

No. 4321

Official Agenda

of the

Council of the City of
Portland, Oregon



Agenda Numbers 1074 to 1124



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, June 26, 1996

2:00 P.M., Wednesday, June 26, 1996



Compiled by

BARBARA CLARK, Auditor of the City of Portland

OFFICERS OF PORTLAND'S CITY GOVERNMENT

ELECTED OFFICIALS

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

VERA KATZ, MAYOR

Commissioner of Finance and Administration

Office of Finance and Administration
Bureau of Personnel
Bureau of Administrative Services
Bureau of Financial Planning

Bureau of Police
Bureau of Purchases and Stores
Office of the City Attorney
Office of Government Relations
Office of International Relations
Portland Development Commission
City-School Liaison
NE Workforce Center

Livable City Housing Council
Business Development and Retention
Future Focus/Portland Progress Board

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

MIKE LINDBERG

Commissioner of Public Utilities

Position Number 1

Bureau of Environmental Services
Bureau of Hydroelectric Power
Bureau of Water Works
Office of Cable Communications and Franchise
Management

Portland Energy Office

Liaison Responsibilities
Consolidated Cable Communications Commission
League of Oregon Cities
Metro Exposition/Recreation Commission
Metro Solid Waste Advisory Committee
Sustainable Portland Commission
Water Quality Advisory Committee

Commissioner of Public Works

Position Number 2 (Vacant)

BARBARA CLARK

Auditor of the City of Portland

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

APPOINTED OFFICIALS

City Attorney	Jeffrey L. Rogers
Chief of Bureau of Fire	Robert R. Wall
Chief of Bureau of Police	Charles Moose
Dir. Office of Finance and Administration	Timothy Grewe
Dir. Bureau of Buildings	Margaret Mahoney
Dir. Bureau of Environmental Services	Dean Marriott
Dir. Bureau of General Services	David Kish
Dir. Bureau of Parks	Charles Jordan
Dir. Bureau of Personnel	
Dir. Bureau of Planning	David Knowles
Dir. Office of Transportation	Felicia L. Trader
Adm. Bureau of Water Works	Michael Rosenberger
City Engineer	Vic Rhodes
City Treasurer	David Smith
Purchasing Agent	Carlton Chayer

GRETCHEN MILLER KAFOURY

Commissioner of Public Affairs

Position Number 3

Bureau of Buildings
Bureau of Emergency Communications
Bureau of Fire, Rescue and Emergency Services
Bureau of General Services
Bureau of Housing and Community Development
Housing Program Planning

Bureau of Licenses
Film, Video and Special Events

Metropolitan Human Rights Commission

Liaison Responsibilities
BEC Users Group
Bureau of Buildings Board of Appeal
Business License Board of Appeal
EMS Policy Board
Fire Code Board of Appeal
Housing Authority of Portland
Housing and Community Development Commission
Metro Policy Advisory Committee
Multnomah County Animal Control
Portland Development Commission Housing Programs
Rose Festival Association
Taxicab Board of Review
Towing Board of Review

CHARLIE HALES

Commissioner of Public Safety

Position Number 4

Bureau of Parks and Recreation
Portland International Raceway
Public Monuments and Drinking Fountains
Willamette River Development Project

Bureau of Planning
Office of Neighborhood Associations
Portland/Multnomah Commission on Aging

Office of Transportation
Bureau of Maintenance/Traffic Management/
Transportation Engineering

Liaison Responsibilities
Adjustment Committee
Design Commission
Metro J-PACT Commission
Metro Policy Advisory Committee
Model Cities Economic Development Trust Fund
Pioneer Courthouse Square
Pittock Mansion Advisory Committee
Portland Planning Commission
Portland Historic Landmarks Commission

	DISPOSITION
<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA Interim Council Chambers Portland Building - 1120 SW Fifth Avenue <u>WEDNESDAY, 9:30 AM, JUNE 26, 1996</u></p> <p>1074 TIME CERTAIN: 9:30 AM - Recognize Heron Lakes Golf Course greens crew for environmental excellence (Resolution introduced by Commissioner Hales)</p>	35532
<p>*1075 TIME CERTAIN: 9:45 AM - Authorize agreement with the Portland/Oregon Visitors Association for expenditure of the one percent hotel/motel tax, waive provisions of City Code Chapter 5.68 and provide for payment (Ordinance introduced by Mayor Katz)</p>	170317
<p>S*1076 TIME CERTAIN: 10:00 AM - Amend FY 1995-96 budget by transferring appropriation within City funds to prevent over-expenditures in controlled expenditure categories (Ordinance introduced by Mayor Katz)</p>	SUBSTITUTE 170318
<p style="text-align: center;">CONSENT AGENDA - NO DISCUSSION</p>	
<p>1077 Accept bid of Rose Heating Co., Inc. to furnish and install one HVAC system for \$53,375 (Purchasing Report - Informal Bid)</p>	ACCEPTED PREPARE CONTRACT
<p>1078 Accept bid of J. P. Contractors for East Delta sports complex construction for \$2,332,000 (Purchasing Report - Bid 145)</p>	ACCEPTED PREPARE CONTRACT
<p>1079 Accept bid of Brundidge Construction, Inc. for SE Harney Street Phase I waterline installation for \$169,651 (Purchasing Report - Bid 192)</p>	ACCEPTED PREPARE CONTRACT
<p>1080 Accept bid of Markman, Inc. for an exhaust extraction system for \$102,844 (Purchasing Report - Bid 193)</p>	ACCEPTED PREPARE CONTRACT
<p>1081 Accept bid of Balzer Equipment Company for one portable screen plant for the Bureau of Maintenance for \$89,300 (Purchasing Report - Bid 194)</p>	ACCEPTED PREPARE CONTRACT

