

No. 4312

Official Agenda

of the

Council of the City of
Portland, Oregon



Agenda Numbers 602 to 653-1



Summary of the

Legislative and Administrative Matters

to be considered by the Council at its next regular session to be held at

(Executive Order April 23, 1996)

9:30 A.M., Wednesday, April 24, 1996

2:00 P.M., Wednesday, April 24, 1996



Compiled by

BARBARA CLARK, Auditor of the City of Portland

OFFICERS OF PORTLAND'S CITY COUNCIL

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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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

Effective as of 5:00 pm on Tuesday,

April 23, 1996, except for the Auditor's

Office functions, all departments and

bureaus of the City were assigned to the

Office of the Mayor.

	DISPOSITION
<p align="center">PORTLAND CITY COUNCIL AGENDA City Hall, 1220 SW Fifth Avenue <u>WEDNESDAY, 9:30 AM, April 24, 1996</u></p> <p>602 TIME CERTAIN: 9:30 AM Approve Bright Ideas Employee Suggestion Program Committee's recommendations for awards (Report introduced by Mayor Katz)</p>	APPROVED
<p>603 TIME CERTAIN: 10:00 AM Presentation by third graders from Portland Public Schools as part of the "Architecture in Schools" program with special focus on the City Hall Renovation project (Presentation introduced by Commissioner Kafoury)</p>	PLACED ON FILE
<p align="center">CONSENT AGENDA - NO DISCUSSION</p> <p>604 Accept bid of M. Stearns Construction Co., Inc. for Hillside Community Center and Park renovations for \$556,000 (Purchasing Report - Bid 89)</p>	<p align="center">CONTINUED TO 2 PM</p> <p align="center">ACCEPTED PREPARE CONTRACT</p>
<p>605 Accept bid of Cedar Landscape, Inc. for Duniway Park renovation for \$141,917 (Purchasing Report - Re-Bid 110)</p>	<p align="center">CONTINUED TO 2 PM</p> <p align="center">ACCEPTED PREPARE CONTRACT</p>
<p>606 Accept bid of Boyington Construction, Inc. for the corrosion control treatment facility construction for \$1,110,500 (Purchasing Report - Bid 120)</p>	<p align="center">CONTINUED TO 2 PM</p> <p align="center">ACCEPTED PREPARE CONTRACT</p>
<p>607 Reject all bids for janitorial services for NE Community Policing Center (Purchasing Report - Bid 122-A)</p>	<p align="center">CONTINUED TO 2 PM</p> <p align="center">ACCEPTED</p>
<p>608 Accept bid of Cedar Landscape, Inc. for Grant Park improvements for \$319,342 (Purchasing Report - Bid 127)</p>	<p align="center">CONTINUED TO 2 PM</p> <p align="center">ACCEPTED PREPARE CONTRACT</p>
<p>609 Accept bid of K & R Plumbing Construction Co. Inc. for SE 17th Ave./SE Milwaukie Ave. sewer reconstruction for \$337,212 (Purchasing Report - Bid 136)</p>	<p align="center">CONTINUED TO 2 PM</p> <p align="center">ACCEPTED PREPARE CONTRACT</p>

	DISPOSITION
<p>610 Accept bid of Ameron, Inc. for materials purchase - pipe and pipe fittings for Inverness Force Main for the Bureau of Environmental Services for \$4,142,000 (Purchasing Report - Bid 140)</p>	<p>CONTINUED TO 2 PM ACCEPTED PREPARE CONTRACT</p>
<p>611 Accept bid of B L & B Contractors for Willamette River Basin CSO Sump Unit 8 for \$109,335 (Purchasing Report - Bid 152)</p>	<p>CONTINUED TO 2 PM ACCEPTED PREPARE CONTRACT</p>
<p>612 Accept bid of J L S, Inc. for North Portland sewer extension No. 1 for \$134,289 (Purchasing Report - Bid 154)</p>	<p>CONTINUED TO 2 PM ACCEPTED PREPARE CONTRACT</p>
<p>613 Accept bid of Farwest Equipment & Supply for one self-propelled tractor mower for \$46,578 (Purchasing Report - Informal Bid)</p>	<p>CONTINUED TO 2 PM ACCEPTED PREPARE CONTRACT</p>
<p>*614 Authorize the Livable City Housing Council to enter into a loan secured by a first deed of trust with the Housing Authority of Portland not to exceed \$500,000 to finance development of the Richmond Place project at SE 41st and Division (Ordinance introduced by Mayor Katz, Commissioners Hales and Kafoury)</p>	<p>CONTINUED TO 2 PM 170011</p>
<p>Commissioner Earl Blumenauer</p> <p>615 Declare the purpose and intention of the City of Portland to construct street and storm sewer improvements in the SE Ankeny Street from SE 97th Avenue to SE 99th Avenue Local Improvement District (Resolution; C-9877)</p>	<p>CONTINUED TO 2 PM 35513</p>
<p>*616 Authorize continuance of the Bureau of Maintenance Sidewalk Repair Program aimed at minority, women-owned and emerging small businesses (Ordinance)</p>	<p>CONTINUED TO 2 PM 170012</p>
<p>*617 Agreement with the Oregon Department of Transportation to provide for the SW Capitol Highway at Taylors Ferry Road Intersection Improvement Project (Ordinance)</p>	<p>CONTINUED TO 2 PM 170013</p>
<p>*618 Revocable permit to Concordia College Foundation to close N Russell between Interstate and Mississippi on May 4, 1996 (Ordinance)</p>	<p>CONTINUED TO 2 PM 170014</p>

