

No. 4383

Official Agenda

of the

Council of the City of
Portland, Oregon



Agenda Numbers 1342 to 1377



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, September 3, 1997

2:00 P.M., Thursday, September 4, 1997



Compiled by

BARBARA CLARK, Auditor of the City of Portland

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 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-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 WORKSHOP Interim Council Chambers Portland Building - 1120 SW Fifth Avenue</p> <p style="text-align: center;">WEDNESDAY, SEPTEMBER 3, 1997 <u>9:30 a.m. to 3:30 p.m.</u></p> <p>NOTE:The Portland City Council will hold an all-day workshop on Measure 50 budget allocations beginning at 9:30 a.m., with a lunch break from 12:15 to 1:30 p.m. While the meeting is open to the public, no public testimony will be taken at this time.</p>	
<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA Interim Council Chambers Portland Building - 1120 SW Fifth Avenue <u>THURSDAY, 2:00 PM, SEPTEMBER 4, 1997</u></p> <p style="text-align: center;">CONSENT AGENDA - NO DISCUSSION</p> <p>1342 Accept bid of Triad Mechanical, Inc. for Inverness pump station improvements for \$1,927,694 (Purchasing Report - Bid 98017)</p>	ACCEPTED PREPARE CONTRACT
<p>1343 Reject all bids for Tryon Creek Wastewater Treatment Plant water system upgrade for the Bureau of Environmental Services (Purchasing Report - Bid 98020)</p>	ACCEPTED
<p>1344 Accept bid of Richmond Construction Enterprises, Inc. dba Willie Make It for furnishing an annual supply of portable comfort station rentals and service for \$65,525 (Purchasing Report - Bid 98026-A)</p>	ACCEPTED PREPARE CONTRACT
<p>1345 Accept bid of Manuel Q. Franco Reforestation for natural area restoration services (3-years) for \$253,534 (Purchasing Report - Bid 98027-A)</p>	ACCEPTED PREPARE CONTRACT
<p>1346 Accept bid of Moore Excavation, Inc. for SE Clatsop St. and SE 48th Ave./SE Mitchell St. water mains for \$174,110 (Purchasing Report - Bid 98029)</p>	ACCEPTED PREPARE CONTRACT

	DISPOSITION
<p>1347 Vacate a certain portion of NW 111th Avenue east of NW St. Helens Road, under certain conditions (Ordinance by Order of Council; C-9927)</p>	<p>PASSED TO SECOND READING</p>
<p>1348 Vacate an unnamed right-of-way north of SE Powell Boulevard and east of I-205, under certain conditions (Second Reading Agenda 1308; C-9902)</p>	<p>171545</p>
<p>Commissioner Jim Francesconi</p>	
<p>1349 Appoint Carol J. Lentz to the Taxicab Board of Review (Report)</p>	<p>CONFIRMED</p>
<p>*1350 Authorize a contract with White Bear Sales for purchase of four traffic scooters in the amount of \$73,984 without advertising for bids and provide for payment (Ordinance)</p>	<p>171546</p>
<p>*1351 Authorize indemnification agreement with NIKE, Inc. as a condition of receiving a donation for resurfacing of the Grant High School track (Ordinance)</p>	<p>171547</p>
<p>*1352 Authorize agreement for acquisition of the Garner property south of Powell Butte Nature Park between the Springwater Corridor and Johnson Creek in the Urban Waterways Local Share Target Area (Ordinance)</p>	<p>171548</p>
<p>*1353 Authorize Intergovernmental Agreement with Metro to have the City of Portland do the preliminary engineering and contract administration work for a 1.15 mile multi-use trail project (Ordinance)</p>	<p>171549</p>
<p>*1354 Authorize local agency agreement between the Oregon Department of Transportation, Metro and the City of Portland to implement 1.7 miles of multi-use trail (Ordinance)</p>	<p>171550</p>
<p>*1355 Authorize intergovernmental agreement with Metro to transfer federal transportation funds from the Springwater-OMSI trail to the Peninsula Crossing Trail (Ordinance)</p>	<p>171551</p>

