

No. 4377

Official Agenda

of the

Council of the City of
Portland, Oregon



Agenda Numbers 1101 to 1146



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, July 23, 1997

2:00 P.M., Wednesday, July 23, 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 <i>Francesconi</i>
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 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 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, JULY 23, 1997</u></p> <p>1101 TIME CERTAIN: 9:30 AM - Accept report on Implementation of Fair Contracting and Employment Strategy (Report introduced by Mayor Katz)</p>	ACCEPTED
<p>1102 Accept report on duplication of City services for Minority/Women/Emerging Small Businesses (Report introduced by Mayor Katz)</p>	ACCEPTED
<p>*1103 Revise Portland City Code relating to Equal Employment Opportunity Contractors (Ordinance introduced by Mayor Katz; amend Code Chapter 3.100)</p>	171418
<p>*1104 Authorize contract with Pinnell-Busch, Inc. to provide technical assistance program and intergovernmental agreements with Multnomah County and Tri-Met for funding (Ordinance introduced by Mayor Katz)</p>	171419 AS AMENDED
<p>1105 TIME CERTAIN: 10:00 AM - Authorize the Mayor and Auditor to sign Agreement for Development between the City of Portland and Hoyt Street Properties, LLC, regarding contingent commitments for development in the River District (Ordinance introduced by Mayor Katz)</p>	PASSED TO SECOND READING AS AMENDED
<p>1106 Approve the process for undertaking the River District Planning and Feasibility study for Parks and Open Space and direct the respective City Bureaus to undertake certain other activities related to implementing the Agreement for Development with Hoyt Street Properties, LLC (Resolution introduced by Mayor Katz)</p>	CONTINUED AS AMENDED TO JULY 30, 1997 AT 9:30 AM
<p align="center">CONSENT AGENDA - NO DISCUSSION</p> <p>1107 Cash investment balances May 29 through June 30, 1997 (Report; Treasurer)</p>	PLACED ON FILE

	DISPOSITION
<p>1108 Accept bid of S-2 Contractors, Inc. for Inverness Force main Section D for the Bureau of Environmental Services for \$2,708,500 (Purchasing Report - Rebid 214)</p>	<p>CONTINUED TO JULY 30, 1997 AT 9:30 AM</p>
<p>1109 Accept bid of Pacific Cascade Controls, Inc. for energy management and control system for \$123,669 (Purchasing Report - Bid 222)</p>	<p>ACCEPTED PREPARE CONTRACT</p>
<p>1110 Accept bid of S-2 Contractors, Inc. for North Portland sanitary sewer extension #3 for \$186,907 (Purchasing Report - Bid 98002)</p>	<p>ACCEPTED PREPARE CONTRACT</p>
<p>1111 Accept bid of Andersen Pacific Contractors, Inc. for W Burnside Street at NW Hermosa Blvd. slide repair project for \$167,420 (Purchasing Report - Bid 98003)</p>	<p>ACCEPTED PREPARE CONTRACT</p>
<p>1112 Vacate a certain portion of NW Reed Street east of NW 21st Avenue, under certain conditions (Second Reading Agenda 1074; C-9928)</p>	<p>171402</p>
<p>Mayor Vera Katz</p>	
<p>1113 Confirm reappointment of Lisa McQuarrie to the Adjustment Committee (Report)</p>	<p>CONFIRMED</p>
<p>*1114 Pay claim of Teresa Taylor (Ordinance)</p>	<p>171403</p>
<p>*1115 Pay claim of Maxine Fowlkes (Ordinance)</p>	<p>171404</p>
<p>*1116 Pay claim of Lloyd Boyer (Ordinance)</p>	<p>171405</p>
<p>*1117 Pay claim of Donald Kindred (Ordinance)</p>	<p>171406</p>
<p>Commissioner Jim Francesconi</p>	
<p>1118 Accept contract with Berning Construction for Progress Downs Golf Course improvements as substantially complete and authorize final payment with release of retainage (Report; Contract No. 31205)</p>	<p>ACCEPTED</p>

	DISPOSITION
<p style="text-align: center;">Commissioner Charlie Hales</p> <p>1119 Set hearing date, 9:30 a.m., Wednesday, August 20, 1997, to vacate a portion of NW 111th Avenue east of NW St. Helens Road (Report; C-9927)</p>	ADOPTED
<p>1120 Accept contract with CMJ Construction for improvements to Community Music Center as substantially complete and authorize final payment with release of retainage (Report; Contract No. 30805)</p>	ACCEPTED
<p>1121 Declare the purpose and intention of the City to construct street and storm sewer improvements in the SE 48th Avenue, SE Mitchell to SE Raymond Streets, Local Improvement District (Resolution; C-9906)</p>	35630
<p>*1122 Contract with Pacific Cascade Controls for materials and labor to provide energy management and control systems for three community centers for \$123,669 and provide for payment (Ordinance)</p>	171407
<p style="text-align: center;">Commissioner Gretchen Miller Kafoury</p> <p>*1123 Contract with Multnomah County Legal Aid Services for \$37,147 of Community Development Block Grant funds for Fair Housing Enforcement and provide for payment (Ordinance)</p>	171408
<p>*1124 Contract with Fair Housing Council for \$25,595 for Fair Housing Enforcement services and provide for payment (Ordinance)</p>	171409
<p>*1125 Contract with Portland Housing Center, Inc. for \$139,990 to provide housing services and provide for payment (Ordinance)</p>	171410
<p>*1126 Agreement with Portland Public Schools for \$18,868 for the TLC-TnT Program and provide for payment (Ordinance)</p>	171411

