

No. 4327

Official Agenda

of the

Council of the City of
Portland, Oregon



Agenda Numbers 1298 to 1349



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, August 7, 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, August 7, 1996</u></p> <p>1298 TIME CERTAIN: 9:30 AM - Introduce 16 new Fire Fighter trainees (Presentation introduced by Commissioner Kafoury)</p>	PLACED ON FILE
<p>1299 TIME CERTAIN: 10:00 AM - Present Oregon Department of Environmental Quality video on the newly adopted Employee Commute Option rule (Presentation introduced by Commissioner Hales).</p>	PLACED ON FILE
<p>*1300 TIME CERTAIN: 10:30 AM - Authorize a contract and provide for payment for the Brookside Wetland and Stream Enhancement project (Ordinance introduced by Commissioner Lindberg)</p> <p align="center"><i>SEE Item 1416</i></p>	REFERRED TO COMMISSIONER OF PUBLIC UTILITIES
<p align="center">CONSENT AGENDA - NO DISCUSSION</p> <p>1301 Cash investment balances July 1 through July 24, 1996 (Report; Treasurer)</p>	PLACED ON FILE
<p>1302 Reject all bids for Progress Downs Golf Course remodel (Purchasing Report - Bid 30)</p>	ACCEPTED
<p>1303 Accept bids of Marsh Medical Service, Inc. and Excel Marketing Plus for furnishing medical supplies for \$118,125 annually for three years (Purchasing Report - Bid 211-A)</p>	ACCEPTED PREPARE CONTRACT
<p>1304 Accept bid of Graybar Electric for furnishing street light mast arms for \$32,273 annually for two years (Purchasing Report - Bid 222-A)</p>	ACCEPTED PREPARE CONTRACT
<p>1305 Reject all bids for street and storm sewer improvements on SW Palatine Street from SW 43rd to SW 45th Avenues (Purchasing Report - Bid C-9855)</p>	ACCEPTED

	DISPOSITION
Mayor Vera Katz	
1306 Confirm reappointment of Benita Harris and Anthony Rufolo to the Investment Advisory Committee (Report)	CONFIRMED
*1307 Increase contract with Regional Financial Advisors (Ordinance; amend Contract No. 29648)	170435
*1308 Pay claim of Frank Kurz (Ordinance)	170436
Commissioner Charlie Hales	
1309 Set hearing date, 9:30 a.m., Wednesday, September 4, 1996 to vacate a portion of right-of-way forming a triangle at the northwest corner of the intersection of NW 9th Avenue and NW Johnson Street (Report; Petition; C-9915)	ADOPTED
1310 Establish Environmental Zone Cost Responsibility Committee (Resolution)	35538
1311 Formally request the transfer of certain Multnomah County tax foreclosed property to the City to be used as public right-of-way (Resolution)	35539
*1312 Approve an alternative contracting process and create an exemption to competitive bidding for application for the renovation of various Portland Parks and Recreation swimming pool bathhouses and pool mechanical systems (Ordinance)	170437
*1313 Contract with twelve professional, technical and expert service firms for architectural services as required in support of Parks and Recreation projects (Ordinance)	170438
*1314 Authorize an agreement with School District #1J, Multnomah County, to allow the expansion of the Wilson Pool fence line an additional thirty feet onto school grounds (Ordinance)	170439
*1315 Contract with the lowest responsible bidder to provide construction and excavation services for landslide restoration at the Hillside Community Center property (Ordinance)	170440

	DISPOSITION
*1316 Contract with the lowest responsible bidder to provide construction and excavation services for landslide and roadway restoration in Forest Park (Ordinance)	170441
*1317 Contract with the lowest responsible bidder to provide construction and excavation services for landslide restoration at Pittock Acres Park (Ordinance)	170442
*1318 Contract with the lowest responsible bidder to provide construction and excavation services for landslide and roadway restoration in the Japanese Garden at Washington Park (Ordinance)	170443
*1319 Contract with McDonald & Wetle, Inc. for roofing construction at Montavilla Community Center for \$82,100 and provide for payment (Ordinance)	170444
*1320 Contract with MG Construction, for roofing construction at Rose City Golf Course Clubhouse for \$50,546 and provide for payment (Ordinance)	170445
*1321 Authorize appointment of Glenn Meyer to the position of Senior Information Services Manager in the Bureau of Planning at a rate above mid-range (Ordinance)	170446
1322 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 (Second Reading Agenda 1248)	170447
Commissioner Gretchen Miller Kafoury	
1323 Transmit Fire Code Board of Appeals summary report for Fiscal Year 1995-96 (Report)	ACCEPTED
*1324 Contract with Central City Concern for \$45,000 to support affordable housing development and provide for payment (Ordinance)	170448
*1325 Contract with Central City Concern for \$198,675 to provide emergency repair and maintenance services to non-profit public facilities and residential hotels and provide for payment (Ordinance)	170449

