

No. 4380

Official Agenda

of the

Council of the City of
Portland, Oregon



Agenda Numbers 1207 to 1266



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, August 13, 1997

2:00 P. M., Wednesday, August 13, 1997

2:00 P. M., Thursday, August 14, 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 Assoc. 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 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-FACT 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
PORTLAND CITY COUNCIL AGENDA Interim Council Chambers Portland Building - 1120 SW Fifth Avenue <u>WEDNESDAY, 9:30 AM, AUGUST 13, 1997</u>	
1207 TIME CERTAIN: 9:30 AM - Update on the Neighborhoods USA Conference (Report introduced by Commissioner Kafoury)	PLACED ON FILE
CONSENT AGENDA - NO DISCUSSION	
1208 Cash investment balances July 1 through July 23, 1997 (Report; Treasurer)	PLACED ON FILE
1209 Accept bid of Quimby Corp. for furnishing industrial and medical gases for five years for an estimated annual amount of \$22,110 (Purchasing Report - Bid 220-A)	ACCEPTED PREPARE CONTRACT
1210 Accept bid of Boyington Construction, Inc. for restroom renovation at Woodstock and Rose City Parks for \$121,697 (Purchasing Report - Bid 98005)	ACCEPTED PREPARE CONTRACT
1211 Accept bid of J.P. Contractors, Inc. for softball field and sitework at Mary Rieke Elementary School for \$178,000 (Purchasing Report - Bid 98011)	ACCEPTED PREPARE CONTRACT
1212 Accept bid of CEMS, Inc. for SW Multnomah Blvd. at SW 48th Ave. slide repair for \$159,670 (Purchasing Report - Bid 98013)	ACCEPTED PREPARE CONTRACT
1213 Accept bid of CEMS, Inc. for SW Multnomah Blvd. at SW 56th Ave. slide repair for \$268,560 (Purchasing Report - Bid 98014)	ACCEPTED PREPARE CONTRACT
1214 Accept bid of Brant Construction, Inc. for Oak Creek sanitary sewer protection for \$146,454 (Purchasing Report - Bid 98016)	ACCEPTED PREPARE CONTRACT
1215 Vacate a certain portion of NW Macleay Boulevard west of NW Warrenton Terrace, under certain conditions (Ordinance by Order of Council; C- 9933)	PASSED TO SECOND READING

	DISPOSITION
Mayor Vera Katz	
1216 Confirm appointment of Melissa Cole Darby to the Portland Historical Landmarks Commission (Report)	CONFIRMED
1217 Confirm appointment of Anne Anderson, Daniel Dowell, Renee Kajimoto, Patrick O'Day, Joseph Higgins, James Mann, Lisa Miller, Douglas Sarkkinen and Donald Scott to the Advisory Board for Special Inspections (Report)	CONFIRMED
*1218 Pay claim of Scott M. Rose (Ordinance)	171463
*1219 Establish new classifications and salary for Deputy Auditor-Administration in accordance with the Personnel Rules adopted by the City Council (Ordinance)	171464
Commissioner Jim Francesconi	
*1220 Execute a contract with Tualatin Valley Water District for the purchase of a water meter and payment of system development charges at the Progress Downs Golf Course (Ordinance)	171465
*1221 Grant a revocable permit to Alan D. Henderson and Ethel M. Henderson and their heirs and assigns for non-park use of Springwater Corridor for a sanitary sewer lateral crossing at 5120 SE Johnson Creek Blvd. under certain terms and conditions (Ordinance)	171466
Commissioner Charlie Hales	
1222 Set hearing date, 9:30 a.m., Wednesday, September 10, 1997, to vacate portions of SE Tacoma Street, SE 24th and 25th Avenues (Report; C-9905)	ADOPTED
1223 Accept completion by 2KG Contractors, Inc. of Knott Park renovation, make final payment and release retainage (Report; Contract No. 30599)	ACCEPTED
1224 Accept completion of restroom renovation at Wilshire, Oregon and Grant Parks by Jim Miller Construction Co. and release retainage (Report; Contract no. 30362)	ACCEPTED

