

No. 4337

Official Agenda

of the

Council of the City of
Portland, Oregon



Agenda Numbers 1621 to 1676



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, October 16, 1996

2:00 P.M., Wednesday, October 16, 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 Grew
Dir. Bureau of Buildings	Margaret Maho
Dir. Bureau of Environmental Services	Dean Marriott
Dir. Bureau of General Services	David Kish
Dir. Bureau of Parks	Charles Jordan
Dir. Bureau of Personnel	Janice Deardorff
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
PORTLAND CITY COUNCIL AGENDA Interim Council Chambers Portland Building - 1120 SW Fifth Avenue <u>WEDNESDAY, 9:30 AM, OCTOBER 16, 1996</u>	
1621 TIME CERTAIN: 10:00 AM - Present an EPA award to the Bureau of Environmental Services Stormwater Group (Presentation by Commissioner Lindberg)	PLACED ON FILE
1622 TIME CERTAIN: 10:15 AM - Accept the Report: <u>The City's Role in a Changing Utility Environment</u> (Report introduced by Commissioner Lindberg)	ACCEPTED
CONSENT AGENDA - NO DISCUSSION	
1623 Accept bid of M. Stearns Construction Co., Inc. for Wilson Pool water slide and facilities building for \$372,260 (Purchasing Report - Bid 15)	ACCEPTED PREPARE CONTRACT
1624 Accept bid of EMC Corporation for replacement of twenty-two IBM 3380 disk drives with 225 gigabytes and associated equipment for \$384,402 (Purchasing Report - Bid 22)	ACCEPTED PREPARE CONTRACT
1625 Reject all bids for Wheeler Basin Phase 2 Unit 3 (Purchasing Report - Bid 27)	ACCEPTED
1626 Accept bid of 2KG Contractors for Emergency Communications Center addition for \$443,500 (Purchasing Report - Bid 29)	CONTINUED TO October 23, 1996 at 9:30 A.M.
1627 Accept bid of CEMS, Inc. for landslide repairs at Pittock Acres Park for \$105,240 (Purchasing Report - Bid 1106-C)	CONTINUED TO October 23, 1996 at 9:30 A.M.
Mayor Vera Katz	
1628 Confirm appointment of Dan Volkmer to the Historical Landmarks Commission (Report)	CONFIRMED
*1629 Authorize Mayor to sign agreements with Portland, Reynolds, Parkrose, David Douglas and Centennial school districts conveying City funding grants (Ordinance)	170615

	DISPOSITION
*1630 Contract with CSL International to assess the Oregon Arena Corporation's compliance with standards established in the Memorial Coliseum operating agreement (Ordinance)	FILED FOR NO FURTHER CONSIDERATION
*1631 Intergovernmental Agreement with Multnomah County Sheriff's Office, Multnomah County, The Multnomah County Department of Community and Family Services and the Housing Authority of Portland for comprehensive, community-based approach toward law enforcement and drug prevention services for Columbia Villa/Tamarack (Ordinance)	170616
*1632 Donation of a vehicle from the Progressive Insurance Company to the Portland Police Bureau (Ordinance)	170617
*1633 Pay claim of George Sampson (Ordinance)	170618
*1634 Pay claim of Shirley Gehrke (Ordinance)	170619
*1635 Authorize a Letter of Agreement with the City of Portland Professional Employees Association (COPPEA) to allow appointment of Neal Robinson at the top rate of Senior Engineering Associate salary scale, placement at the five-year vacation accrual rate and eligibility for participation in the City's Cafeteria Benefit Plan (Ordinance)	170620
Commissioner Charlie Hales	
1636 Set hearing date, 9:30 a.m., Wednesday, November 13, 1996, to vacate portions of N Sumner Street and N Missouri Avenue (Report; C-9903)	ACCEPTED
1637 Accept completion of Brooklyn Park renovation by G.R. Morgan Construction, make final payment and release retainage (Report; Contract No. 30470)	ACCEPTED
*1638 Authorize a contract and provide for payment for the SW Humphrey Boulevard slide repair project (Ordinance)	170621
*1639 Authorize a contract and provide for payment for the NW Skyline Boulevard slide repair south project (Ordinance)	170622

