

No. 4384

Official Agenda

of the

Council of the City of
Portland, Oregon



Agenda Numbers 1378 to 1416



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 10, 1997

2:00 P.M., Wednesday, September 10, 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 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	Vic Rhodes
Adm. Bureau of Water Works	Michael Rosenberger
Dir. Portland Development Commission	Felicia Trader
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, SEPTEMBER 10, 1997</u></p> <p>*1378 TIME CERTAIN: 9:30 AM - Authorize Intergovernmental Agreement with Clark County, Washington for cooperation and coordination of the 800 MHz radio system (Ordinance introduced by Commissioner Francesconi)</p>	<p>171583</p>
<p>1379 TIME CERTAIN: 9:45 AM - Direct revisions to the City of Portland FY 1997-98 Adopted Budget (Resolution introduced by Mayor Katz)</p>	<p>35641 AS AMENDED</p>
<p align="center">CONSENT AGENDA - NO DISCUSSION</p> <p>1380 Cash investment balances July 24 through August 20, 1997 (Report; Treasurer)</p>	<p>PLACED ON FILE</p>
<p>1381 Accept bid of Triad Mechanical, Inc. for the St. Johns pump station remodel for the Bureau of Environmental Services for \$356,354 (Purchasing Report - Bid 98007)</p>	<p>ACCEPTED PREPARE CONTRACT</p>
<p>1382 Accept bid of Deborah Wilcott dba Wilcott Landscaping for furnishing decorative fountain maintenance services for \$100,392 (Purchasing Report - Bid 98008)</p>	<p>ACCEPTED PREPARE CONTRACT</p>
<p>1383 Accept bid of Polynesian Landscape Company, Inc. for furnishing an annual landscape maintenance contract for \$19,020 (Purchasing Report - Bid 98032)</p>	<p>ACCEPTED PREPARE CONTRACT</p>
<p>1384 Vacate a certain portion of NW 111th Avenue east of NW St. Helens Road, under certain conditions (Second Reading Agenda 1347; C-9927)</p>	<p>171567</p>

	DISPOSITION
Mayor Vera Katz	
*1385 Establish new classifications and salaries for Procurement Manager and Procurement Director in accordance with the Personnel Rules adopted by the City Council (Ordinance)	171568
*1386 Authorize appointment of Linda Bidwell and Sue Klobertanz to the position of Procurement Manager at a rate of pay at the top of the range (Ordinance)	171569
Commissioner Jim Francesconi	
*1387 Authorize acquisition, then immediate sale, of property located at NE 82nd and Halsey to assist Portland Habilitation Center in providing affordable special needs housing (Ordinance)	171570
*1388 Release surety on contract with Festival Services, Inc. for concession services at Portland International Raceway (Ordinance; Contract No. 28199)	171571
*1389 Amend contract with URS Greiner, Inc. to increase the amount by \$13,250 and extend the completion date to December 30, 1997 (Ordinance; Contract No. 30986)	171572
Commissioner Charlie Hales	
1390 Set hearing date, 9:30 a.m., Wednesday, October 8, 1997, to vacate a portion of NE Holman Street south of NE Airport Way (Report; C-9932)	ADOPTED
1391 Accept contract with Barnum Construction for landslide repair at SW Arnold Street west of SW Boones Ferry Road as complete and release final payment (Report; Contract No. 31226)	ACCEPTED
1392 Accept Certificate of Completion, Change Order No. 1 and final estimate for Phase 1 seismic retrofit of NE 12th Avenue overpass of I-84 by Baseline Industrial Construction, Inc. (Report; Contract No. 31237)	ACCEPTED

	DISPOSITION
<p>*1393 Accept jurisdiction from Multnomah County of certain County roads, lying within the corporate limits of the City of Portland, pursuant to the Intergovernmental Agreement authorized by Ordinance No. 155651, passed by Council March 1, 1984 (Ordinance)</p>	171573
Commissioner Gretchen Miller Kafoury	
<p>*1394 Contract with Southeast Uplift, Inc. for \$36,000 for the Harney Park Neighborhood target area in the Brentwood Darlington neighborhood and provide for payment (Ordinance)</p>	171574
<p>*1395 Contract with Portland Community Design for \$41,160 to provide architectural design and planning services to non-profit developers carrying out Community Development Block Grant eligible projects and to complete a business planning process and provide for payment (Ordinance)</p>	171575
<p>*1396 Contract with John Ball for \$20,000 to provide consulting services on workforce development redesign and provide for payment (Ordinance)</p>	171576
Commissioner Erik Sten	
<p>1397 Accept completion of the Taggart Basin, Unit 4, Project No. 5493, and authorize final payment to Moore Excavation, Inc. (Report; Contract No. 31175)</p>	ACCEPTED
<p>*1398 Contract with Global Action Plan for the Earth for \$55,000 to provide a sustainable lifestyle campaign for Portland residents (Ordinance)</p>	171577
<p>*1399 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>	171578

