

No. 4310

Official Agenda

of the

Council of the City of
Portland, Oregon



Agenda Numbers 516 to 565



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, April 10, 1996

2:00 P.M., Wednesday, April 10, 1996



Compiled by

BARBARA CLARK, Auditor of the City of Portland

OFFICERS OF PORTLAND'S CITY COUNCIL

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

VERA KATZ, MAYOR

Commissioner of Finance & 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 & 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 MILLER 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
<p align="center">PORTLAND CITY COUNCIL AGENDA City Hall, 1220 SW Fifth Avenue WEDNESDAY, 9:30 AM, April 10, 1996</p>	
<p>516 TIME CERTAIN: 9:30 AM - Support policy recommendations as proposed by Portland Parks & Recreation and the Portland/Multnomah Commission on Aging, advocating for services and issues of concern for Portland's citizens 60 years of age and older (Resolution introduced by Commissioner Hales)</p>	<p align="center">35507</p>
<p>*517 TIME CERTAIN: 10:00 AM - Authorize loan of \$150,000 to Portland Opera (Ordinance introduced by Commissioner Lindberg)</p>	<p align="center">169982</p>
<p>518 TIME CERTAIN: 10:15 AM - Accept and direct implementation of Metro Facilities Consolidation Committee Report (Resolution introduced by Commissioners Kafoury and Lindberg)</p>	<p align="center">35508</p>
<p align="center">CONSENT AGENDA - NO DISCUSSION</p>	
<p>519 Accept bids of Tulsie & Co., Inc., Pioneer Waterproofing Co., Inc., J.E.C. Mechanical, Inc. and EIR Electric for Ira Keller Fountain improvements for \$700,760 (Purchasing Report - Re-Bid 14)</p>	<p align="center">ACCEPTED PREPARE CONTRACT</p>
<p>520 Accept bid of Moore Excavation, Inc. for NE 158th Avenue and private property sanitary sewer for \$1,048,314 (Purchasing Report - Bid 106)</p>	<p align="center">ACCEPTED PREPARE CONTRACT</p>
<p>521 Accept bid of Tice Electric Company for FY 96 traffic signal remodel and traffic signal at SE Foster Rd. and 101st Ave. for \$640,800 (Purchasing Report - Bid 121)</p>	<p align="center">ACCEPTED PREPARE CONTRACT</p>
<p>522 Accept bid of James W. Fowler Company for Capitol Highway pump station for \$711,500 (Purchasing Report - Bid 123)</p>	<p align="center">ACCEPTED PREPARE CONTRACT</p>
<p>523 Accept bid of Ben-Ko-Matic Brush and Equipment Co. for furnishing three 3-wheel front dump hydraulically driven broom street sweepers for \$278,235 (Purchasing Report - Bid 133)</p>	<p align="center">ACCEPTED PREPARE CONTRACT</p>

	DISPOSITION
524 Accept bid of Portland Freightliner, Inc. for furnishing four 16,000 gvw cab & chassis with van body for \$169,956 (Purchasing Report - Bid 134)	ACCEPTED PREPARE CONTRACT
525 Accept bid of Davidson Utilities, Inc. for N. Kilpatrick Street sewer reconstruction for \$74,747 (Purchasing Report - Bid 139)	ACCEPTED PREPARE CONTRACT
Mayor Vera Katz	
526 Confirm reappointment of Deborah Haring to the Police Internal Investigations Auditing Committee (Report)	CONFIRMED
527 Confirm reappointment of Jerome Caston, David Johnson and Ann Sullivan to the Urban Forestry Commission (Report)	CONFIRMED
528 Confirm appointment of Jacqueline Dingfelder and Robert Jones to the Portland Utilities Review Board (Report)	CONFIRMED
529 Submit report on demographics of city boards and commissions, as of December 31, 1995 (Report)	PLACED ON FILE
*530 Create one Program Manager II/Business Development position and one Assistant Program Specialist position in the Bureau of Purchases & Stores; establish a new classification and salary rate for Business Systems Analyst in accordance with the Personnel Rules adopted by the City Council (Ordinance)	169956
*531 Pay claim of Barbara West (Ordinance)	169957
*532 Pay claim of Mary Cardoza (Ordinance)	169958
*533 Adopt revised City of Portland Loss Prevention Policy and direct bureaus to prepare five-year loss prevention plans (Ordinance)	169959

	DISPOSITION
Commissioner Earl Blumenauer	
*534 Amend Sections of the City Code to reflect changes previously authorized for Professional, Technical and Expert (PTE) services (Ordinance: amend Code Sections 5.01.020, 5.68.010, 5.68.030, 5.68.040, and 5.68.050.)	169960
*535 Settle a claim with Region VIII of the U.S. Environmental Protection Agency under the <u>de minimis</u> settlement proposal and consent order for waste material delivered to the Chemical Handling Corporation facility (Ordinance)	169961
*536 Accept a grant of \$200,000 from the U.S. Environmental Protection Agency for promoting redevelopment of contaminated property or "brownfields" within and adjacent to the Willamette River waterfront and the North-Northeast Portland Enterprise Zone and Enterprise Community (Ordinance)	169962
*537 Contract for the installation of emergency preemption devices and communications cabling to the central traffic signal computer system at various intersections (Ordinance)	169963
538 Authorize an Intergovernmental Agreement with the Tri-County Metropolitan Transportation District (Tri-Met) to provide inspection services for the Westside Light Rail Project (Second Reading Agenda 475)	169964
Commissioner Charlie Hales	
*539 Authorize a contract and provide for payment for Hoyt Arboretum Visitors Center improvements (Ordinance)	169965
Commissioner Gretchen Miller Kafoury	
*540 Contract with Multnomah County Community and Family Services Division for \$150,669 to provide direct client assistance linked with transitional and permanent housing for low-income residents of Multnomah County and provide for payment (Ordinance)	169966