	DISPOSITION
1225 Accept completion of Glenhaven Park renovation by Davis Landscape Nursery, make final payment and release retainage (Report; Contract No. 30630)	ACCEPTED
*1226 Establish mechanism for setting on-street carpool parking rates and amend agreement with Tri-County Metropolitan Transportation District of Oregon to manage and operate the Carpool Program (Ordinance; amend Contract No. 27301)	171467
*1227 Accept grant from Oregon State Marine Board for \$580,000 and approve Cooperative Agreement for construction of Eastbank Steel Bridge-transient boat tie-up (Ordinance)	171468
*1228 Agreement with Portland State University to conduct an evaluation of the results of the Pedestrian Access to Transit improvements constructed in the study area (Ordinance)	171469
*1229 Amend agreement with Thompson Vaivoda & Associates to include an expanded scope of services and additional compensation not to exceed \$12,681 for design of the East Portland Community Center (Ordinance; amend Contract No. 30063)	171470
S*1230 Authorize negotiation and establish exemption for Southwest Community Center (Ordinance)	SUBSTITUTE 171492
Commissioner Gretchen Miller Kafoury	
*1231 Authorize application to the U.S. Department of Housing and Urban Development for a grant in the amount of \$987,161 for the Continuum of Care Homeless Assistance Program for the Fiscal Year 1997-1998 (Ordinance)	171471
*1232 Contract with REACH Community Development Initiatives for \$115,000 to support affordable housing development and provide for payment (Ordinance)	171472
*1233 Contract with Central City Concern for \$55,000 to support affordable housing development and provide for payment (Ordinance)	171473

	DISPOSITION
*1234 Contract with Central City Concern for \$285,070 for the CHIERS Outreach Program and provide for payment (Ordinance)	171474
*1235 Contract with Central City Concern for \$185,557 to provide emergency repair and maintenance services to non-profit public facilities and residential hotels and provide for payment (Ordinance)	171475
*1236 Amend agreement with Raphael House to increase contract amount by \$15,039, extend term and provide for payment (Ordinance; amend Agreement No. 30867)	171476
*1237 Contract with the Northeast Coalition of Neighborhoods for \$31,313 to conduct HCD-project related citizen participation in inner-north/northeast HCD-eligible neighborhoods and provide for payment (Ordinance)	171477
*1238 Contract with Southeast Uplift Neighborhood Program for \$42,336 to conduct HCD-project related citizen participation activities in inner and outer southeast HCD-eligible neighborhoods and provide for payment (Ordinance)	171478
*1239 Contract with Catholic Charities for \$22,051 to provide the Asian Youth Outreach Project and provide for payment (Ordinance)	171479
*1240 Contract with Portland State University for \$80,000 to provide mentoring services to small businesses in Outer SE and provide for payment (Ordinance)	171480
*1241 Contract with Bureau of Labor and Industries for \$25,000 to provide civil rights enforcement services and provide for payment (Ordinance)	171481
*1242 Contract with Franciscan Enterprise of Oregon for \$62,500 to support affordable housing development and provide for payment (Ordinance)	171482
*1243 Contract with Rose Community Development Corporation for \$56,500 to support affordable housing development and provide for payment (Ordinance)	171483