	DISPOSITION
*619 Revocable permit to the Portland Art Museum to close SW Park West between Jefferson and Madison; and to restrict access of vehicular traffic, allowing for buses only on SW Park West between Madison and Main, and on SW Madison between Park East and Park West from May 1, 1996 through September 15, 1996 (Ordinance)	CONTINUED TO 2 PM 170015
*620 Grant a temporary revocable permit to KBL Portland Cablesystems, L.P. fixing the terms and conditions of the permit (Ordinance)	CONTINUED TO 2 PM 170016
*621 Amend agreement with Portland Cable Access to extend time for performance (Ordinance; amend Contract No. 50072)	CONTINUED TO 2 PM 170017
*622 Amend Contract with Sam Gillispie for janitorial services at Water Bureau/Sandy River Station (Ordinance; amend Contract No. 40198)	CONTINUED TO 2 PM 170018
Commissioner Charlie Hales	
623 Intergovernmental Agreement with jurisdictions within Washington, Multnomah, Clackamas, and Columbia counties, Oregon, and Clark County, Washington, for regional emergency management and approve regional emergency management workplan (Ordinance)	CONTINUED TO 2 PM PASSED TO SECOND READING
624 Intergovernmental agreement with the Department of State Police, Oregon Emergency Management, for Portland to provide training to local emergency management and disaster services personnel (Ordinance)	CONTINUED TO 2 PM PASSED TO SECOND READING
*625 Authorize appointment of Judith Rees to the position of 26-26 Program Manager at a rate of pay above mid-range (Ordinance)	CONTINUED TO 2 PM 170019
*626 Authorize a contract and provide for payment for the renovation of Knott Park (Ordinance)	CONTINUED TO 2 PM 170020
*627 Purchase land in southwest Portland along Terwilliger Boulevard (Ordinance)	CONTINUED TO 2 PM 170027

	DISPOSITION
Commissioner Gretchen Miller Kafoury	
628 Accept completion of Interstate Mechanical, Inc. project for installation of new heating, ventilation and air conditioning system at Columbia Boulevard Wastewater Treatment Plant and pay \$7,471 (Report; Contract No. 29519)	CONTINUED TO 2 PM ACCEPTED
S*629 Negotiate and enter into a lease for space at 1900 SW 4th (Ordinance)	CONTINUED TO 2 PM SUBSTITUTE 170032
*630 Contract with Lile Moving and Storage to provide City Hall moving services for an estimate of \$53,936 and provide for payment (Ordinance)	CONTINUED TO 2 PM 170021
*631 Adopt the February 1994 edition of the Erosion Prevention and Sediment Control Plans Technical Guidance Handbook (Ordinance; amend Code Subsection 24.70.110(c))	CONTINUED TO 2 PM 170022
Commissioner Mike Lindberg	
632 Accept completion of the Stark Basin CSO Sump Project Unit 2 and authorize payment to Moore Excavation, Inc. (Report; Contract No. 29915)	CONTINUED TO 2 PM ACCEPTED
633 Accept completion of the sewer reconstruction on NW Irving Street from 11th to 12th and authorize final payment to Moore Excavation, Inc. (Report; Contract No. 30311)	CONTINUED TO 2 PM ACCEPTED
634 Accept completion of the SW 37th Avenue and Coronado Street sanitary sewer extension and authorize final payment to Casper and Magera, Inc. (Report; Contract No. 30158)	CONTINUED TO 2 PM ACCEPTED
*635 Call for bids for the Robinwood Sanitary Sewer System, authorize a contract and provide for payment (Ordinance)	CONTINUED TO 2 PM 170023
*636 Authorize a contract and provide for payment for the construction of 16", 12", 8", 6" and 4" water mains in the SE 104th Ave., SE Thorburn St., SE 174th Ave. package (Ordinance)	CONTINUED TO 2 PM 170024

