIRMED
*819 Authorize disbursement of City money in connection with forfeiture of property at 5034 N. Girard Street, declare forfeited property to be surplus and authorize its sale and conveyance (Ordinance)	171226
Commissioner Jim Francesconi	
820 Accept contract with Williamsen & Bleid, Inc. for interior painting of the Kerby Garage as complete and authorize the final payment and release of retainage, except for \$794, for a total of \$2,596 (Report; Contract No. 31049)	ACCEPTED
*821 Amend contract with F.E. Ward Constructors to allow for final payment for emergency landslide repair at Hillside Center Park (Ordinance; amend Emergency Purchase Order 4775)	171227
Commissioner Charlie Hales	
822 Accept contract with M. Stearns Construction Company for Hillside Community Center renovation as complete, authorize final payment and release of retainage (Report; Contract No. 30542)	ACCEPTED
823 Declare the purpose and intention of the City of Portland to construct street and storm sewer improvements in the NE 47th Place/Sumner HCD Local Improvement District (Resolution; C-9923)	35617
*824 Contract with Nutter Underground Utilities, Inc. for the 90th/Woodstock intersection realignment project in the amount of \$169,617 and provide for payment (Ordinance)	171228
*825 Approve agreement with Multnomah County for the joint use of the City's traffic signal control computer (Ordinance)	171229

	DISPOSITION
<p>*826 Authorize a contract and provide for payment for the W Burnside Street below NW Hermosa Blvd. slide repair project (Ordinance)</p>	<p>171230</p>
<p>*827 Amend contract with Henderson Young and Company for professional services for Transportation Systems Development Charge programs for the City of Portland (Ordinance; amend Contract No. 30336)</p>	<p>REFERRED TO COMMISSIONER OF PUBLIC SAFETY</p>
<p>Commissioner Gretchen Miller Kafoury</p>	
<p>*828 Contract with Burlington Water District for fire prevention and suppression services for FY 1997-98 (Ordinance)</p>	<p>171231</p>
<p>*829 Authorize a contract with Zoll Medical, Inc. for purchase of five semi-automatic defibrillators for \$54,124 without advertising for bids and provide for payment (Ordinance)</p>	<p>171232</p>
<p>Commissioner Erik Sten</p>	
<p>830 Accept completion of the SE 103rd area, Project 6001, and authorize final payment to Andersen Pacific Contractors, Inc. (Report; Contract No. 31022)</p>	<p>ACCEPTED</p>
<p>*831 Authorize the purchase of a parcel of land needed for the South Airport sanitary trunk sewer project (Ordinance)</p>	<p>171233</p>
<p>*832 Authorize the continuance of negotiations for the purchase of a temporary construction easement required for construction of the NE 59th Place Wastewater Pump Station project, authorize the City Attorney to commence condemnation proceedings and authorize the City Attorney to obtain early possession (Ordinance)</p>	<p>171234</p>
<p>833 Amend contract with KPFF Consulting Engineers for professional services under Phase II of bridge repair project (Ordinance; amend Contract No. 29668)</p>	<p>PASSED TO SECOND READING</p>

	DISPOSITION
<p>834 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 (Second Reading Agenda 785)</p>	171235
<p>REGULAR AGENDA</p> <p>Commissioner Jim Francesconi</p> <p>*835 Agreement with the Association for Portland Progress to manage the City-owned Smart Park garages (Ordinance) <i>See Item 964 6/25/97</i></p>	<p>REFERRED TO COMMISSIONER OF PUBLIC UTILITIES</p>
<p>Commissioner Erik Sten</p> <p>*836 Amend franchise granted to FirstPoint Communications, Inc. (Ordinance; amend Ordinance No. 171032)</p>	171236
<p>City Auditor Barbara Clark</p> <p>837 Assess benefitted property for the costs of improvements in the Westside Light Rail Underground Utilities Local Improvement District (Second Reading Agenda 758; C-9853)</p>	171237
<p style="text-align: center;"><u>WEDNESDAY, 2:00 PM, JUNE 4, 1997</u></p> <p>838 TIME CERTAIN: 2:00 PM - Appeal of Arnold Creek Neighborhood Association against Hearings Officer's decision to approve application of Palatine Heights Associates for an environmental review for placement of in-stream structures and riprap within an environmental zone without proper land use review, located between SW Arnold Street and 27th Avenue, north of Leah Court (Hearing; 96-00141 EN)</p>	<p>TENTATIVELY UPHOLD APPEAL; PREPARE FINDINGS FOR JULY 16, 1997 AT 2 PM</p>

	DISPOSITION
Commissioner Charlie Hales	
<p>839 Adopt and implement the Bridgeton Neighborhood Plan (Second Reading Agenda 802 as amended)</p>	<p>171238 AS AMENDED</p>
<p>S-840 Establish a Transportation Street Network Concept Plan for the Bridgeton Neighborhood (Second Reading Agenda 803)</p>	<p>SUBSTITUTE 171239</p>
<p>841 Adopt the Implementation Action Charts of the Bridgeton Neighborhood Plan (Previous Agenda 804)</p>	<p>35619</p>
<p><u>THURSDAY, 2:00 PM, JUNE 5, 1997</u></p>	
<p>842 TIME CERTAIN: 2:00 PM - Adopt Natural Resources Management Plan for Peninsula Drainage District No. 1 and amend official zoning maps (Ordinance introduced by Commissioner Hales)</p>	<p>PASSED TO SECOND READING</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>	