

No. 4316

Official Agenda

of the

Council of the City of
Portland, Oregon



Agenda Numbers 794 to 850



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 22, 1996

2:00 P. M., Wednesday, May 22, 1996

2:00 P. M., Thursday, May 23, 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>PORTLAND CITY COUNCIL AGENDA Interim Council Chambers Portland Building - 1120 SW Fifth Avenue</p> <p><u>WEDNESDAY, 9:30 AM, MAY 22, 1996</u></p> <p>794 TIME CERTAIN: 9:30 AM - Amend Title 17 of the City Code to revise solid waste and recycling collection rates and charges in accordance with the 1996 Extraordinary Rate Review (Ordinance introduced by Mayor Katz; amend Code Chapter 17.102)</p>	PASSED TO SECOND READING
<p>795 Amend Title 17 of the City Code to revise sewer and drainage rates and charges in accordance with the annual sewer user rate study (Ordinance introduced by Mayor Katz; amend Code Chapter 17.35 and 17.36)</p>	PASSED TO SECOND READING
<p>796 Prescribe the rates and charges for water and water-related services by the City of Portland during the fiscal year beginning July 1, 1996 to June 30, 1997 and fix an effective date (Ordinance introduced by Mayor Katz)</p>	PASSED TO SECOND READING
<p>CONSENT AGENDA - NO DISCUSSION</p> <p>797 Accept bid of Courtesy Ford, Inc. to furnish one utility service van for \$48,664 (Purchasing Report - Informal Bid)</p>	ACCEPTED PREPARE CONTRACT
<p>798 Accept bid of Proline Industries to furnish television studio equipment for \$148,023 (Purchasing Report - Bid 138)</p>	ACCEPTED PREPARE CONTRACT
<p>799 Accept bid of Automated Office Systems to furnish annual supply of 32CPM copiers, 17-20CPM copiers and copier maintenance for \$115,961 (Purchasing Report - Bid 142-A)</p>	ACCEPTED PREPARE CONTRACT
<p>800 Accept bid of Cedar Landscape, Inc. for Lairhill Park improvements for \$197,815 (Purchasing Report - Bid 156)</p>	CONTINUED TO MAY 29, 1996 AT 9:30 A.M.

	DISPOSITION
801 Accept bid of Wilbur Ellis Company to furnish an annual supply of herbicides for \$36,282 for two years (Purchasing Report - Bid 169-A)	ACCEPTED PREPARE CONTRACT
802 Accept bid of East Wind for N Willis sewer reconstruction for \$87,387 (Purchasing Report - Bid 171)	ACCEPTED PREPARE CONTRACT
803 Accept bid of Davidson Utilities, Inc. for NE 67th Avenue sewer reconstruction for \$69,537 (Purchasing Report - Bid 173)	ACCEPTED PREPARE CONTRACT
804 Accept bid of TEC Equipment Co. to furnish one 50,000 gvw cab & chassis with 12 cy dump body for \$74,573 (Purchasing Report - Bid 179)	ACCEPTED PREPARE CONTRACT
805 Accept bid of NTA Contracting for Insley Basin CSO sump Unit 2 Phase 1 for \$213,425 (Purchasing Report - Bid 180)	ACCEPTED PREPARE CONTRACT
806 Accept bid of S-2 Contractors, Inc. for St. Johns sewer extension No. 1 for \$258,386 (Purchasing Report - Bid 181)	ACCEPTED PREPARE CONTRACT
Mayor Vera Katz	
807 Accept completion of contract with Moore Excavation, Inc. for the Bloomington sanitary sewer project and provide for final payment (Report; Contract No. 29578)	ACCEPTED
808 Set hearing date, 9:30 a.m., Wednesday, June 19, 1996, to vacate a portion of N Detroit Avenue south of N. Skidmore Court (Report; C-9909)	ADOPTED
809 Accept completion of 16- and 6-inch water main construction in SE Madison Street, SE Cooper Street, SE 87th Avenue and SE Barbara Welch Road and authorize final payment to Marshall Associated Contractors, Inc. (Report)	ACCEPTED
*810 Contract with Davis Landscape Nursery for the sum of \$46,500 to provide construction services at Oaks Bottom Wildlife Refuge north parking lot and provide for payment (Ordinance)	170116

