

No. 4387

Official Agenda

of the

Council of the City of
Portland, Oregon



Agenda Numbers 1479 to 1521



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, October 1, 1997

2:00 P. M., Wednesday, October 1, 1997

2:00 P. M., Thursday, October 2, 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, OCTOBER 1, 1997</u></p> <p>1479 TIME CERTAIN: 9:30 AM - Progress report on Stormwater Management Manual development (Report introduced by Commissioner Sten)</p>	ACCEPTED
<p align="center">CONSENT AGENDA - NO DISCUSSION</p> <p>1480 Accept bid of H & W Emergency Vehicle Service for three various types of fire apparatus for \$906,782 (Purchasing Report - Bid 98006)</p>	ACCEPTED PREPARE CONTRACT
<p>1481 Accept bid of Marksman, Inc. for vehicle exhaust extraction system for \$92,624 (Purchasing Report - Bid 98012)</p>	ACCEPTED PREPARE CONTRACT
<p>1482 Accept bid of Triad Mechanical for Columbia Boulevard Wastewater Treatment Plant digester modification for \$1,103,563 (Purchasing Report - Bid 98022)</p>	ACCEPTED PREPARE CONTRACT
<p>1483 Accept bid of Frank Coluccio Construction Co. for Columbia Slough consolidation conduit segment 2 - outfall 58 to I-5 for the Bureau of Environmental Services for \$22,600,000 (Purchasing Report - Bid 98023)</p>	ACCEPTED PREPARE CONTRACT
<p>1484 Accept bid of Mainline Information Systems/IBM Credit Corporation for processor capacity upgrade for the Bureau of Information Services for \$877,284 (Purchasing Report - Bid 98033)</p>	ACCEPTED PREPARE CONTRACT
<p>1485 Accept bid of Triad Mechanical for Columbia Boulevard Wastewater Treatment Plant wet weather facility chlorination improvements for \$2,208,906 (Purchasing Report - Bid 98034)</p>	CONTINUED TO OCTOBER 8, 1997 AT 9:30 AM
<p>1486 Vacate a certain portion of SW Jefferson Street west of SW 18th Avenue, under certain conditions (Ordinance by Order of Council; C-9930)</p>	PASSED TO SECOND READING

	DISPOSITION
Mayor Vera Katz	
1487 Authorize Water System Revenue Bonds, 1997 Series A (Ordinance)	PASSED TO SECOND READING
*1488 Authorize the Purchasing Agent to sign a Purchase Order as a contract with IBM Credit Corporation for a three-year lease of a mainframe computer system, including maintenance and software, to be purchased from Mainline Information Systems (Ordinance)	171627
*1489 Agreement between Multnomah County, Department of Support Services, and the City of Portland, Bureau of Police, to fund computer equipment (Ordinance)	171628
*1490 Agreement with the Housing Authority of Portland for law enforcement and drug prevention services at Columbia Villa/Tamarack (Ordinance)	171646
*1491 Accept donation of a horse from Ken Poorman to be used by the Mounted Patrol Unit of the Portland Police Bureau (Ordinance)	171629
Commissioner Jim Francesconi	
1492 Accept contract with Snyder Roofing, Inc. for reroofing of the fourteenth floor of the Portland Building as substantially complete, waive delinquency, release retainage and make final payment (Report; Contract No. 29666)	ACCEPTED
*1493 Authorize contract with KCM, Inc. to provide engineering services required for the Forest Park drainage restoration project (Ordinance)	171630
1494 Change City Code provisions relating to Urban Forestry Commission (Ordinance; amend Code Section 20.40.030)	PASSED TO SECOND READING

	DISPOSITION
Commissioner Charlie Hales	
*1495 Authorize Purchasing Agent to enter into an annual supply contract with Duncan Industries for parking meter maintenance/repair services and parts supply above the informal purchasing amount, not to exceed \$100,000 annually for five years, without advertising for bids (Ordinance)	171631
*1496 Amend contract with Lloyd D. Lindley for professional services, MLK Transportation Study, to increase amount to \$73,000 (Ordinance; amend Contract No. 31179)	171632
*1497 Execute Amendment No. 1 to the April 1997 Intergovernmental Agreement with David Douglas School District 40 to assign responsibility for payment of previously incurred sewer liens on land being exchanged at the site of the new East Portland Community Center (Ordinance; amend Contract No. 50870)	171633
Commissioner Gretchen Miller Kafoury	
1498 Accept contract with Payne Construction for Fire Station 13 remodeling as complete, waive retainage and make final payment (Report; Contract No. 31030)	ACCEPTED
*1499 Contract with Markman, Inc. for installation of vehicle exhaust extraction systems at four fire stations for \$92,803 (Ordinance)	171634
*1500 Contract with the Outside-In in the amount of \$32,095 to support the Transitional Housing Program for persons with HIV/AIDS and provide for payment (Ordinance)	171635
*1501 Contract with the Cascade AIDS Project in the amount of \$22,343 to support the Transitional Housing Program for persons with HIV/AIDS and provide for payment (Ordinance)	171636
*1502 Contract with the Cascade AIDS Project and Southwest Washington Health District in the amount of \$77,643 to support the Transitional Housing Program for persons with HIV/AIDS and provide for payment (Ordinance)	171637