	DISPOSITION
<p>*637 Amend contract with Brown and Caldwell for professional engineering services for Columbia Boulevard Wastewater Treatment Plant secondary bypass modification project and provide for payment (Ordinance; amend Contract No. 29991)</p>	<p>CONTINUED TO 2 PM</p> <p>170025</p>
<p>*638 Consent to transfer of Baldwin Sanitary Service, Inc. solid waste and recycling franchise to Portland Disposal & Recycling, Inc. (Ordinance)</p>	<p>CONTINUED TO 2 PM</p> <p>170026</p>
<p>REGULAR AGENDA</p>	
<p>Commissioner Earl Blumenauer</p>	
<p>639 Consider vacating NE Halsey Street between 3rd Avenue and NE Martin Luther King, Jr Boulevard at the request of Holy Rosary Church of Portland (Hearing; Report; C-9838)</p>	<p>CONTINUED TO 2 PM</p> <p>APPROVED; CITY ENGINEER PREPARE ORDINANCE</p>
<p>640 Consider vacating portions of NE Irving Street, NE 49th and 52nd Avenues, at the request of Providence Health Services (Hearing; Report; C-9904)</p>	<p>CONTINUED TO 2 PM</p> <p>APPROVED; CITY ENGINEER PREPARE ORDINANCE</p>
<p>641 Grant a franchise to Electric Lightwave, Inc. for a period of ten years (Ordinance)</p>	<p>CONTINUED TO 2 PM</p> <p>RESCHEDULED TO MAY 15, 1996 AT 9:30 AM</p>
<p>*642 Grant a temporary revocable permit to Electric Lightwave, Inc., and establish terms and conditions (Ordinance)</p>	<p>CONTINUED TO 2 PM</p> <p>RESCHEDULED TO MAY 15, 1996 AT 9:30 AM</p>
<p>Commissioner Charlie Hales</p>	
<p>643 Appeal of Marty Rowe, Pacific Gateway Hospital and Counseling Centers, of decision of Urban Forestry Commission (Hearing on Appeal; Previous Agenda 558)</p>	<p>CONTINUED TO 2 PM</p> <p>APPEAL DENIED</p>
<p>644 Accept a \$2,295 grant from the Columbia-Willamette Area Health Education Center for CPR training (Ordinance)</p>	<p>CONTINUED TO 2 PM</p> <p>PASSED TO SECOND READING</p>

	DISPOSITION
*645 Accept a grant from Multnomah County in the amount of \$42,000 for FY 95-96 for operation of a work readiness, mentoring, tutoring program for children in the Columbia Villa/Tamarack neighborhood (Ordinance)	CONTINUED TO 2 PM CONTINUED TO MAY 1, 1996 AT 9:30 AM
646 Authorize appointment of Deborah Stein to the position of Program Manager III (Principal Planner) in the Bureau of Planning at a rate above mid-range (Second Reading Agenda 582)	CONTINUED TO 2 PM 170028
Commissioner Gretchen Miller Kafoury	
647 Accept report on Guaranteed Maximum Price and budget revisions for the City Hall Renovations Project (Report)	CONTINUED TO 2 PM ACCEPTED
648 Accept City Hall Renovation Committee Report on renovation project costs (Report)	CONTINUED TO 2 PM ACCEPTED
*649 Approve Change Order to accept a proposal for Guaranteed Maximum Price and authorize construction of the City Hall Renovation project by Donald M. Drake Company (Ordinance)	CONTINUED TO 2 PM 170033
City Auditor Barbara Clark	
650 Assess benefitted property for the costs of street improvements within the SW 41st Avenue LID (Second Reading Agenda 597; C-9799)	CONTINUED TO 2 PM 170029
651 Assess property for sewer connection contracts processed through the Private Plumbing Loan Program for the period ending April 9, 1996 (Second Reading Agenda 598; P0017)	CONTINUED TO 2 PM 170030
652 Assess property for sewer development contracts of the Mid County Sewer Project for the period ending March 19, 1996 and Non Mid-County for the period ending March 19, 1996 (Second Reading Agenda 599; Z0631, Z0632)	CONTINUED TO 2 PM 170031

	DISPOSITION
<p><u>WEDNESDAY, 2:00 PM, April 24, 1996</u></p> <p>653 TIME CERTAIN: 2:00 PM Accept Fourth Quarter 1995 and First Quarter 1996 monitoring reports to the Police Internal Investigations Auditing Committee (PIIAC) (Report introduced by Mayor Katz)</p>	ACCEPTED
<p><u>TUESDAY, 5:00 PM, April 23, 1996</u></p> <p>EXECUTIVE ORDER</p> <p>653-1 Assign all Departments and Bureau to the Office of the Mayor, effective 5:00 PM, Tuesday, April 23, 1996 (Ordinance)</p>	170010
<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>	