

No. 4301

Official Agenda

of the

Council of the City of
Portland, Oregon



Agenda 179 to 217



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, February 7, 1996

2:00 P. M., Wednesday, February 7, 1996

2:00 P. M., Thursday, February 8, 1996



Compiled by

BARBARA CLARK, Auditor of the City of Portland

OFFICERS OF PORTLAND'S CITY GOVERNMENT

ELECTIVE OFFICIALS

Mayor	Vera Katz
President of the Council	Earl Blumenauer
Commissioner #1	Mike Lindberg
Commissioner #2	Earl Blumenauer
Commissioner #3	Gretchen Kafoury
Commissioner #4	Charlie Hales
City Auditor	Barbara Clark

APPOINTED BY CITY COUNCIL

City Attorney	Jeffrey L. Rogers
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VERA KATZ, MAYOR

Commissioner of Finance and Administration

Office of Finance and Administration
Bureau of Personnel
Bureau of Administrative Services
Bureau of Financial Planning
Future Focus/Portland Progress Board
Bureau of Police
Portland Development Commission
City-School Liaison
NE Workforce Center
Business Development & Retention
Government Relations Office
International Relations/Sister Cities Office
Office of the City Attorney
Livable City Council

Liaison Responsibilities

Fire & Police Disability & Retirement Board
Regional Drug Initiative
Leaders Roundtable
Economic Development Advisory Committee
Civil Service Board
Police Internal Investigations Auditing Committee
Portland \ Oregon Visitors Association
Private Industry Council

MIKE LINDBERG

Commissioner of Public Utilities

Position Number 1

Bureau of Environmental Services
Bureau of Water Works
Bureau of Hydroelectric Power
Portland Energy Office

Liaison Responsibilities

Energy and Environment Commission
League of Oregon Cities
Metro Exposition Recreation Commission
Metro Solid Waste Advisory Committee
Regional Arts and Culture Council
Water Quality Advisory Committee

EARL BLUMENAUER

Commissioner of Public Works

Position Number 2

Bureau of Emergency Communications
Office of Transportation
Bureau of Maintenance
Bureau of Traffic Management
Bureau of Transportation Engineering
Office of Cable Communications and Franchise Management
Bureau of Purchases and Stores

Liaison Responsibilities

Consolidated Cable Communications Commission
Metro J-PACT

Chief of Bureau of Fire	Robert R. Wall
*Chief of Bureau of Police	Charles Moose
Dir. Bureau of Environmental Svcs	Dean Marriott
Dir. Office of Finance and Admin.	Timothy Grewe
Dir. Bureau of General Services	David Kish
Dir. Bureau of Parks	Charles Jordan
Dir. Bureau of Personnel (Interim)	Kirk Berger
Dir. Bureau of Planning	David Knowles
Dir. Bureau of Buildings	Margaret M. Mahoney
*Administrator of Water Works	Michael Rosenberger
Dir. Office of Transportation	Felicia L. Trader
*City Treasurer	David Smith
*City Engineer	Vic Rhodes
Purchasing Agent	Carlton Chayer

* Appointed

GRETCHEN KAFOURY

Commissioner of Public Affairs

Position Number 3

Bureau of Buildings
Bureau of General Services
Bureau of Licenses
Film, Video and Special Events
Bureau of Housing and Community Development
Housing Program Planning
Metropolitan Human Rights Commission

Liaison Responsibilities

Cities/County Coordinating Committee
Funders Advisory Committee
Housing Authority of Portland
Housing and Community Development Commission
Metro Policy Advisory Committee
Multnomah County Animal Control
Noise Review Board
Portland Development Commission Housing Programs
Portland Oregon Public Buildings
Rose Festival Association
Taxicab Board of Review
Towing Board of Review

CHARLIE HALES

Commissioner of Public Safety

Position Number 4

Bureau of Planning
Bureau of Parks and Recreation
Public Monuments and Drinking Fountains
Willamette River Development Project
Portland International Raceway
Bureau of Fire, Rescue and Emergency Services
Office of Neighborhood Associations
Portland/Multnomah Commission on Aging

Liaison Responsibilities

Adjustment Committee
Design Commission
Metro Policy Advisory Committee
Pioneer Courthouse Square
Portland City Planning Commission
Portland Historic Landmarks Commission

BARBARA CLARK

Auditor of the City of Portland

Audit Services
Assessments and Liens
Council Clerk
Contracts and Disbursements
Hearings Officers
Records and Archives
Secretary Fire & Police Disability & Retirement Fund Board
City Elections