	DISPOSITION
*1326 Authorize an agreement with the Community Development Network in the amount of \$18,615 to support the funding of administrative operations and provide for payment (Ordinance)	170450
*1327 Agreement with Fair Housing Council of Oregon for \$20,129 for Fair Housing Enforcement Services and Fair Housing Testing Services and provide for payment (Ordinance)	170451
*1328 Agreement with the Housing Authority of Portland for \$63,609 for the cooperation of local government in the development of the HUD-required Consolidation Plan and provide for payment (Ordinance)	170452
*1329 Contract with the Housing Development Center for \$110,441 to provide technical assistance to non-profit developers of affordable housing and provide for payment (Ordinance)	170453
*1330 Contract with Human Solutions, Inc. for \$35,524 to support affordable housing development and provide for payment (Ordinance)	170454
*1331 Contract with Multnomah County Legal Aid Services for \$35,707 for Fair Housing Enforcement Services and provide for payment (Ordinance)	170455
*1332 Contract with the Northeast Coalition of Neighborhoods, Inc. for \$37,830 for the Youth Outreach Project and provide for payment (Ordinance)	170456
*1333 Agreement with Portland Public Schools for \$18,210 for the TLC-TnT program and provide for payment (Ordinance)	170457
*1334 Contract with Portsmouth Community Redevelopment Corporation for \$35,000 to support affordable housing development and provide for payment (Ordinance)	170458
*1335 Contract with ROSE Community Development Corporation for \$50,000 to support affordable housing development and provide for payment (Ordinance)	170459

	DISPOSITION
*1336 Contract with Sabin Community Development Corporation for \$50,000 to support affordable housing development and provide for payment (Ordinance)	170460
*1337 Contract with School District No. 1 for \$402,637 for the Home Repair Training Program and provide for payment (Ordinance)	170461
*1338 Authorize contract with Western Paper for the purchase of a Pantherplate/34p Imagesetting System for \$49,522 without advertising for bids (Ordinance)	170462
Commissioner Mike Lindberg	
1339 Accept completion of the SE 17th and Milwaukie Avenues sewer reconstruction and authorize final payment to K & R Plumbing Construction Co., Inc. (Report; Contract No. 30528)	ACCEPTED
1340 Accept contract with Brundidge Construction, Inc. for 6-, 8- and 12-inch water mains in SE 82nd Avenue, SE Harney and SE Clatsop Streets, as complete and authorize final payment (Report; Contract No. 30390)	ACCEPTED
*1341 Increase contract for Inverness Pump Station design and construction engineering services, Project #5152 (Ordinance; amend Contract No. 29725)	170463
*1342 Request and accept tax-foreclosed property from Multnomah County for use during future water system construction (Ordinance)	170464
*1343 Amend contract with Montgomery Watson Americas, Inc. for \$341,000 Phase III - Services During Construction - professional consulting and engineering services, to accommodate compliance with the EPA's Lead and Copper Rule (Ordinance; amend Contract No. 29580)	170465
1344 Consent to request of Egger Garbage Service to the transfer of their solid waste and recycling franchise to Portland Disposal & Recycling (Second Reading Agenda 1277)	170466

	DISPOSITION
<p style="text-align: center;">REGULAR AGENDA</p> <p style="text-align: center;">Commissioner Mike Lindberg</p> <p>1345 Request from the Black Contractors Alliance to respond briefly to the Oregon Regional Consortium Disparity Study (Communication)</p>	PLACED ON FILE
<p>S*1346 Provide rights of entry to private properties with frontage on Fanno, Woods or Ash Creeks to perform a stream assessment (Previous Agenda 1294)</p>	<p>SUBSTITUTE</p> <p>170470</p>
<p style="text-align: center;">City Auditor Barbara Clark</p> <p>1347 Assess property for sewer connection contracts processed through the Private Plumbing Loan Program for the period ending July 23, 1996 (Second Reading Agenda 1295; P0018)</p>	170467
<p>1348 Assess property for sidewalk repair by the Bureau of Maintenance for billing processed through June 25, 1996 (Second Reading Agenda 1296; Y1010)</p>	170468
<p>1349 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 (Second Reading Agenda 1297; Z0635, Z0636)</p>	170469
<p style="text-align: center;"><u>WEDNESDAY, 2:00 PM, August 7, 1996</u></p> <p style="text-align: center;">DUE TO LACK OF AN AGENDA</p> <p style="text-align: center;">THERE WAS NO MEETING</p>	