

No. 4373

Official Agenda

of the

Council of the City of
Portland, Oregon



Agenda Numbers 948 to 998



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 25, 1997

2:00 P.M., Wednesday, June 25, 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 Assn: 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 GOBD)
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 Deardonoff
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 25, 1997</u></p> <p align="center">CONSENT AGENDA - NO DISCUSSION</p> <p>948 Accept bid of Carolsele Enterprises for furnishing drinking fountains for a two-year period for an estimated annual amount of \$27,735 (Purchasing Report - Bid 163A)</p>	<p align="center">ACCEPTED PREPARE CONTRACT</p>
<p>949 Accept bid of D & L Supply Co., Inc. for furnishing cast iron riser rings for \$36,450 annually for three years (Purchasing Report - Bid 187A)</p>	<p align="center">ACCEPTED PREPARE CONTRACT</p>
<p>950 Accept bid of Reimers & Jolivette, Inc. for Crystal Springs Rhododendron Garden pathway modifications for \$120,963 (Purchasing Report - Bid 205)</p>	<p align="center">ACCEPTED PREPARE CONTRACT</p>
<p>951 Accept bid of Copenhagen Utilities & Construction, Inc. for Inverness Force main Section C for \$1,769,359 and reject all bids for Section D (Purchasing Report - Bid 214)</p>	<p align="center">ACCEPTED AS AMENDED PREPARE CONTRACT</p>
<p>952 Accept bid of CEMS, Inc. for Crystal Springs Rhododendron Garden sewer line and pump station for \$104,000 (Purchasing Report - Bid 219)</p>	<p align="center">ACCEPTED PREPARE CONTRACT</p>
<p>953 Accept bid of Parker Northwest Paving Co. for North Bruce Avenue local improvement for \$217,950 (Purchasing Report - Bid C-9937)</p>	<p align="center">ACCEPTED PREPARE CONTRACT</p>
<p align="center">Mayor Vera Katz</p> <p>954 Recommend approval of State of Oregon Business Development Fund Loan to 2001 NW 19th Associates Limited Liability Corporation for \$210,000 (Resolution)</p>	<p align="center">35624</p>

	DISPOSITION
*955 Authorize lines of credit, notes and bonds for the City's local improvement program, short term capital program and other capital projects (Ordinance)	171302
*956 Authorize Credit Agreement and Limited Tax Revenue Bond in the amount of \$17,000,000 to finance Housing Investment Fund (Ordinance)	171303
*957 Application for a \$250,000 grant funded by the U.S. Department of Justice, COPS Advancing Community policing program (Ordinance)	171304
*958 Authorize a contract with David L. Tucker for computer consulting services (Ordinance)	171305
Commissioner Jim Francesconi	
959 Accept completion of Cathedral Park dock repair and authorize final payment to Larson's Marine Services, Inc. (Report; Contract No. 31033)	ACCEPTED
*960 Contract with Multnomah County to provide enhanced animal control services in Portland parks six hours per day five days per week beginning July 1, 1997 and ending October 31, 1997 for a maximum of \$31,000 (Ordinance)	171330
*961 Lease certain space in Multnomah Center to nine tenant groups from July 1, 1997 through June 30, 1998 (Ordinance)	171306
*962 Increase contract with Carlson Testing, Inc. for additional services for City Hall renovation (Ordinance; amend Contract No. 30689)	171307
*963 Authorize the Purchasing Agent to sign a contract with Proline Industries for the purchase of a closed circuit TV system for \$73,754 (Ordinance)	171308
*964 Agreement with the Association for Portland Progress to manage the City-owned Smart Park garages (Ordinance; Return Agenda Item 835)	171331

	DISPOSITION
<p style="text-align: center;">Commissioner Charlie Hales</p> <p>965 Amend report to Council on completion of the Neighborhood Traffic Management project at SE 16th Avenue and Stark Street; SE 18th Avenue and Stark Street and N. Vancouver Avenue and N. Portland Blvd. and amend final payment authorization to All Concrete Specialties, Inc. (Report; Contract No. 30579)</p>	ACCEPTED
<p>*966 Contract with All Concrete Specialties to construct a pedestrian and bicycle improvement project at SE Sandy Boulevard/11th Avenue/Ankeny Street intersection for \$74,428 and provide for payment (Ordinance)</p>	171309
<p>*967 Revocable permit to McPeets Pub/Fremont Fest to close NE 45th Avenue between Fremont and Beech Streets on August 2, 1997 (Ordinance)</p>	171310
<p>*968 Amend an error in the legal description and revise Exhibit B for the portion of SE Tenino Street east of SE McLoughlin Boulevard, approved for vacation (Ordinance; amend Ordinance No. 170928)</p> <p style="text-align: center;">C - 9919</p>	171311
<p>*969 Amend Code Chapter 17.44 Street Obstruction - Advertising Benches (Ordinance; amend Code Chapter 17.44)</p>	171312
<p>*970 Amend Ordinance assigning certain City-owned property to the Bureau of Environmental Services for a sewer pump station site and change the legal description of the site location (Ordinance; amend Ordinance No. 159087)</p>	171313
<p>*971 Call for bids for the reconstruction of the softball field and associated site work at Mary Rieke Elementary School (Ordinance)</p>	171314
<p>*972 Extend the Oregon Department of Transportation and the Oregon Department of Land Conservation completion date for the West Portland Town Center Transportation Growth Management project from June 30, 1997 to August 31, 1997 (Ordinance)</p>	171315

