

No. 4326

Official Agenda

of the

**Council of the City of
Portland, Oregon**



Agenda Numbers 1227 to 1297



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 31, 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
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 31, 1996</u></p> <p>1227 TIME CERTAIN: 9:30 AM - Recognize the Fire Bureau for its receipt of the Rolf Jensen Fire Prevention Award (Presentation by Commissioner Kafoury)</p>	PLACED ON FILE
<p>1228 TIME CERTAIN: 9:45 AM - Adopt the Central City 2000 Strategy for achieving Central City housing and job growth goals needed to implement city and regional growth management policies (Resolution introduced by Mayor Katz)</p>	35537
<p align="center">CONSENT AGENDA - NO DISCUSSION</p> <p>1229 Reject all bids for George Park improvements (Purchasing Report - Bid 1)</p>	ACCEPTED
<p>1230 Accept bid of M. G. Construction, Inc. for roofing construction at Rose City Golf Course clubhouse for \$50,456 (Purchasing Report - Bid 4)</p>	ACCEPTED PREPARE CONTRACT
<p>1231 Reject all bids for Fire Station 13 bathroom alterations (Purchasing Report - Bid 205)</p>	ACCEPTED
<p>1232 Accept bid of Davis Landscape Nursery, Inc. for Northgate Park improvements for \$167,620 (Purchasing Report - Bid 215)</p>	ACCEPTED PREPARE CONTRACT
<p>1233 Reject all bids for Brooklyn Park restroom renovations (Purchasing Report - Bid 216)</p>	ACCEPTED
<p>1234 Accept bid of Brundidge Construction, Inc. for NW Skyline Blvd. slide repairs - central project - for \$299,750 (Purchasing Report - Bid 219)</p>	ACCEPTED PREPARE CONTRACT
<p>1235 Accept bids of Copenhagen Utilities & Construction, Inc. for Inverness Force Main Section B and Alliance Corp. for Section E for \$2,479,379 and \$1,579,847 (Purchasing Report - Bid 221)</p>	ACCEPTED PREPARE CONTRACT
<p>1236 Accept bid of Brundidge Construction for Insley Basin CSO sump project unit 3, phase 1 for \$218,350 (Purchasing Report - Bid 223)</p>	ACCEPTED PREPARE CONTRACT

	DISPOSITION
<p>1237 Accept bid of McDonald & Wetle Roofing Co. for roofing construction at Montavilla Community Center for \$82,100 (Purchasing Report - Bid 225)</p>	<p>ACCEPTED PREPARE CONTRACT</p>
<p>1238 Reject all bids for SW 37th Avenue/SW Vesta Street local improvements (Purchasing Report - Bid C-9875)</p>	<p>ACCEPTED</p>
<p>Mayor Vera Katz</p>	
<p>1239 Authorize the City Attorney to take an appeal to the Oregon Court of Appeals from the judgment of the Circuit Court, entered June 10, 1996, in <u>Martin and Lenore Fitts v. City of Portland</u>, Multnomah County Circuit Court Case No. 9507-04707 (Resolution)</p>	<p>35536</p>
<p>*1240 Settle claim of Joseph Cox (Ordinance)</p>	<p>170387</p>
<p>*1241 Authorize changing name of certain Arena bonds (Ordinance; amend Ordinance No. 170367)</p>	<p>170388</p>
<p>*1242 Transfer administrative responsibility of the Housing Investment Fund from the Livable City Housing Council to the Portland Development Commission (Ordinance)</p>	<p>170389</p>
<p>*1243 Authorize a Letter of Agreement with City of Portland Professional Employees Association to allow appointment of Steve Kucas and Jeff Leighton at the top rate of Environmental Specialist salary scale (Ordinance)</p>	<p>170390</p>
<p>*1244 Agreement with the Gresham Police Department to provide access to the Portland Police data system (Ordinance)</p>	<p>170391</p>
<p>*1245 Contract with CAPE Employee Assistance Program, not to exceed \$53,250 per fiscal year, for counseling assistance to employees (Ordinance)</p>	<p>170392</p>
<p>Commissioner Charlie Hales</p>	
<p>1246 Accept completion of Custer Park playground improvements by G. R. Morgan Construction, make final payment and release retainage (Report; Contract No. 30386)</p>	<p>ACCEPTED</p>