	DISPOSITION
*1640 Authorize a contract and provide for payment for the SW Patton Road/Broadway Drive slide repair project (Ordinance)	170623
*1641 Amend contract with Henderson Young and Co. for professional services for Systems Development Charge programs for the City of Portland (Ordinance; amend Contract No. 30336)	170624
*1642 Agreement with Shannon R. Kelley and Wesley G. Kelley for caretaker services at Powell Butte Nature Park (Ordinance)	170625
Commissioner Gretchen Miller Kafoury	
*1643 Accept bid of 2KG Contractors, authorize a contract and provide payment for the Emergency Communications Center addition (Ordinance)	CONTINUED TO October 23, 1996 at 9:30 A.M.
*1644 Amend contract with Carlson Testing, Inc. for increased services to East Portland Community Policing Facility (Ordinance; amend Contract No. 30695)	170626
*1645 Modify agreement with SERA Architects for City Hall to reallocate fees and extend the completion date (Ordinance; amend Contract No. 29088)	REFERRED TO COMMISSIONER OF PUBLIC AFFAIRS
*1646 Contract with Payne Construction Co., Inc. for \$66,075 for remodel at Station 13 (Ordinance)	170627
*1647 Amend agreement with AGI Technologies for soil remediation at the former Linnton Oil Fire Training Grounds for the Fire Bureau to extend the scope of work, increase the amount by \$90,204 and extend the completion date (Ordinance; amend Contract No. 30461)	170628
1648 Amend Pay and Park regulations (Ordinance; amend Code Chapter 14.36)	PASSED TO SECOND READING October 23, 1996 at 9:30 A.M.
*1649 Grant permit to provide Specially Attended Transportation services in the City (Ordinance)	170629
*1650 Contract with Multnomah County for \$1,843,893 to administer homeless, housing, youth and public safety programs and provide for payment (Ordinance)	170630

	DISPOSITION
*1651 Contract with Central City Concern for \$274,314 for the CHIERS Inebriate Pick-up, Transportation and Assessment Service and provide for payment (Ordinance)	170631
*1652 Agreement with the Wetlands Conservancy for \$97,175 for the Corps Restoring the Urban Environment program and provide for payment (Ordinance)	170632
Commissioner Mike Lindberg	
1653 Accept completion of the Stark Basin CSO sump project, Unit 4 and authorize final payment to S-2 Contractors, Inc. (Report; Contract No. 30582; Project 5424)	ACCEPTED
1654 Accept completion of the SW Dolph Street Local Improvement District and authorize final payment to Berning Construction, Inc. (Report; Contract No. 30598; Project 5582)	ACCEPTED
1655 Accept completion of the Tryon Creek interceptor sewer reconstruction project and authorize final payment to GELCO Services, Inc. (Report; Contract No. 30629; Project 5724)	ACCEPTED
1656 Recognize the Tryon Creek Watershed Council as a watershed council that meets the State of Oregon Governor's Watershed Enhancement Board guidelines (Resolution)	REFERRED TO COMMISSIONER OF PUBLIC UTILITIES
*1657 Authorize a contract with the lowest responsible bidder for the Riverview Wastewater Pump Station for the Bureau of Environmental Services and provide for payment (Ordinance)	170633
*1658 Authorize a contract with the lowest responsible bidder for the Portland International Raceway Wastewater Pump Station for the Bureau of Environmental Services and provide for payment (Ordinance)	170634
*1659 Authorize a contact with the lowest responsible bidder for Mallory Pump Station renovation for the Bureau of Environmental Services and provide for payment (Ordinance)	170635

