

No. 4400

Official Agenda

of the

Council of the City of
Portland, Oregon



Agenda Numbers 1938 to 1989



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, December 31, 1997



Compiled by

BARBARA CLARK, Auditor of the City of Portland

ELECTED OFFICIALS

Mayor	Vera Katz
President of the Council	Charlie Hales
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
 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
 Sustainable Portland 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, December 31, 1997</u></p> <p>*1938 TIME CERTAIN: 9:30 AM - Execute an Intergovernmental Agreement with the Port of Portland and Tri-Met for preliminary engineering for the extension of the light rail system to the Portland International Airport (Ordinance introduced by Mayor Katz)</p>	171907
<p align="center">CONSENT AGENDA - NO DISCUSSION</p> <p>1939 Accept bid of Van Waters & Rogers Inc. for furnishing aqueous ammonia for \$56,633 annually for two years (Purchasing Report - Bid 98061)</p>	ACCEPTED PREPARE CONTRACT
<p>1940 Accept bid of Gresham Ford for 64 police patrol sedans for \$1,335,202 (Purchasing Report - Bid 98067)</p>	ACCEPTED PREPARE CONTRACT
<p>1941 Accept bid of ^{Bonstan}Bdstan Construction Inc. for NW Everett Street sewer reconstruction for \$999,552 (Purchasing Report - Bid 98080)</p>	ACCEPTED PREPARE CONTRACT
<p>1942 Accept bid of R & R Property Services, Inc. for \$92,400; A-Line Enterprises, Inc. for \$78,400; Keen Services, LLC for \$61,600; and David G. McLean dba McLean Landscaping Maintenance for \$47,600 for furnishing nuisance abatement services for one year (Purchasing Report - Bid 98083)</p>	ACCEPTED PREPARE CONTRACT
<p>1943 Accept bid of James W. Fowler Co. for street, storm sewer and water improvements on SE Water Ave, SE Caruthers and SE Grand Ave for \$2,399,356 (Purchasing Report - Bid C-9925A)</p>	ACCEPTED PREPARE CONTRACT
<p>1944 Accept bid of Cascadian Landscapers, Inc. for landscaping and irrigation on SE Water Ave, SE Caruthers and SE Grand Ave (Purchasing Report - Bid C-9925b)</p>	ACCEPTED PREPARE CONTRACT

	DISPOSITION
1945 Vacate a portion of NW Bailey Street lying southeasterly of NW Springville Road, under certain conditions (Ordinance by Order of Council; C-9935)	PASSED TO SECOND READING
1946 Vacate a certain portion of SW 2nd Avenue and SW Richardson Street, under certain conditions (Second Reading Agenda 1884, C-9920)	171883
Mayor Vera Katz	
1947 Confirm appointment of Dale Johnson, Steve Preston, and Carl George to the Towing Board of Review (Report)	CONFIRMED
1948 Confirm appointment of Wen Jiang and Brian Pedersen to the Business License Appeals Board (Report)	CONFIRMED
1949 Approve the application of Floyd Light Apartments LLC for a ten year property tax exemption for a Transit Oriented Development Project that includes 51-units of multifamily housing, located near SE 106th and Cherry Blossom (Resolution)	35665
*1950 Authorize Mayor to sign 1997/1998 agreements with Portland, Reynolds, Parkrose, David Douglas and Centennial school districts conveying City funding grants (Ordinance)	171884
*1951 Increase contract with Conventions, Sports and Leisure International (Ordinance; amend Contract No. 31043)	171885
*1952 Establish a new classification: Information Services Director, and assign the associated Salary Grade 15 in accordance with the Personnel Rules adopted by the City Council (Ordinance)	171886
*1953 Amend City Code, Property Tax Exemption for Residential Rehabilitation and New Construction of Single-Unit Housing in Distressed Areas, to extend the expiration date of the program (Ordinance; amend Code Chapter 3.102)	171887
*1954 Pay claim of Ronald Fedor (Ordinance)	171888