	DISPOSITION
*1244 Contract with Low Income Housing for Native Americans of Portland, Oregon for \$60,000 to support affordable housing development and provide for payment (Ordinance)	171484
*1245 Contract with Northwest Housing Alternatives for \$53,500 to support affordable housing development and provide for payment (Ordinance)	171485
Commissioner Erik Sten	
1246 Accept completion of SE 37th and Gladstone, Project No. 5880, and authorize final payment to Insituform West, Inc. (Report; Contract No. 31164)	ACCEPTED
*1247 Authorize the Mayor to submit a proposal to the U.S. Environmental Protection Agency to apply for a sustainable development challenge grant of \$225,000 (Ordinance)	171486
*1248 Authorize the extension of a performance-based, intergovernmental agreement with Oregon Office of Energy for the Multifamily Energy Savings Program (Ordinance)	171487
*1249 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)	171488
*1250 Accept conveyance of property from Metro and approve an Intergovernmental Agreement with Metro as tenants in common for property in North Portland (Ordinance)	171489
*1251 Approve an Intergovernmental Agreement with the USGS to monitor wells for groundwater quality in the sumped areas of the Columbia Slough watershed in the amount of \$101,480 (Ordinance)	171490
*1252 Amend contract with Economic & Engineering Services, Inc. for consultant services to assist the Water Bureau during EPA's review of the Bureau's Project XL proposal for lead hazard reduction (Ordinance; amend PO 1020691)	171491

	DISPOSITION
REGULAR AGENDA	
Mayor Vera Katz	
*1253 Amend Chapter 4.44 of the City Code in order to bring the City's Deferred Compensation Plan into compliance with applicable federal legislation and make certain housekeeping revisions relative to administration of the Plan (Ordinance)	171493
*1254 Authorize amendment to the ICMA Retirement Corporation's Deferred Compensation Plan (Ordinance)	171494
1255 Accept Portland Development Commission Annual Urban Renewal Report covering Fiscal Year 1996-97 and Fiscal Year 1997-98 (Report)	ACCEPTED
*1256 Authorize appointment of Emmanuel Nwokocha to the position of Program Coordinator-Construction Compliance at a rate of pay at the top of the range (Ordinance)	171495
Commissioner Jim Francesconi	
1257 Allow Portland Parks and Recreation to draw from the City's contingency fund for five landslide and flood related repair projects (Report)	REFERRED TO COMMISSIONER OF PUBLIC UTILITIES
*1258 Authorize Portland Parks and Recreation to draw from the City's contingency fund to share in the cost of a landslide repair project with the City of Portland Department of Transportation (Ordinance)	REFERRED TO COMMISSIONER OF PUBLIC UTILITIES
Commissioner Charlie Hales	
1259 Consider vacating an unnamed right-of-way north of SE Powell Boulevard and east I-205, at the request of the Central Church of the Nazarene (Hearing; Report; C-9902)	APPROVED: CITY ENGINEER PREPARE ORDINANCE

	DISPOSITION
Commissioner Erik Sten	
1260 Grant a franchise to Portland LFG Joint Venture for a period of 20 years (Second Reading Agenda 1066)	171496
City Auditor Barbara Clark	
*1261 Create a local improvement district to improve streets in the proposed SE 48th Avenue, Mitchell Street to Raymond Street, Local Improvement Project (Hearing; Ordinance; C-9906)	171497
1262 Assess property for sewer connection contracts processed through the Private Plumbing Loan Program for the period ending July 29, 1997 (Second Reading Agenda 1202; P0028)	171498
1263 Assess property for sidewalk repair by the Bureau of Maintenance for billing processed through July 1, 1997 (Second Reading Agenda 1203; Y1020, Y1021)	171499
1264 Assess property for sewer system development contracts for the period ending July 1, 1997 for the mid-county and non mid-county area (Second Reading Agenda 1204; Z0665, Z0666, Z0667, Z0668)	171500
<u>WEDNESDAY, 2:00 PM, AUGUST 13, 1997</u>	
1265 TIME CERTAIN: 2:00 PM - Amend the Zoning Code, Willamette Greenway Plan and Special Design Guidelines for the North Macadam District of the Central City Plan to implement the accepted North Macadam District Street Plan (Ordinance; amend Code Title 33)	PASSED TO SECOND READING
<u>THURSDAY, 2:00 PM, AUGUST 14, 1997</u>	
1266 TIME CERTAIN: 2:00 PM - Amend the Zoning Code and adopt the Community Design Guidelines to implement the Community Planning Follow-up Proposals (Ordinance; amend Code Title 33)	CONTINUED TO SEPTEMBER 4, 1997 AT 2 PM AS AMENDED