

No. 4372

Official Agenda

of the

Council of the City of
Portland, Oregon



Agenda Numbers 890 to 947



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 18, 1997

2:00 P.M., Wednesday, June 18, 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, JUNE 18, 1997</u></p> <p>890 TIME CERTAIN: 9:30 AM - Accept recommendation for expenditure of State Revenue Sharing Revenues in FY 1997-98 (Report introduced by Mayor Katz)</p>	ACCEPTED
<p>891 Certify that certain services are provided by the City of Portland for eligibility of State Shared Revenues (Resolution introduced by Mayor Katz)</p>	35621
<p>*892 Elect to accept funds from the State of Oregon under the State Revenue Sharing Program for FY 1997-98 (Ordinance introduced by Mayor Katz)</p>	171261
<p>*893 Close one City fund and transfer the remaining balances effective June 30, 1997 (Ordinance introduced by Mayor Katz)</p>	171262
<p>S-*894 Adopt the annual budget of the City of Portland and establish appropriations for the fiscal year beginning July 1, 1997 (Ordinance introduced by Mayor Katz)</p>	SUBSTITUTE 171265
<p>*895 Levy taxes for the City of Portland for the fiscal year beginning July 1, 1997 and direct the Director of Financial Planning to submit said tax levy and other certifications to the County Assessors of Multnomah, Clackamas and Washington Counties (Ordinance introduced by Mayor Katz)</p>	171263
<p align="center">CONSENT AGENDA - NO DISCUSSION</p> <p>896 Cash investment balances May 1 through May 28, 1997 (Report; Treasurer)</p>	PLACED ON FILE
<p>897 Accept bid of James W. Fowler Co. for Columbia Slough consolidation conduit, construction segment 5: utility relocation work for the Bureau of Environmental Services for \$1,148,964 (Purchasing Report - Bid 155)</p>	ACCEPTED PREPARE CONTRACT

	DISPOSITION
898 Reject all bids for one high cube van mounted TV inspection system (Purchasing Report - Bid 184)	ACCEPTED
899 Accept bid of J.P. Contractors, Inc. for Willamette Park boat launch and parking lot improvements for \$661,900 (Purchasing Report - Bid 199)	ACCEPTED PREPARE CONTRACT
900 Reject all bids for Harney Park improvements (Purchasing Report - Bid 203)	ACCEPTED
901 Accept bid of Environmental Systems Products, Inc. for computerized exhaust gas analyzers and dynamometer emissions testing equipment for \$190,000 (Purchasing Report - Bid 209)	ACCEPTED PREPARE CONTRACT
902 Accept proposal of Pacific Coast Construction, Inc. for CM/GC services for Peninsula and Montavilla Community Centers and pool systems renovation for up to seven percent of the guaranteed maximum price (Purchasing Report - RFP 216)	ACCEPTED PREPARE CONTRACT
903 Accept bid of Custom Sprinkling Specialists, Inc. for Hamilton Park improvements for \$151,400 (Purchasing Report - Bid 217)	ACCEPTED PREPARE CONTRACT
Mayor Vera Katz	
*904 Call for bids for 1997/98 Fiscal Year annual contracts for City's bureaus and departments, authorize contracts and provide for payment (Ordinance)	171266
*905 Pay claim of American Property Management (Ordinance)	171267
*906 Pay claim of Roger Pollock (Ordinance)	171268
*907 Pay claim of Tammy Taylor (Ordinance)	171269
*908 Amend contract with Managed Healthcare Northwest for the FY 1997-98 plan year (Ordinance; amend Contract No. 50101)	171270
*909 Amend contract with American Chiropractic Network for the FY 1997-98 plan year (Ordinance; amend Contract No. 50111)	171271

	DISPOSITION
<p>*910 Approve cost of living adjustments to pay schedules for nonrepresented classifications and elected officials; specify the effect upon employees in the classifications involved effective July 1, 1997; and provide for payment (Ordinance)</p>	171272
Commissioner Jim Francesconi	
<p>*911 Authorize an agreement with the Association for Portland Progress and Portland Downtown Services, Inc. to provide special downtown services (Ordinance)</p>	171273
<p>*912 Funding agreement for repairs to dike with Peninsula Drainage District #1 (Ordinance)</p>	171274
<p>*913 Contract with J.P. Contractors, Inc. for \$661,900 to make improvements to the Willamette Park boat launch and parking lot (Ordinance)</p>	171275
<p>*914 Transfer one real estate parcel back to Multnomah County (Ordinance)</p>	171276
<p>*915 Amend rerouting agreement with PacifiCorp for relocation of a 115kV electrical transmission line at Portland International Raceway (Ordinance; amend Contract No. 30837)</p>	171277
<p>*916 Grant a license with conditions to Rigby Investments, an Oregon general partnership, for a non-exclusive driveway crossing and existing building encroachments of the Springwater Corridor just east of SE Johnson Creek Blvd. in Clackamas County (Ordinance)</p>	171278
Commissioner Charlie Hales	
<p>917 Accept recommendations for the revisions to the public involvement process for complex local service street and neighborhood collector traffic calming projects (Report)</p>	ACCEPTED
<p>918 Request the Clackamas County Commission to transfer jurisdiction of county roads in the Garthwick Subdivision to the City of Portland (Resolution)</p>	35622