	DISPOSITION
<p>*811 Authorize appointment of Sue Klobertanz to the position of Program Manager II to manage the Business Development Division in the Bureau of Purchases and Stores at a rate of pay above entry (Ordinance)</p>	170117
<p>*812 Authorize a contract with Fisons Instruments, Inc. to furnish and install an inductively coupled plasma spectrophotometer/mass spectrophotometer (ICP/MS) for the Bureau of Environmental Services Water Pollution Control Laboratory and provide for payment (Ordinance)</p>	170118
<p>*813 Authorize Agreement with the Oregon Community Foundation in the amount of \$169,000 to support the Neighborhood Partnership Fund programs to assist non-profit housing development organizations and provide for payment (Ordinance)</p>	170119
<p>*814 Authorize the Purchasing Agent to sign a Purchase Order as a contract with Digital Biometrics, Inc. for live scan equipment in the estimated amount of \$96,415 without advertising for bids and provide for payment (Ordinance)</p>	170120
<p>*815 Authorize the Purchasing Agent to sign a Purchase Order as a contract with XIMAGE Corporation in the estimated amount of \$77,265 without advertising for bids and provide for payment (Ordinance)</p>	170121
<p>*816 Apply for a \$146,597 grant from the Edward Bryne Memorial Grant for the Enhance Safety Properties program (Ordinance)</p>	170122
<p>*817 Authorize application to North American Wetlands Conservancy Council for a grant in the amount of \$50,000 for Brookside wetland and stream enhancement project (Ordinance)</p>	170123
<p>*818 Amend contract with Confluence Northwest to provide professional services for a Stewardship Program Coordinator (Ordinance; amend Contract No. 30245)</p>	170124

	DISPOSITION
*819 Contract with Henkels & McCoy, Inc. for \$44,850 to upgrade the street lighting system on various arterial streets and provide for payment (Ordinance)	170125
*820 Amend contract with Sylvia Gillpatrick for IBIS and system analysis services (Ordinance; amend Contract No. 28170)	170126
*821 Pay claim of Ella Mae Bolton (Ordinance)	170127
S-*822 Pay claim of Bjorn Christianson (Ordinance)	SUBSTITUTE 170137
*823 Amend purchase order with Moore Excavation to increase the purchase order amount by \$21,961 (Ordinance; amend Purchase Order No. 1019249)	170128
*824 Increase Agreement with the Private Industry Council, Inc. for the Comprehensive Youth Employment Program by \$5,000 and provide for payment (Ordinance; amend Contract No. 30149)	170129
*825 Amend contract with Preston Gates & Ellis (Ordinance; amend Contract No. 29692)	170130
*826 Amend contract with Ater Wynne Hewitt Dodson & Skeritt (Ordinance; amend Contract No. 29693)	170131
*827 Amend contract with Arbitrage Compliance Specialists, Inc. (Ordinance; amend Contract No. 30160)	170132
*828 Authorize contracts for the completion of Federal Highway Administration funded flood damage repair work to be informally bid to a maximum value of \$80,000 (Ordinance)	170133
829 Consent to transfer of Columbia Sanitary Service, Inc. solid waste and recycling franchise to Moreland Sanitary Service, Inc. (Ordinance)	PASSED TO SECOND READING
830 Authorize the Water Bureau the right to declare two modular trailers as surplus for sale (Ordinance)	PASSED TO SECOND READING

