

No. 4371

Official Agenda

of the

Council of the City of
Portland, Oregon



Agenda Numbers 843 to 889



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 11, 1997

2:00 P. M., Wednesday, June 11, 1997

2:00 P. M., Thursday, June 12, 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 style="text-align: center;">PORTLAND CITY COUNCIL AGENDA Interim Council Chambers Portland Building - 1120 SW Fifth Avenue <u>WEDNESDAY, 9:30 AM, JUNE 11, 1997</u></p> <p>843 TIME CERTAIN: 9:30 AM - Amend downtown business property management license fee to adjust rates, include management of new development and extend to management of certain residential properties (Ordinance; amend City Code Chapter 6.06; introduced by Mayor Katz and Commissioner Francesconi)</p>	<p>CONTINUED TO JULY 2, 1997 AT 9:30 AM</p>
<p>844 TIME CERTAIN: 10:00 AM - Accept the Water Bureau's proposed plan for managing water supply resources during the 1997 peak summer/fall season (Report introduced by Commissioner Sten)</p>	<p>ADOPTED</p>
<p style="text-align: center;">CONSENT AGENDA - NO DISCUSSION</p> <p>845 Accept bid of Tec Equipment, Inc. for three 55,000 gvw cab chassis w/15 c.y. dump body for \$265,959 (Purchasing Report - Bid 167)</p>	<p>ACCEPTED PREPARE CONTRACT</p>
<p>846 Accept bid of Brattain International Trucks, Inc. for six 28,000 gvw cab and chassis w/dump body and tool/storage compartments for \$259,434 (Purchasing Report - Bid 194)</p>	<p>ACCEPTED PREPARE CONTRACT</p>
<p>847 Accept bid of Emery & Sons Construction, Inc. for NW 81st Place retaining wall and slide repair project for \$72,869 (Purchasing Report - Bid 202)</p>	<p>ACCEPTED PREPARE CONTRACT</p>
<p>848 Reject all bids for permit tracking systems software upgrade (Purchasing Report - Bid 208)</p>	<p>ACCEPTED</p>
<p>849 Reject all bids for Portland Community Music Center phase II (Purchasing Report - Bid 210)</p>	<p>ACCEPTED</p>

	DISPOSITION
Mayor Vera Katz	
850 Confirm appointment of Marcy McNelly and Richard Michaelson to the Portland City Planning Commission (Report)	CONFIRMED
851 Confirm appointment of James Taylor and Less Frank to the Police Internal Investigations Auditing Committee (Report)	CONFIRMED
*852 Agreement to provide photographic developing services to the Multnomah County Sheriff's Office (Ordinance)	171240
*853 Authorize contract with Innovative Care Management, Inc. (Ordinance)	171241
Commissioner Charlie Hales	
*854 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)	171242
*855 Amend Code Section 17.24.020, Fees for Street Use Permits, to provide for adjustments and establish an effective date (Ordinance; amend Code Section 17.24.020)	171243
Commissioner Gretchen Miller Kafoury	
*856 Amend and extend Intergovernmental Agreement with the State of Oregon, Office of State Fire Marshal, for Regional Hazardous Materials Emergency Response Team Services (Ordinance; amend Contract No. 50575)	171244
*857 Contract with the City of Gresham to implement activities under the HOME Investment Partnership Program and provide for payment (Ordinance)	171245
*858 Contract with Metropolitan Family Services for \$26,900 for Project Linkage Summer Yardwork project and provide for payment (Ordinance)	171246

	DISPOSITION
<p>*859 Community Development Block Grant float loan agreement with Housing Authority of Portland in the amount of \$575,000 to provide bridge financing for the commercial portion of a facility for homeless families and provide for payment (Ordinance)</p>	<p>171247</p>
<p>Commissioner Erik Sten</p>	
<p>860 Accept completion of the Fiske B CSO storm sewer Project 5249 and authorize final payment to James W. Fowler Co. (Report; Contract No. 30651)</p>	<p>ACCEPTED</p>
<p>861 Accept completion of the Insley Basin CSO sump project, Unit 3-Phase II, Project 5989, and authorize final payment to Brundidge Construction, Inc. (Report; Contract No. 31060)</p>	<p>ACCEPTED</p>
<p>862 Authorize contract with EES Consulting, Inc. for consultant services to develop and provide water treatment operation training to treatment operators (Ordinance)</p>	<p>PASSED TO SECOND READING</p>
<p>863 Amend Westside Light Rail tunnel segment construction agreement with Tri-Met and provide for final payments (Ordinance; amend Contract No. 50056)</p>	<p>PASSED TO SECOND READING</p>
<p>*864 Authorize funds to execute an agreement with the Union Pacific Railroad for an easement and track construction for the Columbia Slough consolidation conduit (Ordinance)</p>	<p>171248</p>
<p>*865 Authorize agreements for the conveyance of property to the Bureau of Environmental Services, subject to certain conditions being fulfilled, and authorize acceptance of deeds and payments of expenses (Ordinance)</p>	<p>171249</p>
<p>*866 Amend Title 17 of the City Code to correct mathematical errors on the solid waste and recycling small multiplex rate table to be in accordance with rates established by the City Council effective July 1, 1997 (Ordinance; amend Code Chapter 17.102, Exhibit A)</p>	<p>171250</p>