	DISPOSITION
*919 Amend agreement with Otak, Inc. to provide professional services for the Pedestrian Access to Transit project (Ordinance; amend Contract No. 30422)	171279
*920 Revocable permit to Portland Brewing Company to close NW 31st Avenue between Industrial and Luzon on September 19 through 21, 1997 (Ordinance)	171280
*921 Agreement with Kittelson & Associates, Inc. in the amount of \$30,000 for a report on the safety, effectiveness and public acceptance of speed bumps (Ordinance)	171281
*922 Amend agreement with BOORA Architects to include an expanded scope of services and additional compensation in an amount not to exceed \$59,633 for design of the Southwest Portland Community Center (Ordinance; amend Contract No. 30064)	171282
*923 Contract with Custom Sprinkler, Inc. for material and labor to construct Hamilton Park improvements for \$151,400 and provide for payment (Ordinance)	171283
*924 Authorize appointment of Hertsang Chen to the position of IS Manager-GIS Specialty in the Bureau of Planning at a rate above the mid-range (Ordinance)	171284
Commissioner Gretchen Miller Kafoury	
*925 Amend FY 1996-97 contracts with the neighborhood district coalitions to extend the period by three months, rescind crime prevention provisions and increase total compensation (Ordinance; amend Contract Nos. 30661, 30662, 30663, 30664 and 30665)	171285
*926 Amend contract with Portland Development Commission for housing programs by increasing the amount by \$853,351 and provide for payment (Ordinance; amend Contract No. 31042)	171286

	DISPOSITION
<p>*927 Agreement with the State of Oregon acting by and through the Board of Higher Education on behalf of Portland State University for \$27,405 for coordination of the Marshall Caring Community (Ordinance)</p>	171287
Commissioner Erik Sten	
<p>928 Accept completion of the Tryon Creek Wastewater Treatment Plant back-up power, Project No. 5317, and authorize final payment to McCoy Electric Co., Inc. (Report; Contract No. 30172)</p>	ACCEPTED
<p>929 Consent to transfer of L.L. Schnell, Inc. solid waste and recycling franchise to Cloudburst Recycling, Inc. (Ordinance)</p>	PASSED TO SECOND READING
<p>*930 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 payment of expenses (Ordinance)</p>	171288
<p>*931 Authorize the Director of Environmental Services to approve an Intergovernmental Agreement with Portland State University to provide services related to the implementation of a citizens' watershed stewardship program (Ordinance)</p>	171289
<p>*932 Authorize Intergovernmental Agreement with Multnomah County for vector control services and provide for payment (Ordinance)</p>	171290
<p>*933 Authorize emergency purchase of drag bucket equipment from Enviro-Clean Equipment and provide for payment (Ordinance)</p>	171291
<p>934 Authorize an agreement with KCM, Inc. for \$158,000 to analyze, design and provide construction services during construction of the interties and other miscellaneous improvements to the Water Bureau's three water supply conduits and provide for payment (Ordinance)</p>	PASSED TO SECOND READING

	DISPOSITION
<p>935 Authorize contract with EES Consulting, Inc. for consultant services to develop and provide water treatment operation training to treatment operators (Second Reading Agenda 862)</p>	171292
<p>936 Amend Westside Light Rail tunnel segment construction agreement with Tri-Met and provide for final payments (Second Reading Agenda 863; amend Contract No. 50056)</p>	171293
<p>937 Authorize contract with CH2M Hill for laboratory services for microbiological and chemical analysis and related assistance for Information Collection Rule Compliance (Second Reading Agenda 868)</p>	171294
REGULAR AGENDA	
Mayor Vera Katz	
<p>S-*938 Adjust the FY 1996-97 Adopted Budget for Period Two Adjustments (Ordinance)</p>	<p style="text-align: center;">SUBSTITUTE</p> <p>171264</p>
Commissioner Charlie Hales	
<p>*939 Intergovernmental agreement with Multnomah County to provide roadway maintenance services to certain county roads west of the Willamette River during Fiscal Year 1997-98 (Ordinance)</p>	171295
<p>*940 Intergovernmental agreement with the Oregon Department of Transportation to provide for the preliminary engineering of the Lovejoy ramp removal and reconstruction project (Ordinance)</p>	171296
Commissioner Erik Sten	
<p>*941 Extend contract with Cytec Industries, Inc. for supplying polymer (E 3098) through March 31, 1999 (Ordinance; amend Bid 186-A)</p>	171297

	DISPOSITION
<p align="center">City Auditor Barbara Clark</p> <p>942 Assess property for sewer connection contracts processed through the Private Plumbing Loan Program for the period ending June 4, 1997 (Second Reading Agenda 880; P0027)</p>	<p align="center">171298</p>
<p>943 Assess property for sidewalk repair by the Bureau of Maintenance for billing processed through May 8, 1997 (Second Reading Agenda 881; Y1018)</p>	<p align="center">171299</p>
<p>944 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 (Second Reading Agenda 882; Z0659, Z0661, Z0662)</p>	<p align="center">171300</p>
<p align="center">Communications</p> <p>945 Request of Wendy Loren to address Council on police-related concerns (Communication)</p>	<p align="center">PLACED ON FILE</p>
<p align="center"><u>WEDNESDAY, 2:00 PM, JUNE 18, 1997</u></p>	
<p>946 TIME CERTAIN: 2:00 PM - Establish a Blueprint 2000 Interbureau Task Force and Blueprint 2000 Stakeholders group to examine integration of City development review and development permitting functions (Resolution introduced by Commissioner Hales)</p>	<p align="center">35623 AS AMENDED</p>
<p align="center">Commission Charlie Hales</p> <p>S-947 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 (Second Reading Agenda S-884)</p>	<p align="center">SUBSTITUTE 171301 AS AMENDED</p>