	DISPOSITION
1082 Accept bid of Pneumatic Construction, Inc. dba PCI Mechanical Construction for Columbia Boulevard Wastewater Treatment Plant primary clarifier renovation phase II for the Bureau of Environmental Services for \$556,690 (Purchasing Report - Bid 197)	ACCEPTED PREPARE CONTRACT
1083 Accept bid of Brant Construction, Inc. for Oregon Park improvements for \$139,000 (Purchasing Report - Bid 203)	ACCEPTED PREPARE CONTRACT
1084 Accept bid of G. R. Morgan Construction for Custer Park site development and water quality improvement project for \$177,848 (Purchasing Report - Bid 206)	ACCEPTED PREPARE CONTRACT
1085 Accept bid of Morton International to furnish supply of lead-free traffic paint for \$129,500 annually for two years (Purchasing Report - Bid 207-A)	ACCEPTED PREPARE CONTRACT
1086 Accept bid of Moore Excavation, Inc. for NE Jarrett Street/NE 138th Avenue Local Improvement for \$494,998 (Purchasing Report - Bid C-9896)	ACCEPTED PREPARE CONTRACT
Mayor Vera Katz	
*1087 Authorize the issuance of sewer system revenue bonds (Ordinance)	170292
*1088 Authorize agreement with Associated Administrators, Inc. for provision of flexible spending account administration (Ordinance)	170293
*1089 Extend contract with Ethix Pacific for the FY 1996-97 plan year (Ordinance; amend Contract No. 50099)	170294
*1090 Extend contract with Managed HealthCare Northwest for the FY 1996-97 plan year (Ordinance; amend Contract No. 50101)	170295
*1091 Extend contract with American Chiropractic Network for the FY 1996-97 plan year (Ordinance; amend Contract No. 50111)	170296
*1092 Extend contract with Revco D.S., Inc. for the FY 1996-97 plan year (Ordinance; amend Contract No. 50339)	170297

	DISPOSITION
*1093 Extend contract with Network Behavioral Healthcare dba CAPE Counseling Services for the FY. 1996-97 plan year (Ordinance; amend Contract No. 50371)	170298
*1094 Create one Bureau Administrative Manager/ Information Systems specialty position in the Office of Finance & Administration in accordance with the Personnel Rules adopted by the City Council (Ordinance)	170299
*1095 Authorize contract with Portland Habilitation Center, Inc. to provide in-house paper recycling at no cost to the City for three years (Ordinance)	170300
Commissioner Charlie Hales	
1096 Accept contract with Hydro Temp Mechanical, Inc. for Matt Dishman pool HVAC modifications as complete, authorize final payment of \$5,035 and release retainage of \$8,480, for a total of \$13,515 (Report; Contract No. 30004)	ACCEPTED
1097 Declare the purpose and intention of the City to construct street and storm sewer improvements in the SE 81st Avenue/SE Claybourne Street HCD Local Improvement District (Resolution; C-9897)	35530
1098 Declare the purpose and intention of the City to construct street and storm sewer improvements in the SE Ankeny from 119th Avenue to 122nd Avenue HCD Local Improvement District (Resolution; C-9907)	35531
*1099 Contract with Balzer Pacific Equipment Company for one portable screen plant and provide for payment (Ordinance)	170301
*1100 Contract with J. P. Contractors, Inc. for construction of the East Delta Park sports complex for a total of \$2,332,000 and provide for payment (Ordinance)	170302
*1101 Grant revocable permit to Hoyt Arboretum Friends Foundation to construct improvements to the Hoyt Arboretum Visitors Center in Washington Park (Ordinance)	170303