	DISPOSITION
1247 Grant a ten-year property tax exemption to Pacific Housing Developers for new multiple-unit housing on SW Pine Street between SW Second and Third Avenues (Report)	ACCEPTED
1248 Grant a ten-year property tax exemption to Pacific Housing Developers for new multiple-unit housing on SW Pine Street between SW Second and Third Avenues (Ordinance)	PASSED TO SECOND READING
*1249 Amend Purchase Order with J. D. Walsh and Associates, Inc. to include additional services in the amount of \$22,450 for construction administration services for the East Delta Park softball complex (Ordinance; amend PO No. 1019488)	170393
*1250 Amend contract with David Evans and Associates, Inc. to include additional design services for Pier Park improvements in the amount of \$43,890 (Ordinance; amend Contract No. 30026)	170394
*1251 Increase contract with MIG, Inc. by \$3,000 for planning services in the River District (Ordinance; amend Contract No. 30460)	170395
*1252 Contribute \$50,000 toward the purchase price of the Jensen property in southwest Portland near Marshall Park in the Tryon Creek area (Ordinance)	170396
*1253 Request and accept tax-foreclosed properties from Multnomah County for park and recreation purposes (Ordinance)	170397
*1254 Authorize execution of Intercreditor Agreement with the Housing Authority of Portland and Key Bank of Oregon for the Turning Point Project (Ordinance)	170398
*1255 Revocable permit to McPeets Pub/Fremont Fest to close NE 45th Avenue between Fremont Street and Beech Street on August 3, 1996 (Ordinance)	170399
*1256 Authorize the Purchasing Agent to sign a Purchase Order as a contract with Pacific Utility Equipment Company for purchase of seven snow plows in the amount of \$65,821 without advertising for bids and provide for payment (Ordinance)	170400

	DISPOSITION
Commissioner Gretchen Miller Kafoury	
*1257 Contract with Northwest Housing Alternatives for \$45,000 for pre-development work on adult foster care housing for people with HIV/AIDS and provide for payment (Ordinance)	170401
*1258 Contract with Housing Our Families for \$50,000 to support affordable housing development and provide for payment (Ordinance)	170402
*1259 Contract with Portland Community Reinvestment Initiatives for \$50,000 to support affordable housing development and provide for payment (Ordinance)	170403
*1260 Contract with Southeast Uplift Neighborhood Program for \$40,200 to conduct HCD project-related citizen participation activities in inner and outer southeast HCD eligible neighborhoods and provide for payment (Ordinance)	170404
*1261 Contract with Portland Community Design for \$39,500 to produce a Business Plan and provide design and planning services to non-profit developers carrying out Community Development Block Grant eligible projects and provide for payment (Ordinance)	170405
*1262 Contract with Northwest Housing Alternatives, Inc. for \$50,000 to support affordable housing development and provide for payment (Ordinance)	170406
*1263 Contract with Network Behavioral HealthCare, Inc. for \$30,000 to support affordable housing development and provide for payment (Ordinance)	170407
*1264 Contract with Southeast Uplift, Inc. for \$32,600 for the Harney Park Neighborhood Target Area in the Brentwood Darlington neighborhood and provide for payment (Ordinance)	170408
*1265 Contract with the Senior Job Center for \$134,081 for the Senior Home Repair and Maintenance Program and provide for payment (Ordinance)	170409

	DISPOSITION
<p>*1266 Contract with Housing Our Families for \$30,110 for the Boise Target Area Project and provide for payment (Ordinance)</p>	170410
<p>*1267 Amend contract with Multnomah County's Community and Family Services Division for \$23,100 to provide additional sewer connection services and provide for payment (Ordinance; amend Contract No. 30218)</p>	170411
<p>*1268 Amend Agreement with Aron Faegre and Associates to increase architectural services for Southeast Precinct Community Policing Facility (Ordinance; amend Contract No. 29685)</p>	170412
<p>*1269 Increase contract with 2KG, Inc. for change orders to Kerby Garage renovation (Ordinance; amend Contract No. 30173)</p>	170413
<p>*1270 Authorize future agreements with various agencies for access to the City's 800 Mhz simulcast trunking radio system (Ordinance)</p>	170414
<p>*1271 Amend agreement with Pioneer Courthouse Square, Inc. to provide enhanced security services (Ordinance; amend Contract No. 20957)</p>	170415
<p>*1272 Contract with Computer Management Sciences, Inc. for \$40,000 for improvements to permit tracking system (Ordinance)</p>	170416
<p style="text-align: center;">Commissioner Mike Lindberg</p> <p>1273 Accept completion of the N Kilpatrick project and authorize final payment to Davidson Utilities, Inc. (Report; Contract No. 30505)</p>	ACCEPTED
<p>*1274 Call for bids for the Eastmont-Lymann Park sanitary sewer system, authorize a contract and provide for payment (Ordinance)</p>	170417
<p>*1275 Authorize the continuance of negotiations for the purchase of permanent sewer easements and temporary construction easements required for construction of the Robinwood sanitary sewer project; authorize the City Attorney to commence condemnation proceedings and to obtain early possession (Ordinance)</p>	170418

