

No. 4328

Official Agenda

of the

Council of the City of
Portland, Oregon



Agenda Numbers 1350 to 1387



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 14, 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 Grew
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 WEDNESDAY, 9:30 AM, AUGUST 14, 1996</p> <p>1350 TIME CERTAIN: 9:30 AM - Accept PIIAC Citizen Advisors Second Quarter 1996 Monitoring Report per City Code 3.21.050 (Report introduced by Mayor Katz)</p>	ACCEPTED
<p align="center">CONSENT AGENDA - NO DISCUSSION</p> <p>1351 Accept bid of H & W Emergency Vehicles for furnishing four triple combination pumpers for \$974,578 (Purchasing Report - Bid 3)</p>	CONTINUED TO AUGUST 21, 1996 AT 9:30 AM
<p>1352 Accept bid of American Express Janitorial, Inc. for janitorial services for NE Community Policing Center for \$35,820 annually for three years (Purchasing Report - Bid 6-A)</p>	ACCEPTED PREPARE CONTRACT
<p>1353 Accept bid of United Pipe & Supply Co., Inc. for furnishing tapping sleeves for \$43,982 annually for two years (Purchasing Report - Bid 7-A)</p>	ACCEPTED PREPARE CONTRACT
<p>1354 Accept bid of Oldcastle Precast, Inc. dba Brooks Products for furnishing concrete meter boxes, covers and lids for \$35,417 annually for two years (Purchasing Report - Bid 8-A)</p>	ACCEPTED PREPARE CONTRACT
<p>1355 Accept bid of Interactive Technology, Inc. for furnishing midrange computer system for \$102,675 (Purchasing Report - Bid 11)</p>	ACCEPTED PREPARE CONTRACT
<p>1356 Accept bid of Wakabayashi Construction Company for furnishing sidewalk repair services for an estimated annual amount of \$35,610 (Purchasing Report - Bid 124-A)</p>	ACCEPTED PREPARE CONTRACT
<p>1357 Reject all bids for Parkrose water supply main - Phase I (Purchasing Report - Bid 213)</p>	ACCEPTED
<p>1358 Accept bid of Custom Sprinkling Specialists, Inc. for Kern Park improvements for \$78,000 (Purchasing Report - Bid 220)</p>	ACCEPTED PREPARE CONTRACT

	DISPOSITION
1359 Reject all bids for Brookside wetland and stream enhancement (Purchasing Report - Bid 226)	ACCEPTED
1360 Accept bid of Parker Northwest Paving Co. for SE 81st Avenue/SE Claybourne Street local improvement for \$167,074 (Purchasing Report - Bid C-9897)	ACCEPTED PREPARE CONTRACT
1361 Accept bid of Parker Northwest Paving Co. for SE Ankeny Street from SE 119th to 122nd Avenues local improvement for \$154,247 (Purchasing Report - Bid C-9907)	ACCEPTED PREPARE CONTRACT
Mayor Vera Katz	
1362 Confirm appointment of Marty Brantley to the Portland Development Commission (Report)	CONFIRMED
*1363 Pay claim of Mary Faust (Ordinance)	170471
*1364 Pay claim of Mallory Hotel (Ordinance)	170472
*1365 Pay claim of Trung Hang (Ordinance)	170473
*1366 Pay claim of Truc Hang (Ordinance)	170474
S*1367 Authorize the City to resume paying employee contributions to the Public Employee Retirement System (PERS) for its nonrepresented employees and elected officials; discontinue the temporary pay schedule (Schedule B) established by Ordinance No. 168390; and specify the effect upon employees in the classifications involved effective August 22, 1996 (Ordinance)	SUBSTITUTE 170487
*1368 Contract with KPMG Peat Marwick LLP for assistance with Federal Emergency Management Agency (FEMA) and Oregon Emergency Management (OEM) reimbursement of 1996 flood expenditures (Ordinance)	170475
Commissioner Charlie Hales	
1369 Declare the purpose and intention of the City to form the NE Broadway, Weidler, Halsey and 9th Avenue Local Improvement District (Resolution; C-9921)	35540

	DISPOSITION
*1370 Amend greens fee schedule (Ordinance; amend Code Section 20.20.010(d))	170476
*1371 Authorize acceptance of a 25' recreational trail easement on the Columbia South Shore Slough (Ordinance)	170477
Commissioner Gretchen Miller Kafoury	
1372 Confirm appointment of Gary McGrew to the Taxicab Board of Review (Report)	CONFIRMED
1373 Accept contract with Markman, Inc. as complete for the installation of vehicle exhaust extraction systems at six fire stations and make final payment (Report; Contract No. 30032)	ACCEPTED
*1374 Grant permits to provide Specially Attended Transportation services in the city (Ordinance)	170478
*1375 Amend agreement with AGI Technologies for soil remediation at the former Linnton Oil Fire Training Grounds to extend the scope of work, increase the amount by \$11,715 and extend the completion date (Ordinance; amend Contract No. 30461)	170479
*1376 Amend contract with Richard E. Ragland, Architect & Planners, for architectural services for the Southeast Precinct and East Portland Community Policing Facility projects to extend the contract termination date (Ordinance; amend Contract No. 30312)	170480
*1377 Appoint Randy Watson to Trades Supervisor above the mid-range of the pay grade (Ordinance)	170481
*1378 Agreement with Aron Faegre and Associates for architectural services for an addition to the Emergency Communications Center for communication services (Ordinance)	170482
Commissioner Mike Lindberg	
1379 Accept contract with Alliance Corporation for the Windmere sanitary sewer project as complete and provide for final payment (Report; Contract No. 29906)	ACCEPTED

	DISPOSITION
*1380 Authorize a contract with Ashbrook Corporation for the repair/refurbish of two belt presses and provide for payment (Ordinance)	170483
*1381 Authorize a contract and provide for payment for reconstruction of the sewers in the Wheeler Basin Phase 2-Unit 3 project (Ordinance)	170484
*1382 Amend contract with K & S Madison, Inc. to redefine the area available for Portland Bulk Class B Biosolids (sludge) land application (Ordinance; amend Contract No. 27955)	170485
*1383 Contract with EMA Services, Inc. for \$161,400 for professional services for a feasibility analysis, preparation of plans and specifications and implementation services, for the Water Control Center maintenance project and provide for payment (Ordinance)	170486
City Auditor Barbara Clark	
1384 Approve Council Minutes for January 3 through March 27, 1996 (Report)	APPROVED
REGULAR AGENDA	
Mayor Vera Katz	
*1385 Accept \$29,000 grant from Department of Justice, Criminal Justice Division for Marijuana Task Force (Ordinance)	170488
Commissioner Charlie Hales	
*1386 Accept a grant from Multnomah County in the amount of \$43,815 for FY 96-97 for operation of an integration program for senior citizens who have mental retardation/developmental disabilities (Ordinance)	170489

	DISPOSITION
<p style="text-align: center;">Communication</p> <p>1387 Requests of Lanny Swerdlow and Chris Kerchum to address issues regarding operation of the City Nightclub (Communication)</p>	<p>WITHDRAWN</p>
<p style="text-align: center;"><u>WEDNESDAY, 2:00 PM, AUGUST 14, 1996</u></p> <p style="text-align: center;">DUE TO THE LACK OF AN AGENDA</p> <p style="text-align: center;">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>	