	DISPOSITION
PORTLAND CITY COUNCIL AGENDA City Hall, 1220 SW Fifth Avenue <u>WEDNESDAY, 9:30 AM, February 7, 1996</u>	
179 TIME CERTAIN: 9:30 AM - Transmit the final report of the Task Force on Neighborhood Involvement (Report introduced by Commissioner Hales)	ACCEPTED
180 Adopt the Citizen Involvement Principles that articulate the City's commitment to encouraging and supporting the involvement of Portland citizens in public policy-making, project development and implementation (Resolution introduced by Commissioner Hales)	35494
CONSENT AGENDA - NO DISCUSSION	
181 Accept bid of Morgan Emultech for annual supply slurry seal emulsion for \$91,925 for two years (Purchasing Report - Bid 66-A)	ACCEPTED PREPARE CONTRACT
182 Accept bid of Wentworth Chevrolet for four 4X4 utility trucks for \$124,688 (Purchasing Report - Bid 68)	ACCEPTED PREPARE CONTRACT
183 Accept bid of Triad Mechanical, Inc. for Fremont Pump Station remodel project for \$290,947 (Purchasing Report - Bid 73)	ACCEPTED PREPARE CONTRACT
184 Accept bid of Glock, Inc. for annual supply furnishing Glock hand guns for \$137,500 (Purchasing Report - Re-Bid 74-A)	ACCEPTED PREPARE CONTRACT
185 Accept bid of Diamaco, Inc. for Grant pool bathhouse demolition and structural upgrade for \$87,000 (Purchasing Report - Bid 77)	ACCEPTED PREPARE CONTRACT
186 Accept bid of Taylor Electric Supply, Inc. for annual supply furnishing dry cell batteries for \$28,097 for two years (Purchasing Report - Bid 79-A)	ACCEPTED PREPARE CONTRACT
187 Accept bid of Hessel Tractor for two 4-wheel drive tractor backhoe loaders for \$152,504 (Purchasing Report - Bid 85)	ACCEPTED PREPARE CONTRACT

	DISPOSITION
<p style="text-align: center;">Mayor Vera Katz</p> <p>188 Confirm reappointment of Douglas Van Dyk and Noell Webb to the Planning Commission (Report)</p>	CONFIRMED
<p>*189 Pay Claim of Roy Myers (Ordinance)</p>	169765
<p>190 Authorize Mayor to sign agreement conveying \$1.5 million dollars authorized during 1994/96 budget planning process to Portland Public Schools for core School Police functions in 1995/96 fiscal year (Second Reading Agenda 141)</p>	169766
<p style="text-align: center;">Commissioner Earl Blumenauer</p> <p>191 Accept completion of street, storm sewer, and bikeway improvement project on SW Terwilliger, and make final payment and release retainage to Brant Construction, Inc. (Report; Contract No. 29860)</p>	ACCEPTED
<p>*192 Authorize the City Attorney to continue negotiations for the purchase of a right-of-way dedication and easements required for construction of the SE Johnson Creek Boulevard street improvement project, begin condemnation proceedings, if necessary, and obtain early possession (Ordinance; amend Ordinance No. 169399)</p>	169767
<p>*193 Authorize acceptance of parcels of land appropriated, condemned and vested in the City of Portland, as plaintiff in the Circuit Court of the State of Oregon, for the County of Multnomah, Case No. 950100462, in connection with the N. Marine Drive project, Rivergate - N. Portland Road section (Ordinance)</p>	169768
<p style="text-align: center;">Commissioner Charlie Hales</p> <p>*194 Authorize a contract and provide payment for demolition, structural work, and building renovation of Grant pool bathhouse located at 2245 NE 36th Ave. (Ordinance)</p>	169769

	DISPOSITION
195 Agreement with AGI Technologies for remediation design of environmental cleanup for the Fire Bureau at a cost of \$39,320 (Ordinance; waive Code Section 5.68)	PASSED TO SECOND READING
196 Amend Chapter 3.86 of the City Code, Golf Advisory Committee (Second Reading Agenda 148; amend Chapter 3.86)	169770
Commissioner Gretchen Kafoury	
197 Accept contract with Atez, Inc. for demolition and asbestos abatement at new SE Precinct as complete and authorize the final payment and release of retainage for a total of \$18,028 (Report; Contract No. 30161)	ACCEPTED
*198 Contract with Landis & Gyr Powers, Inc. to provide and install HVAC system at the Southeast Community Policing Facility and provide for payment (Ordinance)	169771
*199 Contract with Portland State University School of Business for \$49,715 for mentoring services to small businesses in Outer SE and provide for payment (Ordinance)	169772
*200 Authorize amendment to the Restated City Agreement with United States National Bank of Oregon regarding a financing agreement between United State National Bank of Oregon and Portland Community Reinvestment Initiatives, Inc. (Ordinance)	169773
Commissioner Mike Lindberg	
*201 Increase contract with Murray, Smith & Associates, Inc. from \$176,934 to \$248,934 for additional engineering services (Ordinance; amend Contract No. 29637)	169774
*202 Amend contract with Edelman/Naiman Interior Design & Planning for additional services at a cost of \$4,700 and extend the completion date (Ordinance; amend Contract No. 30034)	169775