	DISPOSITION
Commissioner Jim Francesconi	
*1955 Acquire property located at 3130 NW Skyline Boulevard for fire station site (Ordinance)	CONTINUED TO JANUARY 14, 1998 AT 9:30 AM TIME CERTAIN
Commissioner Charlie Hales	
1956 Accept contract with Custom Sprinkling Specialist, Inc. for Harrison Park as substantially complete, authorize final payment and release retainage (Report; Contract No. 31032)	ACCEPTED
1957 Accept completion of OPTICOM Emergency Preemption Device Installation Project, approve change order and pay \$12,817 to Tice Electric Co. (Report; Contract No. 30658)	ACCEPTED
*1958 Second Amendment to Agreement with Oregon Department of Transportation to provide for funds for the engineering and design of the N Lombard Rail Overcrossing Improvement Project (Ordinance; amend Contract No. 50827)	171889
*1959 Second Amendment to Agreement with Oregon Department of Transportation to provide for funds for the construction of the N Columbia/Lombard/Burgard Intersection Improvement Project (Ordinance)	171890
*1960 Amend Intergovernmental Agreement with the Port of Portland to share in costs for improvements at Rivergate industrial area (Ordinance; amend Contract No. 50493)	171891
*1961 Designate and assign fourteen City-owned land development control strips as public street area (Ordinance)	171892
Commissioner Gretchen Miller Kafoury	
*1962 Accept an Assignment of Interest Intergovernmental Revenue Agreement between Multnomah County and the Housing Authority of Portland for services at Jean's Place and provide for payment (Ordinance)	171893

	DISPOSITION
*1963 Amend contract with Oregon Health Sciences University for occupational health nurse services, lab testing and other medical services for \$59,691 (Ordinance; amend Contract No. 30982)	171894
*1964 Contract with Northeast Coalition of Neighborhoods for \$36,000 to carry out activities associated with community outreach and development of an action plan for a Humboldt Target Area and provide for payment (Ordinance)	171895
*1965 Agreement with Portland Youthbuilders for \$700,000 for two-year comprehensive youth community service program and provide for payment (Ordinance)	171896
*1966 Establish a revolving loan fund in the amount of \$150,000 for arts organizations in the City of Portland, to be administered by the Regional Arts & Culture Council (Ordinance)	171897
Commissioner Erik Sten	
1967 Accept completion of the Terwilliger Boulevard Culvert Repair, Project No. 6090, and authorize final payment to Andersen Pacific Contractors (Report; Contract No. 31416)	ACCEPTED
1968 Accept completion of Columbia Boulevard Wastewater Treatment Plant paving repairs and replacement project No. 6015 and authorize final payment to Benge Construction (Report; Contract No. 31023)	ACCEPTED
1969 Accept the project by Northwest Tree Experts to provide roadside brushing services in the Bull Run Watershed as substantially complete and authorize final payment (Report; Contract No. 31210)	ACCEPTED
*1970 Authorize the purchase of a parcel of land needed for the Columbia Slough Stormwater Management Project, subject to certain conditions (Ordinance)	171898

	DISPOSITION
*1971 Amend contract with Montgomery Watson for \$49,700 for Phase IIA and Phase IIB to provide additional professional consulting engineering services to develop facility layouts for other possible future improvements at the Headworks site as part of the new facility to replace Screenhouse #2 located at the Bull Run Headworks and provide for payment (Ordinance; amend Contract No. 29844)	171899
1972 Authorize Agreement for Multi-Agency Benchmarking Study (Ordinance)	PASSED TO SECOND READING
*1973 Authorize an Intergovernmental Agreement with Powell Valley Road Water District regarding water storage in Kelly Butte Tank and provide for annual payment (Ordinance)	171900
1974 Intergovernmental Agreement with Metropolitan Service District which authorizes the City to adopt a Waste Reduction Program and thereby receive Metro Reduction Challenge funds (Second Reading Agenda 1911)	171901
1975 Contract with Brown and Caldwell for professional engineering services for Columbia Boulevard Wastewater Treatment Plant repair, rehabilitation and modification projects and provide for payment (Second Reading Agenda 1912)	171902
1976 Consent to adjust solid waste franchise boundaries between Portland Disposal & Recycling and Weisenfluh Sanitary Service (Second Reading Agenda 1913)	171903
1977 Authorize a contract with Central Northeast Neighbors, Inc. to provide a neighborhood based pilot project for bulky waste pickup at the curb for reuse and disposal with the Bureau of Environmental Services in the amount of \$30,000 (Second Reading Agenda 1916)	171904
1978 Contract with White Shield/Cooper JV for professional engineering services for Tryon Creek Wastewater Treatment Plant repair, rehabilitation and modification projects and provide for payment (Second Reading Agenda 1917)	171905

