

No. 4324

Official Agenda

of the

Council of the City of
Portland, Oregon



Agenda Numbers 1198 to 1226



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 17, 1996

2:00 P.M., Wednesday, July 17, 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 Mahon
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
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 <u>WEDNESDAY, 9:30 AM, JULY 17, 1996</u></p> <p>1198 TIME CERTAIN: 9:30 AM - Hear appeal #96-11 to the Police Internal Investigations Auditing Committee per City Code 3.21.085(4)(d) (Hearing; Report introduced by Mayor Katz)</p>	<p align="center">REFERRED TO COMMISSIONER OF FINANCE & ADMINISTRATION</p>
<p>1199 TIME CERTAIN: 9:45 AM - Recognize the successful partnership between Bonneville Power and the Bureau of Parks and Recreation for the Hydromania Science Camp (Presentation introduced by Commissioner Hales)</p>	<p align="center">PLACED ON FILE</p>
<p align="center">CONSENT AGENDA - NO DISCUSSION</p> <p>1200 Cash investment balances May 30 through June 30, 1996 (Report; Treasurer)</p>	<p align="center">PLACED ON FILE</p>
<p>1201 Accept bid of Brundidge Construction for Wheeler Basin phase 2-unit 3A for \$51,415 (Purchasing Report - Informal Quotation)</p>	<p align="center">ACCEPTED PREPARE CONTRACT</p>
<p>1202 Accept bid of Eoff Electric Co. for variable frequency drive equipment for the Bureau of Environmental Services for \$83,332 (Purchasing Report - Rebid 190)</p>	<p align="center">ACCEPTED PREPARE CONTRACT</p>
<p>1203 Accept bid of Brundidge Construction for the Hayden Island crossing project for \$587,745 (Purchasing Report - Bid 196)</p>	<p align="center">ACCEPTED PREPARE CONTRACT</p>
<p>1204 Accept bid of Andersen Pacific Contractors, Inc. for the N Greeley Avenue slide repair project for \$138,965 (Purchasing Report - Bid 218)</p>	<p align="center">ACCEPTED PREPARE CONTRACT</p>
<p>1205 Reject all bids for Kern Park improvements for the Bureau of Parks and Recreation (Purchasing Report - Bid 220)</p>	<p align="center">ACCEPTED</p>
<p>1206 Accept bid of Parker Northwest Paving Co. for SE Ankeny Street local improvement for \$82,616 (Purchasing Report - Bid C-9877)</p>	<p align="center">ACCEPTED PREPARE CONTRACT</p>

	DISPOSITION
Mayor Vera Katz	
1207 Confirm appointment of Barbara Zappas to the Portland Private Industry Council (Report)	CONFIRMED
1208 Adopt Oregon Arena Finance Management Plan (Resolution)	35535
*1209 Pay claim of Brent Allison (Ordinance)	170372
*1210 Authorize appointment of Lee Running to the position of Employee Benefits Manager at a rate of pay at the top of the range (Ordinance)	170373
Commissioner Charlie Hales	
1211 Accept completion of contract with Leed, Inc. for the Old Town ornamental street lighting project and make final payment (Report; Contract No. 29975)	ACCEPTED
S*1212 Authorize a contract with Lloyd D. Lindley, ASLA for design of the NE Broadway, NE Weidler, NE Halsey and NE 9th Avenue project (Ordinance)	SUBSTITUTE 170382
*1213 Amend agreement with BOORA Architects to include an expanded scope of services and additional compensation not to exceed \$148,050 for design of the Southwest Portland Community Center (Ordinance; amend Contract No. 30064)	170374
Commissioner Gretchen Miller Kafoury	
*1214 Authorize a contract with Oregon Litho Print for production of Parks and Recreation fall schedule of activities for \$77,560 without advertising for bids and provide for payment (Ordinance)	170375
Commissioner Mike Lindberg	
1215 Accept contract with Copenhagen Utilities & Construction for the Essex sanitary sewer project as complete and provide for final payment (Report; Contract No. 29867)	ACCEPTED

	DISPOSITION
<p>1216 Accept contract with Werbin West Contracting, Inc. for 12-, 8- and 6-inch water mains in NE Simpson and Holman Streets, NE 42nd and 60th Avenues, NE Roselawn and Fargo Streets as complete and authorize final payment (Report; Contract No. 29973)</p>	ACCEPTED
<p>1217 Accept completion of the NE 47th Avenue sewer reconstruction and authorize final payment to System Construction (Report; Contract No. 30455)</p>	ACCEPTED
<p>*1218 Authorize the Purchasing Agent to issue a purchase order to serve as a contract with the lowest responsible bidder for the purchase of seven variable frequency drives for the Bureau of Environmental Services (Ordinance)</p>	170376
<p>*1219 Intergovernmental Agreement with Portland State University for \$84,396 for professional services in assisting businesses and measuring their implementation of Portland's new business recycling ordinance (Ordinance)</p>	170377
<p>*1220 Authorize a contract and provide for payment for the Wheeler Basin phase 2-Unit 3A sewer reconstruction (Ordinance)</p>	170378
<p>*1221 Authorize the continuance of negotiations for the purchase of property and easements required for Columbia Slough consolidation conduit, authorize the City Attorney to commence condemnation proceedings and to obtain early possession (Ordinance)</p>	170379
<p>*1222 Authorize a contract with the Private Industry Council to hire 51 youths in work experience positions in the Water Bureau and provide for payment of \$125,000 (Ordinance)</p>	170380
<p style="text-align: center;">City Auditor Barbara Clark</p> <p>1223 Update requirements for Audit Services Division (Second Reading Agenda 1190; amend Code Chapter 3.05)</p>	170381

	DISPOSITION
<p style="text-align: center;">REGULAR AGENDA</p> <p style="text-align: center;">City Auditor Barbara Clark</p> <p>*1224 Create the SE 81st Avenue/SE Claybourne Street HCD Local Improvement District (Hearing; Ordinance; C-9897)</p>	<p style="text-align: center;">REMONSTRANCE OVERRULED 170383</p>
<p>*1225 Create the SE Ankeny Street from SE 119th Avenue to SE 122nd Avenue HCD Local Improvement District (Hearing; Ordinance; C-9907)</p>	<p style="text-align: center;">170384</p>
<p style="text-align: center;">FOUR-FIFTHS AGENDA</p> <p>*1225-1 Approve the relocation of the Wallula Stone to the Umatilla Confederate Tribes' Veteran's Memorial and the eventual transfer of ownership of the stone to the proper custodian (Ordinance introduced by Mayor Katz)</p>	<p style="text-align: center;">170385</p>
<p>*1225-2 Authorize appointment of David Agazzi to the position of Bureau of Financial Planning Director at a rate of pay above mid-range (Ordinance introduced by Mayor Katz)</p>	<p style="text-align: center;">170386</p>
<p style="text-align: center;"><u>WEDNESDAY, 2:00 PM, JULY 17, 1996</u></p> <p>1226 TIME CERTAIN: 2:00 PM - Amend the Comprehensive Plan Amendment in File No. 7012-PA to allow for a new master development plan; approve a master development plan for Eastport Plaza Shopping Center and change the zone to amend the buffer overlay zone (Hearing; Ordinance introduced by Commissioner Hales; LUR 95-00944 CP ZC AD)</p>	<p style="text-align: center;">PASSED TO SECOND READING JULY 31, 1996 AT 9:30 AM</p>