	DISPOSITION
*1276 Authorize the continuance of negotiations for the purchase of permanent sewer easements and temporary construction easements required for construction of the Fairfield sanitary sewer project; authorize the City Attorney to commence condemnation proceedings and to obtain early possession (Ordinance)	170419
1277 Consent to request of Egger Garbage Service to the transfer of their solid waste and recycling franchise to Portland Disposal & Recycling (Ordinance)	PASSED TO SECOND READING
*1278 Authorize the Purchasing Agent to sign a Purchase Order to serve as a contract with Davidson Utilities, Inc. for the repair of Shipyard Pump Station pressure line in the amount of \$80,000 without advertising for bids (Ordinance)	170420
*1279 Contract with PowerWare, Inc. to provide professional programming services to upgrade existing computer systems in the Bureau of Environmental Services and provide for payment not to exceed \$78,000 (Ordinance)	170421
*1280 Authorize the Director of the Bureau of Environmental Services to approve an Intergovernmental Agreement with Metro for water quality improvements at the St. Johns landfill (Ordinance)	170422
*1281 Authorize the Director of Environmental Services to enter into an Agreement with Metro to jointly conduct a Phase II environmental site assessment at the City-owned Parcel A located at the entrance to the former St. Johns landfill (Ordinance)	170423
*1282 Authorize a contract agreement with Pacific Realty Associates regarding the Inverness Force Main Project No. 5152 (Ordinance)	170424
*1283 Authorize the Bureau of Environmental Services Combined Sewer Overflow program director to accept easements required for the Columbia Slough consolidation conduit project and provide for payment (Ordinance)	170425

	DISPOSITION
<p>*1284 Authorize a contract with Computer People, Inc. for programming maintenance on the utility Customer Billing and Information System at the estimated amount of \$175,000 without advertising for bids and provide for payment (Ordinance)</p>	<p>170426</p>
<p>*1285 Contract with Roy F. Weston, Inc. in an amount not to exceed \$1,500,000 to assist in the development and implementation of a Water Facility Geographic Information System (Ordinance)</p>	<p>170427</p>
<p style="text-align: center;">City Auditor Barbara Clark</p> <p>*1286 Cancel sidewalk repair lien (Ordinance; amend Ordinance No. 170284)</p>	<p>170428</p>
<p style="text-align: center;">REGULAR AGENDA</p> <p style="text-align: center;">Mayor Vera Katz</p> <p>*1287 Clarify the waiver of performance and payment bond requirements for public improvement projects not exceeding \$50,000 (Ordinance)</p>	<p>170430</p>
<p>*1288 Intergovernmental Agreement with Multnomah County regarding the City's Equal Employment Opportunity and Workforce programs (Ordinance)</p>	<p>170431</p>
<p style="text-align: center;">Commissioner Charlie Hales</p> <p>*1289 Lease Agreement with Western PCS I Corporation and Spring 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; Return Agenda Item 1179)</p>	<p>170432</p>

	DISPOSITION
<p>1290 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 (Second Reading Agenda 1226; LUR 95-00944 CP ZC AD)</p>	<p>170429</p>
<p style="text-align: center;">Commissioner Gretchen Miller Kafoury</p> <p>1291 Report on the City Hall renovation project from the Director of the Bureau of General Services (Report)</p>	<p>ACCEPTED</p>
<p style="text-align: center;">Commissioner Mike Lindberg</p> <p>*1292 Call for bids to purchase hand-held meter reading devices, authorize a contract and provide for payment (Ordinance)</p>	<p>170433</p>
<p>*1293 Authorize a contract with Information Technology Solutions Corp. to act as an information technology advisor to the Bureau of Water Works and provide for payment (Ordinance)</p>	<p>170434</p>
<p>*1294 Provide rights of entry onto private properties with frontage on Fanno, Woods or Ash Creeks to perform a stream assessment (Ordinance)</p>	<p>CONTINUED TO AUGUST 7, 1996 at 9:30 AM AS AMENDED</p>
<p style="text-align: center;">City Auditor Barbara Clark</p> <p>1295 Assess property for sewer connection contracts processed through the Private Plumbing Loan Program for the period ending July 23, 1996 (Hearing; Ordinance; P0018)</p>	<p>PASSED TO SECOND READING</p>
<p>1296 Assess property for sidewalk repair by the Bureau of Maintenance for billing processed through June 25, 1996 (Hearing; Ordinance; Y1010)</p>	<p>PASSED TO SECOND READING</p>
<p>1297 Assess property for sewer system development contracts of the mid-county sewer project for the period ending June 25, 1996 and non mid-county for the period ending June 25, 1996 (Hearing; Ordinance; Z0635, Z0636)</p>	<p>PASSED TO SECOND READING</p>

DISPOSITION

WEDNESDAY, 2:00 PM, JULY 31, 1996

DUE TO THE LACK OF AN AGENDA
THERE WAS NO MEETING

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.

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BARBARA CLARK
Auditor of the City of Portland