	DISPOSITION
<p align="center">Commissioner Charlie Hales</p> <p>1356 Accept completion of contract with Tice Electric for remodel of five traffic signals and installation of one new signal and make final payment (Report; Contract No. 30513)</p>	ACCEPTED
<p>1357 Accept contract with Davis Landscape Nursery, Inc. for Bloomington Park improvements as complete, authorize final payment and release of retainage (Report; Contract No. 30543)</p>	ACCEPTED
<p>1358 Accept contract with Davis Landscape Nursery, Inc. for Oaks Bottom improvements as complete, authorize final payment and release of retainage (Report; Contract No. 30627)</p>	ACCEPTED
<p>1359 Accept completion of Terwilliger Parkway Path renovation by Eagle Elsner, Inc., make final payment and release retainage (Report; Contract No. 31001)</p>	ACCEPTED
<p>*1360 Authorize applications to the Oregon Department of Transportation for grants in the amount of \$90,000 to implement the Vancouver/Williams Bikeway project and \$20,000 to develop and print a family-oriented bicycle map (Ordinance)</p>	171552
<p>*1361 Revocable permit to Widmer Brothers Brewing to close N. Russell between Interstate and Mississippi on September 13, 1997 (Ordinance)</p>	171553
<p>*1362 Amend Intergovernmental Agreement with Multnomah County related to streetcar accommodations on the Hawthorne Bridge and provide for payment (Ordinance; amend Contract No. 31375)</p>	171554
<p>*1363 Waive City Code Chapter 5.32 to facilitate contracting for emergency sewer repair (Ordinance)</p>	171555
<p>*1364 Increase contract amounts with Bernard, Johnson, Young, Inc. by \$32,500 and EsGil Corporation by \$32,500 to provide plan review and engineering services (Ordinance; amend Contract Nos. 31156 and 31157)</p>	171556

	DISPOSITION
<p>*1365 Authorize indemnification agreement with NIKE, Inc. as a condition of receiving a donation for gymnasium floors for community centers (Ordinance)</p>	<p>171557</p>
<p>Commissioner Gretchen Miller Kafoury</p> <p>*1366 Contract with School District No. 1 for \$414,797 for the Home Repair Training Program and provide for payment (Ordinance)</p>	<p>171558</p>
<p>*1367 Amend agreement with The Private Industry Council, Inc., increasing the amount by \$35,500 for summer employment for North/Northeast youth and provide for payment (Ordinance; amend Agreement No. 31253)</p>	<p>171559</p>
<p>Commissioner Erik Sten</p> <p>1368 Accept contract with Hollinger Construction, Inc. for the hoist and crane systems, Carolina and Washington Park No. 2 water pump stations as complete, authorize final payment and release of retainage (Report; Contract No. 31008)</p>	<p>ACCEPTED</p>
<p>*1369 Grant a temporary, revocable permit to Portland LFG Joint Venture and establish terms and conditions (Ordinance)</p>	<p>171560</p>
<p>1370 Contract with the U.S. Geological Survey for streamflow and water quality monitoring without advertising for bids (Ordinance)</p>	<p>PASSED TO SECOND READING</p>
<p>*1371 Amend a Purchase Order with Landslide Technology for additional professional engineering services to mitigate the Ditch Camp landslide area (Ordinance; amend PO 1020172)</p>	<p>171561</p>
<p>1372 Consent to transfer of Cedar Mill Disposal, Inc. solid waste and recycling franchise to Metropolitan Disposal Corporation, a subsidiary of USA Waste Services, Inc. (Second Reading Agenda 1333)</p>	<p>171562</p>

	DISPOSITION
<p style="text-align: center;">REGULAR AGENDA</p> <p style="text-align: center;">Commissioner Charlie Hales</p> <p>*1373 Contract with Infrastructure Management Group, Inc. in an amount not to exceed \$92,700 to develop a series of plans for integrating the City's development review functions (Ordinance)</p>	171563
<p>*1374 Amend the Comprehensive Plan Map and Zoning Map for the property located on one block bounded by 14th Avenue, Burlington Northern Railroad, 17th Avenue and Thurman Street and one block bounded by Thurman, Savier Streets, 15th and 16th Avenues from Industrial Sactuary (IG1) to Central Employment with a design overlay (EXd) (Previous Agenda 1336; Findings; LUR 97-00158 CP ZC)</p>	171564
<p>1375 Amend the Zoning Code and adopt the Community Design Guidelines to implement the Community Planning follow-up proposals (Previous Agenda 1266; amend Title 33)</p>	PASSED TO SECOND READING AS AMENDED
<p style="text-align: center;">Commissioner Erik Sten</p> <p>*1376 Settle compensation under US Sprint franchise; authorize early franchise renewal discussions (Ordinance)</p>	171565
<p>1377 Grant a franchise to GST Telecom Oregon, Inc. for a period of ten years (Second Reading Agenda 1337)</p>	171566