AMENDED PAGE

	DISPOSITION
<p>*1660 Contract with Black & Veatch for conservation planning services for the BIG Program ICI Conservation Opportunity Assessment project (Ordinance)</p>	170636
<p>*1661 Authorize and accept an agreement to purchase property from Thomas L. Tucker for the Water Bureau's "Interstate Avenue" facilities, provide for payment and authorize acceptance of a deed (Ordinance)</p>	170637
<p style="text-align: center;">City Auditor Barbara Clark</p> <p>1662 Approve Council Minutes for April 3 through June 26, 1996 (Report)</p>	PLACED ON FILE
<p style="text-align: center;">REGULAR AGENDA</p> <p style="text-align: center;">Mayor Vera Katz</p> <p>1663 File annexation case for West Hayden Island with the Portland Metropolitan Area Local Government Boundary Commission (Resolution; Case #A-1-96)</p>	REFERRED TO COMMISSIONER OF FINANCE & ADMINISTRATION
<p>1664 Authorize submission of FY 1996-97 Fall Supplemental Budget to the Multnomah County Tax Supervising and Conservation Commission (Resolution)</p>	35554
<p>*1665 Authorize the Mayor and Auditor to execute a labor agreement between the City of Portland and the Portland Police Commanding Officers Association (PPCOA) relating to terms and conditions of employment of represented personnel (Ordinance)</p>	170638
<p style="text-align: center;">Commissioner Charlie Hales</p> <p>1666 Consider vacating a portion of SE Cora Street and SE 84th Avenue at the request of Eastport Plaza (Hearing; Report; C-9910)</p>	APPROVED; City Engineer Prepare Ordinance

	DISPOSITION
1667 Consider vacating a portion of N Taft Avenue north of N Junction Street at the request of Columbia Steel Casting, Inc. (Hearing; Report; C-9914)	APPROVED; City Engineer Prepare Ordinance
*1668 Accept a grant from the State Historic Preservation office in the amount of \$17,000 to augment funding of a program to prepare National Register nominations for buildings and districts in the Albina and Northwest Districts of Portland (Ordinance)	170639
Commissioner Gretchen Miller Kafoury	
1669 Update City Code Title 31 and adopt most recent edition of the Uniform Fire Code and Oregon Amendments (Second Reading Agenda 1614; amend Chapters 31.10 and 31.40)	170640
1670 Increase fees for possession of hazardous substances (Second Reading Agenda 1615; amend Code Chapter 31.40 and 31.80)	170641
Commissioner Mike Lindberg	
*1671 Contract with Global Action Plan for the Earth (GAP) for \$60,000 to provide a sustainable lifestyle campaign for Portland residents (Ordinance)	170642
Communications	
1672 Request of Pavel Goberman to address Council regarding health and fitness issues (Communication)	PLACED ON FILE
1673 Request of Jeffrey J. Liddicoat, New Clear Vision, to have Council schedule public hearings on the topic of the common law versus civil/statutory law (Communication)	PLACED ON FILE

DISPOSITION**WEDNESDAY, 3:00 PM, OCTOBER 16, 1996**

1674 TIME CERTAIN: 3:00 PM - Appeal of Mill Park Neighborhood Association against Hearings Officer's decision to approve application of City of Portland Bureau of Parks and David Douglas School District for a conditional use to develop a community center adjacent to Floyd Light Middle School at SE 106th Avenue, between SE Washington and Salmon (Hearing introduced by Commissioner Hales; Previous Agenda 1602; 96-00430 CU AD)

TENTATIVELY DENY APPEAL AND UPHOLD HEARINGS OFFICER'S DECISION WITH CONDITIONS; APPLICANT PREPARE FINDINGS FOR NOVEMBER 6, 1996 AT 2:00 PM

Commissioner Charlie Hales

1675 Tentatively grant appeal of Karen Kenny, applicant, against Hearings Officer's decision to deny a 16-unit subdivision and PUD, and accept withdrawal of Crestwood Neighborhood Association appeal of zone change from R10 to R7 at SW 53rd Avenue south of SW Alfred Street (Findings; Previous Agenda 1620; 95-00285 PU SU ZC EN)

**CONTINUED TO
OCTOBER 23, 1996 AT 2:00 PM**

1676 Tentatively grant appeal, with conditions, of North Harbour Corporation, applicant, against Hearings Officer's denial of a seven-lot residential and commercial development on property facing north to the Portland North Harbor of the Columbia River, south of Hayden Island, east of Interstate 5 and north of Marine Drive (Findings; Previous Agenda 1605; 96-00374 SU DZ)

FINDINGS ADOPTED

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.

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.

BARBARA CLARK
Auditor of the City of Portland