	DISPOSITION
*203 Authorize a contract and provide for payment for reconstruction of the sewers in SE Rex Street, 18th and 19th Avenues (Ordinance)	169776
*204 Authorize a contract and provide for payment for the SE 40th Avenue from Clay to Market Streets sewer reconstruction (Ordinance)	169777
*205 Authorize contract with the lowest responsible bidder for the Columbia Boulevard Wastewater Treatment Plant secondary diversion modifications and provide for payment (Ordinance)	169778
*206 Authorize contract with the lowest responsible bidder for the Inverness Force Main Section A - Columbia Boulevard Wastewater Treatment Plant and provide for payment (Ordinance)	169779
*207 Authorize a contract and provide for payment for reconstruction of the sewers in NE Imperial Avenue from Laurelhurst Place to Royal Court (Ordinance)	169780
*208 Authorize a contract and provide for payment for the N Kilpatrick Street from Peninsular to Burrage sewer reconstruction (Ordinance)	169781
*209 Authorize an Intergovernmental Agreement with Portland State University for \$64,178 for professional services to monitor and evaluate recycling systems in multifamily residences (Ordinance)	169782
*210 Contract with Brown and Caldwell Consultants for professional engineering services and provide for payment (Return Agenda Item 79)	CONTINUED TO FEBRUARY 14, 1996 AT 9:30 AM
REGULAR AGENDA Mayor Vera Katz	
211 Authorize establishment of the Fair Contracting and Employment Forum to provide community input in reviewing programs and policies (Resolution)	35495

	DISPOSITION
<p>*212 Authorize City to pay its construction contractors twice each month (Ordinance)</p>	<p>CONTINUED TO FEBRUARY 7, 1996 AT 2 PM 169783</p>
<p>Commissioner Earl Blumenauer</p> <p>213 Consider vacating NE Pacific Street between NE 6th and 7th Avenues, as initiated by Resolution No. 35482, to allow redevelopment of the two adjoining blocks (Report; Hearing; C-9908)</p>	<p>APPROVED: CITY ENGINEER PREPARE ORDINANCE</p>
<p>Commissioner Charlie Hales</p> <p>*214 Accept a grant from the Oregon Community Foundation of \$4,000 to fund a test model incorporating Special Advocates for Elders ombudsman services with Multnomah County's "No Place Like Home" HUD funded coordination program (Ordinance)</p>	<p>CONTINUED TO FEBRUARY 7, 1996 AT 2 PM 169784</p>
<p>FOUR-FIFTHS</p> <p>214-1 Give preliminary approval for Revenue Bonds in an amount not to exceed \$20,000,000 (Resolution introduced by Mayor Katz)</p>	<p>CONTINUED TO FEBRUARY 7, 1996 AT 2 PM 35496</p>
<p><u>WEDNESDAY, 2:00 PM, February 7, 1996</u></p> <p>215 TIME CERTAIN: 2:00 PM - Adopt Portland Department of Transportation staff report and recommendations for reconstruction of SW Canyon Court as part of Oregon Department of Transportation's Climbing Lane Project (Report introduced by Commissioner Blumenauer)</p>	<p>ADOPTED</p>

	DISPOSITION
<p>216 Support the recommendation of the Oregon Department of Transportation for the process and amendment of the Land Use Action: Westside Corridor Project Findings of Fact and Conclusions of Law for the area between the Zoo interchange and the Camelot overcrossing. (Resolution introduced by Commissioner Blumenauer)</p>	<p>35497</p>
<p><u>THURSDAY, 2:00 PM, February 8, 1996</u></p> <p>*217 TIME CERTAIN: 2:00 PM - Adjust the FY 1995-96 Budget for Period Four Adjustments (Ordinance introduced by Mayor Katz)</p>	<p>CONTINUED TO FEBRUARY 14, 1996 10:00 AM - TIME CERTAIN</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>BARBARA CLARK Auditor of the City of Portland</p>	