	DISPOSITION
<p>*1102 Contract with Brant Construction, Inc. for the sum of \$139,000 to provide construction services at Oregon Park and provide for payment (Ordinance)</p>	<p>170304</p>
<p>*1103 Lease certain space in Multnomah Center to nine tenant groups from July 1, 1996 through June 30, 1997 (Ordinance)</p>	<p>170305</p>
<p>Commissioner Gretchen Miller Kafoury</p>	
<p>*1104 Contract with Markman, Inc. for \$102,844 for vehicle exhaust extraction systems for four fire stations (Ordinance)</p>	<p>170306</p>
<p>*1105 Contract with Portland Development Commission for \$24,000 for development activities at Kennedy School and provide for payment (Ordinance.)</p>	<p>170307</p>
<p>*1106 Agreement with Portland State University's Portland Educational Network for \$33,693 and provide for payment (Ordinance)</p>	<p>170308</p>
<p>Commissioner Mike Lindberg</p>	
<p>1107 Accept completion of the Farr pump station and authorize final payment to Boyington Construction Company (Report; Contract No. 29807)</p>	<p>ACCEPTED</p>
<p>1108 Accept completion of the NE Imperial and NE Laurelhurst sewer reconstruction and authorize final payment to Moore Excavation, Inc. (Report; Contract No. 30486)</p>	<p>ACCEPTED</p>
<p>*1109 Approve Intergovernmental Agreement with the East Multnomah Soil and Water Conservation District to administer monies for the Johnson Creek Watershed Council, hire a Johnson Creek Watershed Council coordinator and carry out watershed stewardship, restoration and education projects (Ordinance)</p>	<p>170309</p>

	DISPOSITION
<p>*1110 Approve Intergovernmental Agreement with the East Multnomah Soil and Water Conservation District to administer monies for Columbia Slough Watershed Council and to hire a Columbia Slough Watershed Council coordinator (Ordinance)</p>	170310
<p>*1111 Authorize execution of a Real Property Purchase and Sale Agreement by the Commissioner of Public Utilities and provide for payments (Ordinance)</p>	170311
<p>*1112 Authorize establishment of a real estate escrow account by the Commissioner of Public Utilities and provide for payments (Ordinance)</p>	170312
<p>*1113 Increase contract with Maxim Technologies, Inc. to provide additional professional laboratory services (Ordinance; amend Contract No. 29079)</p>	170313
<p>*1114 Designate a sewer easement for the Sacajawea sanitary sewer project within Sacajawea Park and provide for payment (Ordinance)</p>	170314
<p>*1115 Authorize and accept an agreement to purchase property from Margarete L. Wilhelm for the Water Bureau's "Interstate Avenue" facilities, provide for payment and authorize acceptance of a deed (Ordinance)</p>	170315
<p style="text-align: center;">City Auditor Barbara Clark</p> <p>*1116 Extend to September 30, 1996 a temporary loan from the General Fund Reserve Account to the Local Improvement District Construction Fund in an amount not to exceed \$3,260,000 (Ordinance)</p>	170316
<p style="text-align: center;">REGULAR AGENDA</p> <p style="text-align: center;">Commissioner Charlie Hales</p> <p>1117 Consider vacating unused street remnants created by the design and engineering of the Rose Quarter at the request of Oregon Arena Corporation (Hearing; Report; C-9898)</p>	CONTINUED TO JULY 3, 1996 AT 9:30 AM

	DISPOSITION
<p>*1118 Reclassify golf surcharges as regular greens fees included in gross revenues to the Golf Fund (Ordinance)</p>	170319
<p style="text-align: center;">City Auditor Barbara Clark</p> <p>1119 Assess benefitted property for the cost of street and storm sewer improvements of the SW Palatine Street from SW Boones Ferry Road to the west end Local Improvement District (Second Reading Agenda 1062; C-9831)</p>	170320
<p style="text-align: center;">Communications</p> <p>1120 Request of John Miller to address Council on issues of concern to the Parkrose Community Group neighborhood (Communication)</p>	PLACED ON FILE
<p style="text-align: center;"><u>WEDNESDAY, 2:00 PM, JUNE 26, 1996</u></p> <p>1121 TIME CERTAIN: 2:00 PM - Adopt and implement the Downtown Community Association's Residential Plan (Ordinance introduced by Commissioner Hales)</p>	PASSED TO SECOND READING
<p>1122 Approve the Downtown Community Association's Residential Plan Action Charts (Resolution introduced by Commissioner Hales)</p>	35533
<p style="text-align: center;">Commissioner Gretchen Miller Kafoury</p> <p>1123 Liquor license application for Tony and Maria Kassapakis, dba Tony's Tavern, 1955 West Burnside, retail malt beverage liquor license (renewal); unfavorable recommendation (Report)</p>	CONTINUED TO JULY 3, 1996 AT 9:30 AM
<p>1124 Liquor license application for Ha Xui Hung and Tin Lac Khuu, dba Tan Hung Market, 4020 NE Tillamook Street, package store liquor license (new outlet); unfavorable recommendation (Report)</p>	UNFAVORABLY RECOMMENDED