	DISPOSITION
<p align="center">Commissioner Erik Sten</p> <p>1127 Accept completion of the Taggart Basin CSO sump project, Unit 2-3, Phase II, Project No. 6060, and authorize final payment to Brundidge Construction, Inc. (Report; Contract No. 31116)</p>	ACCEPTED
<p>1128 Accept completion of the SW 19th and Burnside sewer reconstruction, Project No. 5340, and authorize final payment to Insituform West, Inc. (Report; Contract No. 31141)</p>	ACCEPTED
<p>*1129 Authorize a contract and provide for payment for the Oak Creek sanitary sewer protection project, Project No. 6044 (Ordinance)</p>	171412
<p>*1130 Authorize a contract with the lowest responsible bidder for the Tryon Creek Wastewater Treatment Plant water systems upgrade for the Bureau of Environmental Services and provide for payment (Ordinance)</p>	171413
<p>*1131 Authorize Interagency Agreement with the Tualatin Hills Park and Recreation District to build the Fanno Basin pressure line in the Oregon Electric Railway path right-of-way (Ordinance)</p>	171414
<p>*1132 Grant a temporary, revocable permit to GST Telecom Oregon, Inc. and establish terms and conditions (Ordinance)</p>	171415
<p>*1133 Approve an increase in funds for Purchase Orders issued to Kiewit Pacific and Landslide Technology for construction and consultant services, respectively (Ordinance; amend PO Nos. 1020478 and 1020489)</p>	171416
<p>1134 Contract with Campbell DeLong Resources, Inc. in an amount not to exceed \$110,000 to assist in the administration and analysis of the Customer Profile and Analysis Study (Second Reading Agenda 1086)</p>	171417

	DISPOSITION
<p>REGULAR AGENDA</p> <p>Mayor Vera Katz</p> <p>*1135 Pay claim of Leonid Kernazhitskiy (Ordinance)</p>	<p>171420</p>
<p>Commissioner Charlie Hales</p> <p>1136 Consider vacating a portion of NW Macleay Boulevard west of NW Warrenton Terrace at the request of Roger Whitaker and Judy Bouchard-Parent (Hearing; Report; C-9933)</p>	<p>APPROVED: CITY ENGINEER PREPARE ORDINANCE</p>
<p>1137 Consolidate regulations regarding nuisance, housing and dangerous building code enforcement and increase penalties (Ordinance; amend Code Title 29 and Code Chapters 3.30, 14.20, 18.02, 18.03, 22.05, 22.06, 24.10, 24.55, 24.80, 28.03 and 33.445)</p>	<p>PASSED TO SECOND READING AS AMENDED</p>
<p>*1138 Authorize the Purchasing Agent to negotiate a contract with Duncan Industries for electronic parking meter mechanisms and meter housings for the Lloyd Meter District without advertising for bids and provide for payment (Ordinance)</p>	<p>CONTINUED TO TO JULY 30, 1997 AT 9:30 AM</p>
<p>Commissioner Gretchen Miller Kafoury</p> <p>1139 Adjust FY 1997-98 Adopted Budget to increase the Regional Arts and Culture Commission Special Appropriation in the amount of \$15,000 (Ordinance)</p>	<p>PASSED TO SECOND READING</p>
<p>*1140 Agreement with Special Advocates for Elders Foundation for the assignment and supervision of two City employees currently assigned to the Portland/Multnomah Commission on Aging (Ordinance)</p>	<p>171421</p>
<p>*1141 Agreement for services for five years with the provision of a five year renewal, with the Special Advocates for Elders Foundation for overseeing all matters relating to aging issues, services and programs for the City of Portland (Ordinance)</p>	<p>171422</p>

	DISPOSITION
<p>*1142 Transition agreement with Special Advocates for Elders Foundation to transfer Portland Multnomah Commission on Aging services, assets and contracts between the City and the Special Advocates for Elders Foundation (Ordinance)</p>	171423
<p>*1143 Intergovernmental Agreement with Multnomah County designating the Special Advocate for Elders Foundation as the official advisory agency on aging issues and terminating the City of Portland and Multnomah County Intergovernmental Agreement which created the Portland Multnomah Commission on Aging (Ordinance)</p>	171424
<p style="text-align: center;">City Auditor Barbara Clark</p> <p>1144 Assess property for sidewalk repair by the Bureau of Maintenance for billing processed through June 10, 1997 (Second Reading Agenda 1096; Y1019)</p>	171425
<p>1145 Assess property for sewer system development contracts for the period ending June 10, 1997 for the mid-county sewer project and non mid-county area (Second Reading Agenda 1097; Z0660, Z0663, Z0664)</p>	PASSED TO SECOND READING AS AMENDED
<p style="text-align: center;"><u>WEDNESDAY, 2:00 PM, JULY 23, 1997</u></p> <p>1146 TIME CERTAIN: 2:00 PM - Appeal of Centennial Neighborhood Association against Hearings Officer's decision to approve application of Orvalee Farris and Lee R. Buckley, for a major land division and zone change in compliance with the Comprehensive Plan, for a seven lot subdivision at 14512 SE Center at 148th Avenue (Hearing; 97-00272 SU ZC)</p>	APPEAL DENIED