	DISPOSITION
<p>*1400 Issue a Purchase Order to the lowest responsible bidder to provide three progressing cavity pumps for the digester modifications project at the Columbia Boulevard Wastewater Treatment Plant (Ordinance)</p>	171579
<p>*1401 Authorize a contract with the lowest responsible bidder for Inverness pump station for the Bureau of Environmental Services (Ordinance)</p>	171580
<p>*1402 Authorize a contract and provide for payment for the Sullivan Gulch sewer repair, Project No. 6227 (Ordinance)</p>	171581
<p>1403 Authorize an Intergovernmental Agreement between Bureau of Environmental Services and Portland State University in the amount of \$119,191 to assist the Solid Waste and Recycling Program in waste reduction activities (Ordinance)</p>	PASSED TO SECOND READING
<p>1404 Authorize an Intergovernmental Agreement with Multnomah County for Water/Sewer Bill Discount and Crisis Assistance Program administration of eligibility verification (Ordinance)</p>	PASSED TO SECOND READING
<p>1405 Contract with the U.S. Geological Survey for streamflow and water quality monitoring without advertising for bids (Second Reading Agenda 1370)</p>	171582
<p style="text-align: center;">City Auditor Barbara Clark</p> <p>1406 Approve Council Minutes for January 2, 1997 through May 28, 1997 (Report)</p>	ACCEPTED

	DISPOSITION
<p style="text-align: center;">REGULAR AGENDA</p> <p style="text-align: center;">Mayor Vera Katz</p> <p>*1407 Authorize the execution of an Intergovernmental Agreement between Multnomah and Washington Counties and the City of Portland; authorize the City to join with Multnomah and Washington Counties in establishing a Workforce Development Board; authorize the appointment of a Workforce Development Board and direct how future appointments shall be made (Ordinance)</p>	171584
<p style="text-align: center;">Commissioner Jim Francesconi</p> <p>1408 Report on the City Hall renovation project from the Director of the Bureau of General Services (Report)</p>	ACCEPTED
<p>*1409 Accept a grant from Multnomah County in the amount of \$48,195 for FY 97-98 for operation of an integration program for senior citizens who have mental retardation/developmental disabilities (Ordinance)</p>	171585
<p style="text-align: center;">Commissioner Charlie Hales</p> <p>1410 Consider vacating portions of SE Tacoma Street, SE 24th and 25th Avenues, at the request of Kasch's Garden Center (Hearing; Report; C-9905)</p>	APPROVED: CITY ENGINEER PREPARE ORDINANCE
<p style="text-align: center;">Commissioner Erik Sten</p> <p>*1411 Accept a grant from the Governor's Watershed Enhancement Board in the amount of \$55,000 for FY 97/98 and FY 98/99 to continue a water education program in the Columbia Slough watershed (Ordinance)</p>	171586

	DISPOSITION
<p>*1412 Authorize an agreement with Enron/Portland General Electric for \$37,000 to assist their multifamily customers with weatherization (Ordinance)</p>	<p>171587</p>
<p>City Auditor Barbara Clark</p> <p>*1413 Create a local improvement district to construct street and sidewalk improvements in the NE Martin Luther King Junior Boulevard/Wygant Street Local Improvement Project (Hearing; Ordinance; C-9942)</p>	<p>171588</p>
<p>Communications</p> <p>1414 Request of Anne Hatch for passage of an ordinance precluding housing of a Siberian tiger at its current location (Communication)</p>	<p>PLACED ON FILE</p>
<p><u>WEDNESDAY, 2:00 PM, SEPTEMBER 10, 1997</u></p> <p>1415 TIME CERTAIN: 2:00 PM - Appeal of Lents Neighborhood Association against Hearings Officer's decision to deny the application of Lents Seventh Day Adventist Church for an expansion of their existing parking lot at 8835 SE Woodstock Boulevard (Hearing; LUR 97-00464 MS CU)</p>	<p>TENTATIVELY GRANT APPEAL; APPLICANT PREPARE FINDINGS FOR OCTOBER 1, 1997 AT 2 PM</p>
<p>Commissioner Charlie Hales</p> <p>1416 Amend the Zoning Code and adopt the Community Design Guidelines to implement the Community Planning follow-up proposals (Second Reading Agenda 1375; amend Title 33)</p>	<p>171589 AS AMENDED</p>