	DISPOSITION
Commissioner Gretchen Miller Kafoury	
<p>*973 Contract retroactively with Association for Portland Progress for the operation of a neighborhood office program, including citizen participation and crime prevention, for the period July 1, 1996 through June 30, 1997 and provide for payment (Ordinance)</p>	171316
<p>*974 Contract with The Private Industry Council, Inc. for \$175,209 for the Summer Mini-Proposal Youth Employment and Enrichment Program and provide for payment (Ordinance)</p>	171332
<p>*975 Contract with Housing Development Center for \$44,835 to provide technical assistance to small community-based contractors and provide for payment (Ordinance)</p>	171317
<p>*976 Contract with The Private Industry Council, Inc. for \$468,406 for the Comprehensive Youth Employment Program and provide for payment (Ordinance)</p>	171333
Commissioner Erik Sten	
<p>*977 Approve issuance of a purchase order to Edelman/Naiman and Associates for space plan refinement and implementation (Ordinance)</p>	171318
<p>*978 Authorize the Water Bureau to contract with CTSI to conduct residential outdoor water audits for the City and other members of the Columbia-Willamette Water Conservation Coalition, not to exceed \$40,000 (Ordinance)</p>	171319
<p>*979 Authorize an agreement with Cornforth Consultants, Inc. for \$92,860 to provide engineering and general contracting services for the installation of strong motion instruments at Bull Run Dam No. 2 and provide for payment (Ordinance)</p>	171320
<p>*980 Authorize easement with USDA Forest Service for continued operation of Water Bureau facilities at Bull Run Lake and payment of a 20-year use fee not to exceed \$40,000 (Ordinance)</p>	171321

	DISPOSITION
<p>981 Authorize acquisition of an easement for water facilities on the property of The Holland, Inc. at no cost (Ordinance)</p>	<p>PASSED TO SECOND READING</p>
<p>*982 Authorize a contract with the lowest responsible bidder for Shipyard and Ramsey pump stations for the Bureau of Environmental Services (Ordinance)</p>	<p>171322</p>
<p>*983 Authorize a contract and provide for payment for the N. Portland sanitary sewer extension, Project No. 2/Project No. 5895 (Ordinance)</p>	<p>171323</p>
<p>*984 Authorize a contract with the lowest responsible bidder for the St. Johns pump station renovation for the Bureau of Environmental Services (Ordinance)</p>	<p>171324</p>
<p>*985 Renew agreement with Douglas P. Sowles for project management services for the Pump Station Engineering Section of the Bureau of Environmental Services (Ordinance; amend Contract No. 30712)</p>	<p>171325</p>
<p>*986 Authorize supplemental agreement to secure a temporary construction easement required for construction of the NE 59th Place Wastewater pump station project (Ordinance)</p>	<p>171326</p>
<p>987 Consent to transfer of L.L. Schnell, Inc. solid waste and recycling franchise to Cloudburst Recycling, Inc. (Second Reading Agenda 929)</p>	<p>171327</p>
<p>988 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 Bureau's three water supply conduits and provide for payment (Second Reading Agenda 934)</p>	<p>171328</p>
<p style="text-align: center;">City Auditor Barbara Clark</p> <p>*989 Contract with KPMG Peat Marwick LLP, CPAs for financial audit and other professional services for FY 1996-97 and provide for payment (Ordinance)</p>	<p>171329</p>

	DISPOSITION
<p style="text-align: center;">REGULAR AGENDA</p> <p style="text-align: center;">Mayor Vera Katz</p> <p>S-*990 Amend FY 1996-97 budget by transferring appropriation within City funds to prevent over-expenditures in controlled expenditure categories (Ordinance)</p>	<p style="text-align: center;">SUBSTITUTE 171334</p>
<p style="text-align: center;">Commissioner Charlie Hales</p> <p>991 Consider vacating a portion of NW Reed Street east of NW 21st Avenue at the request of Ann R. Josephs (Hearing; Report; C-9928)</p>	<p style="text-align: center;">APPROVED: CITY ENGINEER PREPARE ORDINANCE</p>
<p>992 Set hearing date, 9:30 a.m., Wednesday, July 23, 1997, to vacate a portion of NW Macleay Boulevard west of NW Warrenton Terrace (Report; C-9933)</p>	<p style="text-align: center;">ADOPTED</p>
<p>*993 Authorize a contract and provide for payment for the SW Multnomah Boulevard at SW 48th Avenue slide repair (Ordinance)</p>	<p style="text-align: center;">171335</p>
<p>*994 Authorize a contract and provide for payment for the SW Multnomah Boulevard at SW 56th Avenue slide repair (Ordinance)</p>	<p style="text-align: center;">171336</p>
<p style="text-align: center;">Commissioner Erik Sten</p> <p>*995 Amend agreement with Portland Cable Access to extend time for performance (Ordinance; amend Contract No. 50072)</p>	<p style="text-align: center;">171337</p>
<p style="text-align: center;">City Auditor Barbara Clark</p> <p>*996 Create the NE 47th Place/Sumner HCD Local Improvement District (Hearing; Ordinance; C-9923)</p>	<p style="text-align: center;">REMONSTRANCE OVERRULED 171338</p>

	DISPOSITION
<p><u>WEDNESDAY, 2:00 PM, JUNE 25, 1997</u></p> <p>Commissioner Charlie Hales</p> <p>997 Direct Bureau of Planning to review environmental zone boundaries for resources as shown in applicable plans and plan district maps (Resolution)</p>	<p>35625</p>
<p>998 Grant appeal by Multnomah County, applicant, of Hearings Officer's denial and approve a conditional use permit and adjustment to expand the existing Inverness County Jail at 11540 NE Inverness Drive (<u>Revised</u> Findings; 96-00756 CU AD; Previous Agenda 306)</p>	<p>REVISED FINDINGS ADOPTED</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>	