

No. 4313

Official Agenda

*of the*

Council of the City of  
Portland, Oregon



**Agenda Numbers 654 to 698**



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, May 1, 1996

2:00 P. M., Wednesday, May 1, 1996

2:00 P. M., Thursday, May 2, 1996



*Compiled by*

BARBARA CLARK, Auditor of the City of Portland

# OFFICERS OF PORTLAND'S CITY COUNCIL

## ELECTIVE OFFICIALS

|                          |                  |
|--------------------------|------------------|
| Mayor                    | VeraKatz         |
| 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. Vall      |
| *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      |

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\* 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.

|  | <b>DISPOSITION</b>                         |
|--|--|
| <p align="center"><b>PORTLAND CITY COUNCIL AGENDA</b><br/> <b>City Hall, 1220 SW Fifth Avenue</b><br/> <b><u>WEDNESDAY, 9:30 AM, MAY 1, 1996</u></b></p> <p><b>654 TIME CERTAIN: 9:30 AM</b> - Adopt the Bicycle Master Plan to create a 20-year vision for making bicycling an integral part of daily life in Portland (Resolution introduced by Mayor Vera Katz)</p> | <b>35515</b>                               |
| <p><b>CONSENT AGENDA - NO DISCUSSION</b></p> <p><b>655</b> Accept bid of All Concrete Specialities, Inc. for neighborhood traffic management improvement project, SE 16th and Stark, SE 18th and Stark, N Vancouver and N Portland Blvds. for \$258,274 (Purchasing Report - Bid 131)</p>  | <b>ACCEPTED</b><br><b>PREPARE CONTRACT</b> |
| <p><b>656</b> Accept bid of U.S. Pacific Builders, Inc. for SW 4th and Yamhill parking garage addition for a fee of 5 percent of the Guaranteed Maximum Price (Purchasing Report - Bid 143)</p>  | <b>ACCEPTED</b><br><b>PREPARE CONTRACT</b> |
| <p><b>657</b> Accept bid of Meng-Hannan Construction Co., Inc. for Hoyt Arboretum visitor center renovation for \$133,200 (Purchasing Report - Bid 150)</p>  | <b>ACCEPTED</b><br><b>PREPARE CONTRACT</b> |
| <p align="center"><b>Mayor Vera Katz</b></p> <p><b>*658</b> Authorize extension to Legal Services Agreement with Lehner, Mitchell, Rodrigues and Sears (Ordinance; amend Contract No. 29111)</p>   | <b>170034</b>                              |
| <p><b>*659</b> Create one MIS Support Analyst position in Parks &amp; Recreation; establish a new classification and salary rate for Metropolitan Human Rights Commission Director; and change the title of Urban Economist to City Economist in accordance with the Personnel Rules adopted by the City Council (Ordinance)</p>                                       | <b>170035</b>                              |
| <p><b>*660</b> Pay claim of Carolyn Carnochan (Ordinance)</p>  | <b>170036</b>                              |
| <p><b>*661</b> Settle the claim of Richard Popiel (Ordinance)</p>  | <b>170037</b>                              |

|   | <b>DISPOSITION</b>              |
|---|---------------------------------|
| <b>*662</b> Authorize the upgrade of existing networked computers to support the current requirements of the Bureau of Emergency Communications for approximately \$130,000 through the state contract with Precision Computers and provide for payment (Ordinance) | <b>170038</b>                   |
| <b>*663</b> Authorize the purchase and installation of a mini computer to support the requirement of increased retention and retrieval of data from the Computer Aided Dispatch System for approximately \$204,500 and provide for payment (Ordinance)              | <b>170039</b>                   |
| <b>*664</b> Contract and provide for payment for the construction of the NE 21st/24th Avenue Traffic Calming Program project devices and intersection realignment at NE 21st and Regents Drive (Ordinance)  | <b>170040</b>                   |
| <b>*665</b> Establish procurement cards for use by designated City personnel (Ordinance)  | <b>170041</b>                   |
| <b>*666</b> Authorize settlement with Surety on contract with John Arnold Co. (Ordinance; Contract No. 30058, Fulton)   | <b>170042</b>                   |
| <b>*667</b> Intergovernmental Agreement with Multnomah County for CPR training (Ordinance)  | <b>170043</b>                   |
| <b>668</b> Contract with David F. Weich, Sr. for fire prevention and suppression services (Ordinance)   | <b>PASSED TO SECOND READING</b> |
| <b>*669</b> Contract with Multnomah County to provide two full-time Alternative Community Service crews for \$115,500 (Ordinance)   | <b>170044</b>                   |
| <b>*670</b> Accept land acquisition agreement with owners of property located at the east end of Johnson Lake on the Columbia Slough (Ordinance)  | <b>170045</b>                   |
| <b>*671</b> Contract with M. Stearns Construction Co., Inc. for \$556,000 for the renovation of Hillside Community Center and Park (Ordinance)  | <b>170046</b>                   |

