

No. 4323

Official Agenda

of the

Council of the City of
Portland, Oregon



Agenda Numbers 1168 to 1197



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, July 10, 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
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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
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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
 - Bureaus 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 align="center">PORTLAND CITY COUNCIL AGENDA Interim Council Chambers Portland Building - 1120 SW Fifth Avenue WEDNESDAY, 9:30 AM, July 10, 1996</p> <p>1168 TIME CERTAIN: 9:30 AM - Accept the report entitled "Review and Analysis of the Bureau of Environmental Services \ Bureau of Maintenance Interagency Agreement (Report introduced by Commissioner Lindberg)</p>	ACCEPTED
<p align="center">CONSENT AGENDA - NO DISCUSSION</p> <p>1169 Accept bid of Triad Mechanical, Inc. for South Shore Pump Station rehabilitation project for the Bureau of Environmental Services for \$177,000 (Purchasing Report - Bid 200)</p>	ACCEPTED PREPARE CONTRACT
<p>1170 Accept bid of Oregon Electric Group for Ankeny Wastewater Pump Station update project for the Bureau of Environmental Services for \$238,172 (Purchasing Report - Bid 201)</p>	ACCEPTED PREPARE CONTRACT
<p>1171 Accept bid of Les Brown Excavating, Inc. for NW Skyline Boulevard slide repair-north project for \$199,504 (Purchasing Report - Bid 217)</p>	ACCEPTED PREPARE CONTRACT
<p>1172 Vacate a certain portion of N Detroit Avenue south of N Skidmore Court, under certain conditions (Second Reading Agenda 1130; C-9909)</p>	170351
<p align="center">Mayor Vera Katz</p> <p>*1173 Create one MIS Support Analyst and one Sr. MIS Support Analyst position in Fire, Rescue and Emergency Services; create a new salary range for Risk Management Director, Risk Supervisor, Community Development Director and License Bureau Director in accordance with the Personnel Rules adopted by the City Council (Ordinance)</p>	170352
<p align="center">Commissioner Charlie Hales</p> <p>*1174 Increase contract with HNTB Corp. for design of the Steel Bridge pedestrian/bicyclist project (Ordinance; amend Contract No. 30209)</p>	170353

	DISPOSITION
<p>*1175 Authorize a contract and provide for payment for material and labor to construct George Park improvements (Ordinance)</p>	<p>170354</p>
<p>*1176 Contract with G. R. Morgan Construction, Inc. for material and labor to construct Custer Park site development and water quality improvement project for \$177,848 and provide for payment (Ordinance)</p>	<p>170355</p>
<p>*1177 Authorize a contract and provide for payment for material and labor to construct Kern Park improvements (Ordinance)</p>	<p>170356</p>
<p>*1178 Authorize a contract and provide for payment for material and labor to construct Irving Park improvements (Ordinance)</p>	<p>170357</p>
<p>*1179 Lease agreement with Western PCS I Corporation and Sprint Spectrum L.P. for non-park use of Portland Parks and Recreation property for construction, operation and maintenance of a wireless communication antenna site above the Vista Ridge Tunnel (Ordinance) <i>see 1289</i></p>	<p>REFERRED TO COMMISSIONER OF PUBLIC SAFETY</p>
<p>Commissioner Gretchen Miller Kafoury</p>	
<p>*1180 Authorize the Purchasing Agent to sign a Purchase Order as a contract with the Eastman Kodak Company for the repair and maintenance of copy machines for an estimated amount of \$135,000 annually for three years without advertising for bids (Ordinance)</p>	<p>170358</p>
<p>*1181 Contract with Ecumenical Ministries of Oregon for \$37,492 for the Shared Housing Program and provide for payment (Ordinance)</p>	<p>170359</p>
<p>*1182 Call for bids for four 1500 gpm triple combination pumpers, authorize a contract and provide for payment (Ordinance)</p>	<p>170360</p>
<p>*1183 Execute Purchase Order with Selectron to furnish and install security systems for the East Portland Community Policing Facility (Ordinance)</p>	<p>REFERRED TO COMMISSIONER OF PUBLIC AFFAIRS</p>

	DISPOSITION
<p align="center">Commissioner Mike Lindberg</p> <p>1184 Accept completion of the SE Rex Street sewer reconstruction and authorize final payment to Moore Excavation, Inc. (Report; Contract No. 30485)</p>	ACCEPTED
<p>1185 Accept completion of the Wheeler Basin Phase 2 Unit 2 construction project and authorize final payment to Copenhagen Utilities & Construction, Inc. (Report; Contract No. 29964)</p>	ACCEPTED
<p>*1186 Agreement with Douglas P. Sowles for project management services for the Pump Station Engineering Section of the Bureau of Environmental Services (Ordinance)</p>	170361
<p>*1187 Authorize a contract in an amount of \$66,945 with Kaplan Engineering to provide commissioning services for new water pollution control laboratory (Ordinance)</p>	170362
<p>*1188 Authorize the Mayor to execute a project agreement with the Natural Resources Conservation Service's Emergency Watershed Protection program (Ordinance)</p>	170363
<p>*1189 Authorize a contract and provide for payment for the construction of a 16 -inch water main in SE 174th Avenue (Ordinance)</p>	170364
<p align="center">City Auditor Barbara Clark</p> <p>1190 Update requirements for Audit Services Division (Ordinance; amend Code Chapter 3.05)</p>	PASSED TO SECOND READING
<p align="center">REGULAR AGENDA</p> <p align="center">Mayor Vera Katz</p> <p>*1191 Further amend City Code Chapter 14.100 to again designate drug-free zones (Ordinance; amend Title 14)</p>	170365
<p>S*1192 Apply for a \$1,800,000 grant from U.S. Department of Justice, Office of Justice Program, Bureau of Justice Assistance (Hearing; Ordinance)</p>	SUBSTITUTE 170366

	DISPOSITION
<p>*1193 Authorize bonds to finance public improvements associated with the Oregon Arena Project (Ordinance)</p>	<p>170367</p>
<p>1194 Authorize renaming a part of Front Avenue within the City of Portland as Naito Parkway (Second Reading Agenda 1126)</p>	<p>170368</p>
<p>Commissioner Charlie Hales</p>	
<p>*1195 Authorize development agreement with Homer G. Williams for improvements to intersection of SE Foster Road and SE 162nd Avenue, and for dedication of an easement for public park purposes. (Ordinance)</p>	<p>170369</p>
<p>Commissioner Gretchen Miller Kafoury</p>	
<p>*1196 Approve settlement agreement with the joint venture of Hoffman-Pavarini and create exemption (Ordinance)</p>	<p>170370</p>
<p>Commissioner Mike Lindberg</p>	
<p>*1197 Increase contract with Woodward-Clyde Consultants for ground water contamination cleanup (Ordinance; amend Contract No. 28903)</p>	<p>170371</p>
<p><u>WEDNESDAY, 2:00 PM, July 10, 1996</u></p> <p>DUE TO THE LACK OF AN AGENDA THERE WAS NO MEETING</p>	
<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>	