	DISPOSITION
*541 Increase agreement with Salvation Army to provide beds for emergency winter housing by \$33,900 and provide for payment (Ordinance; amend Contract No. 30352)	169967
*542 Contract with Cascade AIDS Project and Portland Community Reinvestment Initiative to rehabilitate seven houses for \$229,705 for people with HIV/AIDS and provide for payment (Ordinance)	169968
*543 Grant permit to provide specially attended transportation services in the city (Ordinance)	169969
*544 Enter into sublease for space at 1211 SW 5th (Ordinance; return Agenda No. 239)	169970
545 Amend bylaws of Metropolitan Human Rights Commission (Ordinance; Second Reading Agenda 483)	169971
Commissioner Mike Lindberg	
546 Accept completion of the Stark Basin CSO sump project Unit 2 and authorize final payment to Moore Excavation, Inc. (Report; Contract No. 29915)	FILED FOR NO FURTHER CONSIDERATION
*547 Authorize negotiations for the purchase of permanent and temporary sewer easements required for the construction of the Sacajawea sanitary sewer project, to begin condemnation proceedings, if necessary, and obtain early possession (Ordinance)	169972
*548 Authorize a contract and provide for payment for the North Portland sewer extension Project No. 1 (Ordinance)	169973
*549 Authorize a contract and provide for payment for reconstruction of the sewers in NW Glisan Street from Park Avenue to Front Avenue (Ordinance)	169974
*550 Authorize a contract and provide for payment for the N. McKenna Ave., N. Berkeley Ave., and N. Clarendon Ave. sanitary sewer system (Ordinance)	169975

	DISPOSITION
<p>*551 Authorize a contract and provide for payment for reconstruction of the sewers in N. Willis Blvd from N. Brandon Ave., 379 linear feet west (Ordinance)</p>	169976
<p>*552 Authorize a contract and provide for payment for reconstruction of the sewers in NE 67th Ave. from NE Hancock to NE Broadway (Ordinance)</p>	169977
<p>*553 Authorize a contract and provide for payment for the design and construction of the Bull Run Lake underwater outlet pipe extension and valve operator replacement project (Ordinance)</p>	169978
<p>*554 Contract with the U.S. Geological Survey for streamflow and water quality monitoring without advertising for bids (Ordinance)</p>	169979
<p>*555 Authorize a contract with Marshall Associated Contractor, Inc. and provide for payment (Ordinance)</p>	169980
<p>City Auditor Barbara Clark</p> <p>*556 Amend Ordinances 165934 and 166296 by reducing the amount of one system development charge loan and cancelling two system development charge contracts (Ordinance; amend Ordinance Nos. 165934, 166296)</p>	169981
<p>REGULAR AGENDA</p> <p>557 Accept bid of Copenhagen Utilities & Construction Inc. for Brentwood sewer lines, water lines and street work for \$4,343,356 (Purchasing Report - Bid 101)</p>	<p>ACCEPTED PREPARE CONTRACT</p>
<p>Commissioner Charlie Hales</p> <p>558 Appeal of Marty Rowe, Pacific Gateway Hospital and Counseling Centers, of decision of Urban Forestry Commission (Hearing on Appeal)</p>	<p>CONTINUED TO APRIL 24, 1996 AT 9:30 AM</p>

		DISPOSITION
<p>559 Change City Code provisions relating to public docking in parks (Second Reading Agenda 503; amend Code Section 19.16.060)</p>		<p>CONTINUED TO APRIL 10, 1996 AT 2 PM 169986</p>
<p>Commissioner Mike Lindberg</p>		
<p>560 Recognize Groundwater Awareness Week and the value of Portland's groundwater resources (Resolution)</p>		<p>35509</p>
<p>*561 Authorize an agreement with Montgomery Watson Americas, Inc. for \$803,500 for professional engineering and planning services to conduct the Open Reservoirs Study (Ordinance)</p>		<p>169983</p>
<p>City Auditor Barbara Clark</p>		
<p>562 Assess benefitted property for the costs of the NW 9th Avenue Local Improvement District (Second Reading Agenda 508; C-9693)</p>		<p>169984</p>
<p>*563 Create the NE Jarrett Street and 138th Avenue Local Improvement District (Previous Agenda 509; C-9896)</p>		<p>169985</p>
<p><u>WEDNESDAY, 2:00 PM, April 10, 1996</u></p>		
<p>564 TIME CERTAIN: 2:00 PM - Appeal of A & B towing of Tow Board action taken January 17, 1996 (Hearing on Appeal)</p>		<p>APPEAL DENIED</p>
<p>Commissioner Charlie Hales</p>		
<p>565 Amend Title 33, Planning and Zoning, to update regulations pertaining to the protection of Portland's Historic Resources (Second Reading as amended Agenda 514; amend Title 33)</p>		<p>169987 AS AMENDED</p>