	DISPOSITION
<p>*867 Authorize cooperative agreement with the Mt. Hood National Forest for maintenance of Bull Run roads during the remainder of federal FY 1997 (Ordinance)</p>	<p>171251</p>
<p>868 Authorize contract with CH2M Hill for laboratory services for microbiological and chemical analysis and related assistance for Information Collection Rule compliance (Ordinance)</p>	<p>PASSED TO SECOND READING</p>
<p>869 Amend contract with KPFF Consulting Engineers for professional services under Phase II of bridge repair project (Second Reading Agenda 833; amend Contract No. 29668)</p>	<p>171252</p>
<p>REGULAR AGENDA</p>	
<p>*870 Amend Intergovernmental Agreement with Multnomah County governing Metropolitan Human Rights Commission (Ordinance introduced by Commissioners Francesconi and Kafoury)</p>	<p>171253</p>
<p>871 Reject all bids for furnishing an annual supply of decorative fountain maintenance (Previous Agenda 812; Amended Purchasing Report - Bid 166A)</p>	<p>ACCEPTED AS AMENDED</p>
<p>Mayor Vera Katz</p>	
<p>872 Per City Code 3.21.085(4)(d) hear Loren Long's appeal to the Police Internal Investigations Auditing Committee (PIIAC #97-08) (Hearing on Appeal)</p>	<p>APPEAL DENIED</p>
<p>873 Amend FY 1996-97 Spring Supplemental Budget to the Multnomah County Tax Supervising and Conservation Commission (Resolution; amend Resolution No. 35613)</p>	<p>35620</p>
<p>Commissioner Jim Francesconi</p>	
<p>*874 Authorize purchase of property located at 9320 NE Sunderland Avenue (Ordinance)</p>	<p>REFERRED TO COMMISSIONER OF PUBLIC UTILITIES</p>

	DISPOSITION
<p>*875 Contract with 21st Century Towing for towing, storage and disposal of abandoned vehicles (Ordinance)</p>	171254
<p>*876 Accept a grant in the amount of \$48,831 from Bonneville Power Administration for FY 97-98 for summer 1997 Hands-On Science Camps to benefit 4th, 5th and 6th grade Portland low income youth (Ordinance)</p>	<p>CONTINUED TO JUNE 11, 1997 AT 2 PM</p> <p>171258</p>
<p>*877 Accept a grant from the Metro Central Community Enhancement Fund in the amount of \$9,100 for Johns Community Garden (Ordinance)</p>	171255
Commissioner Charlie Hales	
<p>*878 Intergovernmental Agreement with Multnomah County for preliminary engineering and cost estimates related to the potential for future streetcar accommodation on the Hawthorne Bridge (Ordinance)</p>	171256
Commissioner Erik Sten	
<p>*879 Authorize application to the Oregon Economic Development Department Waste/Wastewater Program for a grant and loan package in the amount of \$1 million for Brookside Wetland and Stream Enhancement project (Ordinance)</p>	171257
City Auditor Barbara Clark	
<p>880 Assess property for sewer connection contracts processed through the Private Plumbing Loan Program for the period ending June 4, 1997 (Hearing; Ordinance; P0027)</p>	PASSED TO SECOND READING
<p>881 Assess property for sidewalk repair by the Bureau of Maintenance for billing processed through May 8, 1997 (Hearing; Ordinance; Y1018)</p>	PASSED TO SECOND READING
<p>882 Assess property for sewer system development contracts for the period ending May 8, 1997 for the mid-county sewer project and non mid-county area (Hearing; Ordinance; Z0659, Z0661, Z0662)</p>	PASSED TO SECOND READING

	DISPOSITION
<p style="text-align: center;">Communication</p> <p>883 Request of several East Portland area residents to address Council regarding the proposed closure of Fire Station No. 45 and Rescue Unit No. 2 (Communication)</p>	PLACED ON FILE
<p><u>WEDNESDAY, 2:00 PM, JUNE 11, 1997</u></p>	
<p>S-884 TIME CERTAIN: 2:00 PM - Establish a Transportation System Development Charge on new development applicable at the time of application for a building permit and adopt a new Chapter 17.15 of the City Code (Previous Agenda 708)</p>	<p>SUBSTITUTE AS AMENDED PASSED TO SECOND READING</p>
<p><u>THURSDAY, 2:00 PM, JUNE 12, 1997</u></p>	
<p>885 TIME CERTAIN: 2:00 PM - Tax Supervising and Conservation Commission hearing on the FY 1996-97 Spring Supplemental Budget (Hearing introduced by Mayor Katz)</p>	PLACED ON FILE
<p>886 Tax Supervising and Conservation Commission hearing on the FY 1997-98 Approved Budget (Hearing introduced by Mayor Katz)</p>	PLACED ON FILE
<p>*887 Adopt a Supplemental Budget for FY 1996-97 of \$174,054,783 and make budget adjustments in various funds (Ordinance introduced by Mayor Katz)</p>	171259

	DISPOSITION
<p>888 TIME CERTAIN: 3:00 PM - Appeal of Buckman Neighborhood Association against Hearings Officer's decision to approve application of the Housing Authority of Portland for a zoning map amendment in compliance with Comprehensive Plan map in order to construct the Eastside men's homeless shelter at 1403-1415 and 1427 SE Martin Luther King Blvd. at Hawthorne (Hearing; 97-00131 ZC)</p>	<p>TENTATIVELY DENY APPEAL PREPARE FINDINGS FOR JULY 2, 1997 AT 2 PM</p>
<p style="text-align: center;">Commissioner Charlie Hales</p> <p>889 Adopt Natural Resources Management Plan for Peninsula Drainage District No. 1 and amend official zoning maps (Second Reading Agenda 842)</p>	<p>171260</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: center;">BARBARA CLARK Auditor of the City of Portland</p>	