	DISPOSITION
<p>*831 Authorize contract with Trudy Cooper to perform group development work with the Portland Water Bureau management team, mid-managers and its labor-management partnership group, including assessment, training and "new manager transition" (Ordinance)</p>	170134
<p>*832 Accept an Intergovernmental Agreement between the Bureau of Environmental Services and Portland State University to conduct a study of residential disposal and recycling services in the amount of \$73,828 (Ordinance)</p>	170135
<p>833 Amend Comprehensive Plan goals, policies and objectives to implement Phase I of the Transportation System Plan (Second Reading Agenda 753)</p>	170136
<p>REGULAR AGENDA</p>	
<p>Mayor Vera Katz</p>	
<p>*834 Expand the City Employee Trip Reduction Incentive Program to include all non-seasonal, non-temporary City Employees (Ordinance; amend Ordinances 167969, 167970 and 167971)</p>	170140
<p>*835 Accept additional grant funding in the amount of \$184,066 from the Center for Substance Abuse Prevention on behalf of the Regional Drug Initiative (Ordinance)</p>	170141
<p>*836 Contract with Ecology and Environment to develop and implement interim sediment remediation actions in Wapato Wetland in the Columbia Slough and other high priority areas (Ordinance)</p>	170142
<p>*837 Agreement with Multnomah County District Attorney's Office for child abuse multidisciplinary intervention (Ordinance)</p>	170143
<p>*838 Authorize the Purchasing Agent to sign a purchase order as a contract with John L. Jersey & Son, Inc. for silt removal for an amount not to exceed \$91,944 without advertising for bids and provide for payment (Ordinance)</p>	170144

	DISPOSITION
*839 Contract with Century West Engineering, Inc. for overflow materials testing services (Ordinance)	170145
*840 Authorize appropriation of additional funds for FY95/96 for construction services provided by Construction Management and Inspection, Inc. (Ordinance; amend Contract No. 29874)	170146
*841 Amend contract with Construction Management and Inspection, Inc. to extend the contract time and appropriate funding for FY96/97 (Ordinance; amend Contract No. 29874)	170147
*842 Amend contract with CMTS to extend contract through June 30, 1997 and appropriate funding for FY 96/97 (Ordinance; amend Contract No. 29875)	170148
*843 Amend contract with Suzanne Crane Engineering, Inc. dba Crane & Merseith Engineering/Surveying to extend the contract time, make contract modifications and appropriate funding for FY 96/97 (Ordinance; amend Contract No. 28994)	170149
844 Amend Title 17 of the City Code to eliminate the Drainage Fee Discount Program for commercial properties (Ordinance; amend Chapter 17.36)	PASSED TO SECOND READING
845 Amend contract with Sverdrup Civil, Inc. to provide program management and technical expertise to the Combined Sewer Overflow Program for a third year at a cost of \$2,282,974 (Ordinance; amend Contract No. 29404)	PASSED TO SECOND READING
846 Grant a limited ten-year property tax exemption to GSL Properties, Inc. for the new multiple-unit rental housing (Second Reading Agenda 786)	170139
City Auditor Barbara Clark	
847 Assess benefitted property for the cost of improvement of the SW Pasadena/37th Avenue LID (Second Reading Agenda 793, C-9820)	170138

	DISPOSITION
SUSPENSION OF RULES *847-1 Establish the nonelective contribution (Employee Benefit Allowance) for the Cafeteria Fringe Benefit Plan known as "Beneflex" for the plan year beginning July 1, 1996 (Ordinance introduced by Mayor Katz)	170150
<u>WEDNESDAY, 2:00 PM, MAY 22, 1996</u> 848 TIME CERTAIN: 2:00 PM - Recommendations of citizen advisory committee to the Police Internal Investigations Auditing Committee on three appeals: #95-13, #96-04 and #96-05 (Report introduced by Mayor Katz)	#95-13 and #96-04: ACCEPTED #96-05: REMANDED FOR MEDIATION
849 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 (Previous Agenda 696; Hearing; 95-00909 SU)	TENTATIVELY DENY APPEAL PREPARE FINDINGS FOR JUNE 12, 1996 AT 2 PM
<u>THURSDAY, 2:00 PM, MAY 23, 1996</u> 850 TIME CERTAIN: 2:00 PM - Appeal of Downtown Community Association against Hearings Officer's decision to approve application of Downtown Development Group for a Central City Parking Review for a 550-stall parking garage located on a full "half block" bounded by SW Park and 9th Avenues and SW Yamhill and Taylor Streets (Hearing; 96-00074 PR)	TENTATIVELY DENY APPEAL: APPLICANT PREPARE FINDINGS FOR MAY 29, 1996 AT 2 PM
<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>	