	DISPOSITION
*1503 Contract with Portsmouth Community Redevelopment Corporation for \$36,000 for the Portsmouth Target Area Project and provide for payment (Ordinance)	171638
*1504 Contract with the City of Gresham to implement activities under the HOME Investment Partnership Program and provide for payment (Ordinance)	171639
*1505 Contract with five neighborhood association district coalitions for the operation of respective neighborhood office programs, including citizen participation and crime prevention liaison activities, for the period April 1, 1997 through June 30, 1998, and provide for payment (Ordinance)	171640
1506 Contract with Trauma Intervention Programs, Inc. for crisis intervention training for \$48,000 (Second Reading Agenda 1455)	171641
Commissioner Erik Sten	
1507 Accept completion of the Oregonian Basin CSO sump project, Project No. 5291, and authorize final payment to Brundidge Construction, Inc. (Report; Contract No. 31144)	ACCEPTED
*1508 Authorize a contract and provide for payment for the Taggart Basin CSO sump project, Unit 5, Phase I & II (Ordinance; Project 5494)	171642
*1509 Amend an intergovernmental agreement with Tri-Met regarding wastewater discharges from the West Side light rail tunnel (Ordinance; amend Contract No. 50841)	171643
*1510 Contract with Murase Associates, Inc. in an amount of \$100,000 for planning, design and estimating services related to the Tanner Creek park and water feature (Ordinance)	171644
*1511 Contract with Heritage Research Associates, Inc. for professional archaeological services for certain public improvement projects and provide for payment (Ordinance)	171645

	DISPOSITION
<p style="text-align: center;">REGULAR AGENDA</p> <p style="text-align: center;">Mayor Vera Katz</p> <p>*1512 Authorize an Agreement for Downtown Clean and Safe Management Services between the City, Association for Portland Progress and Portland Downtown Services, Inc. (Ordinance)</p>	171647
<p style="text-align: center;">Commissioner Jim Francesconi</p> <p>*1513 Agreement with Rotary Club of Portland; Portland Rotary Charitable Trust; District 5100, Rotary International; and Friends of the Children's Museum for raising funds for renovation of OMSI museum site in Washington Park for relocation of the Children's Museum (Ordinance)</p>	CONTINUED TO OCTOBER 8, 1997 AT 9:30 AM
<p style="text-align: center;">Commissioner Charlie Hales</p> <p>*1514 Establish effective date for elements of the Central City Transportation Management Plan that were delayed until EPA approval, including amendments to the Zoning Code (Ordinance)</p>	171648
<p style="text-align: center;">Commissioner Erik Sten</p> <p>1515 Authorize the City Attorney to intervene and participate in the Oregon Public Utility Commission's review of Portland General Electric's Customer Choice Plan (Resolution)</p>	35646
<p style="text-align: center;">City Auditor Barbara Clark</p> <p>1516 Assess benefitted property for the cost of constructing street and storm sewer improvements in the SE Ankeny Street from SE 119th Avenue to SE 122nd Avenue HCD Local Improvement District (Second Reading Agenda 1474; C-9907)</p>	171649
<p style="text-align: center;">Communications</p> <p>1517 Request of Linda Bauer to address Council regarding the Planning Bureau (Communication)</p>	WITHDRAWN

	DISPOSITION
<p>1518 Request of Richard L. McBee to address Council regarding building permit requirements (Communication)</p>	<p>PLACED ON FILE</p>
<p><u>WEDNESDAY, 2:00 PM, OCTOBER 1, 1997</u></p>	
<p>Commissioner Charlie Hales</p>	
<p>1519 Report on differences between the current zoning and Comprehensive Plan designations in the Centennial neighborhood (Previous Agenda 1194)</p>	<p>REFERRED TO COMMISSIONER OF PUBLIC SAFETY</p>
<p>1520 Tentatively grant appeal of Lents Neighborhood Association against Hearings Officer's decision and approve, with conditions, application of Lents Seventh Day Adventist Church for an expansion of existing parking lot at 8835 SE Woodstock Boulevard (Findings; 97-00464 MS CU)</p>	<p>FINDINGS ADOPTED</p>
<p><u>THURSDAY, 2:00 PM, OCTOBER 2, 1997</u></p>	
<p>1521 TIME CERTAIN: 2:00 PM - Appeal of Roseway Neighborhood Association against Hearings Officer's decision to approve with conditions the application of the City of Portland Bureau of Parks and Recreation for a conditional use with adjustments to add a soccer field to Wellington Park at 6635 NE Mason (Hearing; 96-00552 CU AD)</p>	<p>TENTATIVELY DENY APPEAL</p> <p>PREPARE FINDINGS FOR OCTOBER 23, 1997 AT 2 PM</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>	