|   | <b>DISPOSITION</b> |
|---|--------------------|
| <b>*672</b> Approve Intergovernmental Agreement with Portland State University for assistance with seismic analysis of structures (Ordinance)   | <b>170047</b>      |
| <b>*673</b> Amend City Code making it unlawful to fail to obey Code Hearings Officer's Order to Vacate (Ordinance; amend Section 22.02.040)   | <b>170048</b>      |
| <b>*674</b> Amend City Code making it unlawful to fail to obey Director of Bureau of Buildings' Order to Vacate (Ordinance; amend Section 29.70.080)  | <b>170049</b>      |
| <b>*675</b> Accept the use of a sedan as a gift from Wentworth Chevrolet Geo Subaru for the Bottles and Cans for the Homeless Fund (Ordinance)  | <b>170050</b>      |
| <b>*676</b> Contract with the Portland Housing Center for \$185,546 for Project Down Payment to provide principal reduction loans to low and moderate income residents for assistance in purchasing homes and provide for payment (Ordinance) | <b>170051</b>      |
| <b>*677</b> Authorize a contract and provide for payment for the Fiske B Basin CSO storm sewer project (Ordinance)  | <b>170052</b>      |
| <b>*678</b> Approve Change Order No. 1 to contract with Edelman/Naiman Interior Design & Planning (Ordinance; amend Contract No. 30034)   | <b>170053</b>      |
| <b>*679</b> Amend contract with Economic and Engineering Services for additional services to evaluate alternatives to corrosion control treatment (Ordinance; amend Contract No. 29540)   | <b>170054</b>      |
| <b>*680</b> Authorize a contract and provide for payment for the construction of a 12-inch water main in the SE Harney Phase I mains package (Ordinance)  | <b>170055</b>      |
| <b>*681</b> Authorize an Intergovernmental Agreement with other water providers for "Clackamas Basin Water Treatment and Supply Option Study" in an amount not to exceed \$15,500 (Ordinance)   | <b>170056</b>      |
| <b>*682</b> Authorize the purchase of microcomputers through the Oregon State Price Agreement and provide for payment (Ordinance)   | <b>170057</b>      |

|   | <b>DISPOSITION</b>   |
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| <p><b>683</b> 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 (Second Reading Agenda 623)</p>  | <b>170058</b>  |
| <p><b>684</b> Intergovernmental Agreement with the Department of State Police, Oregon Emergency Management for Portland to provide training to local emergency management and disaster services personnel (Second Reading Agenda 624)</p>   | <b>170059</b>  |
| <p style="text-align: center;"><b>City Auditor Barbara Clark</b></p> <p><b>685</b> Approve Council Minutes for September 6 through December 27, 1995 (Report)</p>   | <b>APPROVED</b>  |
| <p><b>686</b> Transmit Certificate of Completion for the improvement of SW Dolph Street from SW 8th to 9th Avenues (Report; C-9872)</p>   | <b>ACCEPTED</b>  |
| <p><b>687</b> Declare the purpose and intention of the City of Portland to construct street and storm sewer improvements in SW Palatine Street from SW 43rd to SW 45th Avenues and in SW 43rd Avenue R/W to Arnold Creek Local Improvement District (Resolution; C-9855)</p>  | <b>35514</b>   |
| <p><b>*688</b> Reduce the amount of one system development charge loan by cancelling the system development charge contract (Ordinance; amend Ordinance No. 167089)</p>   | <b>170060</b>  |
| <p style="text-align: center;"><b>REGULAR AGENDA</b></p> <p style="text-align: center;"><b>Mayor Vera Katz</b></p> <p><b>*689</b> Contract with Sellwood-Moreland Improvement League, Inc., aka SMILE, for \$55,000 to provide improvements to the Oaks Pioneer Church at Oaks Pioneer Park and provide for payment (Ordinance)</p> | <p style="text-align: center;"><b>CONTINUED TO</b><br/><b>MAY 8, 1996 AT 9:30 AM</b></p> |

|  | <b>DISPOSITION</b>  |
|--|---|
| *690 Agreement with the Association for Portland Progress to manage the City-owned Smart Park garages (Ordinance)  | <b>CONTINUED TO<br/>MAY 8, 1996 AT 9:30 AM</b>                      |
| *691 Contract with CH2M Hill to provide technical and environmental oversight services for design and construction of the CSO Columbia Slough projects and provide for payment (Ordinance)                                       | <b>CONTINUED TO<br/>MAY 8, 1996 AT 9:30 AM</b>                      |
| *692 Contract with Montgomery Watson Americas to provide engineering services for the Columbia Boulevard wet weather treatment facility outfall and provide for payment (Ordinance)  | <b>CONTINUED TO<br/>MAY 8, 1996 AT 9:30 AM</b>                      |
| 693 Accept a \$2,295 grant from the Columbia-Willamette area Health Education Center for CPR training (Second Reading Agenda 644)  | <b>170061</b>   |
| *694 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 (Previous Agenda 645)   | <b>CONTINUED TO<br/>MAY 8, 1996 AT 9:30 AM</b>                      |
| <b>Communications</b>  |   |
| 695 Request of John Miller to address Council on an issue facing East County residents (Communication)   | <b>CONTINUED TO<br/>MAY 8, 1996 AT 9:30 AM</b>                      |
| <b><u>WEDNESDAY, 2:00 PM, MAY 1, 1996</u></b>  |   |
| 696 <b>TIME CERTAIN: 2:00 PM</b> - Appeal of Emily Cohen, applicant, against Hearings Officer's decision of denial with approval of a revised plan on an application for a subdivision at 10535 NE Shaver (Hearing; 95-00909 SU) | <b>REMANDED TO STAFF:<br/>CONTINUED TO<br/>MAY 22, 1996 AT 2 PM</b> |
| 697 Liquor license application for Moran Brewing Co., Inc. dba Alameda Brewpub, 4765 NE Fremont, brewery-pub liquor license (new outlet); Favorable recommendation (Report)  | <b>FAVORABLY RECOMMENDED</b>  |

## DISPOSITION

**THURSDAY, 2:00 PM, MAY 2, 1996**

**698 TIME CERTAIN: 2:00 PM** - Consider report on Fair Wage Policy for service contractors -- janitors, security guards, parking attendants and temporary clerical (Hearing on Report)

**ACCEPTED**

**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.

The above summary is published by the City Auditor as provided by Section 2-113 of the Charter and Ordinance No. 130672.

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.

**BARBARA CLARK**  
Auditor of the City of Portland