	DISPOSITION
<p>1979 Authorize the Purchasing Agent to sign a Purchase Order as a contract with Grinnell Supply Sales Company for eight 20-inch Winn butterfly valves, 4 Bettis actuators, related equipment and shipping at the quoted amount of \$101,665 without advertising for bids and provide for payment (Second Reading Agenda 1918)</p>	171906
<p>City Auditor Barbara Clark</p>	
<p>1980 Contract with Arthur Andersen, LLP for audits of construction-related contracts and other professional services, and provide for payment (Ordinance)</p>	PASSED TO SECOND READING
<p>REGULAR AGENDA</p>	
<p>Mayor Vera Katz</p>	
<p>1981 Authorize the Mayor and Auditor to execute an Air-Rights Lease with the City of Portland Development Commission, for a skybridge and other structural purposes above a portion of SW Fourth Avenue, in connection with the Pioneer Place Phase II Project (Second Reading Agenda 1922 as amended)</p>	171908
<p>Commissioner Jim Francesconi</p>	
<p>1982 Adopt revised policy governing the PIR-North Portland Trust Fund (Resolution)</p>	35666
<p>1983 Authorize a new Intergovernmental Agreement with Multnomah County for the Bureau of Licenses to administer the Multnomah County Business Income Tax program (Second Reading Agenda 1924)</p>	171909
<p>1984 Amend the Business License Law to incorporate technical and housekeeping changes (Second Reading Agenda 1925; amend Code Chapter 7.02)</p>	171910

	DISPOSITION
Commissioner Charlie Hales	
*1985 Authorize acceptance of a conservation easement granted to the City of Portland by Robert Pfeifer (Ordinance)	171911
1986 Tentatively deny appeal of Madison South Neighborhood Association and approve with conditions the application of Chet Antonsen for a subdivision, conditional use, and zone change in order to develop the property with 128 units in multi-unit structures, located northeast of the intersection of NE 84th Avenue and Russell Street at 84th Avenue (Findings; Previous Agenda 1937; 97-00390 SU CU ZC)	FINDINGS ADOPTED
Commissioner Gretchen Miller Kafoury	
*1987 Accept a Youthbuild implementation grant under the Office of Economic Development of the US Department of Housing and Urban Development in the amount of \$700,000 (Ordinance)	171912
Commissioner Erik Sten	
*1988 Authorize Agreement with CH2M Hill, Inc. for development of an Infrastructure Master Plan for the Portland water system and provide for payment (Ordinance)	171913
1989 Grant franchise to Qwest Communications Corporation for a period of ten years (Second Reading Agenda 1929)	171914

	DISPOSITION
<p><u>WEDNESDAY, 2:00 PM, December 31, 1997</u></p> <p>DUE TO LACK OF AN AGENDA, THE COUNCIL DID NOT MEET</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> <p>The above summary is published by the City Auditor as provided by Section 2-113 of the Charter and Ordinance No. 130672.</p> <p>Council Chambers is equipped with a sound system for the hearing impaired and assisted listening devices are also available upon request. Please make requests for a sign language interpreter at least 48 hours prior to the meeting. Contact the Council Clerk (823-4086) or TDD (823-6868) to make arrangements.</p> <p style="text-align: right;">BARBARA CLARK Auditor of the City of Portland</p>	